

**PUBLIC HEARING 4.19.22 – 7:00 PM  
INTRODUCTORY LOCAL LAW #5 OF 2022  
“MODIFYING CHAPTER 145 OF THE VILLAGE CODE NOISE”**

The third Public Hearing is being held on Tuesday, April 19, 2022 in the boardroom of the Village Hall, 7 Stage Road, Monroe, NY at 7:00 PM to review changes made to Introductory Local Law #5 of 2022 entitled, “MODIFYING CHAPTER 145 OF THE VILLAGE CODE NOISE,” that were derived from comments made from the public after the first Public Hearing held on February 15, 2022 and the second Public Hearing held on March 1, 2022. The Village Board of Trustees finds and determines that the public interest would be served by modifying Chapter 145 of the Village Code, titled, “Noise,” to further define what constitutes a unreasonable noise and provide definitive measurement for the purpose of enforcement.

**Present: Mayor Dwyer, Trustees Behringer, Ferraro, Karl, and O’Connor  
Also present: Attorney Terhune and Clerk Zahra**

**On a motion by Trustee Karl, seconded by Trustee Behringer, and carried, the public hearing was opened at 7:00 PM.**

**There were 2 people from the public present for the public hearing. There was no written correspondence received. The public hearing was left open for 13 minutes.**

**Resident Lorraine Loening wanted to make sure the equipment for enforcement was here and ready to use.**

**Resident Elisabeth Tischler asked if this local law would cover dogs barking. She was advised that animals are a separate Village Ordinance, Chapter 70.**

**With no further comments or questions, on a motion by Trustee Karl, seconded by Trustee Ferraro and carried, the public hearing was adjourned at 7:13 PM.**

**BOARD OF TRUSTEES MEETING  
Tuesday, April 19, 2022  
([www.villageofmonroe.org](http://www.villageofmonroe.org))**

**The second of the bi-monthly meetings of the Board of Trustees was held on Tuesday, April 19, 2022 at 7:14 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 Behringer, Ferraro, Karl, and O’Connor  
Also present: Attorney Terhune, Clerk Zahra, Police Chief Guzman, Treasurer Murray, Building Inspector Cocks and Water Plant Operator Mabee**

**MINUTE APPROVAL: APRIL 5, 2022 - BOARD MEETING:**

**On a motion by Trustee Karl, seconded by Trustee O’Connor, the Minutes of the April 5, 2022 Board Meeting were approved.**

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

**MINUTE APPROVAL: APRIL 11, 2022 - SPECIAL BOARD MEETING:**

**On a motion by Trustee Karl, seconded by Trustee O’Connor, the Minutes of the April 11, 2022 Special Board Meeting were approved.**

**Ayes: Trustees Ferraro, Karl, and O’Connor  
Nays: None**

**Abstain: Trustee Behringer**

**BUDGETARY TRANSFERS / MODIFICATIONS:**

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

**RESOLVED, the Board of Trustees authorizes the Treasurer to make the following fund transfers / modifications to balance the budget:**

From:	Description	To:	Description	Amount	
	None				
<b>Budget Modifications</b>					
A.1560	Safety Inspection Fees	A.1440.450	Engineering Contractual	15,127.80	Raise Revenue/Expense lines re safety inspection fees collected re engineering
A.2260	Police Services	A.3120.135	Grant OT/ Grants	658.16	Raise Revenue/Expense lines re OT Grants
A.2705	Donations	A.7550.410	Celebrations	500.00	Raise Revenue/Expense lines re Orange & Rockland fireworks contribution
<b>Capital Reserve</b>					
		A.3120.230	PD Motor Vehicles	50,046.00	Utilizing funds from Police Equipment Reserve re new auto purchase
		A.8170.250	St Cleaning Equipment	80,515.93	Utilizing funds from Highway Equipment Reserve re new leaf loader

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

**Nays: None**

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

**(Minutes 4/5/22)**

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

**RESOLVED, the Board of Trustees accepts the recommendation of the Village's Building Inspector to release the site improvement bond held by the Village in the amount of \$65,206.50 for 43 Freeland Street, S/B/L 214-1-62.**

