

**AGENDA
BOARD OF TRUSTEES
OCTOBER 17, 2018
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes** - September 26, 2018
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated October 12, 2018 - Marianne C. Lobaccaro
 - C) Payment of Claims – General Fund – Warrant 10/18
- 5. For Board Discussion**
 - A) 2017/2018 Annual Village Audit and Annual Justice Court Audit - Pappas & Company
 1. Memo dated October 3, 2018 – Marianne C. Lobaccaro
 - B) LED Light Conversion, Village Hall
 1. Memos dated October 9, 2018 and October 15, 2018 – Donald Alberto
 - C) Extension of Cell Tower Leases at Village Hall and LIE Service Road Location
 1. Memo dated October 10, 2018 - Donald Alberto
 - D) Bill NH 1803 – set hearing date
 - E) Appointments
 - F) Resolution pursuant to Village Code 7-3, to require inclusion of electronic copies of documents in relation to applications for various land use approvals
- 6. Unfinished Business**
 - A) Shuttle Update
- 7. New Business**
- 8. Executive Session**