

Board of Trustees
Public Session Agenda
September 24, 2019
6:00 P.M.

Pledge of Allegiance: Mayor Warren

Public Comment: Anyone wishing to address the Board must sign in at the front table to be recognized by the Mayor. Three (3) minutes per speaker. Please approach the podium and state your name and address for the Board Minutes.

Board Presentations:

1. Heliport Parking Site Plan – Steve Nieroda
2. Moses Lane Park – Steve Nieroda
3. Lake Agawam Sediment Testing/Overview – Chic Voorhis

Discussion Items:

1. Capital Purchases
2. Lily Pond Removal – Lake Agawam Conservancy

Public Hearings:

1. Local Law: Vacant Buildings and Storefronts
2. Local Law: Repealing Regulations - Surfing

Communications to the Board:

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of September 12, 2019 be dispensed with and that those minutes be accepted as filed by the Village Administrator and that the actions taken at that meeting be and hereby are ratified and approved.

_____/_____/_____

2. RESOLVED, that the claims for the warrants dated September 24, 2019 totaling \$ (Warrant # - General Fund) and \$(Warrant # - Capital Reserve Fund) be audited and approved. ____/____/____

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee Parash-
Trustee Pilaro-
Mayor Warren-

2nd Public Comment: Anyone wishing to address the Board should approach the podium and state your name and state your name and address for the Board Minutes. Three minutes per speaker.

Motion to adjourn to Executive Session for the purpose of discussing legal, contractual and specific Village personnel matters.
____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm