A Public Hearing was held on Tuesday, April 15, 2014 at 6:45 PM in the boardroom of the Village Hall, 7 Stage Road, Monroe, NY. The purpose of the Public Hearing was to invite public comment and suggestions regarding projects to be considered for funding under the Orange County Community Development Program FY/2015 for improvements as follows:

1) Acquisition & Disposition of Real Property.
2) Public Works, public facilities or site improvements.
3) Code Enforcement (Housing & Health Codes).
4) Clearance, Demolition & Rehabilitation for Public Use or Economic Development.
5) Housing Rehabilitation Loan and Grants.
6) Special Projects for Elderly and Handicapped.
7) Provision of Public Services (Shelters, Clinics, Senior Nutrition, etc.).
8) Payment of Non-federal Shares of Other Grant Programs.
9) Relocation Payments and Assistance.

Present: Mayor Purcell; Trustees Conklin, Dwyer and Chan
Also present: DPW Supt. Smith and Village Clerk Carey
Absent: Trustee Gormley

There was no one present from the public. Mayor Purcell read the Public Hearing Notice. There was no written correspondence received. DPW Supt. Smith asked the Board to consider continuing the sidewalk project on North Main Street since Orange and Rockland will not be replacing them as planned. They moved the utilities to the other side of the street. The Board favored the project. Those sidewalks to be completed are from the corner of Ash Street down North Main to the Mobil station. The design was done last year and pulled from the project when O & R indicated they would be replacing the sidewalks. Therefore there will no engineering cost incurred.

On a motion by Trustee Conklin seconded by Trustee Chan, and carried, no further comment the hearing was closed at 6:55 PM.

BOARD OF TRUSTEE MEETING
TUESDAY, APRIL 15, 2014

The second of the bi-monthly meetings of the Board of Trustees was held on Tuesday, April 15, 2014 in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY. Mayor James Purcell led in the pledge to the flag and called the meeting to order. Emergency exits were announced.

Present: Mayor Purcell; Trustees Gormley, Conklin, Dwyer and Chan
Also present: DPW Supt. Smith, Treasurer Murray, Building Inspector Wilkins, Police Lt. Conklin and Village Clerk Carey
Absent: Attorney Bonacic

BUDGETARY TRANSFERS:

On a motion by Trustee Gormley seconded by Trustee Conklin, with all in favor, it was:

RESOLVED, the Board of Trustees authorized the Treasurer to make the following Fund transfers/modifications to balance the budget:

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>MODIFICATIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>A5142.100 Snow Removal PS</td>
<td>A7110.100 Parks Personal Svcs</td>
<td>$89,415.00</td>
</tr>
<tr>
<td>A5142.100 Snow Removal PS</td>
<td>A8170.100 St Cleaning PS</td>
<td>34.00</td>
</tr>
<tr>
<td>A1560 Safety Inspections</td>
<td>A1440.450 Eng Contractual</td>
<td>$ 7,894.50</td>
</tr>
<tr>
<td>A1603 Vital Statistics</td>
<td>A4020.400 Vital Statistics</td>
<td>110.00</td>
</tr>
<tr>
<td>A2115 Planning Board Fees</td>
<td>A8025.450 Pl Bd Eng Contract</td>
<td>2,201.70</td>
</tr>
<tr>
<td>A2680 Insurance Recoveries</td>
<td>A5182.441 St Lighting Repairs</td>
<td>2,495.00</td>
</tr>
</tbody>
</table>
ORANGE COUNTY TOURISM GRANT APPLICATION AUTHORIZATION:

On a motion by Trustee Conklin seconded by Trustee Gormley, it was:

RESOLVED, the Village Board authorized Deputy Treasurer Elizabeth Doherty to make application for funding through the Orange County Tourism Grant Program to cover the fees paid to musicians who perform at the Summer Concerts in Crane Park.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan
Nays: None

