

**BOARD OF TRUSTEES MEETING AGENDA
MONDAY, MARCH 18, 2024
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

a) March 5, 2024

4] Resolutions:

a) Budget Transfers / Modifications

a) Resignation – F. Barone – Court Attendant – Justice Court

b) Appointment – A. Moreno – F/T Clerk to Village Justice – Justice Court

5] Old Business:

6] New Business:

a) Department of Public Works Surplus – Auctions International

b) Water Payment Plan Request – Water Account #4205

c) Authorization – Agreement for Purchasing and Sale of Street Lighting Facilities - Orange & Rockland Utilities, Inc and the Village of Monroe

d) Police Department – Inventory – Request to Dispose

e) Authorization – Lanc & Tully – Fire Inspection & Code Enforcement Services

f) Authorization – Anthony Donato – Three Village Signs

g) Discussion -Stage Road from Orange Turnpike to State Route 17M - Vehicle Weight Limits

7] Mayor’s Report

8] Attorney’s Report

9] Public Comment

10] Executive Session

a) Attorney Client / Personnel

Any other public business as may come before the Board

Next Meeting: April 2, 2024

Letter of Credit Expirations: Smith Farm (construction) 3/24/25