

PUBLIC HEARING 2.7.23 – 7:00 PM
INTRODUCTORY LOCAL LAW #1 OF 2023
“TO OVERRIDE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW, SECTION 3-C”

A Public Hearing was held on Tuesday February 7, 2023 in the boardroom of the Village Hall, 7 Stage Road, Monroe, NY at 7:00 PM to review a proposed Local Law entitled To Override Tax Levy Limit Established by General Municipal Law, Section 3-c.” The purpose of this local law is to allow the Village of Monroe to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law, Section 3-c.

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 O’Connor, and carried, the public hearing was opened at 7:00 PM.

There were 3 people from the public present for the public hearing. There was no written correspondence received. The public hearing was left open for 5 minutes.

With no further comments or questions, on a motion by Trustee Behringer, seconded by Trustee Ferraro and carried, the public hearing was closed at 7:05 PM.

DUE PROCESS HEARING 2.7.2023 – 7:00PM
CODE VIOLATIONS AGAINST THE VILLAGE OF MONROE’S PROPERTY MAINTENANCE
LAW - 846 ST RTE 17M – SBL #201-3-16.22

A Due Process Hearing was held on Tuesday, February 7, 2023 at 7:00PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY. The hearing was held to review the violation issued by the Village of Monroe Building Department on the following property within the Village of Monroe: 846 St Rte 17M (TM# 201-3-16.22), as per Village Code Section 155A-6E – General Requirements. All land must be kept free of dead or dying trees and accumulations of brush, shrubs, weeds, grass, stumps, roots, excessive and/or noxious growths, garbage, refuse, or debris which would either tend to start a fire or increase the intensity of a fire already started or cause poisoning or irritation to people or animals or cause or tend to cause or enhance an unhealthy or dangerous or obnoxious condition on said property or any adjacent or neighboring property. The specific violation is garbage, rubbish and debris located in the western end of the parking area. Specifically, large trash bags piled, paper throughout the parking area, and plastic in trees.

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 O’Connor, and carried, the hearing was opened at 7:05PM.

The reason for the “due process” hearing is that only the owner of the property that has been issued this violation is allowed to speak. No public comment is allowed. No one appeared to speak on behalf of the property owner.

With no further comments or questions, on a motion by Trustee Behringer, seconded by Trustee Karl and carried, the due process hearing was closed at 7:08PM.

DUE PROCESS HEARING 2.7.2023 – 7:00PM
CODE VIOLATIONS AGAINST THE VILLAGE OF MONROE’S PROPERTY MAINTENANCE
LAW – 47 LAKES ROAD SBL #211-1-1

A Due Process Hearing was held on Tuesday, February 7, 2023 at 7:00PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY. The hearing was held to review the violation issued by the Village of Monroe Building Department on the following property within the Village of Monroe: 47 Lakes Road (TM# 211-1-1), as per Village Code Section 155A-6E – General Requirements. All land must be kept free of dead or dying trees and accumulations of brush, shrubs, weeds, grass, stumps, roots, excessive and/or noxious growths, garbage, refuse, or debris which would either tend to start a fire or increase the intensity of a fire already started or cause poisoning or irritation to people or animals or cause or tend to cause or enhance an unhealthy or dangerous or obnoxious condition on said property or any adjacent or neighboring property. The specific violation is garbage, refuse, and debris on property. Specifically, a pile of garbage, a discarded washing machine, a discarded dryer, and a discarded sofa.

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 O'Connor, and carried, the hearing was opened at 7:08PM.

The reason for the "due process" hearing is that only the owner of the property that has been issued this violation is allowed to speak. No public comment is allowed. No one appeared to speak on behalf of the property owner.

Trustee Karl had pictures of the property from today, February 7, 2023, showing jugs of oil half buried into the ground. The Building Department has been directed to contact the DEC so that a case file can be created.

With no further comments or questions, on a motion by Trustee Behringer, seconded by Trustee Ferraro and carried, the due process hearing was closed at 7:15PM.

