

**MAY 20, 2013  
BOARD OF TRUSTEES  
5:30 P.M.**

- **ANNUAL PRESENTATION by Sean Ward of the MS 4 Program (Municipal Separate Stormwater Sewer System)**
- **Presentation by Sean Ward**
- **Public Comment**

**AGENDA  
REGULAR MEETING  
MAY 20, 2013  
6:30 P.M.**

- 1. Pledge of Allegiance**
- 2. Call to Order by Mayor Ellen M. McNulty-Ryan**
- 3. Roll Call**
- 4. Public Forum**
- 5. Approval of Minutes**
- 6. Communications and Actions**
- 7. Approval of Claims**
- 8. Police Activity Report**
- 9. Fire Department Report**
- 10. Submittal of monthly reports of the Treasurer**
- 11. Consideration of adjustments to water and sewer billing for 2013**
- 12. Consideration of appointment of Deputy Tax Collector**
- 13. Consideration of bids received for Water Treatment Chemicals for 2013**

- 14. Consideration of curb cut request on Veterans Memorial Drive to serve 85 Cohoes Avenue**
- 15. Consideration of Home Rule Requests for Assembly and Senate Bills pertaining to retirement status for several employees**
- 16. Consideration of deeming various village equipment as surplus property**
- 17. Consideration of authorizing Mayor to sign agreement with Delta Dental for June 1, 2013 – May 31, 2014**
- 18. Consideration of declaring the Village as lead agency for Albany Avenue Area Reconstruction Project under SEQRA following a coordinated review**
- 19. Consideration of issuance of Negative Declaration under SEQRA based on the findings of No Significant Environmental Impact related to Albany Avenue Area Reconstruction Project**
- 20. Other Business**
- 21. Board Forum**
- 22. Adjournment**

**Memorial Day Parade will be held on Thursday, May 23<sup>rd</sup>, 2013 at 6:00 p.m., lineup is at 5:30 p.m. on Hudson Avenue behind Municipal Center**

**Grievance Night – Tuesday, May 28<sup>th</sup>, 2013 from 5:00 p.m. to 9:00 p.m.**

**Next meeting date – Monday, June 17<sup>th</sup>, 2013 at 6:30 p.m. – Annual Public Hearing for Section 8 Program**