

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 6, 2024
MEETING AGENDA –7:00 PM**

Moment of Silence – Walter Reynolds Sr. – Former DPW Superintendent

Continuation Public Hearing – Introductory Draft Local Law of 2024, Village of Monroe Environmentally Constrained Lands Law

Public Hearing – Introductory Draft Local Law of 2024, Amendment to Chapter 150, Parks

Due Process Hearing – Code Violations Against the Village of Monroe’s Property Maintenance Law – Elm Street – SBL #207-2-9

Due Process Hearing - Code Violations Against the Village of Monroe’s Property Maintenance Law – 145 North Main Street – SBL #207-2-1

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes:

a) January 16, 2024 – Board Meeting

3] Resolutions:

a) Appointment – P/T Secretary to Zoning Board of Appeals (ZBA) – C. Dougher

b) Completion of Probation – DPW Laborer – W. DeAngelis

c) Promotion – Automotive Mechanic DPW – W. DeAngelis

4] Old Business:

a) Payment Authorization #4 – Forshee Street Water Main Replacement Project

b) Discussion of Proposed Local Law of 2024 – Village of Monroe Environmentally Constrained Lands Law

c) Adoption of Local Law #2 of 2024 – Amendment to Chapter 150, Parks

5] New Business:

a) Clerk’s Office – Inventory – Request to Dispose

b) Introductory Draft Local Law of 2024 – Amending Chapter 180 of the Village Code, Taxation, to Provide Certain Exemptions for Volunteer Firefighters and Volunteer Ambulance Workers & Scheduling of Public Hearing

c) Event Application – 2024 Independence Day Celebration

d) Event Application – 2024 Farmer’s Market

e) Event Application – 2024 Memorial Day Parade

f) Memorandum of Agreement – Village of Monroe and the I.B.E.W. Local 363

g) Organizational Meeting Rescheduled

h) Authorization to Sign – Edmunds GovTech – General Accounting and Water Billing Software

i) Discussion – Implementation of Historic Preservation Local Law – Planning Board Comments

j) Resolution Concerning Violation of Property Maintenance – Elm Street SBL #207-2-9

k) Resolution Concerning Violation of Property Maintenance – 145 North Main Street SBL #207-2-1

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

a) Pending Litigation and Employee Contract

Any other public business as may come before the Board

Next Meeting: Tuesday, February 20, 2024

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