

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

7:00PM – Public Hearing – The Village of Monroe to Renew A Cable Franchise Agreement with Cablevision of Wappingers Falls, Inc. in the Village of Monroe

Due Process Hearing - Code Violations Against the Village of Monroe's Property Maintenance Law – 711 St Rte 17M – SBL #206-4-2

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes: **June 20, 2023 Regular Meeting
July 6, 2023 Special Meeting
July 13, 2023 Special Executive Session Meeting**

4] Resolutions:

- a) Appointment - Monroe Joint Parks & Recreation Commission – C. Bell**
- b) Appointment – Summer Intern – E. Ezratty**
- c) Resignation – P/T School Resource Officer – D. Lee**
- d) Appointment – P/T Court Clerk – N. Manfredonia**

5] Old Business:

- a) Adoption – Resolution Authorizing the Village of Monroe to Renew A Cable Franchise Agreement with Cablevision of Wappingers Falls, Inc. In the Village of Monroe**
- b) Payment Authorization #8 (Final) – High Street Waterline Replacement – Ground Control Excavating**
- c) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 711 St Rte 17M SBL #206-4-2:**

6] New Business:

- a) Event Application – Evangelistic Campaign**
- b) Authorization – Waiver of Conflict – Thomas, Drohan, Waxman, Petigrow & Mayle, LLP**
- c) Village Owned Property - Selling of Beer and Wine During Events**
- d) New York State Division of Homeland Security and Emergency Services – Officer Survival Tactics – Detective Payton, Officer Hansen, and Officer Beach**
- e) Scheduling of Public Hearing – Eminent Domain Proceedings**
- f) Request to Travel – NYCOM Annual Meeting / Mayor Dwyer & Trustee O'Connor**

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session

- a) Advice of Counsel**

Any other public business as may come before the Board

Next Meeting: Tuesday, August 15, 2023

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