

BOARD OF TRUSTEES – AGENDA – APRIL 8, 2025

Pledge of Allegiance

A. Annual Meeting

1. Oaths of Office for Mayor Weitzner and Trustees-elect – Kepke & Scheff
2. Appointment of Deputy Mayor
3. Two-Year Appointments: Clerk, Deputy Clerk, Treasurer
4. Appointments:
  - Assessor
  - Budget Officer
  - Building Plan Examiner
  - Superintendent of Public Works
  - Traffic Safety Commissioner
  - Planning Board Chair
  - Associate Village Justice
  - Special Village Prosecutor
5. Appointment of Planning Board Member
6. Appointment of Board of Appeals Member
7. Board of Assessment Review
8. Appointment of Village Attorney
9. Official Newspaper
10. Regular Board Meetings: Dates, Times, Location
11. Special Districts: Garbage; Police; Sewer; Water
12. Appointment of Village Engineers
13. Appointment of Independent Auditor
14. Inventory of Fixed Assets
15. SCAR & Commercial Assessment Consultant
16. Bank Designations: Dime Bank; Valley Bank
17. Advance Claim Approval: Utility, Postage, Freight, Communications
18. Standard Work Day & Reporting
19. Procurement Policy
20. Investment Policy
21. Sexual Harassment Policy
22. Workplace Violence Policy & Report
23. Security Breach Policy

- Tax Collector
- Superintendent of Buildings
- Emergency Manager
- Communications Commissioner
- Beautification Commissioner
- Board of Appeals Chair
- Clerk to the Village Justice

B. Public Hearing: Budget June 1, 2025 to May 31, 2026

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C. Regular Meeting

1. Clerk
  - a. Minutes of March 10, 2025 & March 25, 2025
  - b. 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
4. Public Comment
5. Business:
  - a. H2M Proposal for Engineering Services
  - b. ESRI ArcGIS Maintenance Agreement
  - c. Tax Certiorari Settlement
  - d. Resolution to Approve Option Year for Street Sweeping
  - e. Concrete Repair & Replacement Work Contract
6. Board of Assessment Review:
  - a. Assessment Roll 2025/26 Finalized