

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 3, 2023**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Presentation - Orange County Legislator Pete Tuohy

3] Approval of Meeting Minutes: December 20, 2022 - Board Meeting

4] Resolutions:

5] Old Business:

6] New Business:

a) Discussion - Sidewalks on Orange Turnpike

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session

a) Personnel

Next Meeting: Tuesday, January 17, 2023

Letter of Credit Expirations: Smith Farm (construction) 3/24/23, Chabad of OC 2/7/23