

MONROE TOWN BOARD MEETING MINUTES

— 02/10/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, February 10, 2020)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting of February 10, 2020

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

2020-#94

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 10, 2020.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

3. Community/Announcements

Information: 3.1 2020 Town of Monroe Board Vacancies

The Town of Monroe is seeking candidates to serve on the following Boards in 2020:

Planning Board (1 vacant position)

Zoning Board of Appeals (2 vacant alternate member positions)

Conservation Advisory Council (3 vacant positions)

Board of Ethics (1 vacant position)

Those interested in filling any of these vacancies should submit a letter of interest and resume for consideration to the Town of Monroe Supervisor's Office by February 14, 2020.

Online Application:

<https://www.monroeny.org/jobs.html>

By Mail:

Town of Monroe

Attention: Jennifer Schnaars, Secretary to the Supervisor

1465 Orange Turnpike

Monroe, New York 10950 Information: 3.2 Constant Contact Update

To hear Supervisor Cardone's update regarding Constant Contact, please go to Board Doc's Video Clip #3.2, 0:1:35. Information: 3.3 2020 Census

To hear Councilman McGinn's comments regarding the 2020 Census, please go to Board Doc's Video Clip #3.3, 0:1:58. Information: 3.4 Moment of Silence

To hear Supervisor Cardone's comments regarding a Moment of Silence in the passing of Ricky Beams (Highway Department) wife, please go to Board Doc's Video Clip #3.4, 0:3:32.

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-#95

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, Sal Scancarello

****NO ONE SIGNED UP TO SPEAK AT THIS TIME**** regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear Board Members comments please go on-line to Board Docs Video Clip #4.1, 0:4:16.

- Supervisor Cardone: Anybody sign up?
- Town Clerk Mary Ellen Beams: We have no one signed up Mr. Supervisor.
- Supervisor Cardone: Ok.
- Councilman McGinn: Ok, jus.
- Supervisor Cardone: Go ahead.
- Councilman McGinn: Yeah, the update is basically, the Planner is working on the DGIS that he will be presenting to the Board. Once we get that DGIS we will either vote as a Board to accept or reject it, and then at that point we will set a Public Hearing to go forward with that and. So, he's almost done. He's working very diligently. So, we hope to by certainly by the next meeting to have that in hand, and able to move the process forward.
- Supervisor Cardone: Ok.

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-#96

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the

Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code until March 2, 2020 at 7:00pm.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

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-#97

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 Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

****NO ONE SIGNED UP TO SPEAK AT THIS TIME**** regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear Board Members comments please go on-line to Board Docs Video Clip #4.3, 0:5:42.

- Supervisor Cardone: Any other updates on that or we just I think believe waitin for some response back from the County.
- Councilman McGinn: Yeah, still waitin on the County.
- Supervisor Cardone: Anybody sign up to speak?
- Town Clerk Mary Ellen Beams: We have no one signed up to speak.
- Supervisor Cardone: Ok.

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-#98

BE IT RESOLVED that the Town Board of the Town of Monroe 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 March 2, 2020 at 7:05pm.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Information: 4.5 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-#99

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, Sal Scancarello

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, 0:6:49.

- Michale Dixler

- David Dixler

- Supervisor Cardone: The construction over there had started, so with respect to the IMA we have a, we, we're still waiting for Mr. Nugent to review some of the responses that he received with regard to changes to the IMA from Mr. Protter. He, it's my advice that we continue this until Mr. Nugent is present. Not that John Kolesar isn't qualified, but I know that Brian, and I spoke today, and he expressed some, some reservations about some of the terms that had come back, so we have to work through some of those. So is there anybody in the audience that signed up to speak?

- Town Clerk Mary Ellen Beams: Michale Dixler:

- Supervisor Cardone: Ok.

- Michale Dixler: Hello.

- Councilman Scancarello: Hello.

- Councilman McGinn: Hello Ms. Dixler.

- Michale Dixler: Hi. Hope everybody's well.

- Supervisor Cardone: Just state your name, and.

- Michale Dixler: My name is Michale Dixler. I live at 45 Old Country Road in the Town of Monroe. Thank you for getting the work started. It is a grand mess over there. One of the questions that I had is, is one of those gentlemen working there a Civil Engineer. I mean.

- Supervisor Cardone: I would have to defer to.

- Highway Superintendent John Scherne: I haven't heard of any.

- Michale Dixler: Ok.

