

AGENDA
BOARD OF TRUSTEES
WORK SESSION
Monday June 28, 2010
7 pm

PUBLIC HEARING

1. Decision on Marinelli property maintenance hearing

LOCAL LAWS

2. 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"
3. Discuss Code amendment to prohibit sump pump and swimming pool discharge into street – proposed LL N – 2010
4. Consider amending Chapter 181 "Signs" to remove 181-5

CONTRACTS

5. Execute fire contracts with Roslyn
6. Execute contract with PWMOEM for North Shore Alert system
7. Confirm payment to PWMOEM
8. Resolution to contract with NY Fire Service

OLD BUSINESS

9. Update on re-hearing for LL M – 2010 Stop sign on Mason at Old Pine

NEW BUSINESS

10. Review Abstract
11. Review alarm use
12. Review Lundy & Co. audit letter
13. Resolution to hire independent auditor for retirement benefits audit as per GASB-45

RESIDENT REQUESTS

14. Consider resident request for stop sign on Nassau Ave. and Old Pine Dr.
15. Consider resident request to remove stop sign at Mason and Old Pine Dr.
16. Consider request for commuter shuttle
17. Request waiver of tree removal fee for 10 Greenway