

AGENDA
BOARD OF TRUSTEES
MAY 20, 2026
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –June 17, 2026, at 7:30 pm
- 3. Approval of Minutes - April 15, 2026**
- 4. Finance and Operations**
 - A) Treasurer’s Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated May 15, 2026
 - C) Payment of Claims - General Fund - Warrant 05/26
- 5. For Board Discussion**
 - A) Office Copy Machine
 1. Revised Memo dated April 21, 2026 – Marianne C. Lobaccaro
 - B) Tax Rate and Tax Warrant
 1. Memo dated May 7, 2026 – Marianne C. Lobaccaro
 - C) RFP for AV Upgrades
 1. Memo dated May 12, 2026 – Peter A. Cinquemani, R,A,
 - D) Insurance Renewal
 1. Memo dated May 12, 2026 – Marianne C. Lobaccaro
 - E) Amendment to Ground Lease Site # 878868
 - F) Roslyn Firefighter 2026 LOSAP Report
 - G) Village Flag
 - H) America 250
 - I) Shuttle Service RFP
- 6. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated May 12, 2026 – Wendy S. Russo
- 7. New Business**
- 8. Executive Session** – The Board will return to public session at the conclusion of the Executive Session