

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, APRIL 16, 2024
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

- a) **Public Hearing – Tentative Budget FY2024/2025**

2] Department Reports

3] Approval of Meeting Minutes:

- a) **April 2, 2024 – Organizational Board Meeting**
- b) **April 2, 2024 – Board Meeting**

4] Resolutions:

- a) **Resignation – R. Charles – P/T Secretary to Planning Board and Zoning Board of Appeals**

5] Old Business:

- a) **Authorization to Advertise – Invitation to Bid – Dredging of Mill Pond South Project**

6] New Business:

- a) **Budget Adjustment to Tentative Budget FY2024/2025**
- b) **Budget Adoption FY2024/2025**
- c) **Water Payment Plan Request – Town Account #10241**
- d) **Request to Travel – NY Rural Water Association – M. Pascullo**
- e) **Payment Authorization #2 – Calvin Terrace Water Main Replacement Project**

7] Mayor’s Report

8] Attorney’s Report

9] Public Comment

10] Executive Session

- a) **Attorney Client**

Any other public business as may come before the Board

Next Meeting: May 7, 2024

Letter of Credit Expirations: Smith Farm (construction) 3/24/25