

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, AUGUST 4, 2008
7:00 P.M.

PRELIMINARY

- I MEETING TO ORDER
- II PLEDGE TO THE FLAG
- III ROLL CALL
- IV APPROVAL OF MINUTES BOARD MEETING OF JULY 21, 2008
- V MANAGER'S REPORT
- VI PUBLIC COMMENT - AGENDA ITEMS ONLY
- VII UPDATE ON ACTIVITIES RELATING TO GRANTS AND PROJECTS BY GLEN GIDALY
- VIII REAPPOINTMENT TO THE MONTICELLO HOUSING AUTHORITY BOARD
- IX RESOLUTION AMENDING THE FEE SCHEDULE

Motion _____

Roll Call _____

- X RESOLUTION CORRECTING THE 2008/09 VILLAGE TAX ROLL - SLEEPY HOLLOW DEVELOPMENT SECTION 126, BLOCK 1, LOT 3

Motion _____

Roll Call _____

- XI PUBLIC COMMENT

- XII EXECUTIVE SESSION

At _____ p.m., a motion was made by Trustee _____, seconded by Trustee _____, approved on a roll call vote to move into Executive Session to discuss personnel issue involving individual person.

Roll Call _____

- XIII ADJOURNMENT