

PUBLIC HEARING CONTINUED
1.15.19 – 7:00 PM
PROPOSED LOCAL LAW
AMENDING CH. 180, TAXATION

A Public Hearing was held on Tuesday January 15, 2019 to review a proposed local law entitled “Amending Chapter 180, Taxation.” The Village Board finds and determines with this proposed Local Law that the public interest would be served by amending the Village Taxation Law to more closely align it to the Town Taxation Law since the Village relies on the Town assessor to determine and levy taxes on properties in the Village.

Present: Mayor Dwyer, Trustees Alley, Conklin, Behringer and Houle
Also present: Attorney Terhune, Village Clerk Baxter and Deputy Clerk Zahra

On a motion by Trustee Houle, seconded by Trustee Behringer, the public hearing was opened at 7:00PM.

There were 75 people from the public present for the Public Hearing. There was no additional written correspondence received. Mayor Dwyer provided a brief overview of the proposed local law for those in attendance. The Public Hearing was left open for 5 minutes.

With no comments or 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 JANUARY 15, 2019
www.villageofmonroe.org

The second of the bi-monthly meetings of the Board of Trustees was held on Tuesday January 15, 2019 at 7:05 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Mayor Neil Dwyer called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

Present: Mayor Dwyer; Trustees Alley, Conklin, Behringer and Houle
Also present: Attorney Terhune, Village Clerk Baxter, Deputy Clerk Zahra, Sergeant Krauss, Building Inspector Cocks, Treasurer Murray, Water Plant Operator Mabee.

Absent: Highway HEO Guidice and Administrative Sergeant Amatetti (prior commitment).

INDEPENDENCE DAY FIREWORK DISPLAY 2019 / CONTRACT WITH LEGION FIREWORKS:

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

RESOLVED, the Board of Trustees approved a contract with Legion Fireworks, Co., 10 Legion Lane, Wappingers Falls, NY 12590, for furnishing and conducting a fireworks display on July 3, 2019 (rain date 7/5/19) in the amount \$15,000. (15% Deposit of \$2,250 due at signing of contract. \$12,750 due immediately following the display. It is further

RESOLVED, Mayor Dwyer is authorized to sign the contract agreement with Legion Fireworks.

Ayes: Trustees Alley, Behringer, Conklin and Houle
Nays: None

LOCAL LAW #1 OF 2019 “AMENDMENTS TO CHAPTER 180, TAXATION”:

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

WHEREAS, an introductory Local Law, titled “AMENDMENTS TO CHAPTER 180, TAXATION,” was introduced before the Board of Trustees of the Village of Monroe on December 18, 2018; and

WHEREAS, upon notice duly published and posted, a hearing was held on said Local Law on January 15, 2019, whereat public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Board of Trustees declared the public hearing closed.

NOW THEREFORE, BE IT RESOLVED, that the introductory Local Law, titled “AMENDMENTS TO CHAPTER 180, TAXATION,” of the Village of Monroe be and hereby is adopted on January 15, 2019, as Local Law No. 1 of 2019 of the Village of Monroe.

Ayes: Trustees Alley, Behringer, Conklin and Houle
Nays: None

**LOCAL LAW #1 OF 2019
AMENDMENTS TO CHAPTER 180, TAXATION**

BE IT ENACTED by the Village Board of Trustees of the Village of Monroe, County of Orange, State of New York, as follows:

Section 1. Legislative findings, purpose and intent.

The Village Board of Trustees finds and determines that the public interest would be served by amending the Village Taxation Law to more closely align it to the Town Taxation Law since the Village relies on the Town assessor to determine and levy taxes on properties in the Village.

Section 2. Authority.

This local law is enacted by the Village Board of Trustees of the Village of Monroe pursuant to its authority to adopt local laws under the New York State Constitution and Section 10 of the Municipal Home Rule Law and pursuant to Article 17 of the General Municipal Law.

Section 3. Chapter 180, titled, “Taxation,” of the Code of the Village of Monroe is hereby amended as follows, and the subsections shall be re-numbered sequentially:

Article II, titled, “Senior Citizens Tax Exemption,” is hereby modified by adding the following:

§ 180-Maximum real property tax exemption.

A. The maximum real property tax exemption for real property owned by persons 65 years of age or over within the Village of Monroe is established at 50%; provided, however, that the total income of the owner does not exceed the sum of \$29,000, as said income is defined in Real Property Tax Law § 467.

B. In the event that the total income of the owner of real property exceeds \$29,000, an exemption shall be granted in an amount that corresponds to the income level set forth in the following schedule:

Annual Income Ranges	Exemption Percentage
No more than \$29,000	50%
\$29,001 but less than \$29,999	45%
\$30,000 but less than \$30,999	40%
\$31,000 but less than \$31,999	35%
\$32,000 but less than \$32,899	30%
\$32,900 but less than \$33,799	25%
\$33,800 but less than \$34,699	20%
\$34,700 but less than \$35,599	15%
\$35,600 but less than \$36,499	10%
\$36,500 but less than \$37,399	5%

§ 180 - Late filing of application.

A. In the event the owner or all of the owners, of property which has received an exemption pursuant to Section 467 of the Real Property Tax Law on the preceding assessment roll fails to file the application pursuant to Section 467 on or before the taxable status date, such owner or owners may file the application, executed as if such application had been filed before the taxable status date, with the Assessor on or before the date for the hearing of complaints.

B. In the event the owner, or all of the owners, of property which has received an exemption pursuant to Section 467 of the Real Property Tax Law on the preceding assessment roll fails to file the application pursuant to Section 467 on or before the taxable status date and the owner, or all of the owners, believe that cause existed for the failure to file the renewal application by that date, such owner or owners may, no later than the last day for paying taxes without incurring interest or penalty, submit a written request to the Assessor asking him or her to extend the filing deadline and grant the exemption. Such request shall contain an explanation of why the deadline was missed, and shall be accompanied by a renewal application reflecting the facts and circumstances as they existed on the taxable status date.

C. Extension of filing deadline.

(1) The Assessor may extend the filing deadline and grant the exemption if he or she is satisfied that:

(a) Good cause existed for the failure to file the renewal application by the taxable status date; and

(b) That the applicant is otherwise entitled to the exemption.

(2) The Assessor shall mail notice of his or her determination to the owner/owners.

D. If the determination states that the Assessor has granted the exemption, he or she shall thereupon be authorized and directed to correct the assessment roll accordingly or, if another person has custody or control of the assessment roll, to direct that person to make the appropriate corrections. If the correction is not made before taxes are levied, the failure to take the exemption into account in the computation of the tax shall be deemed a clerical error pursuant to Real Property Tax Law Section 467 and shall be corrected accordingly.

Section 180-19, titled, “Limitations; duration; application” of Article IV, titled “Cold War Veterans Exemption,” is deleted in its entirety and replaced as follows:

§ 180-Duration of exemption. Notwithstanding the ten-year limitation imposed by Section 458-b(2)(c)(iii) of the Real Property Tax Law, the exemption authorized by this article shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, pursuant to Chapter 290, Section 1, of the Laws of 2017.

Section 180-24, titled, “Exemption,” of Article VI, titled, “Partial Exemption for Qualifying Disabled Property Owners,” is hereby modified by replacing the table of exemptions in its entirety with the following:

Annual Income Ranges	Exemption Percentage
No more than \$29,000	50%
\$29,001 but less than \$29,999	45%
\$30,000 but less than \$30,999	40%
\$31,000 but less than \$31,999	35%
\$32,000 but less than \$32,899	30%
\$32,900 but less than \$33,799	25%
\$33,800 but less than \$34,699	20%
\$34,700 but less than \$35,599	15%
\$35,600 but less than \$36,499	10%
\$36,500 but less than \$37,399	5%

Chapter 180, titled, “Taxation,” of the Village of Monroe is hereby amended by adding new Articles as follows:

Article IV-A, titled, “Veterans Exemptions.”

§ 180- Authority; increase in exemptions. The Village of Monroe hereby elects, pursuant to § 458-a of the Real Property Tax Law of the State of New York, to adopt this article authorizing an increase in the eligible veterans exemption according to the following classifications: \$21,000 wartime service; \$14,000 combat service; and \$70,000 service related disability.

Article VII, Exemption for Improvements to Property of Disabled Persons.

§ 180- Pursuant to § 459 of the Real Property Tax Law of the State of New York, the Village of Monroe hereby adopts this article authorizing an exemption from taxation to qualified individuals for an improvement to real property used solely for residential purposes as a one-, two- or three-family residence to the extent of any increase in value attributable to such improvement if such improvement is used for the purpose of facilitating and accommodating the use and accessibility of such real property by a resident owner of the real property who is physically disabled or a member of the resident owner's household who is physically disabled, if such member resides in the real property. Any exemption granted pursuant to this section shall continue on the real property until the improvement ceases to be necessary to facilitate and accommodate the use and accessibility of the property by the resident who is physically disabled.

Section 4. Supersession, of Inconsistent Laws, if any.

The Village Board of Trustees hereby declares its legislative intent to supersede any provision of any local law, rule, or regulation and any provision of the state Village Law or other special law that may be declared inconsistent or in conflict with this local law. The courts are specifically requested to take notice of this legislative intent and apply such intent in the event the Village has failed to specify any provision of law that may require supersession. The Village Board hereby declares that it would have enacted this local law and superseded such provision had it been apparent.

Section 5. Severability.

