

**BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 1, 2016
(www.villageofmonroe.org)**

**PUBLIC HEARING
TENTATIVE BUDGET FY/2016**

A Public Hearing was held on Tuesday, March 1, 2016 at 6 PM in the Board room of the Village Hall, 7 Stage Road, Monroe, NY to hear comment on the proposed tentative budget for fiscal year 2017 (6/1/16-5/31/17). The tentative budget includes maximum compensation for the Mayor of \$15,215 per annum and for the Trustees \$7,608 per annum each. The budget is summarized as follows:

GENERAL FUND:	\$9,497,641
WATER FUND:	\$1,964,349

The proposed tax rate per thousand of assessed valuation is \$40.37. A tax rate increase of 1.66%. The increase from last year on a \$50,000 home valuation \$33.00 and for a \$100,000 home valuation \$66.00

Present: Mayor Purcell; Trustees Conklin, Gormley and Chan
Also present: Treasurer Murray, DPW Supt. Smith, Police Chief Melchiorre
Building Inspector Wilkins, Judges Strauss & Lezak and Village Clerk Carey

Absent: Trustee Dwyer

Also present was the Village's Independent Auditor representatives CPA's Leslie Tillotson and Thomas Kennedy from the accounting firm of O'Connor, Davies, LLP.

Mayor Purcell read the Public Hearing Notice. There was no written correspondence received. No one attended the Public Hearing. The hearing was left open for twenty minutes. Then on a motion by Trustee Conklin seconded by Trustee Gormley and carried, the Public Hearing was closed at 6:20 PM.

**BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 1, 2016**

The Board of Trustees first monthly meeting was held on Tuesday, March 1, 2016 at 7 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY. Mayor James C. Purcell called the Meeting to order and led in the pledge to the flag. Emergency exits were announced.

Present: Mayor Purcell; Trustees Conklin, Gormley, Dwyer and Chan
Also present: Attorney Bonacic, Treasurer Murray, DPW Supt. Smith, Police Chief Melchiorre
Engineer O'Rourke and Village Clerk Carey

MINUTE APPROVAL: FEBRUARY 2ND AND 16TH

On a motion by Trustee Chan seconded by Trustee Conklin, with all in favor, the Minutes of the February 2, 2016 and February 16, 2016 were approved.

BUDGETARY TRANSFERS / MODIFICATIONS:

On a motion by Trustee Gormley seconded by Trustee Conklin, with all in favor, it was:

RESOLVED, the Board of Trustees authorized the Treasurer to make the following budget transfers / modifications to balance the budget:

FROM:	TO:	
A1560 Safety Inspection Fees	A1440.450 Eng Contractual	\$1,079.00
A2260 Police Services	A3120.135 PD OT Grants	\$1,570.12

RESIGNATION: THEADORE WRIGHT, ALTERNATE PLANNING BD MEMBER

On a motion by Trustee Conklin seconded by Trustee Gormley, and carried, it was:

RESOLVED, the Board accepted, with regret, the resignation of Theodore Wright, alternate Planning Board Member effective February 15, 2016 and wished Teddy well in his future pursuits. Teddy has been an alternate Planning Board member since July 21, 2015 and prior to that a Village Trustee for 4 years (4/1/10-3/31/14).

RESIGNATION: EMILY CONVERS, ALTERNATE PLANNING BOARD MEMBER

On a motion by Trustee Dwyer seconded by Trustee Chan, and carried, it was:

RESOLVED, the Board of Trustees accepted, with regret, the resignation of Emily Convers, Alternate Planning Board Member effective February 13, 2016. The Board thanked Emily for serving on the Planning Board for the past 2 years.

RESIGNATION: DEBORAH PROULX, ZBA MEMBER

On a motion by Trustee Conklin seconded by Trustee Dwyer, and carried, it was:

RESOLVED, the Board of Trustees accepted the resignation of Deborah Proulx from the Zoning Board of Appeals effective February 19, 2016. Having recently completed the NYS Uniform Fire Prevention and Building Code Enforcement Training through the Department of State, a Code Enforcement Officer cannot hold a position on a Zoning Board of Appeals as it is a direct conflict thus she must resign.

