MONROE TOWN BOARD MEETING MINUTES

— 01/22/2020

MONROE TOWN BOARD MEETING AGENDA (Wednesday, January 22, 2020)

Generated by Valerie Bitzer

Members present
Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting of January 22, 2020

Action (Resolution): 2.1 Motion to Open Town Board Meeting

2020-#42
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of January 22, 2020.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham

3. Community/Announcements

Information: 3.1 Make-A-Wish Foundation of the Hudson Valley Donation

COUNCILMAN MCGINN ARRIVES.

Through the Town of Monroe Food Truck Festival and efforts of Town employees, $2,046 was recently donated to the Make-A-Wish Foundation of the Hudson Valley. The Hudson Valley chapter is currently working on the wishes of over 160 children.
Information: 3.2 Monroe-Woodbury Strategic Planning Process Survey

Monroe Woodbury Central School District is requesting community input for the district strategic plan. They will be mailing letters to all district residents and will be sending emails to families, as well as utilizing the district's social media accounts and website.

The survey is open to all residents from January 17th - February 9th. This survey, identical to the first one offered in September 2018, will help the District measure the effectiveness of what they are doing and guide them in planning for the future.

A link to the survey available on the MW website can be found below.

https://www.mw.k12.ny.us/community-input-requested-once-again-for-district-strategic-plan/
4. Public Hearing

Action (Resolution), Discussion: 4.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2020-#43
BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Motion by Mike McGinn, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

NO ONE SIGNED UP TO SPEAK AT THIS TIME.

- Supervisor Cardone: Anyone signed up to speak?
- Town Clerk Mary Ellen Beams: No. We have no one signed up.
- Supervisor Cardone: Ok. Any comments by the Board Members?
- Supervisor Cardone: Nope?
- Councilman McGinn: Just basically we're, we're in the process of doing the DGIS for this, or we're not in the process. Our Planner's in the process of doing the DGIS for this, and we hope to have that presented to us before the next meeting at which time we will review it, and decide at that point whether to accept it. Once we accept it, it will be put out on the website or be available at Town Hall, and then we will be having a Public Hearing. And after that we will that's when we'll get towards the end of the process with this, with this part of the, with Ch. 57, the CCR.
- Supervisor Cardone: Ok, thank you Councilman McGinn.
- Councilman McGinn: You are welcome.

Action (Resolution), Discussion: 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2020-#44
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code until February 3, 2020 at 7:00pm.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

Action (Resolution), Discussion: 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#45
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

The following residents spoke during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.3,

- Ward Brower

- Supervisor Cardone: Anybody sign up to speak?
- Town Clerk Mary Ellen Beams: Ward Brower.
- Ward Brower: Good evening, Ward Brower, private citizen. I just wanna know where we are. (Inaudible) fact, I was talking with this gentleman right here. Most people don't know that we were never grandfathered (inaudible). We need to correct that. And some of them, (inaudible) I met a few of them at the Planning Board, and they didn't know. So, I don't know where we are.
- Councilman McGinn: We're, we're.
- Supervisor Cardone: Well, right now, we're waiting for County comments.
- Ward Brower: Ok.
- Supervisor Cardone: We filed part one of the, of the form, and we have to.
- Councilman McGinn: The E.A.F. yeah.
- Supervisor Cardone: The E.A.F. yeah. We have to submit parts two, and three which should be submitted within the net week. I have a conference setup, conference call setup tomorrow with our Planner so I would say February 3rd, we hope to close, and then February. We have to wait for, Counsel is it 15 days for comments?
- Counsel Don Feerick: Yes.
- Supervisor Cardone: Ok. So we have to wait you know a time period so, I would say it'd probably be adopted in March.
- Ward Brower: Ok. Hopefully. Thank you.
- Supervisor Cardone: Alright.
- Councilman McGinn: We're gettin there.
- Supervisor Cardone: Yep.

- Councilman McGinn: We're gettin there.
- Ward Brower: I hope so.
- - Supervisor Cardone: Ok, any discussion?

