

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, AUGUST 15, 2023

MEETING AGENDA –7:00 PM

Public Hearing – Property Acquisition – Eminent Domain Procedure Law (S. 202) – 47 Lakes Road (TM #211-1-1) (Roscoe Smith Estate)

Due Process Hearing Concerning Violation of Property Maintenance – 80 North Main Street – TM #207-3-1

1] Call to Order, pledge; roll call

2] Department Reports

**3] Approval of Meeting Minutes: July 13, 2023 Special Executive Session Meeting
July 18, 2023 Meeting**

4] Resolutions:

- a) Resignation – F/T Dispatcher– A. Trovato**
- b) Resignation – P/T Dispatcher – R. Haley**
- c) Appointment – F/T Dispatcher – R. Haley**
- d) Appointment – P/T Code Enforcement Officer – C. Watson**

5] Old Business:

- a) Proposed Resolution #2 of 2023 - Comprehensive Plan & Scheduling of Public Hearing**
- b) Introductory LL #4 of 2023, Village of Monroe Landmarks Preservation & Scheduling of Public Hearing**
- c) Introductory LL #5 of 2023, Village of Monroe Place of Worship and Schools & Scheduling of Public Hearing**
- d) Introductory LL #6 of 2023, Village of Monroe Architectural Review & Scheduling of Public Hearing**
- e) Village of Monroe Resolution Extending the Temporary Suspension of Demolition or Modification Permits Issued Pursuant to Chapter 80 of the Village of Monroe Code for Structures Located Within the Village of Monroe Historic District or Listed or Eligible to be Listed on the State or National Register of Historic Places**

6] New Business:

- a) Water Dept – Purchase of Windows & Doors at Water Plant – 76 Woodcock Road**
- b) Water Dept – Repair of Pressure Regulator Vault in Front of Stop & Shop**
- c) Spring Hill Apartments Bond Release**
- d) Authorization to Advertise - Invitation to Bid – Calvin Terrace Water Main Replacement Project**
- e) Authorization to Advertise – Invitation to Bid – Sludge Lagoon Reconstruction**
- f) Agreement – Appraisal Services Contract - Ackerly & Hubbell Appraisal Corp.**
- g) Bid Award – South Pond Dredging Project**
- h) Water Dept – NYCOM Public Works Training – E. Mabee**
- i) Introductory LL #10 of 2023, Village of Monroe Illegal Residential Occupancy & Scheduling of Public Hearing**
- j) Introductory LL #11 of 2023, Village of Monroe Parking of Commercial and Oversized Vehicles and Equipment & Scheduling of Public Hearing**
- k) Introductory LL #12 of 2023, Village of Monroe Building Height and FAR Clarification & Scheduling of Public Hearing**

l) Introductory LL #13 of 2023, Village of Monroe Light Industry District & Scheduling of Public Hearing

m) Introductory LL #14 of 2023, Village of Monroe Revisions to the General Business (GB) Zoning District Bulk Regulations & Scheduling of Public Hearing

n) Introductory LL #15 of 2023, Village of Monroe General Zoning Map Changes & Scheduling of Public Hearing

o) Introductory LL #16 of 2023, Village of Monroe Mixed-Use Multifamily in the CB District & Scheduling of Public Hearing

p) Introductory LL #17 of 2023, Village of Monroe Multifamily Conversions & Scheduling of Public Hearing

q) Introductory LL #18 of 2023, Village of Monroe Out of Character Dwellings & Scheduling of Public Hearing

r) Introductory LL #19 of 2023, Village of Monroe Urban Residential-Multifamily & Scheduling of Public Hearing

s) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 80 North Main Street SBL #207-3-1

t) Event Application – Santa At Rest Haven – December 2, 2023

u) Event Application – Monroe CROP Hunger Walk

v) Event Application – South Orange YMCA 5k Color Run

w) PD Vehicle Surplus – Auctions International

x) 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 Laws

y) Authorization to Sign Letter of Engagement – Robinson+Cole

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session

a) Attorney Client

b) Personnel

Any other public business as may come before the Board

Next Meeting: Tuesday, September 5, 2023

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