

**PUBLIC HEARING 3.21.17 – 6:15 PM
PROPOSED LOCAL LAW
“AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW 3-c”**

A Public Hearing was held on Tuesday March 21, 2017 at 6:20 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY on a proposed Local Law entitled “A Local Law Authorizing a property tax levy in excess of the limit established by General Municipal Law subdivision 5, S. 3-c”. The purpose of this proposed Local Law is to allow the Village to override the limit on the amount of real property taxes that may be levied by the Village of Monroe pursuant to General Municipal Law S. 3-c, and to allow the Village of Monroe to adopt a village budget for (a) village purposes and (b) any other special or improvement district governed by the Board of Trustees for the fiscal year 2018 (6/1/17 – 5/31/18) that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law subdivision 5, S. 3-c. This Local Law, if adopted, will relieve the Village of the prohibition against increasing a tax levy by more than 2% as imposed by Municipal Law S. 3-c. As the Village of Monroe relies upon the assessments of the Town of Monroe and therefore cannot anticipate the impact of resolutions of tax certiorari matters or other unanticipated expenses, the restrictions of General Municipal Law would potentially impose a great hardship upon the Village or require borrowing otherwise deemed unnecessary.

**Present: Mayor Purcell, Trustees Conklin, Behringer, Dwyer and Chan
Also present: Village Clerk Baxter, Deputy Clerk Zahra, Building Inspector Cocks, Police Chief Conklin and Treasurer Murray.**

There were 3 people from the public present for the Public Hearing. There was no written correspondence received. The Public Hearing was left open for 10 minutes.

Resident John Karl inquired if there are any state mandates that will force us to go over the tax cap. Mayor Purcell stated there was not. Mr. Karl also asked what the percentage of the tax cap is this year. Mayor Purcell deferred to Treasurer Murray who advised that she did not have that information readily available but would be able to provide that the next day.

Resident Lorraine Henkel asked what the 9.91% means. Mayor Purcell informed Ms. Henkel that question was specific to the next public hearing and could be answered at that time.

With no further questions, on a motion by Trustee Conklin, seconded by Trustee Behringer and carried, the Public Hearing was closed at 6:30 PM.

**PUBLIC HEARING 3.21.17 – 6:30 PM
TENTATIVE BUDGET FY/2018**

A Public Hearing was held on Tuesday, March 21, 2017 at 6:30 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, NY to hear comment on the proposed tentative budget for fiscal year 2018 (6/1/17-5/31/18). 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:	\$10,164,664
WATER FUND:	\$9,968,733

The proposed tax rate per thousand of assessed valuation is \$44.37. A tax rate increase of 9.91%. The increase from last year on a \$50,000 home valuation is \$200.00 and for a \$100,000 home valuation is \$400.00.

**Present: Mayor Purcell, Trustees Conklin, Behringer, Dwyer and Chan
Also present: Village Clerk Baxter, Deputy Clerk Zahra, Building Inspector Cocks, Police Chief Conklin, DPW Supervisor Linderman, and Treasurer Murray**

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

Mayor Purcell read the Public Hearing Notice. There was no written correspondence received. There were 8 people from the public present. The hearing was left open for 35 minutes.

Resident Lorraine Henkel addressed the Board and asked what the 9.91% was so high. Mayor Purcell stated that we have a lot of money put aside for two potential lawsuits, interest

arbitration and annexation appeal case, those are big numbers. Mayor Purcell also stated that revenues are pretty stagnant from last year, we're being conservative, building department permits are also stagnant, we're nearly built out in the Village. We are also keeping our sales tax pretty flat, the Board does not want to take a gamble with inflating it and then being over budget. Mayor Purcell also stated that the mortgage tax is also pretty flat compared to last year, there isn't much movement with refinancing. The Village's expenses are up with employee benefits. The Village also still has a lot of infrastructure work to do. We have set aside approx. \$250,000 for curbing and roadway work and that is with grant money to help offset the costs. At this point, approximately two thirds of our budget is employee and benefit driven with an almost 6 ½ % increase in health benefits alone this year. Our assessment is also pretty flat from last year, home values have also flattened out and it gets difficult to maintain things. The Village is also trying to build up our reserve accounts. We have more and more people retiring, maintenance, replacement of vehicles, types of things that don't go away. Mayor Purcell stated that the budget is preliminary and that the Board will be meeting again to review it and continue to make adjustments where they can.

