

**PUBLIC HEARING
2015 COMMUNITY DEVELOPMENT PROGRAM FY/2016
PHYSICAL IMPROVEMENT PROJECT**

A Public Hearing was held on Tuesday, April 21, 2015 at 6:00 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/2016 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 and Dwyer
Also present: DPW Supt. Smith and Village Clerk Carey

Absent: Trustees Gormley and Chan

There were 5 people 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 sidewalk extension on Carpenter Place at the tunnel to the Police Station, sidewalk retaining wall on Carpenter Place and replacement of culvert on Clarke Street near the DPW.

Supt. Smith is waiting to hear from Community Development to see if we are eligible this year. If we are, the engineering and design work is done so there would cost to incur for that. The Public Hearing is to receive comment from the public for any projects they would like considered.

On a motion by Trustee Conklin seconded by Trustee Dwyer, and carried, no comment, the hearing was closed at 6:07 PM.

**INFORMATIONAL WORKSHOP
LAKE STREET IMPROVEMENTS
CREIGHTON ENGINEERING**

The Board met at 6:10 PM with representatives of Creighton Engineering to review the design and cost for the Lake Street Improvements project. A brief presentation followed to provide an overview on the project. The project will rehabilitate and reconstruct Lake Street between Mill Pond Parkway and Stage Road. The proposed work includes rehabilitated pavement and reconstructed sidewalks. Pedestrian accommodations will be improved by providing well signed and ADA accessible pedestrian crossings improved lighting and by adding pedestrian signal indications in conjunction with replacing the traffic signal at the intersection with Mill Pond Parkway, curb extensions, drainage and retaining wall. Parking meters will be removed and instead pay and display stations will be installed. Construction will run from July to August of this year. Business owners were invited to attend this informational meeting.

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

From Creighton Manning: Doug Teator and Dan Reynolds

Eight people were present. Following the engineer's presentation question and comments followed. County Legislator and resident, Myrna Kemnitz suggested checking with Jim Burpoe, County General Services Commissioner about lighting costs.

**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 21, 2015**

The second of the Bi-monthly meetings of the Board of Trustees was held on Tuesday, April 21, 2015 in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY. Mayor Purcell led in the pledge to the flag and called the meeting to order. Emergency exits were announced.

Present: Mayor Purcell; Trustees Conklin, Gormley, Dwyer and Chan
Also present: Attorney Bonacic, DPW Supt. Smith, Treasurer Murray, Building Inspector Wilkins and Police Chief Melchiorre

BUDGETARY TRANSFERS:

On a motion by Trustee Gormley seconded by Trustee Dwyer, 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:

FROM:	TO:	
A9950.9600 Trsf Crane Pk Reserve	A5110.200 St Maint Eq Outlay	\$23,721.35
Budget Modifications		
A1560 Safety Inspections	A1440.450 Eng Contractual	4,511.75
A2665 Sale of Equipment	A5110.200 St Maint Eq Outlay	11,540.00

PD MAINTENANCE AGREEMENT: HVAC SERVICES – WK MECHANICAL INC.

Chief Melchiorre solicited bids for heat and air-conditioning service on the Police Departments' heat/cooling system. Two bids were received. Attorney Bonacic reviewed and approved the agreement. On a motion by Trustee Dwyer seconded by Trustee Conklin, it was:

RESOLVED, the Board of Trustees approved a service agreement with WK Mechanical, Inc., 546 Route 17M, Monroe, NY for HVAC services on 5 heat/cooling systems. Annual cost would cover scheduled maintenance four times per year from 5/1/15 through 4/30/16 at a cost of \$1,957 and be charged to budget line 3120.450.

