VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, MAY 16, 2016 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

REGULAR MEETING: 8:00 P.M.

- 1. Miscellaneous and Liaison Reports
- 2. Changes and/or Additions to the Agenda
- 3. Administrators Report
- 4. Opportunity for the Public to Address the Board only on Agenda Items. Speakers shall have three (3) minutes to address the Board of Trustees
- 5. Third Friday Agreement
- 6. New NY Bridge Community Benefits Program
- 7. Recommendation of Award PCI Tarrytown Lake Intake & Outlet Piping Inspection
- 8. Recommendation of Award PCI Crest High Service Phase 1 Utility Location and Topographic Study
- 9. Award a Bid Phase I SCADA Upgrades
- 10. Tax Certioraris
- 11. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on May 2, 2016
- 12. Approval of the Minutes of the Special Meeting of the Board of Trustees held on April 27, 2016
- 13. Approval of Audited Vouchers
- 14. Opportunity for the Public to Address the Board. Speakers have five (5) minutes before yielding to the next speaker; then three (3) minutes for additional comments
- 15. Adjournment