- Highway Superintendent John Scherne: Basically the construction outfit right now is, is working under the guidance of I guess the Town of Palm Tree (inaudible), and you know they're doing the job on that aspect.

- Michale Dixler: Ok, I mean They're, they're working steadily. It's an awful mess though which

brought up a few things we were thinking about this afternoon. At some point, I assume they restore the road.

- Highway Superintendent John Scherne: Yes.
- Michale Dixler: I mean there are enormous.
- Highway Superintendent John Scherne: There's a Bond.
- Michale Dixler: Ruts.
- Highway Superintendent John Scherne: Right now. They have a Bond.
- Michale Dixler: Ah ha.
- Highway Superintendent John Scherne: With the Highway Department.
- Michale Dixler: Yeah.
- Highway Superintendent John Scherne: And, and that road will be put back together the way, you know the way it was.
- Michale Dixler: Ok, and does that happen after all the hook-ups that people. I mean supposedly we have like six months from when I don't know but, six months to request a hook-up. So, is the road restored at all before that or.
- Highway Superintendent John Scherne: The road would be restored before that.
- Michale Dixler: Mmm, hmm. Ok.
- Highway Superintendent John Scherne: At that time when you want to perform your individual hook-up.
- Michale Dixler: Mmm hmm.
- Highway Superintendent John Scherne: You would have to come for a Curb Cut approval at the Highway Garage.
- Michale Dixler: I'm sorry, a what approval.
- Highway Superintendent John Scherne: Basically, a Road Opening Permit, Curb Cut Approval. You would have to pay for that fee, and that, that's something that you would have to do.
- Supervisor Cardone: Well you wouldn't have to pay for it.
- Highway Superintendent John Scherne: Right.
- Supervisor Cardone: The, the you know the Village of (inaudible) KJ would have to pay for it.
- Highway Superintendent John Scherne: Village of Palm Tree would have to do it. If I were you guys, I would try to get it hooked up to the shoulder of your property while they're there. I mean that would be the.
- Michale Dixler: Well the, the gentlemen that are working now said that they are not, they're just doing the main.
- Councilman McGinn: (Inaudible).
- Michale Dixler: They will not be, somebody else does the connections.
- Highway Superintendent John Scherne: Ok.
- Michale Dixler: That's, that's what.
- Supervisor Cardone: That's the way, that's the way the Bid was written as well.
- Michale Dixler: Mmm hmm.
- Supervisor Cardone: So.

- Michale Dixler: Yeah. And is it possible to see the plans for that? I assume somebody has plans or do I ask them directly.
- Supervisor Cardone: I would ask KJ directly. Their Engineer should have the plans.
- Councilman Colon: They should have them on site too.
- Supervisor Cardone: And they should have the plans on site.
- Michale Dixler: No at the site I mean. Yeah.
- Supervisor Cardone: Yeah, yeah.
- Michale Dixler: Ok.
- Councilman Colon: I don't think it is a big secret. They'll probably show em to ya.
- Michale Dixler: Ok. And who does the hook-ups in our homes? How is that handled?
- Supervisor Cardone: Well, I would say.
- Councilman Colon: (Inaudible) doin the hook-up I guess.
- Supervisor Cardone: I, I would say that's gonna be done by whoever the Village of Kiryas Joel hires to do those hook-ups.
- Michale Dixler: And what oversight does the Town of Monroe provide for that?
- Supervisor Cardone: That's part of the issue that we're working through in the IMA.
- Michale Dixler: The Inter-Municipal thing.
- Supervisor Cardone: Yes.
- Michale Dixler: Ok. Alright so there will be oversight somewhere.
- Supervisor Cardone: Yes.
- Michale Dixler: From Monroe. I mean is it like when you build a house you need a Certificate of Occupancy, and.
- Supervisor Cardone: Yeah, this is the only thing is the uniqueness of it is that we only own the, the road.
- Michale Dixler: Mmm hmm.
- Supervisor Cardone: We don't own any of the improvements or the water di or the Water District that well, I shouldn't say. We don't own the improvements, and the wells.
- Councilman McGinn: Infrastructure.
- Supervisor Cardone: Or Pump House, or any of the structures that the Water District is in.
- Michale Dixler: Ok, but there will be some supervision.
- Supervisor Cardone: There will be some supervision.
- Michale Dixler: Ok. We were thinking about you know when you, I mean it's an awful mess there now.
- Supervisor Cardone: I was there, I was there on Friday.
- Michale Dixler: Yeah.
- Supervisor Cardone: So I know.
- Michale Dixler: And there's mud all over the place, and I told them I no longer have a place to walk my dog. I mean it's like you know.
- Supervisor Cardone: The weather hasn't helped either.
- Highway Superintendent John Scherne: And there is a construction zone at this time.

