

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING
FRIDAY, MARCH 18, 2022
(www.villageofmonroe.org)**

This Special Meeting of the Board of Trustees was held on Friday, March 18, 2022 at 3:30 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 and Karl – Trustee Alley arrived 3:45 PM
Also present: Attorney Terhune, Attorney Cassidy, Conflict Engineer Barber, and Planning Board Chairman Boucher**

AGREEMENT - WILDLIFE SERVICES FOR MANAGEMENT OF CANADIAN GEESE:

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

RESOLVED, the Board of Trustees approved an agreement with USDA-APHIS – Wildlife Services, 572 Third Avenue Extension, Suite 2, Rensselaer, NY 12144 to cooperate in wildlife damage management control of the Canadian Geese in Crane Park. The cost of the program is \$6,054.00 allocated from budget line A7110.450 Park Contractual.

BE IT FURTHER RESOLVED, Mayor Dwyer is hereby authorized to sign the cooperative service agreement.

**Ayes: Mayor Dwyer, Trustees Behringer and Karl
Nays: None**

MAYOR & TRUSTEE'S REPORT:

No comment.

ATTORNEY REPORT:

No comment.

PUBLIC COMMENT: #PRESENT 0 TIME: 3:38PM

No public comment.

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 3:38 PM for discussion of Advice of Counsel.

OPEN SESSION: on a motion by Trustee Behringer, seconded by Trustee Karl and carried, the Open Meeting resumed at 5:34 PM.

ADJOURNMENT:

On a motion by Mayor Dwyer, seconded by Trustee Karl and carried, no further business, the meeting was adjourned at 5:35 PM.

Respectfully Submitted,

**Kimberly Zahra
Deputy Village Clerk**