

**AGENDA
BOARD OF TRUSTEES
OCTOBER 19, 2022
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –November 16, 2022, at 7:30 pm
- 3. Approval of Minutes – September 21, 2022**
- 4. Finance and Operations**
 - A) Treasurer’s Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 - 1.Memo dated October 14, 2022
 - C) Request for Refund of Deposit
 - 1.Memo dated October 14, 2022
 - D) Payment of Claims - General Fund - Warrant 10/22
- 5. For Board Discussion**
 - A) Resolution Regarding Senior Citizen Tax Exemptions
 - B) Skinnon & Faber Engagement Letter
 - 1.Memo dated October 7, 2022 – Marianne C. Lobaccaro
 - C) Crown Castle (T-Mobile) request for Modification of LIE Service Road Site
 - 1.Memo dated October 13, 2022 – Peter Cinquemani
 - D) Schedule public hearing for Code amendment regarding the Board of Trustees’ authority regarding special use permits for religious uses
- 6. Unfinished Business**
 - A) Shuttle Update
 - 1.Memo dated October 13, 2022 – Wendy Russo
 - 2.Memo dated October 14, 2022 – Marianne C. Lobaccaro
- 7. New Business**
- 8. Executive Session – Board will return to public session at the conclusion of the Executive Session**