

**PUBLIC HEARING
TUESDAY, JUNE 7, 2016
INTRODUCTORY LOCAL LAW – MORATORIUM**

A Public Hearing was held in the boardroom of the Village Hall, 7 Stage Road, Monroe, NY at 6 PM to consider a Local Law to enact a “Moratorium” on certain permits, Certificate of Occupancy and approvals for residential development within the SR-10 and SR-20 zoning districts, in order to maintain the status quo of certain residential development in the Village, so that the Board of Trustees can adopt updated zoning regulations consistent with the Village’s recently adopted Comprehensive Plan and any amendments deemed necessary to that Comprehensive Plan. The moratorium is for a period of six (6) months, which is considered to be adequate time to consider such zoning and amendments.

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

Trustee Chan arrived at 6:10 PM.

Eight people were present at the Public Hearing. There was written correspondence received from Stefanie Goldin supporting the moratorium. Mayor Purcell opened the Public Hearing for comment or questions.

Lorraine Loening asked what areas are you talking about. Mayor Purcell said the SR-10 and SR-20 Zoning Districts. How much property is left in the Village to be built out? What about those wanting to do home improvements like putting on a deck? Mayor Purcell said you will not be inconvenienced. Those wanting to put a roof, siding, windows, deck, garage, they won’t be affected.

Trustee Chan arrived.

No further comment, on a motion by Trustee Conklin seconded by Trustee Chan , and carried, the Public Hearing was closed at 6:25 PM.

**PUBLIC HEARING
TUESDAY, JUNE 7, 2016
INTRODUCTORY LOCAL LAW – VEHICLE & TRAFFIC CHAPTER 43**

A Public Hearing was held in the boardroom of the Village Hall, 7 Stage Road, Monroe, NY at 6:40 PM to consider a Local Law to enact a Local Law Chapter 43 Vehicle & Traffic as it regulates the flow and pattern of vehicular traffic in the Village. The law will prohibit commercial motor vehicles with a gross weight rating of 11 tons or more on designated streets; Set a maximum speed limit of 25 MPH on North Main Street and create School Zones on North Main Street and Pine Tree Road.

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

Eight people were present at the public hearing. There was no written correspondence received. Mayor Purcell opened the Public Hearing for comment or questions. Liz Walsh and Mary Lou Garew asked for clarification on weight, speed limit and area involved.

No further comment, on a motion by Trustee Conklin seconded by Trustee Chan, and carried, the Public Hearing was closed at 6:45 PM.

**BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 7, 2016
(www.villageofmonroe.org)**

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

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

MINUTE APPROVAL: MAY 3RD AND 17TH:

On a motion by Trustee Dwyer seconded by Trustee Chan, the Minutes of the May 3, 2016 Meeting were approved.

Ayes: Trustees Dwyer, Behringer and Chan
Nays: None
Abstain: Trustee Conklin (absent)

On a motion by Trustee Conklin seconded by Trustee Dwyer, with all in favor, the Minutes of the May 17, 2016 Meeting were approved.

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

BUDGETARY TRANSFERS / MODIFICATION:

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

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

<u>FROM:</u>	<u>TO:</u>	
A1560 Safety Inspection Fees	A1440.450 Engineering Contractual	\$20,529.50
A2115 Planning Board Fees	A8025.450 Pl Bd Eng Contractual	2,461.75
A2260 Police Services	A3120.412 PD Uniforms	744.33
A2665 Sales of Equipment	A3120.230 PD Motor Vehicles	1,674.00
A2665 Sales of Equipment	A3220.241 PD Meters	1,008.64
A2665 Sales of Equipment	A9950.500 Transfer to Hwy Reserve	7,800.00
A3501 CHIPS	A5112.200 CHIPS	128,340.50
F2140 Metered Water Sales	F9730.7020 BAN Interest	75,000.00

BID AWARD NORTH MAIN ST. (Federal Contract No. B-15-UC-36-0105 / County Contract #29/15-8693.7150A15) / CARPENTER PL SIDEWALKS CDBG (Federal Contract # B-16-UC-36-0105 / County Contract #29*16-8693.7150A16):

