

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, OCTOBER 2, 2018**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – September 4th & 18th

3] Resolutions:

a) Halloween Curfew

4] Old Business:

a) Request for 3X Penalty Waiver – 2 Rosa Court / Continued

b) Payroll Services / Time Clock Mgt. - Continued

5] New Business:

a) Event Application – Scarecrows & Corn Stalks / Girl Scouts

b) Request for Exemption – Town Highway Items 3 & 4

c) Payment Authorization – Freeman Homes Subdivision Curb Replacement Phase #2

d) Introduction & Public Hearing Scheduling of LL #8 of 2018 / Annexation of Land / Town of Monroe TM #1-2-45

e) Revision to Village of Monroe Sexual Harassment Policy

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session / Adjournment

a) Advice of Counsel

Next Meeting: Tuesday October 16, 2018

**Letter of Credit Expirations: Woodroe Estates 6/9/19, Gilbert St (drainage) 6/29/19
Gilbert St (waterline) 6/29/19, Smith Farm (water) 3/24/19, Smith Farm (construction) 3/24/19,
Chabad of OC 2/7/19**