

BOARD OF TRUSTEES
AUGUST 22, 2005

Appointment of Michael Malatino as Trustee

1. Public Hearing - Bill 7A of 2004 - Rezoning Sec 4, Blk Q, Lot 244 to Business District

2. Clerk

A. Minutes of June 27, 2005

3. Treasurer

A. Abstract of Vouchers

B. Report

C. Bank of Smithtown & North Fork Bank

4. Reports

A. Building Department

B. Public Works

C. Environmental Commission

5. Public Comment

6. Old Business

A. Local Safe Streets & Traffic Calming Grant

B. Hollywood Video – Drop Box Permit

C. Appraisals for p/o 4/J/745 and 4/N1/330

D. Sale of 21 Soundview Drive and 107 Cow Neck Road

E. Curb Tree Policy

7. New Business

A. Snow Removal 2005/6 Contract

B. Bill 4 of 2005 – Demolition Permits

C. Bill 8A of 2005 – Establishing a Village Court

D. Bill 9 of 2005 – Private Waste Receptacles

E. Manhasset Bay Marina

F. Traffic Safety Program

8. Executive Session – Contract Negotiations