

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, SEPTEMBER 3, 2019**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

2] Approval of Minutes – August 6th & 20th

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Completion of Probation – P/T Dispatcher L. Hernandez**

4] Old Business:

- a) Request for Credit / Water Account #72 – Continued**
- b) Road Dedication – Woodroe Estates - Continued**

5] New Business:

- a) Event Application – Monroe Free Library Dog Parade/Costume Contest**
- b) Event Application – Hudson Valley Hot Rod Car Show**
- c) Request to Travel – Public Works Training School – E. Mabee & L. Giudice**
- d) Request for Credit / Payment Plan – Water Account #301**
- e) Authorization to Sign – 2019 CDBG Agreement**
- f) Intro. of LL #13 – Text Amendment Ch. 200, Zoning Law & Schedule of Public Hearing**
- g) Discussion – Airbnb**
- h) Discussion – Update on Pending Property Maintenance Law**
- i) Discussion – IMA – Village of Monroe & Town of Blooming Grove / Capital Roadway & Water**

Main Services

- j) Update from Legislator Pete Tuohy**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

- a) Ongoing Litigation**

Next Meeting: Tuesday September 17, 2019

**Letter of Credit Expirations: Woodroe Estates 6/9/20, Gilbert St (drainage) 6/29/20
Gilbert St (waterline) 6/29/20, Smith Farm (water) 3/24/20, Smith Farm (construction) 3/24/20,
Chabad of OC 2/20/20**