

Village of Menands  
Tentative Agenda  
Village Board Meeting

Monday, February 2, 2014

**6:00 P.M.**

1. Pledge of Allegiance
2. Open Forum
3. Introduction of Officer Stone
4. Motion to approve previous meeting minutes of January 20, 2015
5. Motion to Pay Vouchers, Payroll and Transfers
6. Schedule workshop for County's Government Efficiency Plan
7. Continued discussion of County's Mutual Aid Agreement
8. Amend proposed Local Law #2 by adding a Stop Sign at the intersection of Jones Court & Menand Road and scheduling a Public Hearing for Tuesday, February 17, 2015 at 6pm
9. Continued discussion on relining or replacing sanitary sewer system of Canal Road
10. Resident request to deed 160' private road to the Village of Menands
11. Motion for the Mayor to sign the agreement between the Village and the Town of Colonie for continued Fire Inspections
12. Executive Session (if necessary)
13. **Next Meeting** – Tuesday, February 17, 2015 at 6pm