

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, DECEMBER 19, 2023
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

**Due Process Hearing 12.19.2023 – 7:00PM - Code Violations Against the Village of Monroe's Property
Maintenance Law – 20 Park Avenue – SBL #202-3-14**

2] Department Reports

3] Approval of Meeting Minutes:

- a) December 5, 2023 – Board Meeting**

4] Resolutions:

- a) Budget Transfers / Modifications**
- b) Appointment – E. Ezratty - Seasonal Intern**

5] Old Business:

- a) Consideration of the Determination and Findings in connection with the proposed acquisition by eminent domain of certain real property known as Tax Map Parcel 211-1-1 and more commonly known as 47 Lakes Road**

6] New Business:

- a) Police Department – Inventory – Request to Dispose**
- b) Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 20 Park Avenue - SBL #202-3-14**
- c) Authorization to Advertise - Invitation to Bid – Village Hall Renovations Project**
- d) Resolution To Acquire Real Property – 150 Franklin Avenue**

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session

- a) Attorney Client**

Any other public business as may come before the Board

Next Meeting: January 2, 2024

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