

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 17, 2026
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

a) February 3, 2026 - Board Meeting

4] Resolutions:

a) Appointment - Village Election 3/18/2026 – Certified Voting Machine Field Technician – George Rogero

b) Resignation – Frank Pace – P/T Assistant Building Inspector III

5] Old Business:

a) Continued -Authorization to Sign 2026 Ace Tent Amusement Corp Agreement / Village of Monroe Summer Carnival 2026 – July 30, 2026 to August 2, 2026

6] New Business:

a) March 18, 2026 Village Election: Date / Time / Place / Offices to be Filled

b) Event Application – Easter Sunrise Service – First Presbyterian Church

c) Authorization - Village of Monroe to Change Wireless Service Providers – AT & T to T-Mobile

d) New York State Division of Homeland Security and Emergency Services (DHSES) – Initial Response to Active Shooters – Sergeant Berke, Officers Farningham and Rooney

e) License Agreement Between the Village of Monroe and LM03 Realty LLC (Somni) for Use of Green Alley

7] Mayor’s Report

8] Public Comment

9] Executive Session

Any other public business as may come before the Board

Next Meeting: Tuesday, March 3, 2026

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