

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF MAMARONECK HELD ON FEBRUARY 26, 2024, AT 8:00 P.M.
IN THE COURTROOM AT 169 MT. PLEASANT AVENUE**

To plan for the Fiscal Year 2024/2025 Budget Season, we are looking at the calendar to schedule the Budget Public Hearings and Department Head Budget Workshops.

Wednesday, March 20, 2024, Tentative Budget Official Introduction and release

Monday March 25, 2024, Budget Hearing – scheduled as part of the Board Meeting

Therefore, we recommend the following Budget Workshop schedule, also to be televised as above:

THEREFORE BE IT RESOLVED, that the Board of Trustees hereby adopts the following schedule of meeting dates for meetings with Departments in relation to the discussions for the review of the 2024/25 Tentative Village Budget, which are as follows:

Tentative Department Budget Work Sessions, all to start at 5:30 p.m. and finish by 7:30 p.m. held in the Courtroom @169 Mt. Pleasant and televised on LMC-Media:

March 21, 2024, Thursday, Budget Work Session – Revenue, Expenses and Court

March 27, 2024, Wednesday, Budget Work Session – Building Dept., Planning, Engineer

Note: Annual Fire Chief's Installation Ceremony and Dinner is Thursday, April 4, 2024

April 01, 2024, Monday, Budget Work Session, Public Works and Fire Department

April 03, 2024, Wednesday, Budget Work Session – Police, Village Mgr./HR and Clerk/Treas.

April 09, 2024, Tuesday, Harbor Master, Parks, and Recreation/Marine Education Center

April 15, 2024, Monday, if necessary

April 24, 2024, Budget Adoption at Board meeting to comply with NY State deadline by May 1st

Ayes: Rawlings, Yizar-Reid, Young, Lucas, Torres

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 the 26th day of February, 2024, 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 27th day of February, 2024.



Agostino A. Fusco