

BOARD OF TRUSTEES MEETING

Tuesday, July 19, 2022

(www.villageofmonroe.org)

The second of the bi-monthly meetings of the Board of Trustees was held on Tuesday, July 19, 2022 at 7:00 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, Deputy Clerk Zahra, Building Inspector Cocks, Police Chief Guzman, and Treasurer Murray**

**Moment of Silence -Lindsay Earl - Village of Monroe Zoning Board of Appeals
January, 1988 to May, 1995 – Village Trustee 1995 to 2004**

**-Mary Lewis – Oldest Village of Monroe resident 103 yrs old –
May 15, 1919 – Mary Lewis Day declared by Mayor Dwyer May 15, 2019**

-Ben Ostrer – Village Attorney from 2006 to 2010

MINUTE APPROVAL: JUNE 21, 2022 BOARD MEETING:

On a motion by Trustee Behringer, seconded by Trustee Ferraro, the Minutes of the June 21, 2022 Board Meeting were approved.

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

Nays: None

MINUTE APPROVAL: JUNE 30, 2022 SPECIAL BOARD MEETING:

On a motion by Trustee Karl, seconded by Trustee Ferraro, the Minutes of the June 30, 2022 Special Board Meeting were approved.

Ayes: Trustees Behringer, Ferraro, and Karl

Nays: None

Abstain: Trustee O'Connor

BUDGETARY TRANSFERS / MODIFICATIONS:

Re: 2022 End of Year Transfers

From:	Description	Amount	Amount	Description	Amount:
A.1990.4900	CONTINGENCY	133,239.00			
A.3120.1030	PD.PS OFFICERS	194,299.74			
A.5110.4000	ST MAINT.ASPHALT	162,892.92			
A.5112.2000	CHIPS.IMPROVEMENTS	46,761.57			
A.9060.8000	INSURANCE - HEALTH	103,828.22			
			A.1010.4100	TRUSTEES.GENL EXP	1,775.17
			A.1110.4100	COURT.GENERAL EXPENSE	1,600.21
			A.1110.4110	COURT.OFFICE SUPPLIES	253.77
			A.1110.4310	COURT.TELEPHONE	540.11
			A.1110.4710	COURT.POSTAGE	128.10
			A.1210.4100	MAYOR.GENERAL EXPENSE	1,864.61
			A.1320.4500	AUDITOR.CONTRACTUAL	11,826.00
			A.1325.1000	TREASURER PS	1,474.77
			A.1325.2200	TREAS OFFICE EQUIP	220.00

