

**AGENDA
BOARD OF TRUSTEES
JUNE 18, 2025
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting - July 16, 2025, at 7:30 pm
- 3. Approval of Minutes – May 21, 2025**
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated June 13, 2025
 - C) Payment of Claims - General Fund - Warrant 06/25
 1. Memo dated June 12, 2025 – Wendy S. Russo
- 5. For Board Discussion**
 - A) Shed on Village Hall property
- 6. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated June 11, 2025 – Wendy S. Russo
- 7. New Business**
- 8. Executive Session**

The Board will return to public session at the conclusion of the Executive Session