

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
NOVEMBER 12, 2024**

- I. EXECUTIVE SESSION – 5:00PM For Interview with Police Officer Candidate**
- II. WORK SESSION – 6:15PM – Auditor Alan Kassay on 2023-24 Financial Statements**
- III. OPEN REGULAR MEETING - 7:00PM**
- IV. MAYOR’S REPORT**
- V. VILLAGE ADMINISTRATOR’S REPORT**
- VI. APPROVAL OF MINUTES**
 - 1. Executive/Work Session Meeting of October 15, 2024
 - 2. Regular Meeting October 15, 2024
- VII. NEW BUSINESS**
 - A. RESOLUTION** – Authorizing Purchase & Finance of Software Upgrade for Building Department
 - B. RESOLUTION** – Designating Village Election Polling Places for 2025
 - C. RESOLUTION** – Authorizing Capital Project for Retaining Wall at End of Milburn St.
 - D. RESOLUTION** – Authorizing Payment to David Phillips for Managing Giving Garden for 2024 Season
 - E. RESOLUTION** – Authorizing Execution of Maintenance Agreement with NYSDOT for New Lighting Fixtures on DeWitt Bridge
 - F. RESOLUTION** – Supporting Continued Increase in State AID For Local Government
 - G. RESOLUTION** – Approving Library Change Orders for Outdoor Reading Garden
 - H. RESOLUTION** – Approving Environmental Compliance Resolution for Police Vehicle Purchases and Equipment Purchases
 - I. RESOLUTION** – Authorizing Bond Sale to Fund Vehicles and Equipment

**PARTIES WHO WISH TO ADDRESS THE BOARD
ADJOURN MEETING**