

**BOARD OF TRUSTEES**  
**NOVEMBER 23, 2009**

**1. Public Hearing - Fire Department 2010 Contract**

**2. Clerk**

**A. Minutes of September 21 & October 8, 2009**

**3. Treasurer**

**A. Abstract of Vouchers**

**B. October Report**

**C. Annual Financial Statement & Audit Report**

**4. Reports**

**A. Building Department**

**- Sign Application: Allstate 85 Old Shore Road**

**B. Public Works**

**C. Environmental Commission**

**D. Emergency Management**

**E. Beautification Commission**

**F. Justice Court**

**5. Public Comment**

**6. Business**

**A. Manhasset Bay Protection Committee Intermunicipal Agreement**

**B. Bay Walk Park Up-date**

**7. Executive Session - Litigation**