SPECIAL MEETING BOARD OF TRUSTEES MEETING MONDAY, OCTOBER 9, 2023

(www.villageofmonroe.org)

This Special Meeting of the Board of Trustees was held on Monday, October 9, 2023 at 7:00PM 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 Behringer, Ferraro, Karl and O'Connor

Also present: Attorney Terhune

Absent: Clerk Zahra

CONTINUED - PUBLIC HEARING 10.09.23 – 7:00 PM INTRODUCTORY DRAFT LOCAL LAW OF 2023, "AMENDMENT TO CHAPTER 200, ZONING, TO REGULATE PREEXISTING NONCONFORMING BULK"

A Public Hearing was held on Monday, October 9, 2023 in the boardroom of the Village Hall, 7 Stage Road, Monroe, NY at 7:00PM to review a proposed Local Law, titled "Amendment to Chapter 200, Zoning, to Regulate Preexisting Nonconforming Bulk." The Village Board of Trustees finds that modifications, alternations, or construction that increases nonconformity with the Village's bulk regulations negatively impact the existing character of Village neighborhoods.

Present: Mayor Dwyer, Trustees Behringer, Ferraro, Karl, and O'Connor

Also present: Attorney Terhune

Absent: Clerk Zahra

On a motion by Trustee Karl, seconded by Trustee O'Connor, and carried, the public hearing was opened at 7:00PM.

Attorney Terhune read into the record that the local law was introduced and available for public comment on September 14, 2023.

There were 0 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 Karl, seconded by Trustee Behringer and carried, the public hearing was adjourned at 7:05PM.

CONTINUED - PUBLIC HEARING 10.09.23 – 7:00 PM INTRODUCTORY DRAFT LOCAL LAW OF 2023, "AMENDMENT TO LOCAL LAW #4 OF 2021 WHICH ESTABLISHED FLOOR AREA RATIOS FOR SINGLE-FAMILY DETACHED DWELLINGS AND TWO-FAMILY DWELLINGS IN THE VILLAGE OF MONROE"

A Public Hearing was held on Monday, October 9, 2023 in the boardroom of the Village Hall, 7 Stage Road, Monroe, NY at 7:00PM to review a proposed Local Law, titled "Amendment to Local Law #4 of 2021 which Established Floor Area Ratios for Single-Family Detached Dwellings." The Village Board of Trustees finds that is appropriate to clarify its intent as to the application of the existing floor area ratio (FAR) bulk regulations to all single-family detached dwellings and all two-family dwellings in all districts.

Present: Mayor Dwyer, Trustees Behringer, Ferraro, Karl, and O'Connor

Also present: Attorney Terhune

Absent: Clerk Zahra

On a motion by Trustee Karl, seconded by Trustee O'Connor, and carried, the public hearing was opened at 7:05PM.

Attorney Terhune read into the record that the local law was introduced and available for public comment on September 14, 2023.

There were 0 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 Karl and carried, the public hearing was adjourned at 7:10PM.

MAYOR & TRUSTEE'S REPORT:

Nothing to report.

PUBLIC COMMENT: #PRESENT_0 TIME: 7:10PM

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 0:00 PM for discussion of personnel / litigation.

OPEN SESSION:

On a motion by Trustee Karl, seconded by Trustee Behringer and carried, the Open Meeting resumed at 7:30PM.

ADJOURNMENT:

On a motion by Trustee Karl, seconded by Trustee Behringer and carried, no further business, the meeting was adjourned at 7:30PM.

Respectfully Submitted,

Kimberly Zahra Village Clerk