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

**Nays: None**

**BOND REDUCTION – SMITH FARM CONSTRUCTION – PHASE 1 - CONTINUED:**

**(Minutes 4/5/22)**

**This matter has been tabled until the site plan for Smith Farm can be reviewed.**

**EVENT APPLICATION – INDEPENDENCE DAY 2022:**

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

**RESOLVED, the Board of Trustees approves the event application submitted by Mayor Dwyer to host the Village's annual Independence Day celebration on Friday, July 1, 2022 from 4PM to 11PM, with a rain date scheduled for Saturday, July 2, 2022. Emergency Services along with Marshall & Sterling, the Village's insurance carrier will be notified.**

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

**Nays: None**

**EVENT APPLICATION – MONROE CLEAN SWEEP 2022:**

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

**RESOLVED, the Board of Trustees approves the event application submitted by Paul Campanella, Board member of the Greater Monroe Chamber of Commerce, for the Monroe Clean Sweep 2022 to be held on Saturday, April 23, 2022 from 8:00 AM to 12:00 PM. This joint event between the Town of Monroe and Villages of Harriman and Monroe will involve picking up trash and debris along the roads within these municipalities. The**

Board has waived all fees associated with this event being it is a public service being done by volunteers for the betterment of the Community.

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

Nays: None

**DISCUSSION – LITTER ORDINANCE:**

Mayor Dwyer stated there is litter everywhere. How do we deal with it? It is important to come up with ideas to get a handle on the litter situation. Perhaps public service announcements, enforcement, and larger fines.

Trustee Behringer said garbage is everywhere, not just in the Village. We need to start somewhere, perhaps making business owners more accountable for their properties by doing checks to keep them in check.

Trustee Ferraro said litter is a tough one and more garbage receptacles should be added.

Trustee Karl suggested working with the Judge and the offenders to perform community service as part of their punishment, as this was done in the past.

Trustee O'Connor thinks maybe campaigns that touch people is an option. It is laziness and people need to be more accountable.

Mayor Dwyer feels this behavior of littering is something taught and people don't care. It is very sad!

**DISCUSSION – PAVING FRONT YARDS:**

Mayor Dwyer discussed a property that has just paved a parking area on their front yard and it is on the Village right of way. Attorney Terhune will draft a letter, as this is trespassing.

**PROCLAMATION – OFFICER FREEMAN – RECOGNITION OF EXCELLENCE:**

Police Chief Guzman is pleased to inform everyone that Police Officer Mark Freeman has received a Recognition of Excellence Award on behalf of Mothers Against Drunk Driving, STOP-DWI, and the Governor's Traffic Safety Committee. This award honors law enforcement officers for their dedicated work in drunk and drugged driving enforcement.

***Police Officer Mark Freeman***

***Recognition of Excellence***

***Mothers Against Drunk Driving, STOP-DWI, &  
The Governor's Traffic Safety Committee***

***WHEREAS***, the Monroe Police Department holds itself to the highest standards and integrity in conducting its work; and

***WHEREAS***, the commitment of its officers is to the safety and well-being of the community it serves, and is well grounded in its history, and;

***WHEREAS***, the Monroe Police Department supports programs such as Mothers Against Drunk Driving and STOP-DWI; and

**WHEREAS**, Police Officer Freeman has been honored for his dedicated work in DWI enforcement by Mothers Against Drunk Driving, STOP-DWI, and the Governor’s Traffic Safety Committee; and

**WHEREAS**, Police Officer Freeman has made a coordinated effort to combat the effects of impaired driving in our community; and

**NOW THEREFORE**, be it proclaimed that the Village Board of Trustees, on behalf of our residents and community, wishes to acknowledge Police Officer Freeman for his service to the Village of Monroe and offers our deepest appreciation for his work protecting us and for answering the call of duty.

