Board of Trustees January 25, 2016 6:30 p.m. AGENDA

Call to Order

Comments from the public

Public Hearings: to be held at 7:00 p.m. or as soon thereafter as can be heard:

Proposed Local Law No. 1 of 2016, to amend Chapter 270 Vehicles and Traffic – Article IV Paid Parking – to extend on-street paid parking through Columbus Day and revise the paid parking permit system

Review of Minutes: December 21, 2016, Regular Trustee meeting

Zoning Official Report

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

1. Action item attached

Streets Committee (committee report attached)

- 1. NYS DOT Shared Services Agreement for Emergency Assistance
- 2. Approve Parking Study RFP for release

Buildings Committee (committee report attached)

Tree Committee (no meeting this month)

Treasurer's Report (attached)

Finance and Personnel Committee:

Trolley Committee (committee minutes attached)

Watershed Supervisory Committee (no meeting this month)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

1. Proposed changes to Dock rates, canoe/kayak rates (non-resident increase proposed)

Water Board (minutes attached)

1. 2015 Lake Level Data

Sewer Board (minutes attached)

New Business:

 Adopt Election Inspector Appointment Resolution – March 15, 2016 Village Election

Permits:

- 1. Village Library Knitting Makerspace March 12, 2016
- 2. Village Library Family Lego April 9, 2016

Upcoming Meetings:

Assessment Grievance Night – Tuesday, February 16, 2016 – 6 pm – 10 pm Regular Board of Trustee Meeting – Monday, February 22, 2016 – 6:30 p.m.