

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JUNE 17, 2025
MEETING AGENDA –7:00 PM**

Public Hearing – OC Community Development Block Grant Program Funding Application 2026

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

a) June 3, 2025 – Board Meeting

4] Resolutions:

a) Resignation – ZBA Secretary – C. Callanan

b) Appointment – ZBA Secretary – A. Feliz

5] Old Business:

6] New Business:

a) Request for Wet Inspection and Leak Repair – Water Storage Tank – Water Dept

b) Inspection for Water Plant Tank & Reservoir – Water Dept

c) Water Department – Inventory Surplus / Water Meters – Request to Dispose / Scrapped

d) Hudson Valley Water Works Conference – Water Department – W. Ostrowski & M. Pascullo

e) Preventative Maintenance Service on Rotork Actuators at the Filter Treatment Plant – Water

Department

**f) Authorization – Submission of Orange County Community Development Block Grant Program
Funding Application 2026 (CDBG)**

g) Ecological Solutions, LLC - Wetland Delineation - Mapes Brook

h) Event Application – Bourbon Street – Independence Day Celebration

i) Land Acquisition – Franz Kloiber’s Lake – West Mombasha Road, TM #225-2-2

7] Mayor’s Report

8] Attorney’s Report

9] Public Comment

10] Executive Session - Attorney Client

Any other public business as may come before the Board

Next Meeting: July 15, 2025

Letter of Credit Expirations: Smith Farm (construction) 3/24/26