AGENDA
BOARD OF TRUSTEES
MARCH 20, 2024
7:30 P.M.
VILLAGE HALL

1. **Pledge of Allegiance**

2. **Announcements**
   A) Next meeting –April 17, 2024, at 7:30 pm

3. **Approval of Minutes** – February 21, 2024

4. **Finance and Operations**
   A) Treasurer's Report
   B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
      1. Memo dated March 13, 2024
   C) Payment of Claims - General Fund - Warrant 03/24

5. **For Board Discussion**
   A) Request for Sidewalk on Shelter Rock Road
   B) Resolution calling for an increase in AIM funding

6. **Unfinished Business**
   A) Shuttle Update
      1. Memo dated February 13, 2024 – Wendy Russo

7. **New Business**

8. **Executive Session** – The Board will return to public session at the conclusion of the Executive Session