

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, AUGUST 16, 2022
MEETING AGENDA –7:00 PM**

1] Moment of Silence – John Kerwan

- a.) **Proclamations: Jimmy Bocchiocchi
Laura Ann Farms
Sam Amendola**

2] Department Reports

- a) **Approval of Meeting Minutes: July 19, 2022**

3] Resolutions:

- a) **Budget Transfers / Modifications**
- b) **Resignation PD - P/T Dispatcher – M. Ganz**
- c) **Appointment DPW – F/T Working Leader – L. Giudice**
- d) **Resignation PD – SRO – D. Krauss**

4] Old Business:

- a) **Authorization – Equipment Replacement – Crown Castle Cell Tower**
- b) **Adoption of Resolution - 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**
- c) **Mileage Reimbursement Allowance Increase**

5] New Business:

- a) **Moratorium Hardship Waiver Request – 208 Business Center, LLC – SBL: 201-3-3, 201-3-4, 201-3-7, 201-3-8**
- b) **Event Application – Monroe Lions Club – Fishing Derby – September 24, 2022**
- c) **B & B Cucina LLC dba La Vera Cucina State Liquor Authority 30 Day Waiver Request**
- d) **Event Application – Santa at Rest Haven – December 3, 2022**
- e) **Authorization – Village Hall – Pitney Bowes - SendPro C Auto Mailing Machine**
- f) **Water Penalty Waiver Request – Account #88 & #388 – 373 State Rt 17M**
- g) **Building Department Refund Request – Municipal Search– 204-13-3, 95 Franklin Avenue**
- h) **PD – Inventory – Request to Dispose**
- i) **Authorization - Removal of Main Floor (Clerk’s Office) Vault Door – Mega Safe**
- j) **Authorization to Purchase – Clerk’s Office – Mega Safe HS Series #5830**
- k) **RFP -Water Billing Software**
- l) **Building Department - Fire Inspection Fees**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

- a) **Personnel**

Next Meeting: Tuesday, September 6, 2022

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