

**AGENDA
BOARD OF TRUSTEES
DECEMBER 20, 2017
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - November 15, 2017**
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated December 15, 2017 - Marianne C. Lobaccaro
 - C) Payment of Claims – General Fund – Warrant 12/17
- 5. For Board Discussion**
 - A) Retirement Resolution
 1. Memo dated December 13, 2017 – Marianne C. Lobaccaro
 - B) Shuttle Contract
 - C) The Roslyn Fire Companies 2018 Fire Contract – Set hearing date
 - D) Bill NH 1801 - A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c
 - E) Village Truck – BOCES Contract
 1. Memo dated December 12, 2017 – Marianne C. Lobaccaro
 - F) Request for Proposal for Computer Maintenance
 1. Memo dated December 15, 2017 – Marianne C. Lobaccaro
- 6. Unfinished Business**
 - A) Shuttle Update
- 7. New Business**
- 8. Executive Session**