Action (Resolution), Discussion: 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#46
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until February 3, 2020 at 7:05pm.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

Information: 4.5 Order Calling For Public Hearing - Old Country Road Water District

Action (Resolution), Information: 4.6 Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD

2020-#47
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

The following residents spoke during Public Comment regarding the Public Hearing for the Continuation of Old Country Road WD. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.6, 0:7:04.

- Lieby Bickel

- Supervisor Cardone: Ok, so the status of it right now is we're awaiting a final draft of the IMA with the Village of K Kiryas Joel, and once we get that final draft we can then approve it. I would like to have that done by February 3rd. So I would like to ask Counsel if they could prepare, and draft the Order after, which would be presented after our next Public Hearing.
- Counsel Don Feerick: No problem.
- Supervisor Cardone: Ok.
- Councilman Colon: Mr. Supervisor.
- Supervisor Cardone: Yes.

- Councilman Colon: The sooner we can do this the better because from my understanding, they don't want to do anything until we pass this. Right? The Village.
- Supervisor Cardone: They have, they have begun the process. They did award the Bid to.
- Councilman Colon: Alright they awarded it. (Inaudible).
- Supervisor Cardone: Yeah, they awarded the Bid, (inaudible) the companies name began with an L, and (inaudible) it's (inaudible) from remembering what it is.
- Councilman Colon: (Inaudible) as long as it's been awarded, and it's moving along.
- Supervisor Cardone: Yeah.
- Councilman Colon: Because you know all the controversy, and everything that's gone through with those folks.
- Supervisor Cardone: Yes.
- Councilman Colon: So.
- Supervisor Cardone: Exactly.
- Councilman Colon: Alright.
- Supervisor Cardone: Ok.

MOTION MADE TO CLOSE, AND THEN MR. & MRS. LIEBY BICKEL ENTERED.

- Councilman McGinn: Some folks from.
- Councilman Colon: Here's folks right now.
- Supervisor Cardone: Alright. Did you wanna speak?
- Lieby Bickel: (Inaudible)
- Councilman Colon: Mr. Bickel. Please, come on up.
- Supervisor Cardone: Come on up.
- Councilwoman Bingham: Uh, oh.
- Councilman Colon: Uh, oh.
- Lieby Bickel: May I bring this in?
- Supervisor Cardone: Yeah sure.
- Councilman Colon: Yep.
- Supervisor Cardone: I know what it is.
- Councilman McGinn: Is there something alive in there or?
- Supervisor Cardone: No, it's his, it's his water.
- Councilman Colon: It's his water.
- (Inaudible).
- Councilwoman Bingham: That comes out of the tank.
- Councilman Colon: Yeah, it's dirty water. I wouldn't drink it.
- Lieby Bickel: Anyone wanna smell this?
- Supervisor Cardone: No, no, no.
- (Laughter)
- Councilman Colon: Thank you. I'll pass.

- Supervisor Cardone: We're fine.
- Councilman Colon: But I understand.
- Supervisor Cardone: We understand. We get it.
- Councilman McGinn: And, and where is that from sir?
- Councilman Colon: That's his filter. That's your filter.
- Councilman Colon: I know that's your filter, but where, where is that filter from? Is that from your well? Is that from your.
- Lieby Bickel: This is water that (inaudible), that I'm getting delivered.
- Councilman McGinn: Oh from the, the tanker.
- Councilman Colon: From the tanker.
- Councilwoman Bingham: From the tanker.
- Councilman Colon: This is what (inaudible).
- Supervisor Cardone: And whose that coming from?
- Lieby Bickel: I don't know where they get it, but we have a.
- George Carney: Speak into the microphone Mr. Bickel.
- Supervisor Cardone: Yeah just state, state your name. I'm sorry.
- Lieby Bickel: My name is Lieby Bickel from 34 Old Country Road.
- Supervisor Cardone: Ok.
- Lieby Bickel: Town of Monroe.
- Supervisor Cardone: Yep.
- Lieby Bickel: This filter is in the, they change the tanker. The big tanker, and they make sure I hide in the back of the house. No one should see. I getting delivered two times a week. Water with a broom truck. And um.
- Supervisor Cardone: You don't know what, what company it's commin from?
- Lieby Bickel: It's Tom Enterprise, (inaudible).
- Councilman McGinn: I'm sorry, what kind of truck? I'm sorry.
- Lieby Bickel: A broom truck. (Inaudible).
- Councilman McGinn: Wait a second. Are you saying that the street sweeper delivers.
- Lieby Bickel: Yes.
- Councilman McGinn: Water to your house?
- Lieby Bickel: Yes. This is how to deliver my water. Two times a week.
- Councilman McGinn: Are you kiddin me?
- Lieby Bickel: You wanna see the picture?
- Supervisor Cardone: Yeah.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Please.
- Councilman Colon: They can't do that.
- (Inaudible).
- Councilman McGinn: I thought he said broom truck, and I said did he say broom truck?
- Lieby Bickel: (Inaudible) I remember, I was thinking that (inaudible) June, I'm not

complaining. I was quiet whole time, cause I know January 6th it gotta be done. It was nice weather. There's no excuse not to done it.
- Lieby Bickel: (Inaudible).
- Supervisor Cardone: Let me see.
- Councilman McGinn: Is that, is that the only picture or is there another one?
- Lieby Bickel: (Inaudible).
- Councilman McGinn: Can, can I scroll? Do you mind?
- Lieby Bickel: (Inaudible).
- Councilman McGinn: Ok. (Laughter) That's what the water was delivered in? I don't mean to (inaudible).
- Supervisor Cardone: (Inaudible) whata they do? They pump out of this truck into the.
- Lieby Bickel: Yeah.
- Supervisor Cardone: Tanker?
- Lieby Bickel: Yeah.
- Councilman McGinn: Really? I see the line. That's crazy.
- Supervisor Cardone: Here's what I'd like you to do.
- Lieby Bickel: (Inaudible).
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: No. I would like you to video when they get there. I don't care if it's you or your wife. Them pumping the water. Before I make any call or do anything, I want you to video them pumping that into your tank.
- Lieby Bickel: I've got, I have a picture of the guy sitting by the tanker.
- Councilman McGinn: (Inaudible).
- Lieby Bickel: (Inaudible) now they come in the back of the property (inaudible). Here's the other picture of (inaudible) truck. Ok.
- Supervisor Cardone: Let me see Mike, I can't. (Inaudible).
- Councilman McGinn: (Inaudible). Can you go back to the.
- Supervisor Cardone: Well no (inaudible).
- Councilman McGinn: You wanna look at the.
- Supervisor Cardone: (Inaudible).
- Councilman McGinn: Yeah, yeah, the line.
- Supervisor Cardone: The hose.
- Councilman McGinn: I mean.
- Lieby Bickel: (Inaudible).
- Councilman McGinn: So that looks like a vac truck like. So that's, that's discharging water, and not sucking water out?
- Councilman Colon: Yeah.
- Lieby Bickel: This, again they gotta, part of the process they gotta (inaudible).
- Supervisor Cardone: Yeah.
- Lieby Bickel: (Inaudible) pictures if you wanna see them standing by the tank.
- Supervisor Cardone: Yeah.

