

BOARD OF TRUSTEES

DECEMBER 16, 2004

1. Public Hearings & Presentation

- A. Bill 12B of 2004 – Regarding Signs**
- B. Fire Protection & Emergency Medical Service – 2005 Contract**
- C. Moratorium Commission Land Use Report**
- D. Bill 7A of 2004 – Rezoning 4-Q-244 from E.D.A. to Business**

2. Clerk

- A. Minutes of October 13, 2004 & October 21, 2004**

3. Treasurer

- A. Abstract of Vouchers**
- B. October Report**
- C. Independent Audit Report**

4. Reports

- A. Building Department**
- B. Public Works**

5. Public Comment

6. Old Business

- A. Park Maintenance 2005 Contract – Insurance**
- B. Bay Walk Park & Shore Road Traffic Calming Up-Date**

7. New Business

A. N.Y.S. Local Government Records Management Grant