

**AGENDA  
BOARD OF TRUSTEES  
DECEMBER 17, 2025  
7:30 P.M.  
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
  - A) Next meeting – January 21, 2026, at 7:30 pm
- 3. Approval of Minutes** - November 19, 2025
- 4. Finance and Operations**
  - A) Treasurer's Report
  - B) Payment of Claims - General Fund - Warrant 12/25
- 5. For Board Discussion**
  - A) NYSLRS Standard Workday Resolution
    1. Memo dated December 8, 2025 – Marianne C. Lobaccaro
  - B) Welsbach Electric Maintenance
    1. Memo dated December 9, 2025 – Marianne C. Lobaccaro
- 6. Unfinished Business**
  - A) Shuttle Update
- 7. New Business**
- 8. Executive Session** – The Board will return to public session at the conclusion of the Executive Session