*In witness I, Neil S. Dwyer, Mayor of the Village of Monroe, have hereunto set my hand and caused to be affixed the seal and signature of the Village of Monroe on the nineteenth day of April, two thousand and twenty-two.*

**INTRO TO LOCAL LAW #6 OF 2022 – FBS - CHAPTER 43, VEHICLES & TRAFFIC & SET PUBLIC HEARING:**

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

**BE IT RESOLVED** that an introductory Local Law, titled “Chapter 43, Vehicles and Traffic,” 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 May 3, 2022; 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 (10) days prior thereto.

**Ayes:** Trustees Behringer, Ferraro, Karl, and O’Connor

**Nays:** None

**RATIFICATION OF RESOLUTION OF ADOPTION OF LOCAL LAW #4 OF 2022 – “AMENDING CHAPTER 200 (ZONING) TO AMEND REQUIREMENTS APPLICABLE TO HOTELS”:**

**VILLAGE OF MONROE  
RESOLUTION OF ADOPTION OF LOCAL LAW NO. 4 OF 2022  
AMENDING CHAPTER 200 (“ZONING”) TO AMEND THE REQUIREMENTS  
APPLICABLE TO HOTELS**

**WHEREAS**, an introductory Local Law, titled, “AMENDING CHAPTER 200 (“ZONING”) TO AMEND THE REQUIREMENTS APPLICABLE TO HOTELS,” was introduced before the Board of Trustees of the Village of Monroe on February 15, 2022; and

**WHEREAS**, on October 5, 2022, the Village Board noticed its intention to be Lead Agency under the State Environmental Quality Review Act (“SEQRA”); and

**WHEREAS**, the proposed local law and Part I of the Environmental Assessment Form was duly circulated to the Orange County Planning Department (“OCPD”), pursuant to General Municipal Law § 239-m. OCPD responded by letter dated March 14, 2022, recommending local determination; and

**WHEREAS**, the local law was referred to the Village Planning Board on February 14, 2022, pursuant to Village of Monroe Zoning Law § 200-77, which Board did not provide comments within the 45-day period specified by § 200-77, nor as of the date of this resolution; and

**WHEREAS**, upon notice duly published and posted, a hearing was held on said Local Law on March 1, 2022, which hearing was continued on March 14, 2022, whereat public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging written comments that had been received, the Board of Trustees declared the public hearing closed on March 14, 2022; and

**WHEREAS**, as the only agency authorized to adopt or modify the zoning law, the Board to declared Lead Agency status and, therefore, declared itself Lead Agency on November 15, 2021; and

**WHEREAS**, as the Board determined that the Local Law is a Type I Action under SEQRA and adopted a Negative Declaration on March 14, 2022; and

**WHEREAS**, the Board adopted the Local Law by affirmative vote on March 14, 2022, and later realized that the mandatory statutory timeframe to receive comments from the Planning Board had not yet elapsed, causing the original March 14, 2022, adoption null and void; and

**WHEREAS**, the statutory timeframe in which the Planning Board may provide comments has now elapsed, the Village Board may now ratify the March 14, 2022, vote to adopt said local law.

**NOW, THEREFORE, BE IT RESOLVED**, that the adoption of the introductory Local Law, titled, **AMENDING CHAPTER 200 (“ZONING”) TO AMEND THE REQUIREMENTS APPLICABLE TO HOTELS,**” of the Village of Monroe is hereby ratified on April 19, 2022, as Local Law No.4 of 2022 of the Village of Monroe.

On a motion by Trustee Karl, seconded by Trustee O’Connor, the Mayor declared the Resolution adopted on a roll call vote of 5 ayes, 0 nays and 0 absentee.

Mayor Dwyer            XAye      Nay               Absent

Trustee Behringer    XAye \_\_\_ Nay       \_\_\_ Absent  
Trustee Karl         XAye \_\_\_ Nay       \_\_\_ Absent  
Trustee Ferraro     XAye \_\_\_ Nay       \_\_\_ Absent  
Trustee O'Connor   XAye \_\_\_ Nay       \_\_\_ Absent

This Local Law shall take effect upon filing with the Secretary of State.

