

**VILLAGE OF MONROE
BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 21, 2023**

PRESENTATION – TRAFFIC STUDY JANUARY 10, 2023 MEETING SUMMARY

Summary of issues/concerns and possible solutions (based on field visit, there may be other solutions) for each intersection. Further discussion/study will be needed to identify the solutions the Village would like to explore for each intersection, in order of priority and cost.

1. Rye Hill Road & Reynolds Rd/Mine Rd

- Issues/Concerns:
 - a. Sight lines – visibility limited for motorists exiting from Reynolds Rd and Mine Rd due to trees, vegetation, utility poles, and vertical curve (north of intersection). For drivers southbound (“SB”) on Rye Hill Rd, vertical curve (crest of hill) impedes view to the intersection.
 - b. Accidents – 3 crashes due to driver error (not animal’s actions) in the past 3 weeks. Averages about 3 crashes per year. From May 2016 to May 2022 – 22 crashes.
 - c. Speed – even with downhill on northbound approach, speed generally not an issue along Rye Hill Road due to the curvature of the road. Speed limit feedback sign provided on NB Rye Hill Rd (to the north of Reynolds Rd).
 - d. Monroe/Woodbury School District’s bus garage is located on Mine Road; adds lots of traffic to the intersection from drivers to/from garage and buses.
 - e. Additional traffic from the proposed Rye Hill Preserve (490 residential units) will add to the problems.
 - f. Some motorists use Colony Drive rather than Mine Road due to safety concerns with exiting Mine Road at the Rye Hill Road intersection.
- Possible solutions:
 - a. Clear and maintain vegetation to provide sufficient sight lines
 - o Conduct a sight distance analysis to identify required sight distances
 - b. Install All-way Stop at intersection (may require lighted beacon on Stop sign or other signage to indicate new traffic control on Rye Hill Road).
 - o Will require review of accident history and new counts and speed surveys
 - o Recommended that an intersection capacity analysis be conducted to identify future conditions with the All-Way Stop control
 - c. Rye Hill Preserve Applicant’s engineer (Creighton Manning) may be conducting a traffic study which may include the Rye Hill Road intersection with Reynolds Rd/Mine Rd. Study may identify improvements to the intersection (at Applicant’s expense)
 - o Need to find out status and scope of the Rye Hill Preserve traffic study
- Next steps (if desired by the Village):
 - a. Conduct speed surveys on Rye Hill Road (both approaches to the intersection) to use in determining required sight distances
 - b. Conduct sight distance measurements to identify existing sight distances (measurements required for keeping two-way Stop or adding All-way Stop)

2. Orange Turnpike & Pine Tree Road/Stage Road

- Issues/Concerns:
 - a. Intersection layout (angled) impacts visibility and creates confusion. Intersection has flashing beacon (red on the side street approaches - Pine Tree and Stage Road; yellow on Orange Turnpike)
 - b. Speed an issue on Orange Turnpike (posted at 30 mph)
 - c. Long queues observed on Pine Tree Road approach (4pm)
- Possible solutions:
 - a. Install a full traffic signal at the intersection
 - b. Add additional signage indicating intersection ahead
- Next steps:

- a. Conduct new speed surveys on the Orange Tpke approaches to the intersection.
- b. Review accident history to identify crash frequency, crash types and contributing factors
- c. If a traffic signal is desired, it will require intersection capacity analysis and a signal warrant study (extensive traffic counts needed, unless there are recent counts available)
- d. Check if there have been other traffic studies conducted at the intersection.

3. Carpenter Place & Mapes Place

- Issues/Concerns
 - a. Mapes Place approach is wide and typically used as two lanes (Left and Right). Most vehicles turn right.
 - b. Resident requested that the approach be striped as two lanes
 - c. Issue: NYSDOT discourages two-lane approaches to an unsignalized intersection for safety reasons - vehicle in adjacent lane on Mapes Place blocks sightline which could increase crash frequency.
- Possible solutions:
 - a. Do nothing
 - b. Restripe to provide one-lane (shared left/right-turn lane). This will likely add to delays if drivers that currently use two lanes adhere to one-lane approach.
 - c. Restripe to provide two-lanes (left and right turn lanes). This could increase frequency of crashes due to sightline impacts from vehicle in adjacent lane.

