

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, MARCH 5, 2024  
MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Approval of Meeting Minutes:**

**a) February 20, 2024 – Board Meeting**

**3] Resolutions:**

- a) Resignation - U. Ogbuehi – Monroe Joint Parks Recreation Commission**
- b) Appointment – S. Matera – Monroe Joint Parks Recreation Commission**
- c) Resignation – H. Zuckerman – Zoning Board of Appeals Member**
- d) Appointment – J. Lanari – Zoning Board of Appeals Member**
- e) Appointment – G. Rogero – Certified Voting Machine Field Technician**

**4] Old Business:**

- a) Adoption of Local Law #4 of 2024 – Village of Monroe Environmentally Constrained Lands Law**
- b) Payment in Lieu of Parking – Somni Restaurant Application – SBL #207-1-12**

**5] New Business:**

- a) Water Department Surplus – Auctions International**
- b) Authorization to Sign 2024 Ace Tent Amusement Corp Agreement / Village of Monroe Summer Carnival 2024 – 8/01/2024 – 8/04/2024**
- c) Event Application – Monroe Lions Club Fishing Derby – June 30, 2024**
- d) Event Application – Village of Monroe Summer Carnival 2024**
- e) Event Application – 2024 Village of Monroe Summer Concert Series**
- f) Event Application – MS Walk**
- g) Orange County STOP DWI**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

**a) Attorney Client**

*Any other public business as may come before the Board*

**Next Meeting: Monday, March 18, 2024**

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