

AGENDA, AUGUST 19TH, 2024 GENERAL MEETING OF THE BOARD OF TRUSTEES

Special Meeting Executive Session-Personnel 6:30-7:30 pm

I. CALL TO ORDER

Mayor Harter will call the meeting to order with the Pledge to the Flag at 7:30 p.m.

II. MINUTES Approval

July 3, 2024 General Meeting

III. FINANCIAL REPORTS

Treasurer's Report

Payment of Vouchers

Transfers

IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

V. REPORTS OF THE TRUSTEES

VI. PUBLIC COMMENT – AGENDA ITEMS ONLY

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- 1. OU Boces Ride Along**
- 2. Town of Warwick Snow and Ice**
- 3. 9/11 Road Diversion**
- 4. Court Audit**
- 5. Homecoming**
- 6. Cell Tower Agreement**
- 7. NYCOM Attendance Village Clerk**

IX. Meeting Schedule

X. Adjournment

*******Agenda is subject to change*******