

Village of Monroe Board of Trustees Meeting – March 5, 2024

**VILLAGE OF MONROE
BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 5, 2024
(www.villageofmonroe.org)**

The first of the bi-monthly meetings of the Board of Trustees was held on Tuesday, March 5, 2024 at 7:00 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Mayor 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 20, 2024 BOARD MEETING:

On a motion by Trustee Karl seconded by Trustee Behringer, the Minutes of the February 20, 2024 Board Meeting were approved.

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

**VILLAGE OF MONROE - SEQRA RESOLUTION – NEGATIVE DECLARATION
LOCAL LAW ESTABLISHING ZONING AMENDMENTS PROTECTING ENVIRONMENTALLY
CONSTRAINED LANDS FROM DEVELOPMENT AND CONSIDERATION WHEN DETERMINING
DENSITY AND MINIMUM LOT AREA:**

WHEREAS, the final introductory Local Law, titled, “**VILLAGE OF MONROE ENVIRONMENTALLY CONSTRAINED LANDS LAW,**” was introduced before the Board of Trustees of the Village of Monroe on January 2, 2024; and

WHEREAS, the proposed local law implements recommendation P.21.1 of the 2023 Village of Monroe Comprehensive Plan, requiring that a portion of environmentally and legally constrained lands be deducted from various lot area calculations, and that disturbance of such lands be avoided to the greatest extent practicable; and

WHEREAS, recommendation P.21.1 was analyzed for environmental impacts as part of the SEQRA review for the Comprehensive Plan that was adopted in August of 2023; and

WHEREAS, the Village Board caused Part 1, 2 and 3 of Full Environmental Assessment Form (“FEAF”) to be prepared by the Village Planner analyzing the details of this local law to determine if any impacts may occur that were not anticipated by the earlier SEQRA review of the Plan recommendation that this law implements; and

WHEREAS, after due consideration of the potential environmental impacts identified in the FEAF, the Board of Trustees set forth a finding of “no adverse impacts” of the proposed local law.

NOW, THEREFORE, BE IT RESOLVED that based upon the foregoing, the Board of Trustee of the Village of Monroe determines that this local law is intended to reduce the likelihood of impacts resulting from development of land in the vicinity of sensitive environmental resources and legally constrained lands and, therefore, the action will not have a significant adverse effect upon the environment and an environmental impact statement will not be required and

AND, BE IT FURTHER RESOLVED that this Negative Declarations is issued pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 (State Environment Quality Review Act) of the Environmental Conservation Law.

Title of Action:	Adoption of Local Law
SEQRA Status:	Unlisted
Negative Declaration:	Yes
Conditioned Negative Declaration:	No
Description of Action:	SEQRA Resolution adopting a Negative Declaration for the adoption of a local law establishing zoning amendments protecting environmentally constrained lands from development and consideration when determining density and minimum lot area.
Location:	Village of Monroe

This Local Law shall take effect upon filing with the Secretary of State.

On a motion by Trustee Behringer, seconded by Trustee Karl

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

Nays: None

ADOPTION OF LOCAL LAW #4 OF 2024 – VILLAGE OF MONROE ENVIRONMENTALLY CONSTRAINED LANDS LAW:

VILLAGE OF MONROE

“VILLAGE OF MONROE ENVIRONMENTALLY CONSTRAINED LANDS LAW”

WHEREAS, an introductory Local Law, titled “**VILLAGE OF MONROE ENVIRONMENTALLY CONSTRAINED LANDS LAW**,” was introduced to the Board of Trustees in workshop on January 2, 2024; and

WHEREAS, upon notice duly published and posted, a hearing was held on said Local Law on January 16, 2024, continued on February 6, 2024, and February 20, 2024, whereat public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging written comments that had been received, the Board of Trustees declared the public hearing closed on February 20, 2024; and

WHEREAS, the Local Law was duly referred to Orange County Planning Department pursuant to GML 239, which responded by letter dated January 2, 2024, identifying the Local Law as a “local determination”; and

WHEREAS, the Local Law was referred to the Village of Monroe Planning Board pursuant to § 200-77 and comments were received by letter dated January 25, 2024; and

WHEREAS, as the Board of Trustees, as Lead Agency under SEQRA, determined that the Local Law was an Unlisted Action and issued a Negative Declaration on March 5, 2024, closing SEQRA; and

NOW, THEREFORE, BE IT RESOLVED, that the adoption of the introductory Local Law, titled, “**VILLAGE OF MONROE ENVIRONMENTALLY CONSTRAINED LANDS LAW**,” of the Village of

Monroe is hereby adopted on March 5, 2024, as Local Law No. 4 of 2024 of the Village of Monroe.

