



*"The future belongs to those who prepare for it today"*

**GUIDELINES FOR PUBLIC COMMENT**

- There will be no comments taken, heard, or discussed on matters under current litigation.
- The public may speak only during the meeting’s Public Comment period and at any other time a majority of the Board allows.
- Speakers must:
  - be recognized by the presiding officer,
  - step to the front of the room,
  - give their name, address and organization, if any,
  - limit their remarks to five minutes on a given topic,
  - not yield any remaining time they may have to another speaker,
  - observe the commonly accepted rules of courtesy, decorum, dignity and good taste,
  - address all remarks to the Board as a body and not to individual Board members,
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- Interested parties or their representatives may also address the Board by written communications.
- **Kindly silence all mobile devices.**

*~ Thank You ~*

**Pledge of Allegiance/Call to Order:**

**Introductions:** Darcy LaLonde –Transportation Company

**Public Hearing re: Tentative Budget 2017-18**

- 1. Police:** Activity Report
- 2. DPW:** Activity Report
- 3. W/WW:** Activity Report
- 4. Treasurer:** Activity Report

**5. Consent Agenda Items: (MOTION):**

- a. Meeting Minutes 3/27, 4/3
- b. Payroll:
- c. Abstract #20      \$41,710.85
 

-General Fund	Voucher A17-572 to A17-599	\$ 23,222.80
-Water Fund	Voucher F17-174 to F17-182	\$ 3,180.82
-Sewer Fund	Voucher G17-266to G17-275	\$ 15,307.23
- d. Capital Projects: \$6,753.08
 

Riverwalk 3	Abstract #18 - Voucher H022-035	\$ 40.00
Water System Imp.	Abstract #19 - Voucher H027-035 to H027-037	\$ 6,713.08
- e. Municipal Property Usage:



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- i. Pavilion Lawn, tent & BBQ after Save the River Run 7/29/17 until 2:00 pm
- ii. Municipal Building, Cemetery Meeting 5/2/17 7:00pm
- iii. Wooden Park birthday party 5/20 11:30am -2:00pm
- iv. Pavilion Easter Sunrise Service 6:00 -6:30 am
- f. Training:
  - i. County Tax Software P. Pavao, G. Miller 5/11/17

**6. Clerk: Activity Report**

- a. Docks
- b. Alternate Side Parking Street Sweeping
- c. TIERS Campaign Benefit
- d. Substitute Counsel
- e. NYCOM Consolidation Mandate
- f. Board Correspondence
- g. Local Law No. 1 2017 Override Tax Levy Limit, set Public Hearing
- h. Resolutions:
  - i. 2017-09 Resolution to Establish General Debt Reserve
  - ii. 2017-10 Resolution to Establish Water Debt Reserve
  - iii. 2017-11 Resolution to Establish Sewer Debt Reserve
- i. NYCOM Annual Meeting 5/7-5/9 Saratoga
- j. 2 Blue Bird Boxes
- k. DANC – Management Services Contract

**7. Committee Reports:**

**8. New Business:**

**9. Old Business:**

- a. Strawberry Lane maintenance - improved
- b. Low Lift Apartment Rental Agreement, tabled from 3/27/17

**10. Mayor's Report:**

**11. Public Comment**

**Executive Session to discuss personnel matter(s) regarding an individual(s)**

**Adjournment:**