

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, JANUARY 17, 2023  
MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Department Reports**

**3] Approval of Meeting Minutes: January 3, 2023**

**4] Resolutions:**

- a) Budget Transfers / Modifications**
- b) Resignation – J. Czerwinski – Zoning Board of Appeals Member**
- c) Appointment – E. Doherty – Zoning Board of Appeals Member**

**5] Old Business:**

**6] New Business:**

- a) Introduction of Local Law #1 Of 2023 – Override Tax Levy Limit Established by General Municipal Law 3-C & Scheduling of Public Hearing**
- b) Authorization to Advertise - Zoning Board of Appeals Vacancy – Alternate Member**
- c) Water Penalty Waiver & Payment Plan Request – Town Account #10033**
- d) Orange County Tourism Grant Application 2023 Authorization**

**7] Mayor’s Report**

**8] Attorney’s Report**

**9] Public Comment**

**10] Executive Session**

**a)**

**Next Meeting: Tuesday, February 7, 2023**

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