

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JULY 15, 2025
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

a) June 17, 2025 – Board Meeting

4] Resolutions:

a) Budget Transfers / Modifications

b) Completion of Probation – Building / Code Enforcement Department – E. Alegria & E. Medina

c) Appointment – Seasonal Laborer – Water Department – J. Castana

d) Resignation – F. Armstrong – School Resource Officer (SRO)

5] Old Business:

6] New Business:

**a) Resolution Authorizing Climate Smart Communities Funding Request for the Mill Pond
Sediment Removal Project and Pledging Matching Funds**

b) Resolution Authorizing the Submission of a CFA Application for RTP Funding

c) Refund Request - Building Permit Fee – SBL #207-4-9

d) Building / Code Enforcement Policy and Procedures Manual

e) Updated Fee Schedule - Building / Code Enforcement Department

**f) Introductory Local Law of 2025 – Amendment to Chapter 200, Zoning, Unsafe Buildings &
Scheduling of Public Hearing**

g) 13 Lakes Road Discussion

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session

Any other public business as may come before the Board

Next Meeting: August 19, 2025

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