

**BOARD OF TRUSTEES MEETING AGENDA
MONDAY, NOVEMBER 3, 2025
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

Due Process Hearing – Unsafe Building – 13 Lakes Road – SBL #212-2-2

2] Approval of Meeting Minutes:

a) October 21, 2025 – Board Meeting

3] Resolutions:

a) Police Department Promotion – Douglas Hansen – Detective

b) Completion of Probation – Tina Tripoli – Justice Court

4] Old Business:

5] New Business:

a) Certification of Unpaid Village Taxes

b) Offices to be Filed @March 18, 2026 Election

c) Complimentary Holiday Parking in the Metered Central Business District

d) Discussion: Garbage Pails in Residential Areas

e) Payment Authorization #3 – Van Keuren Booster Pump Station Project – Electric Construction

f) Permission to Attend NYCOM Webinars / ZBA Members

g) Department of Public Works Surplus – Auctions International

h) Discussion – Village of Monroe Signs

i) Tri-County NYSBOC Training – Building / Code Enforcement Department – Edlyn Perez

j) DPW – Request to Purchase – Equipment Trailer

k) DPW – Request to Purchase – Fisher Snowplow

l) DPW & Water Dept – Request to Purchase – Jumping Jack Wacker & Plate Tamper

m) Village of Monroe Board of Trustees Resolution Concerning an Unsafe Structure – 13 Lakes Road SBL #212-2-2

n) Event Application – Village of Monroe Winter Festival 2025

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session

Any other public business as may come before the Board

Next Meeting: Tuesday, November 18, 2025

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