

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, FEBRUARY 5, 2019**

**MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Approval of Minutes – January 3<sup>rd</sup> & 15<sup>th</sup>**

**3] Resolutions:**

- a) Budget Transfers**
- b) Resignation – Brendan Plunkett, Crossing Guard (PD)**
- c) Appointment – Cameron Gomas / Jordan Tetreault, P/T Dispatchers (PD)**
- d) Building Department Equipment Surplus / Disposal**
- e) Village Clerk Equipment Surplus / Disposal**

**4] Old Business:**

- a) New 2019 Village of Monroe Special Events Permit Application – Continued**
- b) Frontier Communications Cable Franchise Agreement - Continued**
- c) Discussion – Amending LL #6 of 2018 – Ch. 185 “Towing” (personal checks)**
- d) Discussion – Amending LL # 2 of 2016 – Ch. 43 Vehicle & Traffic (Sec. 43-4 / N. Main to Freeland)**

**5] New Business:**

- a) Request to Travel – NYSBOC Training / Cocks & Proulx**
- b) Amendment to Service Agreement with Value Payment Systems**
- c) O’Toole Ventures LLC State Liquor Authority 30 Day Waiver Request**
- d) Payment Authorization #2 – Freeman Homes Subdivision Curb Replacement Phase 2**
- e) Request to Travel – Notary Public Exam / Baxter & Zahra**
- f) Orange County Tourism Grant Acceptance 2018-2019**
- g) Request to Travel – American Water Works Conference / Prince**
- h) Village of Monroe Participation in Children’s Edition of Photo News**

**6] Mayor’s Report**

**7] Attorney’s Report**

**8] Public Comment**

**9] Executive Session**

- a) Pending Litigation**
- b) Personnel**

**Next Meeting: Tuesday February 19, 2019**

**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**