

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, NOVEMBER 15, 2022  
MEETING AGENDA –7:00 PM**

**7PM – DUE PROCESS HEARING - Code Violation of the Village of Monroe’s Property Maintenance Law**

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

**2] Department Reports**

**3] Approval of Meeting Minutes: November 1, 2022**

**4] Resolutions:**

**a) Budget Transfers / Modifications**

**5] Old Business:**

**a) Intro to Local Law #10 of 2022 – Establishing the Village of Monroe Code Enforcement Program & Set Public Hearing**

**b) Continued – Moratorium Hardship Waiver Request – 208 Business Center, LLC – SBL: 201-3-3, 201-3-4, 201-3-7, 201-3-8**

**c) Payment Authorization – Final Payment – Regal Utility Services – High Street Waterline Replacement**

**6] New Business:**

**a) Request of Electrical Inspector Appointment – Sullivan County Electrical Inspection Agency LLC**

**b) Event Application – Winter Festival 2022**

**c) Discussion – Museum Village Leaf Removal**

**d) Building Department - Refund Request – Municipal Searches – 220-5-10 & 220-5-11 – Orchard Terrace**

**e) Payment Authorization – GMC Construction – Concrete Curb Installation**

**7] Mayor’s Report**

**8] Attorney’s Report**

**9] Public Comment**

**10] Executive Session**

**a) Personnel**

**Next Meeting: Tuesday, December 6, 2022**

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