

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JULY 13, 2021**

MEETING AGENDA –6:00 PM

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes: May 18th 2021 Board Meeting, June 1st 2021 Board Meeting, June 8th Special Meeting, June 15th Board Meeting & June 18th Special Meeting

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Appointment / Part Time Summer Interns, Clerk's Dept. – L. Spadaro & C. Breen**
- c) Resignation / G. Parise, Planning Board**
- d) Retirement / D. Krauss, Administrative Sergeant / PD**
- e) Appointment / P. Tanaglia, Administrative Sergeant / PD**
- f) Promotion to Sergeant / J. Malgieri / PD**
- d) Establishing Energy Benchmark Requirements for Certain Municipal Buildings**

4] Old Business:

a)

5] New Business:

- a) Event Application – 2021 Village of Monroe Summer Carnival**
- b) Event Application – Ray Reilly Food Pantry Concert**
- c) Purchase of Security Cameras**
- d) Discussion – Village of Monroe's Comprehensive Plan Recommendation Matrix**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session

a)

Next Meeting: Tuesday August 17, 2021

Letter of Credit Expirations: Gilbert St (drainage) 6/29/21, Gilbert St (waterline) 6/29/21, Smith Farm (construction) 3/24/22, Chabad of OC 2/7/21