

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, APRIL 18, 2023  
MEETING AGENDA –7:00 PM**

**7:00PM – Public Hearing – Tentative Budget FY/2024**

**Due Process Hearing – Property Maintenance Violation – 401 State Route 17M (TM #223-1-5.1)**

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

**2] Department Reports**

**3] Approval of Meeting Minutes:**

- a) Organizational Meeting – April 3, 2023**
- b) Regular Meeting – April 3, 2023**

**4] Resolutions:**

- a) Completion of Probation – Deputy Village Clerk – A. Ryan**
- b) Appointment – Seasonal Laborer – A. Prince**

**5] Old Business:**

- a) Grant Writers Millennium – IMA Town of Monroe**
- b) Agreement – Greenlight Networks**

**6] New Business:**

- a) LEEDS (Mid-Atlantic Law Enforcement Executive Development Seminar) - PD**
- b) Event Application – Monroe Lions Club Fishing Derby**
- c) Authorization to Advertise Invitation to Bid – Forshee Street Waterline Replacement Project**
- d) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 401 State Route 17M – SBL #223-1-5.1**
- e) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 401 State Route 17M – SBL #223-1-5.1**
- f) Event Application – MWLL Opening Day Parade – Saturday, April 29, 2023**
- g) Agreement – Solitude Lake Management – Mombasha Reservoir**
- h) Introduction of Resolution #2 of 2023 – Village of Monroe Comprehensive Plan & Scheduling of Public Hearing**
- i) Introduction of Local Law #4 of 2023 – Village of Monroe Landmarks Preservation Local Law & Scheduling of Public Hearing**
- j) Purchase – Zero Turn Riding Mower – Water Department**
- k) Introduction of Local Law #5 of 2023 – Village of Monroe Place of Worship and Schools Local Law & Scheduling of Public Hearing**
- l) Introduction of Local Law #6 of 2023 – Amendment to the Village of Monroe Architectural Review & Scheduling of Public Hearing**
- m) Event Application – Clean Sweep 2023**
- n) Resolution to Establish Lead Agency Pursuant to the State Environmental Quality Review Act (SEQRA) for the Purpose of Amending the Village of Monroe Comprehensive Plan and Proposed Implementing Local Law**

**7] Mayor's Report**

**8] Attorney's Report**

**9] Public Comment**

**10] Executive Session**

- a) Personnel**

**Next Meeting: Tuesday, May 2, 2023**

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