

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

**Public Hearing - 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**

**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
- d) Intro to Local Law #8 of 2022 – Amending Chapter 200 (‘Zoning’) to Prohibit Impervious Surfacing of Front and Side Yards & Set Public Hearing
- e) Intro to Local Law #9 of 2022 – Modifying Chapter 43 of the Village Code “ Vehicles and Traffic” to Prohibit Parking Commercial Motor Vehicles in Residential Districts

**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) Discussion - Building Department - Fire Inspection Fees
- m) Discussion - Violation - Unsafe Structure – 13 Lakes Road (212-2-2)
- n) Justice Court Independent Audit Acknowledgement

**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**