

AGENDA
BOARD OF TRUSTEES
November 12, 2012

Fire Safety Announcement

Pledge of Allegiance

Minutes from the October 22, 2012 Public Hearing and Regular Meeting

Reports

Police
Village Clerk
Code Enforcement

Appointment of Village Attorney

Resolution to Establish Review Deposit for Kinetic Sports Club

Kinetic Sports Club 872 Pelham Parkway

Resolution Authorizing the Village Manager to sign Amended and Restated Grant Disbursement Agreement (Community Capital Assistance Program “CCAP” grant) with the Dormitory Authority of the State of New York

Resolution Authorizing the Village Attorney to sign Opinion of Counsel letter relating to the CCAP grant from the Dormitory Authority

Resolution Authorizing the Use of the Firehouse as the only polling place for the March 19, 2013 Village Election

Resolution Authorizing the Mayor to sign Abstract of Vouchers Numbers 18366-18413

Executive Session

Personnel Matter

Adjournment

