

**PUBLIC HEARING 5.17.22 – 7:00 PM
INTRODUCTORY LAW #6 OF 2022 - CONTINUED
“CHAPTER 43, VEHICLE AND TRAFFIC”**

The second Public Hearing is being held on Tuesday, May 17, 2022 in the boardroom of the Village Hall, 7 Stage Road, Monroe, NY at 7:00 PM to review a proposed Local Law entitled “Chapter 43, Vehicle and Traffic.” The proposed local law would increase the minimum and maximum fines for speeding within the Village and modify parking meter regulations.

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

Also present: Attorney Terhune and Village 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 27 people from the public present for the public hearing. There was no written correspondence received. The public hearing was left open for 10 minutes.

Trustee Karl expressed concerns for free Sunday parking in the downtown.

With no further comments or questions, on a motion by Mayor Dwyer, seconded by Trustee Behringer and carried, the public hearing was closed at 7:10 PM.

**PUBLIC HEARING 5.17.22 – 7:00 PM
INTRODUCTORY LAW #7 OF 2022
“MORATORIUM ON LAND DEVELOPMENT APPROVALS”**

A Public Hearing was held on Tuesday, May 17, 2022 in the boardroom of the Village Hall, 7 Stage Road, Monroe, NY at 7:10 PM to review a proposed Local Law entitled “Moratorium on Land Development Approvals.” The proposed local law is to temporarily suspend requirements to approve developments while the Village considers changes to its comprehensive plan and considers and adopts changes to its land use regulations.

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

Also present: Attorney Terhune and Village Clerk Zahra

On a motion by Trustee Karl, seconded by Trustee O’Connor, and carried, the public hearing was opened at 7:10 PM.

There were 27 people from the public present for the public hearing. There was no written correspondence received. The public hearing was left open for 60 minutes.

Neal Frishberg, Fabricant, Lipman, & Frishberg, spoke about his client, the Monroe Temple selling the current property located on North Main Street and moving to a donated

property on Maple Avenue. This moratorium would prevent his client from proceeding with plans. He suggested changes be made to the proposed local law.

Daniel Richmond, Zarin & Steinmetz, read and submitted a letter with comments pertaining to properties located at 236, 238, 240, and 252 Elm Street, 424 and 430 North Main Street and 434 Route 208. Letter attached to the Minutes.

Robert Stout, Whiteman, Osterman, & Hanna LLP, read and submitted a packet with comments pertaining to the proposed 208 Business Center, LLC. Packet attached to the Minutes.

Rabi Roger Lerner, Monroe Temple, 314 North Main Street, spoke and was supported by members of his congregation in the audience. This moratorium has the potential to end plans that have been started. He explained that without being able to sell the Temple and move to a donated property that needs to have a building torn down and new Temple built, the thriving congregation will have to move to another location out of Monroe. He asked two questions, was there a moratorium set in place when the Comprehensive Plan was redone in 2012? What is the rationale?

Charlene Hirschberg, member of Monroe Temple for 46 years, wants the Village to think carefully about this moratorium. She wants to see repurposing of a Maple Avenue property by tearing it down and making something the community will be proud of.

Tammy Sabat, member of Monroe Temple over 11 years, would like to see a new home of worship here in Monroe.

Phil Dropkin, offered a suggestion, the Village should still accept applications for review and let applicants decide if they want to continue on with the application process, as a review such as SEQRA can take a long time.

Elora Kalish, current President of the Monroe Temple, is proud of her congregation, they are good community members. She reminded the Board the NYS Attorney General approval is needed to move, the Temple needs a new home or it will cease to exist.

Joe Haspel, Attorney, researched the Minutes for the past year and saw nothing leading to this proposed local law for the moratorium. He did not see an RFP for the hiring of a professional to review the Comprehensive Plan. There was no transparency leading to this moratorium.

