

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON JULY 11, 2022, AT 8:00 P.M.
IN THE COURTROOM AT 169 MT. PLEASANT AVENUE AND VIA TELE AND
VIDEOCONFERENCE**

**CHANGING JULY 25, 2022 BOT MEETING FROM ACCOUNTS PAYABLE AND
MINOR ITEMS TO WORK SESSION AND REGULAR MEETING**

WHEREAS, at the Annual Organizational Meeting on December 6, 2021, the Board of Trustees scheduled an Accounts Payable and Minor Items meeting for July 25, 2022; and

WHEREAS, due to Public Hearings having to be held in a timely manner, it has been recommended to change the July 25 meeting from an AP and Minor Items meeting to a Work Session and Regular Meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby changes the July 25, 2022 Accounts Payable and Minor Items Meeting scheduled for 5 p.m. to a Work Session and Regular Meeting scheduled for 5 p.m. and 8 p.m. respectively.

Ayes: Young, Natchez, Lucas, Tafur, Murphy
Nays: None

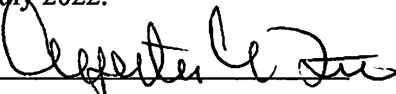
I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 11th day of July 2022 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 12th day of July 2022.



Agostino A. Fusco