

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 20, 2026
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

- a) Public Hearing - Introductory Local Law #1 of 2026 - To Override Tax Levy Limit Established by General Municipal Law, Section 3-C
- b) Public Hearing – Introductory Local Law #2 of 2026 – Amendment to Chapter 135, Littering

2] Department Reports

3] Approval of Meeting Minutes:

- a) January 6, 2026

4] Resolutions:

- a) Budget Transfers / Modifications
- b) Resignation – Anthony Feliz – Full-Time Village Treasurer
- c) Reappointment – Erika Schudde – Monroe Joint Parks Recreation Commission (MJPRC)

5] Old Business:

- a) Adoption of Local Law #1 of 2026 – To Override the Tax Levy Limit Established by General Municipal Law, Section 3-C
- b) Adoption of Local Law #2 of 2026 – Amendment to Chapter 135, Littering
- c) Discussion – Monroe Ponds Treatment Proposal – Solitude Lake Management
- d) Discussion – Mombasha Treatment Reservoir Proposal – Solitude Lake Management

6] New Business:

- a) Village Election March 18, 2026 – Election Inspectors / Poll Workers / Machine Operators
- b) Payment Authorization #5 – Van Keuren Booster Pump Station Project – Electric Construction
- c) New York State Division of Homeland Security and Emergency Services (DHSES) – Initial Response to Active Shooters – Officer Lindell and Officer Parada
- d) Water Department – Generator Preventative Maintenance
- e) Refund Request: Planning Board Application Fees – 10 Webb Court
- f) Authorization to Sign 2026 Ace Tent Amusement Corp Agreement / Village of Monroe Summer Carnival 2026 – July 30, 2026 to August 2, 2026
- g) Monroe Woodbury Islamic Center (MWIC) – Sewer Connection – Village of Monroe Right of Way

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session

Any other public business as may come before the Board

Next Meeting: Tuesday, February 3, 2026

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