

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 20, 2024
MEETING AGENDA –7:00 PM**

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

Public Hearing – 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

Due Process Hearing – Code Violations Against the Village of Monroe’s Property Maintenance Law – 160 Stage Road – SBL #212-6-11.1

Due Process Hearing – Code Violations Against the Village of Monroe’s Property Maintenance Law – 17 Freeland Street – SBL #214-1-45

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

a) February 5, 2024 – Board Meeting

4] Resolutions:

a) Budget Transfers / Modifications

5] Old Business:

a) Resolution Concerning Violation of Property Maintenance – 160 Stage Road SBL #212-6-11.1

b) Adoption of Local Law #3 of 2024 - Amending Chapter 180 of the Village Code, Taxation, to Provide Certain Exemptions for Volunteer Firefighters and Volunteer Ambulance Workers

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

d) Resolution Concerning Violation of Property Maintenance – 17 Freeland Street SBL #214-1-45

6] New Business:

a) Authorization to Sign – Lanc & Tully - Proposal for Surveying Services – The Bridges at Lake Parc SBL #211-1-1

b) March 19, 2024 Village Election: Date / Time / Place / Offices to be Filled

c) Water Payment Plan Request – Town Account #10203

d) PD Vehicle Surplus – Auctions International

e) New York State Division of Homeland Security and Emergency Services (DHSES) – Officer Survival Tactics – Officer Berke and Officer Eighmey

f) Agreement – Solitude Lake Management – Mombasha Reservoir

g) Authorization to Sign – Kimley Horn - Proposal for Construction Documents for Streetscape Improvements as Part of the Crane Park Master Plan

h) Authorization to Sign – Kimley Horn - Proposal for Improvements at Three (3) Village Intersections

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: March 5, 2024

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