BID AWARD: MISCELLANEOUS CURBS & SIDEWALK REPLACEMENT

Three bids were received and opened on April 3, 2014 for miscellaneous curbs and sidewalk replacement throughout the Village. Bids submitted were quoted per linear foot:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>CONCRETE CURB</th>
<th>CONCRETE SIDEWALK</th>
</tr>
</thead>
<tbody>
<tr>
<td>R O Excavating Co. Inc.</td>
<td>$22.95</td>
<td>$6.95</td>
</tr>
<tr>
<td>Boyce Excavating Co. Inc.</td>
<td>$38.50</td>
<td>$15.90</td>
</tr>
<tr>
<td>GT Excavating</td>
<td>$39.00</td>
<td>$22.50</td>
</tr>
</tbody>
</table>

Supt. Smith recommended the bid be awarded to the low bidder R O Excavating. The Village has worked with that firm before and finds their work satisfactory. On a motion by Trustee Gormley seconded by Trustee Conklin, it was:

RESOLVED, the Board of Trustees accepted the recommendation of DPW Supt. Smith and awards the bid for miscellaneous curbs and sidewalks to low bidder R. O. Excavating Co., Inc., 590 County Route 105, Monroe, NY 10950, in the above referenced amounts.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan
Nays: None

BID AWARD – 2014 FORD F-250 PICKUP TRUCK FOR WATER FILTRATION PLANT:

One bid was received and opened on April 14\textsuperscript{th} for leasing a Ford F-250 Pickup Truck for the Water Department. DPW Supt. Smith recommended awarding the bid to Healey Brothers of Goshen, NY. On a motion by Trustee Gormley seconded by Trustee Conklin, it was:

RESOLVED, the Board accepted the recommendation of DPW Supt. Smith and awards the bid for a 36 month lease / 15,000 miles per year for a 2014 Ford F-250 Pickup Truck to Healey Brothers, P O Box 699, Goshen, NY in the amount of $1,110.85. Bid included a buy-out cost at the end of the 36 months of $1.00. Payments to be allocated from budget line F8330.230.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan
Nays: None

NATIONAL MULTIPLE SCLEROSIS SOCIETY CHARITY WALK, 4/27/14:

On a motion by Trustee Conkin seconded by Trustee Dwyer, it was:

RESOLVED, the Board of Trustees approved the request of the National Multiple Sclerosis Society, New York, Jenny You, Coordinator, 733 Third Ave., Third Floor, New York, NY 10017, to use the commuter Parking Lot on Mill Pond Parkway and the Crane Park walking path to host their annual 1.5/3 mile walk on Sunday, April 27, 2014 from 8 AM to noon. Approval was given for setup on 4/26 from 3-6 PM. Setup will include tents, tables, portable toilets, dumpster and a bouncy house. The event will be supervised by the Police Dept. and DPW Supt. (Certificate of Insurance received 4/16/14)

Ayes: Trustees Gormley, Chan, Dwyer and Chan
Nays: None
On a motion by Trustee Conklin seconded by Trustee Dwyer, it was:

RESOLVED, the Board of Trustees approved blocking off Lake Street between the ponds for an Earth Day Celebration in conjunction with Operation Clean Sweep on Saturday, April 26, 2014. Earth Day will follow the Clean Sweep Event that is held during the morning hours. Earth Day will run from 12 to 3 PM. Marshall and Sterling will be notified to issue a rider under the Village’s insurance to cover the event.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan
Nays: None

AMERICAN WATER WORKS CONFERENCE MAY 13-15TH SUPT. SMITH:

On a motion by Trustee Gormley seconded by Trustee Conklin, it was:

RESOLVED, the Board approved the attendance of DPW Supt. Brian Smith at the American Water Works Conference from May 13-15, 2014 in Rochester, NY. Cost of the Conference is $740 from budget line F8310.472. Permission to use the Village vehicle for the conference was also approved.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan
Nays: None

BEER AND WING TASTING FUNDRAISER 6/7/14, 12-5 PM, 78 MILLPOND PKWY LOT:

