

**BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 16, 2016 @ 7 PM**

The August Meeting of the Board of Trustees was held on Tuesday, August 16, 2016 at 7 PM 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, Dwyer and Behringer
Also present: Attorney Bonacic, Treasurer Murray, DPW Supt. Smith, Police Chief Conklin, and Village Clerk Carey

Absent: Trustee Chan and Building Inspector Wilkins

TRIBUTE TO THE LIFE & SERVICE OF ANDREW W. BARONE:

Community service takes on many dimensions with all village residents benefitting. Too often, those unselfish contributions go unrecognized...

We were saddened to hear of the passing of Andrew "Andy" Barone on August 8, 2016. Andy was a friend to the community he loved. Andy was the joint Town and Village Engineer Building Inspector for 22 years, retiring in 1984. He also served as Village Trustee from 4/1/85 to 3/30/92.

He continued to share his expertise and knowledge on community issues at Village Board Meetings. Andy designed and supervised the construction engineering of the Village's war memorial monument in Veteran's Park. The Village successfully nominated Andy as Orange County Senior Citizen of the year in 2008.

His work and dedication to the Village of Monroe is respected. He left a lasting legacy to our community.

It is resolved that this message of condolence and recognition be made a part of the formal minutes of the Village of Monroe on this date, August 16, 2016, and that a copy of this resolution be forwarded to his family to express our appreciation for his service to the community.

Dated: August 16, 2016

A moment of silence followed in Andy Barone's memory followed.

MINUTE APPROVAL: JULY 7TH SPECIAL MEETING AND JULY 19TH MEETING:

Approval of the July 7, 2016 Meeting were tabled to the September 6th Meeting as Trustee Chan Was absent tonight and his vote was needed for approval. Trustees Conklin and Dwyer were absent from the July 7th Special Meeting.

On a motion by Trustee Conklin seconded by Trustee Behringer, the Minutes of the Regular Meeting of the July 19, 2016 Meeting were approved.

Ayes: Trustees Conklin, Dwyer, Behringer and Chan

Nays: None

BUDGETARY TRANSFERS / MODIFICATIONS:

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

RESOLVED, the Board of Trustees authorized the Treasurer to make the following fund transfers to balance the budget:

FROM:	TO:	
A1560 Safety Inspection Fees	A1440.450 Engineering Contractual	\$7,500.00
A2260 Police Services	A3120.135 PD OT Grants	1,969.57
A2260 Police Services	A3120.435 PD Grant Expenses	1,000.00
A2665 Sale of Equipment	A3120.453 Police Automotive Maint	1,525.00
A2755 Donations	A7550.410 Celebrations	10,000.00
A2706 Grants from Local Grants	A7550.410 Celebrations	4,999.00
A2770 Misc Revenue	A3310.410 Traffic Cont'l Gen'l Exp	6,470.00
A2770 Misc Revenue	A9950.960 Transfers Crane Pk Res	3,701.00

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

AARB REAPPOINTMENT: INDA STORA 5-YEAR TERM 8/16-8/2021

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

RESOLVED, the Village Board approved the re-appointment of Inda Stora to the Architectural Appearance Review Board for a period of 5-years (8/16/16-8/2021). Mrs. Stora has been a member of the AARB since 12/5/95. Her volunteerism devoted to serving our community is recognized and appreciated.

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED & APPOINTED OFFICIALS:

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

RESOLVED, that the Board of Trustees of the Village of Monroe update the established Standard Work Days Policy for elected and appointed officials and report the following days worked to the New York State and Local Employee Retirement System based on the record of activities maintained and submitted by these officials to the clerk and in turn the treasurer who reports activity:

ELECTED OFFICIALS

<u>TITLE</u>	<u>NAME</u>	<u>STANDARD WORK DAY HRS</u>
Mayor	James C. Purcell	6
Trustee	Wayne Chan	6
Trustee	Irene Conklin	6
Trustee	Neil S. Dwyer	6
Trustee	Debra E. Behringer	6
Village Justice	Forrest Strauss	6

