

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