

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, JANUARY 2, 2024  
MEETING AGENDA –7:00 PM**

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

**2] Approval of Meeting Minutes:**

**a) December 19, 2023 – Board Meeting**

**3] Resolutions:**

**4] Old Business:**

**5] New Business:**

**a) Introductory Local Law of 2024 – Override Tax Levy Limit Established by General Municipal Law 3-C & Scheduling of Public Hearing**

**b) Introductory Local Law of 2024 – Village of Monroe Environmentally Constrained Lands Law & Scheduling of Public Hearing**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

**a) Attorney Client**

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

**Next Meeting: Tuesday, January 16, 2024**

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