SPECIAL MEETING
BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 23, 2022
(www.villageofmonroe.org)

This Special Meeting of the Board of Trustees was held on Tuesday, August 23, 2022 at 3:30 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Mayor Neil S. Dwyer called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

Present: Mayor Dwyer, Trustees Behringer, Ferraro, and Karl
Also present: Attorney Terhune
Absent: Clerk Zahra (Personal)

ALTERNATE ENGINEER – H2M ARCHITECTS AND ENGINEERS:

RESOLVED, the Board approves the Village of Monroe to use an alternate engineer, H2M Architects and Engineers, 2 Executive Blvd., Suite 401 Suffern, NY 10901 for the purposes of all engineering services including construction inspections that the Village of Monroe may deem necessary at rate so quoted in the existing agreement.

On a motion by Trustee Behringer, seconded by Trustee Karl

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

MAYOR & TRUSTEE'S REPORT:

No Comment

PUBLIC COMMENT:_____#PRESENT_0_____TIME: 3:35PM___

No Comment

EXECUTIVE SESSION:

On a motion by Trustee Karl, seconded by Trustee O'Connor, and carried, following a 5-minute recess, the Board convened in Executive Session at 3:45 PM for discussion of Advice of Counsel and Personnel.

OPEN SESSION:

On a motion by Trustee O'Connor, seconded by Trustee Ferraro and carried, the Open Meeting resumed at 5:45 PM.

ADJOURNMENT:

On a motion by Trustee Karl, seconded by Trustee Behringer, with all in favor, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,

Kimberly Zahra
Village Clerk