Scott Benoit (Bourbon Street Bar & Grill, 78 Mill Pond Pkwy) is requesting to hold a “Beer & Wing Tasting” Fundraiser to raise money for a flagpole with light in Airplane Park next to the F-86L Korean Sabre Jet. On a motion by Trustee Conklin seconded by Trustee Chan, it was:

RESOLVED, contingent upon filing a certificate of insurance naming the Village of Monroe as additional insured in the amount of $1,000,000 and a copy of the SLA Permit for serving alcoholic beverage (beer) off premises, permission was granted to Scott Benoit, dba Bourbon Street Bar & Grill, 78 Mill Pond Parkway, to hold a Beer & Wing Tasting fundraiser on Saturday, June 7, 2014 from 12-5 PM in the parking lot.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan
Nays: None

PUBLIC HEARING – INTRODUCTORY LOCAL LAW #2 OF 2014 - BEST VALUE PROCUREMENT:

On a motion by Trustee Conklin seconded by Trustee Chan, and carried, it was:

RESOLVED, the Board of Trustees authorized a Public Hearing be scheduled on Tuesday, May 6, 2014 at 6:45 PM to consider adoption of a Local Law to create a new Chapter 2, Administrative Policies and Procedures, Article I, Best Value Procurement.

2014 CHEESE FESTIVAL: ROAD CLOSURE / BANNER DISPLAY / NO PEDDLING & SOLICITING / INSURANCE RIDER / PROHIBIT SKATEBOARDS, IN-LINE SKATES / DOGS

On a motion by Trustee Conklin seconded by Trustee Dwyer, it was:

RESOLVED, the Board approved closing the following roads for the 2014 Cheese Festival Community Day on Saturday, September 13th from 6 AM to 7 PM:

- Carpenter Place through Lake Street to Route 17M
Stage Road to Smithfield Court  
From 54 Mill Pond Parkway to 70 Mill Pond Parkway  
Smithfield Court to Mill Pond Parkway  

It is further, RESOLVED, the Board of Trustees approved a BANNER display between the ponds calling attention to the Cheese Festival on September 13th. It is further

RESOLVED, the Board of Trustees waived the “Peddling and Soliciting Regulations”, Chapter 155 of the Village Code for all food and craft vendors participating in the Cheese Festival on Saturday, September 13th. It is further

RESOLVED, that permits issued will not include those areas already designated for the Cheese Festival. It is further

RESOLVED, the Board approved an insurance rider to the Village’s existing policy to cover the Cheese Festival, the committee and events, the banner and the Wine and Cheese Party at Museum Village on Saturday, August 23rd. It is further

Resolved, in an effort to protect the welfare and safety of all participants, the Board of Trustees PROHIBIT the use of BICYCLES, SKATEBOARDS, IN-LINE SKATES OR ROLLER SKATES upon any public street (including the entire paved and improved surface thereof), including gutter areas, from curb to curb, sidewalk or on any public lands in the Village of Monroe within the celebration area. It is further

RESOLVED, that no person shall be allowed to bring their dog(s) to the Cheese Festival. It is further

RESOLVED, that any person who violates these restrictions shall be considered a disorderly person and be fined $200.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan  
Nays: None

Trustee Chan praised the Action in Monroe Committee for the great job they do providing this community day. Rumor has it the Village Board wants to take the Cheese Festival over. The Village Board has no intention of taking it over. We enjoy the event and commend the committee for their efforts.

Mayor Purcell said he wants the committee to know they have done an outstanding job. The event began following the Village’s Centennial (1994) when then Mayor Bonney proposed it. To former Mayor Mancuso’s credit he’s moved forward with Mayor Bonney’s vision. To Joe and the Action in Monroe Committee, this Board will support you 125%. We will resolve all issues and problems. This Board and prior Boards have always supported and will continue to support the Cheese Festival. Any issues will be resolved. Again, we thank them.