If any section, part or provision of this local law or the application thereof to any person, property or circumstance is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the section, part, provision or application directly and expressly adjudged invalid and shall not affect or impair the validity of the remainder of this local law or the application thereof,

Section 6. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

COMPLETING THE SEQRA PROCESS FOR LOCAL LAW #2 OF 2019 / AMENDING CH. 200, ZONING, TO ALLOW FOR ADAPTIVE REUSE OF BUILDINGS LISTED ON THE NATIONAL & STATE HISTORIC REGISTERS OF HISTORIC PLACES:

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

WHEREAS, on October 16, 2018, the Village Board of Trustees (the "Board") introduced a local law that would amend the zoning law to allow for the adaptive reuse of buildings listed on the National and State Registers of Historic Places; and

WHEREAS, the Village Board of Trustees (the "Board") is the only Agency authorized to amend the Village Zoning Law and is, therefore, the only agency authorized to act as lead agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Board caused a Full Environmental Assessment Form ("FEAF") to be prepared and determined the action to be an "Unlisted" action as it does not meet the threshold for either a Type I or Type II Action; and

WHEREAS, the Board has analyzed the potential areas of environmental concern associated with the proposed action in accordance with procedures set forth at 6 NYCRR § 617.7 implementing SEQRA; and

WHEREAS, the Board consequently finds that the adoption of a local law that would allow for the adaptive reuse of buildings listed on the National and State Registers of Historic Places will not have significant impact on the environment for the reasons set forth in the "EAF Narrative" attached hereto.

NOW, THEREFORE, BE IT RESOLVED that based upon the foregoing, the Board of Trustee of the Village of Monroe determines that adaptive reuse of buildings listed on the National and State Registers of Historic Places in the Village of Monroe will not have a significant adverse effect upon the environment and an environmental impact statement will not be required.

AND, BE IT FURTHER RESOLVED, that this Negative Declarations is issued pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 (State Environment Quality Review Act) of the Environmental Conservation Law.

Title of Action: Local law to amend the zoning to allow for the adaptive reuse of buildings listed on the National and State Registers of Historic Places.

SEQRA Status: Unlisted Action

Negative Declaration: Yes

Conditioned Negative Declaration: No

Description of Action: SEQRA Resolution adopting a Negative Declaration for a local law to allow for the adaptive reuse of buildings listed on the National and State Registers of Historic Places within the Village of Monroe.

Location: The local law would be applicable to all existing buildings within the Village of Monroe that are listed on the National and State Registers of Historic Places.

Contact Person: Neil S. Dwyer, Mayor
Village of Monroe
7 Stage Street
Monroe, NY 10950
(845) 782-8341

LOCAL LAW #2 OF 2019 / AMENDING CH. 200, ZONING, TO ALLOW FOR ADAPTIVE REUSE OF BUILDINGS LISTED ON THE NATIONAL & STATE HISTORIC REGISTERS OF HISTORIC PLACES:

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

WHEREAS, an introductory Local Law, titled “AMENDING CHAPTER 200, ZONING, OF THE VILLAGE CODE TO ALLOW THE ADAPTIVE REUSE OF BUILDINGS LISTED ON THE NATIONAL AND STATE REGISTERS OF HISTORIC PLACES,” was introduced before the Board of Trustees of the Village of Monroe on October 16, 2018; and

WHEREAS, a duly published and posted hearing was held on said Local Law on November 8, 2018, whereat public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that written comments had been received and reviewed by the Village Board, the Board of Trustees declared the public hearing closed on November 20, 2018; and

WHEREAS, after reviewing Part 1 of the Full Environmental Assessment Form, the Board of Trustees determined that this was an Unlisted Action under the State Environmental Quality Review Act (SEQRA), completed Part II of the EAF and issued a Negative Declaration dated January 15, 2019, pursuant to the SEQRA regulations, requiring no further SEQRA action; and

WHEREAS, a review of the record revealed the absence of a referral of said local law to Orange County Planning Department (“OCPD”), which failure was remedied by referral to OCPD and its response dated December 5, 2018, which response found no evidence of inter-municipal or countywide impacts and recommended approval as a local determination.

NOW THEREFORE, BE IT RESOLVED, that the introductory Local Law, titled “AMENDING CHAPTER 200, ZONING, OF THE VILLAGE CODE TO ALLOW THE ADAPTIVE REUSE OF BUILDINGS LISTED ON THE NATIONAL AND STATE REGISTERS OF HISTORIC PLACES,” of the Village of Monroe adopted on January 15, 2019, as Local Law No. 2 of 2019 of the Village of Monroe.

**LOCAL LAW NO.2 OF 2019
AMENDING CHAPTER 200, ZONING, OF THE VILLAGE CODE TO ALLOW THE
ADAPTIVE REUSE OF BUILDINGS LISTED ON THE NATIONAL AND STATE
REGISTERS OF HISTORIC PLACES**

A LOCAL LAW to amend Chapter 200 of the Village Code of the Village of Monroe pursuant to New York Municipal Home Rule Law Section 10 et seq.

BE IT ENACTED AS FOLLOWS:

Section 1. Authority.

The adoption of this Local Law is in accordance with Section 10 of the New York Municipal Home Rule Law.

Section 2. Title and Purpose.

This law shall be known as and may be cited as “Local Law No. 2 of 2019” to Amend Chapter 200 of the Village Code of the Village of Monroe to Allow for the Adaptive Reuse of Historic Buildings.

Section 3. Legislative Findings and Amendments. The Board of Trustees of the Village of Monroe hereby finds and determines that there exist in the Village a number of buildings that are registered on or are eligible to be registered on the National Register of Historic Places and State Register of Historic Places. These buildings are historically significant to the Village and provide a visible link from the Village’s present to its past, and thus enrich the residents of the Village. The Board of Trustees determines that the Village’s Zoning Law should be amended to encourage the adaptive reuse of such buildings in order to protect, preserve and promote existing historic and architecturally noteworthy buildings.

A. Section 200-5, Definitions, of the Code of the Village of Monroe is hereby amended to add the following definitions:

ARTS AND CRAFTS STUDIO

A studio or other space used by an artist or artisan for the development, display, and sale of art or the instruction in a personal artistic skill in fine arts, crafts, dance or music.

ART GALLERY

A retail use engaged in the sale, loan or display of art books, paintings, sculpture, or other works of art. This use shall not include libraries and museums.

MUSEUM

A place or building where objects of historical, artistic, or scientific interest are exhibited, preserved, or studied and open for viewing by the general public.

PRIVATE PROPRIETY SENIOR ADULT HOME (referred to herein as “Senior Adult Home”) - A family-type home for adults established which is operated for compensation and profit, and for the purpose of providing residential housing to five or more senior citizens ages 65 years and older. The adult home provides temporary or long-term residential care and services to senior citizens who, though not requiring continual medical or nursing care as provided by facilities licensed or operated pursuant to article 28 of the New York State Public Health Law or articles 19, 23, 29 and 31 of the Mental Hygiene Law, are, by reason of physical or other limitations associated with age, unable or substantially unable to live independently. The senior adult home provides housing in a community-integrated setting with supportive services, such as meals, housekeeping, social activities, transportation, and similar support services. The operation of the senior adult home shall require issuance of an operating certificate from the NYS Department of Social Services and/or a permit from the NYS Department of Health pursuant to 18 NYCRR Part 490 and all other applicable state and county rules and regulations. This term shall not be construed to allow a nursing home, drug or alcohol rehabilitation center, homeless shelter, single room occupancy housing, or boardinghouse.

SENIOR CITIZEN

Any person 65 years of age or older.

B. A new Section 200-61.1 entitled “Adaptive Reuse of National Register historic buildings shall be added to Chapter 200 Zoning, as follows:

§ 200-61.1. Adaptive reuse of National Register historic buildings.

A. **Purpose.** The purpose of this section is to allow for the adaptive reuse of existing historic buildings consistent with the regulations set forth herein. The allowable adaptive uses listed below shall be in addition to those uses otherwise allowed within the zoning district in which the property is located.

B. **Permitted districts.** Adaptive reuse of a building listed on the National and State Register of Historic Places shall be permitted by special use permit in all zoning districts.

C. Parking. The Planning Board is authorized to determine appropriate parking requirements.

D. Procedures. Adaptive reuse of an historic building shall require a special use permit, architectural review and site plan approval issued by the Planning Board or such other Board as may be authorized by the Board of Trustees from time-to-time. In considering an application for adaptive reuse, the Planning Board shall adhere to the procedures governing special use permit, site plan, and architectural review approval as set forth in the Village of Monroe Zoning Law and all other applicable state and local laws.

E. Certificate of use, private proprietary senior adult home.

(1) The Code Enforcement Officer shall determine whether the use is in compliance with the requirements of this Section and the conditions of the special permit, site plan and architectural review and shall issue a Certificate of Use upon a determination that the property is in compliance. The Code Enforcement Officer may inspect the building to ensure that the use is not in violation of the special permit and site plan. Failure to qualify for a Certificate of Use shall constitute a violation of the special use permit and shall require re-application to the Planning Board. The Certificate of Use shall specifically set forth the maximum number of occupants allowed in the private proprietary senior adult home as approved by the Planning Board.

(2) One month prior to the expiration date of the Certificate of Use, the property owner shall file an affidavit with the Building Department certifying compliance with this Section, including continued listing on the National Register of Historic Places and the State Register of Historic Places, and compliance with the special use permit as to its requirements relating to the number of occupants and the age of the occupants in the senior adult home. Said affidavit shall also attach a copy of the most recent operating license or licenses.

(3) In addition to the affidavit required for the issuance or re-issuance of a Certificate of Use, the property owner shall also file an affidavit with the Building Department within 30 days after any change of occupancy attesting to the number of occupants and the age of the occupants, except nothing herein shall be construed to allow a greater number of residents than allowed as per the special use permit governing the senior adult home.

