



Board Meeting Agenda

October 16, 2024

5:30 p.m.

Call to Order

Approval of Minutes — September 18, 2024

Treasurer's Report

Consideration / Action –

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Michael Angelozzi

Robert J. Dieterich

Todd M. Edwards

Hayward D. Horton

Steven Rifenburg

1. **3 State Street Façade Project:**

- Resolution 1773-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1774-24 — Authorization to Adopt the General Project Plan and Take Related Actions

2. **Erie Boulevard Roundabout Project:**

- Resolution 1775-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1776-24 — Authorization to Adopt the General Project Plan and Take Related Actions

3. **Broadway South Lot (“Postage Stamp”) Project:**

- Resolution 1777-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1778-24 — Authorization to Convey Real Property, Execute Easement, and Take Related Actions

4. **FY-2025 Budget:** Resolution 1779-24 — Authorization to Adopt Fiscal Year 2025 Budget

Public Comment

Board Comment

Adjournment

Next Meeting: November 13 at 5:30 p.m.