- Michale Dixler: Right. Yes.
- Highway Superintendent John Scherne: And that's unfortunately that's just the way it is. I was actually took a ride through there today so (inaudible) it is.
- Michale Dixler: Yeah.
- Supervisor Cardone: It's gonna get worse before it gets better.
- Highway Superintendent John Scherne: Yeah.
- Michale Dixler: Wonderful.
- Highway Superintendent John Scherne: It's, it's a tough time of year to do this type of project.
- Michale Dixler: Right, ok. And the sides of the road, you know like the part after the mailboxes between, you know like, we don't have curbs, and we don't have catch basins, and I see that they did put in a fire hydrant right next door to me which I'm delighted about. However, you know when a fire hydrant I hope it's never used but you know they'll gonna be flushing all these things, are they not? I mean once you put in this main it's got to be.
- Supervisor Cardone: I would, I would.
- Michale Dixler: Flushed to get.
- Councilman McGinn: I mean I don't have catch basins on my block either.
- Michale Dixler: Ah ha.
- Councilman McGinn: It's basically, and I've seen when it does get flushed. It's listen, the water goes out, it dissipates. You know they obviously they're not gonna do it in weather like this where lawns are saturated, and things like that. But, but for the most part, and John you can speak. You know better at that.
- Highway Superintendent John Scherne: Yeah, I mean it's every three months or so that they have to flush the hydrants. Just, it's a five minute flush usually just to keep everything down that's supposed to be down. On the Health Department side of it that they have a schedule. They'll advise everybody when they do that.
- Michale Dixler: Mmm hmm.
- Highway Superintendent John Scherne: A week before hand. But as far as curbs go, yes we have a lot of roads in the Town of Monroe without curbs.
- Michale Dixler: Right so.
- Highway Superintendent John Scherne: Curbs are very expensive, and once we put curbs in then we have to be maintaining them. So that's another expense for the tax payers.
- Michale Dixler: So where, if there are no catch basins going in, (inaudible) we do have a sewer line there.
- Highway Superintendent John Scherne: Well you yes.
- Michale Dixler: Where does all the water.
- Highway Superintendent John Scherne: You have a sewer line there. I'm not sure what's at the end of the cul-de-sac but the water runs all down hill. You are on a hill that's gonna run down to the cul-de-sac, and run where it's been running (inaudible).
- Supervisor Cardone: (Inaudible) which I believe is out to Larkin Drive.

- Highway Superintendent John Scherne: Right, that which leads out to Larkin Drive, and the little swampy areas you know. So there is.
- Michale Dixler: Ah ha.
- Highway Superintendent John Scherne: A place for the water to escape. It's just.
- Michale Dixler: Yep. And is there an order with which houses will be hooked up? How is that.
- (Inaudible)
- Michale Dixler: How is it determined who gets hooked up first? I mean we have a couple of people who have no water.
- Supervisor Cardone: Well, the three people that do not have water will get hooked up first.
- Michale Dixler: Ok, and when do we need to put in our requests for hook-ups?
- Supervisor Cardone: That's part of the IMA.
- Michale Dixler: Mmm hmm.
- Supervisor Cardone: That presently is six months. Within six months of when the IMA is signed.
- Michale Dixler: Mmm hmm.
- Supervisor Cardone: So, that's not finalized yet, but that's (inaudible) direction.
- Michale Dixler: And that would go to the Town?
- Supervisor Cardone: No. Your, your request for hook-up would go to Village of KJ.
- Michale Dixler: Ah ha.
- Supervisor Cardone: Cause they're the ones performing the work. We'll, we would be so to speak cc'd on it, but.
- Michale Dixler: Ok, so we'll have all that information?
- Supervisor Cardone: Once the IMA's worked out you will have all that information.
- Michale Dixler: Did they, we, we did see in it one proposal which I gather has been changed in some ways. Will, will we see another proposal?
- Supervisor Cardone: When the proposal is finalized prior to it being finalized, and approved by this Board.
- Michale Dixler: Mmm hmm.
- Supervisor Cardone: You will receive a copy of it.
- Michale Dixler: Ok. Alright. Ok, that's so in other words their plumbers will be doing or whoever it is. What do they do? They hire a company to do the hook-ups or.
- Supervisor Cardone: I don't know how they're gonna handle it. Like if, if we did it here our Highway Department would be doing it.
- Highway Superintendent John Scherne: Well from, from the shut off to, to the house is, is usually private, that's why I said you know that would be from the curb cock to where the water shuts off from the roadway, to your house is your responsibility.
- Michale Dixler: Not is this case.
- Highway Superintendent John Scherne: (Inaudible)
- Supervisor Cardone: But.
- Michale Dixler: Not in this case.

