

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, OCTOBER 17, 2023  
MEETING AGENDA –7:00 PM**

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

**Continued Public Hearing 10.17.23 – 7:00 PM Property Acquisition – NYS Eminent Domain Procedure Law (“EDPL”) 47 Lakes Road (TM #211-1-1) (Roscoe Smith Estate)**

**Due Process Hearing 10.17.2023 – 7:00PM - Code Violations Against the Village of Monroe’s Property Maintenance Law – 305 North Main Street – SBL #201-5-11**

**Due Process Hearing 10.17.2023 – 7:00PM - Code Violations Against the Village of Monroe’s Property Maintenance Law – 290 Spring Street – SBL #209-1-9.22**

**Due Process Hearing 10.17.2023 – 7:00PM - Code Violations Against the Village of Monroe’s Property Maintenance Law – 207 North Main Street – SBL #203-5-16.2**

**2] Department Reports**

**3] Approval of Meeting Minutes:**

- a) October 3, 2023 – Board Meeting
- b) October 9, 2023 – Special Board Meeting

**4] Resolutions:**

- a) Resignation – Zoning Board of Appeals Alternate Member – L. Cear

**5] Old Business:**

- a) Adoption of Local Law #20 of 2023 – “Amendment to Chapter 200, Zoning, to Regulate Preexisting Nonconforming Bulk
- b) Adoption of Local Law #21 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

**6] New Business:**

- a) Inter-Municipal Agreement – Village of Monroe & MWCSO Resource Officer (SRO)
- b) Police Department – Chief Guzman – FBI National Academy
- c) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 305 North Main Street SBL #201-5-11
- d) Sacred Heart Church Holy Name Society Christmas Nativity
- e) Authorization to Advertise – Zoning Board of Appeals Vacancy – One (1) Alternate Member
- f) Payment Authorization #2 – Forshee Street Water Main Replacement Project
- g) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 290 Spring Street SBL #209-1-9.22
- h) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 207 North Main Street SBL #203-5-16.2
- i) Bond Acceptance – Acquisition of a Street Sweeper
- j) Bond Acceptance – Construction of Improvements to the Village Street Lighting System
- k) Bond Acceptance - Acquisition and Installation of Parking Kiosks

**7] Mayor’s Report**

**8] Attorney's Report**

**9] Public Comment**

**10] Executive Session**

**a) Litigation**

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

**Next Meeting: Monday, November 6, 2023**

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