

AGENDA
BOARD OF TRUSTEES
OCTOBER 16, 2024
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –November 20, 2024 at 7:30 pm
- 3. Approval of Minutes** – September 18, 2024
- 4. Public Hearings**
- 5. Finance and Operations**
 - A) Treasurer’s Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated October 11, 2024
 - C) Payment of Claims - General Fund - Warrant 10/24
- 6. For Board Discussion**
 - A) Records Management Consultant
 1. Memo dated October 8, 2024 – Marianne C. Lobaccaro
- 7. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated October 8, 2024 – Wendy Russo
- 8. New Business**
- 9. Executive Session** – The Board will return to public session at the conclusion of the Executive Session