DUE PROCESS HEARING 2.7.2023 – 7:00PM
CODE VIOLATIONS AGAINST THE VILLAGE OF MONROE'S PROPERTY MAINTENANCE
LAW - 112 SPRING ST – SBL #207-1-25

A Due Process Hearing was held on Tuesday, February 7, 2023 at 7:00PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY. The hearing was held to review the violation issued by the Village of Monroe Building Department on the following property within the Village of Monroe: 112 Spring St (TM# 207-1-25), as per Village Code Section 155A-6E – General Requirements. All land must be kept free of dead or dying trees and accumulations of brush, shrubs, weeds, grass, stumps, roots, excessive and/or noxious growths, garbage, refuse, or debris which would either tend to start a fire or increase the intensity of a fire already started or cause poisoning or irritation to people or animals or cause or tend to cause or enhance an unhealthy or dangerous or obnoxious condition on said property or any adjacent or neighboring property. The specific violation is garbage, rubbish, debris, and litter throughout exterior property areas. Specifically, plastic, paper, construction materials, tires, trash, cardboard, and discarded signs.

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 O'Connor, and carried, the hearing was opened at 7:15PM.

The reason for the "due process" hearing is that only the owner of the property that has been issued this violation is allowed to speak. No public comment is allowed. No one appeared to speak on behalf of the property owner.

With no further comments or questions, on a motion by Trustee Karl, seconded by Trustee O'Connor and carried, the due process hearing was closed at 7:18PM.

DUE PROCESS HEARING 2.7.2023 – 7:00PM
CODE VIOLATIONS AGAINST THE VILLAGE OF MONROE'S PROPERTY MAINTENANCE
LAW – 74 MILLPOND PARKWAY – SBL #207-1-11

A Due Process Hearing was held on Tuesday, February 7, 2023 at 7:00PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY. The hearing was held to review the violation issued by the Village of Monroe Building Department on the following property within the Village of Monroe: 74 Millpond Parkway (TM# 207-1-11), as per Village Code Section 155A-6E – General Requirements. All land must be kept free of dead or dying trees and accumulations of brush, shrubs, weeds, grass, stumps, roots, excessive and/or noxious growths, garbage, refuse, or debris which would either tend to start a fire or increase the intensity of a fire already started or cause poisoning or irritation to people or animals or cause or tend to cause or enhance an unhealthy or dangerous or obnoxious condition on said property or any adjacent or neighboring property. The specific violation is uncontrolled trash and debris both inside and outside the dumpster area and adjacent parking lot, including a metal stove, all at the rear of the site.

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 O'Connor, and carried, the hearing was opened at

7:18PM.

The reason for the “due process” hearing is that only the owner of the property that has been issued this violation is allowed to speak. No public comment is allowed. No one appeared to speak on behalf of the property owner.

With no further comments or questions, on a motion by Trustee Behringer, seconded by Trustee Ferraro and carried, the due process hearing was closed at 8:20PM.

**VILLAGE OF MONROE
BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 7, 2023
(www.villageofmonroe.org)**

The first of the bi-monthly meetings of the Board of Trustees was held on Tuesday, February 7, 2023 at 7:00 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, Karl, and O’Connor
Also present: Attorney Terhune and Clerk Zahra

MINUTE APPROVAL – JANUARY 17, 2023 BOARD MEETING:

On a motion by Trustee Karl seconded by Trustee O’Connor, the Minutes of the January 17, 2023 Board Meeting were approved.

Ayes: Trustees Ferraro, Karl and O’Connor

Nays: None

Abstain: Trustee Behringer

ADOPTION OF LOCAL LAW #1 OF 2023 – TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW, SECTION 3-C:

WHEREAS, the Village Board of the Village of Monroe, New York (“Village Board”) duly noticed a public hearing held on February 7, 2023; and

WHEREAS, the Village Board solicited public comment during said public hearing on February 7, 2023; and

WHEREAS, the purpose of this Local Law is to authorize the Village Board to override the limit on the amount of real property taxes that may be levied by the Village and to further allow the Village Board to adopt a budget for the fiscal year commencing on June 1, 2023 that requires a real property tax levy in excess of the tax levy limit in accordance with General Municipal Law § 3-C.

NOW, THEREFORE, BE IT RESOLVED that:

1. The above “WHEREAS” paragraphs are incorporated herein by reference.
2. The Local Law Authorizing A Property Tax Levy In Excess of The Limit Established in General Municipal Law § 3-C as attached hereto as Schedule “A” be and hereby is adopted as Local Law No. 1 of 2023 of the Village of Monroe on February 7, 2023.
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.

**LOCAL LAW No. 1 of 2023
Village of Monroe, County of Orange
A LOCAL LAW
TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY
GENERAL MUNICIPAL LAW, SECTION 3-C.**

Section 1. Legislative Intent

It is the intent of this Local Law to allow the Village of Monroe to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law, Section 3-c.

Section 2. Authority

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law, Section 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Monroe, County of Orange, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law, Section 3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgement shall not affect, impair, or invalidate the remainder of this Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgement or order shall be rendered.

Section 5. Effective Date

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

On a motion by Trustee Karl, seconded by Trustee Behringer

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

Nays: None

VILLAGE OF MONROE BOARD OF TRUSTEES RESOLUTION CONCERNING VIOLATION OF PROPERTY MAINTENANCE – 846 ST RTE 17M – SBL #201-3-16.22:

Property Location: 846 St Rte 17M / SBL# 201-3-16.22 / Monroe, NY 10950

As per Village Code Article 1, Section 155A-6E, Failure to Control Trash and Rubbish, all land must be kept free of dead dying trees and accumulations of brush, shrubs, weeds, grass, stumps, roots, excessive and / or noxious growths, garbage, refuse or debris which would either tend to start a fire or increase the intensity of a fire already started or cause poisoning or irritation to people or animals or cause or tend to cause or enhance an unhealthy or dangerous or obnoxious condition on said property or on any adjacent or neighboring property. The specific violation is garbage, rubbish and debris located in the western end of the parking area. Specifically, large trash bags piled, paper throughout the parking area, and plastic in trees. There has been failure to remedy.

WHEREAS, long standing violations of the Village's Property Maintenance Law, Chapter 155A-6E of the Village of Monroe Code, have existed at 846 St Rte 17M, Village of Monroe, 10950, designated as Tax Map No. SBL 201-3-16.22; and

WHEREAS, the property owner has been given proper and lawful notice of said violation and have been directed to correct the violation; and

WHEREAS, the property owner was given due notice of a due-process hearing to be held by the Board of Trustees on February 7, 2023, at 7:00PM; and

WHEREAS, the owner did not appear; and

WHEREAS, the owner has not taken steps to correct the violation, and the violation still exists; and

WHEREAS, the Board of Trustees is authorized pursuant to Section 155-A8 of the Property Maintenance Law to authorize that the Village undertake to remedy such violation at the property owner's cost and expense.

BE IT FURTHER RESOLVED, that the Village Clerk mail a certified copy of this resolution be mailed to the property owner via certified mail.

BE IT FURTHER RESOLVED, any violation that remains uncorrected on the property as of today, February 7, 2023, the Board of Trustees hereby authorizes the Village, its contractors or agents to enter upon the property to correct the aforesaid violation and that all costs incurred by the Village, including administrative, legal and corrective costs, be charged to the property owner and such charge shall be added to the tax bill of the property owner if not paid within thirty (30) days of notification to the last known address of the property owner as shown on the Village tax records.

On a motion by Trustee Karl, seconded by Trustee O'Connor

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

Nays: None

VILLAGE OF MONROE BOARD OF TRUSTEES RESOLUTION CONCERNING VIOLATION OF PROPERTY MAINTENANCE – 47 LAKES ROAD SBL #211-1-1:

Property Location: 47 Lakes Road / SBL #211-1-1 / Monroe, NY 10950

As per Village Code Article 1, Section 155A-6E, Failure to Control Trash and Rubbish, all land must be kept free of dead dying trees and accumulations of brush, shrubs, weeds, grass, stumps, roots, excessive and / or noxious growths, garbage, refuse or debris which would either tend to start a fire or increase the intensity of a fire already started or cause poisoning or irritation to people or animals or cause or tend to cause or enhance an unhealthy or dangerous or obnoxious condition on said property or on any adjacent or neighboring property. The specific violation is garbage, refuse, and debris on property. Specifically, a pile of garbage, a discarded washing machine, a discarded dryer, and a discarded sofa. There has been failure to remedy.