A.1325.4500	TREASURER.CONTRACTUAL	7,813.85
A.1410.1000	CLERK.PERSONAL SERVICES	6,964.72
A.1410.1050	CLERK.SICK	114.16
A.1410.4060	CLERK.TAX BILLS	65.85
A.1420.4500	LAW.CONTRACTUAL	572.00
A.1420.4510	LAW CONTRACT/OTH ATTY	29,357.58
A.1440.4500	ENGINEERNG.CONTRACTUAL	79,295.67
A.1450.1100	ELECTIONS.PT SVC	975.00
A.1620.2200	VH.OFFICE EQUIPMENT	3,237.93
A.1620.4110	VH.OFFICE SUPPLIES	523.73
A.1620.4300	VH.GAS & ELECTRIC	1,355.72
A.1620.4310	VH.TELEPHONE	4,403.62
A.1620.4500	VH.CONTRACTUAL	28,988.45
A.1620.4530	VH.EQUIP MAINT	1,335.48
A.1989.1000	GENL GOVT SUPPORT.PS	4,270.50
A.3120.1020	PD.PS ADMIN SERGEANT	19,207.74
A.3120.1050	PD.SICK NON-CONTRACT	38,467.08
A.3120.1070	PD.LONGEVITY	4,487.13
A.3120.1510	PD DISPATCH OT HOLIDAY	2,846.10
A.3120.1520	PD.DISPATCHEES - OT	20,464.12
A.3120.2500	PD.OTHER EQUIPMENT	18,263.97
A.3120.4120	PD.UNIFORM ALLOWANCE	1,108.75
A.3120.4140	PD.MINOR REPAIRS	681.83
A.3120.4150	PD.GAS & OIL - VEHICLE	8,381.72
A.3120.4160	PD.PROCEDURAL	375.75
A.3120.4310	PD.TELEPHONE	1,472.30
A.3120.4530	PD AUTO MAINTENANCE	390.47
A.3120.4720	PD.EDUCATION	3,330.57
A.3310.4300	TRAF CONTROL ELECTRIC	4,433.29
A.3620.1000	BLDG INSP.PS	1,282.31
A.3620.2300	BLDG INSP MOTOR VEH	819.68
A.3620.4500	BLDG INSP CONTR - LEGAL	2,898.85
A.3989.2500	SRO.EQUIPMENT	940.86
A.3989.4120	SRO.UNIFORM	2,071.71
A.5010.4100	ST ADMIN GENL EXP	3,457.27
A.5010.4310	ST ADMIN.TELEPHONE	51.07
A.5110.2200	ST MAINT.OFFICE EQUIP	420.00
A.5110.2500	ST MAINT.OTHER EQUIP	2,200.00
A.5110.4100	ST MAINT.GENL EXP	5,092.76
A.5110.4120	ST MAINT.UNIFORMS	5,193.77
A.5110.4150	ST MAINT.GAS CAR/TRK	13,080.36
A.5110.4530	ST MAINT.EQUIP MAINT	36,201.11
A.5142.4100	SNOW REMOVAL.G/EXP SALT	8,734.06
A.5182.4370	STREET LIGHTING.STREET	2,206.37
A.5182.4500	STREET LIGHTING.CONTR	13,182.75
A.5410.4100	SIDEWALKS.GENL EXP	130,481.38
A.7110.4100	PARKS GENL EXP	

					6,939.33
			A.7110.4500	PARKS.CONTRACTUAL	3,684.24
			A.7110.4530	PARKS.EQUIP MAINT	6,266.01
			A.7110.4540	PARKS.GENERAL MAINT	16,059.81
			A.7145.4500	MJPR.COMMISSION CONTR	100.00
			A.8010.1100	ZONING.P/T SVC	3,150.00
			A.8010.2200	ZONING.OFFICE EQUIPMENT	599.35
			A.8010.4100	ZONING.GENERAL EXPENSE	122.78
			A.8010.4490	ZONING.LEGAL	1,778.86
			A.8010.4500	ZONING.CONTRACTUAL	7,006.36
			A.8025.4100	PLAN BOARD GENL EXP	577.50
			A.8025.4500	PLAN BD.ENGINEER CONTR	39,377.98
			A.8025.4510	PLAN BOARD.ADVERTISING	265.41
			A.8025.4680	PLAN BOARD LAW CONTR	1,926.76
			A.8170.4530	ST CLEANING.EQUIP MAINT	11,974.19
			A.9060.8500	INS - HEALTH / JT ACTIVITY	10.74
F.8310.1060	ADMIN.GENL FUND ALLOC	150,000.00			
F.9730.6040	BAN LAND PURCHASE	60,972.11			
			F.1950.4420	PROPERTY TAXES	20,139.01
			F.8310.1010	ADMIN.PS BILLING CLERK	1,275.28
			F.8310.1050	ADMIN.SICK	745.26
			F.8310.4310	ADMIN.TELEPHONE	671.80
			F.8310.4490	ADMIN.LEGAL	1,568.10
			F.8310.4710	ADMIN.POSTAGE & PRINTING	798.97
			F.8320.1000	SOURCE.PS	8,244.00
			F.8320.4300	SOURCE.ELECTRICITY	15,988.64
			F.8320.4330	SOURCE.CHEMICALS	8,005.89
			F.8320.4500	SOURCE.CONTRACTUAL	6,128.76
			F.8320.4530	SOURCE.EQUIPMENT MAINT	4,312.15
			F.8320.4540	SOURCE.GENERAL MAINT	149.33
			F.8330.1000	PURIFICATION.PS	956.56
			F.8330.1040	PURIF. UNUSED VACATION	3,499.24
			F.8330.4330	PURIFICATION.CHEMICALS	5,593.40
			F.8330.4340	PURIFICATION.ANALYSIS	1,590.00
			F.8330.4500	PURIF.CONTRACTUAL	38,748.51
			F.8330.4540	PURIF.GENERAL MAINT	1,149.34
			F.8330.4630	PURIFICATION.DEC PERMITS	435.00
			F.8340.1200	DISTRIBUTION.OT	7,295.50
			F.8340.4120	DISTRIBUTION.UNIFORMS	810.62
			F.8340.4150	DISTR.CAR & TRUCK GAS	2,437.19
			F.8340.4300	DISTRIBUTION.ELECTRICITY	22,192.98
			F.8340.4500	DISTR.CONTRACTUAL	35,054.40
			F.8340.4530	DISTR.EQUIPMENT MAINT	19,965.50
			F.9055.8000	INSURANCE - DISABILITY	62.20
			F.9060.8000	INSURANCE - HEALTH	3,154.48

