

**AGENDA
BOARD OF TRUSTEES
MARCH 18, 2026
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting -April 15, 2026, at 7:30 pm
- 3. Approval of Minutes** - February 18, 2026
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 - 1.Memo dated March 13, 2026
 - C) Payment of Claims - General Fund - Warrant 03/26
- 5. For Board Discussion**
 - A) NYCOM AIM Resolution
 - 1.Memo dated February 27, 2026 - Marianne C. Lobaccaro
 - B) Proposed amendment to Shelter Rock Road cell tower lease
- 6. Unfinished Business**
 - A) Shuttle Update
 - 1.Memo dated March 13, 2026 - Wendy S. Russo
- 7. New Business**
- 8. Executive Session** - The Board will return to public session at the conclusion of the Executive Session