

MONROE TOWN BOARD MEETING MINUTES

— 03/02/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, March 2, 2020)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting of March 2, 2020

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

2020-#124

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 2, 2020.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Public Hearing

Action (Resolution), Discussion: 3.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2020-#125

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 Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

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

NO ONE SIGNED UP FOR PUBLIC COMMENT AT THIS TIME. To hear Councilman, Supervisor Cardone, and Counsel Nugent's discussion regarding the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code please go on line to Board Doc's Video Clip #3.1, 0:0:58.

- Supervisor Cardone: Anyone sign up to speak?

- Deputy Town Clerk Valerie Bitzer: No one has signed up.
- Supervisor Cardone: No one has signed up. Ok.
- Councilman McGinn: Ok.
- Supervisor Cardone: Councilman McGinn.
- Councilman McGinn: Yeah, so, so the, our, our Planner has submitted the DGIS finally for this. I don't mean finally, like it took him a long time. It was very involved effort. But he, he has submitted to, submitted to the Town Board the DGIS for the CCR. We have reviewed it, and I'd like to make a Motion to accept the CCR, the DGIS for the CCR.
- Counsel Nugent: And to set a Public Hearing.
- Councilman McGinn: Yeah, and set a Public Hearing.
- Supervisor Cardone: Well we gota do it individually.
- Councilman McGinn: I know.
- Supervisor Cardone: We gota accept it as complete, right? That's the first question.
- Counsel Nugent: Well we have it, we have it as one Resolution.
- Supervisor Cardone: Oh you do.
- Counsel Nugent: Yeah. (Inaudible).
- Councilman McGinn: Ok.
- Counsel Nugent: (Inaudible).
- Councilman McGinn: So, so I'd like to.
- Supervisor Cardone: Read that.
- Councilman McGinn: I'd like to accept the.
- Supervisor Cardone: You wanna read the Where As's?
- Councilman McGinn: Yes, yes, I'll do the whole, the whole, the whole thing. Ok. Ok. (READS RESOLUTION) And I think the only change in this is in the 1, 2, 3, 4 Where As. I believe it was February 27th was the date.
- Counsel Nugent: For which, the.
- Councilman McGinn: For the submitted it on the 27th.
- Counsel Nugent: I think the date I'm going off the document (inaudible) when it first came to the Town. The DGIS is the 21st but.
- Councilman McGinn: Really?
- Counsel Nugent: Yeah.
- Councilman McGinn: Oh, alright. Yeah, I was just thinking when it finally went out to the Board. You know.
- Counsel Nugent: Yeah.
- Councilman McGinn: Oh, you're saying after corrections. Ok. Alright.
- Counsel Nugent: (Inaudible).
- Councilman McGinn: That's fine. I just want to make sure we're good. Ok. **2020-#126**

BE IT RESOLVED that the Town Board of the Town of Monroe made the following Resolution by Councilman McGinn, and seconded by Councilman Colon.

ADOPTION OF AMENDMENTS TO CHAPTER 57 (ZONING) CREATING A

CONSERVATION CLUSTER RESIDENTIAL ZONE (CCR) FLOATING ZONE DISTRICT:
ACCEPTANCE OF DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT AS
COMPLETE AND SETTING A PUBLIC HEARING REGARDING SUCH DRAFT GENERIC
ENVIRONMENTAL IMPACT STATEMENT

WHEREAS, the Town Board for the Town of Monroe ("Town Board") is considering the adoption of a proposed Local Law to amend Chapter 57 of the Town Code to add Article XXI entitled "Special Planning Districts"; and

WHEREAS, the proposed Local Law is an amendment to a use in the Town Zoning Code affecting more than twenty-five acres, and was thereby determined to be a Type I action; and
WHEREAS, the Town Board previously declared itself Lead Agency so the sole agency with authority to adopt the proposed Local Law and issued a positive declaration on September 23, 2019, directing the preparation of a Draft Generic Environmental Impact Statement ("DGEIS"); and

WHEREAS, the Town received the DGEIS prepared by the Town Planner and submitted to the Town Board on February 21, 2020 and the Town Board has reviewed the same; and

WHEREAS, a proposed Notice of Completion of the DGEIS has been prepared and submitted to the Town Board.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. All "Whereas" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The DGEIS is hereby accepted by the Town Board as complete and sufficient in scope for public review and comment.

Section 3. A Public Hearing on the DGEIS is hereby scheduled on March 25, 2020 at 7:00 p.m. at the Monroe Senior Center, 101 Mine Road, Monroe, New York 10950.

Section 4. The Notice of Completion of the DGEIS shall be forwarded, with any necessary accompanying documents, to any and all appropriate entities, as identified on the Notice of Completion and a copy shall be filed with the New York State Department of Environmental Conservation Environmental Notice Bulletin.

Section 5. The Town Clerk and any officers or employees of the Town are authorized to effectuate the provisions of this Resolution, including publishing and posting the March 25, 2020 public hearing set by the Town Board.

Section 6. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone, Supervisor [X] [] [] []

Michael McGinn, Councilperson [X] [] [] []

Richard Colon, Councilperson [X] [] [] []

Mary Bingham, Councilperson [X] [] [] []

Sal Scancarello, Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

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

Motion Carries

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

Action (Resolution), Discussion: 3.2 Possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2020-#127

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 March 16, 2020 at 7:05pm.

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, Sal Scancarello

Action (Resolution), Discussion: 3.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#128

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 Sal Scancarello, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

NO ONE SIGNED UP FOR PUBLIC COMMENT AT THIS TIME. To hear Board Members, and Counsel Nugent's discussion regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law, please go on line to Board Doc's Video Clip #3.3, 0:6:47.

