

**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 21, 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 by the Treasurer
11. Consideration of appointment of Sole Assessor for Village of Green Island retroactive to October 1st, 2013
12. Consideration of resolution pertaining to Supplemental No. 2 Agreement and Resolution PIN 1758.07.121/.321, Green Island Traffic Signals
13. Consideration of resolution authorizing the Mayor to execute and enter into an Administrative Order of Consent with the NYS Dept. of Environmental Conservation Pertaining to Albany Pool Communities
14. Consideration of authorizing the Treasurer to execute a contract with Bluefin Payment Systems and Continental Utility Billing Systems to allow Water and Sewer customers to pay their bills with debit or credit cards
15. Consideration of adopting plans submitted by Chazen Companies – Community Development Plan (CDP) and Recreation and Open Space Plan (ROSP)
16. Other Business
17. Board Forum
18. Adjournment
 - **Public Meeting – Update on Reassessment Project – October 22, 2013 at 6:00 p.m.**
 - **Next Meeting Date – November 18, 2013 at 6:30 p.m.**