Six bids were received and opened on Friday, May 20, 2016 for the North Main Street Sidewalk Replacement / Carpenter Smith Sidewalk Replacement. Bids were summarized in a letter to the Board from John O'Rourke, PE, Lanc Tully Engineering. The combined contracts bid amount based on the Base Contract 1 North Main Street and Alternate Contract No. 2 Carpenter Place only and have excluded the North Main Street Alternate Bid items from the total amount:

BIDDER	N MAIN ST BASE #1	N MAIN ST. ALT1	CARPENTER PL ALT 2	COMBINED AMT
Standback Gen'l Contracting, LLC*	\$82,402.58	\$79,965.55	\$69,793.04	\$152,195.62
Consorti Bros Paving & Sealcoating, INC	\$97,775.78	\$78,960.00	\$71,667.00	\$169,442.78
Boyce Excavating Co., Inc.	\$91,348.00	\$90,419.00	\$96,378.00	\$187,726.00
Sun Up Enterprises	\$107,501.00	\$183,155.00	\$91,634.00	\$199,135.00
CMC Construction Group, Inc.	\$154,846.00	\$76,230.00	\$65,339.00	\$220,185.00
Precise Ent II, LTD	\$230,589.00	\$70,417.00	\$118,600.00	\$349,189.00

Engineer O'Rourke advised that upon review of the bids received with Attorney Bonacic and is recommending that the Village Board reject the bid submitted by Standback General Contracting as informal and incomplete in accordance with the Advertisement for bids and the Contract Bid Documents, Section II – Information for Bidders, Section A – Receipt and Opening of Bids and Section B Preparation of Bid, as follows:

- Standback General Contracting was not on the bidder's list and did not obtain the bid documents from the Village of Monroe in accordance with requirements of the Advertisement for bids;
- Standback General Contracting did not receive Addendum #1 or acknowledge receipt thereof as a result of not obtaining the Bid Documents from the Village Monroe and not being contained on the Village's Bidder Listing for purposes of issuing Addendum;
- Standback General Contracting did not submit the following required forms in accordance with Section II – Information for Bidders, Section B: #6. Contractor Section 3 Plan Format, #7. Proposed Subcontractors Breakdown – Table A, #8. Estimated Project Workforce Breakdown – Table B, #9. Section 3 Project area – Manpower Utilization, #10. Affirmative Action Plan for Utilization of Section 3 Project Businesses, and #12. Certification of Limited Foreign Involvement;
- The Bid Forms are full of mathematical errors when computing the extension of the unit price with the estimated quantity (corrected figures are provided in the table above) and omissions of Total Amounts;
- The work experience provided is predominately building renovations and roof repairs and does not provide an experience record in constructing the type of improvements embraced in this Contract.

A copy of the bid package submitted by Standback General Contracting, LLC, the low bidder, was provided electronically to both the Village Attorney and the O C Office of Community Development on May 23, 2016. Attorney Bonacic said they did not follow the specs and their responding paperwork had several deficiencies. Review by Attorney Bonacic and the Village Engineer deemed their bid incomplete.

Based on review of the five (5) remaining and complete and formal bid packages received, it appears Consorti Bros. Paving and Sealcoating, Inc., from Newburgh, NY, is the lowest responsible bidder for the general construction of the North Main Street Sidewalk Replacement (2015 CDBG) Base Contract No. 1 and the Carpenter Place Sidewalk (2016 CDBG) Alternate Contract No. 2 combined projects, having submitted all required documentation and bidding certification to consider their bid complete. Reference checks for Consorti Bros. Paving & Sealcoating, Inc., Inc. and all those contacted stated the contractors were equipped and the performance records were satisfactory for completion of this type of project. Upon concurrence of Joanne Fazzino, O.C. Office of Community Development, DPW Supt. Smith and attorney Bonacic, John O'Rourke, PE, Lanc & Tully Engineering has no objections with the bid for North Main St. Sidewalk Replacement Base Contract No. 1 (\$97,775.78) and conditionally awarding the Carpenter Place Alternate Contract No. 2 to Consorti Bros. Paving & Sealcoating in the amount of \$71,667. (Conditionally because Orange County has not received the CDBG grant agreement from the U S Dept. of Housing and Urban Development (HUD) and cannot authorize award until funding is in place.) On a motion by Trustee Behringer seconded by Trustee Conklin, it was:

RESOLVED, the Board of Trustees accepted the recommendation of the Village's Engineer, John O'Rourke, P.E., Lanc & Tully Engineering, and award the Bid for sidewalk replacement to the lowest responsible bidder, Consorti Bros. Paving & Sealcoating, Inc., 208 South Plank Road, Newburgh, NY 12550 as follows:

North Main Street Sidewalk Replacement Base Contract #1 – CDBG 2015- in the amount of \$97,775.78
 Carpenter Place Sidewalk Alternate Contract 2 CDBG 2016 conditionally subject to the County's receipt of funding, in the amount of \$71,667.00.

