

BOARD OF TRUSTEES
NOVEMBER 1, 2017

Pledge of Allegiance

1. Public Hearing: Bill 1B of 2017 – Economic Development B Permitted Uses
2. Clerk
 - A. Minutes of September 6, 2017
 - B. Village March 2018 Election
3. Treasurer
 - A. Abstract of Vouchers
 - B. Bank Statement Reconciliations
4. Reports
 - A. Public Works
 - B. Building Department
 - C. Emergency Management
 - D. Beautification
 - E. Justice Court
5. Public Comment
6. Business
 - A. Bill 5 of 2017 – Regulating Bed & Breakfast Establishments
 - B. Handicap Parking Space – 10 Smull Place
 - C. Pitney Bowes Lease
 - D. Port Washington Water District – Bay Walk Park Meter Replacement
 - E. Fire Department Contract
 - F. Federal Tax Reform: State & Local Tax Deduction
 - G. Ethnic Foods Inc./Bombay Kitchen – Conditional Use