

BOARD OF TRUSTEES
Wednesday, March 21, 2018
DRAFT AGENDA

4/2/18	Re-organization Night (8:00 pm)
4/3/18	Regular Board Meeting
4/11/18	Public Hearing – proposed LL#1 Of 2018 – 7:45 pm
4/11/18	2018-19 Budget Hearing
4/17/18	Regular Board Meeting – Fire Chief’s Oath
5/1/18	Regular Board Meeting
5/15/18	Regular Board Meeting

Before the start of the meeting, the Board of Canvass met to certify the election results.

Pledge to the Flag

Public Hearing – Community Development Block Grant

REQUEST to:

- (a) Approve the Minutes of:
March 6, 2018 Regular Board Meeting
- (b) Approve Schedule of Accounts Payable;
- (c) Request by Knights of Columbus & OLV to use Centennial Gardens on Saturday, June 16th at 5:15 pm to hold a Mass at the gazebo, subject to receipt of insurance certificate;
- (d) Request by Troop 482 to hold a car wash fundraising event on Saturday, April 28th (RD 4/29) at the Holland Avenue Firehouse parking field, subject to receipt of insurance certificate;
- (e) Approve the 2018/19 Final Assessment Roll as presented;
- (f) Approve the request of the Library to use Firefighters’ Hall on Wednesday, August 22, 2018 to host a party for the children who participated in the Summer Reading Program;
- (g) Approve request to have a block party on Elizabeth Street between S. Tyson & Flower Avenue on Saturday, 5/26 (RD 5/27);
- (h) Resolution certifying & filing the 2018/19 Tentative Budget to Village Clerk on March 20, 2018;
- (i) Request from Our Lady of Victory School to use Village Hall’s Courtroom for their Mock Trial Club on Tuesday, 5/8 & Tuesday, 5/15 from 3-4 pm, subject to receipt of insurance certificate;

(j) Award Tree Planting Bid to Northport Tree Company in the amount of
\$20,155.00;

Susan Walsh
Village Clerk

DRAFT