



**Tentative Agenda
Public Hearing/ Business Meeting
October 15, 2007**

Public Hearing – Addition to the Village Code - Steep Slope Ordinance - §250-60 through §250-66 and §220-29.

Motion by Trustee _____, second by Trustee _____, to close the public hearing on for the Steep Slope Ordinance - §250-60 through §250-66 and §220-29.

Board Member Reports

Trustee Faulknor

- Steel Building Payment resolution

Trustee Erland

Trustee Ransome

- Marine Waterfront Committee
-

Trustee Capon

-
-

Mayor Harty

- Lombardi Half-way house

Village Attorney Lauri

Village Administrator Juliano

Treasurer Pearce and Deputy Treasurer French are requesting permission to attend the NYS GFOA CASH MANAGEMENT WORKSHOP on October 25, 2007 at the Reckson Plaza, Uniondale at a total cost of \$150.00.

Motion by Trustee _____, second by Trustee _____, to approve the request of Treasurer Pearce and Deputy Treasurer French to attend the NYS GFOA cash management workshop on October 25, 2007 at the Reckson Plaza, Uniondale at a total cost of \$150.00.

For Discussion

- Port Jefferson BID – Election and Annual Meeting – November 8 – 7:00 pm Village Hall
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Old Business

- Village Board Meetings Broadcast
- Development Moratorium
- Cluster Housing §220 / 38-47 sent to SC Planning
-

Voucher

- Treasurer Don Pearce has submitted the following Warrants for approval:

<u>FUND</u>	<u>AMOUNT</u>	<u>Date</u>
General Fund		
Country Club		

**Trust
Capital
Community Develop.**

**Motion by _____, second by _____, to approve the warrants as presented by
Treasurer Don Pearce**

Adjourn

Motion by _____, second by _____, to adjourn the meeting at _____.