

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 26, 2023  
MEETING AGENDA –7:00 PM**

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

**PROCLAMATION – Wayne Chan – Monroe Volunteer Ambulance**

**PRESENTATION- Abby Cerillo – Gold Award Project**

**CONTINUATION PUBLIC HEARING – Property Acquisition – Eminent Domain Procedure Law (S. 202) – 47 Lakes Road (TM #211-1-1) (Roscoe Smith Estate)**

**PUBLIC HEARING – Resolution #X of 2023 – Modifying Chapter 43 of the Village Code “Vehicles and Traffic” to Prohibit Parking or Standing on the Entire Length of Brooks Avenue Up to Forest Avenue**

**PUBLIC HEARING – Local Law #X of 2023 – Modifying Chapter 43 of the Village Code “Vehicles and Traffic” to Impose a No Parking Restriction on Village Streets from 10PM to 6AM from November 1<sup>st</sup> to April 1<sup>st</sup>**

**2] Department Reports**

**3] Approval of Meeting Minutes:**

- a) September 5, 2023 – Regular Meeting
- b) September 14, 2023 – Special Meeting

**4] Resolutions:**

- a) Resignation – P/T Dispatcher – R. King
- b) Appointment – F/T Police Officer – D. Parada
- c) Completion of Probation – Police Officers – A. Munoz And J. Minutolo
- d) Resignation – P/T Parking Enforcement Officer – M. DeLesio
- e) Appointment – P/T Parking Enforcement Officer – B. Elins

**5] Old Business:**

- a) Adoption - Resolution #3 of 2023 – Modifying Chapter 43 of the Village Code “Vehicles and Traffic” to Prohibit Parking or Standing on the Entire Length of Brooks Avenue Up to Forest Avenue
- b) Adoption - Local Law #19 of 2023 – Modifying Chapter 43 of the Village Code “Vehicles and Traffic” to Impose a No Parking Restriction on Village Streets from 10PM to 6AM from November 1<sup>st</sup> to April 1<sup>st</sup>

**6] New Business:**

- a) Bid Award – Calvin Terrace Water Main Replacement Project
- b) Bid Award – Sludge Lagoon Reconstruction Project
- c) Parking Enforcement Officers – Police Department
- d) B & B Cucina 1, LLC dba La Vera Cucina State Liquor Authority 30 Day Waiver Request
- e) NYS Governor Traffic Safety Committee - Police Traffic Services Award
- f) Event Application – Smith’s Clove Park Annual Turkey Trot
- g) Event Application – December Dash
- h) Willscot Mobile Mini Solutions – Temporary Office for Village Hall
- i) Eagle Scout Project – Village Sponsored Sign

**7] Mayor's Report**

**8] Attorney's Report**

**9] Public Comment**

**10] Executive Session**

**a) Attorney / Client**

*Any other public business as may come before the Board*

**Next Meeting: Tuesday, October 3, 2023**

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