

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 6, 2026
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes:

- a) December 16, 2025 – Board Meeting**
- b) December 19, 2025 – Special Board Meeting**

3] Resolutions:

- a) Appointment – Public Works Maintenance Worker – Vincent Federici**

4] Old Business:

- a) Revision of November 2025 Justice Court Report**

5] New Business:

- a) Introductory Local Law of 2026 – Override Tax Levy Limit Established by General Municipal Law 3-C & Scheduling of Public Hearing**
- b) Establishing the Polling Place and Hours of Voting for the Village of Monroe Election – Wednesday, March 18, 2026**
- c) State Environmental Quality Review Act (SEQRA) – 2025 CDBG Grant**
- d) Discussion – Monroe Ponds Treatment Proposal – Solitude Lake Management**
- e) Discussion – Mombasha Reservoir Treatment Proposal – Solitude Lake Management**
- f) Independence Day Celebration 2026 - Star Flight Drone Shows, LLC Agreement**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session - Personnel

Any other public business as may come before the Board

Next Meeting: Tuesday, January 20, 2026

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