

**AGENDA FOR THE BOARD OF TRUSTEES
WORK SESSION/SPECIAL MEETING
-OPEN TO THE PUBLIC-**

October 5, 2023, 11:00 A.M.

***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**

* Please note location change

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MAYORS ANNOUNCEMENTS:

PRESENTATIONS:

Hugh King
Swearing in of Gabrielle McKay

WORK SESSION/DISCUSSION:

Leash Law Amendments
Pickleball Moratorium

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #42-2023; Approve appointment of Gabrielle McKay to the position of Deputy Village Clerk.

Resolution #43-2023; Accept the donation of the Old Hook Mill Replica built by Richard "Dick" Wood, donated by the Wood family.

Resolution #44-2023; Approve the purchase of three (3) 2023 Dodge Durango Pursuits at a total cost of \$40,982.80 each and one (1) 2023 Ram 1500 Pick Up at a total cost of \$45,858.60 (*as per Oct. 2nd, 2023 memo from D. Jaycox*)

Executive Session: Legal