

**BOARD OF TRUSTEES MEETING AGENDA
MONDAY, MAY 21, 2024
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

a) May 7, 2024

4] Resolutions:

a) Budget Transfers / Modifications

b) Appointment – DPW Seasonal Laborer – R. Farley

c) Appointment – Village Hall Seasonal Intern – J. Balesca

d) Appointment – Village Hall Seasonal Intern – E. Ezratty

e) Completion of Probation – PD P/T Dispatcher – N. Welsh

f) Resignation – L. Hernandez – P/T Dispatcher

5] Old Business:

a) Discussion – Chapter 155A.10 – Property Maintenance – Penalties for Offenses; Justice Court

b) Amended FY2024/2025 Tax Roll

6] New Business:

a) Amendment – Fee Schedule – Chapter 98, Fees Consultant

b) Authorization – Play by Design Playgrounds

c) Penalty Waiver Request – Water Department – Town Water Customer #10027

d) Purchase – Crane Park Shed

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: June 4, 2024

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