

**AGENDA**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING/PUBLIC HEARING**  
**THURSDAY, OCTOBER 15, 2009**  
**7:00 PM**

1. Public hearing on Local Law Letter S of the year 2009 to amend §85-5(J), “Building Construction” in order to grant a six month building permit extension to St. Francis Hospital
2. Motion to adopt meeting procedure policy.