Resident Lorraine Henkel inquired if there were any other bigger businesses in the Village that don't contribute to the tax situation. Mayor Purcell stated there was not. Crystal Run Healthcare is new and began their Pilot Program, and their tax rate will escalate over the next 10 years, that's how a Pilot Program works. That is directed by the IDA in Orange County, which is what was used to entice big companies to come to our area. The Village will receive some of the sales tax off of these doctor visits at Crystal Run but we haven't started to see it yet since they have been open such a short time.

The Village's Independent Auditor, Thomas Kennedy, also interjected that over the last two years, the Village has eaten into fund balance and it has had a negative effect on the Village from its Moody rating, so it's important to reestablish that. Mayor Purcell added that this rating is critical for bond ratings, and while it is still good, it needs to be better.

Mayor Purcell stated that the Village has 5 employees that will be looking to retire in about 6 years and that is going to take a big chunk of our money, they are contractual agreements, so we don't want to be caught short.

Mr. Kennedy also stated that the Village's legal expense last year versus the actual figure was significantly greater than what was budgeted for, but you took a conservative view this year and recognized this under contingency and raised to what it was in the prior year, so he feels that the Village is budgeting conservatively because they don't know what will happen regarding that as well as two years of contracts with the Police Benevolent Association.

Resident John Karl inquired as to what is currently in the Village's fund balance. Treasurer Murray stated there was approximately \$800,000 in there. Mayor Purcell interjected that the fund balance moves all the time and the only time you get a solid number is at the end of the fiscal year when it closes, and the current balance is approximately around \$650,000 with the \$235,000 not in there. The Village's fund balance has been averaging about \$600,000-\$700,000 per year for the last couple of years, so we have been in that 5-10% range that the Government accounting office wants us to be in. Mayor Purcell also stated that the Village has been fixing a lot of stuff over the last few years, but our accountant has made us aware that we need to get more money in there.

Mr. Karl also had a series of multiple questions regarding specific budget line items that he directed to the Mayor and Village Board, as well as DPW Supervisor Linderman, Chief Conklin, and Treasurer Murray, all of which each specific department answered.

Resident Liz Walsh asked the Board how does the Village benefit from having Crystal Run Healthcare located here, and is it true that they got a 10 year tax abatement. Mayor Purcell explained that they did receive a Pilot Program from the IDA of Orange County, they own the property where the business is located, it fell within the zoning of what they wanted to build, and this is pretty standard of how these large businesses throughout the County work. Mayor Purcell also stated that we will collect property tax on that property beginning next year until it hits the max tax amount, approximately \$70,000 or whatever was listed in the IDA agreement. Treasurer Murray interjected that they also paid a very large amount for their building permit, about \$100,000, and Mayor Purcell also added that Crystal Run Healthcare also gave money toward parks, as well as money towards the proposed traffic light and the work on Gilbert Street.

With no further questions, on a motion by Trustee Conklin, seconded by Trustee Behringer, and carried, the Public Hearing was closed at 7:05 PM.

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 21, 2017
www.villageofmonroe.org

The second of the bi-monthly meetings of the Board of Trustees was held on Tuesday, March 21, 2017 at 7:20 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. The Meeting started late due to the carryover of the prior public hearing for the tentative budget FY 2018. Mayor James Purcell called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

Present: Mayor Purcell; Trustees Conklin, Dwyer, Chan and Behringer
Also present: Attorney Bonacic, Police Chief Conklin, DPW Supervisor Linderman, Water Plant Operator Mabee, Treasurer Murray, Village Clerk Baxter, Deputy Clerk Zahra, Kelly Naughton, Esq., and Planner Kristen O'Donnell (Lanc & Tully).

