

VILLAGE OF PORT WASHINGTON NORTH
BOARD OF TRUSTEES – APRIL 11, 2006

A. Annual Meeting

1. Trustees' Oaths
2. Deputy Mayor's Oath
3. Village Justice's Oath
4. Appointments for One-Year Term
 - Assessor
 - Receiver of Taxes
 - Budget Officer
 - Building Inspector
 - Deputy Building Inspector
 - Superintendent of Public Works
 - Code Enforcement Officer
 - Acting Village Justice
 - Clerk to the Village Justice
5. General Counsel
6. Village Engineers
7. Registrar of Vital Statistics
8. Special Districts: Garbage; Police; Sewer; Water
9. Official Newspaper
10. Regular Meetings' Dates, Time and Location
11. Banking Resolution

Bank of Smithtown	North Fork Bank
J. P. Morgan Chase	State Bank of Long Island
H S B C	Wachovia
12. Investment Policy
13. Fixed Assets
14. Purchasing Policy
15. Advance Claims Approval - Utilities, Postage, Freight & Express Charges

B. Public Hearing -- Budget June 1, 2006 to May 31, 2007

1. Adoption of Budget
2. Adoption of Tax Rate
3. Warrant to Collect Taxes
4. Annual Salaries

C. Regular Meeting

1. Clerk
 - a. Minutes of February 27, March 6 & March 8, 2006
 - b. Tax Lien Sale
2. Treasurer
 - a. Abstract of Vouchers
 - b. February Report
3. Reports
 - a. Building Department
 - b. Public Works
 - c. Environmental Commission
 - d. Emergency Management
4. Public Comment
5. Business
 - a. Road Repair Contract
 - b. Sidewalk Replacement Contract
 - c. Thomson/Danaher Land Swap – SEQRA Resolution