

BOARD OF TRUSTEES – AGENDA – APRIL 6, 2016

Pledge of Allegiance

A. Annual Meeting

1. Oaths of Office for Trustees-elect Cohen & Malatino
2. Appointment of Deputy Mayor
3. 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
4. Appointment of Planning Board Member
5. Appointment of Board of Appeals Member
6. Board of Assessment Review
7. Appointment of Village Attorney
8. Appointment of Auditor
9. Appointment of Village Engineers
10. Appointment of Registrar of Vital Statistics
11. Regular Meetings: Dates, Time, Location
12. Official Newspaper
13. Special Districts: Garbage, Police, Sewer, Water
14. Bank Resolution: Bank of New York, CitiBank, HSBC
15. Investment Policy
16. Purchasing Policy
17. Fixed Assets
18. Advance Claims Approval – Utilities, Postage, Freight, Express Charges
19. Workplace Violence Report

B. Regular Meeting

1. Tax Certiorari Settlement - 2 Channel Drive
2. Public Hearing - Budget June 1, 2016 to May 31, 2017
3. Clerk
 - a. Board Minutes of February 3, 2016
 - b. Tax Lien Sale Date
4. Treasurer
 - a. Abstract of Vouchers
 - b. March 2016 Report
 - c. Bank Statement Reconciliations
5. Reports
 - a. Public Works
 - b. Building Department
 - c. Emergency Management & Traffic Safety
 - e. Justice Court
6. Public Comment
7. Business
 - a. Bay Walk Park Phase II Contract Award
 - b. NYS DEC Stormwater Management - H2M MS4 Proposal
 - c. Bill 1 of 2016 - Regulating Inoperative Vehicles