F. Requirements.

(1) **Required listing.** To qualify for a use under this Section, the historic building shall be listed on the National Register of Historic Places and the State Register of Historic Places. The applicant shall submit documentation from the New York State (“NYS”) Office of Parks, Recreation and Historic Preservation, State Historic Preservation Office (“SHPO”), as evidence that the building is listed on the National Register and State Register of Historic Places. The Planning Board shall not entertain the application unless this proof is submitted. The Planning Board shall not waive this special use permit requirement.

(2) **Qualification, alterations, minimum lot size for adult senior home use not affected.**

(a) In order to qualify for historic reuse under this Section, the historic building shall not require an addition or expansion or significant alteration to the historic building façade to accommodate the use. Any exterior façade renovation shall comply with the most recent publication “The Secretary of the Interior’s Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, & Reconstructing Historic Buildings,” as may be updated from time to time.

(b) Where an existing building is to be converted for a use allowed herein without alteration, the dimensional requirements of said historic building shall be deemed conforming, notwithstanding the requirements set forth in subsection (4).

(c) Nothing contained in this subsection shall exempt senior adult home use from the minimum lot area requirement established in subsection (5)(e) herein.

(3) **Historic Review.** All special use permit applications shall be forwarded to the NYS SHPO for review and comment. The Planning Board, in its discretion, shall retain a qualified architectural historian to assist it in the review of any application under these provisions. The Planning Board shall not act on the application without having received and reviewed the comments of NYS SHPO.

(4) Where an existing building is to be converted for a use allowed herein without any alteration to the building's size, the dimensional requirements of said historic building shall be deemed conforming as to the bulk requirements of the zoning district within which the building is located, except where specific bulk regulations are set forth herein, which shall be met.

(5) **Uses allowed.** The following uses are allowed by the adaptive reuse special use permit:

(a) **Professional office.** For purposes of this section, professional office shall specifically be defined as offices where services that require specialized training, professional certification or an educational degree beyond a baccalaureate degree, are offered by a professional including but not limited to accountant, appraiser, attorney, architect, landscape architect, engineer, surveyor, physician, dentist, chiropractor, optometrist, psychologist and similar professions. No goods or merchandise shall be sold offered for sale or exchanged within or without the professional office. The minimum lot size shall be 20,000 square feet.

(b) **Arts and crafts studio and accessory retail use** expressly related to the sales of crafts made therein. The minimum lot size shall be 20,000 square feet.

(c) **Bed and breakfast.** The lot size for a bed and breakfast shall be the same as may be required where the use is allowed in the underlying district, however, where the use is not specifically listed, it shall be 20,000 square feet. The provisions of Zoning Law § 200-60 shall also apply.

(d) **Museum or art gallery.** The minimum lot size shall be 20,000 square feet.

(e) **Private proprietary senior adult home.**

(i) The minimum lot size shall be 45,000 square feet for the first five residents, plus an additional 5,000 square feet for every additional senior citizen occupying the premises. The maximum occupancy of the existing historic building to be re-used as permitted by this Section, shall be established by the Planning Board consistent with all applicable state, county and local building codes and laws.

(ii) **Accessory uses** that are customarily incidental and subordinate to the primary senior adult home use and which uses are limited to use by residents, their guests and employees. Accessory uses may include: senior community meeting rooms; group dining rooms; exercise rooms; outdoor active and passive recreation space, outdoor sitting areas or patio; Art and music studios; computer room; on-site interior storage areas for residents; laundry. Kitchen facilities are not permitted in individual rooms.

(iii) **Legal assurances.** Each application for a proposed senior adult home shall be accompanied by appropriate undertakings, deed restrictions, easements and the like, in form and content satisfactory to the Village Attorney. No Certificate of Occupancy shall be issued unless and until a copy of the operating certificate from the NYS Department of Social Services and/or a permit from the NYS Department of Health pursuant to 18 NYCRR Part 490 has been filed with the Building Department.

(iv) **Occupation by owner and operator.** In addition to the senior residents of the senior adult home, the record owner of the home and/or the permitted operator of the senior home may

reside within the senior adult home building. (v) Special use permit revoked. The special use permit shall be deemed revoked by operation of law upon revocation of state or local certification to operate a senior adult home. Further, the special use permit shall be revoked should the senior adult home exceed the number of residents established in the Certificate of Use, or should the property and building fall into disrepair or be altered in a manner which no longer allows it to meet the architectural and historic standards for listing on the National Register of Historic Places.

(f) Outdoor storage of materials is prohibited.

(g) Clothing drop boxes shall not be permitted on the site.

G. There shall be no exterior alteration of the structure's facade except where said alteration is consistent with the building or property's original historic character. Continuing maintenance of the building exterior to protect its historic character shall be a condition for the issuance of any special use permit. Continuous listing on the National Register of Historic Places and State Register of Historic Places shall be a condition of any approval, and failure to maintain same shall be deemed a violation of the special use permit.

H. The Planning Board shall render its decision on any special use permit in accordance with these standards and those set forth in Section §200-48.2.

I. No exterior illumination of parking areas or the building shall occur between the hours of 11 PM to 6 AM, except when the Planning Board finds that said illumination would not impact an adjoining use. The Planning Board shall determine the parking spaces necessary for the use in accordance with Article XI, Parking and Loading.

J. The Planning Board may impose conditions to protect adjoining neighborhood properties, and the historic character of the building, including the installation of vegetative screening to screen views of the site, including parking, from any adjoining residential property.

Section 4. Repeal, Amendment, and Supersession of Other Laws.

All other Resolutions, Ordinances or Local Laws of the Village of Monroe which conflict with the provisions of this Local Law are hereby superseded or repealed to the extent necessary to give this Local Law force and effect.

Section 5. Severability.

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this Local Law shall be judged invalid by a court of competent jurisdiction, such order or judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this local law.

Section 6. Effective Date.

This Local Law shall take effect immediately upon filing in the office of the New State Secretary of State in accordance with Section 27 of the New York Municipal Home Rule Law.

DISCUSSION - INTRO.LL #7 OF 2018 – AMENDING CH. 200, ZONING, MAX. GROSS RESIDENTIAL FLOOR AREA RATIOS (FARS) – CONTINUED:

Mayor Dwyer stated that this introductory local law deals specifically with a percentage of the area of the building lot. The Board has been pitching this around for a while, and one of the issues goes into the size of the home in relation to the lot. The concern that the Board has had issue with the calculation of the ratio, while taking into account the required setbacks, how the home fits on the lot, etc. Mayor Dwyer added that they had asked the Village Planner to go through their concerns and provide additional feedback which has not happened yet.

Trustee Houle stated that her main question pertained to properties that had lots in excess in 20,000 square feet, and has requested that some kind of verbiage be added to the law to include how properties of this size will be calculated.

Attorney Terhune added that she would like it noted for the public to understand that this local law will not apply, if adopted by the Board, to site plan approvals that have already been issued. Attorney Terhune added that this is stated in the local law as well.

2019 VILLAGE OF MONROE SPECIAL EVENTS PERMIT APPLICATION CONTINUED:

(See Minutes 12/18/18, 1/3/19)

At the January 3, 2019 Board Meeting Mayor Dwyer tabled the proposed new events application for the Village that the Building Department developed due to the absence of Attorney Terhune. Mayor Dwyer reiterated that the Village of Monroe is considering the modification of its special events application to require a minimum of 30 day submission date prior to the event to allow for ample time for the necessary departments to review and approve the applications.

Mayor Dwyer gave each Board Member an opportunity to state their issues and or concerns for the other Board members. Trustee Houle began and stated the following:

1. On page 2, part 4 item # 3 – she asked who is the person requesting a site inspection and asked for clarification.
2. She asked for clarity on the \$1,000 security deposit in cash or certified check on page 4. Trustee Houle asked what has happened to ask for this? Has any Village property experienced a loss of any kind for an event that was held there?
3. Will 501 c(3) organizations be exempt for the \$1,000 deposit, or could the form of the deposit be adjusted to include a credit card? Trustee Houle thinks that may be a large sum for a non-profit to come up with as a deposit.
4. Clarity on the need for a list of businesses and/or properties that will be impacted by a road closure for an event, and the approval of the event application being contingent upon these property owners agreeing to the street closures. Up to today, the Village decides what streets are closed, not the property owners. What would happen if one or more business owners did not sign off on the application, and a lot of events could be held up in the Village if business owners did not agree to the street closures.

Trustee Behringer stated that her questions were associated with the road closures as well. She added with that the added cost of police presence if additional road closures were now going to be required.

Trustee Conklin had no comment.

Trustee Alley added she had concern with the \$1,000 deposit as well in regards to the not for profit agencies. She added in section #3 regarding the 30-60 day requirement for submission prior to the event for consideration. Trustee Alley continued that 30 days may not be enough time for the Board to approve an application. She also added that since they themselves have gone through the application process with many of the Village sponsored events, that the conditions within the new application seem restrictive and may turn people away from having events. There are a lot of rules and regulations and is not indicative of something that would be here in Monroe.

Trustee Alley stated that wants to ensure that the Village is insured and everything is in place, but she witnessed herself vendors that were unable to secure county licensing to sell their wares at the Village events, are they making it too complicated? Trustee Alley used the example of a neighborhood holding a block party, would they be able to come up with \$1,000 for the deposit? It sets a precedent of us as a community.

Mayor Dwyer stated that he had some of the same concerns as indicated by his marked up copy of the application. He added that whatever happens within the Village boundaries, the Village is insured. That being said, the Village must abide by the laws that state that people need to be licensed to sell food, based on the laws of the Department of Health, and that is important to recognize. Mayor Dwyer continued that what needs to happen in sort order since we are in a new year is get it processed and adopted in some form. Mayor Dwyer requested that the Trustees submit their comments in writing to him by Friday, 1/18 so it can be prepared by the next meeting.

