



Board Meeting Agenda

November 8, 2023

5:30 p.m.

Call to Order

Approval of Minutes — October 11, 2023

Treasurer's Report

Consideration / Action

1. **Glenville Technology Park Building 404 Project:** Resolution 1678-23 — Authorization to Call for a Public Hearing
2. **1401 Union Street Project:** Resolution 1679-23 — Authorization to Adopt the General Project Plan and Take Related Actions
3. **Duanesburg Fitness & Community Center (Former YMCA) Project Resolution** 1680-23 — Authorization to Amend General Project Plan and Take Related Actions
4. **Barrett Street Sidewalk Project Resolution** 1681-23 — Authorization to Amend General Project Plan and Take Related Actions
5. **Downtown Parking Project:** Resolution 1682-23 — Authorization to Award Snow Maintenance Contract and Take Related Actions
6. **Downtown Parking Project:** Resolution 1683-23 — Authorization to Adopt Fiscal Year 2024 Parking Budget
7. **Downtown Ambassador Program 2024:** Resolution 1684-23 — Authorization to Adopt the General Project Plan and Take Related Actions
8. **Mohawk Harbor Arena Project:**
 - Resolution 1685-23 — Adoption of an Amended Findings Statement Pursuant to SEQRA and Take Related Actions
 - Resolution 1686-23 — Authorization to Hold a Public Hearing and Take Related Actions

Public Comment

Board Comment

Adjournment

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