

# VOC MONTHLY MEETING

Monday, January 11, 2016  
7:00 p.m.  
Conference Room

## Agenda

**Public Hearing:** 1. Amendment of the Village Procurement Policy at **6:30 pm**

**Public Hearing:** 2. Time Warner Cable Franchise Renewal Application at **6:40 pm**

**Public Hearing:** 3. Resolution setting a Public Hearing Regarding consent to Change of Control of Cablevision Services Corporation at **6:50 pm**

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- I. Mayor John Tom Bell, Call the meeting to Order – Village Monthly Business Meeting at **7:00 pm**
  - II. Audit of Bills
  - III. Approval of Monthly Meeting's minutes **November 9, 2015, December 7, 2015 Regular meeting and Re-organization meeting.**
  - IV. Appointing New Trustee for the term of a year or next election of **2017**.
  - V. Treasurer's Report
  - VI. Building Inspector's Report
  - VII. Police Chief's Report
  - VIII. Street Superintendent's Report
  - IX. Water Commissioner's Report
  - X. Park & Recreation Report:
    - Trip to Mohegan Sun, February 11, 2016
    - The Philadelphia Flower Show, March 7, 2016, Leaves Town Hall @ 8:00am, Leaves show @ 3:30pm. For more information contact Park & Rec @ 845-469-7000 ext. 8
  - XI. Other Business:
    - Resolution Amendment of the Village Procurement Policy
    - Resolution Time Warner Cable Franchise Renewal Application
    - Resolution setting a Public Hearing Regarding consent to Change of Control of Cablevision Services Corporation
    - Resolution Reimbursement of **2016** Medicare Part B premiums
    - Resolution Authorizing Chester Kiwanis Hambletonian 5K Trot, Saturday, May 29, 2016
    - Resolution Authorizing Special Counsel to initiate insurance Litigation.
    - Resolution to set a public hearing, February 8, 2016 on Proposed Local Law #2 of 2016 authorizing a tax levy in excess of the tax cap
    - Met Life Dental insurance plan renewal **rates for 2016**.
    - Board of Trustee monthly meeting **schedule for 2016**.
    - Quickway Plaza owner is requesting to have their penalties waived on the November 2015 water bill.
  - XII. Calendar
  - XIII. The Office will be **CLOSED** on **January 18, 2016** in observance of the Holidays.
  - XIV. Adjournment
    - Executive Session (Only if needed )

**Agenda is subject to change.**