

AGENDA
BOARD OF TRUSTEES
OCTOBER 18, 2017
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - September 19, 2017**
- 4. Public Hearings**
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated October 13, 2017 - Marianne C. Lobaccaro
 - C) Payment of Claims – General Fund – Warrant 10/17
- 6. For Board Discussion**
 - A) Cable Commission update - Shirley Bruno
 - B) 2016/2017 Annual Village Audit and Annual Justice Court Audit- Pappas & Company (board resolutions approving)
 1. Memo dated October 12, 2017 – Marianne C. Lobaccaro
 - C) Crown Castle request for Modification – LIE Site
 1. Memo dated October 3, 2017 – Donald Alberto
 - D) Proclamation for resident Marie DeVito
 - E) Proclamation for PATV
 - F) The Barbara J. Mehrman Commitment to Justice Honoree: A. Thomas Levin, Esq.
 - G) Architectural Review Board Appointment
 - H) Resolution regarding elimination of State and Local Tax (SALT) Deduction.
 - I) Records Management Consultant
 1. Memo dated October 13, 2017 – Marianne C. Lobaccaro
- 7. Unfinished Business**
 - A) Shuttle Update
- 8. New Business**
- 9. Executive Session**