

**AGENDA
BOARD OF TRUSTEES
WORK SESSION
MONDAY, APRIL 26, 2010
7 pm**

1. Appointment of Elaine Phillips as Trustee to serve remaining term of Anthony DiSanto
2. Review Abstract
3. Consider joining Port Washington/Manhasset Office of Emergency Management
4. Review amended landscaping/Robert Esbacher opinion on granting driveway permit to 57 Hewlett
5. Review LL I-2010 "Amend Chapter A243 to include Bond of Deposit on new construction as per 85-15, in the amount of \$100,000"
6. Review LL J-2010 "Amend 85-15 "Building Construction- Bond of Deposit" to add completion of construction as a reimbursable event
7. Review LL K – 2010 "Extend moratorium on wind turbine and solar panel installation from May 1, 2010 until June 7, 2010.
8. Introduce LL L -2010 "Amend Ch. 195 'Streets and Sidewalks' to include a definition of the Village Right-of-Way and what may or may not be prohibited within"
9. Review 2009 SPEDES Permit situation – Resolution to authorize Mayor to sign consent order with DEC and authorization to pay \$1000 fine to DEC
10. Resolution to authorize Mayor to execute an IMA with the Town of North Hempstead regarding flow control
11. Consider stop sign on Mason Dr. at Old Pine Dr.
12. Resolution to hold public hearing on Marinelli (80 Drake La.), authorize repairs