

AGENDA
BOARD OF TRUSTEES
JANUARY 23, 2019
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - December 19, 2018**
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated January 18, 2019 - Marianne C. Lobaccaro
 - C) Payment of Claims - General Fund - Warrant 01/19
- 5. For Board Discussion**
 - A) Set hearing date - The Roslyn Fire Companies
 - B) Crowne Castle - Request for T-Mobile Equipment Modification - Village Hall Location
 1. Memo dated January 10, 2019 - Donald Alberto
 - C) Cummins Power System, LLC Planned Maintenance Agreement for the Village Generator
 1. Memo dated January 16, 2019 - Marianne C. Lobaccaro
- 6. Unfinished Business**
 - A) Shuttle Update
- 7. New Business**
- 8. Executive Session**