

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 18, 2014**

The November meeting of the Board of Trustees was held on Tuesday, November 18, 2014 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, Conklin, Dwyer and Chan
Also present: Attorney Bonacic, Chief Melchiorre, Building Inspector Wilkins, Treasurer Murray, DPW Supt. Smith and Village Clerk Carey

MINUTE APPROVAL: OCTOBER 7TH AND 21ST

On a motion by Trustee Conklin seconded by Trustee Chan, with all in favor, the Minutes of the October 7th and October 21st Meetings were approved.

BUDGETARY TRANSFERS / MODIFICATIONS:

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 budgetary transfers/modifications to balance the budget:

FROM:	TO:
A1990.410 Contingency	A8025.410 Pl Bd Contractual \$ 267.00
A9950.900 Transfer Hwy Equip Rsv	A5110.250 St Maint Other Equip \$30,000.00
Budget Modifications	
A2665 Sales of Equipment	A5110.250 St Maint Other Eq \$12,900.00
A1560 Safety Inspection Fees	A1440.450 Eng Contractual 1,059.75
A2706 Grants from Local Gov'ts	A7550.410 Celebrations Gen'l Exp 2,000.00
Capital Reserve	
Highway Reserve	\$117,693.00 purchase of Mack Dump Truck

AGREEMENT: MUNICIPAL ADVISOR FOR BONDING SERVICES – MUNISTAT SERVICES INC.:

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

RESOLVED, the Board of Trustees approved an agreement engaging the services of Munistat Services Inc., 12 Roosevelt Ave., Port Jefferson, NY 11776 (Village's Financial Advisor of record) to provide certain services relative to the issuance of certain obligations as described in Appendix "A" of the service agreement. Agreement shall be effective this date (11/18/14 and remain in effect until such Work Order is completed or until terminated by either party upon (30) days written notice. Fees for services for capital financing will not exceed the following: Serial Bonds \$7,500 for each bond issue with an official statement up to \$3,000,000 and \$0.85 per \$1,000 thereafter; Bond Anticipation Notes – base fee of \$3,500 for each note with an official statement up to \$3,000,000 and \$0.50 per \$1,000 thereafter.

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

ZBA ATTORNEY APPOINTMENT: RICHARD B GOLDEN / KELLY M NAUGHTON

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

RSOLVED, the Board of Trustees approved the Zoning Board of Appeals Attorney contractual appointment of Richard B. Golden / Kelly M Naughton from the firm of Burke, Miele & Golden, LLP, 40 Matthew Street, Suite 209, Goshen, NY 10924 to fill the vacancy created by the resignation of Michael D Meth, Esq.

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

AGREEMENT – IMPACT SOFTWARE MAINTENANCE THRU ADMIT COMPUTER SERVICE:

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

RESOLVED, the Board of Trustees approved the annual maintenance renewal for Impact Software through Admit Computer Services, Inc., 500 Bi-County Blvd, Suite 122, Farmingdale, NY 11735 at a cost of \$20,044.00 to be allocated from budget line A3120.450 contract period 10/1/14 through 11/30/15.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan

Nays: None

STOP DWI CRACKDOWN ENFORCEMENT CHANGE ORDER:

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

RESOLVED, the Board accepts the Inter-Municipal Agreement for Provision of Special Police Overtime Change Order granting an additional \$1,570 grant through Orange County Emergency Services, Stop DWI / Traffic Safety Programs, to support the crackdown campaigns scheduled for Thanksgiving (11/26 through 11/30) and the Holiday Season (12/12/14 through 1/1/15). These funds are in addition to our initial grant of \$4,710 for “crackdown enforcement periods (total grant \$6,280). Amended contract period 1/30/14 – 1/11/15. Mayor Purcell is authorized to sign the Change Order

Ayes: Trustees Gormley, Conklin, Dwyer and Chan

Nays: None

ZBA SECRETARY STIPEND:

When Elizabeth Doherty served as Deputy Village Clerk part of her duties included the role of ZBA Secretary. In June 2013 the Deputy Clerk’s position was vacated and Elizabeth became the Deputy Treasurer while maintaining the role of ZBA Secretary. The Deputy Treasurer’s position is very demanding involving payroll and accounts payable resulting in longer days trying to keep up with all the duties. It has become evident that the ZBA Secretary duties would have to be done outside the typical work day. A \$200 monthly stipend is being requested retro to June 2013. On a motion by Trustee Conklin seconded by Trustee Gormley, it was:

RESOLVED, the Board approved a monthly stipend of \$200 for the part-time position of ZBA Secretary. Elizabeth Doherty who currently serves as ZBA Secretary is granted this stipend retro to 6/1/13.

Ayes: Trustee Gormley, Conklin, Dwyer and Chan

Nays: None

SALE OF SURPLUS DPW EQUIPMENT THROUGH AUCTIONS INTERNATIONAL CHIPPER, SNOW BLOWER & TRAILER:

On a motion by Trustee Gormley seconded by Trustee Conklin, the following resolution was adopted:

WHEREAS, in accordance with State Law requirements that equipment no longer needed by the municipality be sold at fair market value.

NOW THEREFORE, BE IT RESOLVED that the following Department of Public Works equipment is declared surplus to the needs of the Village of Monroe:

- 1] 1989 Wood Chipper ID# 1W9B71211TS200543
- 2] Erskine Snow Blower Model # 840FM
- 3] 1989 Hudson Trailer ID# 10HHT2005K100018

It is further **RESOLVED**, the Board directs that this equipment be placed for sale through Auctions International and sold to the highest bidder. Upon its sale, it is hereby authorized that this equipment be removed from inventory and Marshall & Sterling Insurance be notified. It is further

RESOLVED, funds received from the sale shall be placed in the Highway Equipment Reserve Account A9950.9000.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan

Nays: None

FRONTIER COMMUNICATIONS TELEPHONE PLAN CHANGE VILLAGE HALL:

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

RESOLVED, at a savings of \$45/month, the Board of Trustees approved a change to the Village Hall's telephone plan from Centrex to the Simply Unlimited Plan. The contract period is for a 2-year period November 2014 to November 2016.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan

Nays: None

CERTIFICATE OF UNPAID VILLAGE TAX RETURN:

The "Unpaid Tax Return" was certified by the Board and submitted to the Orange County Department of Finance in the amount of \$159,229.30. (2013 - \$198,530.08, 2012 - \$189,277.14, 2011 - \$170,466.53, 2010 - \$161,950.36)

TREE LIGHTING CEREMONY 12/6/14 @ 6 PM CRANE PARK:

The Village's Annual Tree Lighting in Crane Park is scheduled for Saturday, December 6, 2014 at 6 PM (rain date 12/7) to coincide with the Winter Festival / Float Parade.

CHRISTMAS NATIVITY – SACRED HEART CHURCH HOLY NAME SOCIETY:

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

RESOLVED, the Board of Trustees approved the request of Sacred Heart Church Holy Name Society to provide a Christmas Nativity display in Crane Park for the Christmas Holiday. Coordination will be made with DPW Superintendent Smith. A certificate of insurance must be filed.

CHANUKAH MENORAH - CHABAD ORANGE COUNTY 12/16/14-12/24/14:

Chabad of Orange County would like to sponsor the Menorah for Crane Park again this year from 12/16 to 12/24. In addition, Rabbi Pesach Burston would like permission to hold a ceremony for the menorah lighting on 12/18 at the gazebo at Crane Park Island. On a motion by Trustee Gormley seconded by Trustee Conklin it was:

RESOLVED, the Board approved the request of Rabbi Pesach Burston, Chabad of Orange County, to sponsor the Chanukah Menorah in Crane Park for this coming Chanukah season, December 16th to 24th. Coordination of delivery and removal shall be made with DPW Supt. Smith. A certificate of insurance must be filed. It is further

RESOLVED, the Board approved the request to hold a menorah lighting ceremony on December 18, 2014 at the island gazebo. Certificate of insurance should include the event. Cleanup following refreshments must be done.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan

Nays: None

REQUEST FOR SECURITY RELEASE – M-W JEWISH COMMUNITY CENTER:

Benjamin Ostrer, Esq., on behalf of the Monroe-Woodbury Jewish Community Center, 1465 Orange Turnpike (TM# 231-1-4), requested that the security being held by the Village to insure completion of the parking lot be discontinued and returned to Martin and Diane Soss who posted same on behalf of the Congregation. In its present condition, the parking lot has proved satisfactory for use by both the congregation and the Monroe Free Library. As the bond's sole purpose is to reimburse the Village should it elect to finish the parking lot, an option which would not likely be exercised, request to terminate the surety and refund the bond is requested. Prior to acting on the request, the Board wants to confer with the Village Engineer. Action was tabled. Building Inspector Wilkins will contact our Engineer John O'Rourke.

