

MONROE TOWN BOARD BUDGET WORKSHOP MINUTES

— 10/29/2019

MONROE TOWN BOARD BUDGET WORKSHOP AGENDA (Tuesday, October 29, 2019)

Generated by Mary Ellen Beams

Members present

Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

Meeting called to order at 6:00 PM

Please note that the beginning of this meetings video is not available due to technical difficulties. It starts with 4.2.

1. Call to Order

Procedural: 1.1 Pledge to the Flag

Action (Resolution), Information: 1.2 Motion to Open Town Board 2020 Budget Workshop

2019-#474

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board 2020 Budget Workshop of October 29, 2019.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

2. 2020 Tentative Budget

Discussion: 2.1 2020 Tentative Budget Discussion

Supervisor Cardone went over the Mortgage tax which has dropped off in 2019 the final numbers will be in end of next week. Fines & Forfeited Bail is down because we have been without one Judge due to a conflict of interest.

Supervisor Cardone went over the following funds: A-fund revenue, B- fund revenue, DA- fund revenues, DB- fund revenues and the A-fund appropriations, B-fund appropriations, DA-fund appropriations, DB-fund appropriations. 3. Revenues

Discussion: 3.1 All Funds

Discussion: 3.2 Water & Sewer Districts

Helen Knickerbocker went over each Water District's expenditures and revenues. 4.

Department Discussions:

Discussion: 4.1 Monroe Joint Parks and Recreation Commission

Chairman Battaglia and Commissioner Vaccaro addressed Town Board in regard to Smiths Clove Park's budget.

The following lines were discussed: Personal Park Director, Personal Recreation Aide, Legal Service, Engineering, Security, Contractual Maintenance, Special Sporting Events, Equipment Lighting, Contractual Field Maintenance.

A discussion was held on hosting tournaments as a way to receive revenue. Discussion: 4.2 Town Court

Judge Schwartz and Court Clerk Diaz addressed the Town Board in regard to the Justice Court proposed 2020 budget. 5. Public Comment:

Information: 5.1 Rules for Public Comment

Discussion, Information: 5.2 Public Comment

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #5.2, 00:23:09.

Vincent LaSalle

James Rogers

Mayor Neil Dwyer 6. Enter Into Executive Session:

Action (Resolution), Information: 6.1 Motion to Enter Into Executive Session

There was no motion to enter into an Executive Session 7. Return to Regular Meeting:

Action (Resolution), Information: 7.1 Motion to Return to Regular Session

There was no motion to enter into an Executive Session 8. Possible Motions From the Floor:

No motions from the floor.

9. Adjournment

Action (Resolution), Information: 9.1 Adjournment of Meeting

2019-#475

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the 2020 Budget Workshop of October 29, 2019.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello