

**AGENDA BOARD OF TRUSTEES MEETING  
NOVEMBER 5, 2013 AT 7:30 PM**

1. Discussion of Constitution Island proposal for building on Main Street
2. Discussion of docking fees
3. Request from Town of Philipstown to support hazard mitigation plan
4. Update on Main Street holiday lighting
5. Discussion of Tree Advisory Committee resolution
6. Bill approval
7. Formula business local law discussion and possible vote
8. Boat Club discussion
9. Correspondence, if any