VILLAGE OF GREENWOOD LAKE

SPECIAL VILLAGE BOARD MEETING

Meeting Date: Friday, June 21, 2024 @ 9:30 a.m.

Meeting Location: 18 Church Street, Greenwood Lake, NY 10925

AGENDA

I. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

1. Roll Call of the Village Board Members

II. SPECIAL BOARD MEETING

1. Announcements

a. One resolution which needs to be adopted in a timely manner in regards to the Water Plant

2. Resolutions:

<u>Resolution #4:</u> Resolution Approving the Project Finance Agreement Between the Village and the New York State Environmental Facilities Corporation for the Financing of Certain Water System Improvements in and for the Village and Making Certain other Determinations With Respect to Such Financing.

- **3.** Executive Session (if applicable)
- 4. Adjournment

Next Regular Village Board Meeting Scheduled for: July 17, 2024 6:00 p.m.