

BOARD OF TRUSTEES – AGENDA – APRIL 11, 2023

A. Annual Meeting

1. Mayor’s Oath of Office
2. Oath of Office of Trustees-Elect Kepke and Scheff
3. Appointment of Deputy Mayor
4. Two-Year Appointments: Clerk, Deputy Clerk, Treasurer
5. One-Year Appointments

Assessor	Tax Collector
Budget Officer	Superintendent of Buildings
Building Plan Examiner	Emergency Manager
Communications Commissioner	Beautification Commissioner
Traffic Safety Commissioner	Planning Board Chair
Board of Appeals Chair	Associate 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. Official Newspaper
13. Regular Meetings: Dates, Time and Location
14. Special Districts: Garbage; Police; Sewer; Water
15. SCARs & Commercial Assessments Consultant
16. Bank Resolution: Dime Bank, Valley Bank
17. Investment Policy
18. Advance Claim Approval - Utility, Postage, Freight, Communications Charges
19. Procurement Policy
20. Fixed Assets
21. Standard Work Day & Reporting
22. Sexual Harassment Policy
21. Workplace Violence Policy & Report

B. Public Hearing – Budget Fiscal Year June 1, 2023 to May 31, 2024

C. Public Hearing – Fire Department 2023 Contract

D. Regular Meeting

1. Clerk
 - a. Minutes of February 14, 2023
 - c. Tax Lien Sale
2. Treasurer
 - a. Abstract of Vouchers
 - b. March Report
 - c. Bank Statement Reconciliations
3. Reports
 - a. Public Works
 - b. Building Department
 - c. Emergency Management & Traffic Safety
 - d. Beautification Commission
 - e. Communications Commission
 - f. Justice Court
4. Public Comment
5. Business
 - a. NYMIR & Cowbell Cyber Insurances – Salerno Brokerage
 - b. ArcGIS Maintenance Agreement - ESRI
 - c. IT Services – Adept Technologies
 - d. Marketing Proposal – Alicia Munian
 - e. Pleasant Avenue Guardrail – LandTek Group
 - f. National Opioid Litigation Settlement