Steve Brown, local real estate agent, is not in favor of the moratorium. He feels it will kill businesses and create division. A review of the Comprehensive Plan can be done without a moratorium by a formed committee.

Jonathan DeJoy, Catania, Mahon, & Rider, PLLC, read and submitted a letter for the property located at 445 Route 17M and 160 Stage Road. He said the moratorium will hinder economic development in the Village. Some restrictions should be eased and

exceptions for applicants that have handed applications into the Planning Board. Letter is attached to the Minutes.

With no further comments or questions, on a motion by Trustee Karl, seconded by Trustee Behringer and carried, the public hearing was adjourned at 8:10 PM and will be continued at the June 7, 2022 Meeting at 7:00 PM.

Bluestein, Shapiro, Frank, and Barone LLP have submitted a letter in objection to the proposed moratorium law in regards to 251 High St. LLC. Letter attached to the Minutes.

Timothy Mitts, resident, submitted a statement about the land moratorium. Statement attached to the Minutes.

With no further comments or questions, on a motion by Trustee Behringer, seconded by Trustee Karl and carried, the public hearing was closed at 8:10 PM.

BOARD OF TRUSTEES MEETING

Tuesday, May 17, 2022

www.villageofmonroe.org

The second of the bi-monthly meetings of the Board of Trustees was held on Tuesday, May 17, 2022 at 8:20 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, and Water Plant Operator Mabee

MINUTE APPROVAL: May 3, 2022 - BOARD MEETING:

On a motion by Trustee Karl, seconded by Trustee O'Connor, the Minutes of the May 3, 2022 Board Meeting were approved.

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

Nays: None

BUDGETARY TRANSFERS / MODIFICATIONS:

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

From:	Description	To:	Description	Amount
A.1325.101	Treasurer Deputy PS	A.9950.920	Transfers VH Renovation Rsv	18,000.00
A.3620.175	Bldg Insp PT Fire Insp	A.9950.980	Transfers Bldg Insp Equip Rsv	12,480.00

Budget Modifications

A.2705	Donations	A.3120.410	PD General Expense	25.00	Raise Revenue/Expense lines re K9 donation
A.2665	Sales of Equipment	A.3120.410	PD General Expense	105.00	Raise Revenue/Expense lines re equipment sold
A.1560	Safety Inspection Fees	A.1440.450	Engineering Contractual	9,934.00	Raise Revenue/Expense lines re safety inspection fees collected re engineering
A.2770.100	Misc Revenue Banners	A.7550.411	Celebration Military Banners	574.00	Raise Revenue/Expense lines re residential lawn mowing

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

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

ADOPTION – LOCAL LAW #6 OF 2022 - CHAPTER 43, VEHICLES AND TRAFFIC:
(Minutes 5/3/22)

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 a public hearing held on May 3, 2022 and May 17, 2022; and

WHEREAS, the Village Board solicited public comment during said public hearing on May 3, 2022 and May 17, 2022; and

WHEREAS, the proposed local law would increase the minimum and maximum fines for speeding within the Village and modify parking meter regulations.

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The above “WHEREAS” paragraphs are incorporated herein by reference.**
- 2. The Local Law Chapter 43, Vehicles and Traffic as attached is adopted as Local Law No. 6 of 2022 of the Village of Monroe on May 17, 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.**

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

**VILLAGE OF MONROE
INTRODUCTORY LOCAL LAW
MODIFYING CHAPTER 43 OF THE VILLAGE CODE “VEHICLES AND TRAFFIC”**

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 use of an automated system to more effectively and efficiently process parking tickets through the Monroe Police Department and Justice Court the Village necessitates support via a local law that incorporates expanded use of the Village's Traffic Violations Bureau and associated regulations.

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 and Article 14-B of the General Municipal Law.

