

# Village of Monroe

7 Stage Road, Monroe, NY 10950 Tel: (845) 782-8341 · Fax: (845) 782-3006

# SPECIAL MEETING FRIDAY, JANUARY 5, 2024 9:30AM

**Mayor** Neil S. Dwyer

**Trustees** 

Debra Behringer Andrew Ferraro John Karl III Martin O'Connor

Clerk

Kimberly Zahra

Treasurer

**Anthony Feliz** 

Attorney

Alyse Terhune

**Building Department** 

James F, Cocks, Building Inspector 782-8341 ext.128

**Police Department** 

Darwin Guzman, Chief 782-8644

Department of Public Works 782-8341

**Water Department** 

782-8341, ext. 122

**Planning Board** 

Jeff Boucher, Ch.

**Zoning Board of Appeals** 

Paul S. Baum, Ch.

Village Historian

Linda Burroughs

PLEASE TAKE NOTICE that a <u>Special Meeting</u> of the Board of Trustees will be held Friday, January 5, 2024 at 9:30AM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY.

The Agenda is as follows:

## **Resolution:**

a) Resignation – B. Marzigliano – Billing Control Clerk – Water Department

### **Old Business:**

a) Authorization to Advertise - Invitation to Bid - Village Hall Renovations Project

#### **New Business:**

a) Authorization to Advertise – Water Department - Billing Control Clerk

Any other public business as may come before the Board

Kimberly Zahra Village Clerk

Dated: January 3, 2024