

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JUNE 4, 2019**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – May 7th & 21st

3] Resolutions:

a)

4] Old Business:

- a) Appointment – J. Czerwinski / Zoning Board of Appeals Alternate**
- b) Village of Monroe Balance Test**
- c) Millennium Strategies LLC – Grant Writers**

5] New Business:

- a) Request to Travel – Hudson Valley Water Works / W.Ostrowski & M. Hipsman**
- b) Freeland Street Proposed Sidewalks**
- c) Discussion - Architectural Appearance Review Board**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

a) pending litigation

Next Meeting: Tuesday June 18, 2019

**Letter of Credit Expirations: Woodroe Estates 6/9/20, 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**