Section 3. Chapter 43, titled, "Vehicles and Traffic," of the Code of the Village of Monroe is hereby amended as follows:

Paragraph A and paragraph B of section 43-2, titled, "Traffic control signals," are amended by deleting subsection 2 from each and adding a new paragraph D as follows:

D. Each violation of this section shall be punishable by a fine as set forth in Chapter I, Article II, General Penalty, § 1-14.

Section 43-6, titled, "U-turn prohibitions," section 43-6.1, titled, "Left turn prohibition," and section 43-6.2, titled, "Right turn on red signal is prohibited," are deleted in their entirety and replaced with the following:

§ 43-6 Turning prohibitions.

A. U-turn prohibitions. There shall be no U-turn on the following streets:

(1) Stage Road north of Smithfield Court to Lake Street,

(2) Carpenter Place northwesterly of its intersection with Mapes Place to Lake Street, and

(3) Lake Street westerly of Stage Road to the intersection of Lake Street and State Route 17M.

B. Left turn prohibitions. The turning left of vehicles is hereby prohibited as follows:

(1) At the intersection of Lakes Road and McElroy Place. Vehicles shall proceed easterly on Lakes Road.

(2) At the intersection of Mill Pond Parkway and State Route 17M. Vehicles shall proceed northerly on State Route 17M.

C. Right turn on red signal prohibited. The turning right of vehicles on a red traffic signal is hereby prohibited as follows:

(1) At the intersection of Route 17M with Stage Road for traffic facing west.

(2) Vehicles are prohibited from turning north into Stage Road from Route 17M when facing a steady red signal.

D. Each violation of this section shall be punishable by a fine as set forth in Chapter 1, Article II, General Penalty, § 1-14.

Paragraph B, of section 43-9, titled, "Parking prohibited in designated locations," shall be amended as follows:

B. Each violation of this section shall be punishable by a fine of \$25.00.

Paragraph B, of section 43-10, titled, "Parking in front of driveway," shall be amended as follows:

B. Each violation of this section shall be punishable by a fine of \$50.00.

Section 43-14, titled, "Parking after snowfall," shall be modified as follows:

Paragraph "B," titled "Penalties for offences," as follows:

(1) Each violation of this section shall be punishable by a fine of \$50.00.

(2) In addition thereto, the violator may be subject to additional penalties as permitted by state law and as otherwise provided herein.

Paragraph "C," shall be amended by replacing "10:00 p.m." with "midnight."

Section 43-15, titled, "Maximum speed limits," is amended by replacing the table contained in paragraph "E" with the following table:

Miles Per Hour Over Speed Limit	Fine	
	Minimum	Maximum
First conviction		
10 or less	\$45	\$150
11 to 30	\$90	\$300
31 or more	\$180	\$600
Second conviction		
10 or less	\$45	\$300
11 to 30	\$90	\$450
31 or more	\$180	\$750
Third conviction		
10 or less	\$45	\$525
11 to 30	\$90	\$675
31 or more	\$180	\$975

Section 43-16, titled, "Definitions," shall be amended by adding the following sentence at the end of the definition of PARKING METER: The term "parking meter" shall include and have the same meaning as "parking kiosk" for the purpose of this Chapter.

Section 43-18, titled, "Installation," shall be modified by adding a new paragraph "A" to read as follows:

A. Place of installation. No parking meter or kiosk authorized herein shall be so installed or a parking space so established that it will obstruct the convenient ingress or egress to and from any property abutting on any street or that it will cause or permit any violation of § 86, Subdivision 7, of the Vehicle and Traffic Law .

The existing beginning paragraph titled "Parking meters," shall be renamed paragraph "B," and the text shall be modified to delete the words "created or hereafter created by ordinance" from the first sentence and deleting the last two sentences beginning with "Each" and ending "§ 43-22" and "expired."

Section 43-18 is further modified by adding a new paragraphs "C" as follows:

C. Parking kiosk. The Village Board may designate areas within the Village to be serviced by parking kiosks instead of individual parking meters. The parking area or street serviced by kiosks shall be identified and the kiosk placed so as to be easily visible to the public.

