



SPECIAL BOARD MEETING

Tuesday, September 10, 2024, 6pm
83 Broadway, 3rd floor, Newburgh, NY

AGENDA

1. Roll Call
2. Proof of Notice of Meeting
3. New Business

*Resolution #2024-09-10-01 Authorizing the Executive Director to Approve
Certain Agency Payments to Existing Vendors and Contractors*

Resolution #2024-09-10-02 Renewal of a Certain Existing Cell Tower Lease

Resolution #2024-09-10-03 Renewal of CD with Lakeland Bank Nunc Pro Tunc

Resolution #2024-09-10-04 Authorizing the Issuance of a Request For Proposals

Resolution #2024-09-10-05 Renewal of Agency Staff Contracts

4. Adjournment