

**AGENDA
BOARD OF TRUSTEES
JUNE 19, 2018
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - May 16, 2018**
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated June 15, 2018 - Marianne C. Lobaccaro
 - C) Payment of Claims - General Fund - Warrant 06/18
 1. Memo dated June 15, 2018 -Wendy Russo
- 5. For Board Discussion**
 - A) Village Entrance Signs
 1. Memo dated March 30, 2018 - Marianne C. Lobaccaro
 2. Memo dated April 12, 2018 - Donald Alberto
 3. Request for Proposal May 24, 2018 - Donald Alberto
 - B) Appointments - Planning Board
 - C) Garden on Village Property
 1. Memo dated June 12, 2018 - Donald Alberto
- 6. Unfinished Business**
 - A) Shuttle Update
- 7. New Business**
- 8. Executive Session**