From:	Description	To:	Description	Amount
	None			
Budget Modifications				
F.4089	Federal Aid, Other	F.8340.450	Distribution Contractual	440,306.37 Raise Revenue/Expense lines re ARPA funds

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

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**

COMPLETION OF PROBATION – POLICE DEPARTMENT – SERGEANT J. GAYLER:

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

RESOLVED, Sergeant James C. Gayler has completed his probation and in accordance with Orange County Civil Service Rules. The Board of Trustees approves his permanent appointment effective June 9, 2022. The necessary MSD 426-B will be submitted to OC Department of Human Resources.

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

EMPLOYMENT OPPORTUNITY ADVERTISING AUTHORIZATION - P/T JUSTICE COURT CLERK / P/T COURT ATTENDANT (COURT OFFICER):

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

RESOLVED, the Board of Trustees authorizes the Village Clerk to advertise via electronic media and if necessary the Photo News, if no suitable candidates apply, then the Court would seek to place an ad in the Times Herald Record allocated from budget line A.1110.4100, Court General Expense, for the following Justice Court positions: P/T Justice Court Clerk: detail-oriented, responsible individual w/excellent people & administrative skills. Clerks manage court's record keeping and work closely with litigants, police & attorneys. Must have user knowledge of MS-Windows / desktop software programs. Banking/Bookkeeping skills a plus. Bilingual helpful. The salary is \$21.00/hour up to 15 hours a week. P/T Court Officer: 1 Position. Candidate to handle security during court proceedings. Candidates must have prior relevant experience, a license to carry a firearm, and no prior criminal history. The salary is \$21.00/hour. All candidates will be subject to a background check.

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

RESIGNATION – R. HALEY – F/T DISPATCHER:

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

RESOLVED, the Board accepts the resignation of Richard Haley, F/T Dispatcher, with the Monroe Police Department effective July 17, 2022. Both the Board of Trustees and the Monroe Police Department wish Mr. Haley well in his future endeavors.

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

AUTHORIZATION – BASEMENT VAULT LOCK – MEGA SAFE:

Trustee Karl expressed concerns about the use of the vault in the basement if a water pipe

should break, then what? Trustee Ferraro and Mayor Dwyer think a flow alarm could solve that concern.

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

RESOLVED, the Board of Trustees authorizes Mega Safe, Mike Hookway, 30 Allen Street, Netcong, New Jersey 07857 to modify the existing vault door in the basement with a Kaba Mas self-generating digital lock in the amount of \$1,450.00 including labor and material, allocated from budget line A.1620.4520, Village Hall Maintenance.

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

Nays: None

AUTHORIZATION – EQUIPMENT REPLACEMENT – CROWN CASTLE CELL TOWER:

This matter has been tabled.