Dated: April 19, 2022

**ADOPTION OF LOCAL LAW #5 OF 2022 – MODIFYING CHAPTER 145 OF THE VILLAGE CODE “NOISE”:**  
(Minutes 2/15/22, 3/1/22, 4/5/22)

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

**WHEREAS, the Village Board of the Village of Monroe, New York (“Village Board”) duly noticed public hearings held on February 15, 2022, March 1, 2022, and April 19, 2022; and**

**WHEREAS, the Village Board solicited public comment during said public hearings on February 15, 2022 and March 1, 2022, and April 19, 2022; and**

**WHEREAS, the Village Board of Trustees finds and determines that the public interest would be served by modifying Chapter 145 of the Village Code, titled, “Noise,” to further refine what constitutes a unreasonable noise and provide definitive measurement for the purpose of enforcement.**

**NOW, THEREFORE, BE IT RESOLVED that:**

- 1. The above “WHEREAS” paragraphs are incorporated herein by reference.**
- 2. The Local Law Modifying Chapter 145 of the Village Code “Noise” as attached is adopted as Local Law No. 5 of 2022 of the Village of Monroe on April 19, 2022.**
- 3. The Village Board hereby directs the Village Clerk to take all steps to process and file said Local Law.**
- 4. This Resolution shall be effective immediately.**

**VILLAGE OF MONROE  
INTRODUCTORY LOCAL LAW #5 of 2022  
MODIFYING CHAPTER 145 OF THE VILLAGE CODE “NOISE”**

**BE IT ENACTED** by the Village Board of Trustees of the Village of Monroe, County of Orange, State of New York, as follows:

**Section 1.** Legislative Findings, Purpose and intent.

The Village Board of Trustees finds and determines that the public interest would be served by modifying Chapter 145 of the Village Code, titled, “Noise,” to further refine what constitutes an unreasonable noise and provide definitive measurement for the purpose of enforcement.

**Section 2.** Authority.

This local law is enacted by the Village Board of Trustees of the Village of Monroe pursuant to its authority to adopt local laws pursuant to the New York State Constitution and Section 10 of the Municipal Home Rule Law.

**Section 3.** Chapter 145, titled, “Noise,” of the Code of the Village of Monroe is hereby amended as follows:

Section 145-2, titled, “Definitions,” is amended by adding the following new definitions and re-alphabetizing the list:

**A-SCALE (dBA)** – The sound level in decibels measured using the A-weighted network as specified in the American National Standard Specification for sound level meters.

**AMBIENT NOISE** – The surrounding or steady background noise, as distinguished from the specific noise which is the subject of the attempted measurement.

**DECIBEL (dB)** – The unit for measuring the volume of sound.

**SOUND LEVEL METER** – Any instrument, including a microphone, amplifier, an output meter, and frequency weighting networks for the measurement of noise and sound levels in a specific manner and which complies with standards established by the American National Standards Institute (ANSI) specifications for sound level meters.

By adding new subsections “D, E and F” to the definition of “**UNREASONABLE NOISE,**” as follows:

D. The subject noise must exceed ambient noise by five decibels or more in any octave band to be declared excessive or unreasonable. Ambient noise levels are herein described for the following zoning districts:

<b>District</b>	<b>Noise Level 7:00 a.m. to 6:00 p.m.</b>	<b>Noise Level 6:00 p.m. to 7:00 a.m.</b>
SR-20, SR-10, UR-M	50 dBA	45 dBA
CB, VR, GB	75 dBA	65 dBA

E. Sound projecting from one zoning district into another zoning district having a lower noise-level limit shall not exceed the limits of the district into which it is projected.

F. When instrumentation cannot be placed at the emanating site, all noise measurements shall be made at the property line of the impacted site.

Subsection B of section 145-3, titled “Prohibited acts,” is modified by adding paragraph 14, as follows:

(14) The use of unmuffled compression release engine brakes in excess of 80 dB(A) within the boundaries of the Village.

And, by adding a new subsection C as follows:

C. Methods of measurement used to determine unreasonable noise.

(1) Noise measurements shall be made with a sound-level meter and/or compatible octave band analyzer manufactured according to the specification of the American National Standards Institute, USA Standard Specification for General Purpose Sound Level Meters and Preferred Center Frequencies for Acoustical Measurements or any subsequent nationally adopted standard superseding the above standards.