- Supervisor Cardone: Anyone sign up to speak?
- Deputy Town Clerk Valerie Bitzer: No one has signed up.
- Supervisor Cardone: No one has signed up to speak. Ok. Anybody have any comments?
- Councilman McGinn: (Inaudible), I think we're, are we still waiting on something back from the County on this, is that the.
- Supervisor Cardone: We're waiting on something back from the County, and.
- Councilman Colon: It has to go to the State right?
- Supervisor Cardone: I don't know. Brian, does it have to go to the State?
- Counsel Nugent: Um.
- Supervisor Cardone: Counsel?
- Counsel Nugent: I think we're waitin for the County on this one.
- (Inaudible)
- Supervisor Cardone: Yeah.
- Councilman Colon: Right, but afterwards it goes to the State correct?
- Councilman McGinn: Well, at the end it goes.
- Councilman Colon: Yeah.
- Councilman McGinn: Once we adopt it.
- Counsel Nugent: You adopt it.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Ok.
- Councilman McGinn: Yeah, but we don't have, we'll have to, we'll have to ask, have the Planner check, check on that up there ya know?
- Supervisor Cardone: Yeah. Ok.
- Councilman McGinn: So.
- Supervisor Cardone: Alright, that said.
- Councilman McGinn:
- Councilman Colon:

Action (Resolution), Discussion: 3.4 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-#129

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 March 16, 2020 at 7:10pm.

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

Final Resolution: Motion Carries

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

Information: 3.5 Public Hearing - Old Country Road Water District

Action (Resolution), Information: 3.6 Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD

2020-#130

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 Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, 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 Doc's Video Clip #3.6, 0:8:17.

- Howard Protter
- Michele Dixler
- David Dixler
- Lieby Bickel
- Jacob Bickel

- Supervisor Cardone: Anybody sign up to speak?
- Deputy Town Clerk Valerie Bitzer: Michele Dixler, and David Dixler.
- Howard Protter: If I could just bring the Board up to speed first. Give you a status report.
- Supervisor Cardone: Sure.
- Michele Dixler: Could you speak up please.
- Supervisor Cardone: How are you tonight?
- Howard Protter: Is this better?
- Councilwoman Bingham: Mmm hmm.
- Councilman Colon: Yeah, it's better.

- Howard Protter: Ok.
- Counsel Nugent: Howard, just state your name for the record so they have it.
- Howard Protter: Yes, Howard Protter. I'm here on behalf of the Village of Kiryas Joel. For the Board's Certification, and for the public the Bacteriological Testing, and Pressure Tests on the Old Country Road Water Main was successfully completed last week, and the construction of the main is complete. The Village will be submitting certification documents to the Board of Health this week, and we expect to obtain authorization to activate the water main in the near future. The next steps will be to install service connections. We've been contacted by several property owner's that have expressed interest in connecting. The Village's position is, we're going to immediately connect those that are without water, and that once the water district is finalized we will connect all those others that wish to be connected.
- Supervisor Cardone: Ok.
- Howard Protter: I have also received a revised version of the Inter-Municipal Agreement, and that's still being reviewed by my client.
- Supervisor Cardone: Ok.
- Howard Protter: If there's any questions on that?
- Supervisor Cardone: Nope.
- Howard Protter: Ok.
- Counsel Nugent: Thank you Howard.
- (Inaudible)
- Supervisor Cardone: Thank you very much.
- Howard Protter: Thank you.
- Supervisor Cardone: Appreciate your diligence.
- Howard Protter: Thank you.
- Supervisor Cardone: Michele Dixler.
- Deputy Town Clerk Valerie Bitzer: Michele Dixler.
- Michele Dixler: Hello again.
- Supervisor Cardone: How are you?
- Michele Dixler: Nice to see everyone.
- Supervisor Cardone: Just state your name please.
- Michele Dixler: My name is Michele Dixler. I live at 45 Old Country Road in Monroe. I have a few questions.
- Supervisor Cardone: Before, before you begin just so the Board's aware.
- Michele Dixler: Yeah.
- Supervisor Cardone: Last meeting Mrs. Dixler asked us for a copy of the proposed agreement. I dropped one off to her on Friday afternoon so.
- Michele Dixler: Thank you. Yeah, and I read it as thoroughly as I could. My husband took a look at it. Mr. Bickel took a look at it so. Hopefully we all took a look. Ok, so the questions that came to mind (inaudible) this is a few of them. On page three, paragraph 10.
- Supervisor Cardone: Go head.

- Michele Dixler: I understand this to mean that water is to be provided at no cost for the hook-ups, and I think that the blue type clarifies this, and definitely should be included. Also on page three, paragraph 12 it says service connection fees shall be waived for single family homes with an insufficient water supply., Well, I have two questions on that. One is, I have a legal two family home. It is presently being used as a one family home, but I've been probably paying taxes on it all the forty years that we've lived there. And so my question is do we get two hook-ups or how does that, how is that work.

- Supervisor Cardone: (Inaudible) I'm, I'm gonna defer to Counsel. I would think that's something that would have to be negotiated.

- Counsel Nugent: Yeah. I don't know if there's a (inaudible) from the Village you know as.

- George Carney: Can you bring the microphone down please Brian.

- Counsel Nugent: As to a two family, I don't know if there's any position from the Village on waiver of the fees for two. It just wasn't discussed to be honest with you so I don't know if.

- Michele Dixler: Ok.

- Counsel Nugent: They're opposed or for it but we can talk to the Village, and ask you know or see if we could change that language to existing single or two family homes. I imagine there's no three families that we know of.

- Michele Dixler: I don't know of any three families. I mean there is another two family, but they already connected. That's down in the cul-de-sac. They've been connected from the beginning.

- Counsel Nugent: Ok.

- Michele Dixler: So, I don't know of other two family homes.

- Counsel Nugent: Ok. So I can present that to Mr. Protter, and his client to see if they can waive that fee for single, and two family homes.

- Michele Dixler: Ok. Thank you.

- Councilman McGinn: Yeah, yeah, I thought this came up at a previous meeting Ms. Dixler.

