

Board of Trustees
Public Session II Agenda

March 26, 2019

6:00 PM

Pledge of Allegiance: Mayor Irving

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. Lake Agawam Conservation Assoc: Lake Agawam Buffer Restoration

Public Hearings:

1. Proposed Local Law: Annual Registration Landscapers
2. Proposed Local Law: Nuisances/Unnecessary Noise from Construction/Property Maintenance
3. Proposed Local Law: To Clarify the Height of Residences where a Portion of the Roof is Flat

Communications to the Board:

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of March 14, 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 March 26, 2019 totaling \$ (Warrant # - General Fund), \$ (Warrant # – Capital Fund), \$(Warrant #18 – Trust Fund), \$ (Warrant # – Expense Trust Fund) be audited and approved. ____/____/____.

Discussion Items:

1. Gail DeMarco - Request for Party at Little Plains Bch: June 21, 2019
2. Rogers Memorial Library – Movie at Agawam Park: August 13, 2019

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee McGann-
Trustee Hattrick-
Mayor Irving-

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 personnel matters and legal matters. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm

