

BOARD OF TRUSTEES MEETING
TUESDAY, April 5, 2022
www.villageofmonroe.org

The first of the bi-monthly meetings of the Board of Trustees was held on Tuesday, April 5, 2022 at 7:00 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Mayor Neil S. Dwyer called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

Present: Mayor Dwyer; Trustees Behringer, Ferraro, Karl, and O'Connor

Also present: Attorney Terhune and Clerk Zahra

MINUTE APPROVAL – MARCH 14, 2022 BOARD MEETING:

On a motion by Trustee Karl seconded by Trustee Behringer, the Minutes of the March 14, 2022 Board Meeting were approved.

Ayes: Mayor Dwyer, Trustees Behringer and Karl

Nays: None

Abstain: Trustees Ferraro and O'Connor

MINUTE APPROVAL – MARCH 18, 2022 SPECIAL BOARD MEETING:

On a motion by Trustee Behringer seconded by Trustee Karl, the Minutes of the March 18, 2022 Special Board Meeting were approved.

Ayes: Mayor Dwyer, Trustees Behringer and Karl

Nays: None

Abstain: Trustees Ferraro and O'Connor

MINUTE APPROVAL – APRIL 4, 2022 ORGANIZATIONAL MEETING:

On a motion by Trustee Karl seconded by Trustee Ferraro, the Minutes of the April 4, 2022 Organizational Meeting were approved.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

REQUEST TO TRAVEL – WATER DEPT - HUDSON VALLEY WATER WORKS – E. MABEE & W. OSTROWSKI:

A memo was received from the Water Department requesting permission to attend a seminar hosted by Hudson Valley Water Works scheduled for Thursday, April 14, 2022 from 8:30am to 3:15pm. This one day continuing education seminar will focus on fundamentals of underground utility location, including hand on equipment use. DOH is expecting 5 contact hours to be awarded. The attendees will be driving a Village of Monroe vehicle.

On a motion by Trustee Karl, seconded by Trustee O'Connor, and carried, it was:

RESOLVED, the Board of Trustees approves the attendance of Ernie Mabee and William Ostrowski to the Hudson Valley Water Works seminar at the Town of Wallkill Golf Club, 40 Sands Road, Middletown, NY 10941 on Thursday, April 14, 2022 from 8:30am to 3:15pm. The total cost of the seminar is \$80.00 and will be allocated from budget line F.8330.472, Purification Education.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

REQUEST – WATER DEPT – COMMUNICATIONS WORKSHOP – E. MABEE:

A memo was received from the Water Department requesting permission for Ernie Mabee to attend a Communications Workshop on Wednesday, April 13, 2022 from 8:30am to 3:00pm at the Harriman Firehouse. This workshop will include discussions on leadership styles, common ways of reacting to charge, delegating work assignments and giving feedback in a practical situation.

On a motion by Trustee Karl, seconded by Trustee O'Connor, and carried, it was:

RESOLVED, the Board of Trustees approves the attendance of Ernie Mabee to a Communications Workshop on Wednesday, April 13, 2022 from 8:30am to 3:00pm at the Harriman Firehouse, 7 Short Street, Harriman, NY 10926. The total cost of the workshop is \$50.00 and will be allocated from budget line F.8330.472, Purification Education.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

INTER-MUNICIPAL AGREEMENT / VILLAGE OF MONROE & VILLAGE OF HARRIMAN:

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

RESOLVED, the Board of Trustees authorizes the Mayor to enter into an Inter-Municipal Agreement with the Village of Harriman for the purposes of the Village of Harriman expenditure for the annual Independence Day celebration located in the Village of Monroe which include a firework display for Town and Village residents as well as the public at large.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

EVENT APPLICATION – MS WALK AMENDMENT:

The National MS Society has an approved event application on file for an MS Walk scheduled for Sunday, April 10, 2022 from 8AM to 2PM utilizing the Commuter Parking Lot on Millpond Parkway and the walking paths in Crane Park. The National MS Society representative, Heather Laurel, has sent an email with an amendment to the event. The MS Walk will no longer utilize the walking paths in Crane Park. They will be using the Heritage Trail and have obtained approval from Orange County. The MS Walk will still be using the Commuter Lot on Millpond Parkway.

On a motion by Trustee Behringer, seconded by Trustee Karl, and carried, it was:

RESOLVED, the Board of Trustees accepts the amendment to the event application on file from the National MS Society, 733 Third Avenue, 3rd Floor, New York, NY 10017, for their event on Sunday, April 10, 2022, no longer utilizing the walking paths in Crane Park.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

DISCUSSION CONTINUED – SNOW & ICE – HOMEOWNERS & BUSINESSES:

(3/14/22 Meeting)

The Deputy Village Clerk and HEO Giudice looked at FEMA's Schedule of Equipment Rates, salary and benefits to calculate a fee per property to remove snow and ice as per Village Code, Chapter 170, Streets and Sidewalks. The calculated fee includes \$147.02 - snowblower, \$11.75 – pick-up truck, and \$59.97 per hour per employee used. Three DPW employees were used for each storm with a total of \$338.68 per hour per property, or \$169.34 per half hour per property.

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

RESOLVED, the Board of Trustees approves the Deputy Village Clerk to issue bills to property owners for failure to remove snow and ice as per Village Code, Chapter 170, Streets and Sidewalks in the amount of \$169.34 per property. Any unpaid invoices will be added to the Village tax bill next year.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

REQUEST – DPW – COMMUNICATIONS WORKSHOP – L. GIUDICE, A. CHIAPPETTA, & S. MIHOK:

A memo was received from the Highway Department requesting permission for Larry Giudice, Aldo Chiappetta, and Stephen Mihok to attend a Communications Workshop on Wednesday, April 13, 2022 from 8:30am to 3:00pm at the Harriman Firehouse. This workshop will include discussions on leadership styles, common ways of reacting to change, delegating work assignments and giving feedback in a practical

situation.

On a motion by Trustee Karl, seconded by Trustee O'Connor, and carried, it was:

RESOLVED, the Board of Trustees approves the attendance of Larry Giudice, Aldo Chiappetta, and Stephen Mihok to a Communications Workshop on Wednesday, April 13, 2022 from 8:30am to 3:00pm at the Harriman Firehouse, 7 Short Street, Harriman, NY 10926. The total cost of the workshop is \$150.00 and will be allocated from budget line A.5010.4720, St. Admin. Education.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

AUTHORIZATION TO ADVERTISE – TWO PART-TIME SUMMER INTERNS – DOCUMENT SCANNING:

On a motion by Trustee Ferraro, seconded by Trustee Behringer, and carried, it was:

RESOLVED, the Board of Trustees authorize Village Clerk Zahra to advertise for two part-time Summer Interns for document scanning in Village Hall.

BE IT FURTHER RESOLVED, the Board of Trustees authorize the hiring of two part-time Summer Interns to work 20 hours per week, for a total of six weeks at an hourly rate of \$16.00/hour.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

43 FREELAND STREET SITE IMPROVEMENT BOND RELEASE (S/B/L 214-1-62):

Tabled until the April 19, 2022 meeting.

AUTHORIZATION TO ADVERTISE INVITATION TO BID – HIGH STREET / OWEN DRIVE WATER MAIN REPLACEMENT:

On a motion by Trustee Karl, seconded by Trustee O'Connor, it was:

RESOLVED, the Board of Trustees authorize the Village Clerk to place a legal notice in the Times Herald Record advertising the High Street / Owen Drive Water Main Replacement provided by the Village Engineer, Lanc & Tully PC, with a bid opening scheduled for Friday, May 6, 2022 at 10:00AM.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

RESIGNATION – P/T DISPATCHER – MACEN DELESIO:

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

RESOLVED, the Board of Trustees accepts the resignation of Macen DeLesio, from the position of part-time dispatcher effective April 5, 2022. The Board wishes him well with his new position as Parking Enforcement Officer.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

APPOINTMENT – P/T PARKING ENFORCEMENT OFFICER – MACEN DELESIO:

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

RESOLVED, the Board of Trustees accepts the recommendation of Police Chief Guzman and appoints Macen DeLesio to the position of part-time Parking Enforcement Officer, effective April 6, 2022 at an hourly salary of \$22.95 per hour. Macen DeLesio is currently a part-time dispatcher for the Monroe Police Department.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

REQUEST TO TRAVEL – NYS CHIEFS OF POLICE ASSOCIATION ANNUAL CONFERENCE:

On a motion by Trustee Behringer, seconded by Trustee Ferraro, and carried, it was:

RESOLVED, the Board of Trustees approved the attendance of Chief Guzman for the New York State Chiefs of Police annual conference that will be held July 24, 2022 through July 27, 2022 in Glens Falls, New York. Conference registration is \$325.00 and three nights' accommodations at the Queensbury Hotel is \$477.00, for a total of \$802.00. These expenses will be charged to budget line A.3120.472, Education.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor
Nays: None

EVENT APPLICATION – MEMORIAL DAY PARADE 2022 – MAY 29, 2022:

On a motion by Trustee Behringer, seconded by Trustee Karl, and carried, it was:

RESOLVED, the Board of Trustees approves the following parade route for the annual Memorial Day Parade on Sunday, May 29, 2022. Formation will start at Smith's Clove Park beginning at 12:15 PM. Step off at 1:30 PM. Parade will proceed onto Spring St. turning left onto Mapes Place through the underpass to the Monroe Volunteer Ambulance Corps Memorial. The Color Guard will present arms, and wreaths shall be placed. Parade will make a right turn at Carpenter Place through downtown Lakes Street. From there the parade will turn left onto Route 17M, and proceed to Veterans Memorial Park. From there proceed to the Monroe Cemetery for formal dedication and disbanding. Approval will be contingent upon permission being granted from the NYS DOT (33c) to use Rt. 17M for the Memorial Day Parade. Marshall & Sterling Insurance as well as Emergency Services will be notified on the approval letter to notify all parties of the road closures.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor
Nays: None

APPOINTMENT – P/T SEASONAL LABORER – J. REDMOND:

On a motion by Trustee Karl, seconded by Trustee Behringer, and carried, it was:

RESOLVED, the Board of Trustees approves the appointment of Joseph Redmond, 1718 Grovenors Corners Road, Central Bridge, NY 12035 to the position of seasonal laborer. Mr. Redmond is a licensed pesticide applicator and is being appointed for the purposes of training the Village of Monroe DPW for their pesticide certifications. Pre-approval of his appointment has been received from the Orange County Department of Civil Service and is effective beginning April 6, 2022 at an hourly rate of \$35.90/hour and \$0.58.5 per mile as per IRS schedule for mileage.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor
Nays: None

AUTHORIZATION TO ADVERTISE - SEASONAL EMPLOYMENT – LABORERS:

On a motion by Trustee Karl, seconded by Trustee O'Connor, it was:

RESOLVED, the Village Clerk is hereby authorized to advertise for three (3) seasonal, full-time Laborer positions to assist the Village of Monroe Public Works Department from May 2022 to November 2022 at an hourly rate of \$18.00 per hour. Candidates must possess a valid driver's license. The Orange County Application for Employment can be found on the Village's website or in the Village Clerk's Office.

BE IT FURTHER RESOLVED, the Board of Trustees authorize the hiring of three (3) full-time Season Laborers Summer to work 40 hours per week, at an hourly rate of \$18.00/hour. One Seasonal Laborer will be for the Water Department and two will be for the Highway Department.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor
Nays: None

EVENT APPLICATION - 2022 VILLAGE OF MONROE SUMMER CONCERT SERIES:

Mayor Dwyer has submitted an event application for the 2022 Summer Concert Series, to be held at the north side of the Lake Street between the Mill Ponds on the following dates: June 11th, June 25th, July 9th, July 23rd, August 6th, and August 20th. Concerts begin at 7PM and end at approximately 8:30PM, and in the case of rain, will be held the following day, Sunday beginning at 7pm. The application has been reviewed and approved by the Building Department, the DPW and the Police Department.

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

RESOLVED, the Board of Trustees approves the event application submitted by Mayor Dwyer for the 2022 Summer Concert Series, to be held at the north side of the Lake Street between the Mill Ponds on the following dates: June 11th, June 25th, July 9th, July 23rd, August 6th, and August 20th. The Village insurance carrier, Marshall & Sterling Insurance, Monroe Fire District and Monroe Volunteer Ambulance Corp will be notified of the event when the approval letter is sent.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

DISCUSSION – INDEPENDENCE DAY 2022 CELEBRATION:

A discussion was had for the Independence Day Celebration as to whether or not to allow vendors and food trucks. Trustee Karl is against having food trucks. He said it can be annoying listening to the generators run. He would like to see the not-for-profit organizations be given the opportunity to participate and let the spectators patronize the businesses right here in the Village. The Board agreed that not-for-profits should be asked first. The Mayor would like the Clerk to reach out to some organizations such as the Boy Scouts, Girl Scouts, Churches, and Fire Department. Trustee Karl has offered his assistance also.

BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM GRANT / MONROE POLICE DEPARTMENT:

The Monroe Police Department has been awarded a grant by the Bureau of Justice Assistance, U.S. Department of Justice, Justice & Security Strategies, Inc in the amount of \$10,109.00. The Police Department looks forward to the implementation of the body-worn camera program as a valuable tool to continue building trust through transparency.

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

RESOLVED, the Board of Trustees accepts the grant awarded to the Monroe Police Department by the Bureau of Justice Assistance, U.S. Department of Justice, Justice & Security Strategies, Inc in the amount of \$10,109.00, for the implementation of the body-worn camera. Upon acceptance of the grant award, the Deputy Village Clerk will provide the Police Department a certified copy of this resolution.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

PAYMENT AUTHORIZATION #5 – GROUND CONTROL – HIGH STREET WATERLINE REPLACEMENT:

On a motion by Trustee Karl, seconded by Trustee O'Connor, it was:

RESOLVED, the Board of Trustees accepts the recommendation of Village Engineer, John O'Rourke P.E., and approves Payment No. 5 for the period ending March 25, 2022 submitted by Ground Control Excavating, 63 Waterbury Rd. Warwick, NY 10990, for the High Street Water Main Replacement project in the amount of \$60,756.31. All documentation has been reviewed and found complete. Mayor Dwyer is hereby authorized to sign the voucher for payment.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

BOND REDUCTION – SMITH FARM CONSTRUCTION – PHASE 1:

Tabled until the April 19, 2022 meeting.

APPOINTMENT – J. GILSTRAP - ZONING BOARD OF APPEALS:

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

RESOLVED, the Board of Trustees accepts the recommendation of ZBA Chairman Paul Baum, and John Gilstrap was reappointed to the Zoning Board of Appeals for a 5-year term (04/01/2022 – 03/31/2027).

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor
Nays: None

APPOINTMENT – J. UMBERTO – PLANNING BOARD:

On a motion by Trustee Karl, seconded by Trustee Ferraro, it was:

RESOLVED, the Board of Trustees accepts the recommendation of Planning Board Chairman Jeff Boucher, and Joseph Umberto was reappointed to the Planning Board for a 5-year term (04/01/2022 – 03/31/2027).

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor
Nays: None

AGREEMENT – VILLAGE OF MONROE AND MONROE POLICE BENEVOLENT ASSOCIATION, INC.:

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

RESOLVED, the Board of Trustees authorizes Mayor Dwyer to sign the Memorandum of Agreement between the Village of Monroe and the Monroe Police Benevolent Association, Inc.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor
Nays: None

PURCHASE – TURBIDITY METER – WATER DEPARTMENT:

Tabled as bids needed or proposal from approved state or county general services.

APPOINTMENT – ROBERT CORDISCO – MONROE JOINT PARK RECREATION COMMISSION:

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

RESOLVED, the Board of Trustees accepts the recommendation of Chairman Chris Sullivan and approves the re-appointment of Robert Cordisco, 9 McElroy Place, Monroe, NY, to the Monroe Joint Park Recreation Commission with a five-year term (01/01/2022 to 12/31/2027).

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor
Nays: None

DISCUSSION – MODIFYING CHAPTER 145, NOISE:
(Minutes 2/15/22, 3/1/22)

Attorney Terhune has compiled information from the World Health Organization to modify the local law that has been introduced. Trustee Ferraro expressed his concerns about sounds created by lawn mowers on the weekends. He would like to see the time changed on Sundays from 9am to 9pm to 9am to 5pm. Other Board members disagreed.

The Public Hearing will be continued at the April 19, 2022 meeting.

REQUEST TO TRAVEL – NYCOM ANNUAL MEETING / MAYOR DWYER & TRUSTEE FERRARO:

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

RESOLVED, the Board of Trustees approves the attendance of Mayor Neil Dwyer and Trustee Andrew Ferraro at the New York Conference of Mayors and Municipal Officials Annual Meeting in Bolton Landing, NY from May 4th through May 6th, 2022. Approximate total cost for the conference, including program fees, hotel stay and meals is \$2,140.00 and shall be allocated from budget line A.1210.4100, Mayor General Expense in the amount of \$1,070.00 and budget line A.1010.4100, Trustees General

expense in the amount of \$1,070.00. Personal vehicles will be used and a voucher will be submitted for mileage reimbursement.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

RESIGNATION – DEPUTY VILLAGE CLERK – K. ZAHRA:

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

RESOLVED, the Board of Trustees accepts the resignation of Kimberly Zahra, from the position of Deputy Village Clerk effective March 31, 2022. The Board wishes her well with her new position as Village Clerk.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

APPOINTMENT – VILLAGE CLERK – K. ZAHRA:

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

RESOLVED, the Board of Trustees approves the appointment of Kimberly Zahra to the position of Village Clerk effective April 1, 2022 for a two-year term (04/01/2022 – 03/31/2024) at an annual salary of \$55,000.00.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

RESIGNATION – P/T ACCOUNT CLERK – A. RYAN:

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

RESOLVED, the Board of Trustees accepts the resignation of Aileen Ryan, from the position of P/T Account Clerk of the Village of Monroe's Water Department effective March 31, 2022. The Board wishes her well with her new position as Deputy Village Clerk.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

APPOINTMENT – DEPUTY VILLAGE CLERK – A. RYAN:

On a motion by Trustee Ferraro, seconded by Trustee Karl, it was:

RESOLVED, the Board of Trustees approves the appointment of Aileen Ryan to the positions of Deputy Village Clerk effective April 1, 2022 for a one-year term (04/01/2022 – 03/31/2023) at an annual salary of \$45,000.00.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

APPOINTMENT – B. IANNUCCI – PLANNING BOARD:

Tabled until the April 19, 2022 meeting.