(2) Except where impractical, sound measurements shall be made from the specific position of the complainant at the premises from which the noise complaints are received and shall be made at a height of at least three feet above the ground and three feet from the walls, barriers, obstructions or other sound-reflective surfaces. Where the nature of the noise permits, the slow response setting shall be used to obtain the noise level on the sound-level meter. The sound analysis curve shall be plotted in decibels upon the noise-rating chart, and the highest portion of the curve in any octave band above a noise-rating curve shall be the noise-rating number for the measurement. The average curve of several noise measurements may be used to plot the sound analysis curve.

(3) When detailed sound analysis measurement cannot be made, a measurement of the noise using the A scale of a standard sound-level meter may be made, and the noise-rating number shall be determined by this measurement minus eight decibels.

Subsection C of Section 145-4, titled, "Exceptions" is amended by decreasing the time to mow lawns on Saturdays and Sundays by one hour, from "9:00 p.m." to "8:00 p.m." as shown below:

C. Sounds created by lawn mowers between the hours of 7:00 a.m. and 9:00 p.m., prevailing time, weekdays and between the hours of 9:00 a.m. and ~~9:00~~ 8:00 p.m., prevailing time, Saturdays and Sundays.

Section 145-6, titled, "Enforcement," is replaced in its entirety with the following:

§ 145-6. Enforcement. The provisions of this chapter shall be administered and enforced by the Code Enforcement Officer, Building Inspector or the Village of Monroe Police Department (hereinafter, "enforcement officer") as set forth herein. Violations may be established upon verbal or written complaint by at least one person, or may be independently investigated by the Code Enforcement Officer, Building Inspector or Police Officer upon personal hearing of noise that may violate this chapter.

A. Compliance orders. The enforcement officer is authorized to order in writing the remedying of any condition or activity found to exist in this chapter. Upon finding that any such condition or activity exists, the Code Enforcement Officer shall issue a compliance order. If the condition or activity is not remedied after immediately upon the issuance of the compliance order or within a reasonable time as determined by the enforcement officer, then an appearance ticket may be issued as provided hereinafter.

B. Appearance tickets. The enforcement officer is authorized to issue an appearance ticket for any violation of the chapter.

C. Penalties for offenses. Any person who violates any provision of this chapter shall be deemed guilty of a violation and, upon conviction thereof, shall be subject to penalties in a fine of not less than \$50 and not more than \$250.

D. In addition to those penalties prescribed herein, any person who violates any provision of this chapter shall be liable for a civil penalty of not more than \$3,000 for each day or part thereof during which such violation continues. The civil penalties provide by this subsection shall be recoverable in an action instituted in the name of the Village.

E. If the violation is of a continuing nature, each eight-hour period during which it occurs shall constitute an additional, separate and distinct offense.

F. Injunctive relief. An action or proceeding may be instituted in the name of the Village, in a court of competent jurisdiction, to prevent, restrain, enjoin, correct, or abate any violation of, or to enforce any provision of this chapter. In particular, but not by way of limitation, where there is an violation of this chapter, an action or proceeding may be commenced in the name of the Village, in the Supreme Court or in any other court having the requisite jurisdiction, to obtain an order directing abatement of the condition in violation of such provisions. No action or proceeding described in this subsection shall be commenced without the appropriate authorization from the Village Board of Trustees.

G. Remedies not exclusive. No remedy or penalty specified in this section shall be the exclusive remedy or penalty available to address any violation described in this chapter. Any remedy or penalty specified in this section may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this section.

H. In addition to the above-provided remedies, the Village Board may also seek reimbursement to the Village for costs incurred by the Village in identifying and remedying each violation, including but not limited to reasonable attorneys' fees.



**Section 4.** Supersession, of Inconsistent Laws, if any.

The Village Board of Trustees hereby declares its legislative intent to supersede any provision of any local law, rule, or regulation and any provision of the state Village Law or other special law that may be declared inconsistent or in conflict with this local law. The courts are specifically requested to take notice of this legislative intent and apply such intent in the event the Village has failed to specify any provision of law that may require supersession. The Village Board hereby declares that it would have enacted this local law and superseded such provision had it been apparent.

**Section 5.** Severability.

If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof,

**Section 6.** Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

**Ayes: Trustees Behringer, Karl, and O'Connor**  
**Nays: Trustee Ferraro**

**APPOINTMENT- MATTHEW GANZ, P/T DISPATCHER:**

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

**For discussion, Trustee Karl asked how many dispatchers we currently have at the Police Department. Chief Guzman informed him that we are up to four part-time and three full-time dispatchers.**

**RESOLVED, the Board of Trustees accepts the recommendation of Administrative Sergeant Young and appoints Matthew Ganz to the position of part-time dispatcher, effective April 22, 2022 at a salary of \$22.95 per hour. The required background investigation, physical and drug screening have been completed. Mr. Ganz is currently employed as a dispatcher with the New York City Fire Department.**

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

**APPOINTMENT- RYAN KING, P/T DISPATCHER:**

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

**RESOLVED, the Board of Trustees accepts the recommendation of Administrative Sergeant Young and appoints Ryan King to the position of part-time dispatcher at a salary of \$22.95 per hour. Pending the results of the required background investigation, physical and drug screening, the effective date of hire will be April 25, 2022. Mr. King is currently employed as a part-time dispatcher with the Town of Warwick Police Department.**

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

**MAYOR & TRUSTEE'S REPORT:**

**Trustee Behringer was excited that Beck's Hardware has now opened up. The Mayor agreed this is a great addition to the Village.**

Trustee Karl questioned a sinking culvert pipe across from Bilt-Well Fence, had the NYSDOT been notified? Mayor Dwyer said they have. Trustee Karl is also concerned about dead trees left on the state right of way across from Monroe Farms. The state came and removed some, but not all. He also wanted to make sure the dead willow trees across from 745 Rt 17M are going to be removed. Trustee Karl has also expressed his concerns for two dumpsters located on the sidewalk of Carpenter Place and when that will be resolved.

Trustee O'Connor has concerns about the traffic light on 17M, Still Road, and Freeland Street. The left turn signal seems to be delayed creating a dangerous situation.

**ATTORNEY'S REPORT:**

Nothing to report.

**PUBLIC COMMENT: # PRESENT 2 TIME: 8:10 PM**

Elisabeth Tischler, resident, commented that she is new to anything political and she thanked the Mayor for returning a phone call regarding graffiti in the 208 Heritage Trail Tunnel. She also questioned the new sidewalks on Gilbert Street and who paid for them. Mayor Dwyer explained that they were paid for by the Chabad, as it was part of their site plan. She would also like to see the speed limit reduced by Wally's and Chase Bank on 17M. Mayor Dwyer said that 17M is a state road and a traffic study will be asked to be done. She also asked if Smith Farm was located in the Village or the Town. Mayor Dwyer said most of the properties of Smith Farm are located in the Town. Elisabeth suggested that Clean Sweep should be done on a different day other than Saturday so more people in our community could participate. As far as littering goes, she is very passionate, there are too many people and people just don't care, in her opinion. "Be the change – set a good example!"

**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 8:35PM for discussion of Attorney Client.

**OPEN SESSION:** on a motion by Trustee Karl, seconded by Trustee Ferraro and carried, the Open Meeting resumed at 9:40PM.

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

**CASH BOND RETURN – GMC CONSTRUCTION SERVICES, INC.:**

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

**RESOLVED**, the Board of Trustees allow the Treasurer to return the cash bond in holding to GMC Construction Services, Inc. in the amount of \$34,062.05.

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

**AUTHORIZATION – HIRING NELSON, POPE, & VOORHIS:**

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

**RESOLVED**, the Board of Trustees approves the hiring of Nelson, Pope, & Voorhis for the purposes of review and modification to the Village's Comprehensive Plan and zoning revisions for an amount not to exceed \$97,000.00.

