

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

Organizational Meeting with Regular Board of Trustee Meeting to follow

1] Call to Order, pledge; roll call

a) Public Hearing – Tentative Budget FY2026/2027

2] Approval of Meeting Minutes:

a) April 3, 2027 – Special Board Meeting

3] Resolutions:

a) Resignation – Emily Medina – P/T Account Clerk Typist – Building / Code Enforcement Department

b) Appointment – John Benros – Zoning Board of Appeals (ZBA) Alternate to Member

c) Reappointment – Marilyn Karlich – Planning Board Member

d) Appointment – Antoinette Edwards - Dispatcher

4] Old Business:

5] New Business:

a) Webster Bank – Signature Authorization – Remove – Neil Dwyer

b) Webster Bank – Signature Authorization – Add – Alex Melchiorre

c) Payment Authorization #5 – Van Keuren Booster Pump Station Project – General Construction

d) Event Application – Village of Monroe Farmers’ Market 2026

e) Orange County Stop DWI / Traffic Safety Program

f) Request to Travel – NYS Chiefs of Police Association Annual Conference

g) Water Payment Plan Request – Town Water Customer Account #10025

h) Event Application – Memorial Day Parade 2026 – Sunday, May 24, 2026

i) Resolution Establishing Village of Monroe Meeting Rules

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) 3/24/27