**APPOINTMENT: ZONING BOARD OF APPEALS MEMBER TO FILL VACANCY-
HOWARD ZUCKERMAN**

On a motion by Trustee Gormley seconded by Trustee Dwyer, it was:

RESOLVED, the Board of Trustees appointed Howard M. Zuckerman to the Zoning Board of Appeals to fill the unexpired term of Deborah Proulx expiring December 2018.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

STOP DWI PROGRAM SERVICE AGREEMENT :

On a motion by Trustee Dwyer seconded by Trustee Chan, it was:

RESOLVED, the Board of Trustees approved 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, first period from 3/14/16 through 5/31/16 for a total not to exceed \$2,669 / 50 hours. Second period to run July 1, 2016 through September 6, 2016 and third period October 14, 2016 through January 1, 2017 (Term of Inter-municipal Agreement 1/30/16-1/11/17). It is further

RESOLVED, the Board authorized Mayor Purcell to execute the agreement on behalf of the Village.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

AMERICAN WATER WORKS ASSOCIATION CONFERENCE 4/12/16-4/14/16:

On a motion by Trustee Chan seconded by Trustee Gormley, it was unanimously:

RESOLVED, the Board of Trustees approved the attendance of Jamie Prince, Water Maintenance Leader at the American Water Works Association Conference in Saratoga, NY from April 12th through 16th, 2016. Course is a requirement for license renewal. The cost of the conference is \$891 and is allocated from budget line F8310.472. Mileage will be reimbursed with submittal of a voucher.

MID-HUDSON BUILDING OFFICIALS CONFERENCE – 4/20/16-4/22/16:

On a motion by Trustee Conklin seconded by Trustee Dwyer, it was:

RESOLVED, the Board approved the attendance of Building Inspector Wilkins at the Mid-Hudson Building Officials Conference from April 20th through 23rd at the Poughkeepsie Grand Hotel. Cost of the Conference is \$300 allocated from budget line A3620.472. Course provides 19 of the 24 in-service training required.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

GATEWAY PLAZA WATER PENALTY WAIVER REQUEST:

Aron Taub, Manager of Gateway Plaza is requesting the Board waive the January Penalty for Town Water Accounts 88 and 388. During that time he was before the Board. On a motion by Trustee Conklin seconded by Trustee Chan, it was:

RESOLVED, the Board **DENIED** a waiver of the January penalties for Town Water Accounts 88 and 388 in that the owner failed to pay the water bills for three years.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan

Nays: None

APRIL 19TH MEETING DATE CHANGE DUE TO PRESIDENTIAL PRIMARY USE OF VILLAGE HALL:

On a motion by Trustee Conklin seconded by Trustee Dwyer, and carried, it was:

RESOLVED, due to Presidential Primary use of Village Hall on Tuesday, April 19, 2016, the Village Board Meeting scheduled for that date will be moved to Thursday, April 21st, 2016.

AUTHORIZATION FOR DISBURSEMENT OF ADDITIONAL FUND TOWARD THE LITIGATION OPPOSING THE ANNEXATION OF CERTAIN PROPERTIES FROM THE TOWN OF MONROE INTO THE VILLAGE OF KIRYAS JOEL:

On a motion by Trustee Conklin seconded by Trustee Gormley, the following resolution was adopted:

WHEREAS, the Board of Trustees (“Board of Trustees”) of the Village of Monroe, New York (“Village”) previously authorized the Village to join certain other municipalities through an Inter-Municipal Agreement in initiating, funding and participating in litigation to address any and all unlawful procedural and substantive aspects of certain annexation petitions concerning approximately 507-acres (including a 164 acre area) in the Town of Monroe, New York to be annexed to the Village of Kiryas Joel, New York (collectively the “Annexation Petitions”); and

WHEREAS, the Board of Trustees previously reserved the right to make additional expenditures from time to time for said litigation as the Board of Trustees then deems appropriate; and

WHEREAS, the Board of Trustees, along with other municipalities of the Inter-Municipal Agreement now deem it necessary and appropriate to make such additional expenditures to continue to fund the noted annexation litigation,

NOW THEREFORE, it is resolved by the Board of Trustees as follows:

1. The Board of Trustees hereby authorizes an additional expenditure of \$15,000.00 for the litigation expenses of said annexation litigation, including attorney and expert fees and other litigation expenses. The Board of Trustees authorizes the Mayor to take such steps as necessary to ensure that this \$15,000.00 is made and deposited in the litigation escrow fund authorized by the Inter-Municipal Agreement.

