

**PUBLIC HEARING 12.3.19 – 7:00 PM  
PROPOSED LOCAL LAW  
“AMENDMENT – CH. 43, VEHICLE & TRAFFIC, ONE WAY STREETS”**

A Public Hearing was held on Tuesday December 3, 2019 at 7:00 PM to review a proposed Local Law entitled “Amending Chapter 43, Vehicles & Traffic.” The purpose of this local law is to amend Chapter 43 of the Village Code, which regulates vehicles and traffic within the incorporated Village.

**Present: Mayor Dwyer, Trustees Alley, Conklin Behringer and Houle**

**Also present: Attorney Terhune, Village Clerk Baxter, Deputy Clerk Zahra and Police Chief Guzman**

**On a motion by Trustee Conklin, seconded by Trustee Alley, and carried, the public hearing was opened at 7:02 PM.**

**There were 9 people from the public present for the Public Hearing. There was no additional written correspondence received. The Public Hearing was left open for 20 minutes.**

**Resident John Karl stated that he has a few concerns regarding what the Board is trying to accomplish with this local law. Mr. Karl commented that Oak Street is approximately 16 feet wide and there are unregistered box trucks parked along the shoulder, and that needs to be enforced. Mr. Karl stated that he has no objection to that becoming a one way street.**

**Mr. Karl continued that with regards to Elm Street and the concerns that were expressed the last time this matter was discussed, speeding, kids playing in the street, that again is an enforcement issue. Even with changing the street to one way will not combat the speeding issue. Mr. Karl shared other concerns regarding changing Elm Street over to one way. The first concern is that that the Mombasha Fire Company does not actively respond to fires at the end of North Main Street with a pumper anymore. Trucks responding to a fire would now have to come down North Main to right before the Temple and make a left onto Elm and come back down that way or turn onto Ash Street to get down onto Elm Street. Mayor Dwyer interjected and clarified that the one way on Elm would initiate at Elm and North Main Street. Mr. Karl replied that becomes a problem at the end of Andersen Place because that is a 90 degree bend. There is also a telephone pole at that corner that is often an obstacle. Mr. Karl added that he thinks that Elm Street should be left alone and focus on enforcement.**

**Mr. Karl continued that if the Board moves forward with this plan, they will be removing the double yellow line. Making Elm Street one way will also force the tractor trailer truckers servicing the old Monroe lumber building down there out onto Elm Street and they too will have to maneuver that 90 degree turn and hope they don't take out the telephone pole. Mr. Karl encouraged the Board to look at that again and rethink it.**

**Mr. Karl also commented on closing off Smithfield Court to all vehicular traffic except for the Mombasha Fire Company. He knows that Mayor Dwyer met with the Commissioners regarding that and he doesn't take issue with it, as longer there is access for the larger trucks since they can't get in there off of North Main.**

**Mayor Dwyer stated that one of the challenges with Elm Street and Andersen Place is that in order to miss the telephone pole in question, you need to turn into oncoming traffic on North Main in order to miss the pole. That doesn't change if the road remains two lanes. Mayor Dwyer continued and stated that if it was converted to one way you could be pushed 5 of 6 feet to the left, creating a shoulder on the right, allowing you the radius to turn right onto North Main Street. Mayor Dwyer continued that their biggest challenge is that many of the roads in the Village were not built with today's specifications to allow for these types of vehicles on it. Mr. Karl reiterated that he believes that making Elm Street one way will create more problems than solve them and still believes that enforcement will help.**

**Mayor Dwyer added that he has plans to present to the owner of 104 Elm Street to take a triangle of his corner property and dedicate it to a road bed to help with line of sight. Mr. Karl also added that the old Bell Auto place is a mess with cars scattered everywhere, and again, it is an enforcement issue.**

**Mr. Karl questioned if Smithfield Court is closed off would it be taken off the Village street inventory for CHIPS funding? Mayor Dwyer replied that what they are planning to do is not close the road or eliminate it. It will still be plowed, etc. their plan is to put a gate up. Mr. Karl replied that if it is closed off to public access it may have to come off the street inventory. Attorney Terhune stated that she would look into that.**

