

BOARD OF TRUSTEES

February 1, 2017

Pledge of Allegiance

1. Public Hearing – Conditional Use Permit Application for 2 Channel Drive
2. Clerk
  - A. Minutes of December 7, 2016
  - B. Tentative Assessment Roll
  - C. Clerk's 2016 Tax Return
  - D. General Village Election
3. Treasurer
  - A. Abstract of Vouchers
  - B. January 2017 Report
  - C. Bank Reconciliations
4. Reports
  - A. Public Works
  - B. Building Department
    - Sign Application: Mr. Sud's Car Wash, 80 Old Shore Road
  - C. Emergency Management
  - D. Justice Court
5. Public Comment
6. Business
  - A. Park Maintenance Contract
  - B. NYS DASNY Bay Walk Park III "SAM" Grant
  - C. Conditional Use Application – Go Health
  - D. Appraisal of Section 4, Block 123, Lot 50