4. Spring Street & Mapes Place

- Issues/Concerns
 - a. One lane approaches on Spring Street. At times, extensive westbound queues on Spring Street due to left turn vehicles blocking through traffic. New sidewalk on north side of Spring Street reduced the width of the shoulder which was previously used by vehicles to bypass left-turn vehicles.
- Possible solutions:
 - a. Village would like to see the traffic signal modified to provide an exclusive left-turn phase for westbound approach.
 - b. Modify the existing signal timings. The Applicant for the Spring Street apartment project (currently under construction) studied the intersection and recommended signal timing changes. Need to follow-up to see what improvements the Applicant was required to do as a condition of approval.

Andrea M. Connell, Road Safety Professional, LEED Green Associate
Kimley-Horn Engineering and Landscape Architecture of New York, P.C.

Trustee Behringer will email Chief Guzman and copy Mayor Dwyer to coordinate the official start of the traffic study for these areas with Andrea M. Connell from Kimley-Horn.

**DUE PROCESS HEARING 2.21.2023 – 7:00PM
CODE VIOLATIONS AGAINST THE VILLAGE OF MONROE’S PROPERTY
MAINTENANCE LAW – 298 SPRING STREET – SBL #209-1-9.23**

A Due Process Hearing was held on Tuesday, February 21, 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: 298 Spring Street (TM# 209-1-9.23), 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, trash, rubbish and debris scattered throughout the property, specifically food waste, paper garbage, broken glass, discarded tires, and plastic containers.

Present: Mayor Dwyer, Trustees Behringer, Ferraro, Karl, and O'Connor
Also present: Attorney Terhune and Clerk Zahra

On a motion by Trustee Behringer, seconded by Trustee Karl, and carried, the hearing was opened at 7:25PM.

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 7:27PM.

**DUE PROCESS HEARING 2.21.2023 – 7:00PM
CODE VIOLATIONS AGAINST THE VILLAGE OF MONROE'S PROPERTY
MAINTENANCE LAW – 400 ST RTE 17M – SBL #217-3-13.1**

A Due Process Hearing was held on Tuesday, February 21, 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: 400 St Rte 17M (TM# 217-3-13.1)), 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 certain areas behind the store / units have what appears to be organic waste (food remnants), miscellaneous debris and construction material embedded into the muddy driveway material. Areas along the perimeter fencing have constructions concrete blocks and debris scattered about.

Present: Mayor Dwyer, Trustees Behringer, Ferraro, Karl, and O'Connor
Also present: Attorney Terhune and Clerk Zahra

On a motion by Trustee Behringer, seconded by Trustee Karl, and carried, the hearing was opened at 7:25PM.

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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 7:27PM.

**VILLAGE OF MONROE
BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 21, 2023
(www.villageofmonroe.org)**

The meeting of the Board of Trustees was held on Tuesday, February 21, 2023 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 and Clerk Zahra

MINUTE APPROVAL: FEBRUARY 7, 2023 BOARD MEETING:

On a motion by Trustee Ferraro, seconded by Trustee Behringer, the Minutes of the February 7, 2023 Board Meeting were approved.

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

BUDGETARY TRANSFERS / MODIFICATIONS:

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

From: Description	To: Description	Amount	
None			
Budget Modifications			
A.2260 Public Safety Svcs	A.3120.123 PD OT Officers	2,071.06	Raise Revenue/Expense lines re grant
A.1560 Safety Inspection Fees	A.1440.450 Engineering Contractual	3,360.00	Raise Revenue/Expense lines re safety inspection fees collected re engineering
A.2705 Gifts & Donations	A.7550.222 Celebrations Equipment	7,300.00	Raise Revenue/Expense lines re donations

On a motion by Trustee Karl, seconded by Trustee O'Connor, and carried.

EVENT APPLICATION – MS WALK:

RESOLVED, the Board of Trustees approves the request of the National MS Society, 733 Third Avenue, 3rd Floor, New York, NY 10017, to utilize the Commuter Parking Lot on Millpond Parkway and the walking paths in Crane Park to host their annual walk on Sunday, June 11, 2023 from 8AM to 2PM. Approval was given for setup on Saturday, June 9, 2023 from 2PM to 7PM. Sign-off on the event application has been made by the Building Department, Highway Department, and Police Department. There is no additional cost for Police Protection. The Monroe Police Department will assign an Officer to monitor the vehicular and pedestrian traffic during the hours of the event. Proof of Liability insurance has been provided.

On a motion by Trustee Behringer, seconded by Trustee Ferraro

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

RESOLVED, the Board of Trustees has waived the event application fee due to the National MS Society providing proof they are a 501C3.

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

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

AGREEMENT – KIMLEY-HORN ENGINEERING AND LANDSCAPE ARCHITECTURE OF NEW YORK, P.C.:

This has been tabled.

VILLAGE OF MONROE BOARD OF TRUSTEES RESOLUTION CONCERNING VIOLATION OF PROPERTY MAINTENANCE – 298 SPRING STREET SBL #209-1-9.23:

Property Location: 298 Spring Street / SBL #209-1-9.23 / 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, trash, rubbish and debris scattered throughout the property, specifically food waste, paper garbage, broken glass, discarded tires, and plastic containers. 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 298 Spring Street, Village of Monroe, 10950, designated as Tax Map No. SBL 209-1-9.23; 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 21, 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 21, 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

ADOPTION – LOCAL LAW #2 OF 2023 – “MODIFICATION OF CHAPTER 195 OF THE VILLAGE CODE “WATER” TO PROTECT MOMBASHA RESERVOIR FROM CONTAMINATION”:

(Minutes 9/20/2022, 10/4/2022)

WHEREAS, the Village Board of the Village of Monroe, New York (“Village Board”) duly noticed a public hearing held on September 20, 2022 and October 4, 2022; and

WHEREAS, the Village Board solicited public comment during said public hearing on September 20, 2022 and October 4, 2022; and

WHEREAS, the proposed local law finds and determines that access to and recreational use of Mombasha Reservoir, the Village's drinking water, introduces a level of risk of contamination to the Village's water supply that needlessly jeopardizes the health and safety of Village residents and all others who depend on Mombasha Reservoir for safe drinking water; and

WHEREAS, this is a type 2 action under SEQR.

NOW, THEREFORE, BE IT RESOLVED that:

1. The above "WHEREAS" paragraphs are incorporated herein by reference.
2. The Local Law Modification of Chapter 195 of the Village Code "Water" to Protect Mombasha Reservoir from Contamination, as attached is adopted as Local Law No. 2 of 2023 of the Village of Monroe on February 21, 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.

**VILLAGE OF MONROE
LOCAL LAW #2 of 2023
MODIFICATION OF CHAPTER 195 OF THE VILLAGE CODE "WATER" TO
PROTECT THE MOMBASHA RESERVOIR FROM CONTAMINATION**

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 access to and recreational use of Mombasha Reservoir, the Village's drinking water, introduces a level of risk of contamination to the Village's water supply that needlessly jeopardizes the health and safety of Village residents and all others who depend on Mombasha Reservoir for safe drinking water.

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 195, "Water," of the Village of Monroe Code is modified as follows:

Subsection B(6), "Recreation," of Section 195-44, "Prohibited acts," of Article X, "Protection from Contamination," of Part 2, "Water Supply," is deleted in its entirety and replaced with the following:

- (6) Recreation. No recreation of any kind shall be permitted on Mombasha Reservoir during any season including but not limited to, bathing, swimming, boating, fishing, ice fishing, snowmobiling, snowshoeing or similar activity.