**Resident Chaya Bochner, 284 Schunnemunk Street, Unit #1, stated that she is very happy to have joined the Village of Monroe and loves living here. Ms. Bochner stated that she is not in favor of Smithfield Court being closed off to cars. She has relatives that live on Highland Avenue and the children play**

together all the time. If it is closed, it will make the travel very difficult. Buses also come through that way. Trustee Conklin advised Ms. Bochner that they will still be able to walk on the road and Ms. Bochner replied that the little children cannot walk themselves they need to be driven. Ms. Bochner also added that traffic on Schnnemunk Street on Fridays is a nightmare with it being all back up. Mayor Dwyer added that one of the challenges is many of the roads, that one included, were not built for that kind of traffic. It went from 1 horse to 5,000 cars per day. The Village is challenged in what they can do. Imagine now bringing those 5,000 cars not to a traffic devise but onto Smithfield Court and then onto Park or Highland. Those roads are 200 years old too and at a very steep grade. Those areas are so tightly bottlenecked.

Chaim Werczberger stated that his son lives on Highland Avenue and owns other properties on Park Avenue and closing off Smithfield Court will make things very difficult if they need to always go down to North Main Street. Mr. Werczberger asked the Board to consider leaving the road open.

With no further comments or questions, on a motion by Trustee Houle, seconded by Trustee Conklin and carried, the Public Hearing was closed at 7:22 PM.

**BOARD OF TRUSTEES MEETING  
TUESDAY DECEMBER 3, 2019  
([www.villageofmonroe.org](http://www.villageofmonroe.org))**

Following the public hearing on Introductory Local Law #16 of 2019, the first of the bi-monthly meetings of the Board of Trustees was held on Tuesday December 3, 2019 beginning at 7:23 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Mayor Neil Dwyer called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

**Present:** Mayor Dwyer; Trustees Alley, Conklin, Behringer and Houle  
**Also present:** Attorney Terhune, Village Clerk Baxter and Deputy Clerk Zahra

**MINUTE APPROVAL: NOVEMBER 4<sup>th</sup> & NOVEMBER 19<sup>th</sup>:**

On a motion by Trustee Conklin seconded by Trustee Behringer, the Minutes of the November 4<sup>th</sup> 2019 Meeting were approved.

**Ayes:** Trustees Behringer, Conklin and Houle  
**Nays:** None  
**Abstain:** Trustee Alley

On a motion by Trustee Behringer seconded by Trustee Houle, the Minutes of the November 19<sup>th</sup> 2019 Meeting were approved.

**Ayes:** Trustees Alley, Behringer, Conklin and Houle  
**Nays:** None

**APPOINTMENT – PART TIME POLICE OFFICER (SCHOOL RESOURCE OFFICER) / DAVID H. LEE:**

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

**RESOLVED**, the Board of Trustees accepted the recommendation of Police Chief Guzman and appointed David H. Lee to the position of part-time Police Officer (School Resource Officer), effective December 4, 2019 at an hourly salary of \$32.00 per hour. This appointment is a result of the agreement between the Village of Monroe and the Monroe Woodbury Central School District to provide an SRO program (School Resource Officer) in the schools that are within the Village’s geographical bounds. Mr. Lee, a former member of the Monroe Police Department, will attend the “school resource officer training.”

**Ayes:** Trustees Alley, Conklin, Behringer and Houle  
**Nays:** None

**MONROE JOINT PARK RECREATION COMMISSION RE-APPOINTMENT / JONATHAN NOVACK:**

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

**RESOVLED**, the Board of Trustees accepted the recommendation of Park Commission Chairman, John Battaglia, and reappointed Jonathan Novack, 2 Conklin Court Monroe, NY as a member of the Monroe

Joint Park Recreation Commission for a five year term (12/3/19 – 12/31/24). Mr. Novack has served on the Board since 2015 and has proved to be a valuable and dedicated member of the Commission.

**REQUEST FOR CREDIT – WATER ACCOUNT #4205 – CONTINUED:**

(See Minutes 11/19/19)

At the November 19, 2019 Meeting Trustee Conklin requested that this matter be tabled to allow her time to review the request with the Water Department. Discussion followed. Trustee Conklin stated that she reviewed the matter with the Water Department and confirmed that it was simply a matter of the property owner's failure to pay their bill on time. On a motion by Trustee Conklin, seconded by Trustee Behringer, it was:

**RESOLVED**, the Board of Trustees denied the request of Haney Wassef for the credit of penalty fees totaling \$142.35 for water account #4205.

