

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING
THURSDAY, JULY 6, 2023
(www.villageofmonroe.org)**

This Special Meeting of the Board of Trustees was held on Thursday, July 6, 2023 at 3:00PM 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 Ferraro, Karl and O'Connor

Also present: Village Clerk Zahra

Absent: Attorney Terhune and Trustee Behringer

MORATORIUM WAIVER REQUEST – 30 CARPENTER PLACE - TM #212-6-3:

The Building Department notified Architect David Niemotko after reviewing a sketch for the installation of a 1,162 S.F. patio with retaining walls and stone walls and the construction of a 32' x 19' trellis free standing structure for outdoor dining. The Parcel is located in the CB District and is already approved as a restaurant under a site plan date 2/26/2007. According to 200-72C the proposed improvements requires Planning Board approval and a Special Use Permit following 200-48 as an amendment to the original approved site plan.

Architect Sebastian Colton and Architect Jessie Shih explained that the project had an initial approved site plan with the previous owner and the construction of the patio has gone beyond what was previously approved. Presently there is a stop work order on the project. In order to become compliant, the client of 30 Carpenter Place needs approval from the Board of Trustees to continue to the Planning Board for appropriate approvals.

RESOLVED, the Board of Trustees approves the moratorium waiver request for the purposes of proceeding to the Planning Board with the Special Use Permit for the property located at 30 Carpenter Place, TM #212-6-3.

On a motion by Trustee Ferraro, seconded by Trustee Karl

Ayes: Trustees Ferraro, Karl and O'Connor

Nays: None

Absent: Trustee Behringer

MAYOR & TRUSTEE'S REPORT:

Nothing to report.

PUBLIC COMMENT: _____ **#PRESENT** 2 _____ **TIME:** 3:30PM

No public comment.

ADJOURNMENT:

On a motion by Trustee Ferraro, seconded by Trustee Karl, with all in favor, the meeting was adjourned at 3:30PM.

Respectfully Submitted,

Kimberly Zahra
Village Clerk