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.

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 – 400 ST RTE 17M SBL #217-3-13.1:

Property Location: 400 St Rte 17M / SBL #217-3-13.1 / 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 certain areas behind the store / units have what appears to be organic waste (food remnants), miscellaneous debris and construction material embedded into the muddy driveway material. Areas along the perimeter fencing have constructions concrete blocks and debris scattered about. 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 298 Spring Street, Village of Monroe, 10950, designated as Tax Map No. SBL 209-1-9.23; 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 21, 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 21, 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

AUTHORIZATION – INTERMUNICIPAL AGREEMENT – COUNTY OF ORANGE:

RESOLVED, the Board of Trustees authorize Mayor Dwyer, Planning Board Chairman Jeff Boucher, and Zoning Board of Appeals Chairman Paul Baum to sign an intermunicipal agreement (IMA) with the County of Orange, 255 Main Street, Goshen, NY 10924, regarding requirements for municipal referral of certain planning and zoning actions to Orange County Department of Planning for review.

On a motion by Trustee Behringer, seconded by Trustee Ferraro

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

INTRODUCTION OF LOCAL LAW #3 OF 2023 – TEMPORARY MODIFICATION TO CHAPTER 80 OF THE VILLAGE OF MONROE MUNICIPAL CODE & SCHEDULING OF PUBLIC HEARING:

BE IT RESOLVED that an introductory Local Law, titled “Temporary Modification to Chapter 80 of the Village of Monroe Municipal Code” is hereby introduced by Mayor Dwyer before the Board of Trustees of the Village of Monroe, County of Orange, State of New York; and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed Local Law be laid upon the desk of each member of the Board of Trustees; and

BE IT FURTHER RESOLVED that the Board of Trustees shall hold a public hearing on said proposed local law at the Village Hall, 7 Stage Road, Monroe, New York at 7:00 PM on March 7, 2023; and

BE IT FURTHER RESOLVED that the Village Clerk shall publish or cause to be published a public notice in the official newspaper of the Village of Monroe no later than three (3) days prior thereto.

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

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

COMPLETION OF PROBATION – DPW AUTOMOTIVE MECHANIC – S. MIHOK:

RESOLVED, DPW Automotive Mechanic Stephen Mihok has completed his probation and in accordance with Orange County Civil Service Rules. The Board of Trustees approves his permanent appointment effective September 22, 2022. 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

COMPLETION OF PROBATION – JUSTICE COURT ATTENDANT – J. DIAZ:

RESOLVED, Justice Court Attendant Jose Diaz has completed his probation and in accordance with Orange County Civil Service Rules. The Board of Trustees approves his permanent appointment effective September 22, 2022. The necessary MSD-426 will be submitted to OC Department of Human Resources.

On a motion by Trustee Ferraro, seconded by Trustee Behringer

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

APPOINTMENT – ZONING BOARD OF APPEALS ALTERNATE MEMBER (ZBA) – J. LANARI:

RESOLVED, the Board of Trustees accept the recommendation of Mayor Neil Dwyer and appoint James Lanari, 22 Cunningham Drive, Monroe, NY to the Zoning Board of Appeals to fill the vacant Alternate position that currently exists on the ZBA. Mr. Lanari is appointed to the Zoning Board of Appeals for a 5-year term, fulfilling a term expiring December 31, 2028.

