

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, NOVEMBER 21, 2023
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

Presentation – Monroe-Woodbury Central School District – Capital Project

Public Hearing – Draft Local Law – Amendment to Chapter 182, Taxicabs

**Due Process Hearing 11.21.2023 – 7:00PM - Code Violations Against the Village of Monroe's Property
Maintenance Law – 401 St Route 208 – SBL #201-3-4**

2] Department Reports

3] Approval of Meeting Minutes:

- a) November 6, 2023 – Board Meeting

4] Resolutions:

- a) Budget Transfers / Modifications
- b) Retirement – D. Proulx – F/T Assistant Building Inspector

5] Old Business:

- a) Adoption of Local Law #22 of 2023 - Village of Monroe Place of Worship and Schools

6] New Business:

- a) Payment Authorization #3 – Forshee Street Water Main Replacement Project
- b) Penalty Waiver Request – Water Department - Town Water Customer #1525
- c) Complimentary Holiday Parking in the Metered Central Business District
- d) Adoption of Local Law #23 of 2023 – Amendment to Chapter 182, Taxicabs
- e) Event Application – Village of Monroe Winter Festival 2023
- f) Event Application - Sacred Heart Church Rosary Procession Feast of Our Lady of Guadalupe (12/12/2023)
- g) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 401 St Route 208 SBL #201-3-4

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session

- a) Attorney Client / Litigation / Personnel

Any other public business as may come before the Board

Next Meeting: December 5, 2023

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