APPOINTED OFFICIALS

Village Clerk	Virginia Carey	7
Deputy Clerk	Ann-Margret Baxter	7
Village Treasurer	Catherine Murray	7
Deputy Treasurer	Elizabeth Doherty	7
Acting Justice	Lawrence H. Lezak	6

On this 16, day of August, 2016

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

PD COMPUTER EQUIPMENT SURPLUS / DISPOSAL:

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

RESOLVED, the Board of Trustees declared the following non-working Police Department equipment surplus and of no value and authorize its removal from inventory and disposal as junk:

- DATALUX Vehicle Computer, S/N 517721
- DATALUX Vehicle Computer, S/N 517710
- DATALUX Vehicle Computer, S/N 517706
- Pentex Pocketjet Printer, S/N 013A00625

PD PART-TIME DISPATCHERS PROBATION COMPLETED:

Per Denise Cross at Orange County Human Resources “any civil service employee that is hired serves a probationary period whether full or part-time”. This follows Civil Service Rule 15. Appointees serve 8-52 weeks and if they are promoted it is 8-26 weeks, and a Police Officer is 8-78 weeks. On a motion by Trustee Dwyer seconded by Trustee Behringer, it was:

RESOLVED, having completed one year’s probation on 1/06/16, in accordance with Civil Service Law the Clerk is authorized to submit to Orange County Department of Human Resources an MSD-426B completing probation for Daniel Jones and Matthew Harris.

Ayes: Trustees Behringer, Dwyer and Conklin
Nays: None

POLICE P/T DISPATCHER STEP PROGRAM RATE INCREASE - MATTHEW GAMB:

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

RESOLVED, per current policy for part-time dispatcher hired prior to 6/1/16 and in accordance with the step program schedule in place, the Board approved a salary increase for P/T Dispatcher Matthew Gamb who has completed one-year of service to a salary of \$20.81 effective August 24, 2016.

Ayes: Trustees Behringer, Dwyer and Conklin
Nays: None

ORANGE COUNTY COMMUNITY DEVELOPMENT 2016 BLOCK GRANT ACCEPTANCE – DISASTER RELIEF PROGRAM RELATING TO HURRICANE IRENE & TROPICAL STORM LEE RECOVERY:

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

**2016 CDBG-DR MUNICIPAL AGREEMENT
RELATING TO HURRICANE IRENE AND TROPICAL STORM LEE RECOVERY**

WHEREAS, the Village of Monroe has entered into a municipal cooperation agreement with the County of Orange, in accordance with Section 99-h (2) of New York State General Municipal Law, to apply for and receive Community Development Block Grant (“CDBG”) funds from the United States Department of Housing and Community Development (“HUD”) under Title I of the Housing and Community Development Act of 1974, (“HCD Act”), as part of the Orange county Urban County Consortium for Fiscal Years 2015-2017 (Consortium Agreement”); and

WHEREAS, HUD received funds under Section 239 of the Department of Housing and Urban Development Appropriations Act, 2012, (Public Law 112-55, enacted November 18, 2011) (the “Act”) for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared pursuant to the Robert T. Safford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.) in 2011; and

WHEREAS, HUD allocated the funds received under the Act to eligible entities under its Community Development Block Grant – Disaster Relief (“CDBG-DR”) program; and

Whereas, County received an allocation of CDBG-DR funds from HUD based on damages incurred in municipalities participating in the Consortium Agreement; and

WHEREAS, pursuant to 24 C.F.R. S. 570.501(b) and S. 570.503, this Agreement is necessary for Municipality to receive the CDBG-DR funds through County to implement activities authorized under the Act and the Notice, as defined in subsection I(A); and

NOW, THEREFORE, it is agreed between the County of Orange and the Village of Monroe as follows:

OCD’s FY2012 and FY2015 CDBG-DR Municipal funding applications as approved by OCD (attached and incorporated in the Agreement outlines an activity(ties) to be undertaken by Municipality as further described in this Agreement (the “Project”). Municipality will be responsible for administering the Project in a manner satisfactory to County and HUD

consistent with the ACT, 24 C.F.R. Part 570 as modified by the “Allocations, Common Application, Waivers, and Alternative Requirements for Community Development Block Grant (CDBG) Disaster Recovery Grantees Under the Department of Housing and Urban Development Appropriations Act, 2012 published in the Federal Register on 4/16/12 at 77 F 22583” (the “Notice”) and all additional Federal Register publications, laws and regulations cited within the Notice as well as all other applicable federal, New York State and County laws, regulations and policies required as a condition of providing these CDBG-DR funds. Furthermore, pursuant to Part VI(30)(M) of the Notice, Municipality certifies that it has the capacity that it has the capacity to carry out disaster recovery activities in a timely manner. The Project will include the following CDBG-DR eligible activities.

Activity 1: Mill Pond Dam Rehabilitation: \$475,988

During the incident period of 8/26/11 thru 9/5/11, winds storm surge and flooding from Hurricane Irene resulted in severe flooding and other storm related damages. Mill Pond Dam was overtopped during the event which posed an immediate threat to life and downstream public and private properties. As a result of overtopping of the Dam, the Village of Monroe requested Village Engineers, Lanc & Tully to evaluate conditions and contracted Melick & Tully – Tully advised the Village of Monroe to lower the water level in the dam and restrict pedestrian access. These actions would prevent loss of the Dam and reduce infrastructure damage due to flood waters. CDBG-DR funding is provided for related engineering costs, emergency expenses incurred and restoration work that includes, but is not limited to, top embankment leveling, seepage control, drainage outlet modifications, repair, replacing and grouting of missing stone masonry along the face of the dam’s spillway as the result of damage by Hurricane Irene and Tropical Storm Lee. The rehabilitation work will return the dam to a stable condition and provide controlled discharge to prevent future overtopping and flooding. The work will only restore the dam; no expansion or modification to the dam location, façade or visual changes will be carried out.

Special Conditions: All funding allocated to the Village of Monroe under this agreement will be subject to all applicable federal regulations prior to the release of funds.

NOW, THEREFORE, BE IT RESOLVED, the Village of Monroe Board of Trustees authorized Mayor Purcell to sign the agreement on behalf of the Village of Monroe regarding all matters related to the financial assistance contained within the 2016 Community Development Block Grant – Disaster Relief Program relating to Hurricane Irene and Tropical Storm Lee Municipal Agreement.

Ayes: Trustees Conklin, Dwyer and Behringer

Nays: None

MILLPOND DAM REHABILITATION BID AWARD: (CDBG-DR PROGRAM / FED. CONTRACT # B-12-UT-36-0001)

17 sets of contract documents were obtained by prospective bidders. 4 bids were received and opened on August 4, 2016 for the Mill Pond Dam Rehabilitation Project. The Village’s Engineer, John O’Rourke, P.E., Lanc & Tully Engineering reviewed the bid packages received and having met all the requirements, it is recommended that the lowest responsible bidder, Boyce Excavating Co., Inc., Slate Hill, New York be awarded the bid. On a motion by Trustee Dwyer seconded by Trustee Conklin, it was:

RESOLVED, subject to Orange County Community Development’s approval, the Board of Trustees accept the recommendation of the Village’s Engineer and award the bid for the Mill Pond Dam Rehabilitation to Boyce Excavating Co., PO Box 367, Slate Hill, NY 10973 in the amount of \$354,576.00 (CDBG-DR Program B-12-UT-36-0001).

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

LAKE STREET REHABILITATION PROJECT BID AWARD:

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

WHEREAS, two (2) bids were received and opened at 11 AM on August 9, 2016, with the lowest responsible bidder being Boyce Excavating Co., Slate Hill, NY, with a base bid of \$699,413.00.

