

AGENDA
BOARD OF TRUSTEES
MARCH 21, 2018
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - February 21, 2018**
- 4. Public Hearing**
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated March 16, 2018 - Marianne C. Lobaccaro
 - C) Payment of Claims - General Fund - Warrant 03/18
- 6. For Board Discussion**
 - A) Request for Proposal for Exterior Painting at Village Hall
 1. Memo dated November 28, 2017 - Donald Alberto
 2. Memo dated January 17, 2018 - Donald Alberto
 3. Memo dated February 20, 2018 - Donald Alberto
 4. Memo dated March 7, 2018 - Donald Alberto
 - B) Request for Proposals for Water Damage Repair at Village
 1. Memo dated February 21, 2018 - Donald Alberto
 2. Memo dated March 1, 2018 - Donald Alberto
 - C) Request For Proposal for Seasonal Ground Maintenance Lowell H. Kane Park and Village Hall 2018-2019
 1. Memo dated January 3, 2018 - Donald Alberto
 2. Memo dated February 20, 2018 - Donald Alberto
 3. Memo dated March 15, 2018 - Donald Alberto
 - D) Shuttle Parking Lot
 - E) Village Truck
 1. Memo dated February 16, 2018 - Marianne C. Lobaccaro
 2. Memo dated March 9, 2018 - Marianne C. Lobaccaro
 - F) Village Hall - LED Light Conversion
 1. Memo Dated February 6, 2018 - Donald Alberto
 - G) Application 18-01bt - Set amount of deposit against expenses
 - H) ZBA Appointment
 1. Memo dated March 9, 2018 - Marianne C. Lobaccaro
 - I) Request for Road Opening Permit
 1. Memo dated March 5, 2018 - Donald Alberto
 - J) Approval of LiRo request to assume agreement with Sidney Bowne & Son, LLP.
- 7. Unfinished Business**
 - A) Shuttle Update
- 8. New Business**
- 9. Executive Session**