

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 6, 2025
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes:

a) April 15, 2025 – Board Meeting

3] Resolutions:

a) Appointment – Village Hall Seasonal Intern – J. Castana

b) Appointment – Village Hall Seasonal Intern – J. Balseca

c) Appointment – Water Treatment Plant Operator – M. Pascullo – Water Department

4] Old Business:

5] New Business:

a) Unpaid Charges Levied to the FY 2025/2026 Tax Roll

b) Water Department – Inventory Surplus– Request to Dispose

c) Hudson Valley Water Works Conference – Water Department – J. Prince

d) Event Application – Village of Monroe Cheese Festival 2025

e) Tri-County NYSBOC Training – Building / Code Enforcement Department – R. Svrcek & C.

Watson

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session – Attorney Client

Any other public business as may come before the Board

Next Meeting: Tuesday, May 20, 2025

Letter of Credit Expirations: Smith Farm (construction) 3/24/26