

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 11, 2025
(www.villageofmonroe.org)**

The Special Meeting of the Board of Trustees was held on Monday, August 11, 2025 at 2:30 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: Trustees Ferraro, Karl and O'Connor

Also present: Clerk Zahra

Absent: Attorney Terhune, Mayor Dwyer and Trustee Behringer

RESOLUTION - REJECTING ALL BIDS RECEIVED FOR THE MILLPOND PARKWAY SIDEWALK IMPROVEMENTS PROJECT AND DIRECTING THE ENGINEER TO REVISE SPECIFICATIONS AND RE-ADVERTISE FOR BIDS:

WHEREAS, the Board of Trustees previously authorized the solicitation of bids for the Millpond Parkway Sidewalk Improvements Project (the "Project"); and

WHEREAS, bids were received and publicly opened in accordance with applicable laws and procedures; and

WHEREAS, after careful review and consideration, the Board of Trustees has determined that it is in the best interest of the Village to reject all bids received for the Project; and

WHEREAS, the Board has further determined that revisions to the project specifications are necessary to better align with the Village's goals and budgetary constraints;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees as follows:

1. **Rejection of Bids:** All bids received in response to the Millpond Parkway Sidewalk Improvement Project solicitation are hereby rejected.
2. **Direction to Engineer:** The Village Engineer is hereby directed to revise the project specifications as necessary to reflect the desired scope, improve project feasibility, and control project costs.
3. **Re-advertisement for Bids:** Upon completion of the revised specifications, the Village Engineer is further directed to re-advertise the Project for public bidding in accordance with all applicable laws and procedures.
4. **Effective Date:** This Resolution shall take effect immediately.

On a motion by Trustee Ferraro, seconded by Trustee Karl

Ayes: Trustees Ferraro, Karl and O'Connor

Nays: None

AUTHORIZATION TO ADVERTISE – INVITATION TO BID – MILLPOND PARKWAY SIDEWALK IMPROVEMENTS PROJECT:

RESOLVED, the Board of Trustees authorizes a legal notice to be placed in the Times Herald Record advertising the Millpond Parkway Sidewalk Improvements Project provided by Kimley Horn Engineering and Landscape Architecture of New York P.C., with a bid opening scheduled for August 25, 2025 at 10:00AM at Village Hall, 7 Stage Road, Monroe, New York.

On a motion by Trustee Ferraro, seconded by Trustee Karl

Ayes: Trustees Ferraro, Karl, and O'Connor

Nays: None

RESOLUTION – REJECTING ALL BIDS RECEIVED FOR THE ORANGE TURNPIKE, PINE TREE ROAD, STILL ROAD, AND STAGE ROAD TRAFFIC SIGNAL INSTALLATION PROJECT:

WHEREAS, the Village of Monroe duly advertised for bids for the Orange Turnpike, Pine Tree Road, Still Road, and Stage Road Traffic Signal Installation Project; and

WHEREAS, the Village received bids in response to said advertisement; and

WHEREAS, after careful evaluation of all bids received, the Village Board has determined that it is in the best interest of the Village to reject all bids for the project; and

WHEREAS, bids exceeded the project budget

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Monroe hereby rejects all bids received for the Orange Turnpike, Pine Tree Road, Still Road, and Stage Road Traffic Signal Installation Project; and

BE IT FURTHER RESOLVED, that the Village Board may, at a later date, determine to re-advertise for bids for this project, potentially with revised specifications or scope.

On a motion by Trustee Ferraro, seconded by Trustee Karl

Ayes: Trustees Ferraro, Karl, and O'Connor

Nays: None

MAYOR & TRUSTEE REPORT:

Nothing to report.

PUBLIC COMMENT: #PRESENT 0 TIME: 2:35PM

Nothing to report.

EXECUTIVE SESSION:

On a motion by Trustee O'Connor, seconded by Trustee Karl, and carried, following a 5-minute recess, the Board convened in Executive Session at 3:00 PM for discussion of pending litigation.

OPEN SESSION:

On a motion by Trustee Karl, seconded by Trustee O'Connor and carried, the Open Meeting resumed at 3:00 PM.

RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND CONSENT DECREE TO END LITIGATION AGAINST CERTAIN DEFENDANTS FOR NUISANCE AND TRESPASS UPON VILLAGE PARKLAND PROPERTY AND REMOVING THE TRESPASS MATERIAL:

WHEREAS, the Village of Monroe filed a lawsuit against Joseph Greenfeld, Judith Greenfeld, and 131 Forest Avenue Condo Board of Mgrs. (the "Condo Board") (collectively, the "Condo Defendants"), Omri Gallay and Gallay, Inc. (collectively "Gallay"), and BE & YO REALTY, INC. ("BE & YO"), claiming nuisance and trespass alleging that said Defendants caused the importation and dumping of 1750 cubic yards of fill material on property owned by the

Village and which is part of Smith Clove Park and demanding that the fill material be removed;
and

WHEREAS, by Decision and Order dated September 27, 2022, the Court found that the fill material constituted a continuing trespass; and

WHEREAS, the Court determined that the Village’s nuisance and trespass causes of action against the Defendants would require a trial; and

WHEREAS, the Condo Defendants and Gallay (the “Settling Defendants”) proposed a settlement with the Village that required them to remove the fill material from Village property;
and

WHEREAS, the Village, represented by its attorneys, negotiated a Settlement Agreement and Consent Decree with the Settling Defendants that require the Settling Defendants to remove fill material from Village property by a date certain at their sole cost and expense; and

WHEREAS, after consulting with the Board of Trustees, the Mayor signed the Settlement Agreement and Consent Decree; and

WHEREAS, the Settling Defendants also signed the Settlement Agreement and Consent Decree; and

WHEREAS, on Friday, August 8, 2025, the executed Settlement Agreement and Consent Decree and was presented to the Court to be “So Ordered.”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies the contents of the Settlement Agreement and Consent Decree and the Mayor’s signature thereto.

On a motion by Trustee Ferraro, seconded by Trustee Karl

Ayes: Trustees Ferraro, Karl and O’Connor
Nays: None

ADJOURNMENT:

On a motion by Trustee Karl, seconded by Trustee O’Connor and carried, no further business, the meeting was adjourned at 3:05 PM.

Respectfully Submitted,

Kimberly Zahra
Village Clerk