

**SPECIAL MEETING  
BOARD OF TRUSTEES MEETING  
MONDAY, APRIL 11, 2022 - 5:30PM  
([www.villageofmonroe.org](http://www.villageofmonroe.org))**

**This Special Meeting of the Board of Trustees was held on Monday, April 11, 2022 at 5:30 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 Ferraro, Karl, and O'Connor**

**Also present: Clerk Zahra**

**Absent: Trustee Behringer (vacation)**

**Attorney Terhune (prior engagement)**

**RESIGNATION – H. SPECKMAN – F/T LABORER:**

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

**RESOLVED, the Board of Trustees accepts the resignation of Henry Speckman, from the position of F/T Laborer effective April 15, 2022. The Board wishes him well with his new endeavors.**

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

**Nays: None**

**AUTHORIZATION TO ADVERTISE / F/T DPW LABORER POSITION:**

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

**RESOLVED, the Board of Trustees directs the Village Clerk to advertise utilizing the Village's website and Constant Contact for the position of F/T DPW Laborer as follows:**

**HELP WANTED  
VILLAGE OF MONROE HIGHWAY DEPT.  
F/T LABORER**

**The Village of Monroe is seeking to fill the position of fulltime LABORER, working with the Public Works Department.**

**All Candidates must possess a valid Driver's License and be capable of performing varied types of manual and unskilled laboring work. A CDL is a plus. The Orange County Application for Employment can be downloaded from the Village's website, [www.villageofmonroe.org](http://www.villageofmonroe.org), or picked up in the Village Clerk's Office, 7 Stage Road Monroe, NY. Candidates will be subject to an appropriate background check. Village residents preferred. Send resume and cover letter to the attention of Larry Giudice, HEO, Village of Monroe, 7 Stage Road, Monroe, NY 10950 no later than May 1, 2022.**

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

**Nays: None**

**AUTHORIZATION TO ADVERTISE / P/T BILLING CONTROL CLERK POSITION:**

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

**RESOLVED, the Board of Trustees directs the Village Clerk to advertise utilizing the Village's website and Constant Contact for the position of P/T Water Billing Control Clerk as follows:**

**P/T BILLING CONTROL CLERK**

The Village of Monroe Water Department seeks a detail-oriented, responsible individual with excellent people and administrative skills. The work involves responsibility for routine clerical and keyboarding tasks in connection with office organization and the preparation of the Village's quarterly water bills. Work is performed under the general supervision of the Water Plant Operator and involves the exercise of independent judgement and accuracy in maintaining computer files on all water customers and in the billing of customers for water use. Applicant must have working user knowledge of MS-Windows / desktop software programs. Bookkeeping skills a plus. Appointee will be subject to a background check. Hourly salary is dependent on experience. Village resident preferred. Fax resume and cover letter to 845-782-3006 or email Village Clerk at clerk@villageofmonroe.org no later than May 1, 2022.

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

**APPOINTMENT – B. IANNUCCI – 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 appoint Barbara Iannucci to the Planning Board filling the unexpired term of Geraldine DeAngelis expiring 03/31/2024.

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

**PURCHASE – TURBIDITY METER – WATER DEPARTMENT:**

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

**RESOLVED**, the Board of Trustees approves the purchase of six Hach Turbidity meters – for five filters and one for Raw Water, to be installed at the Water Treatment Plant located on 76 Woodcock Road, Monroe. This purchase will be made from Hach Company, 5600 Lindbergh Drive, Loveland, CO 80538 off the State Bid NYS OGS contract # PC67243. The purchase price is \$39,711.70, allocated from budget line F.8330.2500, Purification Equipment for the 2022-2023 fiscal year. This purchase is contingent upon approval of the 2022-2023 fiscal year budget.

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

**6 PALMER AVENUE – WATER SERVICE:**

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

**RESOLVED**, the Board of Trustees agrees to send a letter providing an opportunity to Town of Monroe property owner, 6 Palmer Avenue, to be heard on the issue of water shut off. The property will be placed on the April 19, 2022 Agenda for the water customer to appear in front of the Village Board to discuss water shut off. Failure of appearance for the property owner will constitute an agreement to shut off water.

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

**AUTHORIZATION FOR TREASURER TO TRANSFER FUNDS – DPW TRUCK PURCHASE:**

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

**RESOLVED**, the Board of Trustees authorizes the Treasurer to withdraw \$199,826.00 from the Highway Reserve and transfer the funds to budget line A5110.2400, Highway

**Equipment for a DPW truck purchase.**

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

**Nays: None**

**MAYOR & TRUSTEE'S REPORT:**

**Nothing to report.**

**PUBLIC COMMENT:**

**#PRESENT 0**

**TIME: 6:25 PM**

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**ADJOURNMENT:**

**On a motion by Trustee Karl, seconded by Trustee O'Connor and carried, no further business, the meeting was adjourned at 6:25 PM.**

**Respectfully Submitted,**

**Kimberly Zahra  
Village Clerk**