

BOARD OF TRUSTEES
DECEMBER 15, 2008

1. Clerk

- A. Minutes of October 27, 2008**
- B. Village Election**

2. Treasurer

- A. Abstract of Vouchers**
- B. Audit Report & Annual Report**
- C. Bank of Smithtown Direct Deposit Agreement**

3. Reports

- A. Building Department**
- B. Public Works**
- C. Environmental Commission**
- D. Emergency Management**
- E. Beautification Commission**
- F. Justice Court**

4. Public Comment

5. Business

- A. Village Hall Lease**
- B. Power Outages – L.I.P.A.**
- C. Bay Walk Park Phase II Engineering Services**