**Ayes:** Trustees Alley, Conklin, Behringer and Houle

**Nays:** None

**REQUEST FOR CREDIT – WATER ACCOUNT #3869:**

In a letter to the Board of Trustees, Joel Goldstein, property manager for Gilos Property Services who oversees the property for 43 Park Avenue Monroe requested a waiver of penalty fees totaling \$182.94 that were assessed to the account due to non-payment of the August 2019 water bill. Mr. Goldstein claimed they had changed the address for the bills for the property and did not receive the August bill. Gilos Property Services paid the outstanding usage amount of \$942.46, but omitted payment for the outstanding penalty. Discussion followed. Trustee Conklin stated that she confirmed with the Water Department that a change of address was requested and the change made in March 2019 and that all bills and correspondence have been mailed to the address in question without issue. Mayor Dwyer commented that the usage at the property appeared high and asked Trustee Conklin to obtain a usage report for the last 3 years. On a motion by Trustee Conklin, seconded by Trustee Houle, it was:

**RESOLVED**, the Board of Trustees denied the request of Joel Goldstein, property manager for 43 Park Avenue, for the credit of penalty fees totaling \$182.94 for water account #3869.

**Ayes:** Trustees Alley, Conklin, Behringer and Houle

**Nays:** None

**BMG CONSTRUCTION WATER AGREEMENT:**

On a motion by Trustee Houle, seconded by Trustee Alley, it was:

**WHEREAS**, the Village of Monroe Board of Trustees (the "Village") is contractually bound to provide water to that portion of the Smith Farm development (the "Project") that lies within the Town of Monroe, subject to the limitations set forth in Village Law § 11-1120; and

**WHEREAS**, the Village Board has determined that all water provided to the Project should be metered, including such water that is used during construction; and

**WHEREAS**, the Village has determined that a separate agreement covering such use is in the best interests of Village residents because it provides a safeguard against unmetered water being used during construction.

**NOW, THEREFORE**, be it resolved that the Board of Trustees of the Village of Monroe hereby authorizes the Mayor to enter into and sign the "AGREEMENT BETWEEN THE VILLAGE OF MONROE AND BMG MONROE I LLC TO SUPPLY VILLAGE WATER TO THE SMITH FARM DEVELOPMENT FOR CONSTRUCTION PURPOSES."

**Ayes:** Trustees Alley, Conklin, Behringer and Houle

**Nays:** None

Trustee Conklin stated there was an item that Trustee Houle brought to the Board's attention and Attorney Terhune replied that she would change the wording and make it available for signature. Resident John Karl added that they should be following NYS Sanitary Guidelines for backflow prevention devices. Mayor Dwyer confirmed that there is and the Village is only allowing one hydrant with a backflow device and meter on it. It will allow first responders and the fire department to access

water in case of an emergency. Mayor Dwyer also stated that the device will move with the project as it moves up the hill.

**REQUEST FOR LICENSING AGREEMENT – 3 GLENEAGLES COURT:**

Property owner Mark Shahid of 3 Gleneagles Court, submitted a letter to the Board of Trustees requesting a licensing agreement which would allow him to finish the installation of a retaining wall being built on the rear of the property. Mr. Shahid stated that the retaining wall is currently 97% complete and sits approximately 3 to 4 feet inside a Village easement on one side of the wall, and currently backfilled with gravel. Discussion followed.

Mayor Dwyer stated that the Board just received the request and needs some time to meet with the Building Department and assess what is involved. Mayor Dwyer stated that at first glance it appears to be an issue with a wall being constructed in a Village easement as well as an Orange & Rockland easement. Mr. Shahid acknowledged the Village easement but stated that there are no utilities underneath the easement. Mr. Shahid stated that he contacted 811 and they confirmed there were no utilities however he was advised by Building Inspector Cocks that the Village would need written consent from Orange & Rockland. This is where the confusion is. Mayor Dwyer replied that they would get with the Building Department to get the details and they would bring it back up again at the December 17<sup>th</sup> meeting.