WHEREAS, long standing violations of the Village's Property Maintenance Law, Chapter 155A-6E of the Village of Monroe Code, have existed at 47 Lakes Road, Village of Monroe, 10950, designated as Tax Map No. SBL 211-1-1; and

WHEREAS, the property owner has been given proper and lawful notice of said violation and have been directed to correct the violation; and

WHEREAS, the property owner was given due notice of a due-process hearing to be held by the Board of Trustees on February 7, 2023, at 7:00PM; and

WHEREAS, the owner did not appear; and

WHEREAS, the owner has not taken steps to correct the violation, and the violation still exists; and

WHEREAS, the Board of Trustees is authorized pursuant to Section 155-A8 of the Property Maintenance Law to authorize that the Village undertake to remedy such violation at the property owner's cost and expense.

BE IT FURTHER RESOLVED, that the Village Clerk mail a certified copy of this resolution be mailed to the property owner via certified mail.

BE IT FURTHER RESOLVED, any violation that remains uncorrected on the property as of today, February 7, 2023, the Board of Trustees hereby authorizes the Village, its contractors or agents to enter upon the property to correct the aforesaid violation and that all costs incurred by the Village, including administrative, legal and corrective costs, be charged to the property owner and such charge shall be added to the tax bill of the property owner if not paid within thirty (30) days of notification to the last known address of the property owner as shown on the Village tax records.

On a motion by Trustee Karl, seconded by Trustee O'Connor

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

Nays: None

VILLAGE OF MONROE BOARD OF TRUSTEES RESOLUTION CONCERNING VIOLATION OF PROPERTY MAINTENANCE – 112 SPRING ST – SBL #207-1-25:

Property Location: 112 Spring St / SBL# 207-1-25 / Monroe, NY 10950

As per Village Code Article 1, Section 155A-6E, Failure to Control Trash and Rubbish, all land must be kept free of dead dying trees and accumulations of brush, shrubs, weeds, grass, stumps, roots, excessive and / or noxious growths, garbage, refuse or debris which would either tend to start a fire or increase the intensity of a fire already started or cause poisoning or irritation to people or animals or cause or tend to cause or enhance an unhealthy or dangerous or obnoxious condition on said property or on any adjacent or neighboring property. The specific violation is garbage, rubbish, debris, and litter throughout exterior property areas. Specifically, plastic, paper, construction materials, tires, trash, cardboard, discarded signs. There has been failure to remedy.

WHEREAS, long standing violations of the Village's Property Maintenance Law, Chapter 155A-6E of the Village of Monroe Code, have existed at 112 Spring St, Village of Monroe, 10950, designated as Tax Map No. SBL 207-1-25; and

WHEREAS, the property owner has been given proper and lawful notice of said violation and have been directed to correct the violation; and

WHEREAS, the property owner was given due notice of a due-process hearing to be held by the Board of Trustees on February 7, 2023, at 7:00PM; and

WHEREAS, the owner did not appear; and

WHEREAS, the owner has not taken steps to correct the violation, and the violation still exists; and

WHEREAS, the Board of Trustees is authorized pursuant to Section 155-A8 of the Property Maintenance Law to authorize that the Village undertake to remedy such violation at the property owner's cost and expense.

BE IT FURTHER RESOLVED, that the Village Clerk mail a certified copy of this resolution be mailed to the property owner via certified mail.

BE IT FURTHER RESOLVED, any violation that remains uncorrected on the property as of today, February 7, 2023, the Board of Trustees hereby authorizes the Village, its contractors or agents to enter upon the property to correct the aforesaid violation and that all costs incurred by the Village, including administrative, legal and corrective costs, be charged to the property owner and such charge shall be added to the tax bill of the property owner if not paid within thirty (30) days of notification to the last known address of the property owner as shown on the Village tax records.

On a motion by Trustee Karl, seconded by Trustee O'Connor

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

Nays: None

VILLAGE OF MONROE BOARD OF TRUSTEES RESOLUTION CONCERNING VIOLATION OF PROPERTY MAINTENANCE – 74 MILLPOND PARKWAY SBL #207-1-11:

Property Location: 74 Millpond Parkway / SBL #207-1-11 / Monroe, NY 10950

As per Village Code Article 1, Section 155A-6E, Failure to Control Trash and Rubbish, all land must be kept free of dead dying trees and accumulations of brush, shrubs, weeds, grass, stumps, roots, excessive and / or noxious growths, garbage, refuse or debris which would either tend to start a fire or increase the intensity of a fire already started or cause poisoning or irritation to people or animals or cause or tend to cause or enhance an unhealthy or dangerous or obnoxious condition on said property or on any adjacent or neighboring property. The specific violation is uncontrolled trash and debris both inside and outside the dumpster area and adjacent parking lot, including a metal stove, all at the rear of the site.