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

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

Nays: None

**VILLAGE OF MONROE
LOCAL LAW #4 of 2024
VILLAGE OF MONROE ENVIRONMENTALLY CONSTRAINED LANDS LAW**

BE IT ENACTED by the Village Board of the Village of Monroe, Orange County, New York as follows:

Section 1. Title.

This local law shall be known and may be cited as the Village of Monroe Environmentally Constrained Lands Law.

Section 2. Legislative Purpose.

Recommendation P.2.1.1 of the Village of Monroe Comprehensive Plan of 2023 recommends that construction over or near to areas of environmentally constrained lands will result in degradation of natural resources as well as potential erosion and exacerbation of flooding. To protect these lands, this law will require that all environmentally constrained lands be deducted from the lot area for the purpose of new subdivisions and zoning.

Section 3. Enabling Authority.

The adoption of this Local Law is in accordance with Section 10 of the New York Municipal Home Rule Law.

Section 4. Changes to §200-20 Exceptions to Lot Coverage of Local Zoning Law

The following shall be added as a new section 200-20.1 (Deduction of Constrained Lands from Lot Area and Avoidance of Constrained Lands During Construction) of the Local Zoning Law

§ 200-20.1 Deduction of Constrained Lands from Lot Area and Avoidance of Constrained Lands During Construction

- A. *The following areas shall not be counted as part of any lot area, gross lot area or minimum lot area for purposes of this chapter including but not limited to calculation of lot area, lot coverage or floor area ratio:*
- a. *100% of wetlands, including New-York-State-designated wetlands but excluding the 100-foot regulated adjacent area, and wetlands regulated by the U.S. Army Corps of Engineers, as those wetlands now exist or may be found to exist;*
 - b. *100% of lands under water, and lands covered by natural or constructed water bodies, including, without limitation, existing retention and detention basins;*
 - c. *50% of lands with steep slopes equal to or greater than 25 percent;*
 - d. *50% of areas subject to the 1% annual flood (100-year) as defined by and illustrated on the Federal Emergency Management Agency (FEMA) Flood Hazard Boundary Maps as those maps now exist or as they may be amended from time to time;*
 - e. *50% of lands encumbered by easements or other restrictions, including utility easements, preventing use of such land for construction of buildings, uses, and/or development.*
- B. *No development shall be situated on lands with steep slopes in excess of 35 percent, and any development proposed thereon shall require an area variance from the Zoning Board of Appeals.*
- C. *The net lot area, after exclusion of the areas set forth in Subsection A above, shall be calculated, and any permissible residential density or nonresidential intensity of land shall be calculated on the net lot area. Any fractional dwelling unit shall be rounded to the nearest whole number.*
- D. *During site plan, subdivision, special use permit application review, the Planning Board shall require that development areas be located so as to avoid these constrained lands from disturbance. To the maximum extent, development shall not be sited on, nor shall development disturb, areas constrained as set forth above, unless waived by the Planning*

Board, due to the unique nature of the parcel and that such exclusion would render the parcel undevelopable. The Planning Board, as a condition of approval, may require the imposition of map notes to ensure that these requirements and any conditions limiting development are met.

- E. Area variance required. A lot shall be deemed conforming as to lot area only if it meets the minimum net lot area set forth herein. Any lot area not meeting the minimum requirement shall require an area variance.*
- F. These provisions shall not apply to any lot occupied by a single-family detached dwelling for which a building permit had been issued prior to the effective date of this local law, except that these provisions shall apply to any proposed subdivision of a lot containing a single-family detached dwelling.*
- G. Data to be used in calculating minimum lot area. The Code Enforcement Officer, in the case of an application requiring a building permit only, or the Planning Board shall rely on an up-to-date survey, maps showing 2-foot topographic contours, and other sources of information to establish the boundaries of sensitive environmental areas. A wetland delineation and jurisdictional determination may be required. Nothing herein shall limit the Code Enforcement Officer or the Planning Board from requiring additional detailed data obtained from field or other surveys where it is determined that secondary resource data do not reasonably illustrate the boundaries of the sensitive environmental features. Where land has been altered, i.e., graded or disturbed, within the two (2) years prior to submission of an application, the minimum lot area shall be based on the environmentally constrained lands present prior to said disturbances.*

Section 5. Changes to §200-5 Definitions of the Local Zoning Law

The definition of Lot Area which currently reads:

LOT AREA - The total horizontal area included within lot lines.

