

**BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 3, 2013**

The first of the bi-monthly meetings of the Village Board was held on Tuesday, September 3, 2013 at 7 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY. Mayor James Purcell called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

Present: Mayor Purcell; Trustees Gormley, Chan, Wright and Conklin
Also present: Village Clerk Carey

Absent: Attorney Bonacic

MINUTE APPROVAL: AUGUST 27, 2013

On a motion by Trustee Conklin seconded by Trustee Chan, and carried, the Minutes of the August 27, 2013 Meeting were approved.

HALLOWEEN CURFEW 2013:

On a motion by Trustee Chan seconded by Trustee Wright with all in favor, the Board of Trustees adopted the following resolution providing a Halloween Curfew:

WHEREAS, on October 29th 30th and October 31st (Halloween) the Village is besieged by youths who create problems for residents, and the Monroe Police Department. To complicate the situation, the Police Department has determined that many of the youth were non-residents who refuse to leave the Village due to the fact that there were no laws requiring them to be off the streets; and

WHEREAS, the following definitions shall apply:

MINOR - being less than eighteen (18) years old
PARENT - the natural or adoptive parent of a minor
GUARDIAN - any person other than a parent who has legal guardianship of a minor
CUSTODIAN – any person over the age of twenty-one (21) who is Loco Parentis to a minor

PUBLIC PLACE – any street, alley, highway, sidewalk, park, playground or place which the general public has access and a right to resort for business, entertainment or other lawful purpose. A “public place” shall include but is not limited to any store, shop, restaurant, tavern, bowling alley, café, theater, drugstore, pool room, shopping center and any other place devoted to amusement or open to the general public. It shall also include the front or immediate area of the above, and

WHEREAS, any minor attending a special function or entertainment of any church, school, club or organization that requires such minor to be out at a later hour than called for within this Proclamation shall be exempt from the provisions of the Proclamation, provided such church, school, club or other similar organization shall register in advance with the Monroe Police Department to have the minors stay out to this later hour. The registrant shall state the time, when the function or entertainment shall end, and the minors who attend the function shall be required to be in their places of abode within one-half hour after the function is ended; and

WHEREAS, it shall be unlawful for any person, firm or cooperation operating or having charge of any public place to knowingly permit or suffer the presence of minors under the age of 18 on October 29th, 30th and 31st between the hours of 8 PM and 6 AM the following morning; and

WHEREAS, it shall be unlawful for the parent, guardian or other adult person having custody or control of any minor under the age of 18 to permit or, by inefficient control, to allow such minor to be on the streets or sidewalk or on or in any public property or public place within the Village on October 29th, 30th and 31st between the hours of 8 PM and 6 AM the following morning. However, the provisions of this section do not apply to a minor accompanied by his parent, guardian, custodian or other adult person having the care, custody or control of the minor or if the minor is on an emergency errand or specified business or activity directed by his parent, guardian, custodian or other adult having the care or custody of the minor, or if the parent, guardian, custodian or other adult person herein has made a missing person notification to the Village Police.

NOW, THEREFORE, during the period October 29th, 30th and 31st it shall be unlawful for any minor to remain idle, wander, stroll, or play in any public place, either on foot or to cruise about without a set destination in any vehicle, in, about or upon any place in the Village between the hours of 8 PM and 6 AM of the following morning unless accompanied by a parent, guardian, custodian or other adult person having custody or control of such minor, or unless the minor is on emergency errand or specified business or activity or permitted by his parent, guardian or other adult person having the custody and care of the minor or where the presence of such minors connect with or required by some legitimate employment, trade, profession or occupation.

Any police officer upon finding a minor in violation of this Resolution shall ascertain the name and address of the minor and warn the minor that he/she is in violation of curfew and shall direct the minor to proceed at once to his or her home or usual place of abode. The police officer shall report such action to the parents, guardian or person having custody or control of the minor.

If such minor refuses to heed the warning or direction given by any police officer or refuses to give the police officer his/her correct name and address or if the minor has been warned on a previous occasion that he or she was in violation of curfew, such minor, if age 16 years or older, may be issued an appearance ticket, and the parent, guardian or other adult having the care and custody of such minor shall be notified to appear with such minor at a date and time to be determined in the appearance ticket for an appearance before the Village of Monroe Justice Court.

Any minor age 16 years or older who violates any section of this article shall, upon conviction, be subject to a fine not to exceed \$100 for a first offense and not to exceed \$250 for each additional offense. Community service may be imposed by the court in addition to the above minimum fine. When a minor is required to perform community service, the parent or guardian shall be required to transport the minor to the place(s) specified by the court.

REQUEST FOR EXEMPTION – TOWN HIGHWAY ITEMS 3 & 4:

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

RESOLVED, the Board of Trustees, by signed petition, requested the Town Board of the Town of Monroe to exempt residents of the Village of Monroe of taxes for items 3 & 4 of the Town of Monroe Highway Budget as authorized by Section 277 of the Town Highway Law.

