

**VILLAGE BOARD MEETING  
AGENDA  
March 7, 2012**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Regular Meeting: February 1, 2012

Workshop Meeting: February 15, 2012

**PRIVILEGE OF FLOOR**

**Administrative Committee** – Mayor Lobene, Chair

Village Pines Potential Appraisal

**Sewers Committee** – Trustee Rauber, Chair

**Trolley Depot** – Trustee Rauber, President

**Planning/Zoning/Building Control** – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

**Finance Committee** – Trustee Penders, Chair

Resolution to approve Village Board Responses to Agreed-Upon Procedures Report dated February 8, 2012

Resolution to approve budget transfers

**Facilities Committee** – Trustee Penders, Chair

- A. Electric

Resolution to approve attendance at the MEUA Semi-Annual Meeting

Resolution to approve Superintendent McIntee as voting delegate

- B. Other ( Drainage, Franchise)

**Public Works Committee** – Mayor Lobene, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

**Public Safety Committee** – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

**Human Resources Committee** – Mayor Lobene, Chair

**Economic Development Committee** – Mayor Lobene, Chair

**Green Initiatives** – Trustee Nellis-Ewell, Chair

Resolution to approve Comprehensive Plan SEQR  
Resolution to approve the 2012 Comprehensive Plan

**Village Clerk** – Jackie Sullivan

**Superintendent of Public Works** – Thomas M. West

**Superintendent of Electric** – Owen McIntee

**Attorney** – Richard J. Olson

**Unfinished Business**

**New Business**

**Bills**

1. Monthly Bills.
2. Post Audit: March 2012

**Adjournment**