

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

7:00PM – PUBLIC HEARING – Resolution Extending the Temporary Moratorium on Development Approvals for an Additional Three (3) Months

7:10PM – DUE PROCESS HEARING - Code Violation of the Village of Monroe’s Property Maintenance Law – 2 Vista Lane – TM #215-1-9

7:20PM – DUE PROCESS HEARING - Code Violation of the Village of Monroe’s Property Maintenance Law – 440 St Rte 17M - TM #215-1-10

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes: December 6, 2022

4] Resolutions:

- a) Budget Transfers / Modifications**
- b) Appointment DPW – F/T Working Leader – A. Chiappetta**

5] Old Business:

- a) Adoption of Resolution – Extending the Temporary Moratorium on Development Approvals for an Additional Three (3) Months**
- b) Inter-Municipal Agreement – Village of Monroe & MWCSO – School Resource Officer Program**

6] New Business:

- a) Negative Declaration of Non-Significance – Village of Monroe Gilbert Street Culvert Pipe Replacement**
- b) Request of Electrical Inspector Appointment – SAS Electrical Inspection, LLC**
- c) Refund Request – Planning Board Fees – BM Associates**
- d) Agreement – O.C. Town & Villages Drug and Alcohol Testing 2023 – Partners in Safety**
- e) Land Acquisition – West Mombasha Road – TM #29-1-22**

7] Mayor’s Report

8] Attorney’s Report

9] Public Comment

10] Executive Session

- a) Attorney/Client, Personnel**

Next Meeting: Tuesday, January 3, 2022

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