

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, OCTOBER 3, 2023  
MEETING AGENDA –7:00 PM**

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

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

**Public Hearing - Local Law #X of 2023 – Amendment to Chapter 200, Zoning, to Regulate Preexisting Nonconforming Bulk**

**Public Hearing - Local Law #X of 2023 – Amendment to Local Law #4 of 2021 which Established Floor Area Ratios for Single-Family Detached Dwellings and Two-Family Dwellings in the Village of Monroe**

**2] Approval of Meeting Minutes:**

**a) September 26, 2023 – Board Meeting**

**3] Resolutions:**

**A Completion of Probation – Police Department Employees – M. DeLesio & R. King**

**4] Old Business:**

**5] New Business:**

**a) Request to Hang Scarecrows & Cornstalks – MW Girl Scouts**

**b) Adoption Local Law #X of 2023 - Amendment to Chapter 200, Zoning, to Regulate Preexisting Nonconforming Bulk**

**c) Adoption Local Law #X of 2023 - Amendment to Local Law #4 of 2021 which Established Floor Area Ratios for Single-Family Detached Dwellings and Two-Family Dwellings in the Village of Monroe**

**d) Agreement – O.C. Town & Villages Drug and Alcohol Testing 2024 – Partners in Safety**

**e) Agreement – New Windsor IT – SHI – KnowBe4 Security Awareness Training Subscription**

**f) Payment Authorization #1 – Forshee Street Water Main Replacement Project**

**6] Mayor's Report**

**7] Attorney's Report**

**8] Public Comment**

**9] Executive Session**

**a) Attorney Client and Litigation**

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

**Next Meeting: Tuesday, October 17, 2023**

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