

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

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

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes: March 7, 2023 & Special Meeting March 16, 2023

4] Resolutions:

- a) Budget Transfers / Modifications**
- b) Appointment – D. Lawrence – P/T Court Attendant**

5] Old Business:

- a) Adoption of Resolution – Extending the Temporary Moratorium on Development Approvals for an Additional Three (3) Months**
- b) Discussion – Amendment to Village of Monroe Summer Carnival**

6] New Business:

- a) Letter of Intent (LOI) – Wireless Propco, LLC – 133 Spring Street, Monroe, NY**
- b) Webster Bank – Signature Authorizations**
- c) Agreement - Wildlife Services for Management of Canadian Geese**
- d) Memorandum of Agreement (MOA) – Monroe-Woodbury Central School District – Water Customer #358 – 27 Mine Road – Monroe-Woodbury Bus Garage – Billing Error**
- e) Inter-Municipal Agreement / Village of Monroe & Village of Harriman – Independence Day Celebration**
- f) Memorandum of Agreement – Ratification 2019-2024 PBA Agreement**
- g) Agreement – Visions Human Resource Services, LLC**
- h) Authorization to Advertise – Part-Time Code Enforcement Officer**
- i) Discussion – Village of Monroe Landmarks Preservation Local Law**

7] Mayor’s Report

8] Attorney’s Report

9] Public Comment

10] Executive Session

- a) Attorney Client**

Next Meeting: Monday, April 3, 2023

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