

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, SEPTEMBER 20, 2022
MEETING AGENDA –7:00 PM**

Public Hearing – Introductory Local Law #9 of 2022 – Modification of Chapter 195 of the Village Code “Water” to Protect Mombasha Reservoir from Contamination

Public Hearing – Introductory 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

Public Workshop – Downtown Revitalization Initiative

1] Call to Order, pledge; roll call

2] Department Reports

a) Approval of Meeting Minutes: September 6, 2022

3] Resolutions:

a) Budget Transfers / Modifications

b) Extension of Hours, Alan Prince, PT Seasonal Laborer

c) Appointment – PD - P/T Dispatcher - R. Haley

d) Appointment – PD – P/T Police Officer (School Resource Officer) – F. Armstrong

4] Old Business:

a) Adoption of Local Law #9 of 2022 - Modification of Chapter 195 of the Village Code “Water” to Protect Mombasha Reservoir from Contamination

b) Adoption of 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

c) Amendment – Access Control System – N.A.S Security

5] New Business:

a) Bond Reduction – Springhill Apartments

b) JCAP Grant Application Filing / Village of Monroe Justice Court

c) Clerk’s Office – Village Hall – Inventory – Request to Dispose

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

a) Attorney Client / Personnel

Next Meeting: Tuesday, October 4, 2022

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