WINTER FESTIVAL SPONSORED BY ACTIVITIES COMMITTEE 12/6/14 (RAIN DATE 12/7/14):

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

RESOLVED, the Board of Trustees approved the Event Permit Application for Public Entertainment submitted by Irene Conklin and Tony Romangino co-chairs of the Activities Committee, to hold a Winter Festival Celebration, an outdoor family event with arts & crafts, Hay Rides and a Float Parade. This event will be held on Saturday, December 6th from 1-6 PM (rain date 12/7/14) between the Mill Ponds on Lake Street. Marshall & Sterling will be notified. The Monroe PD, Fire District and Ambulance Corp will be copied on the response letter.

SMITH FARM (GILBERT ST.) TRAFFIC STUDY ESCROW 203-1-1.1, 1.2:

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

WHEREAS, at the request of the Planning Board the applicant of the Smith Farm Subdivision on 10/15/14 at the Planning Board Workshop presented an update to their traffic study of 10 years ago; and

WHEREAS, as none of the Planning Board consultants area experts in traffic, the Planning Board has engaged the services of Creighton Manning to review and comment on the updated study.

NOW, THEREFORE, BE IT RESOLVED, the Village Board approves the escrow deposit in the amount of \$1,000 by the applicant of the Smith Farm to be drawn upon for payment to Creighton Manning for providing Traffic Review Services for the Smith Farm Subdivision. In addition, the applicant will be billed by the Planning Board for costs incurred for this review, and if fees are unpaid, the Village will be reimbursed for any money spent pursuant to Village Code Section 180-21 Article V Levy for Unpaid and delinquent Fees.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan

Nays: None

NYS ROUTE 17M / GILBERT STREET IMPROVEMENTS:

The applicant for the Smith Farm Project on Gilbert Street, currently before the Planning Board is proposing to provide infrastructure improvements along Gilbert Street / Rt 17 M intersection. The proposal was accepted by the Village Board at their 12/3/13 Meeting. However, due to the applicant combining the Zuckerman/Chase Bank Building Site Plan with the Gilbert Street improvement plan and issues with Zuckerman/Chase Bank's Site Plan, the applicant could not proceed with their proposal. The applicant has since eliminated the Zuckerman/Chase Bank Building site plan from their proposal and has requested that the Planning Board advise the Village Board that they are ready to move forward with the Route 17M/Gilbert Street improvement plan. The details for the proposal for Route 17M/Gilbert Street Improvement Plan are as follows:

- 1] Acceptance / dedication of approximately 1,136 square feet of land from SBL 201-1-1.2.1 to the Village of Monroe for the realignment of the Gilbert Street / Route 17M intersection curb return.
- 2] Authorization to install approximately 1,700 linear feet of 8" water main, including the required concrete encasement, hydrants and approximately 20 service connections to the existing curb stops, from Gilbert Street / Rt 17M intersection to the existing 8" water main stub located in Gilbert Street.
- 3] Authorization to install the proposed drainage piping associated with the proposed parallel drainage system along Gilbert Street and NYS Route 17M. This proposed piping runs from the piping outlet located on the east side of NY Route 17M, to proposed MH D-9-1 located in the right-of-way of Gilbert Street, south of proposed Road "C" associated with the Smith Farm Project.
- 4] The Planning Board also recommends that the Village Board require, receive and review a bond/cost estimate proposal from Smith Farm for the above 3 items only.

The acceptance of the above improvements is not in conjunction with or contingent upon any site plan or subdivision approval for the Smith Farm project, as that project is still ongoing and

final approvals have not yet been attained; acceptance of these improvements is at no cost to the Village; the Village will not be responsible for any financing related to these improvements; and the applicant is acting at its own peril in implementing these improvements. The Planning Board suggests the Village Board require a certificate of insurance stating that the applicant has, in full force and effect, public liability and property damage insurance in the amount of at least \$1,000,000 and provide a certificate naming the Village of Monroe, its Board of Trustees, officers, employees and agents as additional insured. The certificate shall state that such insurance shall not be cancelled or revoked prior to 630 days' written notice to the Village. The applicant shall also provide proof of statutory workers' Compensation and employer's liability insurance for all employees, or a waiver of same as permitted by law. On a motion by Trustee Chan seconded by Trustee Gormley, it was:

RESOLVED, the Board accepted the recommendations of the Planning Board, as outlined above, for NYS Route 17M / Gilbert Street Improvements in conjunction with the Smith Farm Project on Gilbert Street.