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

SALE OF SURPLUS TABLETS THROUGH AUCTIONS INTERNATIONAL: 7 TABLETS

Last year the Planning Board started working with tablets in an effort to make information more accessible to its members, become more paperless / environmentally friendly (cost the applicant less), more efficient, with the end goal of processing and approving applications in a shorter period of time. A TV screen was placed in both boardrooms so that the audience could review the plans or topic at hand with the Planning Board to have a better understanding. While we reaped the benefits, it became apparent that there was an issue with the tablets. The tablets were Microsoft based and they consistently updated for long periods of time when the tablets were not used on a daily basis, or they just seemed to freeze. Further, several mother boards were replaced under warranty. It also became apparent that we would continue to incur IT fees with New Windsor IT our current IT people. When it came time for the ZBA to obtain tablets, it was recommended by New Windsor IT that we go with an android based tablet. These tablets were purchased and have been in use with no issues. Mayor Purcell approved purchase of the android replacement tablets for the Planning Board and to have the Microsoft tablets wiped clean by New Windsor IT and sell them at auction. On a motion by Trustee Conklin seconded by Trustee Gormley, it was:

WHEREAS, State Law requires equipment no longer needed by a municipality be sold at fair market value after declaring it surplus and no longer needed.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees declare the following items surplus to the needs of the Village and authorize that 7 Lenovo ThinkPad 2 (original cost \$399) be sold to the highest bidder through Auctions International, 808 Bordon Road, Cheekowaga, NY.

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

VILLAGE HALL DISPOSAL SURPLUS ITEMS: TV, VIDEO CASSETTE RECORDER & 3 DEHUMIDIFIERS

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

RESOLVED, the Board of Trustees declared the following items surplus to the needs of the Village and authorized their disposal:

(1) Symphonic 14X12 TV (20 years old)

(1) Symphonic Video Cassette Recorder (SVX-1200) (20 years old)

(1) Maytag Dehumidifier (Model #M7DH65B2AAR / Serial # MR757200345W)

(1) Frigidaire 50 Pint Dehumidifier (FDF5051 / KN90407254)

(1) Zenith 65 Pint (Serial # ZD309Y93EX0601903TAWMA6545)

DISPOSAL OF DPW FIXED ASSET – 1995 MOWER SICKLE BAR:

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

RESOLVED, the Board authorized the Treasurer to remove the following piece of equipment from the DPW fixed asset inventory:

Mower with Sickle Bar, Asset #72 acquired in 1995 and junked long ago

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

PD SURPLUS EQUIPMENT – 2008 FORD CROWN VICTORIA – SELL THROUGH AUCTIONS INTERNATIONAL:

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

WHEREAS, State law requires vehicles no longer needed by a municipality be sold at fair market value after declaring it surplus and no longer needed.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees accepted the recommendation of Police Chief Melchiorre and declared the following vehicle (unsafe and too costly to maintain) surplus to the needs of the Village and authorize it to be auctioned through Auctions International, Inc., 808 Bordon Road, Cheektowaga, NY, to the highest bidder:

2008 Ford Crown Victoria (former Car 455) Vin# 2FAHP71V8X155588

Money received from the sale will be put into the Police Equipment Reserve Account A9950.9300.

DISPOSAL OF PD FIXED ASSETS: 2 BARCODE READERS AND 3 COMPUTERS:

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

RESOLVED, the Board of Trustees declared the following non-working equipment surplus to the needs of the Village and authorized the Treasurer to remove from the fixed asset inventory:

**2 Bar Code Readers: HHPSFIT 4600, S/N X4216448
HHPSFIT 4600, S/N X3912261**

**Computers: Dell Dimension 4600, Service Tag 2K0HG31
Dell OptiPlex GX620, Service Tag 6G17191
Dell OptiPlex GX620, Service Tag 1G17191**

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

SUBSCRIPTION RENEWAL – WESTLAW (ON-LINE LAW BOOKS):

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

RESOLVED, the Board of Trustees approved a 3-year subscription renewal for our WestLaw subscription to cover on-line law book service through Thomson Reuters, P O Box 6292, Carol Stream, IL 60197. Three year contract with a 5% escalation each year – 1st year \$108.26, 2nd year \$113.67 and 3rd year \$119.35. Cost to be allocated from budget line A1325.410

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

CONSENT APPOINTMENT: MOODNA BASIN JOINT OPERATION & MAINTENANCE – BRIAN SMITH

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

RESOLVED, that the Mayor and Trustees of the Village of Monroe consent to the appointment by Moodna Basin Joint Operation and Maintenance Commission of Brian T. Smith, the Village's Superintendent of Public Works, to part-time employment as Sewer Administrator for the commission, such employment not to exceed 1,040 hours per year.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

Trustee Dwyer questioned whether this appointment would interfere with his employment with the Village. Supt Smith said it would not it is a part-time job and he's only here 8 hours. He has his nights and weekends. It is a Civil Service appointment and it can't exceed 20 hours a week.

