

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MARCH 7, 2023**

MEETING AGENDA –7:00 PM

Presentation – Casey Henninger – Greenlight Networks

Public Hearing - Introductory Local Law #3 of 2023, “Temporary Modifications to Chapter 80 of the Village of Monroe Municipal Code”

Due Process Hearing - Code Violations Against the Village of Monroe’s Property Maintenance Law – 7 Robyn Drive – SBL #216-3-12, 320 St Rte 208 – SBL #203-3-3.1, 324 St Rte 208 – SBL #203-3-3.22

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes: February 21, 2023 - Board Meeting

3] Resolutions:

4] Old Business:

- a) Agreement – Kimley-Horn Engineering and Landscape Architecture of New York, P.C.
- b) Agreement – U-Audit Associates, LLC
- c) Agreement – 23 Marketing Group
- d) Resolution Setting Public Hearing for Extension of Moratorium

5] New Business:

- a) Event Application – Memorial Day Parade 2023 – Sunday, May 28, 2023
- b) Adoption of Local Law #3 of 2023 – Providing for A Temporary Modification to Chapter 80 of the Village of Monroe Municipal Code
- c) Discussion - Moratorium Waiver Request – 30 Millpond Parkway – TM #212-7-4
- d) Bond Reduction – Spring Hill Apartments
- e) Standard Work Day Reporting – Debra Behringer
- f) Orange County STOP DWI
- g) Penalty Waiver Request – Water Account #392
- h) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 7 Robyn Drive – SBL #216-3-12
- i) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 320 St Rte 208 – SBL #203-3-3.1
- j) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 324 St Rte 208 – SBL #203-3-3.22
- k) Franchise Fee Payment – Town of Monroe
- l) Event Application – Village of Monroe Farmers’ Market
- m) Event Application – Easter Sunrise Service – First Presbyterian Church
- n) Event Application – Sacred Heart Eucharistic Procession

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

- a) Personnel

Next Meeting: Tuesday, March 21, 2023

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