Trustee Conklin stated that the letter they had was dated November 27<sup>th</sup> and asked Mr. Shahid is that was the date that he submitted the letter to the Board of Trustees to request putting up a retaining wall. Mr. Shahid asked if she meant was that the date that he submitted the permit and Trustee Conklin asked if the retaining was up already. Mr. Shahid stated that the wall was 90% completed because when he stopped by he was told there was no requirement for a 4 foot tall retaining wall, and he would only need to file a permit for a fence. After the wall was almost finished, the Building Inspector stopped by and stopped all work and informed him there was a permit required for the retaining wall. Mr. Shahid continued that when he came back to the Village, he was told that the law had been changed back in 2017 and a permit was now required for a 4 foot retaining wall. Mayor Dwyer asked if he has since filed for the permit and Mr. Shahid said that he had. Trustee Conklin asked when he filed for the permit and Mr. Shahid replied the week prior to Thanksgiving. Trustee Conklin asked if he spoke only to Building Inspector Cocks and Assistant Inspector Proulx and Mr. Shahid replied yes. Mayor Dwyer commented that Mr. Shahid originally stated that he was told that he didn't need a permit and Mr. Shahid replied that was correct but wasn't sure by whom. Trustee Conklin asked if he went upstairs or downstairs and Mr. Shahid replied that that day he had gone to the Town of Monroe first thinking that was where he needed to go since he lived right next door, but he was directed to the Village. He added that he spoke with a lot of people that day. Mayor Dwyer thanked Mr. Shahid for his time and stated that the Board would be in touch.

**2019 WINTER FESTIVAL SPONSORED BY THE VILLAGE OF MONROE:**

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

**RESOLVED**, the Board of Trustees approved the Events Permit Application submitted by Trustee Behringer to hold the 2019 Winter Festival, an outdoor community gathering with arts & crafts, bonfire and tree and gazebo lighting. The event will be held on Sunday, December 8, 2019 from 2PM – 5PM between the Millponds. Approval and sign-off of the event application has been done by the Building Department and the Police Department, but has not yet been reviewed by the DPW. The Police Department will oversee the event with 1 Officer on 4 hours overtime to completely close down Lake Street between 17M and Millpond Parkway and to provide security in and around the event. The estimated cost of additional Police protection for the event is \$308.00. Approval of this event is contingent upon approval from the DPW. Marshall & Sterling will be notified, as will Emergency Services.

Ayes: Trustees Alley, Conklin, Behringer and Houle  
Nays: None

**INTRODUCTION OF LOCAL LAW # 17 OF 2019 - AMENDING CHAPTER 200 (“ZONING”) TO ESTABLISH MAXIMUM GROSS RESIDENTIAL FLOOR AREA RATIOS (FAR) FOR RESIDENTIAL DWELLINGS IN THE VILLAGE OF MONROE & SCHEDULING OF PUBLIC HEARING:**

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

**WHEREAS**, an introductory Local Law, titled “AMENDING THE ZONING LAW TO ESTABLISH MAXIMUM GROSS RESIDENTIAL FLOOR AREA RATIOS FOR RESIDENTIAL DWELLINGS IN

**THE VILLAGE OF MONROE,” was introduced by Mayor Dwyer before the Board of Trustees of the Village of Monroe, County of Orange, State of New York on October 16, 2018; and**

**WHEREAS, the proposed local law was duly referred to the Village Planning Board on September 25, 2018; and**

**WHEREAS, on November 20, 2018, April 16, 2019, and August 20, 2019, the Planning Board submitted comments on the proposed local law; and**

**WHEREAS, on August 20, 2019, the Zoning Board submitted informal comments on the proposed local law; and**

**WHEREAS, the Board of Trustees amended said local law in response to the comments received from the Planning Board and Zoning Board; and**

**WHEREAS, the Board of Trustees finds and determines that the local law has undergone substantive revisions as a result of comments from the Planning Board and the Zoning Board, as well as continued review by the Board of Trustees, and therefore, the public should have another opportunity to review and comment on the revised local law.**

**NOW THEREFORE, BE IT RESOLVED that the Board of Trustees authorized a public hearing on said proposed local law at the Village Hall, 7 Stage Road, Monroe, New York at 7:00 PM on December 17, 2019; and**

**BE IT FURTHER RESOLVED that the Village Clerk shall publish or cause to be published a public notice in the official newspaper of the Village of Monroe no later than ten (10) days prior thereto.**

**Ayes: Trustees Alley, Conklin, Behringer and Houle  
Nays: None**

**INTRODUCTION OF LOCAL LAW #18 OF 2019 – AMENDING CHAPTER 155 “PEDDLING & SOLICITING” & SCHEDULE A PUBLIC HEARING:**

**On a motion by Trustee Conklin, seconded by Trustee Alley, it was:**

**BE IT RESOLVED that an introductory Local Law, titled, “AMENDING CHAPTER 155 OF THE VILLAGE CODE, ‘PEDDLING AND SOLICITING’,” is hereby introduced by Mayor Dwyer before the Board of Trustees of the Village of Monroe, County of Orange, State of New York; and**

