

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JUNE 2, 2026
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes:

a) May 19, 2026 – Board Meeting

3] Resolutions:

a) Completion of Probation – P/T Court Attendant Michael Cohn

b) Resignation – P/T Court Attendant – Michael Cohn

c) Appointment – Seasonal Laborer – Alan Prince - Water Dept

d) Appointment – P/T Dispatcher – Jonathan Subocz - Police Department

4] Old Business:

a) Bid Award - Water Department Chemicals - Blended Phosphate Solution (Ortho-Phosphate)

b) Bid Award - Water Department Chemicals – Sodium Hypochlorite (Liquid Chlorine)

c) Bid Award - Water Department Chemicals – Poly Aluminum Chloride (PAX-XI8)

d) Budget Transfers / Modifications

5] New Business:

a) Hudson Valley Water Works Conference – Water Department – Jaime Prince

b) Authorization – Submission of Orange County Community Development Block Grant

Program Funding Application 2027 (CDBG)

c) Authorization Traffic Control Measures at the Intersection of Spring Street and Mapes Place

d) Discussion – Farmers Market - Promotional Passport

e) Voicecom Plus – Annual Service Agreement

f) Voicecom Plus – Software Assurance Coverage

g) Bid Award – 2025 CDBG ADA Sidewalk Improvements

h) Workshop with Historian Paul Ellis Graham Regarding Historical Programming and

America’s 250th Anniversary

i) Authorization – Equipment Replacement – Crown Castle Cell Tower

j) Event Application – Village of Monroe Cheese Festival 2026

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, June 16, 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.