- Michele Dixler: Yes, I had asked it. Right.

- Councilman McGinn: (Inaudible). Mr. Protter, do you remember, do you remember this coming up at a previous meeting, and us discussing that or.

- Howard Protter: (Inaudible)

- Councilman Colon: Couple of months ago.

- Councilman McGinn: Yeah, it was a while back. I'm sorry, yeah.

- Councilman Colon: It's about three months ago.

- Howard Protter: I don't remember any specific Resolution.

- Councilman McGinn: Ok.

- Howard Protter: I think the concern that we had is that based upon the facts that were presented, it's not currently, and hasn't been used as a two family.

- Councilman McGinn: Right.

- Howard Protter: And therefore, so it's going to have to be changed in more than one respect you know in order to be a two family, we may have to increase the size of the sewer. There's a

variety issues that could present themselves in the future, so. At that time the Village wasn't ready to say yes, that anybody whose an existing single family can become a two family, and not have to pay a fee. But (inaudible).

- Supervisor Cardone: But she, she's already a two family.

- Michele Dixler: This is already a two family.

- Councilman Colon: She's designated as a two family.

- Supervisor Cardone: In fact, in fact I think when Lieby had the issue with his water he moved in there for a week or two.

- Howard Protter: Who did?

- Supervisor Cardone: No, I'm only kidding.

- (Laughter)

- Michele Dixler: He's, he's afraid of my dog. He's not moving in.

- (Laughter)

- Howard Protter: We'll take it under advisement (inaudible) Counsel.

- Supervisor Cardone: Ok.

- Councilman McGinn: That is, that is septic over there, so I don't think the sewer's an issue. I just thought (inaudible) we (inaudible), I know it came up before. I just don't know if we had a Resolution about it.

- Howard Protter: Yes, yes it did. I don't believe it was finally resolved. But we'll, we're getting so close to the end that we will definitely make an effort to resolve (inaudible).

- Counsel Nugent: Yeah. Currently the agreement addresses conversion from a single to a two family, but not what you're saying which is an existing so.

- Michele Dixler: Right, and I already.

- Counsel Nugent: (Inaudible)

- Michele Dixler: I'm connected to the sewer.

- Howard Protter: Ok.

- Michele Dixler: And pay sewer taxes.

- (Inaudible)

- Michele Dixler: But I pay on the basis probably of a one family I think.

- Counsel Nugent: Ok.

- Michele Dixler: As far as the tax, my usage is a one family. Ok. Let's see. All right. Now, I am in a situation where I currently have for the two of us that live there a sufficient water supply. So, I wonder then am I supposed to wait until I run out of water? It's always a possibility. My well however, has been affected. I haven't gotten a report from WSP in over a year, but they do monitor my well every month or at least they were doing it, and since the time they started pumping on the Brenner properties, my well level of the water has gone down 15 feet. So, that is something. So, I'm being impacted on it, and I would like to connect at some point, and I'm wondering do we, you know the wording was a little ambiguous that it said something about insufficient water, and then you had nine months to, to do it. We'd like to connect. Do, will we be in the group of people that have been impacted, and get the 48 months of water free?

- Counsel Nugent: Well, the 48 months is gonna be there either way. It's just, in other words if you connect in the future, that period will begin. At least the way it's written now.
- Michele Dixler: Mmm hmm.
- Counsel Nugent: Will begin when you hook up. But, I know what you're saying. If you're short of sufficient now, and, and, you know.
- Michele Dixler: I don't know how long it will stay you know viable.
- Supervisor Cardone: Maybe.
- Michele Dixler: (Inaudible) the water that we have.
- Councilman Colon: Wasn't it priority?
- Michele Dixler: Excuse me?
- Councilwoman Bingham: If you're out.
- Councilman Colon: I believe the priority was given first to people who don't.
- Michele Dixler: Oh definitely.
- Councilman Colon: (Inaudible) priority.
- Michele Dixler: Definitely.
- Councilman Colon: And then as they finished them then everybody else (inaudible).
- Michele Dixler: We, we want to be hooked up. We would like not to have to worry about it, but it would also be nice to you know, if we got some water along the way because we have been impacted, so.
- Supervisor Cardone: I wonder, I wonder if that impact actually affects the fact that you're a two family, and maybe now you don't have sufficient water for two families.
- Michele Dixler: That could be. Yeah. That would certainly be a larger water use. And my understanding with this is there's no minimum charge per month. That it's just a usage you know.
- Supervisor Cardone: Correct.
- Michele Dixler: How much water.
- Supervisor Cardone: That's the way, that's the way it's written.
- Michele Dixler: You use. Just like electricity or.
- Supervisor Cardone: Yeah.
- Michele Dixler: Something like that. Ok. So that would be of interest to me. The business with the pipe I, with the well, I very much appreciate that we're not destroying the wells, and those of you with that input, thank you. But it does say removing part of a pipe. I'm assuming it's a water pipe.
- Supervisor Cardone: It's.
- Michele Dixler: When they disconnected.
- Supervisor Cardone: It's the pipe that connects your well to your house, and, and it's actually, it's actually done two fold. Mary has been working diligently on, on a Cross-Connection Law, and, and it has to do with the fact that you don't want the water from your well intermingling with.
- Michele Dixler: Right.

