

VILLAGE OF GREENWOOD LAKE

SPECIAL VILLAGE BOARD MEETING

Meeting Date: Friday, March 1, 2024 @ 10:00 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. Grant Local Government Records Management Improvement Fund

2. Resolutions:

- a. Resolution #65: Be IT RESOLVED the Village Board hereby appoints the Village Clerk as the Records Management Officer.
- b. Resolution #66: Be IT RESOLVED the Village Board authorizes the mayor to apply for the Local Government Records Management Improvement Fund not to exceed \$25,000.
- c. Resolution #67: BE IT RESOLVED that, the Village Board hereby sets a public hearing on March 20, 2024, to consider the adoption of a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

3. Executive Session (if applicable)

4. Adjournment

Next Regular Village Board Meeting Scheduled for: March 20, 2024 6:00 p.m.