Trustee Alley asked if this application would take the place of the existing application that is in place for the carnival. Mayor Dwyer replied stated he believed it would.

**AUTHORIZATION TO ACCEPT OFFER OF REAL PROPERTY FROM W.C. LINCOLN CORP.-
CONTINUED:**

(See Minutes 12/4/18)

Mayor Dwyer stated that the Roscoe Smith property has been on this Boards mind for quite some time. The Board is committed to acquiring the property and Counsel has prepared a resolution to that affect.

Mayor Dwyer continued that at the last Planning Board meeting he attended a comment had been made about the dam on the property. He acknowledged being the sentimental type that he is, he wanted the dam and the property left as they stood.

Mayor Dwyer stated that for the better part of two years the applicant has been trying to lower the dams at the request of the Village of Monroe. The applicant is willing to leave them as long as the Army Corp. of Engineers and DEC allow him to do so. Mayor Dwyer stated that his goal is to find that out. The applicant is in the final stages of their project with the Planning Board with Bridges at Lake Parc, the project located on a portion of the Roscoe Smith estate. The portion of the property that the Village is trying to acquire is on the frontage of Lakes Road, including the house, what was left of the ponds, whatever artifacts are left on the property and hopefully some future opportunity, an additional two lots to close off the property frontage. That has not yet been secured.

Mayor Dwyer stated that his concerns lie with the dam based on a comment made at a previous meeting regarding the issues with the dam being in excess of \$500,000. It was recommended that he go back to the minutes and look into it to see what was exactly said, but he has not yet be able to locate it. He does however want to get all the facts so he can be clear about what he is asking of this community and this Board to adopt. Mayor Dwyer plans to go back to the two engineers that performed studies and ask them for a site visit and a follow up to see what they reported. Mayor Dwyer also added that he must also follow up with the DEC and ask can the dam be left alone should the repair that is needed is completed to everyone's satisfaction.

Mayor Dwyer reiterated that the Board is committed to acquiring the property. In the spirit of full disclosure, Mayor Dwyer stated that he was the Trustee in 2014 that made the motion to rescind the offer to accept it because at the time he did not think that it was smart financially to invest in it. Since that time he has come to feel differently and he has been on that crusade since. He sees it as the greatest jewel of the Village but the Board must do all their homework before moving forward.

Trustee Houle echoed Mayor Dwyer's sentiment that preserving the Roscoe Smith property is equally as important to her and the Board cannot let that property to continue to remain in disrepair.

Trustee Behringer agreed. She grew up here driving past that all that time and although it doesn't look like it used too then, she knows that it can be restored.

Trustee's Conklin and Alley agreed that they were on board as well.

DISCUSSION – ANDERSON PL. / ELM ST. TRAFFIC ISSUE:

Mayor Dwyer advised the public in attendance that Elm Street runs perpendicular to North Main Street. The Planning Board has advised him that they have received numerous complaints about commercial traffic, including loading and unloading of commercial vehicles in the street.

Mayor Dwyer stated advised the Board that the Planning Board would like to see some signage along the road. There is a mix of both business and residential properties on Andersen Place and Elm Street and if the road is blocked you cannot get by, and it needs to be dealt with. Mayor Dwyer stated that he thinks it may need to be more comprehensive and has asked the Village Engineer to look into it, suggesting that perhaps Andersen Place become one way, along with Oak Street. Mayor Dwyer stated that he is waiting for feedback from the Engineer and will report back with their findings, but it is something that needs to be addressed.

Trustee Conklin suggested Mayor Dwyer speak with the Monroe Woodbury bus garage as well, it could become complicated dropping kids off on a one way street.

DISCUSSION – LOIS LANE / FASA DRIVE:

Mayor Dwyer stated that Timber Hills is a subdivision that was put quite a while ago. Fasa Drive runs directly into Lois Lane and there are no properties located on this stretch of road. Mayor Dwyer asked the Board to consider combining Fasa Drive into Lois Lane so it runs from A to B.

Trustee Houle asked Sergeant Krauss if the naming of Fasa Drive presented any kind of problems for the Police Department responding to any calls, and Sergeant Krauss responded that he was not aware of any. He added that it is a very small, narrow piece of road with a single stop sign before turning into Lois Lane.

Trustee Houle asked if the developers, whom Fasa Drive is named after, have any connection to the Village of Monroe and Mayor Dwyer responded that he was not aware of any. Mayor Dwyer added that if there were addressed along there, it would be a different conversation, but there aren't any and he is

just looking to clean things up. The Mayor asked the Board if they were in agreeance with him, and they acknowledged that they were.

SOUTH ORANGE FAMILY YMCA PRESENTATION:

Ira Besdansky, Middletown YMCA CEO, thanked the Village Board for the opportunity for the Y to come before the Village Board and make their presentation. Mr. Besdansky provided the Board with a brief history of the organization as a whole and how he became affiliated with it. He stated that after graduating college he turned down a good job with good money at a new store opening outside of Boston called TJ Maxx. He took a different job starting a new YMCA just south of Boston at exactly half the pay. Mr. Besdansky stated that he took the job because he was an only child, raised by a single mother when it wasn't quite so popular. The Y was a big part of his life growing up, it kept him, alive, kept him out of jail, and kept him focused. He viewed it as an opportunity to pay it forward and help change lives. 30 years later he gets hired by the Board of Directors at the YMCA in Middletown.

In 2009, about 6 months prior to him beginning, a member of the Monroe community reached out to his predecessor, and expressed the need for something else for kids in the community to do besides structured sports. There wasn't anything for families, and what was the possibility of getting a YMCA in Monroe. Focus groups were held, a location eventually located, and the Y came to Monroe.

Mr. Besdansky continued that as part of the Planning Board process and its approval, it was made very clear that if it worked, and it was a huge leap of faith, and because of community demand and was able to expand, then they would have to come up with a second egress. In 2010 Mr. Besdansky spent some time with former Town Supervisor Sandy Leonard, and the plan at the time was to utilize the piece of town land adjacent to the Y property as that additional egress. Unfortunately Supervisor Leonard lost the election, and the gentleman who succeeded her created a lot of political turmoil.

Approximately two years after that Mr. Besdansky stated that former Mayor Jim Purcell approached him and suggested crossing the Heritage Trail. He stated that originally he was not supportive of the idea, but as he did his research and saw all the other trail crossings all over the County and he became more supportive. The YMCA had a number of conversations with the Planning Board who was also very supportive of the idea as a plan. A key piece was working with the County and they were very fortunate that two Legislators, Michael Amo and Myrna Kemnitz, championed their cause and worked it through the process. Ultimately it ended with a 19 – 0 vote in favor of them crossing the trail. Traffic studies were done, workshops were held and they continued to follow the process. Mr. Besdansky stated that Planning Board Chairman Parise has some safety concerns that Mr. Besdansky said that would be addressed at a later portion of their presentation.

Mr. Besdansky continued that in the Spring of 2018 a meeting was held with newly elected Mayor Dwyer and it was indicated that the support was not there to go this route. Mayor Dwyer brought in Town Supervisor Cardone and he, along with the YMCA Board President, met and revisited the original plan. Mr. Besdansky stated the 5 year licensing agreement for the Town land that was offered would not pass the Village's Planning Board. The YMCA is a not for profit organization and has already taken many leaps of faith. On February 7, 2011 at 5:35am, they opened the Y's doors for the first time he held his breath. The community asked and they delivered.

After an additional leap of faith, they bought the building. After some discussion with the Town, specifically with the Attorney's, the Y decided to go back to its original plan and cross the trail, and that is why they are here. Mr. Besdansky asked the Board to truly understand how blessed they are to have the Y in their community and he wasn't saying it because he is the CEO. Mr. Besdansky stated that three weeks ago he was approached by Warwick for a YMCA for the third time. Some communities would die for what the Village of Monroe has. All they are asking is for the opportunity to serve more of the Village's community, its children, its families. Mr. Besdansky thanked the Board for their time and introduced YMCA Branch Director Ross Miceli.

Mr. Miceli asked for a few minutes to explain to the Board some of the things that they may not know about the YMCA. He stated that he was sure they were aware that they offered a lot of exercise classes and kid programming. He continued that there are a lot of groups impacted by the YMCA. They house BOCES so they can conduct ESL classes for the community. The work with ARC and AHRC to help them meet their recreation requirements by using their gymnasium. The Y works with Inspire for Kids, a special needs preschool, by giving them designated time slots throughout the day to meet their PE requirements. They work with the Girl Scouts and Boy Scouts, by helping them earn their badges. They provide an overnight location for the Girls Scouts as a safe environment and work with the Monroe Police Department to keep that a safe environment.

Mr. Miceli continued that there is a lot more on the table than the members that are seen here this evening. There are a lot of groups that would be impacted by this decision and what is at stake. Mr.

Miceli added that they work with the MW High School by assisting with their education requirements with volunteering. The Y also works with Crystal Run Village Inc. Every week members from Crystal Run Village come in on Monday's and bag up the Y's recycling and by the end of 2018, they have given the YMCA \$2,000, which will go back into the community. The YMCA brings the community together through family programming, community nights, and their annual 5K event. It is a lot more than just putting out programs. We listen and we respond to the needs of the community.

Mr. Miceli also explained to the Board their Financial Assistance piece. Over 95 % of their 100 staff members contribute to that program. In 2018 alone, the YMCA raised over \$160,000 that was pumped back out as financial assistance to the community for camp. There is a lot of good that goes into this. They collect food for Our Father's Kitchen and they help the Monroe Police Department with their annual toy drive. They impact a lot of groups, local businesses and associations. They change lives just as Mr. Besdansky said earlier. Mr. Miceli finished by stating they currently have a staff of 100 people and with this expansion they plan to grow their staff by 50%. Mr. Miceli provided some quick calculations and stated that between payroll and direct expenses, the YMCA pumps approximately 1 million dollars into the community. Mr. Miceli thanked everyone who came out to support the Y.

