

**BOARD OF TRUSTEES MEETING AGENDA
MONDAY, APRIL 3, 2023**

MEETING AGENDA –7:00 PM – IMMEDIATELY FOLLOWING ORGANIZATION MEETING

1] Call to Order, pledge; roll call

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

3] Resolutions:

- a) Appointment – A. Feliz – Village Treasurer**
- b) Resignation – K. Metcalf – Monroe Joint Parks Recreation Commission**

4] Old Business:

- a) Amendment to Village of Monroe Summer Carnival**

5] New Business:

- a) Set Public Hearing Budget FY/2024**
- b) Request to Travel – NYS Chiefs of Police Association Annual Conference**
- c) Discussion – Parking Kiosk Rates**
- d) Webster Bank – Signature Authorization**
- e) Discussion – Grant Writers Millennium – IMA Town of Monroe**
- f) Authorization to Advertise – Monroe Joint Parks Recreation Commission**

6] Mayor's Report

7] Public Comment

Next Meeting: Tuesday, April 18, 2023

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