

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MARCH 3, 2026
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes:

a) February 17, 2026 – Board Meeting

3] Resolutions:

a) Completion of Probation – Robert Wallner – Building Inspector III / Code Enforcement Officer – Building Department

4] Old Business:

5] New Business:

a) Event Application – Monroe Lions Club – Fishing Derby – June 27, 2026

b) Agreement – RBT Certified Public Accountants, LLP

c) Payment Authorization #6 – Van Keuren Booster Pump Station Project – Electric Construction

d) Penalty Waiver Request – Water Department – Village Water Customer #1024

e) Penalty Waiver Request – Water Department – Village Water Customer #1146

f) New York State Division of Homeland Security and Emergency Services (DHSES) – Initial Response to Active Shooters – Officer Mahoney and Officer Gayler

g) Agreement Hanson Van Vleet Hydrogeologic Consultants, PLLC - Well 4

h) Resolution Supporting Increased Aid to Municipalities and Strengthening New York’s State-Local Partnership

i) Waiving Planning Board Application Fees – The Q

j) Contractual Services for Budget Assistance – Anthony Feliz

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, March 17, 2026

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