There has been failure to remedy.

WHEREAS, long standing violations of the Village's Property Maintenance Law, Chapter 155A-6E of the Village of Monroe Code, have existed at 74 Millpond Parkway, Village of Monroe, 10950, designated as Tax Map No. SBL 207-1-11; and

WHEREAS, the property owner has been given proper and lawful notice of said violation and have been directed to correct the violation; and

WHEREAS, the property owner was given due notice of a due-process hearing to be held by the Board of Trustees on February 7, 2023, at 7:00PM; and

WHEREAS, the owner did not appear; and

WHEREAS, the owner has not taken steps to correct the violation, and the violation still exists; and

WHEREAS, the Board of Trustees is authorized pursuant to Section 155-A8 of the Property Maintenance Law to authorize that the Village undertake to remedy such violation at the property owner's cost and expense.

BE IT FURTHER RESOLVED, that the Village Clerk mail a certified copy of this resolution be mailed to the property owner via certified mail.

BE IT FURTHER RESOLVED, any violation that remains uncorrected on the property as of today, February 7, 2023, the Board of Trustees hereby authorizes the Village, its contractors or agents to enter upon the property to correct the aforesaid violation and that all costs incurred by the Village, including administrative, legal and corrective costs, be charged to the property owner and such charge shall be added to the tax bill of the property owner if not paid within thirty (30) days of notification to the last known address of the property owner as shown on the Village tax records.

On a motion by Trustee Behringer, seconded by Trustee Karl

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

Nays: None

EVENT APPLICATION – INDEPENDENCE DAY 2023:

RESOLVED, the Board of Trustees approves the event application submitted by Mayor Dwyer to host the Village's annual Independence Day celebration on Sunday, July 2, 2023 from 4PM to 11PM, with a rain date scheduled for Monday, July 3, 2023. Emergency Services along with Marshall & Sterling, the Village's insurance carrier will be notified. Sign-off on the event application has been made by the DPW, Building Department, and Police Department. The Police Department will provide police officers to shut down roadways, assist with traffic control points, and crowd control. The estimated cost for additional police services is \$6,720.00.

On a motion by Trustee Karl, seconded by Trustee O'Connor

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

Nays: None

AUTHORIZATION TO SIGN - 2023 INDEPENDENCE DAY – GARDEN STATE FIREWORKS:

Trustee Karl said Garden State Fireworks is giving us a bang for our buck. We will be getting an elaborate firework display. Legion Fireworks, company used in the past, has been good to us, but it's time for a change. He looks forward to feedback after the display. If we should have back to back rainouts, Garden State is not available to do July 4, 2023, so the Village would look to do the display at the Community BBQ in August. The additional cost for the rain date is something Trustee Karl is still negotiating.

RESOLVED, the Board of Trustees approve a contract with Garden State Fireworks, P.O. Box 403, Millington, NJ 07946 for furnishing and conducting a firework display on Sunday, July 2, 2023 (rain date of Monday, July 3rd) in the amount \$20,000.00, 50% Deposit of \$10,000.00 due at signing of contract. \$10,000.00 due immediately following the display. If there should be a postponement of said display to July 3rd in the event of inclement weather, an additional cost of \$800.00 will be added. It is further:

RESOLVED, Mayor Dwyer is authorized to sign the contract agreement with Garden State Fireworks.

On a motion by Trustee Karl, seconded by Trustee O'Connor

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

Nays: None

EVENT APPLICATION – VILLAGE OF MONROE SUMMER CARNIVAL 2023:

RESOLVED, the Board of Trustees approved the event application submitted by Mayor Dwyer for the annual Village of Monroe Summer Carnival 2023 to be held in the north field of Crane Park from Thursday, July 27th to Sunday, July 30th. Hours of the carnival are as follows: July 27th and July 28th

from 6pm to 11pm, and July 29th and July 30th from 2pm to 11pm. Emergency services and Marshall & sterling will be copied on the approval letter. Sign-off on the event application has been made by the DPW, Building Department, and Police Department. The Police Department will oversee the event with two (2) Police Officers for event security and traffic assistance at an estimated cost of \$3,920.00 for additional police services.

