Board of Trustees

June 27 2024, 4:30pm

## AGENDA Special Meeting

Call to Order:

New Business:

## Resolution 124 of 2024: (pending and will be provided by Ken Dow)

The purpose of the meeting is to correct a prior resolution approving the expenditure of certain funds, and for any other business that may lawfully come before the Board.

Adjournment:

Next meeting: July 8, 2024; 7:00pm

Meeting location: Tracy Memorial Village Hall, 77 Main Street, Chatham, NY 12037  $_{\scriptscriptstyle (6/27/24)}$