

**VILLAGE BOARD MEETING  
MONDAY, JULY 9, 2012 - 7:30 P.M.**

Pledge of Allegiance

**1. Set Dates for August Meetings**

Workshop - Wednesday, August 1, 2012 - 7:00 p.m.

Board Meeting - Monday, August 6, 2012 - 7:30 p.m.

**2. FIRE DEPARTMENT**

a) Accept New Member Christopher J. Wynne

b) Permission for 19 Patrol to Attend Parade July 26 and July 27 in Mt. Morris, NY

c) Permission for Chiefs to Attend Convention July 19, 20 and 21 in Baltimore, MD  
Not to Exceed \$1,400.

d) Permission to Hold Car Show Fund Raiser at the Hose Company September 22, 2012

e) Permission to Hold Wing Night Fund Raiser at the Hose Company, September 15,  
2012.

**7:35 P.M. - PUBLIC HEARING - ESTABLISHING ATTENDANCE REQUIREMENTS FOR MEMBERS OF THE "ZONING BOARD OF APPEALS AND PLANNING BOARD"**

**7:45 P.M. - PUBLIC HEARING - TO APPROVE THE MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) ANNUAL REPORT**

**7:50 P.M. - PUBLIC HEARING - ESTABLISHING HANDICAPPED PARKING SPACES IN FRONT OF POST OFFICE AND IN THE "B" PARKING LOT**

**7:55 P.M. - PUBLIC HEARING - ESTABLISHING RESTRICTED PARKING IN FRONT OF ONE LAFAYETTE AVENUE FOR THE PURPOSE OF VALET PARKING.**

**3. GRANT WRITER**

a) Update

**4. CULTURE & RECREATION**

a) Update

b) Request Hiring Musical Director For Clifford Theater Workshop

**5. VILLAGE ATTORNEY**

**6. POLICE DEPARTMENT**

a) Update

b) Surplus - Items and Ford Crown Victoria

c) Retirement - Irene Cantu (June 30, 2012)

**AUDIENCE PARTICIPATION**

**7. DEPARTMENT OF PUBLIC WORKS**

- a) Personnel
- b) Contract Award
- c) Application for Payment

**8. VILLAGE CLERK**

- a) Approval of Minutes of Regular Village Board Meeting - April 2, 2012
- b) Approval of Minutes of Regular Village Board Meeting - May 7, 2012
- c) Taita Restaurant - Live Entertainment
- d) Request for Taxicab License - Jose Luis Perez Casas

**9. FINANCE DEPARTMENT**

- a) Update

**10. TRUSTEES:**

**11. MAYOR**

- a) Appointment of 2 Alternate Planning Board Members - Dan McInerney and Andrew Dale
- b) Memorial Park - Authorization to Purchase Playground Equipment

**12. ADJOURNMENT**