AGENDA

Date: February 23, 2026– Board Meeting 2 of the Month

Public Session:

Guests:

Attorney:	Attorney Manne to report	**Municipal:**	Trustee Cryer to report
Library:	Trustee Watkins to report	**Codes:**	Rob Phillips to report
Planning/ZBA:	Trustee Eisenhut to report	**Safety/Rec:**	Trustee Tubia to report

Minutes of previous meeting(s): February 9, 2026

Motion to approve: **Second:**

New Business:
Cemetery bids packets – permission to post (open at 3/23 meeting)
Substation BAN – please see email from Fiscal Advisors
Chief position & pay
Superintendent of Publics works position
Building roof - leaking

Old Business: Basketball Court

Correspondence: as presented to the board in their correspondence folder

Complaints/ Compliments: -

Finance: P & L reviewed and signed
Approval and signed of abstracts (General Fund) dated February 23, 2026

Motion to approve: **Second:**

Adjournment at_____pm by Motion:_____ Second by:_____.

Next meeting scheduled for March 9th 2026
with budget meeting to follow