

**AGENDA**  
**BOARD OF TRUSTEES**  
**JANUARY 15, 2025**  
**7:30 P.M.**  
**VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
  - A) Next meeting –February 19, 2025 at 7:30 pm
- 3. Approval of Minutes – December 18, 2024**
- 4. Public Hearings**
  - A) Proposed agreement with Roslyn Fire Companies (consisting of Rescue Hook & Ladder Co. No. 1, Inc., and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc.) for fire protection and emergency ambulance services for certain portion of the Village not located within a fire district, for the period January 1, 2025 through and including December 31, 2025.
- 5. Finance and Operations**
  - A) Treasurer’s Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
    - 1.Memo dated January 10, 2025
  - C) Payment of Claims - General Fund - Warrant 01/25
- 6. For Board Discussion**
  - A) NYCLASS
    - 1.Memo dated December 10, 2024 – Marianne C. Lobaccaro
  - B) Johnson Controls Service Agreement
    - 1.Memo dated January 7, 2025
  - C) Crown Castle – Notice of Termination at LIE Service Road Location Site
    - 1.Memo dated January 9, 2025 – Marianne C. Lobaccaro
  - D) New Village Employee
    - 1.Memo dated January 8, 2025 – Marianne C. Lobaccaro
- 7. Unfinished Business**
  - A) Shuttle Update
    - 1.Memo dated January 7, 2025 – Wendy Russo
- 8. New Business**
- 9. Executive Session**
- 10. The Board will return to public session at the conclusion of the Executive Session**