Tom Olley PE thanked the Board and explained that although he is a professional Engineer, he is also a member of the Middletown YMCA Board of Directors. He is representing the YMCA because of his knowledge and certain set of skills that he possesses regarding land development and traffic. Mr. Olley stated that prior to Mr. Besdansky coming on Board, and as early as 2009, the YMCA presented different alternatives for secondary access to the Village of Monroe Planning Board. They were directed to do so by the Planning Board as a requirement for their expansion. From the get go, if the Y was successful they were looking to expand. The Monroe community have been overwhelming supportive.

Mr. Olley continued that in 2009, early 2010 the YMCA received site plan approval to place the Y on Gilbert Street Extension and it involved the building of the parking lot, improvements to the intersection at Gilbert Street Extension and the renovation costs. The YMCA invested \$3 million dollars into the community. \$2 million dollars was spent in building improvements and \$1 million dollars in soft costs and site development. It was a big leap of faith. In two short years they started looking at expanding. The hang up at the time was how they would cross the Heritage Trail and that is how the conversation with the Town of Monroe started. In September 2014 the Town of Monroe was looking to do some more extensive work to that property besides grant access to the Y, unfortunately it got bogged down, and that is when Mayor Purcell got involved. The Village of Monroe Planning Board, along with the engineers and consultants, that crossing the Heritage Trail was the superior alternative. They thought that the political issues at the time to cross the trail were going to be insurmountable. Mr. Olley continued that once the Village got involved with their support, this plan was developed.

Mr. Olley explained that this plan included a cul-de-sac at the end of Gilbert Street Extension and a termination of Gilbert Street Extension, so you would no longer be able to drive down Gilbert Street Ext. and make a right into the back part of the Y parking lot, that traffic would now be forced through the parking lot. The plan calls for the second means of access using the westerly end of Gilbert Street Ext. which was terminated in 1939 by the Erie Railroad. Mr. Olley added that reading back through old Board minutes found it was former Mayor John Karl who stated that the road stopped existing as an actual road in the 1960's, although both businesses on either side continue to use the paper street as access. The Y's plans include the improvement of that paper street in an easement from the Village, but the maintenance would fall onto the YMCA.

As a means to stop any cut through traffic, Mr. Olley explained that there would be bollards installed, raised pedestrian beds, as well as different things installed throughout the parking lot to slow traffic. The plans also includes a sidewalk that will connect the YMCA to the westerly side of Gilbert Street Ext. all the way out to the traffic light by the Burger King intersection located on Rt. 17M, which has been committed to by the developers of the Smith Farm project located on Gilbert Street. Mr. Olley stated that the project got hung up for almost two years while the Village and NYS DOT and consultants tried to figure out longer range improvements. Due to litigation and other issues the YMCA approached NYS DOT separately and asked to be cut free from that process so they could move forward with the expansion and be issued their necessary permits.

Mr. Olley stated that they finished their plans in May/June of 2018 as well has had a few different reviews with NYS DOT and received approval from them for their plans in September 2018. He continued that one concern he knows that many people have is safety. Mr. Olley stated that there are street and rail trail crossings throughout the County, the Region and the Country, and NYS DOT has a dedicated office that deals solely with bicycle trails, rail trails and pedestrian trails and they have construction standards for those crossings. My. Olley stated that the YMCA has met with the Orange County DPW and got approval from the County Legislature for a permanent easement and that easement is restricted to only the YMCA. If the YMCA is to sell the building, the easement must be closed and no one else is allowed to use it.

Mr. Olley presented to the Board the County's plan for the crossing of Golf Links Road in the Town of Waywayanda. It is a very substantial thoroughfare with a speed limit of 45 MPH. The YMCA would be constructing the same crossing at this point on the Heritage Trail that is required at that highway crossing. Some things that are required are raise concrete median to prevent vehicles from entering the trail, bollards, warning signs and stop signs for users of the trails, as well as along the road. It would also include highway grade crosswalks, detectable warning signs so people know that are walking out onto a roadway, the construction of emergency gates in both directions to allow emergency vehicles access in both directions to the trail. It would be built to the NYS DOT standards to ensure safety to both the motorists and the trail users.

Mr. Olley stated that there had been discussions with the Planning Board regarding cut through traffic. Mr. Olley said for a vehicle to go from south bound Rt. 208 over to Rt. 17M, it would have to turn into Gilbert Street. Ext. but they would not longer to be able to go straight through. There would be bollards and a raised median. They would have to turn into the parking lot, which anyone who has ever driven in there knows it brings you to almost a complete stop. If the vehicle was to turn left towards the main entrance, you're slowing down to almost 5 MPH. You will come upon a U-turn which will now turn you towards the Heritage Trail, and keep in mind there will be stop signs along the way. It is a very slow route. Someone will only do it once or twice before they realize that it would be faster to just utilize Rt. 208 to Rt. 17M, especially now that DOT has put in a dedicated right hand turn only lane. The YMCA will also add a raised pedestrian crosswalk that will also make people slow down. It is a speed table designated to slow people down. Mr. Olley stressed that the safety of their members is paramount. The YMCA does not want any of their members to be at risk. Mr. Olley continued that if after operation they determine that adjustments need to be made, by including additional speed humps, like the removal ones, or deploying some staff for the purpose of maintaining traffic, they are in the position to make adjustments.

My. Olley stated that the YMCA has gotten caught up in a series of unfortunate events. But they have gotten the support of the Orange County Legislature to cross over the trail and will be subject to the review of the Orange County Parks Department and the DPW to ensure that the access is safe. Again, the Legislature also put the provision in that the YMCA are the only ones allowed to use it and if they were to sell the building, nobody else gets to use it.

Mr. Olley added that people recognize that the current egress into the YMCA is a less than safe arrangement. It doesn't meet any standards for the construction of an intersection and people are extremely cautious. That is why there hasn't been as many accidents there, there have been a few, but not as many as you would expect. With this new intersection, it is going to provide a safe ingress and egress into the property.

Mr. Olley finished by stating that there are currently two business owners using that property and they are very cognizant of that. What the Y has proposed as part of their construction is to maintain a safe ingress and egress into their respective properties. Back in 2016 Mr. Olley stated that they had presented their initial plans to the property owners and they were supportive of their plans. Mr. Olley did state that the owner of Wally's did have some reservations and that there were some certain conditions that he wanted met. However, he did write to the Planning Board stating that he was in support of the project. Mr. Olley said that the ice cream shop stands to make a significant improvement to their property. The sidewalk that the YMCA would be building would go right past their establishment and by cleaning up that access area would provide them with a very nice seating area if he so chooses. The YMCA sensitive to its neighbors and is extremely sensitive to the safety of the public and its members. This has been a long process, they have been back and forth like a ping pong ball but there are present tonight to ask the Board for a resolution to grant them permission to construct that access.

MAYOR'S REPORT:

Mayor Dwyer thanked the YMCA for their presentation and all their efforts, and added that he respects and appreciates everyone's efforts. He added that the Board supports the model of the YMCA and support their mission, community outreach and financial contribution to the community.

Mayor Dwyer continued that the Board respects all businesses in the community, because all of it makes what our community what it is. Because of that, the Board has an awesome responsibility to all members of the community whether they are Y members or not, that travel that road. The Board, by Oath, has a responsibility to deal with whatever comes their way. Mayor Dwyer stated he felt the need to say that because the Board did receive a bunch of mail, some was very passionate, some a bit ugly, but it is their job to deal with it. Mayor Dwyer stated that he suspected that there was some in the audience with a differing opinion, and if so, to please raise their hand, so they had a full texture of the event.

Vince LaSalle stated that the previous Friday he took a video of a potential disaster at the Y. A school bus was letting off children when a vehicle crossed the double yellow line as someone was coming down from the yield sign. He asked the Board to review the video and they will see what a safety issue it is. Mr. LaSalle stated that even if they look at the pros and cons, safety is the biggest factor. It needs to be addressed. Mayor Dwyer asked where the video was to be viewed and Mr. LaSalle responded that it was taken on a cell phone. Mayor Dwyer asked that it be sent to either himself or the Village Clerk Baxter.

James Lubbock read a letter he wrote to the Board in support of the expansion project. Mr. Lubbock stated that he has been a member of the Y for 6 years and it has been an iatrical part of his life. He has spent many hours working out and bettering himself. It is much more than a gym. It is a community space that welcomes all who come through the door regard of age, size, whatever. He felt confident speaking for everyone present that they are all looking forward to the new aquatic center and does not want to see it taken away from their community, and asked the Board not to drive the YMCA out of Monroe.

Susannah Devine, current YMCA employee, asked for clarification on why, even after having received approval by the DOT and other organizations for their plans, and the County Legislature has approved them, why is there a speed bump with the Village of Monroe. What documentation is the Board using to say that it is not a good thing to have a road there. Mayor Dwyer responded that they are a new Board and have the responsibility for everyone's safety and as Mr. LaSalle mentioned earlier, it is about everyone's safety. Mayor Dwyer stated that when he met with Mr. Besdansky and Mr. Olley one of the things that came up that he did not have a good handle on and asked them to give him and the Board an opportunity to review it. The YMCA provided him with the information and Mayor Dwyer stated that he met with his Board and his concerns were as follows.

The first was regarding the bypass that Mr. Olley addressed. When you are sitting on Rt. 208 on a Friday at 2pm, you are sitting through 6 or 7 cycles waiting, and you need to get to Chase Bank before it closes, your counting minutes and waiting. Mayor Dwyer stated that even with a truncated path through the YMCA parking lot, you would probably still make it to the bank going that way, than if you had just waited and went the Rt. 208 route. He concern lies with those trying to get out of the Y and not fully make it and now they are impeding traffic on Rt. 17M.