FY/2016 BUDGET AMENDMENT:

We received a tax certiorari as it concerns Tax Map #203-2-2.1 that reduces their assessment by \$4,750. As a result, we need to reduce the assessment of the budget that was recently adopted as follows:

Assessment prior to Tax Certiorari	\$161,195,500
Less Tax Certiorari reduction	4,750 Tax Map #203-2-2.1
Assessment FY/2016 Roll	\$161,190,750

Tax Rate Prior: 4.97%

Tax Rate After: 5.00%

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

RESOLVED, pursuant to RPLT S. 553, the budget is hereby amended using the assessment adjusted for the tax certiorari totaling \$161,190,750. As a result the tax rate is amended to 5.00%.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

UNPAID CHARGES LEVIED TO THE FY/2016 TAX ROLL:

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

RESOLVED, per requirement of Real Property Tax Service, the preparer of the June Village Tax Bills, the Board of Trustees authorized the Village Clerk to forward the following amounts to be levied to fiscal year 2016 June Village Taxes:

Amount to be raised by taxes:	\$6,400,233.00
Unpaid Water Rents UW010	<u>174,277.63</u>
	\$6,574,510.63 amount to be raised by taxes

On a motion by Trustee Conklin seconded by Trustee Chan and carried the above resolution was amended to include the \$75 service charge for delinquent accounts:

Amount to be raised by taxes:	\$6,400,233.00
Unpaid Water Rents UW010	<u>206,977.63</u> includes \$75 delinquent fee charge
	\$6,607,210.63

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

Note: Village Code 195-13. Overdue bills. B. Any bills remaining unpaid on April 15 of a given year will be levied onto the June Village Tax for the ensuing year, pursuant to Village Law S. 11-1118. In addition, a service charge of \$75 will be imposed for delinquent accounts re-levied upon the June Village Tax Bill. (This fee is in addition to all other charges imposed.)

ORANGE & ROCKLAND RELEASE AGREEMENT: PARK AVENUE

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

RESOLVED, in consideration of the sum of *one thousand four hundred sixty nine dollars* (\$1,469), 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 on Park Avenue from North Main Street.

Ayes: Trustees Gormley, Dwyer and Chan

Nays: None

Abstain: Trustee Conklin

BID AUTHORIZATION: WATER UPGRADES: ELECTRICAL AND CONTROLS UPGRADES (CONTRACT NUMBERS: VM1-E-15 – ELECTRICAL; VM1-C-15 - CONTROLS

WHEREAS, the Village of Monroe, Orange County, New York (hereinafter the “Village”) has established the public benefit to the Village residents through the upgrade of electrical systems and controls associated with the Village water treatment plant and distribution system infrastructure; and,

WHEREAS, the project includes replacement and upgrade of existing electrical and control systems at the water treatment plant, Pine Tree Pump Station and Well #4; and,

WHEREAS, the Village has caused the preparation of an Engineering Report and Plans and Specifications for the project to be prepared by an engineer duly licensed to practice engineering in the State of New York; and,

WHEREAS, the Village has caused said Engineering Report and Plans and Specifications (“Bid Documents”) to be submitted to regulatory agency with jurisdiction over the project and the regulatory agency has authorized bidding of the project; and,

WHEREAS, this action is subject to 6 NYCRR Part 617 of the Environmental Conservation Law (SEQRA);

NOW, THEREFORE, BE IT RESOLVED in consideration of the foregoing:

1. The Electrical and Controls Upgrades are a Type II Action under 6 NYCRR Part 617.5(c)(2).
2. The Electrical and Controls Upgrades Project shall be bid as described herein in accordance with applicable General Municipal Law, Village Law, and any other application law or regulation.
3. This resolution will take effect immediately.

