

**VILLAGE BOARD MEETING  
TUESDAY, FEBRUARY 4, 2014 - 7:30 P.M.**

Pledge of Allegiance

**1. SET DATES FOR MARCH MEETINGS:**

*Workshop - Wednesday, February 26, 2014 - 7:00 p.m.*

*Board Meeting - Monday, March 3, 2014 - 7:30 p.m.*

**7:35 P.M. - PUBLIC HEARING - POLICE LIEUTENANT RETIREMENT INCENTIVE PROGRAM**

**2. FIRE DEPARTMENT:**

a) Update

b) Resolution No. 5, 2014 - Installment Purchase Contract

**3. CULTURE & RECREATION:**

a) Update

**4. GRANT WRITER:**

a) Update

**5. VILLAGE ATTORNEY:**

**6. POLICE DEPARTMENT:**

a) Update

**AUDIENCE PARTICIPATION**

**7. DEPARTMENT OF PUBLIC WORKS:**

a) Application for payment

b) Snow and Ice Municipal Agreement - Resolution No. 3, 2014 - Authorize Mayor to Sign 2013-2014 Municipal Snow and Ice Agreement

**8. VILLAGE CLERK:**

a) Live Entertainment request - Ole, Ole

b) Resolution No. 4, 2014 - Authorize Mayor to Sign Agreement with County of Rockland

**9. FINANCE DEPARTMENT:**

**10. TRUSTEES:**

**11. MAYOR:**

a) Adjourn Orange Avenue Associates

b) Grant - New York Rising

c) Novartis

d) Appoint Anne Rizzo as Data Entry Operator II

e) Appoint Peter Campanelli part-time police radio dispatcher

f) Appoint Douglas DiBlasi part-time police radio dispatcher

g) Downtown Committee

h) Village Website

**12. ADJOURNMENT**