

## BOARD OF TRUSTEES – AGENDA – APRIL 9, 2024

### Pledge of Allegiance

#### A. Annual Meeting

1. Oaths of Office for Trustees-elect Cohen & Malatino
2. Appointment of Deputy Mayor
3. Appointments:

Assessor	Tax Collector
Budget Officer	Superintendent of Buildings
Building Plan Examiner	Superintendent of Public Works
Emergency Manager	Traffic Safety Commissioner
Beautification Commissioner	Communications Commissioner
Planning Board Chair	Board of Appeals Chair
Associate 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. Official Newspaper
9. Regular Board Meetings: Dates, Times, Location
10. Special Districts: Garbage; Police Sewer; Water
11. Appointment of Village Engineers
12. Appointment of Independent Auditor
13. Inventory of Fixed Assets
14. SCAR & Commercial Assessment Consultant
15. Bank Designations: Dime Bank; Valley Bank
16. Advance Claim Approval: Utility, Postage, Freight, Communications
17. Standard Work Day & Reporting
18. Procurement Policy
19. Investment Policy
20. Sexual Harassment Policy
21. Workplace Violence Policy & Report
22. Security Breach Policy

#### B. Regular Meeting

1. Public Hearing: Budget June 1, 2024 to May 31, 2025
2. Clerk: Tax Lien Sale
3. Treasurer
  - a. Abstract of Vouchers
  - b. March 2024 Report
  - c. Bank Statement Reconciliations
4. Reports
  - a. Public Works
  - b. Building Department
  - c. Emergency Management & Traffic Safety
  - d. Beautification Commission
  - e. Communications Commission
  - f. Justice Court
5. Public Comment
6. Business
  - a. DEC MS-4 Stormwater Management Report – H 2 M Engineers
  - b. ESRI ArcGIS Maintenance Agreement
7. Executive Session
8. Business: Tax Certiorari Settlement