

**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**