- Supervisor Cardone: The water from your house.
- Michele Dixler: Right.
- Supervisor Cardone: From the Village of KJ.
- Michele Dixler: Of Course.
- Supervisor Cardone: Which could cause.
- Councilman Colon: Issues.
- Supervisor Cardone: Contamination, and issues to the Village Water.
- Councilwoman Bingham: Right, and I'd just like to chime in. Our Cross-Connection Proposed Law would not apply in this case because you're not, it, it's not a Town of Monroe water source. You would be falling under the Village of Kiryas Joel's Cross-Connection Supply Law.
- Supervisor Cardone: But it's still a matter of having that pipe disconnected. That's really what I was getting at.
- Michele Dixler: Right, and then it gets re, I hire somebody or is that included or what? Do, how does that work?
- Supervisor Cardone: (Inaudible) I mean, we, I don't think we included that in the agreement.
- Michele Dixler: Mmm hmm.
- Supervisor Cardone: And in, in order to be fair I'm saying I would think since you have the well, and you want to keep the well.
- Michele Dixler: Mmm hmm.
- Supervisor Cardone: I think that would most likely fall on you. I'm being honest.
- Michele Dixler: Yeah. Ok. Well whatever is decided I'll have to go along with that. It's some kind of a valve or something that you get?
- Supervisor Cardone: (Inaudible) listen, I'm not, I'm not into the particulars.
- Michele Dixler: We need a plumber.
- Supervisor Cardone: Yeah.
- Councilwoman Bingham: I don't know the Village of Kiryas Joel's Cross-Connection Law but there are a couple of different ways of doing it. One is you just have a plumber come in, and he will take the pipe, and cut it. Cap it off, and then your supply would not run through the house. It would just be used like we said possibly.
- Michele Dixler: Mmm hmm.
- Councilwoman Bingham: Water your garden, your lawn.
- Michele Dixler: Right.
- Councilwoman Bingham: Fill a pool.
- Michele Dixler: Right.
- Councilwoman Bingham: There are other kind of devices that can be installed, but I do, as I said, I do not know what the Village of Kiryas Joel's Law has.
- Michele Dixler: And I have to deal with Kiryas Joel to get those things accomplished, or.
- Councilwoman Bingham: Well, they would tell you what you would need.
- Michele Dixler: Mmm hmm.
- Councilwoman Bingham: As I said, I (inaudible) don't know their law.

- Supervisor Cardone: I, I don't believe you'd have to deal with Kiryas Joel or Palm Tree for that. I think you just have to get a plumber.

- Michele Dixler: Mmm hmm.

- Supervisor Cardone: Come in, disconnect the, the line, and then you have to create you know a line so that you have access to the well, but it's not connected to your home.

- Michele Dixler: Right. So they kind of have to be done simultaneously.

- Councilman Colon: Separate.

- Michele Dixler: Or at least.

- Councilman Colon: Right.

- Michele Dixler: You have to have the hook-up to the house.

- Supervisor Cardone: Yeah.

- Councilwoman Bingham: (Inaudible) the hook-up first. Yeah.

- Michele Dixler: First. Right. Ok. Let's see here.

- Supervisor Cardone: Hold on. Mr. Protter, come on up.

- Howard Protter: Comment on that.

- Councilman Colon: Why don't you.

- (Inaudible)

- Councilman Colon: Speak up to the mic. Please. Sir.

- Howard Protter: Sorry my back hurts.

- Councilman Colon: Thank you.

- Howard Protter: The, the other caveat that wasn't mentioned during that dialogue is Department of Health approval.

- Supervisor Cardone: Right.

- Howard Protter: So, they have to sign off (inaudible).

- Michele Dixler: (Inaudible).

- Supervisor Cardone: It's in, it's in the contract though.

- Howard Protter: It's in this.

- Michele Dixler: Yes.

- Howard Protter: But I just want to make that clear that if you wanted to have that back-up supply.

- Michele Dixler: Mmm hmm.

- Howard Protter: Such as.

- Michele Dixler: Right.

- Howard Protter: You've mentioned, you would have to get Department of Health approval sign off on that.

- Michele Dixler: So I would apply to.

- Howard Protter: Yes.

- Michele Dixler: The Department.

- Councilman Colon: Yes.

- Michele Dixler: Of Health.

- Howard Protter: Yes.
- Michele Dixler: Ok. Alright. Thank you. Alright, I just had a couple of more things that had come up. Ok, when we were here last time, Mr. Schern, Schern is that (inaudible).
- Councilwoman Bingham: Scherne.
- Supervisor Cardone: Scherne.
- Councilwoman Bingham: Scherne.
- Michele Dixler: Schern right, our Highway Superintendent mentioned something about flushing hydrants, and lines, and that kind of thing. So, how often is that? Is that done once a year?
- Councilwoman Bingham: That's usually done once a year unless they find some kind of water disinfection by-product. We do have a district now that is having more frequent flushing's, but if everything falls within the state guidelines they usually just do it once a year.
- Michele Dixler: So who would do that? Does Kiryas Joel do that or.
- Town Board Members: Yes.
- Michele Dixler: Does our Highway.
- Councilman McGinn: (Inaudible)
- Michele Dixler: Kiryas Joel (inaudible).
- Supervisor Cardone: Kiryas Joel does that because that's their water district.
- Councilman McGinn: Yeah, their water department would, would handle that.
- Michele Dixler: Ok. Alright, there's mention of water could be turned off for an emergency of some sort, let's say there's a water main break on the street or something like that. But for a scheduled, for scheduled work when water is turned off, can we get like 48 hours notice if they know that something is, is being done there?
- Supervisor Cardone: I, I, I will tell you this. I mean we, we can ask that be put in there but I know when we have an issue like that the residents are given at least 24 hours.
- Michele Dixler: Because there was an incident apparently in the last couple of weeks where they did shut off the water for the people that have the Kiryas Joel water. (clearing throat) Excuse me. And there was no notice given what so ever.
- Supervisor Cardone: Yeah.
- Michele Dixler: So people were without water, and then with very dirty water. You know that's not good.
- Councilwoman Bingham: Michele?
- Michele Dixler: Yes.
- Councilwoman Bingham: Usually we use Constant Contact when our Highway Department knows for our districts.
- Michele Dixler: Mmm hmm.
- Councilwoman Bingham: That they're going to be working on something. They will use Constant Contact, so you, and your neighbors may want to register with the Town.
- Michele Dixler: I think I just registered a couple of weeks ago.
- Councilwoman Bingham: Ok.