Motion offered by: Trustee Chan

Motion seconded by: Trustee Dwyer

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

BID AUTHORIZATION - WATER SYSTEM IMPROVEMENTS:

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

RESOLVED, the Board of Trustees authorized the Village Clerk to place a legal notice in the Times Herald Record advertising for Bids for Water System Improvements consisting of installation of approximately 3,052 linear feet of 12” ductile iron water main and 500 linear feet of 8” ductile iron water mail; connections to the existing water system; a pressure reducing valve station; connection of approximately 23 existing water services to newly installed water mail; all related appurtenances; and cutting, removal as necessary, and capping existing 6” and 8” water mains to be abandoned as described in the Contract Plans and Technical Specifications. Bid will be advertised on 4/24 with bid opening on May 14, 2015 at 10 AM.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

BOND PERIOD ESTOPPEL EXPIRATION 4/20: WATER IMPROVEMENTS / MILL POND DAM IMPROVEMENTS

The estoppel period for the bond financing for Water System Improvements and the Mill Pond Dam Improvements expired on April 20th.

**ORANGE COUNTY COMMUNITY DEVELOPMENT PROGRAM FUNDING
APPLICATION 2016:**

On a motion by Trustee Dwyer seconded by Trustee Gormley, 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/2016 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/2016 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 sidewalk extension on Carpenter Place to the Police Department, sidewalk retaining wall on Carpenter Place and replacement of culvert on Clarke Street near the DPW.

Ayes: Trustees Gormley, Conklin, Dwyer and Chan

Nays: None

WATER PAYMENTS AND POSTMARKS:

Trustee Chan commented that the Board has been discussing accepting postmark on water payments. Trustee Chan made a motion seconded by Trustee Gormley it was:

RESOLVED, the Board authorizes an amendment to the Code of the Village of Monroe whereby the postmark on water bills will be accepted without a late fee until the last day of the month and further authorized that a Public Hearing be scheduled.

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

RESOLVED, the Board amends the motion and authored Attorney Boancic to draft a Local Law to amend the Code of the Village of Monroe Chapter 195-13 Overdue bills to indicate that acceptance of water payments postmarked the last day of the month will be accepted with a late fee.

Ayes: Trustee Conklin, Gormley, Dwyer and Chan

Nays: None

CUB SCOUT PACK 488 FISHING DERBY, SUNDAY, APRIL 26, 2015:

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

RESOLVED, the Board of Trustees approved the Fishing Derby for Cub scout Pack 488 on Sunday, April 26, 2015 from 8 AM to 12 PM in Crane Park across from the commuter parking lot on Mill Pond Parkway. Certificate of insurance was received.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

MAYOR'S COMMENTS:

Clean Sweep / Earth Day Reminder: Mayor Purcell reminded those present that on Saturday, April 25, 2015 the Village will be participating in Clean Sweep sponsored by the Monroe Chamber of Commerce. Start time is 8 AM at the commuter parking lot on Mill Pond Parkway. There will be refreshments and shirts, sticks and bags. Areas will be delegated for participants to clean in the Village of Monroe, Town of Monroe and Village of Harriman. The Chamber, Village of Monroe and Town of Monroe will sponsor a shredding truck and electronic recycling from 8-12. Once the shredder and recycling truck is full that will be it. This is open to the Village of Monroe, Town of Monroe residents. The Village of Monroe, Town of Monroe and the Chamber are sponsoring this event. Following Clean Sweep the Village will hold Earth Day in the downtown beginning at 12 noon. Trustee Gormley is chairing this event. There will be vendors, educational tables, a sustainable energy show for the kid, a medication drop off, finger printing for kid, vendors selling ECO friendly merchandise, a bouncy castle and Master Gardener table.

Lorraine Loening asked the status with regard to Reynolds Road. DPW Supt. Smith said we are waiting on the contractor.

Mrs. Loening said she called the DPW regarding recycling to discover they do not take air-conditioners. Perhaps that could be considered as a service next year.

Mrs. Loening revisited the deer problem in our area. She spoke to someone at the DEC regarding the deer problem in her neighborhood. No one wants to do anything. DEC said perhaps the Village could pass a Local Law. The Village would have more teeth to do something that way. Mayor Purcell answered that the DEC can create a program for harvesting the herd in a community to control them. However, the Village has a law prohibiting discharge of firearms. Tuxedo Park has a program Trustee Conklin said. Mayor Purcell asked Trustee Conklin to contact them to see what their program is. She will get more information on that. Myrna Kemnitz commented that the deer are carrying ticks that are dangerous. Connecticut has a big problem with ticks. Mayor Purcell said it is a State issue. Communities have grown over the years and growth control of the deer is a State issue. Myrna Kemnitz asked if there is anyway the Village can poll residents and tell residents who to get in touch with? Mayor Purcell will contact DEC and see what is available on a local level.

Matt Hoenninger asked if the Mill Pond Dam Project will be started this year. Supt Smith said yes, this winter.

Mr. Hoenninger thanked the Village Engineer for working to declassify the dam. Benches on either side of the dam to appreciate the area would be nice to see Mr. Hoenninger said.

Mr. Hoenninger commented that the Town is creating a 2 mega-watt solar farm on Lakes Road. They aren't going to use 2 mega-watts. Is the Village going to get in on the cheaper rate through the Town. Mayor Purcell said the Town hasn't contacted the Village. If they get the project started and reach out to us we will listen.

Derek DeFreitas commented that the tablets you are auctioning off should be memory cleaned of information before selling them. Mayor Purcell said they have been cleaned of information by our IT people. Mr. Hoenninger said the same is true of a copy machine. Mayor Purcell said the Board is aware of that and had the memory cleared in the past.

ADJOURNMENT:

On a motion by Trustee Dwyer seconded by Trustee Gormley, and carried, -no further business, the meeting was adjourned at 7:50 PM.

Respectfully submitted.

Virginia Carey
Village Clerk

MONTHLY REPORTS:

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

MARCH 2015 VILLAGE CLERK'S REPORT:

- 1] Minutes prepared, associated correspondence completed for the March 2, 2015 Meeting and March 17, 2015 Meeting.
- 2] Permits issued: Handicap: 9
- 3] February Water Rents (Cash & money orders only) collected: \$3,885.68
- 4] Closed-out mailing machine for monthly department's postage amounts on 3/30.
- 5] 3/24 Boiler Inspection by Hartford Insurance.
- 6] Legal Notices Published: Bond Resolutions: Water Improvements / Mill Pond Improvements Estoppel Notice advertised for Road Improvements, Sidewalks, St. Lighting; Traffic Light.
- 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] 1 Health Insurance Transaction completed for the month.
- 11] Workers Comp Claim: Walter Reynolds Jr. (scratched cornea from sawdust)

MARCH 2015 BUILDING DEPARTMENT REPORT AS SUBMITTED BY B.I. WILKINS:

Permits Issued: 23 Building Permits 70 Rental Permits 1 Outdoor Café
Fees Collected: Permits - \$4,367.30 Rentals - \$1,775 Title - \$900 Fire Insp. - \$425
Certificate of Occupancy or Construction Issued: 26
Inspections: Construction: 26 C.O.'s: 3 Rentals: 36 Annual Fire: 18 Title: 9
Code Enforcement: Violations: 1 Complaints: 0
Gasoline: 28.613 Gallons

*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 Board reviewing project.
*Village Gate (206-5-1) 18 lots Quaker Hill & High St – Last single family house near completion
*Woodroe Estates (231-1-1.21) 60 lots Reynolds / Rye Hill – Road work ongoing Section 2. Developer to apply for permit to build model house after obtaining sewer permit.

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 – Construction completed. C.O. issued. Separate site work permit, due to winter weather, has been extended to 6/1/15. The site work striping of the parking spaces and signage is completed but some miscellaneous items need to be finished when weather permits.
*Crystal Run Healthcare – Rt 17M - Site clearing started and on-going.

