

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING
THURSDAY, JUNE 30, 2022
(www.villageofmonroe.org)**

This Special Meeting of the Board of Trustees was held on Thursday, June 30, 2022 at 11:45 AM 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, and Karl

Also present: Village Clerk Zahra

Absent: Trustee O'Connor and Attorney Terhune

RESIGNATION – T. CUNNINGHAM – P/T DEPUTY TREASURER:

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

RESOLVED, the Board accepts the resignation of Thomas Cunningham, P/T Deputy Treasurer effective June 29, 2022. Both the Board of Trustees wish Mr. Cunningham well in his future endeavors.

Ayes: Trustees Behringer, Ferraro and Karl

Nays: None

APPOINTMENT - D. COMBEE – P/T DEPUTY TREASURER:

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

Discussion followed. Trustee Karl was not against hiring Donna Combee, he cannot support something that a Department Head was not involved in.

RESOLVED, the Board of Trustees accepts the recommendation of Mayor Dwyer and appoints Donna Combee, 4 Sawyers Peak Road, Goshen, NY 10924 to the part-time position of Deputy Village Treasurer effective July 5, 2022 at an hourly salary of \$25/hour. Working hours are not to exceed 20 hours per week, and are to be determined by the Finance Department.

Ayes: Mayor Dwyer, Trustees Behringer and Ferraro

Nays: Trustee Karl

AUTHORIZATION – 23 MARKETING GROUP:

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

Resolved, the Board of Trustees accepts the proposal from 23 Marketing Group, Tony Morino, to analyze the current efforts and to assist with developing a measurable marketing and communications plan that can be utilized by leadership for the foreseeable future in an amount not to exceed \$2,500.00 allocated from budget line H.5197.300, Downtown Revitalization.

Ayes: Trustees Behringer, Ferraro and Karl

Nays: None

MAYOR & TRUSTEE'S REPORT:

Nothing to report.

PUBLIC COMMENT: #PRESENT 0 TIME: 12:30PM

No public comment.

ADJOURNMENT:

On a motion by Trustee Behringer, seconded by Trustee Ferraro, with all in favor, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,

**Kimberly Zahra
Village Clerk**