

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, OCTOBER 4, 2022  
MEETING AGENDA –7:00 PM**

**Continued - Public Hearing – Introductory Local Law #10 of 2022 – Modification of Chapter 195 of the Village Code “Water” to Protect Mombasha Reservoir from Contamination**

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

**2] Approval of Meeting Minutes: September 20, 2022**

**3] Resolutions:**

**a) Resolution – Modifications to Chapter 43 Of the Village Code “Vehicles and Traffic” To Prohibit Parking and Standing On 425 State Route 208**

**4] Old Business:**

**a) Bond Reduction – Spring Hill Apartments**

**b) Ratification of Resolution of Adoption of Local Law #9 of 2022 – Amending Chapter 200 (“Zoning”) to Vest Authority to Perform the “Monroe Balancing Test” in the Village of Monroe Board of Trustees**

**c) Adoption of Local Law #10 of 2022 - Modification of Chapter 195 of the Village Code “Water” to Protect Mombasha Reservoir from Contamination**

**5] New Business:**

**a) Request to Hang Scarecrows & Cornstalks – MW Girl Scouts & Boy Scout**

**b) Event Application – Village of Monroe Halloween Parade 2022**

**c) Discussion – Lease Buyout - Building Department**

**d) B & B Cucina 1, LLC dba La Vera Cucina State Liquor Authority 30 Day Waiver Request**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

**a) Attorney / Pending Litigation**

**Next Meeting: Tuesday, October 18, 2022**

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