MARCH 2015 DPW REPORT SUBMITTED BY BRIAN SMITH, SUPERINTENDENT:

Street Maintenance

1. 4 snow and ice event
2. Street Sign Maintenance
3. Catch Basin Repair

Park Maintenance

1. Weekly garbage pick up
2. Tree trimming

Water Distribution Maintenance/Filter Plant Maintenance

1. Water line mark outs
2. New chlorinators installed at Water Treatment Plant
3. Monthly maintenance scheduled at Filter Plant
4. Monthly, quarterly and daily sampling of water
5. Water main repair on Holland Road & Midoaks Drive
6. Locate and exercise water valves on Amy Todt, Maple Knolls and Freedman Homes.

DPW SALE OF SURPLUS EQUIPMENT THROUGH AUCTIONS INTERNATIONAL – DUMP TRUCK W/PLOW, VERTICAL TRANSMISSION JACK; HORIZONTAL CLUTCH JACK (SEE PAGE 89, 1/6/15):

The above referenced equipment was sold through Auctions International and the Village received a check in the amount of \$11,540 (check #11364 dated 4/10/15).

MARCH 2015 POLICE DEPARTMENT REPORT SUBMITTED BY ALEX MELCHIORRE, CHIEF:

Calls for Service: 239 Criminal Offense 1,144 Non-criminal Offenses 50 Arrests TOTAL: 1,383

Traffic Reports: 318 Traffic Tickets 39 Parking Tickets DWI/DWAI: 10 MVA: 17
Gasoline: \$1,834.43 / 1,036 gallons MVA Accident Reports: \$60 Foil Requests: \$24.25
OVERTIME: Shift Coverage –75.5 Court – 26
OTHER: 52.5 Cases / 30 EMT / 21 Narcan / 30 Stop DWI
Training: OC Instructor – Tenaglia / Grosso
Blunt Force Trauma – Lee / Young
NY/NJ Hidta Heroin – Lee / Mahoney / Fremgen

Stop DWI – Framingham / Fremgen / Malgieri
 CPSS Refresher – Krauss / Malgieri
 Naloxone – Department
 Emergency Trauma / 1st Aid – Department
 Active Shooter / Team Tactics – Conklin / Dunn

MARCH 2015 JUSTICE COURT REPORT:

Total Fines: \$32,257.00 Total Surcharges: \$11,925.75 Total Parking: \$1,035
 Total Civil Fees: \$1,693.50 Bail Poundage Collected: \$189.75 Total Bail Forfeited: \$700
 Total for March: \$47,801.00

Vehicle & Traffic Tickets: 257 Disposed: 465
 New Criminal Cases: 46 Disposed: 78
 Civil Cases: 1 Disposed: 4
 Paid Parking Tickets: 27 Dismissed Traffic Tickets: 96

MONROE FIRE DISTRICT OFFICERS 2014:

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

MARCH 2015 TREASURER’S REPORT SUBMITTED BY CATHERINE MURRAY:

SIGNIFICANT ACTIVITY (REVENUES)

Bank Interest	\$ 614
Gross Utility Tax	30,661
Planning Board Fees	7,271
Building Permits	8,932
Court Revenue	23,513

SIGNIFICANT ACTIVITY (EXPENDITURES)

PD Motor Vehicles	\$7,615
PD Uniform Allowance	8,296
PD Building Maintenance	\$13,233
Snow Removal OT	\$15,540
Snow Removal General Expense	\$42,897
Storm Sewers General Expense	\$ 6,900
PD Serial Bond Interest	\$ 5,244
Distribution Contractual (Water Fund)	\$13,575

Health Insurance – General Fund	\$92,378
Water Fund	<u>10,888</u>
	\$103,266

Workers compensation – General Fund	\$58,494
Water Fund	<u>8,682</u>
	\$67,166

STATUS OF FY/2015 CONTINGENCY ACCOUNTS

	CURRENT BALANCE
General Fund Appropriation – budgeted \$73,093	\$59,331
Water Fund Appropriation – budgeted \$25,000	25,000

COMMENTS:

10 months of fiscal year completed and expenses should be at 83.3%. Expenses are at 79.6% for General Fund and 75.3% for the Water Fund.