- Supervisor Cardone: Yeah, but, but, but.
- Highway Superintendent John Scherne: Normally. This would be Palm Tree's responsibility now. It's not going to be your responsibility per say. It's gonna be (inaudible) Palm Tree's. But if you was up on High Ridge Road from, from the water shut off to the road to your house.
- Michale Dixler: Right.
- Highway Superintendent John Scherne: Is homeowners responsibility.
- Michale Dixler: That's, that's how it was with the sewer connection.
- Highway Superintendent John Scherne: Correct. Correct.
- Michale Dixler: And that was fine but, yeah.
- Supervisor Cardone: But, but you won't have any responsibility with respect to this because it's part of the IMA.
- Councilman Colon: (Inaudible)
- Supervisor Cardone: Palm Tree, Vill, I'm sorry, Village of KJ would be providing that.
- Michale Dixler: Ok. I'm still a little skeptical about how that's all going to happen. Not because of the Board. They've been cooperative. But because of the resistance on the other side.
- Supervisor Cardone: Well, I, I will tell you this.
- Michale Dixler: Yes.
- Supervisor Cardone: You know we have had oversight with respect to this from day one.
- Michale Dixler: Mmm hmm.
- Supervisor Cardone: So we will still have oversight with respect to the connection that you have.
- Michale Dixler: Ok, I'm glad to hear that.
- Supervisor Cardone: And then one point with regard to your, your husband's request for the use of your well.
- Michale Dixler: Mmm.
- Supervisor Cardone: For filling up pools, and watering the lawn.
- Michale Dixler: Ah ha.
- Supervisor Cardone: The Department of Health approved that as long as it's a separate, and distinct system. So, it has to be disconnected from your home, and.
- Michale Dixler: Hmm.
- Supervisor Cardone: Cannot be reconnected to your home.
- Michale Dixler: Interesting. Ok so we will have use of that, not that we. We don't have a pool, nor are we putting one in, and we never water our lawn. But you know we do.
- Supervisor Cardone: (Inaudible)
- Michale Dixler: Water our flowers sometimes, and it's not.
- Supervisor Cardone: Yeah.
- Michale Dixler: Oh that's, that's great that we will have that ability.
- Supervisor Cardone: Yeah.
- Michale Dixler: Ok, great. Alright. Thank you for your time.

- Supervisor Cardone: Anytime.
- Councilman McGinn: You're welcome.
- Councilman Scancarello: Thank you.
- Supervisor Cardone: Thank you Mrs. Dixler.
- David Dixler: You covered everything.
- Michale Dixler: (Inaudible)
- Supervisor Cardone: Anyone else sign up?
- Town Clerk Mary Ellen Beams: David Dixler.
- David Dixler: She, she speaks better than I do.
- (Laughter)
- David Dixler: Thank you.
- Town Clerk Mary Ellen Beams: That's all that signed up.
- Supervisor Cardone: Ok. Anyone else have comment up here? Ok.

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

2020-#100

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD until March 2, 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, Sal Scancarello

5. Audit of Claims

Action (Resolution), Information: 5.1 General Fund Abstract

2020-#101

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-10 General Fund containing Check #'s 25319 - 25360 totaling \$138,894.01.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 5.2 Escrow Abstract

2020-#102

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-02 Escrow containing Check #s 1893 - 1900 totaling \$22,776.20.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

6. Acceptance of Minutes

Action (Resolution), Information: 6.1 Acceptance of February 3, 2020 Meeting Minutes

2020-#103

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of February 3, 2020.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

7. Budgetary Transfer Requests

Action (Resolution), Discussion: 7.1 Ambulance

2020-#104

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve the Budgetary Transfers totaling \$223,569.00 as read by Town Clerk Mary Ellen Beams.