Section 43-18.1, titled, "Fire hydrants," paragraph "B," shall be amended as follows:

B. Each violation of this section shall be punishable by a fine of \$100.

Section 43-18.1, titled, "Fire lanes or zones," shall be amended by designating the first paragraph as "A," and adding a new paragraph "B" as follows:

B. Each violation of this section shall be punishable by a fine of \$100.

Sections 43-20, 43- 21, 43-22, 43-23, 43-24 and 43-25 are deleted in their entirety and replaced as follows:

§ 43-20 Parking meter regulations.

A. No overnight parking. No person shall park a vehicle on any Village street or parking zone regulated pursuant to this Section between the hours of ~~2:00 a.m.~~ midnight and 6:00 a.m.

B. Two hour parking in metered spaces. Any vehicle parking or standing in any designated parking space regulated by parking meters, shall be parked within the white lines marked on the street. Such vehicle may occupy said space for a period of time not to exceed two hours between the hours of 8:00 a.m. and 6:00 p.m. on any day except Sundays and public holidays subject, however, to the restrictions contained 43-14. This two-hour limit shall apply to any vehicle parked in a space regulated by parking meters, which space may have an inoperative or missing meter. Parking or standing a vehicle in a designated space regulated by parking meters shall be lawful for 60 minutes, or multiple thereof, with a maximum of two hours, upon deposit of such coins, tokens or scrip as may be required by resolution of the Village Board. Upon the expiration of the legal parking time, it shall be the duty of the owner or driver of the vehicle forthwith to remove the vehicle from the parking space, and it shall be unlawful for any person to cause, allow, permit or suffer any such vehicle registered in his name to be parked or standing overtime or to remain therein beyond the parking time limit prescribed by this article.

C. Presumption of unlawful parking. The fact that any parking meter shall exhibit the illegal signal shall be presumptive evidence as to a parked vehicle then found in the parking space regulated by such parking meter that the owner or driver failed to deposit or to cause to be deposited the required coin or coins in said meter, and the mechanical indication by such meter of a "violation" shall be presumptive evidence of unlawful parking.

D. Parking time limit not to be extended. It shall be unlawful and an offense for any person to deposit or cause to be deposited in a parking meter any coins for the purpose of extending the parking time beyond the total lawful parking period.

E. Parking during expired time prohibited. It shall be unlawful and an offense for any person to permit a vehicle registered in his name to remain or be placed in any parking space alongside of or next to which any parking meter is placed while said parking meter is displaying a signal that the time for which the privilege to park in such space has been granted has expired.

F. Parking parallel with curb. Vehicles shall at all times be parked parallel with the curb and wholly within the parking meter spaces as herein defined. The front fender or front wheel of said vehicle shall be as near as possible to the parking meter controlling the particular space.

G. Penalties for parking and nonmoving offenses. Any person, firm or corporation who shall violate or permit, suffer or allow anyone under his, her, their or its direction or control to violate or shall aid, abet or assist in the violation of any provisions of this section shall be subject to a fine of \$25.00 for each and every nonmoving and parking offense.

H. Procedures; additional penalties for failure to answer.

1. Service of a parking violation notice and summons, appearance; failure to appear.
 - a. A summons charging a parking violation may be served upon the violator in person or may be affixed to the motor vehicle involved in the violation. The notice of the parking violations shall adhere to the information requirements set forth in New York State Vehicle And Traffic Law § 238, including, without limitation, the requirement to answer the summons within ten (10) days from the date of its issuance and the consequences of failure to answer within the time specified.
 - b. All parking tickets hereinafter printed and used by the Village of Monroe shall contain the following paragraph:

“You must enter a plea of guilty or not guilty within 10 days from the date of violation to the Justice Court of the Village of Monroe or the scheduled fine may be twice the amount specified, Additional delays will result in further penalties being assessed. The New York State Department of Motor Vehicles will be notified of your failure to enter a plea or pay the scheduled fine, plus additional penalties. This will result in denial of vehicle registration renewal.”

