

AGENDA ANNUAL ORGANIZATIONAL MEETING APRIL 6, 2009  
AND PUBLIC HEARING

1. 7:30 P.M. OPEN MEETING, PLEDGE OF ALLEGIANCE
2. Swearing-in-Ceremony of Mayor and 2 Trustees, (Oaths of office to be filed)
3. Mayor announces the following appointments: (from prepared list) (GIVE COPY TO CLERK)

Motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, to approve the Mayor's appointments.

4. Mayor announces appointment of Deputy Mayor for 1-year term. (No Board approval needed).
5. The following shall be depositories for the funds of the Inc. Village of Bellerose for the official years beginning April 1, 2009, and in concurrence with the provisions of the law, in the absence of the Clerk-Treasurer of the Inc. Village of Bellerose, the Mayor and Deputy Mayor are hereby authorized to jointly sign checks on funds of the Village of Bellerose:

TD	Floral Park Branch
Bank of New York	Floral Park Branch or Stewart Manor Branch
State Bank of L.I.	Queens Branch
Wachovia Bank	Garden City

6. The official newspaper of the Village of Bellerose shall be The Gateway.
7. The Board of Trustees will meet on the fourth Monday of each month. Additional meetings will be called as needed. The meetings will be held in the Village Hall, 50 Superior Road, at 7:30 P.M., unless otherwise posted. The schedule of meetings of the official year April 2009 through March 31, 2010 are as follows:

April 27	May 18
June 22	July (no summer meeting)
August (no summer mtg.)	September 28
October 26	November 23
December 21	January 25
February 22	March 22
April 5 (Annual Organizational Meeting 2010)	

8. The following people are to be bonded for the sums indicated:

Hon. George J. Cappiello	Justice	\$4,000
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Rosemary Stimpfel	Clerk-Treasurer	\$30,000
Hon. Anthony De Gaeto	Act. Justice	\$1,000
Dominic Scalise	Laborer	\$1,000
Robert Daly	Laborer	\$1,000
Tria Reuss	Court Clerk	\$4,000

9. Officials and employees of the Inc. Village of Bellerose shall be authorized to attend municipally-related meetings, conferences or schools, and to have such expenditures paid by the Village of Bellerose, and to expend Village funds up to the amount set aside as prescribed in the current budget, and in the event it is deemed appropriate to attend other meetings, conferences, schools, or Village functions, which exceed the amount set aside in the budget, then further approval for said expenditures would be first obtained from the Board of Trustees.
10. Payment of \$.35 per mile is recommended for persons using their personally owned automobiles for Village business outside the Inc. Village of Bellerose with the prior approval of the Mayor, or of the Village Clerk-Treasurer.
11. To impose \$2.00 additional penalty charge for the mandated notice of unpaid taxes.
12. The Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

13: Trustee \_\_\_\_\_, proposes the following Resolution for adoption:

RESOLVED, THAT all the recommendations and procedural polices and designations hereinabove set forth are hereby approved as indicated.

Trustee \_\_\_\_\_, seconded the motion and moved for its adoption.  
Roll Call Vote.

14. Review Procurement Policy. (Annual event for changes/updates).

15. Motion to close Organizational Meeting.

16. 8:00 P.M. OPEN PUBLIC HEARING TO CONSIDER THE TENTATIVE BUDGET for final adoption.

If budget is ready for adoption (as submitted) this resolution must be made:

Trustee \_\_\_\_\_ moved the following resolution for adoption:

RESOLVED, that the proposed Budget for the fiscal year June 1, 2009 through May 31, 2010, with the tax rate of \$4.96 per one hundred dollars of assessed valuation, the appended salary schedule and statement of revenues and expenses and changes in fund balance be adopted as presented.

Roll call Vote.

17. Motion to close Public Hearing.