BUDGETARY TRANSFERS / MODIFICATIONS:

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

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

From:	Description	To:	Description	Amount
A.1990.410	Contingency	A.1930.46 1	Judgments & Claims	30,591.00

Budget Modifications

A.1560	Safety Inspection Fees	A.1440.450	Engineering Contractual	6,073.00
A.2115	Planning Board Fees	A.8025.450	Plan Bd Enginner Contract	5,433.00
A.2302	Snow Removal Other Govt	A.7110.250	Parks Other Equpt	9,078.00
A.2302	Snow Removal Other Govt	A.9950.900	Transfers Hwy Equip Reserve	13,397.00
A.2665	Sales of Equipment	A.3120.410	PD General Expense	168.88
A.2770	Misc Revenue	A.3120.414	PD Minor Repairs	545.00

AGREEMENT: 2017 ACQUATIC VEGETATION MANAGEMENT, MOMBASHA LAKE RESERVOIR CONTRACT – SOLITUDE LAKE MANAGEMENT:

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

RESOLVED, the Board of Trustees approved the 2017 Aquatic Vegetation Management proposal for Mombasha Lake Reservoir from Solitude Lake Management, 580 Rockport Road, Hackettstown, NJ 07840. The amount is not to exceed of \$17,985.00, which includes 1200 lbs. of Copper Sulfate to be applied to the lake in the amount of \$3,297.00 per treatment (not to exceed 5 treatments), plus the cost of a fresh water wetlands permit (something that is now required by the DEC) in the amount of \$1,500.00 (5 X \$3,297.00 + \$1,500.00 = \$17,985.00). An invoice for the permit fee of \$1,500.00 will be submitted following receipt of signed contract, and treatment invoices will be submitted following each treatment.

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

PD EQUIPMENT SURPLUS / DISPOSAL: MISCELLANEOUS EQUIPMENT:

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

RESOLVED, the Board of Trustees declared the following Police Department equipment surplus, it is no longer in working condition and of no value, and authorize its removal from inventory and disposal as junk:

- 9 NYPD Riot Helmets with Face Shield
- 7 NYPD Gas Masks
- 8 Otto Throat Microphones
- 1 Radio Shack PA System

Ayes: Trustees Conklin, Behringer, Dwyer and Chan

Nays: None

EXTENSION OF SEASONAL EMPLOYMENT – KEITH LUNDGREN:

(See Minutes 12/20/16, Pg. 95)

In a memo to the Board of Trustees, Supervisor Linderman requested the extension of the seasonal employment of Heavy Equipment Operator, Keith Lundgren, until Wednesday, April 12th, 2017. Mr. Lundgren was appointed for a period of approx. 3 months (1/3/17-3/15/17) at the December 20, 2016 Board Meeting, at the hourly rate of \$24.28/hr. This extension of his seasonal employment will allow him to further assist Supervisor Linderman and the Highway Department will various projects. Discussion followed.

Trustee Dwyer asked Supervisor Linderman to confirm what the hours were that Mr. Lundgren would work, and Supervisor Linderman verified that it was 40 hours per week. Trustee Dwyer also inquired if this would present an issue with Civil Service and Trustee Dwyer was advised that it was seasonal, non-competitive, and it should not. On a motion by Trustee Behringer, seconded by Trustee Chan, it was:

RESOLVED, the Board of Trustees approved the extension of the seasonal Heavy Equipment Operator, Keith Lundgren, until Wednesday, April 12th, 2017 at the hourly rate of \$24.28/hr. to further assist Supervisor Linderman and the Highway Department.