- c. Upon the failure of a person or the owner of a vehicle to answer the summons within ten (10) days from the date of its issuance or any subsequent adjourned date, late penalties shall be imposed as follows:

(i) If the summons has not been answered and the required penalty has not been paid within 30 days from the date the summons was issued, a late penalty equal to the original fine shall be added to the total fine;

(ii) If the summons shall remain unanswered and the required penalty remain unpaid within 60 days from the date the summons was issued, an additional late penalty equal to the original fine shall be added to the total fine; and

(iii) If the summons shall remain unanswered and the required penalty remain unpaid within 90 days from the date the summons was issued, an additional late penalty equal to the original fine shall be added to the total fine.

I. The Village Board of the Village of Monroe is hereby authorized to amend, change or modify the Village's parking regulations and parking space assignments, as necessary. These amendments/changes/modifications shall be made effective immediately, through the adoption of a resolution by the Village Board of Trustees, which shall delineate said parking amendments/changes/modifications.

Section 43-29, titled, “Penalties for offences,” shall be renamed, “Penalties for moving offences,” and is further amended as follows:

Paragraph “B” becomes paragraph “A” and the following text modifications are made:

“Not more than” becomes “not less than” as applied to the fines.

Paragraph “C” is modified by striking the text appearing after “Village of Monroe” in the first sentence and striking the last sentence of the paragraph.

Sections 43-32, titled, "Additional penalties for delay in entering plea," and section 43-33, titled, "Determination of penalties by Justice," are deleted in their entirety and renamed as "Reserved" for the purpose of place-holding.

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.

EVENT APPLICATION – VILLAGE OF MONROE FARMERS’ MARKET 2022:

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 Village of Monroe Farmers’ Market. The Market will begin on Sunday, June 5, 2022 and conclude on Sunday, October 30, 2022. The Market will be open on Sundays from 9:00 AM to 1:00 PM. The application has been reviewed and approved by the Building Department, the DPW and the Police Department. There are no additional costs for police protection or DPW services.

The Police Department will set up Do Not Enter signs and cones will be set up and taken down by officers that are working on their assigned shifts. 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

BID AWARD – HIGH STREET / OWEN DRIVE WATER MAIN REPLACEMENT:

On Friday, May 6, 2022, a bid opening was held, a total of ten (10) sets of contract documents were obtained by prospective bidders and a total of eight (8) bids were submitted for the High Street / Owen Drive Water Main Replacement project. Regal Utility Services of Hewitt, New Jersey, was the lowest bidder on the project, submitting a bid in the amount of \$300,651.04. Village Engineer, John O’Rourke, P.E. of Lanc & Tully Engineering and Surveying P.C. reviewed all bids and submitted a letter of recommendation to the Board to award the bid to Regal Utility Services, the lowest responsible bidder.

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

RESOLVED, the Board of Trustees accepts the engineer’s recommendation and awards the bid for the High Street / Owen Drive Water Main Replacement project to Regal Utility Service, 731 Warwick Turnpike, Hewitt, NJ 07421 in the amount of \$300,651.04.

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

Nays: None

DISCUSSION - ONE STAGE ROAD PARKING ISSUES – CONTINUED:

(1/4/22, 3/14/22 Minutes)

Revised plans have been submitted for the Village Board to review.
This matter has been tabled.

Trustee Karl says signage for the parking spots are a concern. The property is owned partially by the Village and partially by One Stage Road. Trustee Karl wanted to know what the finish plan is and what the pavement restoration plan is. Mayor Dwyer says they are entitled to four parking spots with a sign for their employees to park. Mayor Dwyer will classify one of the additional spots for handicap parking.