WHEREAS, the Village of Monroe's DPW Superintendent has advised the Village Board that he has reviewed the Bids submitted and with input from Creighton Manning Engineering, LLP, advises the Village to award the bid for the Lake Street Rehabilitation Project to the lowest responsible bidder, Boyce Excavating Co., PO Box 367, Slate Hill, NY 10973.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Monroe Board of Trustees hereby awards this project to Boyce Excavating Co., Slate Hill, NY in the amount of \$699,413.

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

PETS I LOVE SITE PLAN BOND RELEASE (200 SPRING ST.) TM 213-1-6:

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

RESOLVED, the Village Board accepted the recommendation of the Village's Engineer Lanc & Tully (John O'Rourke, PE) and the Building Department (see CO 2015-283) and release the Performance Bond / Letter of Credit held by the Village in the amount of \$10,000 back to Pets I Love Veterinary Hospital PLLC, 200 Spring Street, Monroe, NY, Sterling National Bank #2523.

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

HUDSON VALLEY INTERNATIONAL FILM FESTIVAL RED CARPET EVENT AT TOWN OF MONROE ARTS & CIVIC CENTER 8/26 THRU 8/28:

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

RESOLVED, the Board approved the request Hudson Valley International Film Festival Inc. to allow the parking of limousines in front of the Town of Monroe arts & Civic Center and to cone off 3 parking spaces on Smithfield Court and to cone off 6 parking spaces across from the Arts and Civic Center for Film Festival on August 26, 27 and 28, 2016 for a Red Carpet event of screening of independent international films.

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

WATER PENALTY WAIVER REQUEST – ACCOUNT 2101 – DID NOT RECEIVE MAY BILL:

Water Account 2101 in correspondence dated 8/2/16 wrote to request a waiver of the late fee \$15.66 penalty amount for the May bill they did not receive. Resident for 15 years, bills have always been paid on time. Because the bill was never received the homeowner feels it is an unfair charge for something that was not her fault. On a motion by Trustee Conklin seconded by Trustee Behringer, it was:

RESOLVED, the Board of Trustees DENIED a penalty waiver of \$15.66 for the May Bill that the water user claims was not received; that penalty amount appeared on the August 2016 Water Bill for water account 2101. As a homeowner it is their responsibility to know when bills are due. Billing information is posted on-line.

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

SATURDAY NIGHT CRUISERS CAR SHOW 8/28 FROM 9 AM TO 6 PM:

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

RESOLVED, the Board of Trustees approved the request of the Saturday Night Cruisers Car Club (Rich Rizzi) to hold a car show on Mill Pond Parkway across from Airplane Park on the grassy area (weather permitting) on Sunday, August 28, 2016 from 9 AM to 6 PM. Coordination of the event will be made with Police Chief Conklin. Sign off by Building Dept. and Police Chief was received.

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

MONROE CROP HUNGER WALK 2016:

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

RESOLVED, the Board of Trustees approved the request of the Fred Schuepfer, Monroe United Methodist Church, sponsored of the Monroe Crop Hunger Walk 2016 on Sunday, October 30, 2016 from 2-4:30 PM. Walk will commence and end at the Monroe Methodist Church, 47 Maple Avenue. The walk will utilize the lower Mill Pond.

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

AUGUST WATER BILL CREDIT REQUEST ACCOUNT 3135:

On a motion by Trustee Conklin seconded by Trustee Behringer it was:

WHEREAS, Water Account 3135 received an August Bill of \$196.69; for the same billing period in 2014 and 2015 water usage was approximately the same, 22,000 gallons. Owner was on vacation the week of 7/4/16 and when his son checked the house he found the water hose in the back of the house was turned on and water was flowing. The water must have flowed for 3-4-days.

WHEREAS, due to this unfortunate situation, the homeowner is looking for a credit and dispensation of 23,000 gallons of water usage for that period.