2020 Budget Transfer-Ambulance

DATE GL NO. DESCRIPTION Account Db Cr

2/10/2020 Trans to Cap. Project H005 Ambulance E A000-9950-9000-00 28,000.00

A CASH-SAVINGS 8935 G A000-0201 28,000.00

H CASH SAVINGS 0714 G H005-0201 28,000.00

INTERFUND TRANSFER G H005-0531 28,000.00

AMBULANCE AUTO INSURANCE E A000-4540-4600-00 162.64

A CASH-SAVINGS 8935 G A000-0201 162.64

H CASH SAVINGS 0714 G H005-0201 162.64

AMBULANCE EQUIPMENT PURCHASE E H005-4540-2000-00 162.64

E A000-4540-2000-00 6,000.00

A CASH-SAVINGS 8935 G A000-0201 6,000.00

H CASH SAVINGS 0714 G H005-0201 6,000.00

AMBULANCE EQUIPMENT PURCHASE E H005-4540-2000-00 6,000.00

post in book

H CASH CHECKING 5083 G H005-0200 44,162.64

H CASH SAVINGS 0714 G H005-0201 44,164.64

post in book and trans at bank

H CASH CHECKING 5083 G H005-0200 179,406.36

H CASH SAVINGS 0714 G H005-0201 179,406.36

Ambulance Cost = \$223,569.00

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

8. New Business

Action (Resolution), Discussion: 8.1 Part-Time Clerk, Highway Department

2020-#105

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Table the matter of hiring of a Part-Time Clerk for the Highway Department until March 2, 2020.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 8.2 2020 Solitude Lake Management Proposal for Round Lake

2020-#106

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the 2020 Lake Management Service Contract for the treatment of Round Lake by Solitude Lake Management for a contract term of February 1, 2020 through August 31, 2020.

2020 Lake Management Contract Price: \$19,450.00

Monthly Invoices: \$3,890.00 per month, April through August

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Information: 8.3 Additional Treatment Services, Round Lake

2020-#107

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion regarding additional treatment services at Round Lake including:

MD Pellet Applications at Ehrenreich Residence (Round Lake) targeting approximately a .25 – acre area.

Cost:

\$1,000.00 Annual (\$250 monthly) for (4) months (June - September)

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 8.4 Change Order-Excel Security Corp.

2020-#108

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept Change Order submitted by Excel Security Corp. for additional security related equipment for Town Hall that was not included in the previously accepted proposal dated September 17, 2019. One included in packet was not the one that was sent out this past Thursday. Amount \$22,301.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Information: 8.5 Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

To hear Supervisor Cardone, and Councilman McGinn's discussion regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC, please go to Board Doc's Video Clip #8.5,

2020-#109

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC for March 2, 2020 at 7:15pm.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

9. Old Business

Action (Resolution), Discussion: 9.1 Library Agreement

2020-#110

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Authorize

Supervisor to sign the 2020 agreement between the Town and Monroe Free Library.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 9.2 Purchase of New Town Ambulance

2020-#111

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the purchase of the new Town ambulance at a cost of \$223,569.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 9.4 ZBA Return Escrow-Nelson Luciano

2020-#112

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve return of Escrow Balance to Nelson Luciano who has withdrawn his application. The final invoice has been paid.

Acct # Z037-2019 \$1,825.00

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion, Information: 10.2 Public Comment

****NO ONE SIGNED UP FOR PUBLIC COMMENT AT THIS TIME.**** 11. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 11.1 Enter into Executive Session

2020-#113

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss a disciplinary matter concerning a certain employee.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

12. Return to Regular Meeting

Action (Resolution): 12.1 Return to Regular Meeting

2020-#114

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 Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

13. Motions From the Floor

Action (Resolution), Information: 13.1 Re-Appoint Rosemary Knapp to B.A.R.

2020-#115

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Re-Appoint Rosemary Knapp to the B.A.R., slot #1 Term to expire September 30, 2024.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Information: 13.2 Resolution: Disciplinary Matter

2020-#116

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby authorized the Town Supervisor to serve the Notice of Discipline with Charges and Specifications and the Notice of Suspension in the form presented to the Town Board upon a certain Town employee identified and known to the Town Board.

This Resolution shall be effective immediately.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Information: 13.3 Part-Time Clerk, Highway Department

2020-#117

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to rescind prior Motion, and approve the hiring of Danielle Adair for the position of Part-Time Clerk in the Highway Department at a rate of \$17.50 per hour. Danielle Adair has been pre-approved for

employment by the Orange County Department of Human Resources. 20 hours/week max.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2020-#118

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of February 10, 2020 at 8:05pm.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello