

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, SEPTEMBER 1, 2026
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes:

a) August 18, 2026 – Board Meeting

3] Resolutions:

a) Appointment – Christopher Murray – P/T Assistant Building Inspector III – Building / Code Enforcement Department

4] Old Business:

5] New Business:

a) Event Application – Monroe Crop Hunger Walk

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

c) Sale of Surplus Equipment through Auction International – Flowbird Parking Kiosks

d) Authorization – Engineering Design Work and Health Dept Approvals – Replacement of 428,000 Gallon Storage Tank at Water Filter Plant

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session

Next Meeting: Tuesday, September 15, 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.