

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

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –July 17, 2024 at 7:30 pm
- 3. Approval of Minutes – May 15, 2024**
- 4. Finance and Operations**
 - A) Treasurer’s Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 - 1.Memo dated June 13, 2024
 - C) Payment of Claims - General Fund - Warrant 06/24
 - 1.Memo dated June 13, 2024 – Wendy S. Russo
- 5. For Board Discussion**
 - A) Seasonal Positions
 - 1.Memo dated June 13, 2024 – Marianne C. Lobaccaro
 - B) NYCLASS Presentation
 - 1.Memo dated June 12, 2024 – Marianne C. Lobaccaro
 - C) Request from the Unitarian Universalist Church for banners
 - D) Application # 24-04bt – DT-XCIII-IS, LLC – 3400 New Hyde Park Road
 - E) Crown Castle (AT&T) Request for Modification of Village Hall Site
- 6. Unfinished Business**
 - A) Shuttle Update
 - 1.Memo dated June 12, 2024 – Wendy Russo
- 7. New Business**
- 8. Executive Session – The Board will return to public session at the conclusion of the Executive Session**