

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 5, 2017**

**MEETING AGENDA – 7 PM**

**1] Call to Order, pledge; roll call**

**2] Approval of Minutes - August 23, 2017**

**3] Resolutions:**

**a) Village Hall Surplus – Disposal of Old Phone System**

**4] Old Business:**

**a) Event Application Amendment to Include Cost Reimbursement Clause Continued**

**b) Oktoberfest – Cornerstone Masonic Lodge Continued**

**c) Cornerstone Masonic 5K Race Continued**

**d) TAP Grant Continued / Preliminary Engineering & Right of Way Incidentals – Lake St. & Stage Rd. Pedestrian Improvements (NYSDOT TAP Grant, PIN 8761.79)**

**5] New Business:**

**a) Bond Reduction – Smith Farm / Gilbert Street**

**b) Scarecrow Creations by Girl Scouts / Corn Stalk Pole Placements by Boy Scouts**

**c) Pinwheels for Peace / International Day of Peace**

**c) Hudson Valley Hot Rods**

**d) Tashlich Walk**

**e) Request to Travel / Class on Purging Case File – Court Clerks Szodzinsky & Bernard**

**6] Mayor's Report**

**7] Attorney's Report**

**8] Public Comment**

**9] Executive Session / Adjournment**

**a) Monroe Joint Park Commission**

**Next Meeting: Tuesday, September 19, 2017**

**Letter of Credit Expiration: Woodroe Estates 6/9/18 / Gilbert St Smith 6/29/18 /  
Smith Farm 3/24/18 / Monroe Copy Center 12/21/17**