

AGENDA
BOARD OF TRUSTEES
MAY 16, 2018
7:30 P.M.
VILLAGE HALL

1. **Pledge of Allegiance**
2. **Announcements**
3. **Approval of Minutes** - April 18, 2018
4. **Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated May 11, 2018 - Marianne C. Lobaccaro
 - C) Payment of Claims – General Fund – Warrant 05/18
5. **For Board Discussion**
 - A) Shuttle Parking Lot/Village Hall Parking Lot
 - B) Village Hall – LED Light Conversion
 1. Memo Dated February 6, 2018 – Donald Alberto
 2. Memo dated March 5, 2018 – Donald Alberto
 - C) Village Entrance Signs
 1. Memo dated March 30, 2018 – Marianne C. Lobaccaro
 2. Memo dated April 12, 2018 – Donald Alberto
 - D) Speed Displays
 1. Memo dated March 21, 2018 – Donald Alberto
 - E) Tax Rate and Tax Warrant
 1. Memo dated May 11, 2018 – Marianne C. Lobaccaro
 - F) Application for Fireworks Permit
 1. Letter dated May 3, 2018
 - G) Crown Castle request for AT&T Equipment Modification – Village Hall Property
 1. Memo dated April 30, 2018 – Donald Alberto
 - H) Board Resolution to Authorize National Grid to do work on Village Property
6. **Unfinished Business**
 - A) Shuttle Update
7. **New Business**
8. **Executive Session**