

**VILLAGE OF MONTOUR FALLS  
BOARD OF TRUSTEES  
AGENDA  
TUESDAY, JANUARY 19, 2010**

Call to Order 7:00p.m.

Pledge of Allegiance

Approval of minutes from Regular Board Meeting, January 4, 2010

Public Comment

Adopt Comprehensive Plan for the Town of Montour and Village of Montour Falls

Public Hearing- Local Law #2-2010 Zoning and Subdivision Regulations 7:30p.m.

Adopt Local Law #2-2010 Zoning and Subdivision Regulations

Discussion for training on new zoning law- Planning & Zoning Boards

Resolution designating polling place for the March 16, 2010 election

NYSEG pole attachment agreement

Audited Financial Statements FY2009

Budget amendments FY 2010

Marina update fees-rules & regulations for 2010

Marina contracts for 2010

Approve estimate for lighting-Village Hall.

Public Works Superintendent position

Next meeting February 1st meet with Larson Design at 6:00p.m.

Reports:

Board committee reports

Payment of Bills

Adjournment