

**BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING
DECEMBER 7, 2020 AT 7 P.M.
VIA VIDEO AND TELECONFERENCE**

SWEARING IN OF TRUSTEES WENSTRUP, NATCHEZ AND TAFUR

SWEARING IN OF JUDGE GALLAGHER

APPOINTMENT OF DEPUTY MAYOR (MAYORAL APPOINTEE)

APPOINTMENT OF CLERK TREASURER (MAYORAL APPOINTEE)

MAYOR'S APPOINTMENTS TO SEXUAL HARASSMENT COMMITTEE

APPOINTMENT OF VILLAGE PROSECUTOR

APPOINTMENT OF VILLAGE ATTORNEY

APPOINTMENT OF BOND COUNSEL

AUTHORIZATION FOR FIDELITY BONDS FOR EMPLOYEES

DESIGNATION OF DEPOSITORIES

DESIGNATION OF SIGNATORIES

DESIGNATION OF OFFICIAL NEWSPAPER

DESIGNATION OF MEETING AND WORK SESSION NIGHTS OF BOT

WRITTEN INVESTMENT POLICY

PROCUREMENT & CREDIT CARD POLICIES

BOARD OF APPEALS (SECTION 342-88 VILLAGE CODE) FIVE YEARS - 5

MEMBERS

(BOT appoints Chair)

**BOARD OF ARCHITECTURAL REVIEW (SECTION 6-4 VILLAGE CODE) 3 YEARS -
FIVE MEMBERS**

(BOT appoints Chair)

BOARD OF ETHICS (SECTION 21-7 VILLAGE CODE) 3 YEARS – FIVE

MEMBERS

(Ethics Board appoints Chair)

BOARD OF TRAFFIC COMMISSIONERS (SECTION 72-1 VILLAGE CODE) 3 YEARS

- 7 MEMBERS

(BOT appoints Chair)

BUDGET COMMITTEE (EST. BY RESOLUTION 5/29/90 – (3 YEARS) 7 MEMBERS

(Committee appoints Chair)

COMMITTEE FOR THE ENVIRONMENT (SECTION 20-2 VILLAGE CODE) 3

YEARS - 11 MEMBERS

(BOT appoints Chair)

ARTS COUNCIL (SECTION 7-5 VILLAGE CODE) 3 YEARS - 7 MEMBERS

(Committee appoints Chair)

FLOOD MITIGATION ADVISORY COMMITTEE (ADOPTED BY BOARD OF TRUSTEES 6/26/07, RECONSTITUTED BY BOARD OF TRUSTEES 12/3/08) 7 MEMBERS

(BOT appoints Chair)

HARBOR AND COASTAL ZONE MANAGEMENT COMMISSION – (SECTION 240-35 VILLAGE CODE) 3 YEAR TERMS – 7 MEMBERS

(Commission appoints Chair)

PLANNING BOARD (SECTION 58-1 VILLAGE CODE) 5 YEARS - 5 MEMBERS

(BOT appoints Chair)

RECREATION & PARKS COMMISSION (ESTABLISHED 4-26-76 - RESOLUTION) 3 YEARS - 11 MEMBERS (TO 2021)

(Commission appoints Chair)

TREE COMMITTEE (SECTION 318-2 VILLAGE CODE) 3 YEARS - 5 MEMBERS

(BOT appoints Chair)

MARINE EDUCATION CENTER ADVISORY COMMITTEE –3 YEARS - 7 MEMBERS

(Committee appoints Chair)

APPOINTMENT TO LMC-TV BOARD OF CONTROL

APPOINTMENT OF LIAISONS

DISCLOSURE OF INTEREST, IF ANY

ADJOURNMENT