On a motion by Trustee O'Connor, seconded by Trustee Karl

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

Nays: None

AUTHORIZATION TO SIGN 2023 ACE TENT AMUSEMENT CORP AGREEMENT / VILLAGE OF MONROE SUMMER CARNIVAL 2023 - 7/27/2023 – 7/30/2023:

The Board of Trustees has been presented with a contract from Ace Tent Amusement Corp., 59 W. Moreland Drive Yonkers, NY 10704, for the Village's annual 2023 Carnival. The dates of the event are Thursday, July 27, 2023 through Sunday, July 30, 2023. The agreement states that there will be 14-16 rides furnished by Ace Tent Amusement, with ticket prices ranging as follows: \$1.25 per ticket, 20 tickets for \$20.00, 45 tickets for \$40.00, \$25.00 per band per night for unlimited rides. Ace Tent Amusement will supply 100 posters promoting the event as well as 3 banners printed with information provided by the committee. Additionally, there will be \$100.00 per game donated to the Village of Monroe and Ace Tent Amusement will supply the Village of Monroe with 40% of gross receipts. Ace Tent Amusements also will include the following food trailers: cotton candy, ice cream (sweet trailer), funnel cake and zeppoles, hot dogs, hamburgers and sausage and peppers. Ace Tent Amusements will also provide a \$5 million insurance policy naming Village of Monroe as additionally insured as well as a copy of proof of workman's compensation. Ace Tent Amusements will also provide 4 portosans and 1 ADA compliant portosan, as well as contribute \$4,600.00 towards security for the event.

RESOLVED, the Board of Trustees approves the 2023 contract and agreement provided by Ace Tent Amusements for the annual Village of Monroe Carnival to be held in Crane Park July 27, 2023 through July 30, 2023. Mayor Dwyer is authorized to sign the contract.

On a motion by Trustee O'Connor, seconded by Trustee Karl

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

Nays: None

APPOINTMENT – FULL-TIME DPW LABORER – J. DOBRINSKI:

RESOLVED, the Board of Trustees accepts the recommendation of Working Leader Aldo Chiappetta and appoints Jason Dobrinski, 6 Woodland Road, Monroe, New York 10950 to the position of Full-Time Laborer for the Department of Public Works. Mr. Dobrinski has been preapproved by the Orange County Department of Human Resources. The effective date of hire is February 8, 2023 at the following schedule of pay rates and increases as per the IBEW Contract: \$29.07 per hour, at completion of six (6) months of service: \$30.07 per hour, and after one (1) year of completed service: \$31.07 per hour.

On a motion by Trustee Ferraro, seconded by Trustee Karl

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

Nays: None

SALE OF SURPLUS PD EQUIPMENT – TWO (2) VEHICLES THROUGH AUCTION INTERNATIONAL:

WHEREAS, in accordance with State Law requiring that equipment no longer needed by the municipality be sold at fair market value; and

WHEREAS, the following Police Department equipment is hereby declared surplus to the needs of the Village.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees accept the recommendation of Chief Guzman that the following vehicles be placed for sale through Auction International and sold to the highest bidder. Removal from inventory shall be made following the sale:

2001 Ford Econoline, VIN #1FTSE34L71HA49327, current mileage 130,000

2006 Pontiac Montana, VIN #1GMDV33L76D156026, current mileage 119,000

On a motion by Trustee Behringer, seconded by Trustee Ferraro

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

Nays: None

COMPLETION OF PROBATION – POLICE DEPARTMENT – POLICE OFFICER B. BEACH:

RESOLVED, Police Officer Bryan Beach has completed his probation and in accordance with Orange County Civil Service Rules. The Board of Trustees approves his permanent appointment effective January 29, 2023. The necessary MSD-426 will be submitted to OC Department of Human Resources.

On a motion by Trustee Behringer, seconded by Trustee Ferraro

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

Nays: None

WATER DEPARTMENT – STILL ROAD HYDRANT & LINE VALVE REPLACEMENT:

Trustee Karl had a conversation with Water Plant Operator Mabee about when the work would be done. The Water Department would like to do the work on a Friday night after 10pm. Tequila Grille will be notified so that arrangements can be made to close, so the Water Department can proceed with the work that needs to be performed.