2. The Board of Trustees continues to reserve its right to make additional expenditures from time to time for said litigation as the Board of Trustees then deems appropriate.

3. This Resolution shall take place effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Trustees Conklin, Gormley, Dwyer and Chan
Nays: None

This resolution was thereupon duly adopted.

PENALTY WAIVER REQUESTS FOR NOVEMBER WATER BILLS NOT RECEIVED:

Accounts 4587 & 4592

On a motion by Trustee Dwyer seconded by Trustee Conklin, it was:

RESOLVED, water accounts 4587 and 4592 requested a waiver of penalties as they mailed payment in November to the Village of Monroe and payment was received by the Nyack School District. Proof was submitted. The Board approved a credit of the penalties that appeared on the February bill as follows:

Account 4587 - \$333.03 Account 4592 - \$74.34.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan
Nays: None

AGREEMENT: ELECTRIC / GAS UTILITY BILLING

On a motion by Trustee seconded by Trustee , and carried it was:

RESOLVED, the Board of Trustees approved a Service Agreement with M & R Energy Resource Corp, PO Box 292, Mountainville, NY 10953 for electric as follows:

Service Provider – Direct Energy for 36 months (March 1, 2016 to November 2019) @ \$0.05452/KW (compared to O&R rates the Village will have a 23.2% or \$18,084 projected annual savings).

Mayor Purcell was authorized to sign the agreement.

MAYORS REPORT:

Mayor Purcell stated that he has proposed an open forum meeting between the Town of Monroe, Village of Monroe and their Planning Board's to allow residents the opportunity to learn about the Gilbert Street Smith Farm Project that encompasses both the Town and Village. Acting Supervisor Cardone has agreed to the meeting and we are waiting for some dates from him to coordinate the meeting. There has been a lot of concern voiced by residents about the project and things going on around them. In this way there can be questions and answers. Once we have a date we will announce the meeting through the Village's constant contact and our website.

Mayor Purcell was asked yesterday about looking into the LLC that is affiliated with the Smith Farm Project. He received the same information everyone else has. It shows the Maio family as the LLC. Mayor Purcell called the project manager, Verticon, and asked if they knew and was told they are working with Ziggy Brach. They aren't dealing with anyone else on this project. Mayor Purcell reached out to Attorney Sweeney and Attorney Kosar to find out if Mr. Brach was part of the LLC and had no response.

Trustee Chan asked Mayor Purcell to inform the public about the DEC violation on the Gilbert Street Smith Farm Project. Mayor Purcell said the Village received a letter from DEC. There is going to be a meeting this Thursday, March 3rd, at their White Plains office to discuss technical issues associated with the violation to correct the deficiencies. Adedayo Adewole, P.E., Environmental Engineer 2 from DEC conducted an inspection on 2/24/16 to assess compliance with the SPEDES General Permit for Stormwater Discharge from Construction Activity. He found erosion and sediment control measures onsite were not adequate and maintained in accordance with the permit. This resulted in discharge of turbid stormwater run-off from the site, a violation of the terms and conditions of the permit and subject to penalties. In addition, it appeared that greater than five (5) acres of soil had been disturbed at the construction site. The violation was referred to DEC's Office of General Counsel for enforcement action. Sam Weisner, BMG Monroe 1 LLC was advised erosion and sediment control measures must be

implemented at the construction site to be in compliance with their permit. A Corrective Action Plan must be submitted by 3/7/16. In addition, they must submit the current site plan that shows the total amount of said disturbance and also where said disturbance activity has ceased with the application of a temporary or permanent stabilization. If applicable, they must also submit to the DEC written authorization issued by the MS 4 to disturb greater than 5 acres of soil. The nature of the violation also serves as a STOP Work Order for the project and shall remain in effect until DEC notifies them in writing that it has been terminated.

