

BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING
MONDAY, DECEMBER 3, 2007

AGENDA

1. Appointment of Deputy Mayor (Mayoral Appointee)
2. Appointment of Trustee to the Police Pension Fund (Mayoral Appointee)
3. Appointment of Sexual Harassment Committee (Mayoral Appointees)
4. Appointment of Village Prosecutor
5. Special Counsel
6. Appointment of Village Attorney
7. Appointment of Bond Counsel
8. Authorization for Fidelity Bonds for Employees
9. Designation of Depositories
10. Designation of Signatures
11. Designation of Official Newspapers
12. Designation of Meeting Nights of Board of Trustees
13. Resolution - Investment Policy
14. Resolution - Procurement Policy
15. Appointment to Board of Appeals (1)
16. Appointment to Board of Architectural Review (1)
17. Appointment to Board of Traffic Commissioners (3)
18. Appointment to Budget Committee (2)
19. Appointment to Committee for the Environment (3)
20. Appointment to Council of the Arts (2)

21. Appointment to Harbor & Coastal Zone Management Commission (3)
22. Appointment to Landmarks Advisory Committee (7)
23. Appointment to Mamaroneck Avenue Task Force Committee (3)
24. Appointment to Planning Board (1)
25. Appointment to Recreation & Parks Commission (3)
26. Appointment to Tree Committee (1)
27. Appointment to Harbor Island Master Plan Implementation Committee (1)
28. Appointment to Cable TV Advisory Committee (1)
29. 2025 Committee Resolution
30. Flood Committee Resolution
31. Disclosure of Interest

NEXT REGULARLY SCHEDULED MEETINGS

DECEMBER 10, 2007

JANUARY 7, 2008