ORANGE COUNTY COMMUNITY DEVELOPMENT PROGRAM FUNDING APPLICATION 2015:

On a motion by Trustee Conklin seconded by Trustee Dwyer, it was:

RESOLVED, the Village of Monroe Board of Trustees authorize Mayor Purcell, the Chief elected official of the Village of Monroe, to submit its application for consideration under the FY/2015 Orange County Urban Consortium Community Development Program. They further certify that they have read and understood the Orange County Urban County Consortium Community Development Guidelines for they FY/2015 program year, and have met all of its applicable requirements and the information contained in the application is accurate and true to the best of their knowledge. We are submitting for completing sidewalk replacement on North Main Street where we left off from the FY/2014 Grant.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan  
Nays: None
MAYOR’S REPORT:

Activities Committee: Mayor Purcell thanked the Activities Committee. The committee met on April 9th to reorganize and kick-off this year’s activities. A lot of new volunteers have come forward to get involved in the community. Thank you Elizabeth Doherty and Trustee Melinda Gomley Co-chairs and all the volunteers who have developed the Activities Committee over the last for years. We have grown together with the community, the businesses, the Greater Monroe Chamber of Commerce and the Village Board to bring the community together to give the residents what they have been asking for. Elizabeth Doherty has passed the torch to new Co-chair Trustee Irene Conklin. Trustee Gormley will continue as Co-chair. Elizabeth will continue to be involved on the committee that she has worked hard to formulate. The committee will be expanding the activities this year to 10 events. This year there will be 8 concerts. Examples of new events are a possible Art Festival, International Festival, a 5K Run added to the 4th of July, and a Farmer’s Market. Thank you all for your efforts.

Comprehensive Committee Update: The committee met on April 10th. Jack Farrell is one of the newest members. We are getting close to completing the zoning. There have been a lot of changes that are deemed necessary, old laws that needed to be revamped while looking out for the future. Thank you all for volunteering your time working hard for the betterment of this Village. Your efforts are truly appreciated.

Mill Pond Projects Second Informational Meeting: Trustee Conklin has been able to reserve the Sapphire Elementary School Theater on Saturday, May 10th at 10 AM for the second information meeting to discuss the physical options and construction options for the Mill Ponds. Following the first meeting it was felt a larger venue was needed. Thank you Trustee Conklin for securing that location.

BOARD COMMENT:

Franklin / Forest Intersection Complaint: Trustee Conklin brought to the Board’s attention a road issue on Franklin Avenue and Forest Avenue. It’s been a hot spot for many many years. From Franklin to Forest there is no STOP sign. There are signs on both sides of Forest where it intersects with Franklin. The issue is speeding cars on Franklin. The Morales house (129 Forest Ave.) has been victim to many incidents. Cars have gone into the driveway and yard. Mrs. Morales said there have been three accidents. Two of the family cars were hit and her fence was knocked down in the back yard. Once incident luckily it was 10 PM after her husband had just walked in the house from the driveway or he would have been hit. The Police did have better lighting installed. Mrs. Morales had asked for a Stop sign on Franklin Avenue but it didn’t happen. A Stop sign would have slowed the cars when they make the turn. Trustee Dwyer will reach out to Chief Melchiorre and Lt. Conklin and have them look into it.

Board Meeting Recording: Trustee Chan thanked whoever is responsible for recording the village meetings, the Town or George Carney. Mr. Carney said he records the meetings on his own. The same people who pay him to pick up garbage on his street pay him to record the meeting, he said. Trustee Chan thanked Mr. Carney saying a lot of our residents are seeing it and like it. Trustee Chan asked if the poor picture quality could be improved. Mr. Carney said when it’s put through the system to televise, it goes to Warwick and back to Monroe, it gets grainy. Plus, the system used is old and it is beginning to fail. Therefore, you’re not getting the best picture. If he were to put what’s been recorded and played on a TV the quality is fine. Trustee Chan questioned if what is recorded is edited. Mr. Carney said there is no editing. Trustee Chan asked if Mr. Carney had plans for recording the Village of Harriman’s meetings. Mr. Carney said they record their own meetings. He said he would look into where they were broadcast.

