

AGENDA
BOARD OF TRUSTEES
MAY 15, 2024
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –June 20, 2024, at 7:30 pm *DATE CHANGE*
- 3. Approval of Minutes – April 17, 2024**
- 4. Finance and Operations**
 - A) Treasurer’s Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated May 8, 2024
 - C) Request for refund of overpayment of building permit fee
 1. Memo dated April 25, 2024 – Marianne C. Lobaccaro
 - D) Payment of Claims - General Fund - Warrant 05/24
- 5. For Board Discussion**
 - A) Tax Rate and Tax Warrant
 1. Memo dated May 6, 2024 – Marianne C. Lobaccaro
 - B) Workers Compensation Renewal
 1. Memo dated May 2024 – Marianne C. Lobaccaro
 - C) Request for Building Permit Renewal
 1. Letter dated May 10, 2024 – Anthony Labombarda
 - D) Request for a consultant for GASB 87 & GASB 96 Reporting
 1. Memo dated May 8, 2024 – Marianne C. Lobaccaro
 - E) Crown Castle – Third Amendment to Ground Lease – Village Hall Location
 - F) Application # 18-01bt-ex – Buckley Country Day School - Request for extension of time to obtain required permits
- 6. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated May 7, 2024 – Wendy Russo
- 7. New Business**
- 8. Executive Session – The Board will return to public session at the conclusion of the Executive Session**