BOARD OF TRUSTEES – AGENDA – APRIL 27, 2010

A. Annual Meeting

1. Trustees' Oaths
2. Deputy Mayor's Oath
3. Appointments: One Year
   - 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
   - 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. Appointment of Village Attorney
7. Appointment of Village Engineers
8. Appointment of Auditor
9. Registrar of Vital Statistics
10. Official Newspaper
11. Special Districts: Garbage; Police; Sewer; Water
12. Bank Resolution:

Bank of New York	HSBC
Bank of Smithtown	CapitalOne
J.P. Morgan Chase	Wells Fargo

13. Regular Meetings' Dates, Time and Location
14. Investment Policy
15. Purchasing Policy
16. Fixed Assets
17. NYS Retirement System Reporting
18. Advance Claim Approval - Public Utilities, Postage, Freight, Express Charges

B. Public Hearing - Budget June 1, 2010 to May 31, 2011

C. Regular Meeting

1. Clerk
   a. Board Minutes of February 22, 2010

2. Treasurer
   a. Abstract of Vouchers
   b. February/March Report

3. Reports
   a. Building Department
   b. Public Works
   c. Environmental Commission
   d. Emergency Management
   e. Beautification Commission
   f. Justice Court

4. Public Comment

5. Business
   a. CPA Consultant Engagement – Bollam, Sheedy, Toriani
   b. Legal Consultant Engagement – Anthony Sabino
   c. Stop & Shop Bond Release