- Lieby Bickel: (Inaudible).
- Supervisor Cardone: Yeah. If you have a video, that'd be great.
- Councilman McGinn: Alright here. You wanna pass this down to.
- (Inaudible).
- Supervisor Cardone: So here's, here's what I'd like you to do. I want you to e-mail me.
- Councilman McGinn: (Inaudible) you want them emailed to the Attorney?
- Supervisor Cardone: And the Attorney. The photos, and any videos you have of that.
- Lieby Bickel: (Inaudible).
- Supervisor Cardone: Yeah, I listen I.
- Lieby Bickel: (Inaudible).
- Supervisor Cardone: No, no, no. Listen. No. This is not right. So just please, please do that, and we'll, we'll address it.
- Councilman Colon: Can't we just send this picture? This is enough?
- Supervisor Cardone: No, it's. Don, you tell me if this is enough to send a photo. To send a photo. I.
- Lieby Bickel: (Inaudible).
- Supervisor Cardone: I'd rather have it.
- Councilman Colon: A video.
- Supervisor Cardone: I'd rather have a video where it's you know.
- Counsel Don Feerick: How frequently does it come?
- Lieby Bickel: Two times. Two times cause small tanker. Till now we have a 6,000 gallon tanker. And.
- Councilman McGinn: Yeah.
- Lieby Bickel: (Inaudible) like 1,500 gallons. This is like a septic tank (inaudible).
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: Do me a favor. Just go stand by the mic so we can hear.
- Lieby Bickel: If you have only picture, you wanna see how.
- Councilman McGinn: Any picture you have just send it to him, and to these gentlemen here.
- Supervisor Cardone: (Inaudible) yeah.
- Lieby Bickel: What was the question?
- Counsel Don Feerick: Just how frequently does it come?
- Lieby Bickel: Two times. Two times a week.
- Supervisor Cardone: What days does it usually come?
- Lieby Bickel: Monday morning, and Thursday morning about 8:15.
- Councilman Colon: Tomorrow.
- Counsel Don Feerick: So can you shoot that to us tomorrow after you.
- Lieby Bickel: If you want, I should call you on that?
- (Inaudible)
- Supervisor Cardone: No, no, no. I'll stop over there at 8:00.
- Councilman Colon: (Inaudible).

- Lieby Bickel: (Inaudible) 8:15 roughly.
- Supervisor Cardone: 8:15.
- Lieby Bickel: Time they coming.
- Supervisor Cardone: Well, let's not make a slide show out of it. I don't, you know.
- Councilman Colon: (Inaudible) so then you show up.
- Supervisor Cardone: One of us go. I'll go.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: What's that?
- Lieby Bickel: If you want.
- Councilman McGinn: (Inaudible).
- Lieby Bickel: It takes them about a few minutes. If you want I can text you, or email you because this (inaudible) takes a few minutes to fill up.
- Supervisor Cardone: Yeah, alright.
- Lieby Bickel: Should I email you? Call you?
- Supervisor Cardone: Text me. You have my phone.
- Lieby Bickel: Beautiful.
- Supervisor Cardone: Text me.
- Lieby Bickel: Again, (inaudible) there's a filter. But again after with the filter, the clothes after washing it there's a smell, and after we go into the bathroom there is a smell. I keep complaining but, (inaudible) I'm complaining (inaudible) how may months? And I'm the complaining guy.
- Supervisor Cardone: Yeah.
- Lieby Bickel: (Inaudible).
- Supervisor Cardone: Yes. No, I get ya.
- Lieby Bickel: Again, I'm happy that didn't freeze the whole week like last year.
- Supervisor Cardone: Yep.
- Lieby Bickel: Better process. (Inaudible) better process (inaudible). But my question is, what is the plan? I know they say January 6th it got to be done.
- Supervisor Cardone: Ok. So the, the plan is that the if you, you walked in late. So the Bid was awarded. So they're supposed to be applying to us for a Road.
- Lieby Bickel: Plan. Engineer. Approval.
- Supervisor Cardone: Approval to open up the road with our Highway Department. We are awaiting a final draft from the Village of KJ. We sent them some additional changes in the Inter-Municipal Water Agreement with those (inaudible) this afternoon, and hopefully we can move forward.
- Lieby Bickel: Again, I trust you guys with everything with the conditions. Just make sure that this is what I'm getting from them, and I hope in the future you guys should be I'm trusting (inaudible).
- Supervisor Cardone: Exactly.
- Lieby Bickel: And other deals, whatever you guys I trust.

- Supervisor Cardone: Yep.
- Lieby Bickel: And, but make sure (inaudible).
- Supervisor Cardone: Yeah.
- Lieby Bickel: Thanks so much for your time.
- (Inaudible)
- Lieby Bickel: And have a good night. Thank you.
- Supervisor Cardone: Yep.
- Councilman McGinn: Alright, no problem.
- Lieby Bickel: Should I leave it here?
- Supervisor Cardone: (inaudible).
- Councilman McGinn: No, no, take it with you.
- (Laughter)
- Supervisor Cardone: Yeah.
- Councilman McGinn: It's ok.
- Lieby Bickel: Thank you.
- Supervisor Cardone: Thank you.