IT IS HEREBY, RESOLVED, the Board of Trustees **DENIED** the request of water account 3135 for credit and dispensation of 23,000 gallons of water in that the request did not meet the requirement of a hardship situation of 10X the average quarterly consumption as established by Board Policy 7/6/93.

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

CTA DIGITAL/SUM REALTY, LLC – BOND RELEASE (TM 203-3-3.1):

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

RESOLVED, the Village Board accepts the recommendation of the Village's Engineer Lanc & Tully (John O'Rourke, PE) and the Building Department and release the Performance Bond / Cash Bond held by the Village in the amount of \$41,714.37 to CTA Digital / Sum Realty, LLC., 328 State Route 208, Monroe, NY. (TM#203-3-3.1)

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

Going forward, Trustee Dwyer would like to see procedurally why we were holding the bond, a list of the deficiencies that were corrected when a Bond is released.

MAYOR'S COMMENT:

Saturday, August 20th is the last of our Concert Series in the Park. We had a good year. Special thanks go to our Activities Committee for all their hard work.

The Farmer's Market continues to be a draw for the community. Many people come on Sunday to purchase local produce. Again, thank you to our Activities Committee for making this event possible.

A Reminder that School will be starting on September 7th. Be aware of our children and drive safely.

The 2016 Carnival did not due will this year due to rainy weather.

BOARD COMMENT:

Trustee Dwyer commented on The Roscoe Smith Estate project he has been working on since April and gave a short summary. He regrets the motion he made not to accept the Smith House and corresponding property that was previously offered by W C Lincoln Corp. This property is an iconic part of the Village and we need to diligent in doing everything possible to preserve it. Trustee Dwyer made a motion to rescind his motion of August 19, 2014 (Minutes page 39) and instead move forward with accepting ownership of the Smith House and corresponding real property. Motion was seconded by Trustee Conklin. Discussion followed.

Mayor Purcell said the Board favors what Trustee Dwyer wants to do but would like to see a plan first, how are you going to finish the project, what is the end goal, what is the financial number, is there a cost to the taxpayers down the road, what is the time line. We have asked for that information and have not received it. That information will inform the public what is planned. This matter has been discussed for 16 years. Mayor Purcell did not see any reason to vote until we come up with a preliminary agreement with the owner followed by a plan first. This discussion started January 2016. The Planning Board has indicated we can, by resolution, advise them of what we want to do.

Trustee Dwyer has been in contact with the developer and his representatives and they feel if we have an offer we want to present they will listen. If we do nothing that house will come down and that property will have houses on it. Is that how we want to honor the man who gave us Smith Clove Park, Museum Village and the Village Hall building. We have an opportunity and the developer is willing. This property and what we can negotiate is done at a zero cost to the Village. What we do with the property has a cost. When you don't own something it is difficult to ask for funds or apply for grants. If you own something free and clean it opens doors. The goal has been to acquire the property. Cost to refurbish the house would be between one (1) and one point two (1.2) million dollars. The house has been left to deteriorate. Restoration is what Trustee Dwyer does. He sees the house as salvageable. Where would we get the monies, floating out a bond or financial tool to get the work done? The only problem with that is that would involve paying prevailing wage. Perhaps we can do it privately through benevolence. They are doing a project now in the Village of Florida, NY with the Mapes / Seward house. Maybe this would be a 10-year plan. There are people in this Village that wants to see the project completed. Trustee Dwyer has volunteers willing to come forward to help with the project. If we don't take action the process will continue with the Planning Board and we don't know what will happen. The first step is to acquire it.

Attorney Boancic commented the reality was there was a certain understanding between the developer and the Village. That was altered by the resolution of 8/2014. In effect if you move to remove the resolution of 2014, theoretically, you go back to what was in place before the resolution of 2014. What Trustee Dwyer presented to the developer's attorney may have been different than what was originally proposed. You have to be sure of what you are getting before reversing the action of 2014 is what we want. The Planning Board needs direction and clarity to proceed. We need to be clear of what assets we are talking about.

