

**VILLAGE BOARD MEETING
MONDAY, DECEMBER 5, 2016 - 7:30 P.M.**

Pledge of Allegiance
Moment of Silence

- 1. SET DATES FOR JANUARY MEETINGS:**
Workshop - Tuesday, December 27, 2016 – 7:00 p.m.
Board Meeting – Monday, January 9, 2017 – 7:30 p.m.
- 2. FIRE DEPARTMENT:**
 - a) Update
 - b) New Membership – Brooke Lynch – Hose Company (over 18)
 - c) Authorization for Firefighter Kyle Lynch to attend NYS Fire Academy Fire Instructors Class and reimburse funds up to \$500
- 3. CULTURE AND RECREATION:**
 - a) Update
- 4. GRANT WRITER**
 - a) Carrine Kaufer – Façade Program
- 5. POLICE DEPARTMENT:**
 - a) Update
- 6. DEPARTMENT OF PUBLIC WORKS:**
 - a) NYSDOT 2016-2017 Municipal Snow & Ice Agreement in amount of \$17941.48
 - b) Training – Resolution authorizing Nick Fabbriatore, WWTP Assistant Chief Operator, to Attend Training Course at Rutgers, New Brunswick, NJ on January 12, 2017 at a cost of \$280 and will provide 6 Technical Contact Hours as required by NYSDEC

AUDIENCE PARTICIPATION

- 7. FINANCE DEPARTMENT:**
 - a) Update
- 8. VILLAGE ATTORNEY:**
 - a) Resolution – License Agreement – Capital One Bank
 - b) Set public hearing for local law reducing speeds on certain Village streets
- 9. DEPUTY VILLAGE ATTORNEY:**
 - a) Resolution – Orange Avenue
 - b) Set public hearing revising local law for Orange Avenue
- 10. TRUSTEES:**
- 11. MAYOR:**
- 12. ADJOURNMENT**