

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, OCTOBER 6, 2020**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

Dedication of Military Banner / Oser Brothers

UPDATE: Downtown Revitalization Committee / Fall Festival

2] Approval of Meeting Minutes: August 5th Spec. Executive Session/ August 18th Meeting/ September 1st/ September 10th Spec. Meeting

3] Resolutions:

a) Appointment – F/T Police Officer K. Rooney

4] Old Business:

- a) Extension of Downtown Al Fresco Dining Event**
- b) Authorization for Crown Castle Cell Tower Update – Continued**
- c) Authorization to Purchase Gate for Smithfield Court – Continued**
- d) Authorization to sign Agreement with First Light Fiber – Continued**
- e) Block Parties & Rock Closures – Continued**
- f) Authorization to Purchase Ford F550 Truck (DPW) – Continued**
- g) Discussion – Proposed Senior Housing/ Ramapo St. – Continued**
- h) Discussion – Re-opening of Village Hall – Continued**

5] New Business:

- a) MW Girl Scouts Scarecrows in the Downtown**
- b) Event Application – Annual Monroe Crop Hunger Walk**
- c) JCAP 2020-2021 Reimbursement / Justice Court**
- d) Discussion – Village of Monroe Social Media Policies**
- e) Discussion – Canvassing List for DPW Superintendent**
- f) Discussion – Water Department Engineering Services**
- g) Discussion – Setting Public Comment Time Limit**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session

a) Pending Litigation

Next Meeting: Tuesday October 20, 2020

Letter of Credit Expirations: Gilbert St (drainage) 6/29/21, Gilbert St (waterline) 6/29/21, Smith Farm (water) 3/24/21, Smith Farm (construction) 3/24/21, Chabad of OC 2/7/21