

AGENDA
BOARD OF TRUSTEES
APRIL 17, 2024
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting -May 15, 2024, at 7:30 pm
- 3. Approval of Minutes** - March 20, 2024, March 21, 2024 and April 2, 2024
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated April 12, 2024
 - C) Request for refund of overpayment by Crown Castle
 1. Memo dated April 8, 2024 - Marianne C. Lobaccaro
 - D) Payment of Claims - General Fund - Warrant 04/24
- 5. For Board Discussion**
 - A) 2024 Village Special Election
 1. Resolution Designating Polling Place and Hours - Memo dated April 11, 2024 - Marianne C. Lobaccaro
 2. Election Inspectors - Memo dated April 11, 2024 - Marianne C. Lobaccaro
 - B) Request for Sidewalk on Shelter Rock Road
- 6. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated April 9, 2024 - Wendy Russo
- 7. New Business**
- 8. Executive Session** - The Board will return to public session at the conclusion of the Executive Session