

**AGENDA
PUBLIC HEARINGS AND MONTHLY MEETING
BOARD OF TRUSTEES
JULY 15, 2013
6:30 P.M.**

PLEDGE OF ALLEGIANCE

Public Hearing to consider Local Law No. 3 of 2013 – A local law entitled “Amendment to Chapter 169 of the Code of the Village of Green Island.”

- **Mayor McNulty-Ryan will open Public Hearing**
- **Clerk will read Notice of Public Hearing**
- **Mayor/Attorney will give overview of proposed law**
- **Mayor will open public hearing for any comments**
- **Mayor will close public hearing**

Public Hearing to consider Local Law No. 4 of 2013 – A local law entitled “Additions to Chapter 157 of the Code of the Village of Green Island.”

- **Mayor McNulty-Ryan will open Public Hearing**
- **Clerk will read Notice of Public Hearing**
- **Mayor/Attorney will give overview of proposed law**
- **Mayor will open public hearing for any comments**
- **Mayor will close public hearing**

- 1. Call to Order by Mayor Ellen M. McNulty-Ryan**
- 2. Roll Call**
- 3. Public Forum**
- 4. Approval of Minutes**
- 5. Communications and Actions**
- 6. Approval of Claims**
- 7. Police Activity Report**
- 8. Fire Department Report**
- 9. Submittal of monthly reports by the Treasurer**
- 10. Consideration of adopting Local Law No. 3 of 2013**
- 11. Consideration of adopting Local Law No. 4 of 2013**
- 12. Consideration of deeming Village Office furniture as surplus property**

- 13. Consideration of authorizing Mayor to sign Agreement to Amend Contract for Intermunicipal Agreement pertaining to Combined Sewer Overflows**
- 14. Consideration of bid received for Construction Inspection Services for Albany Avenue Area Reconstruction Project**
- 15. Consideration of setting public hearing date to consider proposed Local No. 5 of 2013 pertaining to Chapter 53 – Animals**
- 16. Consideration of Resolution #1 for submission of Village Application to the 2013 Community Development Block Grant Program – North End Redevelopment Project**
- 17. Consideration of Resolution #2 for submission of Village Application to the 2013 Local Waterfront Revitalization Program – North End Redevelopment Project**
- 18. Consideration of Resolution #3 for submission of Village Application to the 2013 New York Main Street Program – North End Redevelopment Project**
- 19. Consideration of Resolution #4 for submission of Village Application to the 2013 Community Development Block Grant Program – Municipal Building Public Safety Improvement Project**
- 20. Consideration of Resolution #5 for submission of Village Application to the 2013 Homes and Community Renewal Rural Area Revitalization Program – Municipal Building Public Safety Improvement Project**
- 21. Consideration of Resolution #6 for submission of Village Application to the 2013 Community Development Block Grant Program - Water Supply Safety Enhancement Project**
- 22. Consideration of Resolution #7 for submission of Village Application to the 2013 Community Development Block Grant Program – Water Supply Safety Enhancement Project**
- 23. Consideration of Resolution #8 for submission of Village Application to the NYS DOT Transportation Enhancement Program (TEP) – North End Redevelopment Project**
- 24. Consideration of setting a public hearing date to submit a funding application to the NYS Dept. of Housing and Community Renewal in an amount not to exceed \$750,000**
- 25. Other Business**
- 26. Board Forum**
- 27. Adjournment**

***Next meeting date – August 19th, 2013 at 6:30 p.m.**