Great Cloth Diaper Change: Trustee Gormley reported that in conjunction with the Earth Day events, we are going to be a host for the “Great Cloth Diaper Change”’. It will start at 10 AM on April 26th at Village Hall. Anyone wanting to register can do so on-line on the face book page. Twenty-five participants are needed to make it into the Guinness Book of records. Anyone receiving the Village’s constant contact messages will receive an e-mail.
Dorothy Carney, resident, asked if there are any plans for the Village to pave Route 17M. The road is terrible. Mayor Purcell said Route 17M is a State Road and NYS DOT maintain the roads. There won’t be any repair any time soon. A lot of the States money has been directed to the bridge. Still no movement on the Exit 131 Inter-change. It was approved in 2010 and been pushed back to 2017. DOT has been funneling money to other projects. Supt. Smith will call to see where 17M repairs falls on the State’s pavement management list and let Mrs. Carney know.

Gerry McQuade, resident, commended the Village on seeking the CDBG for completing the sidewalks on North Main Street. It’s been needed a long time and it will improve the area. Thank you.

Mr. McQuade commented, as far as the Summer Concerts it’s a wonderful program and a lot of fun for everyone in the community.

Mr. McQuade did a walk through the Village. As far as the Cheese Festival, there are a lot of electric outlets that were used to power the booths that are in bad shape. Mayor Purcell said they are going to be fixed or replaced. Mr. McQuade said if the Village needs any help from the Town to let them know. Being in the electrical trade, Mr. McQuade offered to give suggestions to Supt. Smith on how the outlets can be made more indestructible. Mayor Purcell said a lot of the outlets were a quick fix. Upgrade is planned with funds we have applied for through Transportation Alternative Program (TAP) Grant.

Mr. McQuade questioned the Cablevision Agreement that the Village signed and whether the Village went to a citizen's group. Who negotiated it? Mayor Purcell said the Board negotiated it assisted by Computel Consultants and the Village Attorney. Mr. McQuade asked if the Board invited other companies in to bid on the contract. Mayor Purcell said, no. The Board worked strictly with Cablevision. Mr. McQuade asked if there was money in the contract for equipment. The Town received $10,000. Treasurer Murray said the Village received $6,000.

Mr. McQuade commented on a contentious issue for him as a Village resident. Ms. Emily Convers was put on the Village Planning Board as an alternate member. As a Town Councilman, Mr. McQuade said he knows of a pending lawsuit and other lawsuits brought forth in the past by Ms. Convers. In his opinion the perception is a conflict as far as being a taxpayer in the Village. It is something the Trustees and Mayor might want to rethink. It paints a bad picture. Mayor Purcell said we conferred with our attorneys and asked those specific questions and they said there was no legal ground that it would cause a conflict. As a long time Village resident, Mr. McQuade finds it problematic and he isn’t pleased with it.

Jack Farrell, Village resident, commented he was glad to see Emily Convers go on the Planning Board. She legitimately cares about the Village and the Town also. She is a good person for the Planning Board. If anything is setting a bad example, it is the Town Board.

Matt Hoenninger, Village resident, thanked Police Officer Gomas-Vega for writing tickets on Stage Road. Mr. Hoenninger had requested a Stop sign on Stage and Rye Hill. That same officer did a traffic study on Stage Road. The average speed at certain times of the day was 40 MPH in a 25 MPH zone. Mr. Hoenninger said there was a vehicle that flipped over in front of his house. The retaining wall across the street was hit. Certain times of the day it’s a dangerous street. Mr. Hoenninger thanked Office Gomas-Vega for responding. Can you look into a Stop sign there? Mayor Purcell said Lt. Conklin will bring the request back to Chief Melchiorre.

Mr. Hoenninger said that he agreed with Mr. Farrell about Emily Convers. She is active in the Village and should be rewarded.

