

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, APRIL 2, 2019**

7:00 PM – Public Hearing – Intro. LL #9 of 2019 – Moratorium on Development Approvals

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – March 5th & March 19th

3] Resolutions:

- a) Equipment Disposition – Police Department**
- b) Resignation – J. Tetreault, P/T Dispatcher (PD)**
- c) Reinstatement – Probationary Appointment – A. Melchiorre, Police Chief (PD)**
- d) Appointment – F/T Laborers – A. Battiato & T. Alsdorf (DPW)**
- e) Public Hearing Scheduling – FY/2020 Budget**

4] Old Business:

- a) Revision to Standard Work Day and Reporting for Elected and Appointed Officials**
- b) Consolidation of FASA Drive in Lois Lane**
- c) Local Law #8 of 2019 – Increase in Planning Board Membership**

5] New Business:

- a) Event Application – Journey Church Easter Egg Hunt**
- b) Request to Travel – NY Rural Water Technical Training & Workshop / E. Mabee**
- c) Establish Capital Reserve Fund - Building Department Equipment Reserve Account**
- d) Request to Purchase – Total Mapping Solutions (Water & DPW)**
- e) Authorization to Survey Property Identified as SBL 1-2-37 on Town of Monroe Tax Map**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session

- a) Personnel**

Next Meeting: Tuesday April 16, 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) 3/24/20, Smith Farm (construction) 3/24/20,
Chabad of OC 2/20/20**