**Ayes: Trustees Gormley, Chan, Wright and Conklin
Nays: None**

POLICE DEPARTMENT MISCELLANEOUS EQUIPMENT DISPOSITION:

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

RESOLVED, the Board declared the following Police Department equipment surplus to the needs of the department either non-functional or obsolete and of no value and authorize removal from inventory and disposal as junk:

**HP Photosmart D7360, S/N M467PF806G
Dell Monitor, S/N CN-OY4299-71618-CEGR
Dell Poweredge 2600, S/N HFBJJ41
Panasonic VCR
Hitachi VCR/DVD
Gateway 2550, S/N B2500220231
Supercircuit Time Lapse Recorder, S/N 58800220
Canon Elura, S/N 2900331250
Symphonic VCR, S/N V30212078A**

**Ayes: Trustees Gormley, Chan, Wright and Conklin
Nays: None**

MONROE WOODBURY JEWISH COMMUNITY CENTER MARKET PLACE FUNDRAISER:

On a motion by Trustee Chan seconded by Trustee Wright it was:

RESOLVED, contingent upon Event Application sign-off of approval by Police Chief Melchiorre and filing a Certificate of Insurance as required, the Board of Trustees approved the “Marketplace” fundraiser event for the Monroe Woodbury Jewish Community Center, 1465 Orange Turnpike, on Sunday, October 13th from 9 AM to 3 PM, rain date Monday, October 14th.

Ayes: Trustees Chan, Wright and Conklin

Nays: None

Abstain: Trustee Gormley

MAYOR’S REPORT:

Mayor Purcell commented that it has been a successful year with our concert series and other community events that went on. The Board was thanked for the diligent job they do.

School will be starting next week, the Mayor asked everyone to use caution on the roads during their commute.

BOARD COMMENT:

Trustee Wright thanked the public that attended our meeting last Tuesday (8/27). The turnout was great to see. Trustee Wright said he was impressed that these people had an issue that meant a lot to them (the airplane) and they came here to voice their concern. The Board listened and made a reasonable conclusion based upon what the group presented. Trustee Wright thanked Trustee Chan for leading the cause and getting things in order prior to their coming before the Board.

Trustee Chan updated the Board on the status of the Sabre Jet’s restoration. The concrete will be poured this Friday and the plane will be moved the following Friday.

Mayor Purcell said the plane committee is looking for volunteers. Information can be found on their website (www.savetheplane.org). This will be a yearlong project and many hands make the burden light.

PUBLIC COMMENT: # PRESENT: 1 TIME: 7:10 PM

SABRE JET COMMENT:

Former Mayor, John Karl, echoed the sentiment on the Sabre Jet. Mr. Karl was a kid when the plane was brought to Monroe on a flatbed truck. During his time in office now Chief Melchiorre, former Trustee Steve Maneri and Mr. Karl took a ride up to Liberty, New York where retired Army Sergeant Leonard had all types of Korean memorabilia and he was interested in refurbishing the plane. That did not work out.

Mayor Purcell gave Kudos’s to Mr. Karl for his efforts. A lot of people don’t know about the efforts put forth prior to this Board’s making the decision to return the plane. Mr. Karl did put a committee together. A message was put out to businesses with no response.

MUSEUM VILLAGE INTER-MUNICIPAL AGREEMENT:

Mr. Karl commented that the Town of Blooming Grove Supervisor, Frank Fornario was recently on a local radio show making comment that he was working on an inter-municipal agreement with the Village of Monroe for water on a portion of the Museum Village Property. That matter came before the Board during Mr. Karl’s term he said. Mr. Karl said he was here tonight as a rate payer and a village water customer with concerns. The Board needs to consider if this is a water district, the DEC has to be involved because it will become a water service area which needs NYS DEC approval. When additional service is proposed the DEC won’t entertain it unless you can show, with your best well out of service, that you can meet peak demand. The Village of Monroe currently has two services, Mombasha Lake and one well in Smith’s Clove Park. Should a catastrophic event occur at the filtration plant, can your well in the park handle your demand. The answer is no. Mr. Karl said he doesn’t want to see the Village over extend themselves for the money. You

can't drink money. You have a lot of vacant parcels in this village. You also have properties that were allocated through your water contracts or deeds that you have to service. Extending yourself into the Town of Blooming Grove is not a good idea. It is not just domestic water, it is fire flow too. That side of town has very weak fire flows. You also have a different fire district. The South Blooming Grove Fire District covers that area and they may not be aware of the water situation. Your higher elevations could go dry. The Board needs to be cautious, Mr. Karl said. Remember, when you're dealing with ground water and wells it's a maintenance item. Again, be cautious, Mr. Karl said.

Mayor Purcell commented that the Village is in the process doing a safe yield study on the reservoir (Mombasha Lake) and we did a village wide Water Report that dove tailed with the Master Plan Water Rate Study. Our goal is to put more wells on-line and increasing capacity. We are in the process of doing a 20 year water upgrade project to address future growth and use.

HEO POSITION INTERVIEWS:

Trustee Gormley, DPW Liaison will work with DPW Supt. Smith in reviewing the applications received and setting up interviews. She will bring the names and recommendation for hiring back to the Board.

ADJOURNMENT / EXECUTIVE SESSION:

On a motion by Trustee Gormley seconded by Trustee Chan, and carried, the meeting was closed at 7:25 PM. Following a short recess, the Board convened in Executive Session for discussion of pending litigation.

On a motion by Trustee Chan seconded by Trustee Conklin and carried, the Board came out of Executive Session at 7:45 PM.

On a motion by Trustee Chan seconded by Trustee Gormley and carried, no further business, the meeting was adjourned.

Respectfully submitted,

Virginia Carey
Village Clerk