Ayes: Trustees Conklin, Behringer, Dwyer, Chan

Nays: None

AUTHORIZATION TO FILE AND PROSECUTE IMPROPER PRACTICE CHARGE:

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

RESOLVED, that the Board of Trustees for the Village of Monroe does hereby authorize the Mayor, if he deems necessary, to file and prosecute an Improper Practice Charge against the Monroe Police Benevolent Association, Inc., with the New York State Public Employment Relations Board for including, but not limited to a violation of §209.4 of the NYS Civil Service Law.

Ayes: Trustees Behringer, Dwyer, Chan and Conklin

Nays: None

LOCAL LAW #1 OF 2017 AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW 3-c:

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

RESOLVED, the Board of Trustees does hereby adopt Local Law #1 of 2017, “authorizing a property tax levy in excess of the limit established by General Municipal Law 3-c. The purpose of this Local Law is to allow the Village to override the limit on the amount of real property taxes that may be levied by the Village of Monroe pursuant to General Municipal Law 3-c, and to allow the Village of Monroe to adopt budget for (a) village purposes and (b) any other special or improvement district governed by the Board of Trustees for the fiscal year 2018 that requires a real property tax levy in excess of the “tax levy limit” as defined by GML 3-c. This Local Law shall take effect upon filing with the Secretary of State.

**LOCAL LAW #1 of 2017
TAX LEVY OVERRIDE**

A Local Law to override the tax levy limit established by General Municipal Law 3-c.

Section 1. Legislative Intent

It is the intent of this Local Law to allow the Village of Monroe to adopt a budget for the fiscal year commencing June 1 , 2017 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

Section 2. Authority

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c. which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Monroe, County of Orange, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgement shall not affect, impair, or invalidate the remainder of this Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgement or order shall be rendered.

Section 5. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State.

EXTENDING THE MORATORIUM ON CERTAIN PERMITS, CERTIFICATES OF OCCUPANCY AND APPROVALS FOR RESIDENTIAL DEVELOPMENT:

WHEREAS, the purpose of Local Law 3 of 2016 was to protect the public health, safety and welfare of the residents of the Village of Monroe and to maintain the *status quo* of certain residential development in the Village while the Board of Trustees completes its comprehensive zoning review, including the adoption of zoning regulations; and

WHEREAS, the Board of Trustees found that appropriate measures needed be taken to secure a temporary reasonable halt on certain residential permits, certificates of occupancy and approvals for development within the SR 10 and SR 20 zoning districts during such review; and

WHEREAS, without the temporary halt, there remains the potential that certain primary residential uses could be located in areas within the Village which would be unsuitable or incompatible with the decisions by the Board of Trustees in finalizing its Comprehensive Plan and zoning regulations;

WHEREAS, the potential for such unsuitable and incompatible residential uses would have materially adverse and irreversible impacts on the Village; and

WHEREAS, Local Law 3 of 2016 expires on March 21, 2017; and

WHEREAS, the Board of Trustees desires to maintain the temporary halt that has been put into place by the moratorium until such time as the Board finalizes its Comprehensive Plan and Zoning Code amendments.

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

RESOLVED by the Board of Trustees of the Village of Monroe that the Board of Trustees hereby extends the moratorium on certain permits, certificates of occupancy and approvals for residential development instituted by Local Law 3 of 2016 for an additional period from the date of its scheduled expiration, resulting in an expiration date of May 2, 2017, or until the effective date of the applicable local laws, whichever first occurs.

Ayes: Trustees Conklin, Behringer, Dwyer and Chan

Nays: None

BUILDING DEPARTMENT PERMITS WAIVER REQUEST – 10 CRESCENT PLACE:

In a letter to the Board of Trustees, property owners Matthew and Elizabeth Johnston have requested a waiver of all permit fees, and fees associated with appealing the Zoning Board of Appeals due to 4 open permits on their property, and no permit on file for the shed on their property. The total fees in question are \$500.00 but with the potential of an additional \$144.00 (\$644.00 total) if the property owners choose to keep the shed after a ZBA approval. The first open permit dates as far back at 1964. The packet that have provided contains copies of all outstanding permits, letters from the retired Building Inspector Wilkens stating there are no outstanding violations, inspection reports, and a letter from Building Inspector Cocks from the ZBA notifying the property owners of their application denial for the prior installed shed as there is no record of permits or certificates issued for said shed on their property. Discussion followed.