MAYOR & TRUSTEE'S REPORT:

Trustee Behringer was happy to inform everyone that Officer Freeman received the Recognition of Excellence Award on behalf of Mothers Against Drunk Driving, STOP DWI, and the Governors Traffic Safety Committee 2022. This award recognizes Officer Freeman's dedication to drugged and drunk driving enforcement. Chief Guzman informed Trustee Behringer that the Monroe Police Department was the only department in Orange County to receive this award.

Trustee Behringer commented that the new trustees did a great job with their first Board of Trustees

Meeting.

Trustee Karl commented on the ongoing dumpster issues on carpenter Place and Stage Road. Mayor Dwyer let the Board know that he is working with business owners in the downtown to create a commercial special benefit area that would allow for a shared garbage dumpster and he is working to negotiate daily pick-ups.

The Board is planning four kiosks for metered parking to be placed in the downtown in the upcoming months.

ATTORNEY'S REPORT:

Nothing to report.

PUBLIC COMMENT: # PRESENT 3 TIME: 8:20PM

Michelle Hieronymi, resident of 82 Winchester Drive, has notified the Building Department of refuse that has blown over to her property from 80 Winchester Drive. The renters of 80 Winchester Drive have vacated the property leaving a mess behind. Mrs. Hieronymi considers this to be a serious health issue, and an obvious violation of the Village of Monroe code. She would like a crew to come and clean the mess up.

Lorraine Loening, resident, wanted to know if there would be Village representation at the upcoming Public Hearing for the Dinosaur Park on Monday, April 18, 2022 at the Town of Monroe. Lorraine inquired if there was a resolution with Dispatch at the Police Department.

Peter Dawson is helping out with the Summer Concert Series this year and presented the Board with his ideas and what is planned to date. He shows an abundance of enthusiasm.

EXECUTIVE SESSION:

On a motion by Trustee Behringer, seconded by Trustee Karl, and carried, following a 5-minute recess, the Board convened in Executive Session at 9:05 PM for discussion of Attorney Client.

OPEN SESSION:

On a motion by Trustee Karl, seconded by Trustee Behringer and carried, the Open Meeting resumed at 9:50 PM.

EVENT APPLICATION – EASTER SUNRISE SERVICE – FIRST PRESBYTERIAN CHURCH:

On a motion by Trustee Karl, seconded by Trustee Ferraro, it was:

RESOLVED, the Board of Trustees approves the event application submitted by Rev. Jonathan Hoeldtke from the First Presbyterian Church of Monroe for their Easter Sunrise Service being held at the 911 Memorial for a short Church Service on Sunday, April 17, 2022 at 6:00 AM to 6:30 AM. Sign-off on the event application has been made by the Building Department, Highway Department, and Police Department. There is no additional cost for Police Protection. The Monroe Police Department will provide officers to assist with the event as needed. Proof of Liability insurance has been provided.

BE IT FURTHER RESOLVED, the Board of Trustees waives the application fee as the First Presbyterian Church is a non-profit organization.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

EVENT APPLICATION – MONROE WOODBURY LITTLE LEAGUE DISTRICT & STATE CHAMPIONS PARADE:

On a motion by Trustee Karl, seconded by Trustee O'Connor, it was:

RESOLVED, the Board of Trustees approves the event application submitted by Mayor Dwyer for a Parade to celebrate the Monroe Woodbury Little League District and State champions on Saturday, May 7, 2022. Kick-off will be at the Millpond Commuter Parking Lot and proceed to Lake Street to Carpenter Place to Mapes Place and into Smith's Clove Park. This approval is contingent upon approval from all

departments. The Village insurance carrier, Marshall & Sterling Insurance, Monroe Fire District and Monroe Volunteer Ambulance Corp will be notified of the event when the approval letter is sent.

Ayes: Trustees Behringer, Ferraro, Karl, and O'Connor

Nays: None

ADJOURNMENT:

On a motion by Trustee Karl, seconded by Trustee O'Connor and carried, no further business, the meeting was adjourned at 9:57 PM.

Respectfully Submitted,

**Kimberly Zahra
Village Clerk**