

**BOARD OF TRUSTEES METING  
TUESDAY, DECEMBER 1, 2015 @ 7 PM**

The first of the bi-monthly meetings of the Board of Trustees was held on Tuesday, December 1, 2015 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 Conklin and Gormley  
**Also present:** Attorney Bonacic, Chief Melchiorre and Village Clerk Carey

**Absent:** Trustees Chan and Dwyer

**MOMENT OF SILENCE – TRAGIC DEATH OF FORMER MAYOR TRIMBLE’S GRANDSONS:**

Mayor Purcell called for a moment of silence in in memory of former Mayor William Trimble’s two grandsons, William 17 and Alex 15, who were killed in a horrific car crash November 18, 2015 in Jefferson, Georgia

**MINUTE APPROVAL: NOVEMBER 5<sup>TH</sup> AND NOVEMBER 17<sup>TH</sup>**

On a motion by Trustee Gormley seconded by Trustee Conklin, the Minutes of the November 6<sup>th</sup> and November 17<sup>th</sup> Meetings were approved.

**Ayes:** Trustees Conklin, Gormley and Mayor Purcell  
**Nays:** None

**BUDGETARY TRANSFERS / MODIFICATIONS:**

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

**RESOLVED**, the Board of Trustees authorized the Treasurer to make the following budgetary modifications to balance the budget:

<b><u>FROM:</u></b>	<b><u>TO:</u></b>	
A1130 Gross Utilities Tax	A1320.450 Auditor Contractual Exp	\$ 595.10
A2770 Misc Revenue	A1420.451 Law Contractual/other Atty	2,139.39
A1560 Safety Inspection Fees	A1440.450 Eng Contractual	2,229.00
A2770 Misc Revenues	A8340.450 Dist Contractual	700.00
A2260 Police Services	A3120.135 PD OT/Grants	2,000.00

**Ayes:** Trustees Conklin, Gormley and Mayor Purcell  
**Nays:** None

**WINTER FESTIVAL / FLOAT PARADE SPONSORED BY ACTIVITIES COMMITTEE:**

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

**RESOLVED**, the Board of Trustees approved the Event Permit Application for public Entertainment sponsored by the Activities Committee’s Committee (Irene Conklin, Chairman) to hold a Winter Carnival / Float Parade, an outdoor family event with arts & crafts, hayrides and a Float Parade. The event will be held on Sunday, December 6, 2015 from 2-5 PM between the Mill Ponds. Marshall & Sterling will be notified. Emergency services will be notified.

The Float Parade will begin on Lake Street and proceed to Smith’s Clove Park. This event will be coincided with the annual Tree Lighting at Smith Clove Park at 6 PM. Refreshments will be served. It is anticipated that Santa will make an appearance

**PLANNING BOARD SECRETARY CLASSIFICATION CHANGE FROM P/T TO F/T:**

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

**RESOLVED**, the Board of Trustees approved the change in classification for Deborah Proulx from part-time to full-time Planning Board Secretary, effective December 14, 2015 at an hourly rate \$22/hour. It is further

**RESOLVED**, that Deborah Proulx is granted service credit concurrent with the NYS Retirement System of 5 years with an Anniversary Date of 12/1 /2010.

**Ayes:** Trustees Conklin, Gormley and Mayor Purcell

**Nays:** None

**APPOINTMENTS: PLANNING BOARD (MARILYN KARLICH) ZBA (PAUL BAUM):**

On a motion by Trustee Conklin seconded by Trustee Gormley, and carried, the following appointments were made:

On recommendation of Planning Board Chairman Gary Parise, the board reappointed Marilyn Karlich to the Planning Board for a 5-year (1/2016-12/2021).

The Board approved the reappointment of Paul S. Baum as a member of the Zoning Board of Appeals for a 5-year term (12/1/15 – 12/2020). The Board thanks Paul for his 18 years serving the community on this Board.

