

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING
May 29, 2024
AGENDA**

Call to Order

Pledge of Allegiance

New Business

Resolution 24-65 – Appoint Cathy Caracappa to the position of Secretary to the Architectural Review Board

Resolution 24-66 – Adjust warrant total approved in resolution 24-55 decrease by \$34.76 for a new total of \$743,237.27

Resolution 24-67 – Approve warrants which have been audited by a majority of the Board of Trustees and are hereby offered for approval by the Board of Trustees and authorize the Clerk/Treasurer to process said payments

Public Input

Motion to Adjourn