With regard to the meeting on the Mill Ponds, Mr. Hoenninger asked how many proposals are on the agenda that the public would have input on. From the meeting you held on March 22nd, it seems people want to keep the dam and the question was how much is that aspect of the project going to cost. Mayor Purcell said one of the key points is classification of the dam. Mr. Hoenninger gave his opinion on the dam. He feels the dam end of the pond should be made larger in depth and the Gazebo end pond be made smaller. That would alleviate the sediment build up and would retain more land for additional services for people to utilize in that area. Maybe you could talk to the engineers before the meeting about it. It would change the parameters of the project.
Jack Farrell expressed appreciation for the way Village government is run. All the departments that he has had dealings with over the years, he has been satisfied. The Department of Public Works is responsive, the Police Department always responds quickly and professionally. All your agency heads are professional and responsive. Mr. Farrell appreciates it. He feels his tax money is well spent.

RELEASE AGREEMENT WITH ORANGE & ROCKLAND – KNIGHT, McELROY, HIGH STREETS:

On a motion by Trustee Conklin seconded by Trustee Chan, it was:

RESOLVED, in consideration of the sum of twenty-one thousand sixty dollars ($22,792), the Board of Trustees by resolution, approved a “Release Agreement” with Orange and Rockland Utilities, Inc.” arising from or connected with road restoration work for milling and paving for gas work done on Knight Street, McElroy, High Street from Summit to Lakes Road, High Street from Lakes Road to Mill Street. Mill Street from High Street to 17M and Oakland Ave.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan
Nays: None

EXECUTIVE SESSION / ADJOURNMENT:

On a motion by Trustee Dwyer seconded by Trustee Conklin, and carried, following a 5-minute recess at 7:47 PM, the Board convened in Executive Session for discussion of contract negotiations.

On a motion by Trustee Chan seconded by Trustee Dwyer, and carried, the Board came out of Executive Session at 8:25 PM, no further business, the meeting was adjourned.

Respectfully submitted,

Virginia Carey
Village Clerk

MONTHLY REPORTS:

Department reports were accepted as file on a motion by Trustee Gormley seconded by Trustee Chan, with all in favor, the department monthly reports were accepted and filed.

MARCH 2014 VILLAGE CLERK’S REPORT:

1] Legal Notices Published: Budget Public Hearing / Election Candidates, date, time & place; Miscellaneous Curbs and Sidewalk Bid

2] Minutes prepared, associated correspondence completed for March 4th Meeting and March 20th Meeting.

3] Permits issued: Handicap: 14


6] 1 Health Insurance Transaction for month.

7 Village Election Miscellaneous: Set-up ballot, mail absentee ballots, 3/18 Village Election – overseer Election, complete official tally 3/19; notified those elected. 3/24 Swearing-in of officials.

8] Bi-Weekly payroll worksheets completed and submitted.

9] Daily retrieval of messages left after hours and respond as required.

10] Scan and e-mail pertinent information to Board and Attorney.
11] Paperwork completed for newly elected Trustee Dwyer.

MARCH 2014 BUILDING DEPARTMENT REPORT AS SUBMITTED BY B.I. WILKINS:

Permits Issued: 15
Fees Collected: Permits - $3,325  Title - $1,100  Rental Fees: $675
Certificate of Occupancy or Construction Issued: 14
Inspections:  Construction: 18  C.O.’s: 14  Title: 10  Rentals: 68  Annual Fire: 1
Code Enforcement: Violations: 1  Complaints: 1

Fuel Consumption: 15.41 GALONS
*Hidden Creek (214-7,8,9, & 11.1) 137 Townhouses Freeland St. Sect 2 under Construction.
*Smith Farm (203-1-1.1 & 1.2) 250 Patio Homes, Gilbert Street. Town & Village Planning Board
   reviewing project.
*Village Gate (206-5-1) 18 lots Quaker Hill & High St – Last 2 single family house under
   construction
*Woodroe Estates (231-1-1.21) 60 lots Reynolds / Rye Hill – New road work ongoing.

