



Mayor  
Steven A. Ecklund

Deputy Mayor/ Trustee  
Thomas Giordano

Trustees  
Greg Luisi  
Antonio Leo  
Steven Alfasi

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**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**BUDGET ADOPTION**  
**April 24, 2017**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Giordano  
Trustee Luisi  
Trustee Leo  
Trustee Alfasi  
Mayor Ecklund

**PUBLIC HEARINGS**

- 1) Public hearing to consider a proposed local law to repeal local law #5 of 2016, to repeal the override of the tax levy limit on the FYE 2018 village budget

**OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

**RESOLUTIONS**

- 1) Adopting a proposed local law to repeal local law #5 of 2016, to repeal the override of the tax levy limit on the FYE 2018 village budget
- 2) Adopting the budget for Fiscal Year June 1, 2017 through May 31, 2018

3) Authorizing the establishment of a Capital Project to fund Main Street Improvements

Increase Revenues:		
037.0037.2598.2017.0093	Developer Fees	\$142,750

Increase Appropriations		
Project #2017-0093	Main Street Improvements	\$142,750

4) Authorizing the transfer of funds to the Capital Fund from General Fund to purchase a police vehicle and creating said project

Transfer From		
010.1990.0491	Contingency	\$36,000

Transfer To:		
010.9903.0908	Capital Fund Project #2017-0094	\$36,000

**ADJOURNMENT**