

**BOARD OF TRUSTEES – AGENDA – APRIL 14, 2026**

Pledge of Allegiance

A. Annual Meeting

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

Assessor	Tax Collector
Budget Officer	Superintendent of Buildings
Building Plan Examiner	Emergency Manager
Superintendent of Public Works	Communications Commissioner
Traffic Safety Commissioner	Beautification 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. Public Hearing: Budget June 1, 2026 to May 31, 2027

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C. Regular Meeting

1. Clerk
  - a. Minutes of March 10, 2026 & March 26, 2026
  - b. Tax Lien Sale
2. Treasurer
  - a. Abstract of Vouchers
3. Reports
  - a. Public Works
  - b. Building Department
    - Sign Permit - Wonder
  - 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. 2026 Tree Planting
6. Board of Assessment Review:
  - a. Assessment Roll 2026/27 Finalized