VILLAGE OF TARRYTOWN BOARD OF TRUSTEES REGULAR MEETING 8:00 P.M. MONDAY, SEPTEMBER 19, 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. Mobile Office Tarrytown Pump Station
- 6. Professional Services Agreement
- 7. Amendment to the Master Fee Schedule Water Rates
- 8. 14. Bond Resolutions
- 15. Change the Date of the Board of Trustees Regular October Meetings
- 16. Change the Date of the Board of Trustees Work Session
- 17. Schedule a Public Hearing Tarrytown Lakes Fishing Buttons
- 18. Approval of the Minutes of the Regular Meeting of the Board of Trustees held on September 6, 2016
- 19. Approval of the Minutes of the Special Meeting of the Board of Trustees held on August 31, 2016
- 20. Approval of Audited Vouchers
- 21. 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
- 22. Adjournment