

BOARD OF TRUSTEES – AGENDA – APRIL 23, 2007

A. Annual Meeting

1. Mayor's Oath
2. Trustees' Oaths
3. Deputy Mayor's Oath
4. Appointments for Two-Year Term
 - Clerk
 - Deputy Clerk
 - Treasurer
5. Appointments for One-Year Term
 - 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. Registrar of Vital Statistics
11. Official Newspaper
12. Special Districts: Garbage; Police; Sewer; Water
13. Bank Resolutions
 - Bank of America
 - Bank of New York
 - Bank of Smithtown
 - J.P. Morgan Chase
 - CitiBank
 - First National Bank of Long Island
 - HSBC
 - North Fork Bank
 - State Bank of Long Island
 - Wachovia Bank
14. Regular Meetings' Dates, Time and Location
15. Investment Policy
16. Purchasing Policy
17. Fixed Assets
18. Advance Approval of Claims - Public Utilities, Postage, Freight, Express Charges

B. Public Hearings

1. Budget June 1, 2007 to May 31, 2008
 - a. Adoption of Budget
 - b. Adoption of Tax Rate
 - c. Warrant to Collect Taxes
 - d. Annual Salaries
2. Red Wind Property Group -- Special Use Permit

C. Regular Meeting

1. Clerk
 - a. Board Minutes of February 20, February 26, March 8 & March 14, 2007
 - b. Tax Lien Sale
2. Treasurer
 - a. Abstract of Vouchers
 - b. February Report
 - c. Auditor
3. Reports
 - a. Building Department
 - b. Public Works
 - c. Environmental Commission
 - d. Emergency Management
 - e. Beautification Commission
4. Public Comment
5. Business
 - a. Bill 3A of 2007 – Regulating Gardening Activities
 - b. Bill 4 of 2007 – Amending Residential Zoning Districts
 - c. Town of North Hempstead – Intermunicipal Public Works Agreement
 - d. Village Hall Lease
 - e. Copier Lease
 - f. Road Repair Contract