Action (Resolution), Discussion: 4.7 Possible Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD

2020-#48
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD until February 3, 2020 at 7:10pm.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

5. Audit of Claims

Action (Resolution), Discussion: 5.1 Escrow Abstract

2020-#49
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-01 Escrow containing Check #'s 1892 totaling $17,267.05.

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

Action (Resolution), Discussion: 5.2 General Fund Abstract

2020-#50
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-01 General Fund containing Check #'s 25123 - 25207 totaling $1,022,587.37.

Motion by Mary Bingham, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

Action (Resolution), Discussion: 5.3 Road Opening

2020-#51
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-01 Road Opening containing Check #'s 1287 totaling $1,500.00.

Motion by Councilman - Rick Colon, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

6. Acceptance of Minutes

Action (Resolution), Information: 6.1 Acceptance of December 9, 2019 Meeting Minutes

2020-#52
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of December 9, 2019.

Motion by Mary Bingham, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

Action (Resolution), Information: 6.2 Acceptance of January 8, 2020 Re-Organizational Meeting Minutes

2020-#53
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept the Re-Organizational Meeting Minutes of January 8, 2020.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

7. Budgetary Transfer Requests

Action (Resolution), Discussion: 7.1 Budgetary Transfers Abstract

2020-#54
BE IT RESOLVED that the Town Board of the Town of Monroe approves the following budgetary transfers:
DATE OF AUDIT: JANUARY 22, 2020 Abstract #20-02 Gen

DATE GL NO. DESCRIPTION Account Db Cr
Orange County 2019 & Prior Yr Chargebacks
Judgement & Claims A000-1930-4000-00 E 26,762.34
Contingent Account A000-1990-0000-00 E 24,075.86
Codification A000-8035-4140-00 E 2,686.48

Judgement & Claims B000-1930-4000-00 E 4,983.03
Contingent Account B000-1990-0000-00 E 4,983.03

Judgement & Claims DA00-1930-4000-00 E 2,962.92
Contingent Account DA00-1990-0000-00 E 2,962.92

Fund Balance Unreserved SR00-0909 G 150.94
Misc. Expense SR00-1989-4999-00 E 4,974.69
Fund Balance SR00-0917 G 150.94
Fund Balance SR00-0917 G 4,974.69

Joint Share Sewer SS08-8150-4000-00 E 608.15
Joint Share Sewer SS08-8150-4000-00 E 1,996.72
Fund Balance SS08-0917 G 608.15
Fund Balance SS08-0917 G 1,996.72

Joint Share Sewer SS09-8150-4000-00 E 154.17
Joint Share Sewer SS09-8150-4000-00 E 2,120.98
Fund Balance SS09-0917 G 154.17
Fund Balance SS09-0917 G 2,120.98

Other Govt Support SW12-8310-4999-00 E 942.73
Contingent Account SW12-1990-0000-00 E 942.73
45,656.67 45,656.67
Ambulance
Interfund transfers H005-5031 R 10,000.00
Trans to Capital project fund H005 A000-9950-9000-00 E 10,000.00
10,000.00 10,000.00
Highway
General Repairs Cement DB00-5110-4350-00 E 1,500.00

General Repairs Stone DB00-5110-4357-00 E 1,500.00
General Repairs Uniforms & Boots DB00-5110-4105-00 E 700.00
General Repairs Fuel & Oil DB00-5110-4304-00 E 700.00
General Repairs Uniforms & Boots DB00-5110-4105-00 E 1,000.00
General Repairs Tools & Tool Rental DB00-5110-4103-00 E 1,000.00
General Repairs Uniforms & Boots DB00-5110-4105-00 E 700.00
General Repair Equipment DB00-5110-2000-00 E 700.00
Hwy Admin, Educ., Dues & Meetings A000-5010-4189-00 E 200.00
Hwy Admin Printing & Pub A000-5010-4102-00 E 200.00
Traffic Control Signs A000-3310-2000-00 E 300.00
Hwy Admin Equipment A000-5010-2000-00 E 300.00
Interfund Transfers H010-5031 R 50,000.00
Trans to Capital project fund H010 DB00-9950-9000-00 E 50,000.00
54,400.00 54,400.00
Senior Center
Interfund Transfers H011-5031 R 5,000.00
Trans to Capital project fund H011 A000-9950-9003-00 E 5,000.00
Interfund Transfers H011-5031 R 28,140.00
Snr Center Non Routine Maintenance A000-7620-4003-03 E 28,140.00
33,140.00 33,140.00

