BOARD OF TRUSTEES
JANUARY 26, 2009

1. Public Hearing - Bill No. 1 of 2009 Site Plan Review

2. Clerk
   A. Minutes of November 24 & December 3, 2008
   B. Village Election
   C. Tentative Assessment Roll
   D. Grievance Day

3. Treasurer
   A. Abstract of Vouchers
   B. November 2008 Report
   C. Audit Report & Annual Update Document – Coughlin & Foundotos

4. Reports
   A. Building Department
      - Diwan Sign Permit Application
   B. Public Works
   C. Environmental Commission
   D. Emergency Management
   E. Beautification Commission
   F. Justice Court

5. Public Comment

6. Business
   A. Nassau County Intermunicipal Agreement – Shore Road
   B. L.I.P.A. Outages
   C. Street Lighting – New York Trenchless
   D. Soundview Marketplace
   E. Tax Certiorari Preparation Firms

7. Executive Session – Tax Certiorari Proceedings: Stop & Shop; Jack Talve