- Michele Dixler: Yeah.
- Councilwoman Bingham: And, again I don't if Vill, the Village of Kiryas Joel has something similar, but you may want to ask them if they have something similar.
- Supervisor Cardone: Just and in, in addition to that, our Highway Department during a scheduled repair or maintenance.
- Michele Dixler: Mmm hmm.
- Supervisor Cardone: Aside from the Constant Contact that we send out, our Water Department puts notices on every household.
- Michele Dixler: Well, I hope that kind of thing is done. Who do we even talk to?
- Supervisor Cardone: I will say you're gonna have to talk to the Village of Kiryas Joel. Mr. Protter would you have a problem if that was put in where the residents were given a 48 hour notice?
- Howard Protter: No problem hat so ever.
- Supervisor Cardone: Ok. Settled.
- Michele Dixler: Alright so.
- Supervisor Cardone: Next item.
- Councilman McGinn: Sold.
- Michele Dixler: So so we will we will need.
- Supervisor Cardone: Thank you.
- Michele Dixler: Thank you. Yeah we will need a contact person. Somebody to call in case something happens.
- Supervisor Cardone: Yeah (inaudible) we'll get that.
- Michele Dixler: Ok.
- Councilwoman Bingham: That that's on the water bills at least with Town Monroe. I again I don't know what the Village has as far as that but some (laughter) at some point when you're getting a bill you should notice some kind of a contact number.
- Michele Dixler: Ok. Hopefully. Speaking of the bill it was pointed out to me that October of every year has a lot of holidays and that they pretty much close down the administrative offices over in Kiryas Joel. It's a alright so.
- Supervisor Cardone: I think there's I think there's 14 or 16 holidays (inaudible).
- Michele Dixler: A lot of holidays and but particularly in October. In this Agreement it says something about November 1st would be the time where they have to notify the Town of Monroe so that any unpaid bills would go onto our Tax Bills. Can that be moved up like to October 1st or something cause nobod there's no one there during October.
- Supervisor Cardone: Well the only thing is I think they're worried about their billing cycle there.
- Michele Dixler: Mmm hmm.
- Supervisor Cardone: So if their billing cycle you know doesn't coincide with that they're trying to get it on the Tax Bill for the following year January 1 and.
- Councilman McGinn: And that's that's consistent with ours (inaudible).

- Supervisor Cardone: And that's and that's yeah that's yeah I was gonna say that's consistent with what the Town of Monroe does.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Because everything's gotta be in to the County.
- Councilman McGinn: Right.
- Supervisor Cardone: I wanna say the dates around the 7th or the 10th of December.
- Michele Dixler: Mmm hmm.
- Councilman McGinn: Yeah.
- Michele Dixler: Right but if there's no one doing during October that would be a problem.
- Councilman McGinn: Uh I'm sure you'll get the bill.
- (Laughter)
- Councilman Colon: Don't worry you'll get a bill.
- Michele Dixler: No this would be a (inaudible) this would be.
- Councilman McGinn: Don't worry. They'll take care of it.
- Michele Dixler: People this would be people who you're levying a a bill on to put on the Town Tax.
- Supervisor Cardone: Well let's put it to you this way.
- Councilman Colon: (Inaudible)
- Supervisor Cardone: If they don't levy it by November 1st and they can't get it on the bill that person won't be levied until next year so it's a positive for ya.
- Councilman Scancarello: Yeah.
- Councilman Colon: And they also got a couple a years.
- Michele Dixler: (Sigh)
- Councilman Colon: For water.
- Michele Dixler: (Sigh) There's also talk here of a \$125.00 fee.
- Supervisor Cardone: That's for the Town of Monroe.
- Michele Dixler: For the Town of Monroe.
- Supervisor Cardone: We have to collect.
- Michele Dixler: And it says Re-levy. Does that mean you have already billed it one year and now you're billing it again?
- Supervisor Cardone: No. (Inaudible) that means the Town has to Re-levy it on our Taxes.
- Michele Dixler: Oh.
- Supervisor Cardone: So that water bill will get Re-levied on the Tax Bills that the Town sends out.
- Michele Dixler: So in other words you don't pay your bill let's say for a couple of months for whatever reason and then you are automatically given \$125.00 penalty?
- Supervisor Cardone: Uh not automatically.
- Michele Dixler: When it goes on the Town (inaudible).
- Supervisor Cardone: That's only if it's Re-levied on the Taxes. So if you if by chance you didn't pay your first three quarters of the year.

- Michele Dixler: Mmm hmm.
- Supervisor Cardone: And you didn't pay that and they've sent you notices it's going to be Re-levied on the following year's taxes.
- Michele Dixler: Ok.
- Supervisor Cardone: And the Town will you know place that charge on the Tax Bill.
- Michele Dixler: Mmm hmm.
- Councilman McGinn: It's like a carrying charge.
- Supervisor Cardone: Yeah.
- Councilman McGinn: Basically for having to.
- Michele Dixler: Right. (Inaudible).
- Supervisor Cardone: And we have administrative costs associated.
- Michele Dixler: Right right.
- Supervisor Cardone: With that too.
- Michele Dixler: Ok. Who decides where they put the water line? Do they just show up one day and march through your yard and say that's where it goes? I mean.
- Councilwoman Bingham: (Inaudible).
- Michele Dixler: (Inaudible)
- Councilwoman Bingham: The hook up in your house is. They want to try to. I don't know. You you said you have a well so.
- Michele Dixler: I have a well.
- Councilwoman Bingham: I don't know if it's in front of your house or in the back of.
- Michele Dixler: It's in the front.
- Councilwoman Bingham: (Inaudible)
- Michele Dixler: It's in the front of the house and you know I'm assuming that it goes around the side of the house to come in. I I really don't know so I'm assuming.
- Councilman Colon: (Inaudible)
- Councilman McGinn: I think it's gonna be for every house it's gonna be.
- Councilman Colon: (Inaudible)
- Councilman McGinn: (Inaudible)
- Michele Dixler: Different.
- Councilman McGinn: Depending on where their access is and I I think that'll just have to be something that their contractor looks at and figures out the best way to run a line from the main to your home with the least amount of you know trees and roots.
- Michele Dixler: Well hopefully that's what they (inaudible).
- Councilman McGinn: And all the other stuff that goes along with it so you know.
- Michele Dixler: Hopefully that's what they base their decision on. I mean do they.
- Councilman McGinn: Yeah I don't think they're gonna be looking to make it longer you know. I think.
- Michele Dixler: Right.
- Councilman McGinn: I think they're gonna look for the easiest path to.

