

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 7, 2019**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – Organizational Meeting April 1st, April 2nd, April 11th Public Hearing, April 16th, Special Meeting April 29th & Special Meeting on April 30th

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Completion of Probationary Period – D. Lindell / R. Haley / A. Trovato**
- c) Appointment – B. Pennella, P/T Parking Enforcement Officer**
- d) Appointment – J. Ramirez, P/T Dispatcher**
- e) Resignation – E. Whitman, MJPRC**
- f) Appointment – J. Gilstrap, ZBA Alternate**
- g) Appointment – F. Pace, P/T Code Enforcement Officer**

4] Old Business:

- a)**

5] New Business:

- a) Event Application – Fishing Derby**
- b) Event Application – Farmer’s Market**
- c) Event Application – Community Yard Sale**
- d) Event Application – Summer Concert Series**
- e) Request for Waiver – Monroe Free Library**
- f) Unpaid Charges Levied to the FY/2020 Tax Roll**
- g) Village Safety Assessment**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

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

Next Meeting: Tuesday May 21, 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**