

**WORKSHOP MEETING  
CREIGHTON MANNING ENGINEERING  
DOWNTOWN INFRASTRUCTURE REVITALIZATION PROJECT**

A workshop was held at 6 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, with Doug Teator, PE, Creighton Manning Engineering to discuss the “Downtown Infrastructure Revitalization Project”.

**Present:** Mayor Purcell; Trustees Dwyer, Behringer and Chan  
**Also present:** Village Clerk Carey

**Absent:** Trustee Conklin

Engineer Teator has revised the Lake Street Rehabilitation Project. He reviewed the 2-year process to date. The project history included the following: Comprehensive Plan 2014, TAP Application 2014 and Design Work commenced late winter 2015, Village Trustee Meeting #1 April 21, 2015, Village Trustee #2 June 2, 2015, Original Bid July 2015 and Re-bid November 2015. Bid for the full scope of work for the 2015 re-bid was \$2,034,063. A reduced project scope was discussed for the Board’s consideration. Trustee Dwyer asked that the plan be revised to show the physical view of what the reduced scope of work looks like and availability of any grants. Potential staged components would be:

a] Signal work at Mill Pond	\$520,000
b] Full lighting replacement (includes all new conduit & foundations, 34 lights)	490,000
c] Wall cap repair and decorative railing	<u>215,000</u>
	\$1,225,000

Funding opportunities was reviewed.

**BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 3, 2016 @ 7 PM**

The first of the bi-monthly meetings of the Board of Trustees was held on Tuesday, May 3, 2016 at 7 PM. The meeting was held in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Mayor James Purcell led in the pledge to the flag and called the meeting to order. Emergency exits were announced.

**Present:** Mayor Purcell; Trustees Dwyer, Behringer and Chan  
**Also present:** Attorney Bonacic and Village Clerk Carey

**Absent:** Trustee Conklin

**MINUTE APPROVAL: ORGANIZATIONAL MEETING 4/4, MEETING OF 4/5 AND 4/21**

On a motion by Trustee Conklin seconded by Trustee Dwyer, the Organizational Meeting Minutes of April 4, 2016 and the Minutes of April 5, 2016 were approved.

**Ayes:** Trustees Dwyer, Behringer and Chan  
**Nays:** None

On a motion by Trustee Chan seconded by Trustee Dwyer, the Village Board Meeting Minutes of April 21, 2016 were approved.

**Ayes:** Trustees Dwyer, Chan and Mayor Purcell  
**Nays:** None  
**Abstain:** Trustee Behringer (absent)

**BUDGETARY TRANSFERS / MODIFICATIONS:**

On a motion by Trustee Dwyer seconded by Trustee Behringer, with all in favor, the following budget fund transfers/modifications:

<b>FROM:</b>	<b>TO:</b>	
A1560 Safety Inspection Fees	A1440.450 Engineering Contractual	\$39,870.40
A2115 Planning Board Fees	A8025.450 Plan Bd Engr Contract'l	2,822.00
A2555 Building Permits	A3620.170 Bldg Insp Clerical	9,743.00

**AMENDED TAX ROLL – UNPAID WATER CHARGES REDUCED: see minutes page 333**

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

RESOLVED, the Board of Trustees directs that the FY/2017 Tax Roll be reduced by \$407.94 (TM 207-1-7 \$135.67 / TM 228-2-10 \$102.67 / TM 229-9-4 \$169.60) as each accounts final water meter reading was paid in full, making the amount to be collected \$6,789,616.89:

Amount to be raised by taxes: \$	6,591,333.00
Unpaid Water Charges WR010	198,208.89
Other Charges OC101	75.00
	<hr/>
	\$6,789,616.89

Ayes: Trustees Dwyer, Behringer and Chan

Nays: None

**PD EQUIPMENT SURPLUS / DISPOSAL: ELECTRONIC EQUIPMENT**

On a motion by Trustee Dwyer seconded by Trustee Chan, with all in favor, it was:

RESOLVED, the Board declared the following non-working Police Department electronic equipment surplus and of no value and authorize its removal from inventory and disposal as junk:

Panasonic Fax P790, S/N KB2AU0084  
Epson WP4520 Printer, S/N QR7Y003080  
HP Monitor 2331, S/N 3CQ0135D18

**LICENSE AGREEMENT RELATING TO PROPERTY IMPROVEMENTS – MYREN (TM#218-7-1):**

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

RESOLVED, in consideration of one dollar (\$1.00) the Board of Trustees approved a License Agreement with release and indemnification relating to property improvements with Linda and Kevin Myren, 26 Hillside Terrace (TM# 218-7-1) related to improvements already placed on the Village of Monroe right-of-way (20'x30' detached garage, 16'x32' in-ground pool, 6' wood fence and 8'x8' wood storage shed.

Ayes: Trustees Dwyer, Behringer and Chan

Nays: None

**MAYOR'S REPORT:**

Clean Sweep: Mayor Purcell reported that Clean Sweep on Saturday, April 30<sup>th</sup> was well attended and the weather held with no rain. Area was cleaned from Harriman to Monroe along Route 17M and all through the Heritage Trail. The committee hopes to attract more volunteers next year. They hope to bring back electronic recycling and shredding next year. Cost and laws for electronic recycling made it cost prohibitive this year. Monroe Clean Sweep did not have the money this year. It will be revisited next year.

**BOARD COMMENT:**

Trustee Chan thanked Trustee Behringer for bringing the Girl Scouts to help with Clean Sweep at CVS near the Trailer Park. Mayor Purcell thanked all the volunteers who worked that day. The Chamber of Commerce and three bodies of government and the Scouts contributed to cleaning up the environment. Trustee Chan noted that you do not have to pre-register for Clean Sweep. Just show up.

Trustee Chan noted as an FYI to Village and Town residents that the Monroe Police Department is actively pursuing Active Shooter Drills. They have been doing drills at night working together. If something should happen everyone will be on the same page.

**PUBLIC COMMENT:** #PRESENT 3 TIME: 7:10 PM

There was no public comment.

**EXECUTIVE SESSION / ADJOURNMENT:**

On a motion by Trustee Chan seconded by Trustee Behringer, and carried, following a 5-minute recess Executive Session followed at 7:10 PM for discussion of personnel.

On a motion by Trustee Dwyer seconded by Trustee Chan and carried, the Board came out of Executive Session at 8:10 PM and the meeting was adjourned.

**Village Clerk**