Mayor Purcell asked Building Inspector Cocks to provide additional insight regarding this issue, and Building Inspector Cocks deferred to homeowner Matthew Johnston who was present for the meeting. Mr. Johnston stated that he is in the process of selling his home and it was discovered only at this time that the property has 4 open permits dating as far back to 1964. As the property was bought and sold to various owners through the years, the permits remained open, but letters had been written by the former Village Inspector stating there were no open permits. Mr. Johnson was provided copies of all these letters and provided all documentation to the Board to review.

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

REOLVED, the Board of Trustees accepted the request of Matthew and Elizabeth Johnson, owners of 10 Crescent Place, for the waiver of all outstanding permit fees and fees associated with the appeal to the Zoning Board of Appeals for a variance regarding their shed. The total amount of the waiver will vary between \$500.00 and \$644.00 depending on the outcome of their ZBA review.

Ayes: Trustees Conklin, Behringer, Dwyer and Chan

Nays: None

HUDSON VALLEY WATER WORKS SEMINAR 4/12/17 – ERNIE MABEE, JAIME PRINCE & MICHAEL HIPSMAN:

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

RESOLVED, the Board approved the attendance of Ernie Mabee, Jaime Prince and Michael Hipsman at the Hudson Valley Water Works Conference Winter Seminar, Wednesday, April 12, 2017 from 8 AM to 2 PM in Montgomery, NY. This is a budgeted training expense of \$30/each (\$90) to be allocated from budget line F8330.472, Purification Education. Mileage for use of their own vehicle shall be reimbursed on voucher at the rate of \$.54/mile.

Ayes: Trustees Conklin, Dwyer, Behringer and Chan

Nays: None

MAYOR'S REPORT:

Mayor Purcell thanked Supervisor Linderman and the DPW staff on a phenomenal job done during the recent big blizzard. He also thanked Monroe PD and Orange County Emergency Services for their phone calls through the day to ensure that things were running smoothly here in the Village during the storm. Mayor Purcell also thanks Village Clerk Baxter for coming in from home to get the paperwork for the State of Emergency taken care of. Everyone chipped in and did their part to keep the residents of the Village safe during the storm.

Mayor Purcell also stated he participated in a meeting with the other 8 Mayors and Supervisors that are part of the annexation, along with the Orange County Legislators to discuss sewer in the

county. He stated that the group brought up a lot of issues that the Legislators aren't aware of, deficits, budgets, etc. and requested that there should be some kind of governing body within Orange County Sewer District #1 because the municipalities have no say in the district, and it's really up to the County. A lot of municipalities aren't metered and there is no accurate way to track the flow. Mayor Purcell advised that they will be meeting again with Steve Neuhaus, County Executive, Peter Hammond, and other local Legislators to discuss the possibility of this governing board, which will get all the municipalities affected on board, and allow each of them to have a say and a vote on how things will move forward. The meeting will be held April 11th.

Trustee Chan thanked the Monroe Police Department for being out there during the snow storm. He knows that the Ambulance Company sent a letter to Mayor Purcell thanking Supervisor Linderman and Heavy Equipment Operator Aldo Chiappetta who got out there in front of the ambulance to plow for them on their way to a call, and also in one instance, plowed out someone's driveway so they could get the patient out and up to the hospital.

