

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 19, 2026
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Department Reports

3] Approval of Meeting Minutes:

a) May 5, 2026 – Board Meeting

4] Resolutions:

a) Completion of Probation – Bryan Beach – Sergeant – Police Department

5] Old Business:

a) Volunteer Appointment – Village of Monroe Farmers Market 2026 Coordinator – Jeremiah Lacsina

6] New Business:

a) Budget Transfers / Modifications

b) Inter-Municipal Agreement – Village of Monroe & MWSCD Resource Officer (SRO)

c) Payment Authorization #1 – Orange Turnpike, Pine Tree, Still Road, and Stage Road Intersection Realignment Project – Avello Asphalt & Construction Corp.

d) Refund Request – Building Department – 4 Bliss Terrace - SBL: 216-4-7

e) Reimbursement Request – Wally’s Ice Cream

f) Village of Monroe Board of Trustees Resolution Concerning Remediating Property

Maintenance Violations– 13 Lakes Road SBL #212-2-2

g) Volunteer Appointment – Village of Monroe Summer Concert Series 2026- Peter Dawson

h) Authorization to Sign – Marshall & Sterling, Inc. – Village Insurance

i) Event Application – Hachnuses Sefer Torahe

j) Traffic Signal Controller at Mapes Place and Spring Street – Ray S. Pantel, Inc.

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, June 2, 2026

Letter of Credit Expirations: Smith Farm (construction) 3/24/27

Note: Public comments must address agenda items only. Each speaker is limited to three minutes.