RESOLVED, the Board of Trustees authorize the Water Department to replace a fire hydrant and 8" line valve in the vicinity of Still Road and Pope Lane. The hydrant was broken during a house fire at 37 Still Road. Total estimated cost of replacement is \$14,000.00 to be allocated from budget line F.8340.4540, Distribution General Maintenance.

On a motion by Trustee Karl, seconded by Trustee BLANK

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

Nays: None

APPOINTMENT – FULL-TIME DPW LABORER – V. FEDERICI:

RESOLVED, the Board of Trustees accepts the recommendation of Working Leader Aldo Chiappetta and appoints Vincent Federici, 17 Decker Drive, Washingtonville, New York 10992 to the position of Full-Time Laborer for the Department of Public Works. Mr. Federici has been preapproved by the Orange County Department of Human Resources. The effective date of hire is February 21, 2023 at the following schedule of pay rates and increases as per the IBEW Contract: \$29.07 per hour, at completion of six (6) months of service: \$30.07 per hour, and after one (1) year of completed service: \$31.07 per hour.

On a motion by Trustee Karl, seconded by Trustee O'Connor

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

Nays: None

APPOINTMENT – SEASONAL LABORER – N. AMANTE:

RESOLVED, the Board of Trustees approves the appointment of Nicholas Amante, 16 Victoria Drive, Blooming Grove, NY 10914, to the position of Seasonal Laborer. Pre-approval of this appointment has been received from Orange Department of Civil Service with an effective date of February 21, 2023 at \$18.00/hour.

On a motion by Trustee Behringer, seconded by Trustee Karl

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

Nays: None

AUTHORIZATION TO SIGN – BURKE GROUP – GASB 75 SERVICE AGREEMENT:

RESOLVED, the Board of Trustees authorize Mayor Dwyer to sign an agreement with Burke Group 80 Linden Oaks Drive, Suite 210, Rochester, NY 14625, for actuarial services to be rendered for the Village of Monroe regarding GASB 75 valuation services for their postretirement healthcare plans through May

31, 2026 to be allocated from budget line A.3120.4500, Auditor Contractual.

On a motion by Trustee Ferraro, seconded by Trustee Behringer

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

Nays: None

APPOINTMENT – MONROE JOINT PARKS & RECREATION COMMISSION – PASTOR U. OGBUEHI:

RESOLVED, the Board of Trustees appoints resident Pastor Ubadire Ogbuehi, 78 Fredrick Drive, Monroe, NY as a Commissioner to the Monroe Joint Parks & Recreation Commission fulfilling a vacant term, 2/8/2023 – 12/31/2028.

On a motion by Trustee Behringer, seconded by Trustee Karl

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

Nays: None

EVENT APPLICATION – 2023 VILLAGE OF MONROE SUMMER CONCERT SERIES:

Trustee Karl asked if food trucks were going to be allowed at the concerts. Mayor Dwyer said no. Big dates to remember are the Monroe's Got Talent on June 10th and the Community BBQ on August 19th. This started a conversation about the Community BBQ and how they would like not-for -profits to participate and some ideas were discussed including the Presbyterian Chicken BBQ, jump houses, Lions Club fishing derby, and alcohol (SLA permits) being part of the Community BBQ. More involvement from the community is something the Board would love to see.

RESOLVED, the Board of Trustees approves the event application submitted by Mayor Dwyer for the 2023 Summer Concert Series, to be held at the north side of Lake Street between the Millponds on the following dates: June 10 & 24, July 2, 8, 15, & 22, August 5, 12, & 19. Concerts begin at 7pm and end at approximately 8:30pm, and in the case of rain, will be held the following day, Sunday, beginning at 7pm. Emergency services and Marshall & sterling will be copied on the approval letter. Sign-off on the event application has been made by the DPW, Building Department, and Police Department. The Police Department will provide a police officer to shut down Lake Street and provide event security on each concert date with an estimated cost of \$1,890.00 for additional police services.

