

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 16, 2021**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Department Reports

a) Approval of Meeting Minutes: January 13, 2021 FAR Workshop, January 19th 2021 Board Meeting & February 2nd 2021 Board Meeting

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Completion of Probation / T. Davis, P/T Dispatcher**
- c) Appointment – P/T Dispatcher, J. Minutolo**
- d) Resignation – E. Doherty, ZBA Secretary**

4] Old Business:

- a) Adoption of LL #3 of 2021 – Modification to Ch. 185, Towing - Continued**
- b) Authorization of Engineering Services / Water Transmission Line Project – Continued**
- c) Bid Opening Date Correction / 2019 CDBG Spring St. ADA Sidewalk Improvements**
- d) Bid Award – Aquatic Weed Harvester**

5] New Business:

- a) Authorization to Sign Agreement with USDA Wildlife Services**
- b) Construction Cost Estimate – Spring Hill Apartments (TM#207-4-11.1 & 15)**
- c) Authorization to Release Records to NYSDEC**
- d) Ratification of Chief's Contract**
- e) Proposal – FM Designs Repair & Restoration of Village of Monroe Signs**
- f) Discussion – Farmer's Market**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session

- a) Attorney Client – Pending Litigation**

Next Meeting: Tuesday March 2, 2021

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