

**AGENDA
BOARD OF TRUSTEES
AUGUST 20, 2025
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –September 17, 2025, at 7:30 pm
- 3. Approval of Minutes – July 16, 2025**
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 1. Memo dated August 15, 2025
 - C) Payment of Claims - General Fund - Warrant 08/25
- 5. For Board Discussion**
 - A) Proposed legislation - Maintenance of Private Roads
 - B) Proposed legislation – Assignment of property addresses
 - C) Request for Proposal for Construction of a Shed at Village Hall
 1. Memo dated July 31, 2025 – Peter Cinquemani
 - D) Village Historian
- 6. Unfinished Business**
 - A) Shuttle Update
 1. Memo dated August 7, 2025 – Wendy S. Russo
 2. Memo dated August 14, 2025 – Wendy S. Russo
- 7. New Business**
- 8. Executive Session – The Board will return to public session at the conclusion of the Executive Session**