

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, APRIL 2, 2024
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call
a) **Organizational Meeting**

2] Approval of Meeting Minutes:
a) **March 18, 2024 – Board Meeting**

3] Resolutions:
a) **Reappointment – J. Lanari – Zoning Board of Appeals (ZBA)**
b) **Reappointment – K. Allen – Planning Board Member**
c) **Reappointment – B. Iannucci – Planning Board Member**
d) **Retirement – W. Walter Jr. – DPW Heavy Equipment Operator**

4] Old Business:
a) **Discussion -Stage Road from Orange Turnpike to State Route 17M - Vehicle Weight Limits**

5] New Business:
a) **Request to Travel – NYCOM Annual Meeting / Mayor Dwyer**
b) **Agreement - Wildlife Services for Management of Canadian Geese**
c) **Event Application – Sacred Heart Eucharistic Procession**
d) **Set Public Hearing Budget FY 2024/2025**
e) **Leeds (Mid-Atlantic Law Enforcement Executive Development Seminar) – PD**
f) **New York State Police – 36th Annual International Homicide Seminar – PD**
g) **Resolution Authorizing Investment in the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019**
h) **Discussion – Updated Fee Schedule Amendments**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

Any other public business as may come before the Board

Next Meeting: Tuesday, April 16, 2024

Letter of Credit Expirations: Smith Farm (construction) 3/24/24