Mayor Purcell said there was a proposed agreement, never an agreement. Trustee Dwyer feels that would be arbitrary. We have to have an agreement in place before moving forward. Otherwise you have a lot of unknowns. Trustee Dwyer would like to serve notice on the developer's attorney of what the Village is looking for. Mayor Purcell said we are talking about a major project and until we have an agreement in place how can we move forward. Mayor Purcell suggest Trustee Dwyer follow-up with the developer's attorney within the next two weeks and see if something can be worked out in writing as to what the developer is willing to give the Village. The Planning Board will not change until they have something positive in writing.

Discussion continued. The motion was withdrawn. The matter was referred to Executive Session for further discussion and will be placed on the Agenda for 9/6/16.

PUBLIC COMMENT

#PRESENT 11

TIME: 8:10 PM

NORTH MAIN STREET SIDEWALK REPLACEMENT PROJECT:

Mary Ellen Beams, 241 North Main St. came before the Board on behalf of herself and neighbors regarding current sidewalk installation on North Main Street. She read from a petition endorsed by 12 residents that request the Board go back to the original plan for sidewalks with curbing and not the inclusion of the grassy islands. Trustee Conklin commented at the time she felt curbing would protect the sidewalks. She felt it is a privilege, and not a right to park on the street. Having lived here for 47 years she walked up and down North Main Street and experienced falls because people parked on the sidewalks. That was her concern now and why she favored the curbs with grassy islands to prevent parking on the sidewalks. Installation of new sidewalks that allow parking will guarantee their breaking and lifting. It was agreed there would be no room to park with the curbing and grassy islands. Trustee Conklin said she can now see the problem. There will be no place for mail trucks and delivery trucks. It was the goal to update North Main Street and make it attractive. It is the gateway to the Village. Mrs. Beams said North Main Street is not a residential street. It is a street with multi-family residences and it is going to hurt the street no to allowing parking. 90% of people living there don't do anything with the sidewalks in the winter and kids are in the road. They have to walk around cars. The residents prefer curbs up to the sidewalks – no island area. People who don't take care of their lawns are not going to take care of the grassy islands, another resident said. The school doesn't have adequate parking during parent-teacher conferences. You are taking away on street parking for the school and Monroe Temple in addition to the people who live on North Main. It seems someone made a decision to install islands but the residents did not know about it. Who made the final call on this? Mayor Purcell said the design came out of Boards members not wanting parking on the street. Trustee Conklin's concern she said is the safety of our children. Mayor Purcell said it is a simple fix. We can make adjustments. We agree on curbing. There will need to be adjustments for that. Curbing is 6" wide. Concern was raised that school will be starting 3 weeks and North Main is a nightmare right now. The contractor is parking machinery on the sidewalk and no one can get through. You have to walk in the road. There are no signs or flagman. You have to walk around the work area. Mayor Purcell said the DPW and Police can address that. DPW Supt. Smith said he would speak with the contractor tomorrow about eliminating the grassy islands. The public was notified that this may result in their losing up to 4" of their lawn as a result. On a motion by Trustee Conklin seconded by Trustee Behringer it was:

RESOLVED the Board of Trustees approved a change to the contract plan for the North Main Street Sidewalk Project that eliminates the grassy islands and provides for installation of sidewalks and curbing only, thus allowing for on-street parking.

Ayes: Trustees Behringer, Dwyer and Conklin

Nays: None

NORTH MAIN STREET FIRE HYDRANTS: John Karl commented on North Main Street Fire Hydrants. You have vehicles parked on both sides of the hydrants. If you ever have to take the hose to a hydrant's side arm discharge, you are in someone's car grill. There are trucks that park right against the hydrant. Mayor Purcell said that can be bumped out so you come out in front of the hydrant. If we widen the area you won't be able to park a truck there and interfere with the hydrant.

