

Wednesday, January 31, 2018
Town of Monroe Planning Board Workshop Meeting

Welcome
Pledge of Allegiance
Fire Exits

1. Welcome

Subject :	1.1 Pledge of Allegiance
Meeting :	Jan 31, 2018 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.2 Point out Fire Exits
Meeting :	Jan 31, 2018 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural

2. Board Members

Subject :	2.1 Introduction of Board Members
Meeting :	Jan 31, 2018 - Town of Monroe Planning Board Workshop Meeting
Category :	2. Board Members
Type :	
Subject :	2.2 Planning Board Welcome
Meeting :	Jan 31, 2018 - Town of Monroe Planning Board Workshop Meeting
Category :	2. Board Members
Type :	Discussion

File Attachments

[Planning Board Welcome.pdf \(508 KB\)](#)

3. Administrative

Subject :	3.1 2018 Meeting Schedule
Meeting :	Jan 31, 2018 - Town of Monroe Planning Board Workshop Meeting
Category :	3. Administrative
Type :	Action
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe shall convene for a workshop or regular meeting on the following dates: Workshop Meeting as follows February 8, March8, April 12,May 10, June 14, July 12, August 9,

September 13, October 11, November 8, December 13.
Regular Meetings as follows: January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18.
BE IT FURTHERED RESOLVED, all the Planning Board meetings shall be held at The Monroe Senior Center at 101 Mine Road Monroe NY beginning at 7pm unless noticed at a different time.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe shall convene for a workshop or regular meeting on the following dates: Workshop Meeting as follows February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13. Regular Meetings as follows: January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18.
BE IT FURTHERED RESOLVED, all the Planning Board meetings shall be held at The Monroe Senior Center at 101 Mine Road Monroe NY beginning at 7pm unless noticed at a different time.

Motion by Bonnie Franson, second by Jeff Manson.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Bonnie Franson, James McKnight, Jason Czerwinski, Jeff Manson

Subject :	3.2 Friday Technical Review Meeting Schedule
Meeting :	Jan 31, 2018 - Town of Monroe Planning Board Workshop Meeting
Category :	3. Administrative
Type :	Action
Recommended Action :	BE IT RESOLVED, that the Planning Board Chairwoman, Engineer and Attorney for the Town of Monroe shall convene for a Technical Review meeting on the Second Friday of everymonth as follows: February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, and December 14, 2018.

Motion & Voting

BE IT RESOLVED, that the Planning Board Chairwoman, Engineer and Attorney for the Town of Monroe shall convene for a Technical Review meeting on the Second Friday of everymonth as follows: February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, and December 14, 2018.

Motion by Bonnie Franson, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Bonnie Franson, James McKnight, Jason Czerwinski, Jeff Manson

4. Re-appointments

Subject :	4.1 Attorney Re-Appointment
Meeting :	Jan 31, 2018 - Town of Monroe Planning Board

Workshop Meeting

Category :

4. Re-appointments

Type :

Action

Recommended Action :

BE IT RESOLVED, that the Planning Board for the Town of Monroe hereby re-appoints Michael Donnelly, ESQ of the firm of Dickover, Donnelly and Donovan as the Planning Board Attorney.

Motion & Voting

BE IT RESOLVED, that the Planning Board for the Town of Monroe hereby re-appoints Michael Donnelly, ESQ of the firm of Dickover, Donnelly and Donovan as the Planning Board Attorney.

Motion by Bonnie Franson, second by Anthony Vaccaro.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Bonnie Franson, James McKnight, Jason Czerwinski, Jeff Manson

5. Adjournment

Subject :

5.1 Adjourn Meeting

Meeting :

Jan 31, 2018 - Town of Monroe Planning Board Workshop Meeting

Category :

5. Adjournment

Type :

Action

Recommended Action :

BE IT RESOLVED, that the Planning Board for the Town of Monroe adjourns meeting at

Motion & Voting

BE IT RESOLVED, that the Planning Board for the Town of Monroe adjourns meeting at

Motion by Bonnie Franson, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Bonnie Franson, James McKnight, Jason Czerwinski, Jeff Manson