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

SACRED HEART CHURCH HISPANIC COMMUNITY ROSARY PROCESSION (FEAST OF OUR LADY OF GUADALUPE 12/12/14):

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

RESOLVED, contingent upon filing a certificate of insurance naming the Village of Monroe as additional insured, the Board of Trustees approved the request of Sacred Heart Church to hold a rosary procession on Friday, December 12, 2014 from 3:30 to 4:30 PM. The procession will start at Sacred Heart Chapel, 151 Stage Road and proceed to Sacred Heart Church, 26 Still Road via Route 17M. Coordination of this event will be made with the Monroe Police Department.

PROPOSED TRANSPORTATION CENTER:

Jerry Finke, Esq. and his wife Cecilia of the Depot Emporium were present. They are the licensed Shortline ticket agency for southern Orange County on Mill Pond Parkway and came before the Board to propose a new transportation center. Mr. Finke gave the Board changes to replace pages in the proposal he had submitted to them. The changes are in response to the State's request. The cost of the new center is estimated at \$400,000 - \$500,000 aided by an Industrial Development bond and state grants to support the public nature of the building. The Depot ticket agency would bear the entire cost of construction, engineering and furnishings including a train exhibit and associated art work. The Depot would also bear all operating costs including maintenance of the exhibit, the public restroom and public space, together with utilities. In return, Mr. Finke is requesting to ground lease for a small portion of the parking lot on which the building would be located for a period sufficiently long to amortize the investment, namely a period of 49 years at \$1/year. The Monroe bus ticket office has become a high-volume operation in recent years partially, but not entirely, as a result of south Orange County commuters switching from trains and automobiles. As a result, the terminal has outgrown its small premises and is unable to provide restrooms, adequate weather protection and taxi service connections for the increased number of bus passengers, bicyclists and pedestrians. The demand for transportation services will be further increased in the near future due to the extension of the Heritage Trail, the expansion of the Monroe Park and Ride and the proposed casinos in the region. Discussion followed. The Transportation that is being proposed would also serve as a community center and have a public bathroom. Mr. Finke is looking for the Board's enthusiastic embrace and endorsement of this project. He is also looking for the Village to contribute water and sewer lines as an endorsement of this project.

Trustee Conklin feels the project would be a great addition to the Village. She enthusiastically embraces the concept. Anything she can do to help she is on board.

Trustee Dwyer needed more information. He would like to see a sight plan than see what the state would allow before committing. Will it be ADA compliant? Is there an elevator or lift to the second floor?

DPW Supt. Smith would need to see a see a plan and where it would be laid out in the parking lot. There is an under drainage system in the parking lot to be considered.

Trustee Chan likes the concept. All Village Board's (Planning Board, AARB) would have to review the project. The Village Attorney would have to review and approve a lease agreement.

Mr. Finke said the State wanted him to go through the Village Board first to insure they are on-board with the project prior to proceeding.

Mr. Finke will get a layout sketch to the Board.

MAYOR'S REPORT:

WORKSHOP MEETING 12/2 @ 6:30 PM: Mayor Purcell called for a Workshop Meeting prior to the next Board Meeting on December 2nd at 6:30 PM to discuss Lake Street Revitalization and the engineering proposals received.

ACTIVITIES COMMITTEE: Mayor Purcell thanked the Activities Committee and all those who participated in the Halloween Parade. It was a great success. Special thanks to Trustee Conklin and Joe Mancuso, Director of Parks and Recreation at Smiths' Clove Park. Thank you Chief Melchiorre and your officers for attending to details to protect the children. The parade marched through the Village's downtown to Smiths' Clove Park where there was pumpkin picking, pumpkin painting and hayrides. A good time was had by all.

M-W ARTS DEPARTMENT: Our thanks go out to the Monroe-Woodbury Arts Department once again for the Halloween window painting. Activities Committee members Mike Littier, Elizabeth Doherty and Trustee Conklin for coordinating this event. Great job!

Mike Littier is reaching out to the M-W Arts Department to see if they would be willing to paint the windows in the downtown for the upcoming holidays.

ORANGE COUNTY TOURISM GRANT: Mayor Purcell announced through the efforts of Deputy Treasurer Elizabeth Doherty, the Village has received a \$2,000 Arts Grant to support the Summer Concert Series through Orange county Tourism. We are eligible for this grant every other year. This is the second grant Elizabeth has written and received. The Grant helps to offset the cost. Thank you Elizabeth for your efforts.

WINTER FESTIVAL / FLOAT PARADE: On 12/6 the Activities Committee will host our second Winter Festival in Crane Park from 1 PM to 6 PM. There will be hayrides, food vendors, craft vendors, hot chocolate, a bond fire and our 1st Float Parade. It promises to be a great day. We are also doing our Tree Lighting at 6 PM.

LOOKING FORWARD TO SPRING: April 25th is Earth Day / Operation Clean Sweep. The Activities Committee is committed to getting a Farmer's Market on Sunday's in 2015.

Mayor Purcell read the following Proclamation sent to the Village by Congressman Sean Maloney for Veteran's Day into the Minutes.

Congressional Proclamation

Honorable Sean Patrick Maloney

WHEREAS, millions of Americans have answered the call to defend the American ideals of freedom and democracy throughout the world;

WHEREAS, we gather once again on the eleventh hour on the eleventh day of the eleventh month, as we have every year since November 11, 1919, to express our collective gratitude and appreciation for life's liberties and privileges that veterans and military families have so selflessly provided;

WHEREAS, our community, especially now, has a fundamental responsibility to acknowledge the contributions of veterans and to ensure that their unique concerns and priorities are addressed, for their courage and devotion to duty, honor, and country reflect the exemplary attributes of American servicemen and women;

WHEREAS, this Veterans Day, the people of Monroe are proud to recognize the many who have served our Armed Forces and reaffirm our commitment to ensuring that their needs are met; and

WHEREAS, it is essential that we salute those who have fought to defend our nation; never forget the many brave men and women who made the ultimate sacrifice to ensure freedom for all people, and once again fully support those who are overseas and everyday make our nation proud;

NOW, THEREFORE, BE IT RESOLVED: that all of America's veterans be recognized and honored for their enduring commitment to preserve the highest ideals on which America was founded.

November 11, 2014



A blue ink signature of Sean Patrick Maloney.

Sean Patrick Maloney
Member of Congress

PUBLIC COMMENT:

PRESENT 6

TIME: 8:01 PM

Rabbi Burston invited the Mayor, Trustees, Village Clerk and community to come to the menorah lighting ceremony at the Gazebo on the island on 12/18.

EXECUTIVE SESSION :

On a motion by Trustee Chan seconded by Trustee Conklin, and carried, the meeting was closed at 8:01 PM. Following a 5-minute recess, the Board convened in Executive Session for discussion of Attorney Client Privilege.

OPEN SESSION:

On a motion by Trustee Conklin seconded by Trustee Gormley and carried, the Open Meeting resumed at 8:30 PM. The following portion of the Minutes was created by Mayor Purcell.

POLICE MOTORCYCLE UNIT: see minutes page 57

While the Village Board appreciates the benevolence of the family of George Little (former Police Sergeant and Acting Chief) in donating \$20,000 toward the purchase of a motorcycle for the Police Department. After careful consideration, the Board has concluded it is not in the foreseeable plans to expand the Police Department with a Motorcycle Unit. Nonetheless, their kindness through the years with donations toward the Police Canine Unit and Tasers is most appreciated. Mayor Purcell will send a letter to the Sol Golman Charitable Trust recognizing the Little family for their generosity and service to the Village.

COMBINED INSURANCE COMPANY VOLUNTARY SUPPLEMENTAL INSURANCE BENEFIT:

In response to the Monroe Police Department's request to enroll with Combined Insurance Company's Cafeteria Plan through payroll deductions, it is the consensus of the Board that employees interested in participating in this plan do so independently.

