BOARD OF TRUSTEES – AGENDA – APRIL 3, 2013

A. Annual Meeting

1. Mayor's Oath
2. Trustees' Oaths
3. Deputy Mayor
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
   - Emergency Manager
   - Alternate Emergency Manager
   - Environmental Commissioner
   - Communications Commissioner
   - Beautification Commissioner
   - Landmark Preservation Commissioner
   - Traffic Safety 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 Appeals Board 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:

Bank of New York	H S B C
Capitol One Bank	Valley National
J. P. Morgan Chase	Wells Fargo

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, 2013 to May 31, 2014

C. Regular Meeting

1. Clerk
   a. Board Minutes of February 5, 2013
   b. Tax Lien Sale
2. Treasurer
   a. Abstract of Vouchers
   b. March Report
3. Reports
   a. Public Works
   b. Building Department
      - Alzheimer's Foundation Landscape Plan
   c. Emergency Manager & Traffic Safety
   d. Justice Court
4. Public Comment
5. Business
   a. Insurance Renewals
   b. Street Light Maintenance
   c. Snow Removal & Salting of Village Streets

PLEASE TAKE NOTICE that the Assessment Roll for the year 2013 has been finally completed and was filed in my office at 71 Old Shore Road, Port Washington, New York 11050, on the 5th day of March 2013, where the same will remain open to public inspection for fifteen days after the publication of this notice; and

PLEASE TAKE FURTHER NOTICE that the Board of Trustees of the Village of Port Washington North will hold a Public Hearing at 8:00 p.m. on Wednesday, April 3, 2013 at the Village Hall, 71 Old Shore Road, Port Washington, New York, with respect to the Tentative Budget of the Village for the fiscal year June 1, 2013 to May 31, 2014. The Tentative Budget provides an annual salary of $2,500 for the Mayor and an annual salary of $1,500 for each Trustee. At said time and place all parties interested will be given an opportunity to be heard. Anyone needing special accommodation pursuant to the Americans with Disabilities Act should contact the Village Clerk at least five business days before the meeting; and

Dated: Port Washington, New York
March 11, 2013

By Order of the Board of Trustees
VILLAGE OF PORT WASHINGTON NORTH
Palma Torrisi, Village Clerk