Secondly, his issue is with the rail trail. He read somewhere that there are 18 trail crossings in Orange County. Mayor Dwyer stated that he has been around a long time and knows most of them, if not all of them, and besides Chester Academy, all proceeded the trail crossing. Mayor Dwyer stated the he did get about a dozen letters of support maintaining the integrity of that. Last year the Village happened to plow this section of the rail trail and they happened to get a letter by the County Department of Recreation because they don't want it touched. People like to cross country ski, etc. and by plowing it changes their exposure of liability.

The third piece of this is coming from that light on Rt. 17M you have all these cuts and all this traffic moving in and out and now you want to introduce turning lanes in and traffic coming out, into what may be 750 to 1,000 feet from traffic light to traffic light. Mayor Dwyer added that he goes to Mobile for gas and he cannot make a left out of the parking lot. It is safer for him to make a right, go down to the Crystal Run parking lot, go back around, and has the space and ability to get back on Rt. 17M safely. It all revolves around safety. Coming across the grade at the top of Rt. 17M you will see that the line of site is very poor. There have been fatalities on that road. He knows someone personally that has been hit on that road and thrown 50 feet. There were two young ladies who were crossing from the Laundromat back to Burger King and were hit and killed. Those things concern me as mayor and as Trustees. It is not about the Y. Mayor Dwyer stated that he is very impressed by all the things that the Y does and Ms. Devine agreed. Mayor Dwyer shared one of the letters he received from a mother who credited the Y for helping her son who was shy and reserved into a self confident, outgoing gentleman.

Mayor Dwyer continued that the Y in its present form has benefited so many people. That is why they are all passionate, wrote their letters and are showing their support. What puzzles him however is that should the pool expansion not go through because they are not granted their second egress as required by the Planning Board, why is it that you are leaving? Mayor Dwyer stated that he was told by Mr. Besdansky that if they didn't get their expansion, we're packing our toys and we're out of here and he wants to know why. He asked Ms. Devine if she knew and Ms. Devine responded that she was in no position to answer that.

Ms. Devine interjected and stated she wanted to follow up her question and asked when the NYS DOT made up their plan, did they not have all this information and Mr. Olley responded that they did. Ms. Devine asked if anything changed and Mr. Olley stated that it had not. Ms. Devine asked if they were going to defer to the experts or just rely on how people felt. Mayor Dwyer stated that he is no

expert on any of these matters, but as a member of this community he is listening all the time and it preceded the Y's adventure across the trail. That area down there is always a mess, there is always traffic.

Mayor Dwyer added that when the temple was in talks to build behind Shop Rite on Gilbert Street, their traffic consultant held a workshop and stated he was going to put a turning lane in to make a right onto Rt. 17M and that is the equivalent of three spots. The Village also has the Smith Farm development coming in on Gilbert Street with approximately 181 homes and he has no idea how many cars that will bring. He doesn't know what impact that will have on that area or what kind of burden on that road. He is not talking about Crystal Run traffic either, simply Gilbert Street to the Rt. 17M traffic light. Mayor Dwyer asked Mr. Olley what he estimated as the distance between those two points and Mr. Olley stated that Mayor Dwyer was probably correct in his estimate. However, Mr. Olley added that in regards to Mayor Dwyer's comment regarding the traffic studies and not knowing what impact of Smith Farm has on that area, he advised that the Village Planning Board and the Town Planning Board have put Smith Farm on the hook to construct a traffic light at that intersection. Mayor Dwyer thought Crystal Run as well and Mr. Olley responded no, not Crystal Run. Mayor Dwyer responded that he was not going to validate or invalidate their traffic studies and he will not try to do that, but what he couldn't understand is how they were going to put in a right turning lane of three cars and why they couldn't make it four was because they would be in Burger Kings parking lot. He just couldn't wrap his brain around it. Gilbert Street has to be almost 180 years old and short of paving it, there has been no work done to it besides sidewalks and curbs, and they have to keep taking it and taking it. Mayor Dwyer stated that was not withstanding the Y's great work, he is not minimizing that. Ms. Devine stated that she is still confused and not relying on fact. Facts as proposed by many different committees, many different studies, the DOT, etc. Mayor Dwyer stated that a lot of what we do in life are like science experiments, but this one is permanent. When this is done and developed, it is finished. It will become an iatrical part of the community for good or bad. What he is saying is that this Board needs time to figure this out. NYS DOT does not live here and commute into the Village at night, traveling back and forth on Rt. 17M, they just read from studies. These are the pros that we hire but this is our Village and we need them to listen to us, they Village needs to weigh in on this stuff. Unfortunately there are a lot of moving parts to this. Mayor Dwyer stated that he heard what the consultants said, along with Mr. Besdansky and Mr. Olley and he appreciates that. Ms. Devine responded that she hopes it is based on fact and not on feeling, that's the point.

David Rabitz spoke on behalf of State Senator James Skoufis who sent his regrets for not being in attendance. Mr. Rabitz stated that Senator Skoufis asked him to express his full support of the plans of the YMCA to expand their services in Monroe, including the road extending on to Rt. 17M. Mr. Rabitz continued that the Y employees many of our neighbors, but more importantly, devotes itself to creating a healthy, confident and committed community. He stated with confidence to the Board that the Monroe Woodbury community would be grievously disappointed should the proposed plans not move forward. As we have seen, the plan is strong and should be embraced rather than rejected. Mr. Rabitz finished by saying that the Senator would like to thank the Board for their consideration in this matter and would like to offer his assistance to help resolve this situation on behalf of the Y and more importantly, to the people and the community that it ultimately serves.

Pete DeLeo, owner of Wally's Ice Cream Parlor expressed his thanks to residents of Monroe and outside areas for keeping him in business for the past 25 years. Mr. DeLeo stated that now that he fully understands what the project is all about, he must be the descending voice and does not approve of this for various reasons. The obvious one is safety but will not get into it since Mayor Dwyer summed it up. From a personal standpoint, many customers have told him over the years that one of the reasons why they frequent his establishment is because it is safe. They can sit and let their kids run wild and not worry. With the proposed in and out, that changes since the bulk of his seating is on that side just a few feet away. Now parents will have concerns. Mr. DeLeo added that this will create a snowball effect with those that don't want to park on that side of the property any longer, and will clog up other areas, including the neighboring laundromat, and he has concerns of the animosity it will cause towards him.

Mr. DeLeo stated that he has no ill-will towards the YMCA, they are a vital part of the community, they do a lot of good and they frequent his establishment. He gets that they want to expand, every business wants to, but when it has a direct effect on my business or someone else's, that is where he has to draw the line. It almost comes down to are we going to treat one business as more important than another. If the Y get what they want, terrific for them, we solve one problem, but create another. What kind of message is that sending, that the bigger guy is more important than the little guy? It is a dangerous area to get into.

Judith Annuziata, owner of Edible Arrangements, and spoke on behalf of other business owners. She is on the Board for the YMCA as well as being a member. She understands what Mr. DeLeo was saying, big guy versus little guy. If the Y decides to leave, other businesses in Monroe will be affected. If you use the gym, people stop off for gas or go to the grocery store. If the Y is not there, you could take your

business elsewhere. She understands the concerns that Mr. DeLeo has, but they must also consider the impact on the other businesses in the area as well the Y have developed partnerships not only with her business but others in the community. Ms. Annunziata asked Mr. DeLeo to also consider the business that he stands to gain by opening that section of road up. She agreed that safety is important, but suggested that they look past the safety and consider how it will impact the entire community.

Mr. Olley asked to follow up on a couple of comments that had been made by the public. Mr. Olley clarified that when he spoke with previously about working with some on the Village's consultants he should have mentioned that the Village of Monroe paid Creighton Manning Engineering a great deal of money to do a study of Rt. 17M that included the YMCA driveway where it is proposed. This is not being done in a vacuum. As Ms. Devine stated earlier there has been a lot of eyes on it, including the Village's own Consultants, Lanc & Tully and Creighton Manning. The YMCA has participated in many meetings with them as well as their many studies. The Village's Comprehensive Plan actually states that the access at this location is desirable. Mr. Olley asked Mr. DeLeo to allow the YMCA the opportunity to work with him because what he has represented as their design is in fact not their design. The YMCA is not calling for cars parked in his lot to pull out into the roadway, they want to reconfigure it at the expense of the YMCA; they are not asking Mr. DeLeo to fund that cost. Mr. Olley added that there will be curbing to prevent the shortcutting through the corner of his property. The YMCA is asking to be treated the same way as the laundromat and Wally's on using that piece of Village property. Wally's backs out on to that Village paper street and they want to be treated the same way. The YMCA wants to make it safe and fair to the Village, those property owners and to the members of the Y.

Kim Napier stated that she has three daughters that utilize the YMCA, but they don't go as much as they should because as inexperienced drivers, she does not want them trying to maneuver across Rt. 208 and all that traffic. When they do go, they cut through the park and ride so they are able to make a right turn in. Mrs. Napier asked why they didn't consider crossing over the trail but farther down Rt. 17M where it wouldn't interfere between two businesses. Either way, you are still crossing over the Heritage Trail. When they closed the Rt. 208 bridge for months and people were forced to drive through the park and ride and cross over the Heritage Trail there was no issue, why is it an issue now? Why can't the Y have their access over the Heritage Trail, but farther down their property without interfering with those two businesses and having a safer access? Mrs. Napier continued that the trail would have the protection, DOT has given its approval, and there are crossings all over, in Goshen, etc. The documentation has been provided that states that it can be made safe, but can it be done without impeding two businesses and making it safe for everyone?

