

BOARD OF TRUSTEES – AGENDA – APRIL 28, 2021

Pledge of Allegiance

A. Annual Meeting

1. Appointment of Deputy Mayor
2. Two-Year Appointments: Clerk, Deputy Clerk, Treasurer
3. One-Year Appointments

Assessor	Receiver of Taxes
Budget Officer	Superintendent of Buildings
Building Inspector	Superintendent of Public Works
Emergency Manager	Alternate Emergency Manager
Beautification Commissioner	Planning Board Chairman
Traffic Safety Commissioner	Board of Appeals Chairman
Associate Village Justice	Special Village Prosecutor
Clerk to the Village Justice	
4. Appointment of Planning Board Members
5. Appointment of Appeals Board Members
6. Board of Assessment Review
7. Appointment of Village Attorney
8. Appointment of Village Engineers
9. Appointment of Auditor
10. Official Newspaper
11. Special Districts: Garbage; Police; Sewer; Water
12. Bank Resolution: CitiBank, First National Bank of Long Island, HSBC Bank
13. Regular Meetings: Dates, Time and Location
14. Investment Policy
15. Procurement Policy
16. Fixed Assets
17. Standard Work Day & Reporting
18. Advance Claim Approval - Utility, Postage, Freight, Express Charges
21. Workplace Violence Report

B. Board of Assessment Review: Corrections to 2021 Assessment Roll

C. Regular Meeting

1. Treasurer
 - a. Modification of 2021-2022 Budget
 - b. Tax Rate
 - c. Abstract of Vouchers
 - d. March Report
 - e. Bank Statement Reconciliations
2. Clerk
 - a. Minutes of February 24, 2021 & March 10, 2021
 - b. Tax Warrant
 - c. Tax Lien Sale
3. Reports
 - a. Public Works
 - b. Building Department
 - Sign Permits: Diwan Barbecue LLC, 37 Shore Road
 - c. Emergency Management & Traffic Safety
 - d. Beautification Commission
 - e. Justice Court
4. Public Comment
5. Business
 - a. SCARs & Commercial Assessments Consultant
 - b. Joan Smith/Allan Fishkind Bench
6. Executive Session – Tax Certiorari Proceeding: 55 Channel Drive (4-123-16 & 26)
7. Business (continued)

Matthew Kepke has invited you to Matthew Kepke's Zoom Meeting

Title: Matthew Kepke's Zoom Meeting

Location: <https://us02web.zoom.us/j/86926237549?pwd=SS82dVpHU01sZjJiOVFZb2dNMGU5QT09>

When: Wednesday, April 28, 2021 7:30 PM – 9:30 PM

Organizer: Matthew Kepke

Description: Matthew Kepke is inviting you to a scheduled Zoom meeting.

Topic: Matthew Kepke's Zoom Meeting

Time: Apr 28, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86926237549?pwd=SS82dVpHU01sZjJiOVFZb2dNMGU5QT09>

Meeting ID: 869 2623 7549

Passcode: 287234

One tap mobile

+16465588656,,86926237549#,,,,*287234# US (New York)

+13126266799,,86926237549#,,,,*287234# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 869 2623 7549

Passcode: 287234

Find your local number: <https://us02web.zoom.us/j/86926237549?pwd=SS82dVpHU01sZjJiOVFZb2dNMGU5QT09>