

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, APRIL 21, 2026
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

- a) **Public Hearing – Tentative Budget FY2026/2027 - Only for Submitted Written Comment**

2] Department Reports

3] Approval of Meeting Minutes:

- a) **April 7, 2026 – Organizational Meeting**
- b) **April 7, 2026 - Board Meeting**

4] Resolutions:

- a) **Reappointment – Zoning Board of Appeals (ZBA) Member – Elizabeth Doherty**
- b) **Appointment – Seasonal Laborer – DPW – Michael Zahra**
- c) **Resignation – P/T Dispatcher – Thomas Iazzetti**
- d) **Resignation – Planning Board Member – Keith Allen**
- e) **Appointment – Labor Attorney – Goldberger & Kremer Attorneys and Counselors at Law**

5] Old Business:

- a) **Resolution Establishing Village of Monroe Meeting Rules**

6] New Business:

- a) **Adoption of Budget FY2026/2027**
- b) **Unpaid Charges Levied to the FY 2026/2027 Tax Roll**
- c) **Proposal – Remote Live Stream Management – Andrew Ruiz**
- d) **Discussion – Groundskeeper for Crane Park**
- e) **Discussion – Formation of Code of Ethics Board**
- f) **Invitation to Bid – Blended Phosphate Solution (Ortho-Phosphate)**
- g) **Invitation to Bid – Sodium Hypochlorite (Liquid Chlorine)**
- h) **Invitation to Bid – Poly Aluminum Chloride (PAX-XL8)**
- i) **Refund Request – Building Department – 20 Moulton Circle – SBL: 219-3-49**
- j) **Hudson Valley CEO Educational Conference – Building Department – Robert Wallner and Bryan Berberena**
- k) **Payment Authorization #8 – Van Keuren Booster Pump Station Project – Electric Construction**
- l) **Event Application – Cub Scouts Fishing Derby – May 2, 2026**
- m) **Authorization – Prosperity Marketing, LLC – Edison Guzman**
- n) **Public Hearing Scheduling - OC Community Development Block Grant Program Funding**

Application 2027

- o) **Independent Consultant – Marilyn Karlich – Treasurer Training and Support**

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, May 5, 2026

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