



AGENDA

**BOARD OF TRUSTEES
REGULAR MEETING – 7:30 PM
AT VILLAGE HALL
April 22, 2008**

7:00 PM: Executive Session on personnel and legal issues

Prayer: Trustee Broda

Finance: Discussion of adoption of the 2008/2009 Village Budget
Announce Budget Work Session and Special Budget Meeting

Public Hearings:

Courtesy of the Floor: (All speakers are requested to reserve any comments regarding matters on the agenda requiring action, until that matter is discussed)

Matters Requiring Action: (Comments are permitted after each matter requiring action for the self-imposed time limit of 3 minutes per person. Speakers are requested to limit their comments to one per matter. All comments are to be addressed to the Mayor and Board of Trustees and not to other speakers. The Mayor and Board of Trustees reserve the right to increase or reduce the length and number of times a person may speak as they may deem necessary)

- Report from Auditors
- Discussion on Bill E0001 submitted by the Conservation Advisory Board
- Consider recommendation from the Planning Board for the 2 Ashford Avenue Site Plan
- Consider recommendation from the Planning Board for the Masters School Site Plan
- Resolution on Arbor Day
- Set Public Hearing for Architectural Review Board Notice procedure
- Approve Croton Point Landfill settlement
- Accept resignation from Mr. Eddie Scher from the Planning Board

Minutes: March 25, 2008, April 8, 2008

Correspondence & Claims:

Reports: