

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, May 17, 2022**

MEETING AGENDA –7:00 PM

**Public Hearing – Continued – Intro to Local Law #6 of 2022 – Chapter 43, Vehicle & Traffic
Public Hearing – Introduction Local Law #7 of 2022 – Moratorium on Land Development Approvals**

1] Call to Order, pledge; roll call

2] Department Reports

a) Approval of Meeting Minutes: May 3, 2022

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Appointment – P/T Billing Control Clerk – A. Lopez**
- c) Appointment – P/T Summer Intern – C. Breen**
- d) Appointment – P/T Summer Intern – A. Feliz**

4] Old Business:

- a) Adoption of Local Law #6 of 2022 – Chapter 43, Vehicle & Traffic**
- b) Bid Award – High Street / Owen Drive Water Main Replacement**
- c) Discussion - One Stage Road Parking Issues – Continued**

5] New Business:

- a) Event Application – Village of Monroe Farmers’ Market 2022**
- b) Agreement – Landscape Architectural Services for Village of Monroe Park**
- c) PD – Schunnemunk Street – Radar Speed Sign**
- d) DPW – Schunnemunk Street Guardrail – Orange County Bid OC121-21**
- e) Discussion – Two Additional Summer Interns**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

a) Advice of Counsel

Next Meeting: Tuesday, June 7, 2022

**Letter of Credit Expirations: Gilbert St (drainage) 6/29/22, Gilbert St (waterline) 6/29/22,
Smith Farm (construction) 3/24/23, Chabad of OC 2/7/23**