Is hereby deleted and replaced by the following:

LOT AREA – The total horizontal area included within lot lines, as adjusted by §200-20.1 (Deduction of Constrained Lands from Lot Area).

Section 6. Repeal, Amendment, and Supersession of Other Laws.

All other Resolutions, Ordinances or Local Laws of the Village of Monroe which conflict with the provisions of this Local Law are hereby superseded or repealed to the extent necessary to give this Local Law force and effect.

Section 7. 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 in valid and shall not affect or impair the validity of the remainder of this local law or the application thereof.

Section 8. Effective Date.

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with Section 27 of the New York Municipal Home Rule Law.

RESIGNATION – U. OGBUEHI – MONROE JOINT PARKS RECREATION COMMISSION:

RESOLVED, the Board of Trustees accepts with regret the resignation of Uba Ogbuehi from the Monroe Joint Parks Recreation Commission effective February 22, 2024.

On a motion by Trustee Karl, seconded by Trustee Ferraro

Ayes: Trustees Behringer, Ferraro, Karl and O’Connor

Nays: None

APPOINTMENT – S. MATERA – MONROE JOINT PARKS RECREATION COMMISSION:

RESOLVED, the Board of Trustees appoints resident Salvatore Matera, 1 Callaway Drive, Monroe, NY as a Commissioner to the Monroe Joint Parks Recreation Commission fulfilling the unexpired term of Uba Ogbuehi, 03/05/2024 – 12/31/2028.

On a motion by Trustee Ferraro, seconded by Trustee Karl

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

Nays: None

RESIGNATION – H. ZUCKERMAN – ZONING BOARD OF APPEALS (ZBA):

RESOLVED, the Board of Trustees accepts with regret the resignation of Howard Zuckerman from the Zoning Board of Appeals (ZBA) effective March 1, 2024.

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

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

Nays: None

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

RESOLVED, the Board of Trustees appoints James Lanari, 22 Cunningham Drive, Monroe, NY as a member of the Zoning Board of Appeals (ZBA) fulfilling the unexpired term of Howard Zuckerman, 03/05/2024 – 03/31/2024.

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

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

Nays: None

APPOINTMENT - VILLAGE ELECTION 3/19/2024 – CERTIFIED VOTING MACHINE FIELD TECHNICIAN – G. ROGERO:

RESOLVED, the Board of Trustees hereby appoints and engage the services of County Certified Voting Machine Field Technician George Rogero, 1 Innsbruck Road, Washingtonville, NY 10992 at the compensation of \$20/hour to assist with the March 19, 2024 Village Election.

On a motion by Trustee Karl, seconded by Trustee Ferraro

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

Nays: None

PAYMENT IN LIEU OF PARKING – SOMNI RESTAURANT APPLICATION - SBL #207-1-12:

Trustee Karl wanted to make sure the \$16,250.00 is going to be earmarked for upgrades in the downtown parking and not dumped into the General Fund. Mayor Dwyer said a line will be created if need be.

RESOLUTION ACCEPTING PAYMENT IN LIEU OF PARKING FOR SOMNI RESTAURANT

WHEREAS, the owner of property located at 15 Lake Street, identified on the Village tax map as SBL 207-1-12, applied for site plan and special permit to use the property as a restaurant known as “Somni’s” restaurant; and

WHEREAS, the Planning Board determined that the restaurant use requires 26 onsite parking spaces; and

WHEREAS, the property does not have the capacity to accommodate onsite parking; and

WHEREAS, Subdivision “B” of section 200-35 of the Village of Monroe Zoning Law authorizes the Village Board of Trustees may waive the onsite parking requirements for a one-time payment-in-lieu of any or all onsite parking spaces required for a particular use, as determined by the Planning Board; and

WHEREAS, the Board of Trustees has established a fee schedule setting a fee of \$625.00 per parking space for a payment-in-lieu of parking waiver.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees of the Village of Monroe hereby grants a one-time payment-in-lieu of parking to the property located at 15 Lake Street, identified on the Village tax map as SBL 207-1-12 pursuant to § 200-35B of the Village of Monroe Zoning Law.

BE IT FURTHER RESOLVED that the payment-in-lieu shall be \$16,250 to be paid to the Village, the final to be paid no later than, and as a condition of the issuing of a certificate of occupancy.