On a motion by Trustee Ferraro, seconded by Trustee Karl

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

DISCUSSION - MORATORIUM WAIVER REQUEST – 1431 ORANGE TURNPIKE – TM #231-1-3.42:

The Monroe-Woodbury Islamic Center is located at 1431 Orange Turnpike, Monroe, NY 10950, TM #213-1-3.42. Attorney Dennis Lynch, representative for 1431 Orange Turnpike, is specialized in civil right violations. He sent a letter to Attorney Terhune and the Board on February 7, 2023 showing that he feels the Monroe-Woodbury Islamic Center qualifies for a waiver from the moratorium currently set in place. The local law pertaining to the moratorium does not include freedom for religious practices. The mosque has outgrown their space and would like to expand to accommodate its worshippers. They consider themselves to be good neighbors. There is a pending application to the Planning Board for an expansion to the current structure. The Board would like to review the application on file with the Planning Board.

MAYOR & TRUSTEE'S REPORT:

Nothing to report.

ATTORNEY'S REPORT:

Nothing to report.

PUBLIC COMMENT: # PRESENT 28 TIME: 7:55PM

Town of Monroe Supervisor commended the Village on the traffic study continuation in the areas of concern. He recognized Trustee Ferraro with his efforts providing music in the downtown, it is enlightening. He expressed his concerns over the adoption of the local law to protect the Mombasha Reservoir. He felt the Board should have had more dialogue with the residents surrounding the reservoir. Supervisor Cardone feels this should have been a type 1 action, as there is more than 25 acres involved on Town property. After speaking with Brian Nugent and two representatives from the Department of State, Supervisor Cardone says the Village doesn't have code enforcement rights to this property. He does understand the Village's protection aspect.

Martin George Bischoff grew up along the reservoir and is now a bungalow owner at the lake. There is a strong sense of community, the residents are the stewards of the lake. The decision is arbitrary as there is no contamination reported in the lake and reservoirs in other areas allow recreation. He is disappointed and heartbroken this local law has been adopted.

Eleanor Cordisco is 80 years old and has fond memories of growing up on the Nettie Fred property. She was told by her aunts and uncles, when she was just a child, that the property she played on was theirs until the end of the island. Ms. Cordisco says you can't stop the use of boats on that property.

Martin Bernard Bischoff says his parents owned the Monroe Bake Shop on Lake Street, back in the day. He is a graduate of Burke Catholic High School and West Point. The last time he was in Village Hall was with Mayor Gleason. As a boy scout, he removed debris

and planted pine trees around the reservoir. Those pine trees are still there after 45 years. All of the residents living around the lake understand the beauty of this gem and make every effort to keep the lake pristine.

Larry O'Neil, 8 Reilly Road, was disappointed with the Mayor in that there was no dialogue with the residents.

Mariann Bischoff, resident of the Nettie Fred Cooperative Corporation, is very confused and disappointed as to why the local law to protect Momabsha Lake was adopted. There is no contamination in the reservoir. They work as a community and act as stewards of the lake. She also finds it suspicious that the Townsend property, located on West Mombasha Road, was donated to the Town of Monroe back in June has now been sold now to the Village of Monroe for \$10,000.00 by Greg Townsend, owner of Marshall & Sterling Insurance, the Village's insurance provider.

Alex Rivera, 16 Reilly Road, was very disappointed in the Board of Trustees as a whole. They unanimously voted to adopt the local law to protect Mombasha Lake. The residents of this area act as gatekeepers. There is no evidence of contamination to the lake. He smells politics in the air, as a Town resident, he can't vote the Village Board off.

Brannin Russell, 12 Lakeview Drive, has reviewed the reports from Barton & Loguidice and sees no contamination to the reservoir. Residents on the lake are stewards on the lake, which the county and engineers Barton & Loguidice recommend.

James Sussman asked why discussions never happened with the residents. He voiced his concerns for a letter sent to the Village from the Town of Monroe attorney, Feerik Nugent MacCartney PLLC, inquiring as to whether the NYS Department of Health has approved the proposed changes in the existing state regulations that govern the activities on Mombasha Reservoir.

Allison Priest, 24 Lakeview Drive, is disappointed with the adoption of the local law to protect Mombasha Lake. She would like to see an amendment added so that access can be made for recreation by property owners.

