

**AGENDA FOR THE REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES TO  
BE HELD JUNE 10, 2015 AT 7:00 P.M.**

1. Pledge allegiance to the flag
2. Roll call
3. Recognition of Sergeant Thomas Moran's retirement from the Scotia Police Department
4. Recognition of Police Officer Marty Bailey's retirement from the Scotia Police Department
5. Promotion of Police Officer Daniel Bean to Sergeant of Scotia Police Department effective 7/5/15
6. Swearing in of Police Officer Michael Spaulding
7. Privilege of the floor
8. Introduce Local Law 2015-A relating to Appearance Tickets
9. Resolution authorizing the issuance and sale of a Statutory Installment Bond for the purchase of a 2017 Custom Sutphen Engine Fire Truck; cost not to exceed \$591,000.00
10. Resolution authorizing the issuance and sale of a Statutory Installment Bond for the purchase of a 6 Wheel, Single-Axle, Dump Truck with Plow, Wing and Salt Spreader; cost not to exceed \$190,000.00
11. Resolution authorizing the issuance and sale of a Statutory Installment Bond for the purchase of a Ravo 5i Series Street Sweeper; cost not to exceed \$188,000.00
12. Resolution certifying Chief Peter Frisoni's application for Pension Waiver pursuant to Section 211 of the New York State Retirement and Social Security Law
13. Authorize the Mayor to sign contract with CapitalEAP effective July 1, 2015
14. Authorize the Mayor to execute the contract with Lubbe & Hosey, LLC for the Village's Annual Audit
15. Authorize the Mayor to execute the June 2015 Tax Warrant
16. Increase A..3501 State Aid/Chips by \$17,445.00; offset by increase to A.5110.4210 by \$17,445.00 for FY 15-16 Winter Recovery Funding
17. Mayor's comments to the Board
18. Correspondence, Liaison and Special Committee Reports
19. Departmental Reports
20. Audit of Claims
21. Approval of the minutes from the May 13, 2015 Village Board of Trustees Regular meeting
22. Approval of the minutes from the May 29, 2015 Village Board of Trustees Special meeting
23. Approval of the minutes from the June 2, 2015 Village Board of Trustees Special meeting
24. New Business
25. Adjournment