STREET LIGHTS OUT STATUS: Mr. Karl asked if anything has been done with Orange and Rockland and the street lights that are out. Mayor Purcell said he spoke to the VP at Orange and Rockland and the only written complaints they had were in the Town of Monroe. Chief Conklin said he has a print-out of all the complaints the Police Department has received and will give a copy to the Mayor to give to Orange and Rockland to verify.

PARKING ON SIDEWALKS IN WINDGATE WOODS: Mr. Karl said he has in the past brought to the Board's attention, in June, about parking across the sidewalk in Windgate Woods. People think the sidewalk is part of the driveway. Mr. Karl has watches everyday as people walk in the road on Windgate Court because of the cars parked on the sidewalk. Chief Conklin will have it checked out.

PINE TREE ROAD COMPLAINTS: Jim Hall, a Town of Monroe resident, has begun a campaign to try and resolve some of the problems on Pine Tree Road. There are several issues and he said he would be happy to meet with the Public Works Department / Police Dept. to remedy them:

1] What do we do about the speed limit. It is a turnpike. On the weekends people pull over to ask for directions to New Jersey and Mansion Ridge. There are all sorts of heavy weight trucks that go through.

2] Slow School Signs are supposed to be 600' from the school's entrance. The one on the westbound side is okay. The eastbound side is well over 1.000' from the entrance to the school behind a tree and behind a bus stop sign. Neither of the crosswalk signs eastbound or westbound is visible. You have no idea unless you're on top of them, primarily because of the hill especially westbound.

3] Sidewalks connecting Pine Tree with Winchester Drive have created more foot traffic with people walking, jogging and wheeling kids in strollers using the sidewalks. There is no safety white line where the edge of the road is. Bus drivers can't tell. When you get near the school going westbound off of Winchester, there are large holes. If that bus goes on that side, it will be on its side! The other side there is a curb. A new bus driver is not going to know which is which. Those lines need to be repainted. They haven't been touched in at least two road gravelling's.

Mr. Hall said it would be great if you could do a speed count on Pine Tree Road to see what traffic is really like. It is hard to keep the speed limit down to 30 MPH. Mr. Hall said some of the worse drivers are at 9 AM on a Monday morning, a mother in the car with the kids going 30 MPH. They could care less that it is a school zone. Pine Tree Road has already had 2 deaths where two kids were racing. Motorcycles slam into the curb on Amy Todt. There was a car load that flipped over on Mrs. Dupcak's front lawn. Luckily she had a fire extinguisher to put the fire out or it would have blown up. It is dangerous both ways but the curve westbound is the worse. Trustee Dwyer, Police Liaison and Trustee Behringer, DPW Liaison will follow-up with Mr. Hall.

EXECUTIVE SESSION:

On a motion by Trustee Conklin seconded by Trustee Dwyer and carried, following a 5-minute recess Executive Session followed at 8:45 PM for discussion of attorney client and personnel.

ADJOURNMENT:

On a motion by Trustee Conklin seconded by Trustee Behringer and carried the Board came out of Executive Session at 11:05 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 Conklin, seconded by Trustee Dwyer, with all in favor, the department monthly reports were accepted and filed.

JULY 2016 VILLAGE CLERK'S REPORT SUBMITTED BY VIRIGNIA CAREY, VILLAGE CLERK:

- 1] Minutes prepared, associated correspondence completed for the July 7th Special Meeting and July 19th 2016 Village Board Meetings.
- 2] Permits issued: Handicap Parking: 13 Garage Sale: 8
- 3] Collection of May Water Rents
- 4] Closed out mailing machine for month on 7/31.
- 5] June Village Tax Collection
- 6] Bi-Weekly payroll worksheets completed and submitted.
- 7] Daily retrieval of messages left after hours and respond as required.
- 8] Bid Advertising – July 19th Bid Advertised for Lake Street Rehabilitation; Millpond Dam bid. 7/8 bid advertised for Mill Pond Dam. Plans picked up at Village Hall. 17 plan holders.
- 9] 8 Violation Notices Order to Remedy sent out for Littering (Chapter 135)