**DPW EQUIPMENT TRANSFER TO SMITH CLOVE PARK - CASE/ BACKHOE:**

See minutes page 256

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

**RESOLVED**, the Board rescinded the portion of the resolution of November 17, 2015, minutes page 256 that authorized selling the surplus Case Backhoe (ID# JJGO304551) through Auction's International and instead authorize the transfer of this equipment to the Monroe Joint Parks for use in Smiths' Clove Park. The case loader will be sold through Auctions International as authorized

**Ayes:** Trustees Conklin, Gormley and Mayor Purcell

**Nays:** None

Marshall & Sterling will be notified of the equipment transfer.

**CTA DIGITAL / SUM REALTY LLC (TM 203-3-3.1) 328 Route 208:**

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

**RESOLVED**, following review of the plans entitle "Site Plan for Sum Realty, LLC" dated 12/26/14, as prepared by AFR Engineering and Land Surveying, P.C. and review with Village Engineer, John O'Rourke, P.E., Lanc & Tully PC, the submission and improvement have been completed with exception of the final as-built for approved field change for handicap parking and therefore the cash bond in the amount of \$241,579 can be reduced to \$41,579 and the sum of \$200,000 can be returned to Sum Realty.

**Ayes:** Trustees Conklin, Gormley and Mayor Purcell

**Nays:** None

**TORCH RUN FOR OUR LADY OF GUADALUPE 12/5/15, 12 NOON TO 5:30 PM**

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

**RESOLVED**, in accordance with the terms and conditions of the permit application, contingent upon filing a certificate insurance, approval from the state and county to used their roads the Board of Trustees approved the request of for a Torch Run for Our Lady of Guadalupe on Saturday, December 5, 2015 from 12 Noon to 5:30 PM. The run will be from Tuxedo Train Station to Sacred Heart Church at 26 Still Road. If the above terms and conditions are not met, the request is denied.

**Ayes:** Trustees Conklin, Gormley and Mayor Purcell

**Nays:** None

**MAYORS REPORT:**

Everyone is reminded that this Sunday, December 6<sup>th</sup> is our Winter Festival and Float Parade. Rosmarin's Camp will be providing a John Deere Tractor for hay rides. Cookies and hot chocolate will be provided by the Girl Scouts. Also, there will an Art's and Craft Table, a bonfire and a special guest for the children. The event will culminate with the Gazebo tree lighting followed by a float parade to Smiths' Clove Park.

**PUBLIC COMMENT:** # PRESENT 5 TIME: 7:20 PM

Matt Hoenniner thanked the Monroe Police Department for traffic control on Stage Road. Whenever he has voiced his concern there has always been a response.

Mr. Hoenninger questioned whether the old ambulance building on Carpenter Place was deeded over to the Village. Mayor Purcell responded it had not. Once the Ambulance Corp abandons the building it reverts back to the Village according to the deed. Mr. Hoenninger suggested when that happens perhaps the Board would consider a vending opportunity for veterans.

County Legislator Myrna Kemnitz commented on her concern with what is going on with the buildings owned by the Town of Monroe located in the Village. The one at 11 Stage Road has been abandoned. If they move their offices to Orange Turnpike what happens to these buildings? Mayor Purcell responded the Village does not have jurisdiction if property is owned by a municipality. We went through that with the theater. The Town would have to maintain them.

Legislator Kemnitz commented on the Town Board Meeting last night. When their Local law #4 takes effect, it is not a change of current Town Zoning, it is changing the whole content of the zoning. Does the Village plan to get involved? Mayor Purcell has had our ZBA Attorney review the proposed Town Local Law for other adverse effect purposes and currently the Village is not taking any action. We are waiting to see what the County Planning Board has to say. They will have their response to it within the next 10-15 days. The County review will include an opinion of how this Local Law will affect other municipalities whose borders touch the land involved, Legislator Kemnitz said.

**EXECUTIVE SESSION / ADJOURNMENT:**

On a motion by Trustee Conklin seconded by Trustee Gormley, and carried, following a 5-minute recess the Board convened in Executive Session for discussion of attorney client and personnel at 7:35 PM.

On a motion by Trustee Gormley seconded by Trustee Conklin and carried the Board came out of Executive Session. No further business, the meeting was adjourned at 8:45 PM.

Respectfully submitted,

Virginia Carey  
Village Clerk