

AGENDA

**VILLAGE OF MATINECOCK
REGULAR TRUSTEES MEETING
Tuesday, February 19, 2008, at 6:30 p.m.
Portledge School - Gilmour Library (*Upper School Library*)**

1. Trustees meeting

1. Approve minutes of January 15, 2008
2. Clerk's Report
 - a) Bills
 - b) Treasurer's Report
 - c) Consider Grievances for 2008/09
 - d) Verification of 2008/09 final assessment roll
 - e) Authorize extending garbage contract with Winters Bros. to 12/31/09
4. Building Department report
 - a) Request for extension of Certificate of Occupancy for 1 Planting Fields Road
5. Police Report
 - a) Authorize Police Commissioners to vote on 2008 OBPD budget
6. Other business

2. Executive Session, if necessary

**** Next meeting scheduled for March 18th**