RESOLUTION INTRODUCING MODIFICATIONS TO CHAPTER 43 OF THE VILLAGE CODE “VEHICLES AND TRAFFIC” TO PROHIBIT VEHICLE PARKING AND STANDING ON STAGE ROAD FROM ROUTE 17M TO STILL ROAD & SET PUBLIC HEARING:

VILLAGE OF MONROE

RESOLUTION INTRODUCING MODIFICATIONS TO CHAPTER 43 OF THE VILLAGE CODE “VEHICLES AND TRAFFIC” TO PROHIBIT VEHICLE PARKING AND STANDING ON STAGE ROAD FROM ROUTE 17-M TO STILL ROAD

WHEREAS, after consultation with the Chief of Police of the Village of Monroe Police Department, the Board of Trustees determined that vehicles parked or standing along Stage Road between the intersections of Route 17-M and Still Road limit safe sight distance and, therefore, pose a threat to the health and welfare of Village residents and visitors; and

WHEREAS, New York State Village Law 4-412 confers authority on the Board of Trustees to manage village property including specific authorization to take all actions not inconsistent with general law and the provisions of the New York State Constitution to protect the safety, health, comfort and general welfare of Village inhabitants; and

WHEREAS, Section 43-9A of the Village Code authorizes the Board of Trustees by duly enacted resolution to prohibit parking on Village streets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees shall convene a public hearing at 7:00 PM on August 16, 2022, to consider a resolution that would prohibit vehicles from parking or standing along the length of Stage Road from the intersection of Route 17-M to Still Road.

BE IT FURTHER RESOLVED, that the Village Clerk shall cause a Notice of Hearing to be published in the official newspaper not less than five (5) days before the

public hearing.

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

Mayor Dwyer	<u>X</u> Aye ___ Nay	___ Absent
Trustee Behringer	<u>X</u> Aye ___ Nay	___ Absent
Trustee Karl	<u>X</u> Aye ___ Nay	___ Absent
Trustee Ferraro	<u>X</u> Aye ___ Nay	___ Absent
Trustee O'Connor	<u>X</u> Aye ___ Nay	___ Absent

Dated: July 19, 2022

PD EQUIPMENT SURPLUS / DISPOSAL:

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

RESOLVED, the Board of Trustees declares the following non-working Police Department equipment surplus and of no value and authorize its removal from inventory and disposal as junk:

Dell Optiplex All in One 7440 Service Tag 2T7YBH2, Express Code 6120442262
Dell Optiplex 390, Service Tag 90YT SR1, Express Code 19649538253
Canon MB5420, S/N#AENB05735
Epson Powerlite51C, S/N D860271962K

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

PROMOTION PD – J. PAYTON - DETECTIVE:

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

RESOLVED, the Board of Trustees accepts the recommendation of Police Chief Guzman and approves the promotion of Police Officer Jeffrey A. Payton to the position of Detective effective July 20, 2022 with a starting salary of \$108,492.00 as per the Agreement between the Village of Monroe and the Monroe Police Benevolent Association. The necessary MSD 426-B will be submitted to Orange County Department of Human Resources.

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

APPOINTMENT PD – R. KING – PROVISIONAL F/T DISPATCHER:

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

RESOLVED, the Board of Trustees accepts the recommendation of Police Chief Guzman and appoint Ryan King to the position of provisional full-time dispatcher, effective July 18, 2022 at the starting salary of \$47,364.00 for a period of 90 days. The necessary MSD 426-B will be submitted to Orange County Department of Human Resources.

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

AGREEMENT – 2022 CDBG – IMPROVEMENT AND INSTALLATION – FORSHEE STREET WATER MAIN:

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

RESOLVED, the Board of Trustees authorizes Mayor Dwyer, as an official representative of the Village of Monroe, to sign the 2022 CDBG agreement to receive Community Development Block Grant Funds from the US Department of Housing and Urban (HUD), as part of the Orange County Urban County Consortium. Said grant is for the improvement and installation of the Forshee Street water main to benefit low-to-moderate income (LMI) persons.

