

**AGENDA  
BOARD OF TRUSTEES  
FEBRUARY 19, 2025  
7:30 P.M.  
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
  - A) Next meeting –March 19, 2025 at 7:30 pm
- 3. Approval of Minutes** – January 15, 2025
- 4. Public Hearings**
- 5. Finance and Operations**
  - A) Treasurer’s Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
    - 1.Memo dated February 13, 2025
  - C) Crown Castle – Notice of Termination of LIE Service Road Location Site
    - 1.Memo dated January 9, 2025 – Marianne C. Lobaccaro
  - D) Payment of Claims - General Fund - Warrant 02/25
- 6. For Board Discussion**
  - A) Cable Franchise Agreement – Resolution Concerning Public Hearing and Proposed Franchise Renewal Agreement
  - B) Deputy Registrar of Vital Statistics
    - 1.Memo dated January 31, 2025 – Marianne C. Lobaccaro
  - C) Application#22-11bt-ex – Greater New York Corporation of Seventh Day Adventists – Request for Extension of time to obtain required permits
  - D) Cummins Power System, LLC Planned Maintenance Agreement for the Village Generator
    - 1.Memo dated February 12, 2025
- 7. Unfinished Business**
  - A) Shuttle Update
    - 1.Memo dated February 5, 2025 – Wendy Russo
- 8. New Business**
- 9. Executive Session**
- 10. The Board will return to public session at the conclusion of the Executive Session**