BE IT FURTHER RESOLVED that this payment-in-lieu of parking is specific to the use of the property as a restaurant as finally approved by the Planning Board. Any change in use or expansion of the restaurant use shall require the then-owner to reapply for a payment-in-lieu of parking, at which time the Village Board may require an entirely new payment or may adjust the payment according to the new use or expanded use.

On a motion by Trustee Behringer, seconded by Trustee Ferraro

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

WATER DEPARTMENT SURPLUS – AUCTIONS INTERNATIONAL:

WHEREAS, State Law requires equipment no longer needed by a municipality be sold at fair market value after declaring it surplus and no longer needed.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees accepts the recommendation of Chief Water Plant Operator, Ernie Mabee and declares the following equipment surplus to the needs of the Village and authorizes it to be auctioned through Auctions International, to the highest bidder. The equipment is as follows:

2010 Exmark Lazer Z Mower – 48' deck – 20hp – Model #IZA20KAX484

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

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

AUTHORIZATION TO SIGN 2024 ACE TENT AMUSEMENT CORP AGREEMENT / VILLAGE OF MONROE SUMMER CARNIVAL 2024 – 8/01/2024 – 8/04/2024:

The Board of Trustees has been presented with a contract from Ace Tent Amusement Corp., 59 W. Moreland Drive Yonkers, NY 10704, for the Village's annual 2024 Carnival. The dates of the event are Thursday, August 1, 2024 through Sunday, August 4, 2024. The agreement states that there will be 14-16 rides furnished by Ace Tent Amusement, with ticket prices ranging as follows: \$2.00 per ticket, 20 tickets for \$25.00, 45 tickets for \$50.00, \$30.00 per band per night for unlimited rides. Ace Tent Amusement will supply 100 posters promoting the event as well as 2 banners. Additionally, there will be \$100.00 per game donated to the Village of Monroe and Ace Tent Amusement will supply the Village of Monroe with 40% of gross receipts. Ace Tent Amusements also will include the following food trailers: cotton candy, ice cream (sweet trailer), funnel cake and zeppoles, hot dogs, hamburgers and sausage and peppers. Ace Tent Amusements will also provide a \$5 million insurance policy naming Village of Monroe as additionally insured as well as a copy of proof of workman's compensation. Ace Tent Amusements will also provide the portosans and dumpster, as well as contribute \$4,900.00 towards security for the event. This contract is a two-year contract.

Trustee O'Connor inquired about how much the Village makes off the Carnival. Mayor Dwyer said he believes the Village made about \$39,000.00 last summer which goes right into the Crane Park fund. Roseanna, Ace Amusements, has always been good to the Village. Mayor Dwyer even gets her to give one day to Smith's Clove Park campers to enjoy for no charge.

RESOLVED, the Board of Trustees approves the 2024 contract and agreement provided by Ace Tent Amusements for the annual Village of Monroe Carnival to be held in Crane Park August 1, 2024 through August 4, 2024. Mayor Dwyer is authorized to sign the contract.

On a motion by Trustee Behringer, seconded by Trustee Ferraro

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

EVENT APPLICATION – MONROE LIONS CLUB - FISHING DERBY – JUNE 30, 2024:

RESOLVED, the Board of Trustees approves the event application submitted by the Monroe Lions Club to host a fishing derby on the south side of Crane Park on Sunday, June 30, 2024 from 8AM to 1PM. The application has been reviewed and approved by the Building Department, the DPW, and Police Department. The Monroe Police Department will monitor the area and provide assistance as needed at no additional cost. Monroe Fire District, and Monroe Volunteer Ambulance will be notified.

On a motion by Trustee Ferraro seconded by Trustee Behringer

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

RESOLVED, the Board of Trustees waives the event application fee due to the Lions Club being a non-profit organization.

On a motion by Trustee Ferraro, seconded by Trustee Karl

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

EVENT APPLICATION – VILLAGE OF MONROE SUMMER CARNIVAL 2024:

RESOLVED, the Board of Trustees approved the event application submitted by Mayor Dwyer for the annual Village of Monroe Summer Carnival 2024 to be held in the north field of Crane Park from Thursday, August 1st to Sunday, August 4th. Hours of the carnival are as follows: August 1st and August 2nd from 6pm to 11pm, and August 3rd and August 4th from 2pm to 11pm. Emergency services and Marshall & sterling will be copied on the approval letter. Sign-off on the event application has been made by the DPW, Building Department, and Police Department. The Police Department will oversee the event with two (2) Police Officers for event security and traffic assistance.