James O'Shea, owner of SOS Plumbing & Heating, has a box truck that he parks in a shared driveway on North Main Street. It makes for a dangerous situation pulling in and out of the driveway. He is asking the Board to allow him to park in a safe area on North Main Street without being ticketed for breaking overnight parking rules. In having the conversation, Mayor Dwyer realized Mr. O'Shea lives backing up to a shop that he owns. Mayor Dwyer offered him a parking spot at his shop, and without a blink Mr. O'Shea gladly accepted.

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 8:25PM for discussion of Personnel / Advice of Counsel.

OPEN SESSION:

On a motion by Trustee Behringer, seconded by Trustee Ferraro and carried, the Open Meeting resumed at 9:40PM.

AUTHORIZATION – BANK CHECK - ORANGE COUNTY CLERK:

RESOLVED, the Board of Trustees authorizes the Treasurer to cut a check to the Orange County Clerk for the purposes of reproduction of legal documents in the amount of \$3,540.20.

On a motion by Trustee Karl, seconded by Trustee Ferraro

Ayes: Trustees Behringer, Ferraro, and Karl

Nays: None
Abstain: Trustee O'Connor

ADJOURNMENT:

On a motion by Trustee Karl, seconded by Trustee Ferraro and carried, no further business, the meeting was adjourned at 9:45PM.

MONTHLY REPORTS:

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

JANUARY 2023 VILLAGE CLERK'S REPORT SUBMITTED BY KIMBERLY ZAHRA, VILLAGE CLERK:

1. Minutes prepared, processed associated correspondence and Legal Notices completed for the January 3rd and January 17th Board of Trustee's Meeting.
2. Permits issued: Handicap Parking: 11 Garage Sale: 0 Solicitor/Peddling: 0 Road Opening: 2 Blasting Permit: 0 Liquor License: 0 Towing Permits: 5
3. Processed 0 Event Application.
4. Public Hearings Held: 0 Due Process Hearing: 0
5. Bi-Weekly payroll worksheets completed and submitted.
6. Collected November water rents.
7. Required paperwork filed with O.C. Department of Human Resources.
8. Processed FOIL requests.
9. Provided Notary Services.
10. Oversee updates and maintenance, of Village Website and Constant Contact. (11 sent)
11. Daily retrieval of messages left during the day and after hours. Forwarded messages and responded as required.
12. Vouchers completed as required. Transmittal of money collected completed and bank deposits done.
13. Scan and email pertinent information to Board and Attorney.
14. Closed out mailing machine for month 1/31.
15. Issued Service Line Violation.
16. Issued Property Maintenance Violations.
17. Set interviews for DPW Laborers.
18. Updated packet for Sabre Jet at Airplane Park.

JANUARY 2023 JUSTICE COURT REPORT:

Total Fines: \$33,887.00 Total Surcharges: \$11,415.00 Total Parking: \$2,085.00
Total Civil Fees: \$2,705.00 Bail Poundage Collected: \$0.00 Total Bail Forfeited: \$0.00
Total for January: \$50,092.00

Vehicle & Traffic Tickets: 325 Disposed: 382
Criminal Cases: 49 Disposed: 19 Civil Cases: 1 Disposed: 4
Paid Parking Tickets: 48 Dismissed Traffic Tickets: 41

JANUARY 2023 POLICE DEPARTMENT REPORT SUBMITTED BY DARWIN GUZMAN, CHIEF:

CALLS FOR SERVICE

TOTAL CALLS - 2,238
CASES/CRIMINAL OFFENSE - 155
ARRESTS - 82

TRAFFIC REPORT

TRAFFIC TICKETS - 371
PARKING TICKETS – 132
GAS – \$2,863.51 / 1,020G
MVA'S – 24

TRAINING

Family Reunification Center Seminar – Guzman / Young / Grosso
TRU – Romer
K9 – Berke
Criminal Investigation – Farningham / Payton

