



**SPECIAL MEETING OF THE BOARD**

**TUESDAY, FEBRUARY 24, 2015 @ 6PM**

**Town of Bedford Offices at 425 Cherry Street, Bedford Hills, NY 10507**

- 1) Roll Call
- 2) Call to Order
- 3) Slate of Directors to be Elected at the Annual Meeting of Members on April 2nd and related By-law Amendment
- 4) First Niagara Modification Agreement and Interest Rate Rider
- 5) Extra Insurance
- 6) First Project in Orange County
- 7) Green Bank - EIC Letter of Credit Side Agreement.
- 8) Public Comment