On a motion by Trustee Karl, seconded by Trustee O'Connor

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

Nays: None

APPOINTMENT – ZONING BOARD OF APPEALS ALTERNATE MEMBER (ZBA) – L. CEAR:

RESOLVED, the Board of Trustees accept the recommendation of Mayor Neil Dwyer and appoint Lyn Cear, 12 Alex Smith Avenue, Monroe, NY to the Zoning Board of Appeals to fill one of the two vacant Alternate positions that currently exist on the ZBA. Ms. Cear is appointed to the Zoning Board of Appeals for a 5-year term, fulfilling the unexpired term of Elizabeth Doherty, expiring March 31, 2026.

On a motion by Trustee Ferraro, seconded by Trustee Behringer

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

Nays: None

AUTHORIZATION – BOARDROOM CAMERA SYSTEM – ANDREW RUIZ PRODUCTIONS:

Trustee Ferraro obtained three proposals for an updated audio-visual camera system for the boardroom in Village Hall. Metro Sound Pros, Inc, 577 State Route 208, Suite 200, Monroe, NY proposed an amount of \$10,750.00. Hudson Valley Audio Visual, 1914 Rte 44-55, Modena, NY proposed an amount of \$11,588.00. Andrew Ruiz Productions, aruizproductions@gmail.com proposed an amount of \$7,209.98.

Trustee Ferraro says this new updated system without a doubt will bring us into the 20th Century. This system can stream live to Facebook and other social media platforms. It will store the recordings into the cloud. The system can be used remotely. Trustee Ferraro says folders will be created to separate the video meetings into ZBA, Planning Board, and Board of Trustees.

Resolved, the Board of Trustees authorizes the purchase of an updated audio-visual camera system for the Village Hall Boardroom from Andrew Ruiz Productions, aruizproductions@gmail.com, in the amount of \$7,209.98 to allocated from budget line A.1620.2200, Village Hall Office Equipment.

On a motion by Trustee Ferraro, seconded by Trustee Behringer

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

Nays: None

MAYOR & TRUSTEE'S REPORT:

Mayor Dwyer was happy to share that the Village of Monroe was chosen with the support of the Orange County Legislature to receive funds for municipal water supply leak detection services from the Orange County Water Authority (OCWA). The Board of Directors reviewed our application for these services to survey 43 miles of our system at no cost.

Trustee Behringer was at the ribbon cutting for J's Seafood, wishes them the best of luck, and reminds everyone to continue to shop and eat local.

Trustee Karl spoke about the commuter parking lot and that the maintenance is a joint agreement between the Town and Village. The Village just sent out the third quarter water bills. The total amount billed out was \$422,836.64, 69,873,909 gallons, making the daily average of water used 767,845 gallons. The water level is over the dam. Trustee Karl would like to discuss the local law, Modification of Chapter 195 of the Village code "Water" to Protect the Mombasha Reservoir from Contamination. He also would like to see utility double poles removed, as clearly stated in our Village code, Chapter 187.

ATTORNEY'S REPORT:

Nothing to report.

PUBLIC COMMENT: # PRESENT 0 **TIME: 8:20PM**

No public 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 8:20 PM for discussion of Attorney Client / Personnel.

OPEN SESSION:

On a motion by Trustee Karl, seconded by Trustee Ferraro, and carried, the Open Meeting resumed at 9:50 PM.

P/T DEPUTY TREASURER – D. COMBEE – PAY INCREASE:

Resolved, the Board of Trustees authorize an hourly rate of pay increase for part-time Deputy Treasurer, Donna Combee, to \$30.00/hr effective February 9, 2023.

On a motion by Trustee Karl, seconded by Trustee Ferraro

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

Nays: None

PARTIAL SIDEWALK REIMBURSEMENT – 24 CUNNINGHAM DRIVE (TM #227-4-5):

Resolved, the Board of Trustees authorize the partial reimbursement for sidewalk replacement at 24 Cunningham Drive (TM #227-4-5), which sidewalk damage, resulted from the Planning Board subdivision approval requiring tree plantings along the sidewalk.

On a motion by Trustee Karl, seconded by Trustee Ferraro

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

Nays: None

ADJOURNMENT:

On a motion by Trustee Karl, seconded by Trustee Ferraro, and carried, no further business, the meeting was adjourned at 10:00 PM.

Respectfully Submitted,

**Kimberly Zahra
Village Clerk**