PUBLIC COMMENT:

PRESENT 25

TIME: 7:30 PM

Susan McCosker commented on the Planning Board and Building Department. There are some issues and discrepancies she said. Why is there no Public Comment at Planning Board Meetings? Mayor Purcell referred her to the Planning Board Chairman, who he appoints, and she finds that unusual. On the Village website their annual report that they send to the County with regard to stormwater management says that public participation and comments at Planning Board Meetings are used. The Report of 2015 obviously there were no comments because you are not allowed to comment. How is this sent to the County indicating no comment was received during this reporting period? Not only is public comment not allowed at Planning Board meetings, we were bounced out of the last Planning Board Meeting. Mrs. McCosker said she has never been kicked out of anything in her life. County Legislator Kemnitz was standing there and the Code Enforcement Office clapped his hands to get us out of there. There was barely enough time to pick up their belongings and go! It was an 8 minute meeting. That was not okay. The lack of Code Enforcement in her experience is laughable. A neighboring house that is a boarding house passes inspection again. As per the Mayor this house can only be used as a single family home yet multiple families are living in it. Mr. McCosker foiled the inspection report through the building department secretary. She said there is no way to print a rental report. It is 2016 and there is no way to print the report? Then her wood burning neighbor she was told it was inspected twice in June 2015. According to the records the building department never did an inspection. Obviously, we have major issues here. Mayor Purcell said he has a copy of all Mrs. McCoskers complaints and everyone was followed up on. The house she questioned has a C.O., Mayor Purcell said. Mrs. McCosker asked why it's against the fire code in Warwick and in the Village of Monroe it isn't. The wood burning stove is in compliance with state regulations Mayor Purcell said.

Greg Gillan commented he attended the last Planning Board Meeting. It was a quick meeting. Attendees were talking amongst themselves when Jim Cocks was hurrying everyone out. The meeting was adjourned. Mr. Gillan approached the Chairman to ask a question about the Smith Farm Project and he was dismissed. He has been a Village resident for 30 years and doesn't appreciate being treated that way.

Rebecca Ross commented on an issue on Orchard Street and Sweezy Place. There is a 25 MPH speed limit yet cars shoot down and do not stop at the stop sign. She suggested a speed bump. She has kids that wait at the bus stop. Three busses stop there at various times during the day. With the work on Gilbert Street cars are coming down her block. The increased traffic and cars not stopping is of great concern. They come off of High Street, down Sweezy toward Orchard. It is hard making a left turn onto High Street. You can't see, the corner house has a high yard, like a hill and driving down Orchard passing Sweezy to go onto I7M several times in the last few months she has the right of way and she is afraid of being hit. Cars do not stop. Trustee Dwyer has spoken to Mrs. Ross and has made the Chief aware of the situation.

Emily Convers commented she is upset about the Smith Farm development and what has been happening on Gilbert Street. It is upsetting to a lot of people. The DPW cleaned up the mud. Is the developer going to be billed for the work? Mayor Purcell said we are going to look to back charge the developer like we did with Briar Cliff when we had to go in and plow. Mrs. Convers asked about the curb cutting that occurred and if it was allowed. Mayor Purcell said that was done by permit. It is Mrs. Convers understanding they were supposed to make retention ponds and that was not adhered to. Is there anything in place in the village as far as fines? DEC has fines. Supt Smith said we do have a fine of \$250/day in our code. Mrs. Convers would like to see the fines more prohibitive. What has occurred on Gilbert Street should not have happened. It was and is a disaster. This is a large scale development and the builder is irresponsible Mrs. Convers said. Mayor Purcell said the Village will hold the developer responsible. The Planning Board approved 2100 square feet. If they have to go to court to make sure it stays 2100 square feet, we will. We will do whatever we have to do to make sure the developer is in compliance with what the Planning Board approved. Until such time as the developer is in compliance with all of the items listed in a letter to them by the Building Department, no Building Permits will be issued. The status of the project today is they are allowed back on the site for soil and erosion

control only. Roads and curbs cannot be started at this time. Until DEC and our engineer is satisfied and DEC lifts their violation the project cannot move forward.

Mrs. Convers asked if there is any new information the public should be aware of on the Mill Pond Parkway Interception Bypass as far as its relationship to the Smith Farm. Mayor Purcell said it is up to the County and the developer. The Board's concern was the bonding on Village property. It is in the County's right-of-way. Our engineer presented a letter recommending a bond amount. The bond amount covers the cost in the event the village has to do the work. The bond is in the name of BMG Monroe / Holding Inc., Brooklyn, NY. Mrs. Convers asked if it is possible to have a representative of OCSD #1 present at the forum to answer questions. Mayor Purcell said he could ask.

