

AGENDA
BOARD OF TRUSTEES
February 8, 2016

Pledge of Allegiance

Fire Safety Announcement

Minutes from the January 25, 2016 Regular Meeting

Reports:

Police

Fire

Village Clerk

Resolution authorizing the Manager to sign agreement with Westchester County to use Optical Scan Voting machines

Resolution Confirming the Mayor's appointment of Richard Ellenbogan and Anthony Juliano to the Planning Board

Action on Resolution of Negative Declaration regarding a fill permit for 6 Canal Road LLC

Action on Resolution establishing a fill permit fee for 6 Canal Road LLC at \$7,500

Action on fill permit for 6 Canal Road LLC

Park Use Requests:

Request from Rev. Jacob Bolton, Huguenot Memorial Church, to use Shore Park on Easter Sunday, March 27, 2016, for a Sunrise Easter Service from six thirty in the morning until seven thirty in the morning. Forty to fifty people are expected to attend

Request from Rev. Jacob Bolton, Huguenot Memorial Church, to use Weihman Park for the Annual Easter Egg Hunt on Saturday, March 19, 2016 from ten o'clock in the morning until one o'clock in the afternoon

Request from Rev. Jacob Bolton to hold 5K/3.1 Mile fundraising race on Village streets beginning at eight thirty in the morning on Saturday, May 21, 2016

Resolution Authorizing the Mayor to Sign Abstract of Vouchers Numbers 22354-22389

Executive Session

Personnel Matter

Adjournment