BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, NOVEMBER 17, 2026
MEETING AGENDA – 7:00 PM

1] Call to Order, pledge; roll call

a) Public Hearing – Introductory Local Law 7 of 2026 – Amending Chapter 56, Section 56-1 (A), of the Village Code of the Village of Monroe to Reduce the Membership of the Planning Board from Seven to Five Members

2] Department Reports

3] Approval of Meeting Minutes:

a) November 2, 2026 – Board Meeting

4] Resolutions:

a) Appointment – Jayleen Balseca – F/T Dispatcher
b) Rescinding Appointment – Ryan McArdle – Part-Time Public Works Maintenance Worker
c) Appointment – Helen Knickerbocker – Part-Time Account Clerk Typist
d) Appointment – Chris Jacopino – Part-Time Public Works Maintenance Worker

5] Old Business:

a) Adoption of Law #7 of 2026 – Amending Chapter 56, Section 56-1 (A), of the Village Code of the Village of Monroe to Reduce the Membership of the Planning Board from Seven to Five Members

b) Authorization to Sign 2027 Ace Amusement Corp / Village of Monroe Summer Carnival 2027 – July 29, 2027 to August 1, 2027

c) Event Application – Village of Monroe Summer Carnival

d) Payment Authorization No. 2 (Final) – Millpond Parkway Sidewalk Improvement Project – Scape Tech Landscape Technology

6] New Business:

a) Agreement – O.C. Town & Villages Drug and Alcohol Testing 2027 – Partners In Safety
b) Orange County STOP DWI High Visibility Engagement Campaign
c) Chanukah Menorah Display at Crane Park
d) Request for Bids for Electricity Supply – M & R Energy Resources Corp.
e) Discussion – Audits
f) Discussion – Smith's Clove Park 2027 Budget
g) Authorization - Village Halls - Pitney Bowes Sendpro C Auto - Mailing Machine

7] Mayor's Report

8] Attorney's Report

9] Public Comment

10] Executive Session

Next Meeting: Tuesday, December 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.