Mayor Dwyer responded that that idea may have been mentioned at another meeting, but he said that it was important to note that the Board is committed to working with the YMCA. Mayor Dwyer continued that what has to happen is to sit at a table and look at what has been said. He understands that there has been designs, etc. but at the end of the day, they have work to do. The Board is prepared to sit down, figure it out and look at whatever options are out there. Mayor Dwyer again stated that someone said it that if the Y doesn't get the expansion then they are gone, to him that is not the start of a conversation. He doesn't know what's behind that, but if that is in fact the case, then he feels bad about that. It is obvious that the community benefits greatly from the services of the YMCA, but should there be no expansion they are going to leave and leave those 10,000 people behind and all the experiences that they've had over the 8 or 9 years. Mrs. Napier stated that those sounds like rumors, that they're going to take their toys and leave, and she hopes that it isn't true. Many of them worked very hard raising the money and they want it to work. Mrs. Napier also stated she had heard that Mayor Dwyer is against it and she is hoping that is a rumor as well. Mayor Dwyer stated that he met with the Y last Friday along with Supervisor Cardone, Mr. Preston and Mr. Besdansky. They walked out of that meeting with no resolution. He stated that three hours later his son is texting him and asking why he doesn't want the expansion. There were 5 people in that room and he can only vouch for Supervisor Cardone and he doesn't know how that happened and he doesn't want to speculate how that happened, but now his family is involved in something that this Board is taking up on behalf of 9,600 people.

Mr. Preston, President of the Board of Trustees of the YMCA, stated that he was not going to speak this evening but there are a couple of things that he cannot let go. Mr. Preston stated that Mayor Dwyer referenced Mr. Besdansky saying that if we don't get our expansion, then we will take our toys and go home. That makes it seem as if the Y is threatening and that is the last thing we want to be seen as doing. The fact of the matter remains that the YMCA came to Monroe at the request of the residents of Monroe. They came first with a purpose of opening the Y and they did that. The residents then came back and asked they to expand, it was not the Y's idea, but the residents. The residents said they needed a pool with is a vital part of the Y, and they met that request. We held a Capital Campaign and raised \$600,000 for a pool. The Y borrowed \$6 million dollars to expand, so it isn't a question of a petulant child, if you don't give us our access, we are going to move out. Mayor Dwyer asked if that was said and Mr. Preston responded no, and stated that Mayor Dwyer said it. Mayor Dwyer stated that he said it in response to what someone had said earlier, as to why he couldn't understand why after serving 7,500 in its current version now no longer be a viable option without the expansion. Mayor Dwyer stated that he was told by

Mr. Besdansky at last week's meeting and prior to that, we're going. Mr. Preston stated again that the Y is not threatening anyone, that is the reality. They are just stating the facts. The fact are that this road, and the safety of its road, which is apparently the Board's main concern, as it should be. The safety of the road has already been vetted by the County of Orange, in a vote of 19-0, to allow this road to go over the trail, it has been vetted by the Village Planning Board, which has worked very closely with the Y, on making this road as safe and as bypass resistant as humanly possible, and by the State DOT which has approved the crossing of the trail according to its strict requirements for all its trail crossings. The YMCA is happy to work with the Board to make this road safer if the Board has additional concerns, but for the Board to make it seem that the Y is making some kind of threat towards the Village Board is unfair to Mr. Besdansky and unfair to the Y.

Mr. Besdansky addressed the Board and reminded them that they are a not for profit organization and they don't have the resources. In order for them to buy the building, they had to borrow \$6 million dollars as Mr. Preston stated. The borrowing of that money is predicated on the proforma tied to the expansion. You ask why can't we stay, and the problem is the Y now has no funding for the purchase of the building, so the question goes back to the Board, and he cannot answer that question. They do not have the resources without the bank funding. They took the leap of faith a second time for this community, so my problem is if we can't do it, we can't expand, we have this empty 20,000 square foot building which was going to have a pool, a multi-purpose room, a senior center, a large gym, and now we have no plan. That will be a very short conversation with the lender. The Y does not retaliate. Mayor Dwyer responded that he didn't say it in that context and let's not get stuck on a word. I have given you my intention to working with this Board, I told you my interest with the Y, and I am not talking about retaliation. I am just trying to do what is paramount for the residents of this community. Regardless to what context it may have been said, once you put it out there, you cannot put it back in the bottle. It adds an incredible burden to these people because I don't want a cross burning on my lawn. I am making a decision based on rule of law here in this Village for 9,000 people. In representing this Board they can all speak for themselves, that is why you are here tonight. To allow them that opportunity, they didn't have that the first go around. We did. I've got to do that diligence and would appreciate that opportunity. Mayor Dwyer stated that the Y has his word that all these pieces will be paramount in the conversation, notwithstanding all the consultants, etc. We're boots on the ground here in Monroe Mayor Dwyer said, he knows what going on in the Village at any time of the day, that nobody would every know about because they're home, sleeping. Mayor Dwyer continued that he is lock step with his Police Department and lock step with his DPW Department, that is my responsibility, and he predecessors will tell you the same thing. The Board is dealing with this issue and asked that the public respect that, just as they respect everyone's comments here this evening.

Joseph Simone thanked the Board for their due diligence and appreciate what they are doing here this evening. Mr. Simone explained that he was involved in 9-11 and after he moved up here, the Y became a home for him and through the community he and has his family have been restored. The library and his house of worship along with the District are the pillars of his life and take one of them away, and he wouldn't know what to do. He knows that the frustration has been going on for years, the staff is frustrated, and the Y wants to take care out its families. Mr. Simone is asking for some action, some resolve to this situation which has gone on too long. The Y is family to him and he would be extremely grateful.

Michael Gioai stated that although he is not a business owner, he is in business and safety makes a lot of sense. He is a member of the Y and agrees that the current intersection is less than desirable. When he heard about a new intersection he thought it was great and would help with safety. He has lived in this community all his life and he thinks that the proposed traffic light would help greatly control the flow of traffic. He thought it is important to remember that the Y is not for profit they still need to make certain efforts to keep that going, to keep delivering to the community, and this will allow them to deliver better to the community. It is not about making a profit or another business coming in and trying to increase their margin, it's about how they can help more people. By helping more people and delivering more services to the community. Mr. Gioai also stated that he also frequents Wally's as well. To the point of safety, and he is not trying to get into an argument, but he has never considered Wally's to be safe, not that he considers it to be unsafe, however, when he is standing on a long line he has seen a lot of kids standing close to the intersection and that has been very scary. Again, a light at the intersection would control that, and makes Wally's more safe. He also believes that it gives Wally's the opportunity to make more money, it is a for profit business. It could deliver more economic opportunity to the community and makes the community safer.

A resident stated that he is not a member of the Y and is looking at this situation from another perspective. The gentleman mentioned that he is just outside of the Village on Oreco Terrace, just on the other side of Rt. 208. He stated that he agreed with Mayor Dwyer when he said that it comes down to a safety issue. The Y is kind of the straw that broke the camels' back. It is wonderful that they came here and deliver so many services to the community. They serve southern Orange County and that does benefit us. There should be a second egress. By solving this issue for the Y, we would also be solving this

other holistic issue that we're having. The Village, Town, County and State roads that are all interacting with one another and it just isn't working. When that traffic light is backed up through 6 or 7 cycles, he is the guy that can't get out of his driveway. The Village has an interesting opportunity here. The Town Supervisor is here, there are 3 County Legislators that represent us that are here and there is a representative from our State Senator that is here. This is an important issue, not just for the Y, but this entire section of our Village and Town. What he is asking tonight is to get a consensus together and solve the issue not only for the Y but for everyone. Take that leadership role that you were chosen for and work with all of the stakeholders to try and solve this problem for everyone.

Town Supervisor Tony Cardone responded to a comment made earlier by a resident and stated that the Town offered a 5 year license agreement to help them move their project quicker but also offered them to use the property past the old Verticon building for a second egress which is more towards Crystal Run. Supervisor Cardone stated that there is a strip of land there that is currently owned by Crystal Run, but Mr. Preston felt that it would take too long and Mr. Cardone respected that. Mr. Preston interjected and stated that was not his personal opinion, but Mr. Olley's professional opinion as well as the opinion of the Town Engineer. Mr. Olley stated that during their meeting on the O&R property that idea came up but due to the huge drainage head wall north of there and the 6 to 8 foot elevation from Heritage Trail to Rt. 17M (which is only separated by about 50 or 60 feet), to even conceive of a crossing there you would have to lower the grade of the Heritage Trail to physically make the connection. Mr. Olley added that the stream across from Crystal Run is in such a position that even if you wanted to build an entrance across from Crystal Run they didn't know if they would be able to conform with the State standards, and if they would even agree to an entrance there between two Crystal Run entrances. What the State DOT looks at is minimizing the entrance points and that is one of the things that the State liked about the YMCA proposal because it would clean up the entrances of Wally's and the Laundromat as well as tie it in to the planned improvements for Gilbert Street. Mr. Olley stated that these things were recognized in the field when doing a site visit and it wasn't a feasible idea. Supervisor Cardone asked if this was determined by just a physical look or had there been survey's done. Mr. Olley responded that after doing this for 35 years, he is able to determine what a 6 to 8 foot grade difference is and can visualize what a 60 or 70 feet separation is, he's pretty darn good at that. Mr. Olley added that just knowing what the geometric standards are and having to design to very specific, State adopted, geometric standards for any intersections. In order to do that Mr. Olley stated that they would have to lower the grade of the rail trail and that was something that was never envisioned with the County, and if County Legislator Amo was still here, he would agree. The granting of the easement was based on using a Village paper street, something that already existed, not the acquisition of someone else's property. Mr. Cardone stated that this was the first that he was hearing of this he did not hear it from the Town's Engineer or during their discussion with Mayor Dwyer. Mr. Cardone stated that he appreciated Mr. Olley letting him know this and wished that they would have discussed it during their meeting last Friday. Mr. Cardone stated that he respects what this Board is trying to do here regarding safety, the Town recently took a step back with removing any additional street lights until further research can be done. Mr. Cardone added that snickering in the crowd when anyone speaks is not going to help either way. We need to be able to come together and work things out together. We need to understand each other's side. He understands the struggles that this Board goes through, as well as Mayor Purcell and Mayor Karl.

