

BOARD OF TRUSTEES

January 16, 2024

Pledge of Allegiance

1. Clerk

- A. Minutes of November 6 & December 1, 2023
- B. Grievance Day
- C. Clerk's Tax Return
- D. Election Inspectors

3. Treasurer

- A. Abstract of Vouchers
- B. Budget Report
- C. Bank Statement Reconciliations
- D. Independent Audit 6/1/22-5/31/23 Report

4. Reports

- A. Public Works
- B. Building Department
- C. Emergency Management & Traffic Safety
- D. Beautification Commission
- E. Communications Commission
- F. Court Report

5. Public Comment

6. Business

- A. Park Maintenance 2024/2025 Contract Extension
- B. ALK-Abello, 35 Channel Drive – Conditional Use Extension
- C. Contract between Village, P.W. Water District & New Oasis
- D. Site Plan & Steep Slope Reviews by Planning Board – New Oasis
- E. Bay Walk Park – Boat Dock