

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. Site Plan Review Application - Target
 - E. Appraisal of Section 4, Block 123, Lot 50