

**BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, NOVEMBER 8, 2018**

6:30 PM – Public Hearing – Intro. LL #9 of 2018 – Adaptive Reuse of Historic Buildings

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – October 2nd & 16th

3] Resolutions:

a) Reappointment / Howard Zuckerman / ZBA

4] Old Business:

a)

5] New Business:

- a) Event Application – “Get to Know Monroe” Commercial TV Filming / The Bloc Production Co.**
- b) Certification of Unpaid Village Taxes**
- c) Chabad of O.C. Menorah Lighting Ceremony & Gelt Candy Drop**
- d) Sacred Heart Church Holy Name Society Christmas Nativity**
- e) Request to Travel / OCMPF Fall Classes – ZBA**
- f) Revisions to Plan Document /NYS Municipal Workers’ Compensation Alliance**
- g) Mold Remediation Award / Police Department**
- h) Authorization for T-Mobile Wireless Alterations on Bald Hill Cell Tower**
- i) Discussion / Village You Tube Channel**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session / Adjournment

a) Advice of Counsel – Personnel / PD & DPW

Next Meeting: Tuesday November 20, 2018

**Letter of Credit Expirations: Woodroe Estates 6/9/19, Gilbert St (drainage) 6/29/19
Gilbert St (waterline) 6/29/19, Smith Farm (water) 3/24/19, Smith Farm (construction) 3/24/19,
Chabad of OC 2/7/19**