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

8. Budget Amendment Requests

Action (Resolution), Discussion: 8.1 AIM Related Payment

2020-#55
BE IT RESOLVED, that the Town Board of the Town of Monroe approves the State Comptroller has mandated that a new revenue code (2750) be used when a town or village receives Aid and Incentives for Municipalities (AIM) related payments.

Account Number Account Name Change Amount
A000-3001 State Rev Sharing (AIM) ($52,000)
B000-2750 AIM Related Payment $52,000

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Action (Resolution), Discussion: 9.1 New York State Association of Towns Delegate Designation

2020-#56
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion adopt a Resolution designating Supervisor Tony Cardone as Delegate, and Councilman Rick Colon as Alternate to attend the New York State Association of Towns Annual Business Meeting with the purpose of electing the president, five vice presidents and voting on the Association's annual legislative platform. The Annual Meeting will be held February 16- 19, 2020 at the New York Marriott Marquis in New York City.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

Action (Resolution), Discussion: 9.2 New York State Association of Towns Annual Membership Dues

2020-#57
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve payment of $1,500 for the annual Town Association Membership Dues for the year beginning January 1, 2020 as authorized by Article 8 of the Town Law. These dues are computed from the latest complete information of the town's "Total Town Revenue" as reported to the Office of the State Comptroller.

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

Action (Resolution), Discussion: 9.3 Orange County Association of Towns Dues and Hospitality Suite Assessment

2020-#58
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve the Annual Dues for the Orange County Association of Towns, Villages & Cities, Inc. in the amount of $100 as well as the $300 assessment toward the Orange County Hospitality Suite at the New York State Association of Towns Annual Meeting being held February 16 - 19, 2020 at the New York Marriott Marquis in New York City.

Motion by Mike McGinn, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

Action (Resolution), Discussion: 9.4 Public Sector HR Agreement

2020-#59
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to authorize the Supervisor to sign the updated professional services agreement with Public Sector HR to reflect an increased hourly consulting fee from $150/hour to $165/hour. The previous agreement was signed in 2016. The remainder of the agreement remains the same as previously approved version.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn

Nay: Mary Bingham

Action (Resolution) Discussion: 9.5 2020 Intermunicipal Agreement for Dog Control Services

2020-#60
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Authorize the Supervisor to sign the 2020 Intermunicipal Agreement with the Town of Woodbury for Dog Control Services.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

Action (Resolution) Discussion: 9.6 Return of Fees Paid to Building Department

2020-#61
BE IT RESOLVED that the Town Board of the Town of Monroe approves request by Building Department to return $50 fee to Mrs. Marissa Ingenito for payment they made for an accessory apartment renewal. The application was taken in error as the new law passed in November 2017 and did not apply to them since they have a CO without any change prior to that date.

Motion by Councilman - Rick Colon second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

2020-#62
BE IT RESOLVED that the Town Board of the Town of Monroe approves request by Building

Department to return $50 fee to Mr. John McGee for payment they made for an accessory apartment renewal. The application was taken in error as the new law passed in November 2017 and did not apply to them since they have a CO without any change prior to that date.

