

BOARD OF TRUSTEES – AGENDA – APRIL 28, 2008

A. Annual Meeting

1. Trustees' Oaths
2. Deputy Mayor's Oath
3. Appointments
 - 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
4. Appointment of Planning Board Members
5. Appointment of Board of Appeals Member
6. Appointment of Village Attorney
7. Appointment of Village Engineers
8. Appointment of Auditor
9. Tax Certiorari, Small Claims & Assessment Consultant
10. Registrar of Vital Statistics
11. Official Newspaper
12. Special Districts: Garbage; Police; Sewer; Water
13. Bank Resolutions

Bank of America	First National Bank of Long Island
Bank of New York	HSBC
Bank of Smithtown	North Fork Bank
J.P. Morgan Chase	State Bank of Long Island
CitiBank	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, 2008 to May 31, 2009
2. Bill 9B of 2007 – Signs
3. Special Franchise Application – Verizon FIOS

C. Regular Meeting

1. Clerk
 - a. Board Minutes of February 25 & March 19, 2008
2. Treasurer
 - a. Abstract of Vouchers
 - b. February Report
3. Reports
 - a. Building Department
 - Training Station Valet Parking Application
 - Staples Sign Permit Application
 - b. Public Works
 - c. Environmental Commission
 - d. Emergency Management
 - e. Beautification Commission
 - f. Justice Court
4. Public Comment
5. Business - Mayor's UpDate on Grants
6. Executive Session