**BE IT FURTHER RESOLVED that copies of the aforesaid proposed Local Law be laid upon the desk of each member of the Board of Trustees; and**

**BE IT FURTHER RESOLVED that the Board of Trustees shall hold a public hearing on said proposed local law at the Village Hall, 7 Stage Road, Monroe, New York at 7:00 PM on December 17, 2019; and**

**BE IT FURTHER RESOLVED that the Village Clerk shall publish or cause to be published a public notice in the official newspaper of the Village of Monroe no later than five (5) days prior thereto.**

**Ayes: Trustees Alley, Conklin, Behringer and Houle  
Nays: None**

**Trustee Conklin suggested the public hearing begin at 7:15PM and Attorney Terhune advised that they could both be opened and run concurrently at 7:00 PM.**

**MAYOR & TRUSTEE’S REPORT:**

**Attorney Terhune asked if the Board wished to address the short term rental local law. Attorney Terhune stated that they introduced it and had a public hearing and it has been more than 30 days since the referral was sent to the County and they have not heard back from them. Mayor Dwyer replied that he had Village Clerk Baxter contact them and the County did not acknowledge every receiving it. Attorney Terhune replied that he saw her email to them and Mayor Dwyer replied that he had. Attorney Terhune stated that she would contact the County regarding the referral and the matter could be tabled till the December 17<sup>th</sup> Board Meeting. Attorney Terhune also stated that they could resend it to them for a quick review but she didn’t think that they would have any comments since the changes were so minor. Mayor Dwyer added that they had been told that the Orange County Planner that the Village works with is out through Christmas and Village Clerk Baxter stated that she called and left the individual a message and her out of office message indicated that she would be gone until the end of the year. Village Clerk**

Baxter added that she called the County twice today, with the first time speaking with a woman by the name of Kathleen who advised her that she looked in their system and couldn't find the Village's referral. Attorney Terhune stated that she would follow up with the County.

Mayor Dwyer stated that the Village had its first major snow event of the season. Mayor Dwyer commended the Village's DPW on their hard work, it is not easy work. Vehicles that size are very difficult to maneuver and it's a challenge but they do a great job. Mayor Dwyer added that just last week there was a truck that came into the Village and got tangled up in some overhead wires causing a power outage. Mayor Dwyer added how appreciative he is of their hard work.

Trustee Houle stated that she had the opportunity to speak with a Police Officer and he too complemented what a great job the DPW did with this storm. There were many branches and trees down because of the storm and they were there quickly to get roads cleared.

Trustee Behringer agreed with how difficult the storm was. She encouraged residents to come out to Winterfest this weekend, it's going to be a great event!

Trustee Conklin stated that we live in a high demand world and when you have a storm like the Village just had no one belongs on the road. Trustee Conklin added that the men in our DPW are incredible. They are leaving their families, not eating, and they give so much and to then get beat up on social media, they don't deserve it. The Monroe Police Department and the Monroe Volunteer Ambulance Corp as well. Be proud to live in a community where these people do their jobs and do it well.

**PUBLIC COMMENT:**

**# PRESENT 11**

**TIME: 7:47 PM**

Resident Chaya Bochner, 284 Schunnemunk Street, asked if the road could be widened. The kids are getting older and love to walk and be outside, and could the Village install street lights as well because it's not safe. She shared that in those four houses, 280, 284, 288 and 296 there are 20 children under 12 that live there. These kids play on the street, and they want to keep it safe. Mrs. Bochner commented that the Monroe Police Department does an amazing job patrolling the area but asked what else can be done to keep the kids safe. Trustee Conklin replied that this is a perfect example as to why Smithfield Court needs to be closed. Trustee Conklin shared that she lives on Park Avenue and sees kids all the time in the street and was witness to a child getting hit by a car speeding down her street over the summer. She has lived on the street for 50 years and has never seen so many cars on her street. People are using Smithfield Court as a cut through because they don't want to wait at the light.

Ms. Bochner asked what she could do to get sidewalks installed and the traffic lights. Mayor Dwyer replied that they would look into the lightening. Mayor Dwyer replied that maybe they could speak with the property owner who lives on the bend and acquire some of that land and take some of the bend out. Taking land on the other side would only make the curve wider.

