

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JULY 19, 2022
MEETING AGENDA –7:00 PM**

- 1] **Moment of Silence**
 - Lindsay Earl – Village of Monroe ZBA
Village of Monroe Trustee
 - Mary Lewis – 103 yrs old – Oldest Village resident
 - Ben Ostrer – Past Village Attorney

- 2] **Department Reports**
 - a) Approval of Meeting Minutes: June 21, 2022
 - b) Approval of Special Meeting Minutes: June 30, 2022

- 3] **Resolutions:**
 - a) Budget Transfers / Modifications
 - b) Completion of Probation – Sergeant J. Gayler – Police Department
 - c) Resignation – R. Haley – F/T Dispatcher
 - d) Promotion PD - J. Payton - Detective
 - e) Appointment – R. King – Provisional F/T Dispatcher

- 4] **Old Business:**
 - a) Negative Declaration of Non-Significance – Village of Monroe Crane Park Ponds

- 5] **New Business:**
 - a) Employment Opportunity Advertising Authorization - P/T Justice Court Clerk & P/T Court Attendant (Court Officer)
 - b) Authorization – Basement Vault Lock – Mega Safe
 - c) Authorization - Removal of Main Floor (Clerk’s Office) Vault Door -Mega Safe
 - d) Authorization – Equipment Replacement – Crown Castle Cell Tower
 - e) Intro to Local Law #8 of 2022 – Modifications to Chapter 43 of the Village Code “Vehicles and Traffic” to prohibit Vehicle Parking and Standing on Stage Road from Route 17M to Still Road & Set Public Hearing
 - f) PD Equipment Surplus / Disposal
 - g) Agreement – 2022 CDBG – Improvement and Installation – Forshee Street Water Main
 - h) Event Application – Village of Monroe Community BBQ, August 20, 2022
 - i) Discussion – Food Trucks
 - j) Purchase – DPW – Mohawk Lift

- 6] **Mayor’s Report**

- 7] **Attorney’s Report**

- 8] **Public Comment**

- 9] **Executive Session**
 - a) Attorney Client

Next Meeting: Tuesday, August 16, 2022

Letter of Credit Expirations: Smith Farm (construction) 3/24/23, Chabad of OC 2/7/23