

**Agenda for Board of Trustees Monthly Meeting & Public Hearing**

**October 13, 2009**

**7:15 pm Public Hearing for Parking Fines – Local Law #3- 2009**

**7:30 pm Monthly Board of Trustees Meeting**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Financial Report
6. Report of the Building and Fire Inspector
7. Report of the Police Department
8. Justice Court report
9. Report of the Water and Sewer Department
10. Additional monthly reports – Recreation Commission, Special Board,  
Chamber of Commerce and Fire Company Liaison
11. Report of the Mayor and Board of Trustees
12. Reading of Correspondence
13. Unfinished Business – Authorize advertisement of bid for insulation &  
lighting- Energy Conservation project  
Airinhos Serradas- re: Belvedere Street options  
Resolution 2009-38 Fire Company lease
14. New Business
15. Approval of Bills
16. Public Comment - Thomas Valentine regarding benefits
17. Executive session