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

Nays: None

EVENT APPLICATION – VILLAGE OF MONROE COMMUNITY BBQ, AUGUST 20, 2022:

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

RESOLVED, the Board of Trustees approves the Special Events Permit Application submitted by Mayor Dwyer to host the Village of Monroe's Community BBQ on Saturday August 20, 2022 from 4PM to 8PM in Crane Park at Lake Street and Millpond Parkway including a concert with Hudson Blue beginning at 5pm. The Building Department, DPW and Police Departments have all reviewed and approved the event application. Emergency Services and the Village's insurance carrier, Marshall & Sterling, will be copied on the approval letter.

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

Nays: None

DISCUSSION – FOOD TRUCKS:

Mayor Dwyer inquired about restrictions in the Village for food trucks at businesses that did not offer food. Attorney Terhune would have to review the zoning codes in more depth. She suggested looking at this while doing the Comprehensive Plan Review.

PURCHASE – DPW – MOHAWK LIFT:

HEO Giudice has presented three bids for a Mohawk Lift. Mohawk's TP-16 lift is a clear floor above ground lift, capable of raising light and medium duty vehicles up to 18,000 lbs. The TP-16 lift is a twin cylinder direct drive design using no chains or cables. On bid from Specialty Automotive Equipment Company, 395 President Street, Saddle Brook, New Jersey 07663 in the amount of \$20,000.00 and can be here in 2 to 3 days from approval. Another bid from Mohawk Lifts LLC, off the NYS Contract #PC69416, PO Box 110, Amsterdam, NY 12010 in the amount of \$20,091.04 and can be here in up to 14 weeks. The third bid was from Mohawk Lifts LLC, off the Sourcewell Contract #013020-MRL, PO Box 110, Amsterdam, NY 12010 in the amount of \$20,347.12 and can be here in up to 14 weeks.

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

RESOLVED, the Board of Trustees accepts the recommendation of HEO Giudice and approves the purchase of a Mohawk Lift from Specialty Automotive Equipment Company, 395 President Street, Saddle Brook, New Jersey 07663 in the amount of \$20,000.00 allocated from budget line A.5110.250, Street Maint, Other Equipment.

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

Nays: None

NEGATIVE DECLARATION OF NON-SIGNIFICANCE – VILLAGE OF MONROE CRANE PARK PONDS:

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

State Environmental Quality Review

NEGATIVE DECLARATION

Notice of Determination of Non-Significance

Village of Monroe, Orange County, New York

Name of Action: Village of Monroe Crane Park Ponds

Date: July 19, 2022

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Village of Monroe Village Board of Trustees, as Lead Agency, has determined that the Proposed Action described in the project narrative and Environmental Assessment Form consistent with the procedures and criteria set forth in 6 NYCRR 617.7, analyzed the relevant areas of environmental concern using the SEQR standards and determined that the proposed Action will not have a significant adverse impact on the environment and a Draft Environmental Impact Statement will not be prepared.

SEQR Status: Type 1

Conditioned Negative Declaration: No

Description of Action: The Village proposes to dredge both Mill Ponds to remove silt and sedimentation, reduce algae growth and improve the overall water quality and usability of the ponds. Approximately 14 acres of disturbance to both ponds is anticipated. The work will take approximately three months to complete. No increase in surface area is proposed.

Location: The Mill Ponds are located between Mill Ponds Parkway and NYS Route 17M within a Village Park.