10] Service Recognition Certificates prepared for Mayor: 5 Years 3/1 Elizabeth Doherty; 10 Year 4/18 David Lee, 5 Year 6/1 James Gayler, 25 years 9/9 Dianne Martini, 10 year 10/14 Ernest Mabee, 10 years 10/14 Raymond Burke, 20 years 11/4 Larry Giudice; 5 years 11/15 Carin Szkodzinsky
11] Vouchers completed as required.

JULY 2016 BUILDING DEPARTMENT REPORT AS SUBMITTED BY SECRETARY PROULX:

(Building Inspector Wilkins on Vacation. Report prepared by Building Dept. Sec'y D. Proulx)

Building Permits Issued: 34 Rental Inspections Completed: 6 Title Searches Completed: 22
Violations Issued: 36 Building Permit Inspections Performed: 37 C.O.'s Issued: 20
Fire Inspections: 12
Open, active building permits: 220
Building Permit Fees \$6,852.60
Rental Permit Fees 1,600.00
Title Search Fees 2,550.00
\$11,027.60

JULY 2016 PUBLIC WORKS REPORT SUBMITTED BY BRIAN SMITH, DPW SUPT.

Street Maintenance

1. Drainage repaired and installed on Gilbert St.
2. Clark St. Culvert replaced
3. Catch Basin repair /cleaning
4. Right of way mowing
5. Drainage repaired Corlear Ct.
6. New drainage installed on North Main/ 208 intersections.
7. Asphalt repair village wide.
8. 8 littering violations issued per village Code Chapter 135

Park Maintenance

1. Weekly garbage pick up
2. Weekly mowing and Trimming
3. Mill Pond dam repair advertised for Bid.

Water Distribution Maintenance/Filter Plant Maintenance

1. Water line mark outs
2. Water Plant maintenance
3. Water meter reading and Billing completed.
4. New hydrant installed on Spring St
5. Mid Oaks St. Water line replacement start up

JULY 2016 POLICE DEPARTMENT REPORT SUBMITTED BY DAVID CONKLIN, CHIEF:

Calls for Service: 1,174 Criminal Offense 262 Non-criminal Offenses 912 Arrests 64
Traffic Reports: 198 Traffic Tickets 30 Parking Tickets DWI/DWAI: 2 MVA: 36
Gasoline: \$1678.84 (1005 gal)
Overtime: Shift Coverage: Police – 111.5 Dispatchers - 16 Court –40.5
Other: 15 Cases / 123 Holiday / 6 Concert / 23.5 Carnival / 6 YMCA / 77 Fireworks / 18 5K /
2.5 UM Detail / 1 OC Memorial / 2 Rape Crisis / 3 Funeral Detail
Training: Overview Rape Crisis Services – Guzman, Tenaglia, Lee, GomezVega, Gayler, Young, Grosso,
Fremgen
Inlets – Guzman
Intro to Fugitive Investigation – Tenaglia / Lee
MVA Accident Reports - \$30.25 Foil Requests: \$10.25

8/1/16 – The Monroe PD has been awarded \$1,250 to participate in the statewide “Child Passenger Safety” program. The grant period runs from 10/1/16-9/31/17. The Program’s goal is to increase proper use and installation of child safety seats in NYS.

JULY 2016 JUSTICE COURT REPORT:

Total Fines: \$28,373.50 Total Surcharges: \$11,339 Total Parking: \$470
Total Civil Fees: \$2,180 Bail Poundage Collected: \$39 Total Bail Forfeited: \$100
Total for July: \$42,501.50

Vehicle & Traffic Tickets: 292 Disposed: 293
New Criminal Cases: 69 Disposed: 69 Civil Cases: 2 Disposed: 0