ADJOURNMENT:

On a motion by Trustee Chan seconded by Trustee Conklin, and carried, there being no further business, the meeting was adjourned at 8:35 PM.

Respectfully submitted,

Virginia Carey
Village Clerk

MONTHLY REPORTS:

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

OCTOBER 2014 VILLAGE CLERK'S REPORT:

- 1] Minutes prepared, associated correspondence completed for October 7th and October 21st Meetings.
- 2] Permits issued: Handicap: 14 Garage Sales: 6
- 3] August Water Rents (Cash & money orders only) collected: \$296.40
- 4] Closed-out mailing machine for monthly department's postage amounts on 10/31.
- 5] Required paperwork filed with Orange County Department of Human Resources for personnel changes.
- 6] Village Taxes collected: \$ 35,330.52 (Penalty \$2,772.14) (Taxes Collected: \$6,102,896.21 /
Uncollected: \$159,229.30)
- 7] Bi-Weekly payroll worksheets completed and submitted.
- 8] Daily retrieval of messages left after hours and respond as required.
- 9] Scan and e-mail pertinent information to Board and Attorney.
- 10] Health Insurance Transactions for October: 1
- 11] 10/15 – 2014 NYSHIP Regional Meeting for Health Benefit Administrators (information concerning enrollment processing, NYSHIP Policies, projected 2014 Empire Plan experience, and the projected 2015 Rates. United Healthcare representative was present.

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

Permits Issued: 23 Building Permits 27 Rental Permits
Fees Collected: Permits - \$6,999.60
Certificate of Occupancy or Construction Issued: 25
Inspections: Construction: 93 C.O.'s: 25 Rentals: 50 Annual Fire: 2
Code Enforcement: Violations: 4 Complaints: 3
Gasoline: 18.15 Gallons (\$51.08)

*Hidden Creek (214-7,8,9, & 11.1) 137 Townhouses Freeland St. Sect 3 under Construction.
*Smith Farm (203-1-1.1 & 1.2) 250 Patio Homes, Gilbert Street. Town & Village Planning Boards are reviewing this project.
*Village Gate (206-5-1) 18 lots Quaker Hill & High St – Last single family house completed
*Woodroe Estates (231-1-1.21) 60 lots Reynolds / Rye Hill – Road work ongoing Section 2. BP Applications picked up.

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 extended
* Monroe Free Library – Moved to temporary location – site & construction work underway

In addition to regular work, working with contractors to obtain bids for work in the basement including water damage, replacing exterior “Bilco” door, pointing up the exterior bricks where needed. Daily check & maintenance 3 dehumidifiers. Jim has been making rental inspections and Debbie has been handling administrative matters with Building and Planning.

OCTOBER 2014 DPW REPORT SUBMITTED BY BRIAN SMITH, SUPERINTENDENT:

Street Maintenance

1. Catch basin repairs
2. Street sweeping
3. Retention basin cleaning and mowing
4. Leaf pick up
5. Street sign up grades on various village streets
6. Road side mowing/right of way mowing

Park Maintenance

- 1] Weekly garbage pick up
- 2] Weekly mowing

Water Distribution Maintenance/Filter Plant Maintenance

1. Water line mark outs
2. Meter repairs
3. Monthly maintenance scheduled at Filter Plant
4. Monthly, quarterly and daily sampling of water
5. Water main repair on Bridge St.
6. Clark St water line installed and completed
7. Water meter quarterly reading and billing
8. Water valve repair on High St.

2014 POLICE DEPARTMENT REPORT SUBMITTED BY ALEX MELCHIORRE, CHIEF:

Calls for Service: 285 Criminal Offense 1,442 Non-criminal Offenses 75 Arrests TOTAL: 1,727

Traffic Reports: 379 Traffic Tickets 31 Parking Tickets DWI/DWAI: 7 MVA: 18

Gasoline: \$2,076.56 /812.26 Gallons MVA Accident Reports: \$65.00 Foil Requests: \$17.25

OVERTIME: Shift Coverage –73.5 Court – 15 Holiday - 120

OTHER: 15 Workplace Violence / 2 Krav Maga / 5.5 School Drills / 44 Range / 16 5K Race / 8 Safe Homes

/ 14 Cases / 4 CPR / 56 Active Shooter / 51 EMT / 31 CVE / 3 NM Bully / 29 Halloween / 3 K9 Callout