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

**PRESENTATION OF THE TENTATIVE BUDGET FOR 2022-2023:**

The Treasurer has presented a copy of the Tentative Budget to the Mayor for the Board of Trustees to review. There will be a Public Hearing for the Budget on Friday, April 29, 2022 at 12:00 PM. Copies are available to the public for review on the website [www.villageofmonroe.org](http://www.villageofmonroe.org) and in the Clerk's Office.

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

**ADJOURNMENT:**

On a motion by Trustee Behringer, seconded by Trustee Karl and carried, no further business, the meeting was adjourned at 9:43PM.

Respectfully Submitted,

Kimberly Zahra  
Village Clerk

**MONTHLY REPORTS:**

On a motion by Trustee Behringer, seconded by Trustee Karl, with all in favor, the department monthly reports were accepted and filed.

**MARCH 2022 VILLAGE CLERK'S REPORT SUBMITTED BY KIMBERLY ZAHRA, VILLAGE CLERK:**

1. Minutes prepared, processed associated correspondence and Legal Notices completed for the March 1<sup>st</sup> and March 14<sup>th</sup> Board of Trustee's Meeting along with a Special Meeting on March 18<sup>th</sup>.
2. Permits issued: Handicap Parking: 13 Garage Sale: 2 Solicitor/Peddling: 0  
Road Opening: 0 Blasting Permit: 0 Liquor License: 0 Towing Permits: 0
3. Processed 1 Event Applications.
4. Public Hearings Held: 4
5. Closed out mailing machine for month on 3/31.
6. Bi-Weekly payroll worksheets completed and submitted.
7. Collected February water rents.
8. Required paperwork filed with O.C. Department of Human Resources.
9. Oversee updates and maintenance, of Village Website and Constant Contact. (10 sent)
10. Daily retrieval of messages left during the day and after hours. Forwarded messages and responded as required.
11. Vouchers completed as required. Transmittal of money collected completed and bank deposits done.
12. Scan and email pertinent information to Board and Attorney.
13. Village of Monroe General Election – March 15, 2022

**MARCH 2022 JUSTICE COURT REPORT:**

Total Fines: \$39,291.50 Total Surcharges: \$11,562.00 Total Parking: \$745.00  
Total Civil Fees: \$4,360.00 Bail Poundage Collected: \$15.00 Total Bail Forfeited: \$0.00  
*Total for March: \$55,973.50*

Vehicle & Traffic Tickets: 327 Disposed: 414  
Criminal Cases: 18 Disposed: 42 Civil Cases: 2 Disposed: 1  
Paid Parking Tickets: 16 Dismissed Traffic Tickets: 80

**MARCH 2022 POLICE DEPARTMENT REPORT SUBMITTED BY DARWIN GUZMAN, CHIEF:**

**CALLS FOR SERVICE**

**TOTAL CALLS – 2,025**

**CASES/CRIMINAL OFFENSE – 137**

**ARRESTS – 76**

**TRAFFIC REPORT**

**TRAFFIC TICKETS –308**

**PARKING TICKETS – 14**

**GAS – \$3,269.34 / 1,014G**

**MVA's – 19**

**TRAINING**

**EMT Refresher – Malgieri**

**EMT Original – Lindell**

**TRU - Romer**

**Cannabis Impaired Motorist - Hansen**

**DRE Phase 1 / Phase 2 – Freeman**

**Radar / Lidar – Beach, Minutolo**

**MARCH 2022 FILTRATION PLANT REPORT SUBMITTED BY ERNEST MABEE, CHIEF OPERATOR:**

<b>Production: Lake Mombasha:</b>	<b>27,011,056</b>	<b>28,329,202 Gallons LY 2021</b>
<b>Well #4:</b>	<b>4,876,546</b>	<b>5,343,702 Gallons LY 2021</b>

