

**AGENDA FOR THE REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
TO BE HELD MARCH 9, 2010 AT 7:00 P.M.**

1. Pledge allegiance to the flag
2. Roll call
3. Privilege of the floor
4. Hearing Relating to Unsafe Building at 8 Fifth Street
 - a. Hearing
 - b. Action
5. Recognition of New Appointment – Firefighter Keith Phillips
6. Authorize Mayor to sign Controlled Substance Operational Agreement with Ellis Hospital
7. Authorize the Mayor to execute the 2010 Agreement between the Village of Scotia and the Town of Glenville for the Scotia Summer Recreation Program
8. Authorize the Refund of water and sewer payment for property located at 512 Walton Place in the amount of \$799.68
9. Authorize the Mayor to sign the Investment Proposal to upgrade Secure AP Software
10. Discussion and possible action regarding bids for One Ton Truck
11. Resolution authorizing the establishment of two public hearings dates for obtaining citizen input for an application to the New York State Office of Community Renewal FY 2010 Community Development Block Grant Program
12. Mayor’s comments to the Board
13. Correspondence, Liaison and Special Committee Reports
14. Departmental Reports
15. Audit of Claims
16. Approval of the minutes from the February 2, 2010 Village Board of Trustees Special meeting
17. Approval of the minutes from the March 2, 2010 Village Board of Trustees Special meeting
18. New Business
19. Adjournment

Maria A. Schmitz
Clerk to the Village Board of Trustees