BOARD OF TRUSTEES
MAY 10, 2005

1. Public Hearings
   
   A. Bill 7A of 2004 – Rezoning Delco Plaza from E.D.A. to Business
   B. Bill 13D of 2004 – Rezoning Industrial Properties to E.D.B.

2. Clerk
   
   A. Minutes of March 28 and April 4, 2005

3. Treasurer
   
   A. Abstract of Vouchers
   B. March 2005 Report

4. Reports
   
   A. Building Department
   B. Public Works
   C. Environmental Commission

5. Public Comment

6. Old Business
   
   A. Signs: Ace Hardware; Romantico
   B. Sandy Hollow Associates – Mill Pond Acres Performance Bond
   C. Pellegrino Park Dedication - L.I.P.A. Pole Attachment Agreement

7. New Business
   
   A. Signs: 360 Degrees; Stop & Shop; Village
   B. Section 4, Block J, Lot 754 – Thomson Industries Access Agreement
   C. NYS EPF & Parks 2005 Grant Applications – Cameron Engineering Proposal
   D. Village Club Conversion Feasibility Study – N 2 Design Proposal

8. Executive Session – 107 Cow Neck Road