

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

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting – December 17, 2025, at 7:30 pm
- 3. Approval of Minutes** - October 15, 2025
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated November 13, 2025
 - C) Payment of Claims - General Fund - Warrant 11/25
 - D) 2024/2025 – Village Audit – Frank Faber
 - E) 2024/2025 – Village Justice Court Audit – Frank Faber
- 5. For Board Discussion**
 - A) Skinnon & Faber Engagement Letter
 1. Memo dated October 31, 2025 – Marianne C. Lobaccaro
 - B) Request from the Unitarian Universalist Congregation at Shelter Rock to erect a banner
- 6. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated November 13, 2025 – Wendy S. Russo
- 7. New Business**
- 8. Executive Session** – The Board will return to public session at the conclusion of the Executive Session