Ronnie Connelly commented when she put her pool in a few years ago Mr. Cocks was there a number of times to do inspections. He did his due diligence. Why wasn't something done on Gilbert Street to avoid the mess happening there. Why weren't the inspectors on-site consistently make sure the flooding didn't occur? Surely someone in the know should have realized when all the trees were cut that flooding would occur. Why are we now being reactive instead of proactive? This is a big issue and Mrs. Connelly says she feels unprotected by the Village Board and Planning Board. You all dropped the ball big time!

Engineer O'Rourke commented that until you have dirty water leaving the site you can't give a violation. That's where the violation comes from. They had erosion control, had site plan approval and they were allowed to cut trees as part of their approval, They had to leave the trees there until their storm water sewer pollution plan was intact and approved by the DEC and the Village. The DEC issued a permit and the DEC signed off on the permit. After they got the permit they were allowed to grub the trees and install silt fence and then they were allowed to install swales and to stockpile the topsoil. That is what they were allowed to do. The next step after they stripped the topsoil was to put in the detention basins. They hadn't gotten to that point. It is very clear on the plan the order of events. Mrs. Connelly asked who the project owner or land developer is. Can we have physical people appear and not a representative of the LLC? Something that says if you want to build in our village you need to be present and present yourself as the landowner or developer, corporation or LLC. Attorney Bonacic said no. As long as any property owner chooses to use their land as they see fit and as long as it meets code there is no obligation for the individual or entity to present themselves. There is no legal requirement to do so.

Greg Gillan commented, there is a bond posted for this project before it began, can we make a percentage of that bond a fine and make it as prohibitive as possible to a developer? A \$250/day fine is nothing to a developer. Mayor Purcell said the bonds are put in place for a specific purpose. Mr. Gillan feels the code should provide stiff penalties so problems like this don't occur.

Mike Goldstein said the fact is, the part of Smith Farm located in the Town of Monroe are subject to the Town codes of the and the property located in the Village to Village codes. There is no Tree Code. The developer can clear cut whatever they want. Verticon is dealing with Ziggy Brach. In the Town of Monroe there is an accessory apartment code. Does that exist in the Village? Mayor Purcell said our law is more restrictive than the Town's. Mr. Goldstein asked when C.O.'s are issued to the home, those individuals in the Town can ask for accessory apartments.

Tammy Rao commented, Mayor Purcell said the Planning Board would make sure this development conforms to the site plan. Mrs. Rao said she understands that the M&T Bank building did not follow code. The building is taller than it was supposed to be. They are still there. They got their C.O. So how do you plan on a larger plan to follow the site plan? Mayor Purcell said village procedures have changed since then. Building Department procedures have changed. Standard Operating Procedures have changed. Standard Operating Procedures and land use forms are in place now. It is important to note things get by, Mrs. Rao said.

Mrs. Rao said at the last Planning Board Meeting it was unbecoming that someone being paid by taxpayers of this village to do code enforcement is really doing code enforcement. He was clapping very aggressively at the Planning Board Meeting for everyone to get out. You might want to talk to him about that.

Mrs. Rao said she dropped a letter off for all Board members. It is bothersome to her that the home that sits across from her that was sold by a Planning Board Member to an LLC. The new owner went before the Planning Board for a conditional use permit to use the house as a business in a mixed zone area. Mrs. Rao asked at the Planning Board Meeting last summer if Fred Cock's, the Planning Board Member who sold the house should recuse himself from anything on

that project. His son is a building inspector here. Maybe there should be someone else doing the inspections. Mrs. Rao's concerns were met with silence. Mrs. Rao hopes going forward the village could put something in place where the Mayor, any Trustee, and Planning Board Member or other Board members in the Village recuse themselves if the look of impropriety is there.

Mrs. Rao touched on other issues. North Main Street area needs to be cleaned up along the Heritage Trail, it is a disaster. There are junk cars, construction debris, wood pallets and garbage. You need to have those business owners along Elm Street and Oak Street to keep it clean. It would be nice to make the village more desirable.

