



**Tentative Agenda
Public & Business Meeting
December 3, 2007**

Business Meeting

- **Public Safety Issues** – SCPD/Port Jefferson Code Enforcement
Floor open for Public Safety Comments

Board Member Reports

Trustee Erland

Trustee Ransome

Trustee Capon

Trustee Faulknor

Mayor Hart

- Floor open for General Village Business related Comments:

Motion by Trustee _____, second by Trustee _____, to close the public comment portion of the meeting at ____pm.

Board Member Additional Reports

- Minutes of November 19, 2007
Motion by Trustee _____, second by Trustee _____ to approve the Minutes of November 19, 2007 as amended.
- December 2007 Calendar
Motion by _____, second by _____, to approve the December 2007 Calendar as amended.

Trustee Erland

- PSAC Openings
- FBS system for Village Courts

Trustee Ransome

Trustee Capon

Trustee Faulknor

Mayor Hart

- Cell Tower
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Village Attorney Lauri

Village Administrator Juliano

- Recommended changes for apartments in the C-1 & C-2 Districts
- List of Board openings/ Resumes Received

For Discussion

- Staff Holiday Party
- PJCC Minimum

Old Business

- Village Board Meetings Broadcast
- Development Moratorium
- Old SCWA Building

Voucher

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

<u>FUND</u>	<u>AMOUNT</u>	<u>Date</u>	<u>Check #'s</u>
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Motion by _____, second by _____, to approve the warrants

- Cash Management meetings

Adjourn

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