

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, AUGUST 19, 2025
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

- a) **Public Hearing – Introductory Local Law of 2025, Amending Chapter 200, Zoning, Unsafe Buildings**
- b) **Public Hearing – Introductory Local Law of 2025, Amendment to Chapter 155A, Property Maintenance Law**

2] Department Reports

3] Approval of Meeting Minutes:

- a) **July 8, 2025 – Special Board Meeting**
- b) **July 15, 2025 – Board Meeting**
- c) **August 11, 2025 – Special Board Meeting**

4] Resolutions:

- a) **Budget Transfers / Modifications**
- b) **Appointment – Zoning Board of Appeals Alternate Member (ZBA) – L. Hearn**
- c) **Completion of Probation – G. Ponce – Court Attendant**
- d) **Completion of Probation – E. Lynch, R. King, J. Thau, & Y. Pino – Police Department**
- e) **Completion of Probation – R. Miller – DPW**
- f) **Completion of Probation – M. Pascullo – Water Department**
- g) **Appointment – Legal Counsel for Zoning Board of Appeals (ZBA) – The Blanchard Law Group, PLLC**

5] Old Business:

- a) **Adoption of Local Law #4 of 2025 – Amending Chapter 200, Zoning, Unsafe Buildings**
- b) **Adoption of Local Law #5 of 2025 – Amendment to Chapter 155A, Property Maintenance Law**
- c) **Building / Code Enforcement Policy and Procedures Manual**
- d) **Updated Fee Schedule - Building / Code Enforcement Department**

6] New Business:

- a) **Orange County Stop DWI Municipal Agreement / Monroe Police Department**
- b) **Authorization - Deployment of New York State Provided CrowdStrike Licensing**
- c) **Payment Authorization #1 – Van Keuren Booster Pump Station Project**
- d) **Introductory Local Law of 2025 – Amendment to Chapter 200, Zoning, Site Plan and Special Permit Review and Approval & Scheduling of Public Hearing**
- e) **Introductory Local Law of 2025 – Amendment to Chapter 200, Zoning, Adaptive Reuse of National Register Historic Buildings & Scheduling of Public Hearing**
- f) **Authorization for Implementation of Muncity Software for Building Permits, Inspections, Code Enforcement, Rental Property, and Fire Safety Management**
- g) **Water Department – Inventory Surplus / Water Meters – Request to Dispose / Scrapped**
- h) **Resolution to Acquire Real Property – East Mombasha Road, TM #41-2-15**
- i) **Request To Travel / NYS Chiefs of Police Association Annual Conference / Chief Guzman**
- j) **Authorization - Expansion of the Monroe Police Department K9 Unit and Acceptance of Grant Funds for the Purchase, Training, and Maintenance of a New Explosive Detection Canine**
- k) **Authorization - DPW Purchase - 2026 Mack GR42FR Truck from Gabrielli Truck Sales Through Sourcewell Contract**
- l) **Authorization - DPW Purchase – 2025 Ford F250 / Romeo Ford of Kingston, LLC**

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session - Attorney Client

Any other public business as may come before the Board

Next Meeting: September 2, 2025

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