BOARD OF TRUSTEES MEETING AGENDA TUESDAY, DECEMBER 5, 2023 MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

Continuation Public Hearing – Introductory Draft Local Law of 2023, Amendment to Chapter 182, Taxicabs

- 2] Approval of Meeting Minutes:
 - a) November 21, 2023 Board Meeting
- **3] Resolutions:**
- 4] Old Business:
 - a) Adoption of Local Law #22 of 2023 Amendment to Chapter 182, Taxicabs
 - b) Adoption of Local Law #23 of 2023 Village of Monroe Place of Worship & Schools
- 5] New Business:
 - a) Authorization to Sign 2024 Independence Day Garden State Fireworks
 - b) Lincoln's Birthday Holiday Rescheduled
- 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, December 19, 2023

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