

BOARD OF TRUSTEES – AGENDA – APRIL 27, 2009

A. Annual Meeting

1. Mayor's Oath
2. Trustees' Oaths
3. Deputy Mayor's Oath
4. Appointments: Two Years
 - Clerk
 - Deputy Clerk
 - Treasurer
5. Appointments: One Year
 - Assessor
 - Receiver of Taxes
 - Budget Officer
 - Building Inspector
 - Deputy Building Inspector
 - Superintendent of Public Works
 - Environmental Commissioner
 - Emergency Management Commissioner
 - Beautification Commissioner
 - Landmark Preservation Commissioner
 - Planning Board Chairman
 - Board of Appeals Chairman
 - Acting Village Justice
 - Clerk to the Village Justice
 - Special Village Prosecutor
6. Appointment of Planning Board Member
7. Appointment of Board of Appeals Member
8. Appointment of Village Attorney
9. Appointment of Village Engineers
10. Appointment of Auditor
11. Registrar of Vital Statistics
12. Official Newspaper
13. Special Districts: Garbage; Police; Sewer; Water
14. Bank Resolution:
 - Citizens Bank
 - Bank of America
 - Bank of New York
 - Bank of Smithtown
 - J.P. Morgan Chase
 - CitiBank
 - First National Bank of Long Island
 - HSBC
 - CapitalOne
 - State Bank of Long Island
 - Wachovia Bank
15. Regular Meetings' Dates, Time and Location
16. Investment Policy
17. Purchasing Policy
18. Fixed Assets
19. Advance Approval of Claims - Public Utilities, Postage, Freight, Express Charges

B. Public Hearing - Budget June 1, 2009 to May 31, 2010

C. Regular Meeting

1. Clerk
 - a. Board Minutes of February 23 & March 17, 2009
2. Treasurer
 - a. Abstract of Vouchers
 - b. February Report
3. Reports
 - a. Building Department
 - b. Public Works
 - c. Environmental Commission
 - d. Emergency Management
 - e. Beautification Commission
 - f. Justice Court
4. Public Comment
5. Business
 - a. Mill Pond Acres Bond Release
 - b. Shore Road NYS Local Safe Streets & Traffic Calming Grant II
 - c. Bill 2 of 2009 – Flood Damage Prevention
 - d. Publishers Clearing House Land Acquisition
 - e. Concrete Contract for Sidewalk Repair & Replacement
 - f. Tax Certiorari, Small Claims & Assessment Consultant