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

SETTLEMENT AGREEMENT LIEUTENANT'S POSITION:

This matter was referred to Executive Session under Attorney Client.

MIDOAKS WATERLINE REPLACEMENT PROJECT BID AUTHORIZATION:

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

RESOLVED, the Board of Trustees authorized the Village Clerk to advertise for bids per advertisement provided by Delaware Engineering, D.P.C. for Waterline Replacement for 700 linear feet of new 8" ductile iron watermain on Midoaks Street; furnish and install approximately 340 linear feet of new 3/4" copper water services and appurtenances to replace existing service along the route; furnish and install 3 new fire hydrant assemblies and 5 new 8" watermain valve assemblies; perform disinfecting & testing of new facilities and restore impacted streets, driveways (paved and non-paved), sidewalks, and any other impacted areas. Publication will be on June 10, 2016 with bid opening on June 20, 2016 at 2 PM.

Ayes: Trustees Conklin, Dwyer, Behringer and Chan

Nays: None

DOWNTOWN INFRASTRUCTURE REVITALIZATION PROJECT BID AUTHORIZATION:

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

RESOLVED, the Board of Trustees approve moving ahead with the Downtown Infrastructure Revitalization Project, to include the crumbling bulk head walls, traffic light, sidewalks and crosswalks and authorize Creighton Manning Engineering to proceed with developing the plan and cost estimate.

Discussion followed. Trustee Dwyer said it is problematic to him that originally the engineer's cost for the project was 1.2 million dollars a year ago. The bid came back higher and we did not want to go higher. Now the engineer has come back with a reduced scope of work, 50% of what was originally proposed, and we are at the same number again from what it originally was. There are issues out on the pond at the intersection. Trustee Dwyer feels we should address those. They include the bulk head wall that comes from the Mill Pond north and south to Mill Pond Parkway where it rises up. That needs to be addressed as does the intersection. The engineer recommends we remove the right hand turning lane coming from Greenwood Lake, 17M coming into the Village. Trustee Dwyer feels that is a mistake. He does not want to see traffic hindered. Shortline busses coming into the village have also had problems making a 30 degree left hand turn into the bus depot. It is not worth the issue that will be created by eliminating it. The intersection should work. The traffic light dealt with the whole Mill Pond side and the pole should be eliminated. When you come from 17M and walk down between the ponds, and the wall that was made to allow a culvert between the ponds you bridge the two. That allows traffic to flow smoothly in that area without putting the bump-out in and allow accessibility on the lake side and not the street side. No other place in that intersection allows you to make a right hand turn independent of traffic that is going straight. Mayor Purcell said we can ask the engineer to include this. Trustee Conklin suggested Trustee Dwyer and Mayor Purcell work on the plan together as they have the insight. Trustee Dwyer is not on-board with the street lights. The consensus of the Board was for Trustee Dwyer to speak with the engineer and come back to the next meeting with a conceptual plan and cost estimate.

The motion was rescinded and the matter was tabled to the June 21st meeting.

BRIDGES AT LAKE PARC AGREEMENT: see minutes page 340, 4/21/16

Trustee Dwyer gave an update on his progress with the Roscoe Smith House and the owner's attorney. He will be at the Planning Board Meeting tomorrow night when the applicant is present. He has a list of what he is looking for from the developer and hopes to have something for our next meeting. It is an important acquisition and it will cost the Village nothing to acquire it.

PROPOSED LOCAL LAW - MORATORIUM ON CERTAIN PERMITS, CO'S AND APPROVALS FOR RESIDENTIAL DEVELOPMENT:

Mayor Purcell said the Board has not heard back from the Orange County Department of Planning on the NYS General Municipal law 239-l,m and n Referral form. We cannot move forward until we hear back from them. This matter was tabled.

