

**BOARD OF TRUSTEES**

**February 2, 2005**

**1. Public Hearings**

**A. Bill 7A of 2004 - Rezoning Delco Plaza to Business**

**B. Bill 13B of 2004 – Rezoning Industrial Properties to Economic Dev. A**

**2. Clerk**

- A. Minutes of December 16, 2004 & January 10, 2005**
- B. Tentative Assessment Roll**
- C. General Village Election**
- D. Appointment of Election Inspectors**
- E. Tax Returns 2004**

**3. Treasurer**

- A. Abstract of Vouchers**
- B. December Report**
- C. Independent Audit Report**
- D. Budget Modifications**

**4. Reports**

- A. Building Department**
- B. Public Works**
- C. Environmental Commission**

**5. Public Comment**

**6. Old Business**

- A. Bill 1 of 2005 – Rezoning Applied for by Danaher Motion Systems**
- B. Sandy Hollow Associates – 4/J/754 - Environmental Analysis**

**7. New Business**

- A. Hollywood Video – Drop Box Application**
- B. History of Port Washington North – Joan Kent**
- C. Residence C District Zoning**

**8. Executive Session – Contract Negotiations**