VILLAGE OF MONROE BOARD OF TRUSTEES MEETING TUESDAY, June 3, 2025

(www.villageofmonroe.org)

The first of the bi-monthly meetings of the Board of Trustees was held on Tuesday, June 3, 2025 at 7:00 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Mayor Neil Dwyer called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

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

Also present: Attorney Terhune and Clerk Zahra

Absent: Trustee Ferraro

MINUTE APPROVAL – MAY 20, 2025 BOARD MEETING:

On a motion by Trustee Behringer seconded by Trustee O'Connor, the Minutes of the May 20, 2025 Board Meeting were approved.

Ayes: Mayor Dwyer, Trustees Behringer and O'Connor

Navs: None

Abstain: Trustee Karl

<u>APPOINTMENT – H. LANARI - VILLAGE HALL SEASONAL INTERN:</u>

RESOLVED, the Board of Trustees approves the appointment of Hailey Lanari, Monroe, New York, to the position of seasonal intern. Pre-approval has been received from the Orange County Department of Civil Service. Ms. Lanari will be paid at an hourly rate of \$19.00/hour.

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

Ayes: Trustees Behringer, Karl and O'Connor

Nays: None

<u>RESIGNATION – B. ELINS – PARKING ENFORCEMENT OFFICER:</u>

RESOLVED, the Board of Trustees accepts the resignation of Parking Enforcement Officer Bradford Elins, effective May 14, 2025. The Board wishes Bradford well in his future endeavors.

On a motion by Trustee Behringer, seconded by Trustee Karl

Ayes: Trustees Behringer, Karl and O'Connor

Nays: None

<u>RESIGNATION – N. WELSH – DISPATCHER:</u>

RESOLVED, the Board of Trustees accepts the resignation of Natalie Welsh, effective May 18, 2025. The Board wishes Natalie well in her future endeavors.

On a motion by Trustee Behringer, seconded by Trustee Karl

Ayes: Trustees Behringer, Karl and O'Connor

Nays: None

<u>APPOINTMENT – A. PRINCE SEASONAL LABORER – WATER DEPT:</u>

RESOLVED, the Board of Trustees approves the appointment of Alan Prince to the seasonal position of Seasonal Laborer. Mr. Prince is being appointed for the purposes of running one of the Village's weed harvesters on Mombasha Reservoir or in Crane Park to assist in eradicating the weeds in these two locations. Pre-approval of his appointment has been received from Orange County Department of Civil Service effective June 4, 2025 at a rate of \$26.00/hour.

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

Ayes: Trustees Behringer, Karl, and O'Connor

Navs: None

APPOINTMENT - T. SVRCHEK - SEASONAL LABORER - WATER DEPT:

RESOLVED, the Board of Trustees approves the appointment of Trevor Svrchek, Monroe, New York 10950, to the position of Seasonal Laborer for the Water Department. Mr. Svrchek shall not be authorized to operate or drive any Village-owned vehicles as part of his assigned duties. Pre-approval has been received from Orange County Department of Human Resources effective June 23, 2025 at a rate of \$20.00/hour.

On a motion by Trustee Karl, seconded by Trustee Behringer

Ayes: Trustees Behringer, Karl, and O'Connor

Nays: None

EVENT APPLICATION – SOUTH ORANGE YMCA COLOR RUN:

An event application was submitted by the South Orange YMCA for a Color Run to be held on Saturday, October 4, 2025 utilizing the walking paths around Crane Park setting up in front of Beck's Hardware. The application has been reviewed and approved by the DPW and Building Department. The Police Department has also reviewed and approved the application. Additional Police Services include 2 Officers on 3 hours of overtime to assist with the traffic control on Millpond Parkway and Lake Street. Officers will monitor the event and provide any necessary assistance. Additional cost of Police Services is \$492.00, of which 20% is to paid for by the YMCA (\$98.40). The South Orange YMCA has also submitted a request that the \$50.00 application be waived as they are a non-profit 501C3.

RESOLVED, the Board of Trustees approves the event application submitted by the South Orange YMCA for a Color Run on Saturday, October 4, 2025 from 9:30AM to 12PM, utilizing the walking paths around Crane Park.

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

Ayes: Trustees Behringer, Karl, and O'Connor

Nays: None

It is further RESOLVED, the Board of Trustees waives the \$50.00 event application fee due to South Orange YMCA being a non-profit 501C3.

On a motion by Trustee Karl, seconded by Trustee Behringer

Ayes: Trustees Behringer, Karl, and O'Connor

Nays: None

UPDATED FEE SCHEDULE - BUILDING / CODE ENFORCEMENT DEPARTMENT:

This topic has been tabled for further review.

PUBLIC HEARING SCHEDULING: OC COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING APPLICATION 2026:

RESOLVED, the Board of Trustees authorized a Public Hearing to be scheduled on Tuesday, June 17, 2025 at 7:00 PM to invite public comment and suggestions regarding projects to be considered for funding under the Orange County Community Development Program.

The submittal deadline is June 20, 2025.

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

Ayes: Trustees Behringer, Karl, and O'Connor

Nays: None

MAYOR & TRUSTEE'S REPORT:

Mayor Dwyer is happy to report the playground is almost completed. He thanked the DPW for their service and is proud of them for the work they have done on the Airplane Park rebuild.

Trustee Behringer congratulated the Boys Varsity Lacrosse team for their Section 9 Class A Championship. She also commented on the Memorial Day Parade and how great it was. She would like to see more school organizations involved for next year.

Trustee Karl is excited for the Independence Day festival and firework display to be held on Thursday, July 3rd, the festival will begin at 5pm. Please contact the Clerk's office for information on being a vendor. He also reminded everyone that the Summer Concert Series begins this weekend kicking off with Tonebenders, Saturday at 7pm and the rain date is Sunday. Trustee Karl commented on garbage pails being left in the street after garbage pick-up. He would like the garbage company contacted and reminded of this. He has asked the residents to do the same. Trustee Karl expressed his concerns for the eruv poles placed around the Village. He also asked if any progress has been made with the parking lot at 1 Stage Road. Trustee Karl has also asked that a letter be sent to the Public Service Commission in regards to double poles located around the Village. He also asked for an update on the upgrade for the streetlights. Mayor Dwyer says he has requested assistance from Senator Skoufis's office for the double pole issue and the streetlight upgrade.

ATTORNEY'S REPORT:

Nothing to report.

PUBLIC COMMENT: # PRESENT 2 TIME: 07:25 PM

No public comment.

EXECUTIVE SESSION:

On a motion by Trustee O'Connor, seconded by Trustee Behringer, and carried, following a 5-minute recess, the Board convened in Executive Session at 7:25 PM for discussion of Advice of Counsel.

OPEN SESSION:

On a motion by Trustee O'Connor, seconded by Trustee Behringer, and carried, the Open Meeting resumed at 9:00 PM.

ADJOURNMENT:

On a motion by Trustee O'Connor, seconded by Trustee Behringer and carried, no further business, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,

Kimberly Zahra Village Clerk