

**BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, JANUARY 3, 2019**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

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

3] Resolutions:

a) Resignation – Matthew Gamb, P/T Dispatcher (PD)

4] Old Business:

- a) Copier Lease Agreement – Village Hall Copiers Continued**
- b) New 2019 Village of Monroe Special Events Permit Application Continued**
- c) Request for Assistance / Town Water Account #10017 Continued**

5] New Business:

a) Authorization of Burke, Miele, Golden & Naughton, LLP. to represent Village of Monroe ZBA in pending litigation

6] Mayor's Report

7] Attorney's Report

8] Public Comment

Next Meeting: Tuesday January 15, 2019

**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**