Reasons Supporting This Determination:

The proposed action is not anticipated to result in any adverse environmental impacts based on the following:

1. The Mill Ponds are classified as Federal Wetlands and as such, the proposed dredging will require a permit from the U.S. Army Corps of Engineers and a Water Quality Certificate from the NYSDEC. Wetland delineation will be done by a qualified biologist and the Village and their contractors will coordinate with the USACOE as required.
2. No tree clearing or other upland habitat clearing is required. Aquatic vegetation within the ponds will be removed as part of dredging to control algae growth which has been negatively impact the remaining aquatic vegetation. At the completion of the dredging project, the ponds will be revegetated with appropriate vegetation.
3. Based on NYSDEC available data, no threatened or endangered species are known to be present on the Project Site.
4. The Project Site is within a FEMA regulatory Floodway. The base elevation of the ponds and its total volume will not be impacted by the dredging. No downstream impacts or impacts to flooding are anticipated.

5. Consistent with the NYSDEC General Permit for stormwater management, an erosion and sediment control plan will be prepared and implemented at the site. The dredging will be phased to limit overall disturbance at one time.
6. The proposed project will not impact the existing dam.
7. The proposed project is not anticipated to increase traffic to the site.
8. Any increase noise in the park as a result of construction will be temporary in nature and is unlikely to exceed the ambient noise from the surrounding road network and commercial area.
9. The proposed project will improve the usability and quality of the Village Park.
10. No other potentially significant adverse environmental impacts are identified.

For Further Information, Contact:

Hon. Neil Dwyer, Mayor
Village of Monroe Board of Trustees
7 Stage Road
Monroe, NY 10950

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

APPOINTMENT – F/T LABORER – W. DEANGELIS:

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

RESOLVED, the Board approves the recommendation of Highway HEO Giudice and appoints William DeAngelis, 29 Arcadia Road, Goshen, New York 10924 to the position of fulltime laborer. Mr. DeAngelis has been preapproved by the Orange County Department of Human Resources. Effective date of hire is August 1, 2022, salary is based off the current IBEW Contract.

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

DISCUSSION – DEC ZEV GRANT – CHARGING STATION:

The Village was awarded a grant in the amount of \$9,568.00 from the Department of Environmental Conservation 2019 Municipal Zero-emission Vehicle (ZEV) Infrastructure Grant Program. An estimate for the charging station came in at \$10,334.00. The Village's DPW would be responsible for digging the trench and running the electric to this charging station. Electric is estimated at a minimum of \$2,392.00. The Board needs to decide if they would like to proceed with this project. The lead time for the unit is about six weeks.

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

RESOLVED, the Board of Trustees authorizes Mayor Dwyer to purchase one (1) EV charging station unit with installation and software package, not including the expense of the installation of electric in an amount not to exceed \$13,000.00.

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

EVENT APPLICATION – VILLAGE OF MONROE CHEESE FESTIVAL 2022:

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

RESOLVED, the Board of Trustees approves the request of Lyn Cear, Volunteer of the Cheese Festival, to hold the Village of Monroe Cheese Festival on Saturday, September 10,

2022 from 11 AM to 7 PM. The festival will consist of vendors and music. Set-up for the event will begin at 9Am. The festival will be held throughout the downtown of the Village resulting in street closures in and around Lake Street and Millpond Parkway. This event has been reviewed and approved by the Building Department, DPW, and Police Department. Marshall & Sterling Insurance, Monroe Fire District and Monroe Volunteer Ambulance Corp will be notified.

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

Nays: None

EVENT APPLICATION – SOUTH ORANGE YMCA COLOR RUN AMENDMENT:

The South Orange YMCA has an approved event application on file for a Color Run scheduled for Saturday, October 1, 2022 from 7AM to 12PM utilizing the walking paths around Crane Park and a portion of Millpond Commuter Parking Lot. Millpond Parkway is scheduled to be closed from the Commuter Lot to the intersection of Route 17M from 7AM to 12PM. Michele Bernieri, coordinator of the event, has submitted a new application requesting the start and finish line to be on the south side of the ponds of Millpond Parkway near Java Jo's. This would require the closure of Millpond Parkway at Smithfield Court to Stage Road on the south pond side.

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

RESOLVED, the Board of Trustees accepts the amendment to the event application from the South Orange YMCA, 45 Gilbert Street Ext., Monroe, NY 10950, for their event on Saturday, October 1, 2022, utilizing Millpond Parkway on the south side of the ponds near Java Jo's. DPW, Building Department and the Police Department have all signed off and approved the amendment to the event.

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

Nays: None

MAYOR & TRUSTEE'S REPORT:

Trustee Behringer has been enjoying the concerts and loves that they are very well attended. Trustee Behringer attended the ribbon cutting for The Crystal Connection and enjoyed shopping in the store. Continue to shop local.

Trustee Karl was happy with the Independence Day Celebration and has an individual that will donate \$5000.00 towards fireworks for next year's celebration. Trustee Karl continues to stay involved with the sewer district and is attending a meeting tomorrow. He also brought up something Ben Ostrer used to say, "Before you ask a question make sure you know the answer." He has good memories working with Ben.

ATTORNEY'S REPORT:

Nothing to report.

PUBLIC COMMENT: # PRESENT 3 TIME: 7:55PM

Paul Hafenecker, resident of 3 Ramapo Street, spoke of the dangerous parking situation on Stage Road and was happy to see a public hearing for modifications of the village code, vehicle and parking, to prohibit parking on Stage Road.

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 8:00 PM for discussion of Attorney Client.

OPEN SESSION:

On a motion by Trustee Ferraro, seconded by Trustee Karl and carried, the Open Meeting resumed at 9:15PM.

IBEW AGREEMENT 6/1/2022 – 5/31/2027:

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

RESOLVED, the Board of Trustees ratified and signed the IBEW Agreement between the Village of Monroe, the Department of Public Works and Water Department for the period of 6/1/2022 – 5/31/2022 subject to providing a Highway Leadership title agreeable between the IBEW and Village of Monroe for a differential of \$2.00 per hour.

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

Nays: None

ADJOURNMENT:

On a motion by Trustee Ferraro, seconded by Trustee Karl and carried, no further business, the meeting was adjourned at 9:17 PM.

MONTHLY REPORTS:

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

Respectfully Submitted,

Kimberly Zahra
Village Clerk

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

1. Minutes prepared, processed associated correspondence and Legal Notices completed for the June 7th and June 21st Board of Trustee's Meeting along with a Special Meeting on June 30th.
2. Permits issued: Handicap Parking: 6 Garage Sale: 9 Solicitor/Peddling: 0
Road Opening: 0 Blasting Permit: 1 Liquor License: 0 Towing Permits: 0
3. Processed 3 Event Application.
4. Public Hearings Held: 2
5. Closed out mailing machine for month on 6/30.
6. Bi-Weekly payroll worksheets completed and submitted.
7. Collected May water rents.
8. Required paperwork filed with O.C. Department of Human Resources.
9. Oversee updates and maintenance, of Village Website and Constant Contact. (28 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. Collected 2022/2023 Village Tax Bills.
14. Training for interns on Docuware.
15. Vouchered and mailed lawn maintenance violation invoices.
16. Assisted with Independence Day Celebration planning.
17. Assisted with concert contracts and vouchers for payment.
18. Processed three Military Banners.
19. Scheduled DPW interviews for Seasonal and Full Time Laborer positions.

JUNE 2022 JUSTICE COURT REPORT:

Total Fines: \$35,067.00 Total Surcharges: \$8,876.00 Total Parking: \$1,215.00
Total Civil Fees: \$3,940.00 Bail Poundage Collected: \$0.00 Total Bail Forfeited: \$0.00
Total for May: \$49,098.00

Vehicle & Traffic Tickets: 244 Disposed: 365
Criminal Cases: 22 Disposed: 51 Civil Cases: 2 Disposed: 5
Paid Parking Tickets: 39 Dismissed Traffic Tickets: 43

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

CALLS FOR SERVICE

TOTAL CALLS – 1,714
CASES/CRIMINAL OFFENSE – 148
ARRESTS – 40

TRAFFIC REPORT

TRAFFIC TICKETS – 274
PARKING TICKETS – 28
GAS – \$4,220.15 / 973G
MVA's – 25

TRAINING

MALEEDS – Chief Guzman
Range - Department
EMT Original - Lindell
EMT Refresher - Malgieri
K9 – Berke
SFST – Beach / Minutolo

