

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, DECEMBER 6, 2022**

MEETING AGENDA –7:00 PM

Public Hearing - Local Law #10 of 2022 – Establishing the Village of Monroe Code Enforcement Program

1] Call to Order, pledge; roll call

- a) Proclamation – Monroe Woodbury Boys Cross Country Team**

2] Approval of Meeting Minutes: November 15, 2022 - Board Meeting

3] New Business:

- a) Chanukah Menorah Display at Crane Park**
- b) Police Department – Inventory – Request to Dispose**
- c) Police Department – Surplus Equipment**
- d) Monroe Commons – Consent to Form Redevelopment Company**
- e) Resolution Setting Public Hearing for Extension of Moratorium**

4] Old Business:

- a) Adoption of Local Law #10 of 2022 – Establishing the Village of Monroe Code Enforcement Program**
- b) Continued – Budgetary Transfers / Modifications**
- c) Acceptance – Monroe Drinking Water Source Protection Program (DWSP2)**

5] Mayor’s Report

6] Attorney’s Report

7] Public Comment

8] Executive Session

- a) Advice of Counsel**

Next Meeting: Tuesday, December 20, 2022

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