- Michele Dixler: Mmm hmm.
- Councilman McGinn: To lay that line in there.
- Michele Dixler: Ok and.
- Councilman McGinn: But I'm sure they'll be talking to ya as they do it. It's not gonna be (inaudible).
- Michele Dixler: Well I hope so. And the people who do this work who hook up everything they should be licensed insured and have workmen's compensation. I mean I'm (inaudible) the people who did the line in the street were very pleasant. They answered your questions and I think they I mean I'm not an expert but.
- Supervisor Cardone: No no (inaudible).
- Michele Dixler: They they seem to be doin a good job so that was good. All right and ok. That's pretty much it. Thank you.
- Supervisor Cardone: Thank you very much.
- Michele Dixler: Very much for your time.
- Councilman Scancarello: Thank you.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: Appreciate your input.
- Michele Dixler: And we'll hopefully continue. (Laughter). Oh the only one other thing Mr. Protter said that they will be putting it in soon but are there any dates you know when.
- Supervisor Cardone: (Inaudible)
- Michele Dixler: The people who have no water.
- Howard Protter: We still have to wait for the Department of Health to say ok.
- Michele Dixler: Ok.
- Supervisor Cardone: Ok.
- Howard Protter: That's the only thing that's holding it up.
- Michele Dixler: (Inaudible)
- Supervisor Cardone: So once the Department of Health says ok they'll begin that process.
- Michele Dixler: Ok. Great. Thank you.
- Supervisor Cardone: Thank you. Mrs. Dixler what I would do is I would begin the process of applying to the Department of Health for your well though.
- Michele Dixler: Oh ok.
- Supervisor Cardone: This way you're disconnecting and putting whatever you need to access water on the well while they're in the process of connecting you.
- Michele Dixler: Is there a contact person over there (inaudible).
- Councilman Colon: It's on line with the County.
- Supervisor Cardone: Yeah just go to the County website. If when I get a chance I'll try to look it up and email it to ya.
- Michele Dixler: Ok thank you very much.
- Deputy Town Clerk Valerie Bitzer: David Dixler.
- David Dixler: Really I just want to add one thing.

- Supervisor Cardone: Just (inaudible) your name.
- David Dixler: David Dixler. 45 Old Country Road and we're talking about the line coming to our house. Actually since we're a two family house we're entitled to two lines. We're gonna have two lines roughed out to the house? That's really my question. You know we're entitled to it. One we would actually hook up at this point but I'd like to have one sitting there ready to be hooked up if and when we sell the house or use it for some other purpose rather than having to do it at some other time since we're entitled to it. At this point we're.
- Town Board Member: (Inaudible)
- David Dixler: Entitled to get it and it won't cost us anything. So that's my really my question. Can it be (inaudible) will it be set up up to the house point?
- Councilman Colon: (Inaudible) you have to I guess the construction people but they'll they'll.
- David Dixler: But we're entitled.
- Councilman Colon: They'll bring up a main line and then probably split it either way.
- (Inaudible)
- David Dixler: Yeah that's all alright. If it's split right at the house that's fine.
- Supervisor Cardone: Before the construction people it's gotta be squared out with the Village with KJ (inaudible).
- David Dixler: Cause we don't want any extra expense but we don't need it now.
- Town Board Member: Right.
- David Dixler: And we may not need it but when I sell my house or rent or something I might.
- Supervisor Cardone: Yeah.
- David Dixler: I would want it. That's all.
- Supervisor Cardone: Alright Mr. Protter's trying to get his steps in today so he's gonna. (Inaudible).
- (Laughter)
- Councilman Colon: If you step to the side sir he can answer you.
- Supervisor Cardone: Yeah He's right behind you.
- Howard Protter: (Inaudible) if your house is a two family house.
- (Inaudible).
- David Dixler: Yes it is.
- George Carney: (Inaudible).
- Councilman Colon: (Inaudible) the mic sir.
- Howard Protter: If if the house is a two family house.
- David Dixler: And yes we've been paying taxes for 40 years.
- Howard Protter: Ok then then it must already have a water a separate water system for two units.
- David Dixler: (Inaudible) we have our own well.
- Howard Protter: I know. I know but there's gotta be.
- Councilman Colon: (Inaudible).
- Howard Protter: It's gotta be split inside for two.