AGREEMENT – LANDSCAPE ARCHITECTURAL SERVICES FOR VILLAGE OF MONROE PARK:

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

RESOLVED, the Board of Trustees authorizes Mayor Dwyer to sign the agreement with Karen Arent Landscape, 12 Old Minisink Trail, Goshen, NY 10924 for the purpose of landscape architectural services to enhance specific areas with Mill Pond Park in an amount not to exceed \$15,000.00 from budget line A.7110.4500, Parks Contractual.

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

APPOINTMENT – P/T BILLING CONTROL CLERK – A. LOPEZ:

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

RESOLVED, the Board of Trustees accepts the recommendation of the interviewing committee and appoints Adrienne Lopez, 7 O'Sullivan Lane, Monroe, NY 10950, to the part-time position of Billing Control Clerk effective May 18, 2022 at an hourly salary of \$22.18/hour (not to exceed 20 hours a week) form budget line F.8310.101, Admin. PS Billing Clerk.

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

APPOINTMENT – C. BREEN – P/T SUMMER INTERN:

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

RESOLVED, the Board of Trustees approves the appointment of Christopher Breen, 27 Seals Drive, Monroe, NY 10950, to the position of P/T Summer Intern. Mr. Breen is being appointed to assist the Clerk's Department with the electronic archival project utilizing the Docuware software. Pre-approval has been received from the Orange County Department of Civil Service. His internship will run for six weeks at an hourly rate of \$16.00/hour, 20 hours a week.

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

APPOINTMENT – A. FELIZ – P/T SUMMER INTERN:

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

RESOLVED, the Board of Trustees approves the appointment of Anthony Feliz, 20 Robyn Drive, Monroe, NY 10950, to the position of P/T Summer Intern. Mr. Feliz is being appointed to assist the Clerk's Department with electronic archival project utilizing the Docuware software. Pre-approval has been received from Orange County Department of Civil Service. His internship will run for six weeks at hourly rate of \$16.00/hour, 20 hours a week.

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

PD – SCHUNNEMUNK STREET – RADAR SPEED SIGN:

The Monroe Police Department has completed a traffic study for Schunnemunk Street and is recommending the placement of a permanently mounted speed display sign. Radar speed signs are traffic-calming devices designed to slow speeders down by alerting them of their speed. Three additional quotes were provided. Carmanah Technologies Corp., 250 Bay Street, Victoria, BC Canada V9A3K5, in the amount of \$5,096.00, Traffic Safety Warehouse, PO Box 1125, Deerfield, IL 60015 in the amount of \$5,270.95, and LED Lighting Solutions, 42410 Winchester Road, Temecula, CA 92590 in the amount of \$3,481.99.

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

RESOLVED, the Board of Trustees accepts the recommendation of the Police Department and authorizes the purchase of a permanently mounted speed display sign for Schunnemunk Street from Traffic Systems, Inc., 14 Coventry Drive, Clifton Park, NY 12065. The total cost of this purchase is \$4,105.00 and will be allocated from budget line A.3310.410, Traffic General Expense.

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

Nays: None

DPW – SCHUNNEMUNK STREET GUARDRAIL – ORANGE COUNTY BID OC121-21:

On a motion by Mayor Dwyer, seconded by Trustee Behringer, it was:

Trustee Karl has a concern that snow will fall back into the street when plowing.

RESOLVED, the Board of Trustees authorizes the purchase of a guardrail for Schunnemunk Street from Chemung Supply Corporation, 2420 Corning Road, Elmira, NY 14903 off of the Orange County Bid list – OC121-21. The cost of this purchase is \$8,804.20 and will be allocated from budget line A.5110.453, St. Maint Equip Maint.

