AGENDA BOARD OF TRUSTEES MEETING JANUARY 18, 2017

Public Hearing – 2017 Fire Protection Contract between the Inc. Village of East Hills and the Roslyn Fire Companies

Appointments

Proposal amendment to the 2016-17 Road Improvement Program for additional Engineering Services

Personnel matters

Address change request

Refunds – overpayments

Renewal and Extension of Terms for Agreement by and between the Inc. Village of East Hills and All About Spay Neuter, Inc.

2017/18 Tentative Assessment Roll and Establish Grievance Day

Village property tax exemptions effective for the 2017/18 Assessment Roll

Account transfer for the 2016/17 fiscal year:

Claims

Departmental Reports

Mayor's Report

Good and Welfare