## **BOARD OF TRUSTEES**

## **JANUARY 10, 2005**

- 1. Public Hearing Bill 7A of 2004 Rezoning Delco Plaza to Business
- 2. Clerk
- A. Minutes of November 8 & 18, 2004
- B. Village Election
- C. Grievance Day
- 3. Treasurer
  - A. Abstract of Vouchers
  - B. November 2004 Report
  - C. Independent Audit Report
- 4. Reports
  - A. Building Department
  - **B. Public Works**
- **5. Public Comment**
- 6. Old Business
  - A. Danaher Motion Systems Land Exchange Application
  - B. One Soundview Drive Appraiser
    - C. NYS Local Government Records Management Improvement Grant
- 7. New Business
  - A. Bill 13 of 2004 Rezoning Industrial Properties to Economic Dev. A

8.	Executive	Session
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