LOCAL LAW #2 OF 2016 VEHICLE & TRAFFIC AMENDMENT – SCHOOL ZONE:

SEQRA DETERMINATION:

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

RESOLVED, for the purpose of SEQRA, the Board of Trustees this Local Law to amend the code of the Village of Monroe, Chapter 43-4”Commercial Motor Vehicles prohibited on designated Village Street” adding North Main Street and amend Section 43-15 “Maximum Speed Limit” reducing speed on North Main Street to 25 MPH and establishing school zones on North Main Street, Forest Ave. and Pine Tree Road, is classified as a Type II Action and as such no further action is necessary.

Ayes: Trustees Conklin, Dwyer, Behringer and Chan

Nays: None

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

RESOLVED, the Board of Trustees do hereby adopt Local Law #2 of 2016 amending the Code of the Village of Monroe, Chapter 43 Vehicle & Traffic as it regulates the flow and pattern of vehicular traffic within the Village of Monroe. This Local Law will prohibit commercial motor vehicles with a gross vehicle weight rating of 11 tons or more on designated streets; set a maximum speed limit on North Main Street and create School Zones on North Main Street and Pine Tree Road. This Local Law shall take effect upon immediately upon posting and filing with the Secretary of State.

Ayes: Trustees Conklin, Dwyer, Behringer and Chan

Nays: None

LOCAL LAW NO. 2 OF 2016

SECTION 1: Purpose and Intent

The purpose of this Local Law is to update and amend the Code of the Village of Monroe as it regulates the flow and pattern of vehicular traffic within the Village of Monroe.

SECTION 2: Amend Section 43-4 entitled “Commercial motor vehicles prohibited on designated Village streets” to add a new Subdivision D to read as follows:

D. North Main Street. No commercial motor vehicles, as defined in the New York State Vehicle and Traffic Law, which shall have a Gross Vehicle Weight Rating (GVWR) of eleven (11) tons or more, shall be allowed to use North Main Street from Route 208 to Freeland Street.

The current Sections 43-4(D) and (E) shall be re-titled 43-4(E) and (F) respectively.

SECTION 3: Amend Section 43-15 entitled “Maximum Speed Limits” as follows:

a. Add North Main Street to the list of streets contained in Section 43-15(A), which provides a list of the streets within the corporate limits of this Village whereby the maximum speed at which vehicles may proceed is Twenty-five miles per hour. Such limitation shall run the entire length; and

b. Eliminate North Main Street from the existing list contained in Section 43-15(B), which provides a list of the streets within the corporate limits of this Village whereby the maximum speed at which vehicles may proceed is Thirty miles per hour.

c. Revise Section 43-15 © to read as follows:

Pursuant to New York State Vehicle and Traffic Law Section 1180-c and regulations from the New York State Department of Transportation, the maximum distance of a school zone shall be 1,320 feet along a highway passing a school building entrance or exit of a school abutting on the highway. The speed limits for the school zones established by this section shall be limited to 20 miles per hour from 7:00 AM to 6:00 PM during school days or when school is in session. The village hereby establishes the following school zones:

Name of School Zone

Location

North Main Street School Zone

660 feet North from center of existing crosswalk and 660 feet South from center of existing crosswalk, or 470 feet South of Forest Avenue to 175 feet South of Elm Street.

Forest Avenue School Zone

From the intersection of North Main Street to 300 feet West of Franklin Avenue.

Pine Tree Road School Zone

600 feet East from the school Entrance to 660 feet West from the school entrance.

SECTION 4: Severability Clause

If any section or subsection, paragraph, clause, phrase or provision of this local law shall be adjudged invalid for any reason or shall be deleted or subsequently repealed, the same shall not affect the validity of this local law as a whole or any part or provision herein other than the part as adjudged to be invalid and/or deleted and/or subsequently repealed.

The determination by any court of competent jurisdiction that any provisions of the within local law as unenforceable, invalid, void, unconstitutional or in conflict with federal or state law shall not in any way affect the enforceability or validity of any other provision contained herein.

SECTION 5: Effective Date

This local law shall take effect immediately upon posting and filing with the New York State Department of State.