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

Production: Lake Mombasha:	31,009,408	33,550,280 Gallons LY 2021
Well #4:	4,618,893	7,486,310 Gallons LY 2021

Consumption: 35,628,301 Gallons / 41,036,590 Gallons LY 2021
Water Samples / Testing: Passed
Rainfall: 1.81”
Reservoir: -6

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
Alan Started Working on Weed Harvester
Rapid Pump here to Repair Pump #4
TAM here to Repair 12 Inch Raw Water Header
Trench dug for Underground Electric to Pine Tree Pump Station

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

1. Garbage removal in Village and around ponds eight times.
2. Water flowers.
3. Mow and weed-wack park.
4. Mow and weed-wack Village green areas.
5. Road mow.
6. Sweep roads.
7. Sweep bike trail.
8. Cut trees and brush back from roadsides.
9. Patch roads for tar and chip.
10. Repair catch basins.
11. Clean out all catch basins on Fitzgerald Court.
12. Clean all basin tops.
13. Hang lights in downtown.
14. Repair lights and outlets between ponds.
15. Cut down trees in park and clean up.
16. Repair drainage pipe on Cregan Place and blacktop.
17. Blacktop potholes around Village.
18. Dig out boat ramp at Mombasha.
19. Used Weedo.
20. Move weeds.
21. Used Weedo in Millpond.
22. Clean up Park Avenue.
23. Cut down trees and dig out turn on Schunnemunk Street.
24. Paint stop bar on Schunnemunk Street.
25. Replace three (3) signs on Franklin Avenue.
26. Check streams.
27. Repair fence around pool at 80 Winchester Drive.
28. Remove plexiglass from Village Hall Boardroom.
29. Set up concert and Farmer's Market.
30. Repair sinkhole on Peterbush Drive.
31. Dig electric line for Water Department on Winchester.

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

Building Permits Issued:	39
Rental Inspections Completed:	5
Title Searches Completed:	29
Violations Issued:	76
Warnings Issued:	46
Building Permit Inspections Performed:	190
C.O's Issued:	18
Complaint Inspections:	198
Fire Inspections:	5
Open, active building permits:	402
FOIL Requests:	8
Building Permit Fees:	\$ 23,258.75
Rental Permit Fees:	125.00

Fire Inspection Fees:	0.00
Title Search Fees:	<u>3,900.00</u>
Total Collected Fees:	\$ 27,283.75

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

JUNE 2022 TREASURER'S REPORT SUBMITTED BY CATHERINE MURRAY:

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

Bank interest	3,795
Rental of Real Property	7,481
Building Permits	27,184
Gifts & Donations	7,300
Permits (water)	30,000

SIGNIFICANT ACTIVITY (EXPENDITURES)

VH Contactual	6,310
PD Uniform Allowance	6,262
Street Lighting Street	9,266
Celebrations General Expense	25,064
Purification Chemicals (water fund)	12,515
Distribution Contractual (water fund)	40,345
Radio Reads (water fund)	9,749
Health Insurance - General Fund	149,823
- Water Fund	17,248
	167,071
Liability Insurance - General Fund	41,630
- Water Fund	11,700
	53,330
Workers Compensation - General Fund	44,123
- Water Fund	8,815
	52,938

STATUS OF FY2023 CONTINGENCY ACCOUNTS

CURRENT BALANCE

General Fund Appropriation -budgeted	\$101,775	101,775
Water Fund Appropriation -budgeted	\$51,500	51,500

COMMENTS:

We have completed 1 month of the fiscal year and expenses should be at 8.3%. The expenses are at 3.8% for the General Fund and 3.9% for the Water Fund inclusive of budget adjustments to be approved by the board.

Respectfully submitted,

Catherine Murray
Treasurer