- David Dixler: It never was.
- Howard Protter: It never was. Ok so.
- David Dixler: (Laughter). It never was.
- Howard Protter: It's it's the plumbing in the house is set up for a one family. Ok.
- David Dixler: (Inaudible) It was two family but from my understanding they have been they had rented the second for the second family. It was one family owned and (inaudible) the rent at least from the people we got the house from.
- Howard Protter: Ok.
- Supervisor Cardone: So so let me.
- Howard Protter: (Inaudible).
- David Dixler: (Inaudible).
- Councilwoman Bingham: So (inaudible).
- Supervisor Cardone: Let me ask you a question. If if in the future ok you decide to rent it out.
- David Dixler: Right.
- Supervisor Cardone: And you have a history of what your water bill has been.
- David Dixler: Right.
- Supervisor Cardone: For the last 15 years. 20 years. And you rent it out to those people and you show them that this has been your history. If you have one access one access line into the home then you would be able to figure out what the tenant is going to be using based on your past history.
- David Dixler: That's all very nice if you have good tenants.
- (Laughter)
- David Dixler: But I'd rather.
- (Inaudible)
- David Dixler: I had a sister who for years would run the water because she could. You know. (Inaudible) she would run the water for ten minutes till it got very hot and then she would use it and she'd leave it on for a while.
- Councilman Colon: Ok.
- Supervisor Cardone: Right but if it's in if it's in.
- David Dixler: (Inaudible) NYC and it didn't seem like our water.
- Councilman Colon: (Inaudible).
- David Dixler: But that's not the right way (inaudible).
- Councilman Colon: You have an alternative sir.
- David Dixler: You know.
- Councilman Colon: You have an alternative.
- David Dixler: Ok.
- Councilman Colon: Then you would call in a plumber and you would have them re-pipe the house for that second unit.
- David Dixler: Yeah that's (inaudible).
- Councilman Colon: And that would be your expense.

- David Dixler: (inaudible) problem.
- Councilman Colon: But that's your expense. No body else's.
- David Dixler: Alright but I'm more concerned about the line coming toward the house.
- Councilman Colon: The line is a different story. Right.
- Supervisor Cardone: Cause you you would have that stated in your lease. You know the the cost. The additional cost of water based on your past history would be the burden of the tenant.
- David Dixler: Ok but (inaudible).
- Councilman McGinn: (Inaudible) you'd be talking about doing a separate meter and and all that.
- David Dixler: Alright but in terms.
- Councilman McGinn: (Inaudible)
- David Dixler: Of terms of amount of water we're entitled to. We're entitled to enough water even for that one line for two (inaudible) two (inaudible) families. That's what I'm saying. According to my understanding is since we're a two family house we should be entitled. (Inaudible) not talking anything further. If I have that one big line I should be able to get twice the volume of water.
- Councilman Colon: That you have to talk to the construction people.
- Supervisor Cardone: (Inaudible)
- David Dixler: (Inaudible) I mean that's what it (inaudible).
- Supervisor Cardone: (Inaudible)
- Councilman Colon: (Inaudible) we don't we don't you're not doing. You want us to settle that now. We can't settle that.
- Supervisor Cardone: But what you gotta understand is the family is a two family house.
- David Dixler: Right.
- Supervisor Cardone: But you don't have two families in there. So how can I in my right mind say yeah you know what you're entitled to 40000 gallons a quarter. I I couldn't say that. I don't.
- David Dixler: I'm paying taxes (inaudible).
- Supervisor Cardone: I don't I don't believe that's right.
- Councilman McGinn: Well listen I think.
- Councilwoman Bingham: (Inaudible)
- Supervisor Cardone: Yeah but the taxes are not relative to the water. The taxes are separate.
- Councilman McGinn: The I think I mean (inaudible) is there isn't a cap on how much how many gallons of water you can receive a quarter.
- Supervisor Cardone: Yeah there is.
- Councilman McGinn: There is?
- David Dixler: (Inaudible)
- Supervisor Cardone: It's 20000.
- David Dixler: There's a number they gave.

- Supervisor Cardone: It's 20000 for the free water.
- Councilman McGinn: Right.
- Supervisor Cardone: In the agreement.
- David Dixler: Alright but that's per family it says.
- Councilman Colon: You have to go back.
- Supervisor Cardone: Yeah.
- David Dixler: So if I got two family if there's a two family house it should ha I should have double that number is what I'm saying.
- Councilman Colon: What would happen sir is that they would put a second meter but you would have to from what you're saying.
- David Dixler: Yeah.
- Councilman Colon: You would have to have the house a professional plumber come in and separate the units for the second part of the house that would be deemed a second and that would be on you. That price.
- David Dixler: That parts not a problem (inaudible).
- Councilman Colon: Well then.
- David Dixler: The water coming into the house we shouldn't have to pay extra because it's (inaudible).
- Councilman Colon: Be because because then you'll be separating it from the other section of the house.
- Councilwoman Bingham: Well (inaudible)
- David Dixler: Ok but then that's fine.
- Councilman Colon: And then that would have a separate meter. That's the only way you're gonna do it.
- David Dixler: I'm not worried.
- Councilwoman Bingham: (Inaudible)
- David Dixler: About that.
- Councilwoman Bingham: (Inaudible)
- Councilman Colon: Ok then (inaudible)
- David Dixler: I don't want to be charged for (inaudible).
- Councilwoman Bingham: (Inaudible) in number eleven it says the user shall not be charged for any water usage up to. So you you are saying you are one user and your renter would be another user. So that would be two users.
- David Dixler: (Inaudible)
- Councilwoman Bingham: two family house.
- David Dixler: Right.
- Councilwoman Bingham: Right. So the way that this is worded it says if connected to the district the user shall not be charged for any water usage up to 20000 gallons per year. So one user would be you.
- David Dixler: Right.