PUBLIC COMMENT: **# PRESENT 8** **TIME: 7:45PM**

Resident John Karl complimented the DPW on the fabulous job they did during the recent snow storm. He also commented on Moodna and the sewer - that on a recent walk along the trail he noticed to hydrogen sulfide vents pipes strapped to the poles and inquired as to why this isn't being treated up in Chester. When the stuff sits in the sewer pipe it starts to turn septic, and when that pump comes on, it all gets pushed towards Monroe and it hits the manhole behind the airplane park it gasses out. This stuff eats concrete and destroys anything. It needs to be discussed with them. Mayor Purcell interjected that it did happen to be discussed in today's meeting, as it is a concern for South Blooming Grove too. Mr. Karl urged Mayor Purcell to stay on top of them about it because it needs to be addressed.

The last thing Mr. Karl requested was if someone could please take the Christmas wreath down at the little yellow house.

EXECUTIVE SESSION:

On a motion by Trustee Conklin, seconded by Trustee Chan, with all in favor, the meeting was closed at 7:55 PM. Following a 5-minute recess, the Board convened in Executive Session for discussion of Building Department personnel.

Respectfully Submitted,

Ann-Margret Baxter
Village Clerk

Executive Session Minutes compiled by Mayor Purcell.

OPEN SESSION: on a motion by Trustee Conklin seconded by Trustee Behringer and carried, the Open Meeting resumed at 8:40 PM.

ADJOURNMENT:

On a motion by Trustee Chan, seconded by Trustee Dwyer and carried, no further business, the meeting was adjourned at 8:45 PM.

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

MONTHLY REPORTS:

Department reports were accepted as file on a motion by Trustee Conklin, seconded by Trustee Dwyer, with all in favor, the department monthly reports were accepted and filed.

FEBRUARY 2017 VILLAGE CLERK'S REPORT SUBMITTED BY ANN-MARGRET BAXTER, VILLAGE CLERK:

1. Minutes prepared, and associated correspondence and Legal Notices completed for the February 15th and 21st Meetings. Associated correspondence completed.
2. Permits issued: Handicap Parking: 16 Garage Sale: None
3. Closed out mailing machine for month on 2/28.
4. Bi-Weekly payroll worksheets completed and submitted.
5. Collection of February 2017 water rents.
6. Daily retrieval of messages left after hours and responded as required.
7. Required paperwork filed with O.C. Department of Human Resources.
8. Vouchers completed as required. Transmittal of money collected completed and bank deposits done.
9. Scan and email pertinent information to Board and Attorney.

FEBRUARY 2017 DPW SUBMITTED BY JOHN LINDERMAN, PUBLIC WORKS SUPERVISOR:

REGULAR MAINTENANCE / VILLAGE IMPROVEMENTS:

1. Repaired and blacktopped Gilbert Street.
2. Painted office in Village Hall.
3. Built ramp for Building Department outside of office.
4. Cleaned up at Airplane Park.
5. Cleaned all ditches at Sweezy Place.
6. Cleaned ditch along Heritage Trail.
7. Installed junction box for drainage on Heritage Trail.
8. Sweeper was out in Freeman Homes 2X.
9. Sweeper was out in the downtown 3X.
10. Garbage pickups in Crane Park 3X.

JANUARY 2017 JUSTICE COURT REPORT:

Total Fines: \$25,292.00 Total Surcharges: \$7,475.00 Total Parking: \$3,790.00
Total Civil Fees: \$1,350.00 Bail Poundage Collected: \$33.00 Total Bail Forfeited: \$1,500.00
Total for February: \$39,440.00

Vehicle & Traffic Tickets: 227 Disposed: 263
New Criminal Cases: 34 Disposed: 41 Civil Cases: 0 Disposed: 0
Paid Parking Tickets: 111 Dismissed Traffic Tickets: 39

FEBRUARY 2017 POLICE DEPARTMENT REPORT SUBMITTED BY DAVID CONKLIN, CHIEF:

