

**AGENDA**  
**BOARD OF TRUSTEES**  
**MARCH 19, 2025**  
**7:30 P.M.**  
**VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
  - A) Next meeting -April 16, 2025 at 7:30 pm
- 3. Approval of Minutes** – February 19, 2025
- 4. Finance and Operations**
  - A) Treasurer’s Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
    - 1.Memo dated March 12, 2025
  - C) Payment of Claims - General Fund - Warrant 03/25
- 5. For Board Discussion**
  - A) Maintenance of the Village’s A/C and Heating Equipment
    - 1.Memo dated February 25, 2025 – Marianne C. Lobaccaro
  - B) 2025 Village Election – Resolution Designating Polling Places and Hours
    - 1.Memo dated February 27, 2025 – Marianne C. Lobaccaro
  - C) Propel NY Energy
  - D) Cable Franchise Agreement – Set Public Hearing set for April 28, 2025 and authorize legal notice
- 6. Unfinished Business**
  - A) Shuttle Update
    - 1.Memo dated March 11, 2025 – Wendy Russo
- 7. New Business**
- 8. Executive Session**

The Board will return to public session at the conclusion of the Executive Session