

**AGENDA
BOARD OF TRUSTEES
WORK SESSION
TUESDAY, JUNE 1, 2010
7 pm**

PUBLIC HEARING

1. Public hearing on Marinelli repairs

SPECIAL PRESENTATION

2. Rhoda Becker/Planning concerns

LOCAL LAWS

3. Wind Turbine/Solar Panel law changes
4. Review LL L "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"
5. Review LL M "Stop signs on Mason Dr. and Old Pine Dr."
6. Discuss Code amendment to prohibit sump pump and swimming pool discharge into street – proposed LL N – 2010

CONTRACTS

7. Execute Flow Control IMA with the Town of North Hempstead
8. Execute fire contracts with Port Washington & Roslyn
9. Execute agreement with PWMOEM
10. Blackboard Connect renewal

PLAN REVIEW

11. Review landscape plans for 3 Walter La.
12. Review driveway plans for Vincent Smith School

OLD BUSINESS

13. Resolution to confirm Mayor's Appointment of Trustee Phillips

NEW BUSINESS

14. Review Abstract
15. Review of Board Minutes data and year end bank records
16. Discuss application for Traffic Calming Grant

BIDS

17. Review bids for 2010 paving contract
18. Discuss acceptance of truck bid

RESIDENT REQUESTS

19. Resident proposal for feral cat control
20. Consider resident request for stop sign on Nassau Ave. and Old Pine Dr.