

BOARD OF TRUSTEES
Tuesday, January 16, 2018
DRAFT AGENDA

1/16/18	Regular Board Meeting
2/6/18	Regular Board Meeting
2/20/18	Tax Grievance Night
3/6/18	Regular Board Meeting
3/20/18	Village Elections
3/21/18	Regular Board Meeting

Pledge to the Flag

Recognition of Tim Dalton

REQUEST to:

- (a) Approve the Minutes of: January 2, 2018 - Regular Board Meeting
- (b) Approve the Schedules of Accounts Payable;
- (c) Approve FP Historical Society to use Rec/Pool Building for the following dates: 2/4, 4/8, 5/6, 9/16, 10/7 & 11/4 subject to receipt of insurance certificate;
- (d) Approve AHRC to use Rec/Pool Building on Monday, 2/19/18 at 7 pm for a special program meeting subject to receipt of insurance certificate;
- (e) Approve FP Library to use parking lot on Stewart Street as a pick up/drop off for a bus trip to West Point Academy on Thursday, April 26, 2018;
- (f) Authorize Mayor to sign Memorandum of Agreement between Nassau County Board of Elections and Village for use of their equipment and coordination of same for the Village elections to be held on Tuesday, March 20, 2018;
- (g) Approve M. Derby, of the Assessment Department, to enroll in assessment & appraisal courses sponsored by the Office of Real Property Tax Services of New York State;
- (h) Approve the request of Citizens Campaign for the Environment to solicit in the Village from 1/19 through 2/23/18 Monday through Friday from 4:00 to 6:00 pm subject to contacting the FP Police Department before canvassing.

Susan Walsh, Village Clerk