**Consumption: 31,887,602 Gallons / 33,672,904 Gallons LY 2021**

**Water Samples / Testing: Passed**

**Rainfall: 4.28”**

**Reservoir: full**

**Miscellaneous:**

**Mark Outs**

**2 Reservoir Inspections**

**Final Water Reads**

**Daily Equipment Maintenance at Plant and Well**

**Weekly and Monthly Water Testing to Lab, All Results Good**

**Updated Diamond Maps**

**Aqua Logics here for Well#4 CL17**

**Rebuilt CL2 Manifold and Clear Well Supply Line**

**Plant Calibrations**

**Rapid here to Service Compressor**

**Water Plant Supply Header Repaired**

**MARCH 2022 DPW SUBMITTED BY LARRY GIUDICE, HEAVY EQUIPMENT OPERATOR:**

- 1. Garbage removal in Village and around ponds.**
- 2. Picked papers in Park and Village roads.**
- 3. Cleaned off catch basin tops.**
- 4. Checked streams.**
- 5. Straighten signs around Village.**
- 6. Cut and chip trees at Smith's Clove Park and Carpenter Place.**
- 7. Plowed roads four times and salted roads seven times.**
- 8. Uptown clean-up – move snow.**

9. Snow blow uptown and Village sidewalks.
10. Put millings on driveway at 34 Lakeview.
11. Check roads for ice.
12. Go over chainsaws and chipper.
13. Fill potholes.
14. Repair pipe on Pinetree Road.
15. Sweep roads.
16. Clean trucks and snow equipment.
17. Clean shop and yard.

**MARCH 2022 BUILDING DEPARTMENT AS SUBMITTED BY ASSISTANT BUILDING INSPECTOR PROULX:**

Building Permits Issued:	31
Rental Inspections Completed:	3
Title Searches Completed:	31
Violations Issued:	16
Warnings Issued:	31
Building Permit Inspections Performed:	80
C.O's Issued:	19
Complaint Inspections:	108
Fire Inspections:	2
Open, active building permits:	481
FOIL Requests:	5
Building Permit Fees:	\$ 10,287.25
Rental Permit Fees:	450.00
Fire Inspection Fees:	0.00
Title Search Fees:	<u>4,000.00</u>
Total Collected Fees:	\$ 12,737.25

Monthly Assessor's Report  
 Monthly report to FD for Solar  
 Daily cash deposits to Clerk  
 Bi Monthly mailing for expired permits  
 Attendance at Planning Board Meetings, Village Board, and ZBA Meetings

**MONROE FIRE DISTRICT OFFICERS 2022:**

Commissioners: Thomas Sullivan – Chairman, Jason Kalter – Vice Chairman, John Centofanti, Pat Patterson, Tom Lowe  
 Secretary: Kathleen Aherne  
 Treasurer: Richard Goldstein  
 Chief Rich Lenahan, 1<sup>st</sup> Ass't Chief Jon Dolch, 2<sup>nd</sup> Asst. Chief John Scherne

**MARCH 2022 TREASURER'S REPORT SUBMITTED BY CATHERINE MURRAY:**

Treasurer's Report Village of Monroe March 2022
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**SIGNIFICANT ACTIVITY (REVENUES)**

Bank interest	538
Utilities Gross Receipts Tax	36,148
Rental Real Property	7,446
Building Permits	16,007
CHIPS	20,504
Sales of Equipment (water meters)	9,600

**SIGNIFICANT ACTIVITY (EXPENDITURES)**

St Maint Equipment Maintenance	11,731
Snow Removal Salt	21,728
Street Lighting Street	9,175
Distribution Contractual (water fund)	10,047
Distribution Equipment Maintenance (water fund)	8,415
Radio Reads	10,165
Workers Compensation - General Fund	5,995
- Water Fund	4,526
	10,520
Health Insurance - General Fund	134,185
- Water Fund	17,593
	151,778

**STATUS OF FY2021 CONTINGENCY ACCOUNTS**

**CURRENT BALANCE**

General Fund Appropriation -budgeted	\$133,239	133,239
Water Fund Appropriation -budgeted	\$25,000	25,000

**COMMENTS:**

We have completed 10 months of the fiscal year and expenses should be at 83.3%. The expenses are at 73.8% for the General Fund and 92.3% for the Water Fund.

Respectfully submitted,  
Catherine Murray  
Treasurer