



AGENDA
BOARD OF TRUSTEES
SPECIAL MEETING

Village Hall, 80 Lorillard Road, Tuxedo Park, NY 10987 and via Zoom
Tuesday, May 28, 2024 9:00 am

SPECIAL MEETING

- 1. Call to Order**
- 2. Board Roll Call**
- 3. Pledge of Allegiance**
- 4. Mayor's Comments**
- 5. Approval of Meeting Minutes**
 - a. April 17, 2024 Regular Meeting
- 6. Old Business**
 - a. Modification of 2024-2025 Water Fund Budget
 - b. Acceptance of donation of generator
- 7. Budget Transfers**
- 8. Executive Session**
- 9. Adjournment**

Any additional items that may come before the Board