

**VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, April 9, 2013 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

AGENDA

(Agenda is subject to change, **Discuss and Possible Action)

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

MSA Construction Plan for South and Bradley Streets**

PUBLIC WORKS

Andy O’Brion – School committee working on Brayton Park field layout possibilities**

Justin Kogler private wastewater disposal system and agreement**

Columbia County Highway Aid Match Program (June 1 deadline)**

Trees on South Street**

Lawn Mowing help for the summer**

POLICE DEPARTMENT

OLD BUSINESS

Industrial Land Lot Available**

NEW BUSINESS

Bartender License Application(s) on file – Tony Caliva, Susan Krakow**

Resolution 13 0409 , A RESOLUTION TO DISSOLVE TAX INCREMENTAL DISTRICT No. 4 AND AUTHORIZING THE VILLAGE TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING JURISDICTIONS**

MOU - Agreement to Distribute a Final Payment (\$178,940.76) of TID Increment Project Revenue Bond to Robbins Group LLC**

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 03/13/13**

Bills for Payment**

Financial Report from March 2013**

Consider Copy Machine Bids for Clerk’s Office**

PRESIDENT’S REPORT

ANY OTHER BUSINESS

ADJOURNMENT