Ayes: Trustees Behringer, Ferraro, and O'Connor

Nays: Trustee Karl

DISCUSSION – TWO ADDITIONAL SUMMER INTERNS:

On a motion by Mayor Dwyer, seconded by Trustee Behringer, it was:

RESOLVED, the Board of Trustees approves the appointment of Jayleen Balesca, 18 DeAngelis Drive, Monroe, NY 10950 and Emily Ezratty, 30 Prestwick Drive, Monroe, NY 10950, to the position of P/T Summer Interns. Ms. Balesca and Ms. Ezratty are being appointed to assist in the Clerk's Department contingent upon approval from the Orange County Department of Civil Service. Their internships will run for six weeks at hourly rate of \$16.00/hour, 15 hours a week.

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

Nays: None

MAYOR & TRUSTEE'S REPORT:

Trustee Behringer went to the grand opening of the Dog Park located in the Town of Monroe. She commented that Noah Sequeiros did a great job and the park is awesome.

Trustee Karl inquired about simplifying the Special Events Application.

ATTORNEY'S REPORT:

Attorney Terhune said the Board needs to appoint special counsel to enter into negotiations to settle a personnel matter.

APPOINTMENT – SPECIAL COUNSEL – B. SOKOLOFF:

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

RESOLVED, the Board of Trustees appoints special counsel, Brian Sokoloff, to enter into negotiations to settle a personnel matter.

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

Nays: None

Rabbi Yosef Meir Mechlowitz, resident on Orange Turnpike, is asking that sidewalks be installed on Orange Turnpike on one side of the road leading to Coffey Road along with a blinking light and crosswalk to Prestwick. It is a dangerous area and very dark at night. Rabbi Mechlowitz has someone to sponsor the blinking light. He would like to know what steps need to be taken to make this happen.

ADJOURNMENT:

On a motion by Trustee Ferraro, seconded by Trustee Behringer and carried, no further business, the meeting was adjourned at 9:20 PM.

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.

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

1. Minutes prepared, processed associated correspondence and Legal Notices completed for the April 4th Organizational Meeting, April 5th and April 19th Board of Trustee's Meeting along with a Special Meeting on April 11th and April 29th.
2. Permits issued: Handicap Parking: 17 Garage Sale: 6 Solicitor/Peddling: 0
Road Opening: 0 Blasting Permit: 0 Liquor License: 0 Towing Permits: 0
3. Processed 4 Event Applications.
4. Public Hearings Held: 4
5. Closed out mailing machine for month on 4/29.
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. (29 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. Prepared unpaid re-leveys to County for FY23 Village tax bills.
14. NYS Archives Webinar – April 13, 2022.
15. Hosted rep from AFLAC on April 14, 2022.

APRIL 2022 JUSTICE COURT REPORT:

Total Fines: \$35,710.00 Total Surcharges: \$11,479.00 Total Parking: \$1,685.00
Total Civil Fees: \$3,330.00 Bail Poundage Collected: \$30.00 Total Bail Forfeited: \$0.00
Total for April: \$55,234.00

Vehicle & Traffic Tickets: 275 Disposed: 410
Criminal Cases: 30 Disposed: 52 Civil Cases: 5 Disposed: 2
Paid Parking Tickets: 35 Dismissed Traffic Tickets: 68

APRIL 2022 POLICE DEPARTMENT REPORT SUBMITTED BY DARWIN GUZMAN, CHIEF:

CALLS FOR SERVICE

TOTAL CALLS – 1,675
CASES/CRIMINAL OFFENSE – 148
ARRESTS – 56

TRAFFIC REPORT

TRAFFIC TICKETS – 330
PARKING TICKETS – 112
GAS – \$3,260.29 / 945.75G
MVA's – 26

TRAINING

Train the Trainer – Malgieri
Field Training Officer – Romer / Berke
EMT Refresher - Malgieri
EMT Original – Lindell
K9 – Berke
Basic Police Training - Munoz

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

Production: Lake Mombasha:	26,744,174	27,637,825 Gallons LY 2021
Well #4:	5,098,896	6,449,185 Gallons LY 2021

Consumption: 31,843,070 Gallons / 34,087,010 Gallons LY 2021
Water Samples / Testing: Passed
Rainfall: 5.51”
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
Painted Hydrants
TAM here to Clean Both Sides of the Lagoon
Flushed Hydrants
Read Meters
Replaced Valve on Mine Road

APRIL 2022 DPW SUBMITTED BY LARRY GIUDICE, HEAVY EQUIPMENT OPERATOR:

1. Garbage removal in Village and around ponds nine times.
2. Picked papers in Park and Village streets.
3. Cleaned catch basin tops.
4. Checked streams.

5. Clean stream on Dorothy Drive and McGarrah Road.
6. Clean Veterans monument.
7. Clean up behind Village Hall.
8. Replace water valve on Mine Road.
9. Mill and pave water main break on Amy Todt Drive.
10. Fill sinkhole on Pine Tree Road.
11. Fill potholes.
12. Dig out and pave curb line on Gilbert Street.
13. Install new catch basins on Lakes Road and pave.
14. Sweep roads.
15. Mow park and weed-wack.
16. Mow Village green areas and weed-wack.
17. Repair junction box on Peterbush Drive and pave.
18. Repair curb on Fitzgerald Court.
19. Fix sinkholes on DeAngelis Drive and Fredrick Drive and pave.
20. Clean drainage on Orange Turnpike.
21. Work on water trailer.
22. Store snowblowers and take out mowers.
23. Remove plows, sanders, and clean trucks.
24. Clean up Commuter Parking Lot.
25. Hang flower baskets on light poles.
26. Hang Military Banners.
27. Repair drainage on Newbury Street and Stage Road.
28. Repair lights on waterfall.
29. Clean up at 34 Lakeview.
30. Dig out and put millings down at Winchester water tower driveway.

APRIL 2022 BUILDING DEPARTMENT AS SUBMITTED BY ASSISTANT BUILDING INSPECTOR PROULX:

Building Permits Issued:	27
Rental Inspections Completed:	18
Title Searches Completed:	27
Violations Issued:	10
Warnings Issued:	24
Building Permit Inspections Performed:	88
C.O's Issued:	35
Complaint Inspections:	56
Fire Inspections:	3
Open, active building permits:	392
FOIL Requests:	5
Building Permit Fees:	\$ 8,586.25
Rental Permit Fees:	675.00
Fire Inspection Fees:	0.00
Title Search Fees:	3,300.00
Total Collected Fees:	\$ 12,561.25

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, 1st Ass't Chief Jon Dolch, 2nd Asst. Chief John Scherne

APRIL 2022 TREASURER'S REPORT SUBMITTED BY CATHERINE MURRAY:

Treasurer's Report Village of Monroe April 2022

SIGNIFICANT ACTIVITY (REVENUES)

Bank interest	873
Sales Tax	431,888
Rental Real Property	14,927
Building Permits	8,972
Fines & Forfeited Bail	30,657
Water tapping permits	5,400

SIGNIFICANT ACTIVITY (EXPENDITURES)

Law Contractual	6,382
PD Motor Vehicles	52,349
PD Other Equipment	12,999
PD Gas & Oil Vehicle	5,965
St Maint Hwy Equipment	199,826
St Maint Equipment Maintenance	10,271
Snow Removal Salt	18,177
Street Lighting Street	14,060
St Cleaning Equipment	80,516
St Cleaning Equipment Maintenance	5,086
Other Employee Benefits	8,234
BAN DPW Equipment principle & interest	10,950
Property Taxes (water fund)	5,594
Distribution Contractual (water fund)	80,662
Distribution Equipment Maintenance (water fund)	10,314
BAN DPW Equipment principle & interest (water fund)	18,013
Health Insurance - General Fund	138,092
- Water Fund	17,248
	155,340

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 11 months of the fiscal year and expenses should be at 91.7%. The expenses are at 81.0% for the General Fund and 99.4% for the Water Fund.

Respectfully submitted,
Catherine Murray
Treasurer

