

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, AUGUST 18, 2026
MEETING AGENDA – 7:00 PM**

1] Call to Order, pledge; roll call

*****Moment of Silence – Jay Stahl – Mayor 1963 to 1967**

- a) Workshop – Parking Kiosks
- b) Public Hearing – Introductory Local Law #3 of 2026, Amendment to Chapter 25, Section 1 of the Code of the Village of Monroe to Revise the Notice Requirement for Public Hearings on Proposed Local Laws
- c) Public Hearing – Introductory Local Law #4 of 2026, Amendment to Chapter 195, Article III of the Village Code, Currently Entitled “Non-Commercial Rates and Rents,” to Water Rates and Rents

2] Department Reports

3] Approval of Meeting Minutes:

- a) July 21, 2026 – Board Meeting

4] Resolutions:

- a) Budget Transfers / Modifications
- b) Resignation – Bryan Berberena – Provisional Full-Time Assistant Building Inspector
- c) Resignation – Nicole Manfredonia – P/T Court Clerk
- d) Appointment – Tariq Khan - P/T Court Attendant – Justice Court
- e) Completion of Probation – Maria Jeanty – P/T Police Officer (SRO) – Police Department

5] Old Business:

- a) Adoption of Local Law #3 of 2026, Amendment to Chapter 25, Section 1 of the Code of the Village of Monroe to Revise the Notice Requirement for Public Hearings on Proposed Local Laws
- b) Adoption of Local Law #4 of 2026, Amendment to Chapter 195, Article III of the Village Code, Currently Entitled “Non-Commercial Rates and Rents,” to Water Rates and Rents

6] New Business:

- a) Payment Authorization #1 – Orange Turnpike, Pine Tree Road, Still Road, and Stage Road Traffic Signal Installation Project – Ray S. Pantel, Inc.
- b) Discussion – 238 Spring Street
- c) Water Filter Plant – Replacement of Filter Plant Automatic Gate Operator – Emergency Repair
- d) Tri-County NYSBOC Training – Building / Code Enforcement Department – Juan Zuniga – P/T Assistant Building Inspector III
- e) Sale of Surplus DPW Equipment through Auction International
- f) Request to Purchase – DPW – Fisher Salt Spreader
- g) Payment Authorization #3 – Orange Turnpike, Pine Tree Road, Still Road, and Stage Road Intersection Realignment Project – Avello Asphalt & Construction Corp.
- h) New York State Police – 38th Annual International Homicide Seminar – Detective Hansen – PD
- i) Planning Board – New Sign Application for Approval
- j) Event Application – Torah Parade

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, September 1, 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.