

**BOARD OF TRUSTEES
ORGANIZATIONAL MEETING**

<https://zoom.us/j/99073149871>

APRIL 4, 2022

7:00 PM

REGULAR MEETING TO FOLLOW

Meeting ID – [990 7314 9871](https://zoom.us/j/99073149871)

PHONE # - +1-929-205-6099; 99073149871#

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RESOLUTIONS:**
 - **Appointment of Deputy Mayor**
 - **Appointment of Associate Village Justice**
 - **Appointment of Chairman to the Planning Board**
 - **Appointment of Member to the Planning Board**
 - **Appointment of Ad Hoc Member to the Planning Board**
 - **Appointment of Ad Hoc Member to the Planning Board**
 - **Appointment of Chairman to the Zoning Board of Appeals**
 - **Appointment of Member to the Zoning Board of Appeals**
 - **Appointment of Ad Hoc to the Zoning Board of Appeals**
 - **Appointment of Ad Hoc to the Zoning Board of Appeals**
 - **Appointment of Chairman to Architectural Review Committee**
 - **Appointment of Member to Architectural Review Committee**
 - **Appointment of Member to Architectural Review Committee**
 - **Board of Trustees Meeting Schedule**
 - **Holiday Schedule for Village Hall**
 - **Designation of Official Village Depositories**
 - **Designated Places for Posting**
 - **Reimbursement for Expenses**
 - **Authorization for Disbursement of Village Funds**
 - **Designation of Official Village Newspaper**
 - **Re-adoption of Procurement Policy**
 - **Adopting The 2022-2023 Employee Policy**
 - **Authorization of Payments for Certain Claims in Advance of Audit of Claims**
 - **Standard Workday Resolution for Employees**
- 5. Adjournment of Organizational Meeting**