

BOARD OF TRUSTEES – AGENDA – APRIL 1, 2015

Pledge of Allegiance

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**
 - Superintendent of Buildings**
 - Building Inspector**
 - Superintendent of Public Works**
 - Emergency Manager**
 - Alternate Emergency Manager**
 - 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. Board of Assessment Review**
- 9. Appointment of Village Attorney**
- 10. Appointment of Village Engineers**
- 11. Appointment of Auditor**
- 12. Registrar of Vital Statistics**
- 13. Official Newspaper**
- 14. Special Districts: Garbage; Police; Sewer; Water**
- 15. Bank Resolution: HSBC, Valley National, Wells Fargo, Bank of N.Y.**
- 16. Regular Meetings: Dates, Time and Location**
- 17. Investment Policy**
- 18. Purchasing Policy**
- 19. Fixed Assets**
- 20. Advance Claim Approval - Utility, Postage, Freight, Express Charges**
- 21. Workplace Violence Report**

B. Public Hearing - Budget June 1, 2015 to May 31, 2016

C. Regular Meeting

- 1. Clerk**
 - a. Board Minutes of February 4, 2015**
 - b. Tax Lien Sale**
- 2. Treasurer**
 - a. Abstract of Vouchers**
 - b. March Report**
- 3. Reports**
 - a. Public Works**
 - b. Building Department**
 - c. Emergency Manager & Traffic Safety**
 - d. Justice Court**
- 4. Public Comment**
- 5. Business**
 - a. Third Party Collateral Agreement**
 - b. Crime Insurance Policy Renewal**
 - c. MS4 Annual Report Engineers**
 - d. Attorney for Tax Certioraris, SCARs & Commercial Assessments**
 - e. ESRI GIS Maintenance Agreement**

D. Executive Session - Litigation