## AGENDA BOARD OF TRUSTEES MEETING NOVEMBER 17, 2016

Adopt Minutes

Adopt Bill T2-2016, a proposed local law repealing Paragraphs "B" and "C" to Article XX, Section 271-188, and replacing it, and additionally, adding a new paragraph "D" to Article XX, Section 271-195 "D" on modifications to approved plans.

Authorize deposit refunds

Accept donations

Authorize the Mayor to sign the addendum to the original agreement with Michael J. Solomito Landscaping, Inc.

Award the bid for the lot of Avaya Phones auctioned on Municibid.com

Authorize the Mayor to sign the Agreement with Professional Kids Entertainment

Authorize the Mayor to sign the Agreement with Manhasset Bagels

Authorize transfers for the 2016/17 fy

**Departmental Reports** 

Claims

Mayor's Report

Good and Welfare