Trustee Conklin stated that the thing that is important to understand is that no one on this Board has made any decisions. They are certainly not saying no. The Board will do its due diligence, that's what we were elected to do. We are going to gather all the information, information that they didn't have before, and like Supervisor Cardone stated, there is a lot of miscommunication. We are going to get it together and do what's right. The Board will look through it all and do their work. Trustee Conklin stated that she is pro-Y. They take wonderful care of her grandchildren.

EXECUTIVE SESSION:

On a motion by Trustee Conklin, seconded by Trustee Houle, with all in favor, the meeting was closed at 9:12 PM. Following a 5-minute recess, the Board convened in Executive Session for the discussion of Personnel.

Executive Session Minutes compiled by Mayor Dwyer.

OPEN SESSION:

On a motion by Trustee Houle seconded by Trustee Alley and carried, the Open Meeting resumed at 11:25 PM.

RE-APPOINTMENT – ALESSIO MELCHIORRE, INTERIM CHIEF OF POLICE, EFFECTIVE 1/21/19:

On a motion by Trustee Houle, seconded by Trustee Alley, it was:

RESOLVED, the Board of Trustees accepted the recommendation of Mayor Dwyer and Trustee Houle and reappointed former Police Chief Alessio Melchiorre to the position of Interim Police Chief, for a period of one year, effective January 21, 2019, at an annual salary of \$100,000, pro-rated by week. Chief Melchiorre will work a minimum of 32 hours per week, and the agreement includes a 60 day notice of separation by either party.

Ayes: Trustees Alley, Behringer, Conklin and Houle
Nays: None

ADJOURNMENT:

On a motion by Trustee Houle, seconded by Trustee Conklin and carried, no further business, the meeting was adjourned at 11:30 PM.

Respectfully Submitted,

Ann-Margret Baxter
Village Clerk

MONTHLY REPORTS:

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

DECEMBER 2018 VILLAGE CLERK'S REPORT SUBMITTED BY ANN-MARGRET BAXTER, VILLAGE CLERK:

1. Minutes prepared, processed associated correspondence and Legal Notices completed for the Monthly Meetings of December 4th and December 18th.
2. Permits issued: Handicap Parking: 4 Garage Sale: 0 Solicitor/Peddling: 2 Road Opening: 0 Blasting Permit: 0 Liquor License: 0 Towing Permits: 0
3. Processed 1 FOIL requests.
4. Processed 2 Event Applications.
5. Public Hearings Held: 1
6. Closed out mailing machine for month on 12/31.
7. Issued five Towing Permit renewal applications.
8. Bi-Weekly payroll worksheets completed and submitted.
9. Collected November water rents.
10. Required paperwork filed with O.C. Department of Human Resources.
11. Oversee updates and maintenance, of Village Website and Constant Contact.(17sent)
12. Daily retrieval of messages left during the day and after hours. Forwarded messages and responded as required.
13. Vouchers completed as required. Transmittal of money collected completed and bank deposits done.
14. Scan and email pertinent information to Board and Attorney.

DECEMBER 2018 JUSTICE COURT REPORT:

Total Fines: \$24,086.00 Total Surcharges: \$7,179.60 Total Parking: \$2,835.00
Total Civil Fees: \$2,275.00 Bail Poundage Collected: \$90.00 Total Bail Forfeited: \$200.00

Total for December: \$36,665.60

Vehicle & Traffic Tickets: 319 Disposed: 235
New Criminal Cases: 41 Disposed: 64 Civil Cases: 4 Disposed: 2
Paid Parking Tickets: 69 Dismissed Traffic Tickets: 32

DECEMBER 2018 DPW SUBMITTED BY LAWRENCE GUIDICE, HEAVY EQUIPMENT OPERATOR:

REGULAR MAINTENANCE / VILLAGE IMPROVEMENTS:

1. Garbage removal in Park and Village five times.
2. Finished leaf pick up throughout the Village.
3. Repaired blacktop on Stage Road.
4. Picked up and chipped fallen branches in and around the Park.
5. Hauled item #4 from Park Avenue over to the DPW Shop on Maple Avenue.
6. Picked papers up in Park and Commuter Lots.
7. Installed a section of guard rail in the Commuter Lot.
8. Broke down leaf truck and installed the plow and sander.
9. Cleaned all Catch Basin tops.
10. Cold patched potholes throughout the Village.
11. Checked and cleaned all trucks.
12. Trimmed and cut low branches along Village roads.
13. Straightened and replaced street signs throughout the Village.
14. Cleaned Shop.

DECEMBER 2018 FILTRATION PLANT REPORT SUBMITTED BY ERNEST MABEE, CHIEF OPERATOR:

Production: Lake Mombasha 23,066,092 Gallons / 28,228,191 Gallons LY 2017
Well #4: 4,085,651 Gallons / 0 Gallons LY 2017

Consumption: 27,151,743 Gallons / 28,228,191 Gallons LY 2017

Water Samples / Testing: OK
Rainfall: 4.59
Reservoir: Full

Miscellaneous:

Mark Outs
2 Reservoir Inspections
Final Water Reads
Daily Equipment Maintenance at Plant and Well
Weekly and Monthly Water Testing to Lab, All Results Good
Replaced Link Seal to Filter #1
Removed Lead Service Line to 120 Stage Road
Frontier her to Replace Modem
Cut Down Tree at Plant that was Leaning on the Fence
Exterior Door to Chemical Room Replaced

DECEMBER 2018 POLICE DEPARTMENT REPORT SUBMITTED BY ADMINISTRATIVE SERGEANT ANTHONY AMATETTI:

CALLS FOR SERVICE

TOTAL CALLS – 1,727
NON CRIMINAL OFFENSE – 0
CRIMINAL OFFENSE – 206
ARRESTS – 58

TRAFFIC REPORT

TRAFFIC TICKETS – 312
PARKING TICKETS – 98
DWI/DWAI – 0
GAS – \$1,748.70/1070.62G
MVA – 23

OVERTIME/HOURS

TRAINING

Taser Recert – Tenaglia / Grosso

MVA ACCIDENT REPORT

FOIL REQUESTS

DECEMBER 2018 TREASURER’S REPORT SUBMITTED BY CATHERINE MURRAY:

Treasurer's Report Village of Monroe December 2018	
<u>SIGNIFICANT ACTIVITY (REVENUES)</u>	
Bank interest	5,129
Gross Utilities Tax	21,456
Franchises	40,616
Planning Board Fees	9,291
Building Permits	17,790
Fines & Forfeited Bail	44,527
Chips	123,159
<u>SIGNIFICANT ACTIVITY (EXPENDITURES)</u>	
Law Contractual/ Other Atty	18,270
St Maintenance Asphalt	115,534
St Maint Oiling	108,960
St Maint General Expense	6,966
St Maintenance Gas Car/Truck (paid Oct & Nov)	8,857
Snow Removal General Maintenance	20,719
Police - NYS Retirement	472,208
Purification Equipment Maint (water fund)	17,415
Radio Reads (water fund)	5,592
EFC Bond Principal & Interest	160,943
NYS Retirement - General Fund	234,610
- Water Fund	58,653
	293,263
Health Insurance - General Fund	138,596
- Water Fund	16,815
	155,411
<u>STATUS OF FY2019 CONTINGENCY ACCOUNTS</u>	
	CURRENT BALANCE
General Fund Appropriation -budgeted \$127,505	126,770
Water Fund Appropriation -budgeted \$25,000	25,000
<u>COMMENTS:</u>	
We have completed 7 months of the fiscal year and expenses should be at 58.3%. The expenses are at 58.3% for the General Fund and 60.5% for the Water Fund.	
Respectfully submitted,	
Catherine Murray	
Treasurer	

MONROE FIRE DISTRICT OFFICERS 2018:

**Commissions: John Centofanti, Jason Kalter, Pat Patterson, Thomas M. Smith Dep. Chair,
Thomas P. Sullivan, Ch.**
Secretary: Mary Ellen Beams
Treasurer: Richard Goldstein
Chief John Scherne, 1st Ass't Chief Rich Lenahan

DECEMBER 2018 BUILDING DEPARTMENT AS SUBMITTED BY ASSISTANT BUILDING INSPECTOR DEBBIE PROULX:

Building Permits Issued:	26
Rental Inspections Completed:	11
Title Searches Completed:	20
Violations Issued:	12
Building Permit Inspections performed:	78
C.O's Issued:	29
Complaint Inspections:	7
Fire Inspections	1
Open, active building permits	249
FOIL Requests	2
Building Permit Fees:	\$ 14,664.50
Rental Permit Fees:	1,025.00
Flood Permit Fees:	0.00
Fire Inspection Fees:	0.00
Title Search Fees	<u>2,400.00</u>
Total Fees Collected	\$ 18,089.50

Monthly Assessor's report filed
Attend Monthly Planning Board and ZBA meetings
Zoning review for FAR, Adaptive Reuse and Property Maintenance
Monthly report to FD for Solar
Daily cash deposits to Clerk
2 Court Cases
Bi Monthly mailing for expired permits
Bi Monthly mailing for rental permit renewals