CITY PROMOTIONS – 3rd ANNUAL DECLARATION DAY 5K RACE 7/2/16 FROM 10-11 AM:

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

RESOLVED, the Board of Trustees approved City Promotions request for their 3rd Annual Declaration Day 5 K Run on Saturday, July 2, 2016 from 10 – 11 AM. The purpose of the event is to promote community spirit while at the same time helping fundraise for the sponsor – Preserve Hudson Valley. The following roads will be used:

From the Captains Table onto Rt 17M to Stage Rd making a left onto Mill Pond Pkwy, cross Lake St turning right onto sidewalk at Rt 17M, turn right onto Route 208, turn right onto N Main St, turn right onto Elm St, right again onto Elm, cross Ash St / Oak St, turn right onto N Main St pass Franklin Ave, turn right onto Mapes Pl, left onto Carpenter Pl, right onto Maple Ave, left onto Stage Rd, left again onto Rt 17M, turn right into Captain’s Table’s parking lot to finish.

Coordination of the event has been made with Lt Conklin. A minimum of 6 volunteer course marshal’s from the organization will provide assistance with road closures on secondary roads.

Ayes: Trustees Conklin, Dwyer, Behringer and Chan

Nays: None

POLICE CHIEF’S CONTRACT RATIFICATION 3/21/14-6/30/16:

This matter was referred to Executive Session for Attorney Client Privilege.

MAYOR’S COMMENT:

Mayor Purcell commented that the concert on May 28th was a great success and well attended. A thank you goes out to the Activities Committee for their continued effort to bring these events to the community. Thank you to the businesses who support our events.

Sunday, June 5th the Farmer's Market was cancelled due to weather. It will begin this Sunday, June 12th from 9 AM to 2 PM.

This Saturday, June 11th our concert will begin at 6 PM. There are two bands this weekend. Those playing are Kevin Haden at 6 PM and Sundad at 7 PM. It promises to be a great time for everyone.

Mayor Purcell thanked all the Veteran's groups for organizing the Annual Memorial Day Parade. Thank you Monroe Volunteer Ambulance Corp, Monroe Fire District, our local scout troops, our government officials and all other participants.

BOARD COMMENT:

Trustee Chan commented that Frontier Communications New York has approached the Board Regarding providing cable service. We have been given a sample agreement to review. Attorney Bonacic is currently reviewing it. We have been advised by counsel that it would not be a conflict with Optimum's agreement with the Village if we choose another cable franchise. Frontier is willing to build the necessary infrastructure. The Public Service Commission would have to approve the agreement.

Trustee Chan said he would like to see a "tab" on our website for Garage Sales. Anyone with a village issued permit would be on it. Anyone not on that list is in violation. He will see what has to be done to accomplish that.

Trustee Chan said he would like to see signs on poles prohibited in the Comprehensive Plan. If a Local Law is required, we should move ahead with that and include stiff fines for violators.

PUBLIC COMMENT

#PRESENT 23

TIME: 7:35 PM

Jim McKosker commented on Garage Sales and lack of enforcement of violators. It is pointless to have laws if you can't enforce them he said.

Police Officer Joe Ryle read the following letter of support into the record in support of Lt. Conklin for the position of Police Chief. Twelve Officers, one dispatcher and the Police's Chief's Secretary were present.

June 7, 2016

Mayor James C. Purcell
Deputy Mayor Conklin
Trustee Wayne Chan
Trustee Neil Dwyer
Trustee Debra Behringer

Dear Mayor and Board of Trustees,

We are writing you this letter to express our support of Lieutenant Dave Conklin for the position of Police Chief.

For the past 16 years, Lieutenant Conklin has been a loyal devoted member of the Monroe Police Department; skillfully and expertly serving as a patrolman, Detective, Sergeant and Lieutenant. He has proficiently risen to each and every challenge placed before him and we wholeheartedly believe that he will do the same as Chief of Police.

Throughout his distinguished law enforcement career, Lieutenant Conklin has not only always held himself to the highest level of honor and professionalism, but he has consistently demanded the same exceptional level of honor and professionalism from all of the men and women that serve under him as well. Lieutenant Conklin has continually led by example; by always working hard, treating the public with the utmost respect and working tirelessly towards achieving the goals and objectives of the Monroe Police Department. He has been a Village of Monroe resident for the past 12 years and has always been available to assist or answer any questions from each and every member of the police department, no matter what time of day or night a problem has arisen.