Ms. Bochner asked when the decision would be made on the closing of the road. Attorney Terhune replied that the Board closed the public hearing so the Board could vote tonight or the Board could elect not to adopt the local law and table it till the December 17<sup>th</sup> meeting. Mayor Dwyer stated that the Board was not going to adopt it tonight and they would consider all the comments made by the public at tonight's meeting. Trustee Conklin added that everyone should be looking at the importance of human life versus convenience and what weights more? She is going to go with life. Ms. Bochner stated that maybe there was a way to do both and Trustee Conklin replied that is she could guarantee that it would be only her and her family that she would stand out there all day and raise and lower the gate for her, but it's not. It is giant school buses that use it as a cut through and giant box trucks that are trying to avoid the light on Schunnemunk. Mayor Dwyer added that it goes beyond the cars. The Village does enforcement up there and there are so many overweight vehicles coming out of the Village of Kyras Joel into the Village of Monroe illegally and then if they are inconvenienced with the light on Schunnemunk they have two choices, Highland Avenue or Park Avenue. Now they get down there and they are aggravated because the inconsiderate person has blocked the road on North Main Street. Sometimes he wonders if he needs to hold a course on common decency, courtesy and cleanliness but that isn't something that he should have to do.

Resident John Karl raised a concern about the 10 foot pile of snow on the sidewalk in front of Carpenter & Smith on Spring Street. Why does this continue to happen? Mayor Dwyer replied that it'll be gone tomorrow. That is one of 6 locations that will be addressed tomorrow morning.

Mr. Karl added that the prior resident was speaking about sidewalks and street lights but let's not forget that there are a lot of places in the Village that don't have that infrastructure. Mr. Karl suggested tightening up the snow removal time line.

Resident Joel Green, a new resident on Highland Avenue, shared his concern about closing down Smithfield Court and the inability for his children's bus to get to their home. If it is closed down, he will have to walk his children out to Schunnefunk Street to be picked up. Trustee Conklin asked if his children had a house stop and Mr. Green replied that they did and asked the Board to come up with other ideas. Mayor Dwyer stated that it is so difficult and the Village is challenged. The roads of the Village on average are 100 years old. Mayor Dwyer shared that Gilbert Street is narrower now that it has sidewalks than when it was simply a dirt road. They went from 3 horses to 4,800 cars entering Rt. 17M every day, he doesn't know how it sustains itself.

Chiam Werczberger suggested hiring a traffic consultant to look into resolving these issues because the Village does have valid concerns.

Shaya Ergner stated that he bought his home recently to have convenience of living in the Village of Monroe and the convenience of Smithfield Court. Mr. Ergner asked the Board to consider installing speed bumps or something and not close down Smithfield Court.

**EXECUTIVE SESSION:**

On a motion by Trustee Conklin, seconded by Trustee Behringer, with all in favor, the meeting was closed at 8:07PM. Following a 5-minute recess, the Board convened in Executive Session for discussion of personnel and pending litigation.

Executive Session Minutes compiled by Mayor Dwyer.

**OPEN SESSION:** on a motion by Trustee Houle seconded by Trustee Behringer and carried, the Open Meeting resumed at 9:33 PM.

**PARADE IN HONOR OF TWO TIME STATE CHAMPIONS – M-W GIRL'S VARSITY SOCCER TEAM, SUNDAY 12/8/19:**

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

**RESOLVED**, contingent upon approval from the Monroe Police Department, the Board of Trustees approved a parade to be held on Sunday, 12/8/19, beginning at 11AM to honor the back to back State Championships by the M-W Girls Varsity Soccer team. The parade will begin at the commuter parking lot on Millpond Parkway and continue on to Smith's Clove Park.

Ayes: Trustees Alley, Conklin, Behringer and Houle

Nays: None

**AUTHORIZATION TO ACQUIRE A DAM ENGINEER:**

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

**RESOVLED**, the Board of Trustees authorized Mayor Dwyer to acquire a Dam Engineer. Cost for said engineering services is not to exceed \$1,500.

Ayes: Trustees Alley, Conklin, Behringer and Houle

Nays: None

**ADJOURNMENT:**

On a motion by Trustee Behringer, seconded by Trustee Conklin and carried, no further business, the meeting was adjourned at 9:45 PM.

Respectfully Submitted,

Ann-Margret Baxter  
Village Clerk