BOARD OF TRUSTEES
OCTOBER 27, 2008

1. Clerk
   A. Minutes of August 25, 2008
   B. March 2009 Election

2. Treasurer
   A. Abstract of Vouchers
   B. August Budget Report
   C. HSBC Collateral Agreement

3. Reports
   A. Building Department
      - Valet Parking Application: Training Station
      - Sign Permit Applications: Alk Abello; Red Wind; D & K Bottles
   B. Public Works Department
   C. Environmental Commission
   D. Emergency Management
   E. Beautification Commission
   F. Justice Court

4. Public Comment

5. Business
   A. Street Light Maintenance 2008/9 Contract
   B. Park Maintenance 2008/9 Contract
   C. Snow Removal & Sanding/Salting of Village Streets 2008/9 – 2010/11
   D. Port Washington Water Pollution Control District – Oasis Agreement
   E. Port Washington Office of Emergency Management Agreement
   F. Vehicle Mileage Resolution
   G. Town of North Hempstead Internet Grant
   H. Fire Protection & Emergency Medical Contract

6. Executive Session – Tax Certiorari Settlements: Stop & Shop; Talve