

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

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

a) March 3, 2026 - Board Meeting

4] Resolutions:

a) Budgetary Transfers / Modifications

b) Completion of Probation – Matthew Rodriguez – P/T Dispatcher – Police Department

5] Old Business:

6] New Business:

a) Set Public Hearing Budget FY2026/2027

b) Event Application – Village of Monroe Summer Carnival 2026

c) Payment Authorization #7 – Van Keuren Booster Pump Station Project – Electric Construction

d) New York State Division of Homeland Security and Emergency Services (DHSES) – Initial

Response to Active Shooters – Officers Minutolo, Luisi, and Padilla

e) Water Department – Inventory Surplus / Water Meters – Request to Dispose / Scrap

f) Police Department -NYS Intelligence Summit – Chief Guzman

g) Independent Consultant – Jeanne Masarik – Payroll

h) Department of Public Works Surplus – Auctions International

i) Request to Purchase – DPW – Kubota ZD1200 Series

j) Agreement - Wildlife Services for Management of Canadian Geese

7] Mayor’s Report

8] Public Comment

9] Executive Session

Any other public business as may come before the Board

Next Meeting: Tuesday, April 7, 2026

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