

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 16, 2024
MEETING AGENDA –7:00 PM**

Public Hearing - Introduction to LL of 2024 – Override the Tax Levy Limit Established by General Municipal Law, Section 3-C

Public Hearing – Introduction to LL of 2024 – Village of Monroe Environmentally Constrained Lands Law

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

- a) **January 2, 2024 – Board Meeting**
- b) **January 5, 2024 – Special Board Meeting**

4] Resolutions:

- a) **Budget Transfers / Modifications**
- b) **Appointment – P/T Billing Control Clerk – B. Lanari**
- c) **Appointment – P/T Secretary to Planning Board – T. Brink**
- d) **Appointment – Zoning Board of Appeals Alternate Member (ZBA) – J. Benros**
- e) **Appointment – P/T Secretary to the Zoning Board of Appeals – B. Mendelson**

5] Old Business:

- a) **Adoption of Local Law of 2024 - Override the Tax Levy Limit Established by General Municipal Law, Section 3-C**
- b) **Resolution To Acquire Real Property – 150 Franklin Avenue**
- c) **Bond Acceptance – Acquisition of 150 Franklin Avenue & Village Offices / and/or Other Village Purposes**
- d) **Payment Authorization #4 – Forshee Street Waterline Replacement**

6] New Business:

- a) **Payment Authorization #1 – Calvin Terrace Water Main Replacement Project**
- b) **Village Election 3/19/2024 – Election Inspectors /Polling Workers / Machine Operators**
- c) **Authorization To Advertise - Seasonal Employment – Laborers**
- d) **Introductory Local Law of 2024 – Amendment to Chapter 150, Parks & Scheduling of Public**

Hearing

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: February 6, 2024

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