

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
May 13, 2013**

- I. **WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. **OPEN REGULAR MEETING - 8:00PM**
- III. **SPECIAL GUEST - RICHARD SZYPULA**
- IV. **MAYOR'S REPORT**
- V. **TRUSTEE REPORTS**
- VI. **APPROVAL OF MINUTES**
 - Regular Meeting of April 8, 2013
 - Special Meeting of April 16, 2013
 - Special Meeting of May 1, 2013
- VII. **PUBLIC HEARING**
 - Public Hearing for Proposed Renewal of Cablevision Franchise Agreement
 - Public Hearing on Local Law #4-2013 Avalon Parking Code Amendment
- VIII. **NEW BUSINESS**
 - a. **RESOLUTION** – Revise Fee Schedule for A321-5
 - b. **RESOLUTION** – Tax Certiorari Settlement for Rehana Latif – 132 Pondfield Road (Section 3/Block 1/Lot 20 – Unit 2)
 - c. **RESOLUTION** – Tax Certiorari Settlement for Meadow Court Condominium – 132 Pondfield Road (Section 3/Block 1/Lot 19 – Units 1A – 6E and Section 1 / Block 1/ Lot 20 – Units 1 – 11)
 - d. **RESOLUTION** – Support for NYS Assembly Bill No. A.4086 – fire hydrant maintenance
 - e. **RESOLUTION** – Fire District Election
- IX. **PUBLIC INFORMATION – MS4 UPDATE - Annual Stormwater Management Meeting**
- X. **PUBLIC COMMENT**
- XI. **ADJOURN MEETING**