Motion by Councilman - Rick Colon second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

Action (Resolution) Discussion: 9.7 Proposed Revisions to the Accessory Apartment Code

2020-#63
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to send proposed revisions to the Accessory Apartment Code submitted by Building Inspector Ben Maldonado to the Planner for review.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

Action (Resolution) Discussion: 9.8 Senior Center HVAC Replacement Bid

2020-#64
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to allow us to go out to Bid for the HVAC Units at the Senior Center. Town Clerk sending Ad to Times Herald Record tomorrow to be published on Monday. Bids can be picked up in Town Clerk's Office. Walk-thru on February 11 2020. Return date February 19 2020 at 2:00pm. Charge for Bids will be advertised in Notice.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

Action (Resolution) Discussion: 9.9 NYClass

2020-#65
BE IT RESOLVED that the Town Board of the Town of Monroe approves Cooperation Resolution WHEREAS New York General Municipal Law Article 5-G Section 119-o (Section 119-o) empowers municipal corporations (defined in Article 5-G Section 119-n to include school districts boards of cooperative educational services counties cities towns and villages and districts) to enter into amend cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions powers and duties on a cooperative or contract basis;
WHEREAS the Town of Monroe wishes to invest portions of its available investments funds in

cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28 2019;
WHEREAS the Town of Monroe wishes to assure the safety and liquidity of its funds;
Now therefore it is hereby resolved as follows:
That Supervisor Tony Cardone is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28 2019 in the name of and on behalf of Town of Monroe.

Motion by Mary Bingham second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

Discussion: 9.10 Amended Fee Schedule

Still being worked on. Would like to think about raising some of the water rents. Finance Department working on an analysis. Hopefully next meeting we can work on this a little bit more. Action (Resolution) Discussion: 9.11 Cub Scout Pack 488 Pancake Breakfast Fundraiser

Purpose: To raise funds for Pack 488's annual award & banquet in the spring.

Cost to Guests: $7 –the majority of tickets will be pre-sold

# of guests: 200 -divided between 2 specified seating's

Kitchen Use: Will be adults only no children.

2020-#66

BE IT RESOLVED that the Town Board of the Town of Monroe allow Cub Scout Pack 488 to use the Senior Center to have a Pancake Breakfast Fundraiser on Saturday February 8 2020 between the hours of 6:00 am thru 11:30am (this includes time to setup breakdown and clean the senior center after the event). First seating will be at 8:30 am & Second seating will be at 10:00 am.
Ann Marie Morris will meet with Cub Scout Pack 488 Pack Leaders to review plan for use of the kitchen & main room application COI user fee and refundable security deposit. All paperwork must be completed & submitted 7 days prior to event--January 31 2020.

Motion by Mike McGinn second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

Information: 9.12 Boy Scout Troop #440 - Merit Badges

Boy Scout Troop #440 - Merit Badges. To hear Cody Shapiro's Discussion regarding the Merit Badges and Board Member's comments please go to Board Doc's Video Clip #9.12 0:39:28.
10. Presentations

Discussion Information: 10.1 Monroe Volunteer Ambulance

To hear discussion regarding Bid Specs for new Ambulance and Board Member's responses please go to Board Doc's Video Clip #10.1 0:41:42. Action (Resolution) Information: 10.2 Real Term Energy

2020-#67
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table Real Term Energy until February 3 2020.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

11. Motions From the Floor

Action (Resolution) Discussion: 11.1 Highway Department - Trailer Purchase

2020-#68
BE IT RESOLVED that the Town Board of the Town of Monroe approves purchase of 2020 Integrity Trailers HL7X14T Enclosed Cargo Trailer Color-Silver GVW-7700 lbs VIN-55NBE1426L1007197 for $7350.00. This will be split between Highway for $3675 and the Water Districts $3675.00 for trailer to be purchased from Skyline Equipment.

Motion by Mary Bingham second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

12. Old Business

Action (Resolution) Discussion: 12.1 11 Jeanibo Road

NO ACTION TAKEN AT THIS TIME. **2020-#69**
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter of Jeanibo Road until February 3 2020.

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

13. Public Comment

Information: 13.1 Rules for Public Comment

Discussion Information: 13.2 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 #13.2 0:52:25.

- Ward Brower
- Mike Goldstein 14. Announcements

15. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 15.1 Enter into Executive Session

2020-#70
BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Litigation.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

16. Return to Regular Meeting

Action (Resolution): 16.1 Return to Regular Meeting

2020-#71
BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

17. Adjournment

Action (Resolution): 17.1 Adjournment of Meeting

2020-#72
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of January 22 2020 at 8:16pm.

Motion by Councilman - Rick Colon second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham

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