

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 6, 2022  
MEETING AGENDA –7:00 PM**

**Public Hearing – Introductory Law #8 of 2022 – Modifying Chapter 43 of the Village Code “Vehicles and Traffic” to Prohibit Parking Commercial Motor Vehicles in Residential Districts**

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

**2] Approval of Meeting Minutes: August 16, 2022**

**a) Special Meeting Minutes: August 23, 2022**

**3] Resolutions:**

**a) Resignation – Police Department - SRO D. Gomas**

**4] Old Business:**

**a) Adoption of Local Law #8 of 2022 - Modifying Chapter 43 of the Village Code “Vehicles and Traffic” to Prohibit Parking Commercial Motor Vehicles in Residential Districts**

**b) Continued - Building Department Violation – 13 Lakes Road – Unsafe Structure**

**5] New Business:**

**a) Request for Exemption – Town Highway Items 3 & 4**

**b) Halloween Curfew 2022**

**c) Event Application – Methodist Church – Outdoor Worship Service**

**d) Event Application – Monroe CROP Hunger Walk**

**e) Girl Scout’s Pin Wheels for Peace, Promoting International Peace Day 9/21/22**

**f) NYS Governor Traffic Safety Committee – Police Traffic Services Award**

**g) Event Application – Smith’s Clove Park Annual Turkey Trot**

**h) Event Application – Hocus Pocus Watch Party / Girls Night Out**

**i) NYCOM Public Works Training School 10/3/2022 – 10/5/2022, Lake George, NY – E. Mabee – Water Department**

**j) Intro to Local Law #9 of 2022 – Modification of Chapter 195 of the Village Code “Water” to Protect the Mombasha Reservoir from Contamination & Set Public Hearing**

**k) Intro to Local Law #10 of 2022 – Amending Chapter 200 (“Zoning”) to Vest Authority to Perform the “Monroe Balancing Test” in the Village of Monroe Board of Trustees**

**l) Request – Planning Board Applicant - Exemption from Moratorium – 216 Elm Street, 203-5-22**

**m) Event Application – Carnival – St. Paul’s Lutheran Church & M-W Wrestling Booster Club**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

**a) Attorney / Client / Personnel**

**Next Meeting: Tuesday, September 20, 2022**

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