**JANUARY 2023 FILTRATION PLANT REPORT SUBMITTED BY ERNEST MABEE,
CHIEF OPERATOR:**

Production: Lake Mombasha:	26,169,700	29,824,251 Gallons LY 2022
Well #4:	4,478,278	2,301,349 Gallons LY 2022

Consumption: 30,647,978 Gallons / 32,125,600 Gallons LY 2022
Water Samples / Testing: Passed
Rainfall: 4.67"
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
Repaired a Watermain Break on Clarke Street
Installed a New 12 Inch Valve on Mine Road
Read Meters
Repaired a Watermain Break on Mine Road
Replaced Chlorine Bulk Tank Fitting and Lines to Day Tank

JANUARY 2023 DPW SUBMITTED BY ALDO CHIAPPETTA, HEO:

1. Empty garbage cans throughout month
2. Sweep path around ponds
3. Organized/clean shop area
4. Cleaned/Maintained Heavy equipment (loaders, backhoe, etc.)
5. Repaired/maintain salters and plows
6. Picked up 2 dead deer
7. Checked and treated ice spots
8. Worked on Outfalls and diamond maps
9. Mowed rail trail from airplane to Clarke St
10. Take down Christmas decorations
11. 2 Water main breaks
12. Picked papers around ponds and green areas
13. Picked papers Rye Hill Rd, Stage Rd, and Reynolds Rd
14. Cleaned ditches on short High St, Forest Rd, and Orchard St
15. 2 Snow/ice event used roughly 125 tons of salt
16. Patched pot holes
17. Check and clean drainage around village
18. Fixed and install signs throughout village
19. Redid small Equipment trailer
20. Fixed wood guard rail in commuter lot
21. Removed brush from commuter lot
22. Picked up Christmas trees

**JANUARY 2023 BUILDING DEPARTMENT AS SUBMITTED BY ASSISTANT
BUILDING INSPECTOR PROULX:**

Building Permits Issued:	19
Rental Inspections Completed:	6
Title Searches Completed:	14
Violations Issued:	13
Warnings Issued:	33
Building Permit Inspections Performed:	74
C.O's Issued:	10
Complaint Inspections:	84
Fire Inspections:	15
Open, active building permits:	479
FOIL Requests:	2
Building Permit Fees:	\$ 9,231.50
Rental Permit Fees:	300.00
Fire Inspection Fees:	
Title Search Fees:	<u>2,250.00</u>
Total Collected Fees:	\$ 11,763.50

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 2023:

Commissioners: Thomas Sullivan – Chairman, Jason Kalter – Vice Chairman, Pat
Patterson, Tom Lowe
Secretary: Kathleen Aherne
Treasurer: Richard Goldstein
Chief Rich Lenahan, 1st Ass't Chief Jon Dolch, 2nd Asst. Chief Nick Gordon

JANUARY 2023 TREASURER'S REPORT SUBMITTED BY CATHERINE MURRAY:

Treasurer's Report Village of Monroe January 2023

SIGNIFICANT ACTIVITY (REVENUES)

Bank interest	17,898
Sales Tax	172,237
Rental Real Property	7,573
Building Permits	11,639
Fines & Forfeited Bail	28,755

SIGNIFICANT ACTIVITY (EXPENDITURES)

Law Contractual	10,203
Law Contractual/ Other Atty	12,218
PD Contractual	7,936
St Maint Equip Maint	10,642
Street Lighting Street	5,224
Workers Compensation	6,585
Purification Chemicals (water)	9,281
Health Insurance - General Fund	154,889
- Water Fund	17,842
	172,731

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 8 months of the fiscal year and expenses should be at 66.7%. The expenses are at 68.7% for the General Fund and 59.8% for the Water Fund inclusive of budget adjustments to be approved by the board.

Respectfully submitted,
Catherine Murray
Treasurer

Respectfully submitted,

Kimberly Zahra
Village Clerk