

Board of Trustees
November 24, 2014
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: (to be heard at 7:00 p.m. or as soon thereafter as possible):

Proposed Local Law #14 – Amendment to the Zoning Law to regulate and license Short Term Tourist Accommodations

Proposed Local Law #15 – Pre-existing Non-Conforming Short Term Tourist Accommodations Sunset Law

Proposed Local Law #16 – Amendments to Village Zoning Law concerning satellite antennas, supplementary regulations, accessory parking and loading requirements, site development plan review, and definitions

Proposed Local Law #17 – Sidewalk Maintenance Law, construction, maintenance and clearing of sidewalks, parking and driving prohibited

Proposed Local Law #18 – authorizing the use of the Best Value Procurement Standard

Review of Minutes: October 27, 2014 Regular Trustee meeting

Zoning Official Report (report attached)

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (no meeting this month)

Other Committee Reports:

Doubleday Advisory Committee (committee report attached)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Tree Committee (committee report attached)

Treasurer's Report (attached)

Finance:

1. Review RBC Wealth Management Period Ending September 2014 Statement
2. Review RBC Wealth Management October 2014 Statement
3. Review Sales Tax Comparison Report
4. Review, Discuss and Approve General Code Change Order # 2 (Recommend Funding from Contingency)
5. Review, Discuss and Approve Postler & Jaeckle Corp Proposal for 22 Main Street Flue work (Funding is currently available in the Budget)

Water

1. Review, Discuss and Approve changes and creation of Special Charges

Personnel

1. Retroactively Review & Approve Conference & Training Request for:
A) Kurt Carman – Mirabito Fuel Summit
2. October 2014 Hours of Leave Report
3. Review Overtime Analysis for Pay Periods Ending 10/24, 11/07 Payrolls
4. NYCOM Fall Public Works Training School Report – B. Clancy
5. Water Meter Design and Maintenance Report
6. Certificates of Completion – Drive to Survive – Busse, Bosley and Hasak

Finance

- 1 Abstracts & Transfers
2. Update on New Software and Computer Changes

Trolley Committee (no meeting this month)

Watershed Supervisory Committee (committee report attached)

Economic Development and Sustainability Committee (committee report attached)

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

Library Board Appointment – Jill Fuery to replace Rosemary McCabe (see attached request)

Route 80/DOT Resolution and Letter to DOT

Required changes to Procurement Policy in the event best value legislation is passed (changes in bold print)

Permits:

1. Application for use of ballroom – Library program – Nancy Tarr
2. Application for Village Use – 4C's committee (approved in office so that adequate advertising could occur for Santa Parade)

Upcoming Meetings:

Next regular Trustee meeting – December 22, 2014 at 6:30 p.m.