

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 16, 2023
(www.villageofmonroe.org)**

This Special Meeting of the Board of Trustees was held on Thursday, March 16, 2023 at 8:30AM 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, Ferraro, Karl, and O'Connor
Also present: Village Clerk Zahra
Absent: Trustee Behringer and Attorney Terhune

APPOINTMENT – A. FELIZ – INTERN (SEASONAL):

RESOLVED, the Board of Trustees accepts the recommendation of Mayor Dwyer and appoints Anthony Feliz to the position of Intern (Seasonal) effective March 13, 2023 at an hourly salary of \$27.47/hour.

On a motion by Trustee O'Connor seconded by Trustee Ferraro

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

MAYOR & TRUSTEE'S REPORT:

Trustee Karl asked about the cable lines for fiber optics with utilities mounting wires to inactive poles. Mayor Dwyer has contacted Theresa Mason from Orange and Rockland Utilities to make her aware of the issues with Frontier, Cablevision, Firstlight, and any other providers utilizing these poles. Mayor Dwyer has requested a letter be drafted to Theresa Mason from Orange and Rockland Utilities advising them of our Village Code, Chapter 187, Utility Poles and copying the Public Service Commission to try and speed the process of removing inactive wood poles.

PUBLIC COMMENT: #PRESENT 0 TIME: 8:38AM

No public comment.

ADJOURNMENT:

On a motion by Trustee Karl, seconded by Trustee O'Connor, with all in favor, the meeting was adjourned at 8:38AM.

Respectfully Submitted,

Kimberly Zahra
Village Clerk