

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, FEBRUARY 21, 2023  
MEETING AGENDA –7:00 PM**

**Presentation - Traffic Study January 10, 2023 Meeting Summary**

**Due Process Hearing – Property Maintenance Violation – 298 Spring Street (TM #209-1-9.23)**

**Due Process Hearing – Property Maintenance Violation – 400 St Rte 17M (TM #217-3-13.1)**

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

**2] Department Reports**

**3] Approval of Meeting Minutes: February 7, 2023**

**4] Resolutions:**

- a) Budget Transfers / Modifications**
- b) Completion of Probation – S. Mihok – DPW**
- c) Completion of Probation – J. Diaz – Justice Court**
- d) Appointment – J. Lanari – Alternate ZBA Member**

**5] Old Business:**

**a) Adoption of Local Law #2 of 2023, Modification of Chapter 195 of the Village Code “Water” to Protect the Mombasha Reservoir from Contamination**

**6] New Business:**

- a) Event Application – MS Walk**
- b) Agreement – Kimley-Horn Engineering and Landscape Architecture of New York, P.C.**
- c) Authorization - Intermunicipal Agreement – County of Orange**
- d) Intro to Local Law #3 of 2023, Temporary Modification to Chapter 80 of the Village of Monroe**

**Municipal Code & Scheduling of Public Hearing**

**e) Moratorium Waiver Request – 1431 Orange Turnpike – TM #231-1-3.42**

**f) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 298 Spring Street – SBL #209-1-9.23**

**g) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 400 St Rte 17M – SBL #217-3-13.1**

**7] Mayor’s Report**

**8] Attorney’s Report**

**9] Public Comment**

**10] Executive Session**

- a) Personnel**
- b) Advice of Counsel**

**Next Meeting: Tuesday, March 7, 2023**

**Letter of Credit Expirations: Smith Farm (construction) 3/24/23**