

Village of Monroe Board of Trustees Meeting – January 2, 2024

VILLAGE OF MONROE  
BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 2, 2024  
([www.villageofmonroe.org](http://www.villageofmonroe.org))

The first of the bi-monthly meetings of the Board of Trustees was held on Tuesday, January 2, 2024 at 7:00 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Deputy Mayor Ferraro called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

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

**MINUTE APPROVAL – DECEMBER 19, 2023 BOARD MEETING:**

On a motion by Trustee Behringer seconded by Trustee Karl, the Minutes of the December 19, 2023 Board Meeting were approved.

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

**INTRODUCTORY LOCAL LAW OF 2024 – OVERRIDE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW 3-C & SCHEDULING OF PUBLIC HEARING:**

BE IT RESOLVED that an introductory Local Law, titled “A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GERNERAL MUNICIPAL LAW 3-C” is hereby introduced by Deputy Mayor Ferraro 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 January 16, 2024; and

BE IT FURHER 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 five (5) days prior thereto.

On a motion by Trustee Ferraro, seconded by Trustee Behringer

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

**INTRODUCTORY LOCAL LAW, VILLAGE OF MONROE ENVIRONMENTALLY CONSTRAINED LANDS LAW & SCHEDULING OF PUBLIC HEARING:**

Discussion: Trustee Karl commented on the Full Environmental Assessment Form (FEAF) that the DWSP2 should be added to Section C.2. b. – Is the site of the proposed action within any local or regional special planning district? Hudson River Valley Greenway and Orange County Greenway Compact are currently listed. Attorney Terhune said DWSP2 would be added.

VILLAGE OF MONROE  
INTRODUCING A LOCAL LAW TITLED  
“VILLAGE OF MONROE ENVIRONMENTALLY CONSTRAINED LANDS LAW.”

BE IT RESOLVED that an introductory Local Law, titled “VILLAGE OF MONROE ENVIRONMENTALLY CONSTRAINED LANDS LAW,” is hereby introduced by Deputy Mayor Ferraro 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 7:00PM on January 16, 2024; 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 ten (10) days prior thereto.

**On a motion by Trustee Ferraro, seconded by Trustee Karl**

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

**Nays: None**

**MAYOR & TRUSTEE'S REPORT:**

Deputy Mayor Ferraro wished everyone a healthy, happy and prosperous New Year.

Trustee Karl had good news to share. The 18-inch water line has been hooked up from the reservoir to the water plant. The repair for the 16-inch line is next. Trustee Karl also inquired if there was any updated information on the 1 Stage Road parking. Attorney Terhune said she had been emailing with the property owner's attorney, they wanted a permanent easement with the Village. The Village of Monroe is not ready to grant an easement. Attorney Terhune has suggested a license at this time. She has not heard back from their attorney.

Trustee Behringer thanked Officer Luisi for saving a dog that was trapped. Great job Officer Luisi! She also reminded everyone that Chief Guzman would be leaving for the FBI Academy in January.

**ATTORNEY'S REPORT:**

Nothing to report.

**PUBLIC COMMENT: # PRESENT 0 TIME: 7:15PM**

No public comment.

**ADJOURNMENT:**

**On a motion by Trustee Karl, seconded by Trustee O'Connor and carried, no further business, the meeting was adjourned at 7:15PM.**

**Respectfully Submitted,**

**Kimberly Zahra  
Village Clerk**