

**Agenda for Board of Trustees Meeting July 13, 2010**

7:00 pm Public Hearing on Proposed Parking Waiver Local Law

7:30 pm Continued public hearing on Composting toilets followed by monthly meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Financial Report - Budget Amendment Resolution 2010- 33
6. Report of the Building and Fire Inspector
7. Water and Wastewater Report – approve replacement roof for meter shed and water restrictions
8. Report of the Police Department
9. Justice Court Report
10. Additional monthly reports – Recreation Commission- consideration of wedding application, Fire Company Liaison, Special Board for the Comprehensive Plan/LWRP, Board Liaison reports
11. Report of the Mayor and Board of Trustees
12. Correspondence: a. Thomas Campanile  
b. David Cooke
13. Unfinished Business a. Review attorney comments on Dockside agreement  
b. ZBA matters – fence height and ½ story definition
14. New Business:  
a. Request for photo shoot  
b. Discussion of law related to placing boots on vehicles with multiple parking violations
15. Public Comment
16. Adjournment