CALLS FOR SERVICE

TOTAL CALLS – 1,691
NON CRIMINAL OFFENSE – 1,561
CRIMINAL OFFENSE – 130
ARRESTS – 29

TRAFFIC REPORT

TRAFFIC TICKETS – 81
PARKING TICKETS – 150
DWI/DWAI – 0
GAS – \$1489.16/901.58G
MVA – 30

OVERTIME/HOURS

HOLIDAY – 348

COVER SHIFT – 68

COURT – 0

**OTHER – EMT-6/ACTIVE SHOOTER – 24.5/ CVE DETAIL – 16/ CASES-4/ COMMUNITY
OUTREACH – 1.5/ LANGUAGE BARRIER -3**

TRAINING

INTERVIEW W/INTERROGATION – MAHONEY

ACTIVE SHOOTER

MVA ACCIDENT REPORT – \$80.75

FOIL REQUESTS - \$5.00

FEBRUARY 2017 TREASURER’S REPORT SUBMITTED BY CATHERINE MURRAY:

Bank interest	1,455
Gross Utilities Tax	7,579
Franchises	42,616
Planning Board Fees	8,023
Rental Real Property	7,354
Building permits	7,972
Fines & Forfeited Bail	28,143
Community Development Block Grant	358,819

SIGNIFICANT ACTIVITY (EXPENDITURES)

Auditor Contractual	16,875
PD Other Equipment	7,764
PD Uniform Allowance	7,147
PD Contractual	20,001
PD Building Maintenance	6,709
Bldg Insp Office Equipment	7,413
Snow Removal General Expense	50,195
Side Walks General Expense	109,358
Parks Contractual	361,276
Distribution Equipment Maintenance	53,164
Downtown Renovation	91,239

Health Insurance - General Fund	105,922
- Water Fund	15,323
	<hr/>
	121,245

STATUS OF FY2016 CONTINGENCY ACCOUNTS

CURRENT BALANCE

General Fund Appropriation -budgeted	\$162,653	137,653
Water Fund Appropriation -budgeted	\$25,000	25,000

COMMENTS:

We have completed 8 months of the fiscal year and expenses should be at 66.7%. The expenses are at 64.9% for the General Fund and the expenses are at 74.2% for the Water Fund.

**FEBRUARY 2017 FILTRATION PLANT REPORT SUBMITTED BY ERNEST MABEE,
CHIEF OPERATOR:**

Production: Lake Mombasha 19,336,516 Gallons / 26,012,327 Gallons LY 2016
Well #4: 3,921,802 Gallons / 1,036,220 Gallons LY 2016

Consumption: 23,258,318 Gallons / 27,048,547 Gallons LY 2016

Water Samples / Testing: OK
Rainfall: 1.52
Reservoir: FULL

Miscellaneous:

Mark Outs

2 Reservoir Inspections

Adjust PRV on High St. & Gilbert St.

Daily Equipment Maintenance at Plant and Well

Weekly and Monthly Water Testing to Lab, All Results Good

Final Water Reads

Two LT2 Testing 2/6/17 and 2/21/17

New Chevy Truck Arrived 2/9/17, Chevy Lettering in Warwick on 2/16/17

Rotork 2/22/17 service Filter Plant Actuators

Veterans Circle Water Main Break 2/6/17

**FEBRUARY 2017 BUILDING DEPARTMENT AS SUBMITTED BY SECRETARY
PROULX:**

Building Permits Issued:	16
Rental Inspections Completed:	23
Title Searches Completed:	11
Violations Issued:	1
Building Permit Inspections performed:	29
C.O's Issued:	9
Open, active building permits	260

Building Permit Fees:	\$4,260.00
Rental Permit Fees:	575.00
Fire Inspection Fees:	700.00
Title Search Fees	<u>1,650.00</u>
Total Fees Collected	\$7,185.00

Monthly Assessor's Report filed
Yearly DOS report completed and filed
Began new software migration

MONROE FIRE DISTRICT OFFICERS 2016:

Commissions: John Centofanti, Jason Kalter, Thomas M. Smith Dep. Chair, Thomas P. Sullivan, Ch.
Secretary: Mary Ellen Beams
Treasurer: Richard Goldsein
Chief Daniel Bennet, 1st Ass't Chief John Scherne