Mrs. Rao commented when there is a single family home and there is an overcrowding issue, there should be something in the Village Code that does not allow it. It is a public health issue and North Main Street could be made desirable if you address this issue. Mrs. Rao said that since she moved here 5-1/2 years ago the area is declining quite a bit.

Mrs. Rao commented on concerns for Anderson Place. There is tractor trailer traffic to the business across from her that was once a house. There is a bad curve on Anderson going into Elm Street that is dangerous. A lot of accidents and fender benders have occurred. You can't navigate the turn. Plus people are driving too fast that sometimes they are in the wrong lane. Mrs. Rao asked how can this be prevented before anything serious happen. Can Anderson be made a one-way street? It would be safer for those walking and using that area.

Mrs. Rao said Oak Street is a real problem with all the businesses that line one side of the street. They use it as a parking lot. They have u-hauls parked in one lane and cars in the other lane. It is a tight squeeze going in one lane.

Trustee Dwyer said North Main, Elm, Oak, Brooks and Charlton from the back of the school right up to the rail trail is being looked at for lane width expansion and where people park. There is a systemic problem on North Main. Sidewalks are being used as part of their parking lot. We are looking at these areas to see what can be done to improve the roadway and sidewalk area. We are looking to put a school zone on North Main and also at Pine Tree School. There are site plan issues on North Main, Rt 208 down to Spring Street. There will be a presentation at some point with traffic control.

Jim McCosker commented on Mrs. Rao's remark regarding Planning Board Member Cocks selling a house and then sitting on the Planning Board and being part of the decision making process about the house and his son the Village's Code Enforcement Officer. Is it too hard to ask that they both recuse themselves on this project? Mr. McCosker said he was told Mr. Cocks owns other property in the Village along Route 17M. Is it just a foregone conclusion that when Jay Wilkins retires that the Code Enforcer will become the Building Inspector and Debbie Proulx will become the Code Enforcement Officer? Are these Civil Service jobs? Do they get posted? It seems Ms. Proulx's resignation is due to the fact she is going to become Code Enforcement Officer. Mayor Purcell said she is training to become a Code Enforcement Officer. that is correct.

Liz Walsh asked if there is a code for how many people can live in one residence. Attorney Bonacic referred Ms. Walsh to Village Code Chapter 158, Rental Properties. Every municipality has its own rules. The committee working on the new zoning code could look at this. Ms. Walsh said when we talk to you about 30 people living in a house and you tell us you can't do anything, What are you going to do with the Smith Farm developer who has attorneys and a lot of money. If you can't control the number of people living in apartment in her neighborhood how are you going to control this developer who is already edging along the rules.

Gail McManus commented on the Roscoe Smith property development. You have problems now with the Smith Farm property, what's going to happen with the Roscoe Smith property? What is the plan? In the future are you going to have these same problems again? All that water is going to come down into the Mill Ponds.

EXECUTIVE SESSION:

On a motion by Trustee Conklin seconded by Trustee Gormley, and carried, following a five minute recess at 8:40 PM the Board convened in Executive Session for discussion of Attorney Client.

On a motion by Trustee Conklin seconded by Trustee Gormley and carried, the open Meeting resumed at 10:15 PM.

PENALTY WAIVER REQUEST DENIED ACCOUNTS:

On a motion by Trustee Chan seconded by Trustee Conklin, it was:

RESOLVED, due to the fact that the following account have a history of paying late, the Board denied the request for waive of penalty for water accounts 2048, 2251 and 3101 who claim they did not received their November bill and thus did not pay the bill on time.

Ayes: Trustees Conklin, Gormley, Dwyer and Chan
Nays: None

PENALTY WAIVER REQUEST ACCOUNT 7446:

On a motion by Trustee Gormley seconded by Trustee Chan, it was:

RESOLVED, water account 7446 requested a credit for penalties claiming they did not receive their November Water Bill. The account has a history of always paying on time. The Board approved a credit of the November penalties that appeared on the February bill as follows:

Account 7446 - \$33.66

Ayes: Trustees Conklin, Gormley, Dwyer and Chan
Nays: None

ADJOURNMENT:

On a motion by Trustee Chan seconded by Trustee Conklin with all in favor, there being no further business, the meeting was adjourned at 10:30 PM.

Respectfully submitted,

Virginia Carey
Village Clerk