

AGENDA
BOARD OF TRUSTEES
JANUARY 21, 2026
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting - February 18, 2026, at 7:30 pm
- 3. Approval of Minutes** - December 17, 2025
- 4. Public Hearings**
 - A) Proposed agreement with the Roslyn Fire Companies (consisting of Rescue Hook & Ladder Co. No. 1, Inc, and Roslyn Highlands Hook and Ladder, Engine & Hose Co., Inc.) for fire protection and emergency ambulance services for certain portions of the Village not located within a fire district, for the period January 1, 2026 - December 31, 2026
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated January 14, 2026
 - C) Payment of Claims - General Fund - Warrant 01/26
- 6. For Board Discussion**
 - A) Bonadio Engagement
 1. Memo dated January 13, 2026 - Marianne C. Lobaccaro
- 7. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated January 8, 2026 - Wendy S. Russo
 2. Memo dated January 13, 2026 - Wendy S. Russo
 3. Status of shuttle contract
- 8. New Business**
- 9. Executive Session** - The Board will return to public session at the conclusion of the Executive Session