



**Tentative Agenda
Business Meeting
April 21, 2008**

6:00PM – Board to meet with the CCMAC.

Public Hearing – 2008/09 Village Budget

Business Meeting

Minutes

- Approve the minutes of March 17, 2008
 Motion by _____, second by _____, to approve the Minutes of March 17, 2008, as amended.
- Approve the minutes of April 7, 2008.
 Motion by _____, second by _____, to approve the Minutes of April 7, 2008, as amended.

Board Member Reports

Trustee Capon

Trustee Erland

Trustee Ransome

Trustee Faulknor

Mayor Harty

Village Attorney

Village Administrator Juliano

Old Business

- Uptown Revit. Bids - Screening Committee
- Old SCWA Building
- North Fork Trolley Co.

Voucher/ Treasurer

- Treasurer Don Pearce has submitted the following **Warrants** for approval:

<u>FUND</u>	<u>WARRANT</u>	<u>AMOUNT</u>	<u>DATE</u>	<u>CHECK #'S</u>
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Motion by _____, second by _____, to approve the warrants as presented by Treasurer Don Pearce

Adjourn

Motion by _____, second by _____, to adjourn the meeting at _____.