Since his promotion to Sergeant nearly 5 years ago, Lieutenant Conklin has always strictly enforced the rules and regulations of the police department without bias of favoritism towards any member. He has consistently demanded complete conformity and obedience from each and

every member of the Monroe Police Department. His approach to discipline has always been swift, fair and concise. He has led by example and has never asked us to complete any task that he would not himself do. He has constantly reminded us every day that we have a responsibility to provide the best possible services to the Village of Monroe residents.

Lieutenant Conklin has always been a strong and confident leader of the department and we have complete and thorough confidence in his leadership abilities. Lieutenant Conklin's intimate knowledge of the Village of Monroe and his current staff has not only given him the ability to address any problems that have arisen, but also the ability to utilize his manpower to the fullest and most efficient extent. Also, he has been a mentor and teacher to all of us. We strongly support him for the position of Police Chief and we look forward to proudly serving for him and with him in the future.

Thank you.

Joe Ryle
Monroe PBA Vice President

Mayor Purcell said he reached out to the Village of Warwick regarding legislation for store fronts. They do not have an actual law that states what a store front must look like if a business closes. It is up to the owner. They own the property and they invest in it. Warwick makes sure they meet the minimum code.

Mayor Purcell asked the Warwick Mayor if they have a law to regulate how many residents can live in a house or how they control it. The Village of Warwick does the same thing we do, they use the NYS property code.

We have worked with the Village of Warwick on our sign code that is included in our Comprehensive Plan.

Susan McKosker commented that having lived in Warwick there is a lot that is unwritten. They have a strong Chamber of Commerce. There is a sense of community and they want their community to look nice. They make a lot of money from tourism, we don't have that. Perhaps if we had stronger codes things would change.

Jim McKosker said he wanted to make the Board aware that on Sunday, next to the Smith Farm on Gilbert Street, it was just as bad with runoff as when the DEC shut the project down for in February. It was identical making Gilbert Street almost impossible to travel on. Mayor Purcell said they got a letter of violation from our Building Department. Our Stop Work Order has not been lifted. Storm work is still incomplete and our engineer is not satisfied.

EXECUTIVE SESSION:

On a motion by Trustee Chan seconded by Trustee Conklin, and carried, following a 5-minute recess Executive Session followed at 7:40 PM for discussion of attorney client.

On a motion by Trustee Dwyer seconded by Trustee Chan and carried, the open meeting resumed at 8:45 PM.

Minutes for Executive Session were compiled by Mayor Purcell.

POLICE CHIEF'S CONTRACT RATIFICATION 3/21/14-6/30/16:

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

RESOLVED, the Board of Trustees does hereby ratify an agreement with Police Chief Melchiorre for period March 21, 2014 through June 30, 2016. Mayor Purcell was authorized to sign the agreement.

Ayes: Trustees Dwyer, Behringer and Chan

Nays: None

Abstain: Trustee Conklin

PERB SETTLEMENT AGREEMENT LIEUTENANT'S POSITION:

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

RESOLVED, the Board of Trustees having reviewed the terms and conditions in the Settlement Agreement dated May 23, 2016, find the terms and conditions to be consistent with previous discussions had by the Board and as such, hereby votes to ratify the Settlement Agreement executed by Mayor James Purcell.

Ayes: Trustees Dwyer, Behringer and Chan

Nays: None

Abstain: Trustee Conklin

NORTH MAIN STREET ALTERNATE BID FOR CONCRETE CURBS / ASPHALT RESTORATION:

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

RESOLVED, the Board of Trustees award the “alternate bid for North Main Street”, 1,111 linear feet of concrete curb and 123 square yards of asphalt restoration, as depicted on the contract plan to Corsorti Bros. Paving and Sealcoating in the amount of \$78,960. This amount shall be allocated from budget line A5410.410 Sidewalks General Expense.

Ayes: Trustees Conklin, Dwyer, Behringer and Chan

Nays: None

ADJOURNMENT:

On a motion by Trustee Chan seconded by Trustee Behringer and carried, no further business, the meeting was adjourned at 8:55 PM.

Respectfully submitted,

Virginia Carey
Village Clerk