



## **AGENDA**

**December 18, 2023**

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**I. OPEN MEETING**

**II. NEW BUSINESS**

- Approve November 20, 2023 minutes.
- Approve Pay Request No. 6 for T&A Construction. Inc. in the amount of \$251,702.50 for Pawling Water Supply Contract VP-BID-04.
- Approve 2024 Holiday schedule.
- Approve 2024 EAP Contract with MidHudson Regional Hospital of Westchester Medical Center.

**III. OLD BUSINESS**

- Engineer's Report

**IV. MOTION TO PAY BILLS**

- November bills in the amount of \$251,702.50.

**V. ADJOURNMENT**