Status:
*Bridges at Lake Park (Roscoe Property) – before Planning Board
*Congregation Eitz Chaim – Site work incomplete. Village Board granted 1 year extension
to complete blacktop.
*Lenza Property 411 Route 17M (TM# 223-1-4) Planning Board site plan approved
*Former Village Café: Building Permit for a Mavis Tire Store reissued. Construction started.
*Former Smith Clove Deli –CO Issued; site work bonded.
*Monroe Free Library – Moved to temporary location – site & building permit issued for new
   Construction. Site work approved by Planning Board.

MARCH 2014 DPW REPORT SUBMITTED BY BRIAN SMITH, SUPERINTENDENT:

Street Maintenance
1. Remove snow from cu- de-sacs/intersections
2. Tree trimming
3. Catch basin repair
4. Drainage installed on Elm Street

Park Maintenance
1. Weekly garbage pick up

Water Distribution Maintenance/Filter Plant Maintenance
1. Water line mark outs
2. Meter repairs/inspections
3. Monthly maintenance scheduled at Filter Plant
4. Monthly, quarterly and daily sampling of water
5. Water main repair on Gilbert Street
6. Well #4 redeveloped

MARCH 2014 POLICE DEPARTMENT REPORT SUBMITTED BY ALEX MELCHIORRE, CHIEF:

Calls for Service: 165 Criminal Offense 1,111 Non-criminal Offenses 44 Arrests TOTAL:
1,276
Traffic Reports: 397 Traffic Tickets 105 Parking Tickets DWI/DWAI: 5 MVA: 19
Gasoline: $2,621.80 (965 gallons) MVA Accident Reports: $50

OVERTIME: Shift Coverage –56  Court – 18
OTHER: 18 DWI / 64 CVE / 5 Cases /129 EMT

TRAINING: Forensic Statement – Guzman / Tenaglia
Beyond the Ticket – Lee / Grosso / Young / Farningham
MARCH 2014 JUSTICE COURT REPORT:
Total Fines:  $31,377.30  Total Surcharges:  $13,548.00  Total Parking:  $1,595  
Total Civil Fees:  $2,607  Bail Poundage Collected:  $68.13  Total Bail Forfeited:  $850  
Total for February  $50,045.43

Traffic Tickets:  471   Disposed:  594
New Criminal Cases:  50   Disposed:  72
Civil Cases:  4   Disposed:  4
Paid Parking Tickets:  66   Dismissed Traffic Tickets:  246

MONROE FIRE DISTRICT OFFICERS 2014:
Commissions:  Thomas Smith, Peter Scrobe, John Centafonti, Thomas P Sullivan;  
Thomas Pasculllo, Jr.
Secretary:  Mary Ellen Beams
Treasurer:  Richard Goldstein
Chief Timothy W. Carr  1st Asst. Jonathan Dolch  2nd Assist Dan Bennett

MARCH 2014 TREASURER’S REPORT FROM TREASURER CATHERINE MURRAY:

SIGNIFICANT ACTIVITY (REVENUES):
Bank Interest $  584
Interest Property Taxes  22,790
Utilities Gross Receipt Tax  29,568
Building Permits  6,479
Rental Inc  13,803
Court Fees  30,464
Insurance Recoveries (Water Fund)  20,799

SIGNIFICANT ACTIVITY (EXPENDITURES)
Law Contractual / Other Attorney  6,850
Storm Sewers Gen’l Exp  6,731
Purification Chemicals (Water Fund)  21,074
Radio Reads (Water)  10,570

Health Insurance – General Fund $87,422
- Water Fund  10,726
$ 98,148

Workers Compensation – General Fund $ 47,337
Water Fund  11,241
$58,578

STATUS OF FY 2014 CONTINGENCY ACCOUNTS:
General Fund Appropriation – budgeted / current balance $103,805
Water Fund Appropriation – budgeted / current balance $ 23,934

COMMENTS:
We have completed 10 months of the fiscal year and expenses should be at 83.3%.
The expenses are at 85.1% for the General Fund, and the expenses
are at 84.2% for the Water Fund. Although our General Fund expenses are more
than they should be at this time, they are still within an acceptable range.