

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JUNE 16, 2026
MEETING AGENDA – 6:30 PM**

1] Call to Order, pledge; roll call

a) Workshop – Historian Paul Ellis Graham Regarding Historical Programming and America’s 250th Anniversary

2] Department Reports

3] Approval of Meeting Minutes:

a) June 2, 2026 – Board Meeting

4] Resolutions:

5] Old Business:

a) Bid Award – 2025 CDBG ADA Sidewalk Improvements

b) Budget Transfers / Modifications

6] New Business:

a) Refund Request – Building Department – Nebrasky Plumbing - 2 Marc Terrace – SBL #217-3-1

b) Authorizing the Opening of the 1976 Bicentennial Time Capsule and the Conduct of a Public Ceremony in Celebration of the 250th Anniversary of the United States of America

c) Inter-Municipal Agreement – Village of Monroe & Village of Washingtonville – Weedo Boat

d) Village Hall Second-Floor Air Conditioning Unit Emergency Replacement

e) Discussion – Sabre Jet Airplane Park – Structural Engineer Review

f) Courtesy Credit or Refund Request – Water Department – Village Water Customer #3887C

g) Discussion – Water Rates – Consultant Al Natoli

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, July 21, 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.