

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, NOVEMBER 16, 2021**

MEETING AGENDA – 7:00 PM

PUBLIC HEARING – Intro. LL #9 of 2021 - Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments

PRESENTATION – Geri D’Angelis / MW Garden Club

1] Call to Order, pledge; roll call

2] Department Reports

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Complimentary Holiday Parking in the Metered Central Business District, 11/6/21 – 1/2/22**
- c) Appointment to Detective, J. Farningham**
- d) Resignation – P. Tenaglia, Administrative Sergeant**
- e) Appointment of Administrative Sergeant – T. Young**

4] Old Business:

- a) Event Application – Santa Claus at Rest Haven – Continued**

5] New Business:

- a) Request to Travel / Orange Sullivan Town Clerks Meeting, A. Baxter**
- b) Authorization of Payment #1 / Ground Control Excavating, High Street Water Main Project**
- c) Event Application – Village of Monroe Winter Festival**
- d) Event Application – Pine Tree Elementary PTA December Dash**
- e) Request for Penalty Waiver / Water Account #7114**
- f) Millpond Dredging Project – SEQRA Type 1 Action**
- g) Millpond Dredging Project – Declaration of Intent to be Lead Agency**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

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Next Meeting: Tuesday, December 7, 2021

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