On a motion by Trustee Behringer, seconded by Trustee Ferraro

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

EVENT APPLICATION – 2024 VILLAGE OF MONROE SUMMER CONCERT SERIES:

RESOLVED, the Board of Trustees approves the event application submitted by Mayor Dwyer for the 2024 Summer Concert Series, to be held at the north side of Lake Street between the Millponds on the following dates: June 8, 22, & 29, July 3, 13, 20, & 27, August 3, 10, 17, & 24. Concerts begin at 7pm and end at approximately 9pm, and in the case of rain, will be held the following day, Sunday, beginning at 7pm. Emergency services and Marshall & Sterling will be copied on the approval letter. Sign-off on the event application has been made by the DPW, Building Department, and Police Department. The Police Department will provide a police officer to shut down Lake Street and provide event security on each concert date with an estimated cost of \$1,694.00 for additional police services.

Trustee Ferraro questioned the rain date of Sunday for the concerts. He feels it should be during the week. One concern with that is the availability of the stage considering we utilize the County stage for many of our concerts. This is something to think about for sure.

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

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

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 9, 2024 from 8AM to 2PM. Approval was given for setup on Saturday, June 8, 2024 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 Behringer, seconded by Trustee Karl

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

Nays: None

ORANGE COUNTY STOP DWI:

RESOLVED, the Board of Trustees approves an agreement with the County of Orange that authorizes the Village of Monroe Police Department to participate in the STOP DWI Traffic Safety Program for one year beginning March 10, 2024 through January 1, 2025. The first period from March 10, 2024 through June 1, 2024 for a total "not to exceed" \$5,219.00. We will be notified of the allotted funds / hours for subsequent enforcement periods at a later date.

IT IS FURTHER; RESOLVED the Board of Trustees authorizes Mayor Dwyer to execute the agreement on behalf of the Village of Monroe.

On a motion by Trustee Behringer, seconded by Trustee Karl

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

Nays: None

MAYOR & TRUSTEE'S REPORT:

Trustee Behringer would like to see people pay more attention to their speed while driving. She has noticed more speeding everywhere she goes. In general, please be safe and pay attention while driving.

Trustee Karl asked when Budget Workshops would be taking place. Mayor Dwyer said some dates are being discussed. He also asked if there was any news on the parking kiosks. Mayor Dwyer said those will be here in two weeks. Trustee Karl also noted the garbage on Village property from Plum House Restaurant. Trustee Karl commented on the Special Events Application, is it really necessary to have 14 pages?! Trustee Behringer offered to work with Trustee Karl to try and shorten the application.

ATTORNEY'S REPORT:

Nothing to report.

PUBLIC COMMENT: # PRESENT 1 TIME: 7:40PM

Steve Kushner, 128 Carpenter Place, was here 78 days ago at the December 19, 2023 meeting to discuss the new zoning law that made a change to his property. He was in the process of selling his property when he found out the classification from commercial to residential had been made without notification, making it merely impossible to sell his home together with the commercial lot he owns next to the home. The County records still recognize the property to be commercial and the Village, with its newly adopted zoning, recognizes the property with the home as residential. He has since taken the property off the market after favorable discussions with the Village to change the law and bring his home back to the commercial zoning it once had. He wants to know if the Village has come to a resolution, and if not, when could he expect an answer.

EXECUTIVE SESSION:

On a motion by Trustee Behringer, seconded by Trustee Ferraro, and carried, following a 5-minute recess, the Board convened in Executive Session at 7:45PM for discussion of Attorney Client and personnel.

OPEN SESSION:

On a motion by Trustee Karl, seconded by Trustee Behringer, and carried, the Open Meeting resumed at 9:15PM.

AUTHORIZATION – MAYOR TO NEGOTIATE PURCHASE OF PROPERTY:

RESOLVED, the Board of Trustees authorizes the Mayor to negotiate to purchase property.

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

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

Nays: None

AUTHORIZATION – ACKERLY & HUBBELL APPRAISAL CORP:

RESOLVED, the Board of Trustees authorizes the Mayor to hire Ackerly & Hubbell Appraisal Corp to perform an appraisal.

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

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

Nays: None

ADJOURNMENT:

On a motion by Trustee Karl, seconded by Trustee Behringer and carried, no further business, the meeting was adjourned at 9:15PM.

Respectfully Submitted,

**Kimberly Zahra
Village Clerk**