- Councilwoman Bingham: And one user would be your.
- David Dixler: That's what.
- Councilwoman Bingham: Tenant. That's what you're concerned with.
- David Dixler: That's what I'm looking for.
- Councilwoman Bingham: Ok so that's a legal question.
- Supervisor Cardone: Yeah no yeah and I don't I'm not disagreeing with that.
- David Dixler: (Inaudible)
- Councilwoman Bingham: (Inaudible)
- Supervisor Cardone: I'm just disagreeing with the fact that right now you're one family in there.
- David Dixler: Right.
- Supervisor Cardone: I can't see you being entitled to 40000 gallons.
- (Laughter)
- Councilman McGinn: As one family.
- Supervisor Cardone: But as one family.
- David Dixler: If tomorrow my sons my grandson wants to move into my house (inaudible) the separate apartment I am (inaudible).
- Councilman McGinn: Well then that point you're gonna get a separate meter.
- Councilwoman Bingham: (Inaudible) two users.
- Councilman McGinn: And have a.
- Councilwoman Bingham: Be two users.
- Councilman McGinn: Yeah yeah.
- Supervisor Cardone: Yeah.
- Councilman Colon: (Inaudible) then you would have to have it separated and have a separate meter put in.
- David Dixler: Yeah.
- (Inaudible)
- Councilman Colon: Ok.
- David Dixler: Yeah I'm not saying it's happening but I mean I.
- Supervisor Cardone: Yeah no.
- David Dixler: I have a big family.
- Councilwoman Bingham; You got to think about the future.
- Supervisor Cardone: (Inaudible)
- David Dixler: They're not sitting in Baltimore. They should only stay and live and be well.
- (Laughter)
- David Dixler: Ok.
- (Inaudible)
- David Dixler: Thank you very much.
- Supervisor Cardone: Thank you.
- Deputy Tow Clerk Valerie Bitzer: Supervisor I have two more that would like to speak.

- Supervisor Cardone: Sure.
- Lieby Bickel: Hi to everyone hi to everyone. My name is Lieby Bickel from 34 Old Country Road. Thank you so much for delivering the project. I'm sure it's not easy so thanks for that. Number one I have a few questions. Number one who gonna service this the pipe line? The KJ Village correct?
- Supervisor Cardone: Yes.
- Lieby Bickel: Cause I know one of the excuses is why I have dirty water in my tanker was that the waters coming from KJ hydrants in KJ. Now the water coming from Goshen I believe. So we gonna have the same quality of water there in KJ like black water?
- Supervisor Cardone: I don't believe so. I think that came from a specific well or hydrant in KJ.
- Lieby Bickel: Ok. No problem. My other question is emergencies. What is mean an emergency? Like if I have now an emergency (inaudible) who can I call? The Village?
- Supervisor Cardone: You're gonna have to call the Village.
- Lieby Bickel: Like if I have now an emergency can I try now to call the Village to see what how the respond gonna be? Because I know the response.
- Supervisor Cardone: Well then if you know the response why you gonna call em?
- Lieby Bickel: So what shall I do? Cause they say they gonna respond to emergencies. Response to emergencies what's (inaudible) how?
- Supervisor Cardone: I I can't answer that. You're gonna have to talk to them. I don't think anybody here can answer that.
- (Inaudible)
- Lieby Bickel: What about.
- Councilman Colon: (Inaudible) emergency.
- Supervisor Cardone: What what emergency?
- Councilwoman Bingham: (Inaudible) out of water.
- Supervisor Cardone: If (inaudible).
- Lieby Bickel: A busted pipe.
- Supervisor Cardone: Yeah.
- Lieby Bickel: Outside or inside and they're gonna have their access there to work on the main (inaudible).
- Supervisor Cardone: Yeah you're gonna have to you're gonna have to ask them Mr. Bickel. I don't have I don't have any answers for that. I wish I did but it's not our district.
- Lieby Bickel: Ok. Last Monday they the Village (inaudible) the new line. The new pipe line on Old Country to the existing line on (inaudible). The contractor tell me this construction was scheduled for two weeks. No one did got notified about this and my brother-in-law on 46 he was in the middle on the shower. They just shut off the water for I believe two hours. And also the school did not have water in this period (inaudible) and not any notified anyone about this. And after this they didn't flush the (inaudible). The water was dir very dirty for long time. Not only on (inaudible) also in KJ.

- Supervisor Cardone: Ok so what I would do is I would call the Department of Health and I would express your complaint to them.
- Lieby Bickel: Is this gonna happen here? They should come to the Town or the Department of Health?
- Supervisor Cardone: No you're gonna have to call the Department of Health.
- (Inaudible)
- Lieby Bickel: How long (inaudible) take from my house to be hooked up since.
- Supervisor Cardone: That's not Mr. Bickel listen listen listen.
- Lieby Bickel: Yes.
- Supervisor Cardone: You're becoming a little adversarial and I know you have issues with the Village in KJ. So I think those those remarks have to be directed at them not at at this Town Board. This Town Board has gone above and beyond to make this happen. So.
- Lieby Bickel: (Inaudible)
- Supervisor Cardone: I I don't feel your questions are should be directed at us so far.
- Lieby Bickel: Ok.
- Councilman McGinn: I mean and seriously I mean they have bargained in good faith. They've done it they've done everything they've said they've done. Mr. Mr. Protter has been responsive with our Attorney to get this done. So you know have a little you know if if there's problems down the road you're you're still a Town residents and you can still contact us and we can you know liaison with the Government over there but but we're not.
- Lieby Bickel: (Inaudible)
- Councilman McGinn: There's a lot of suppositions you're making here that that we just don't know you know.
- Lieby Bickel: 100%. What's up with my with the billing with O & R? That usage now on my house?
- Supervisor Cardone: (Inaudible) say the question again.
- Lieby Bickel: They're still using the heaters like last year. The electric usage.
- Councilwoman Bingham: Oh to keep the line from freezing? Is that what you're referring to?
- Lieby Bickel: Yes. Yes.
- Supervisor Cardone: Mr. Protter can you come up here for a sec?
- Councilman Colon: He's gettin his steps in that's for sure.
- Councilwoman Bingham: (Inaudible)
- Supervisor Cardone: You look like you got a bum back. Do ya?
- Howard Protter: (Inaudible)
- Supervisor Cardone: Yeah. I'm I'm sorry.
- Howard Protter: No no.
- Supervisor Cardone: So.
- Howard Protter: I appreciate the ability to stand up (inaudible).
- Supervisor Cardone: Yeah (laughter). So so the question is Mr. Bickel has not been paid for his electric bill this year which was to heat the pipes that.

- Howard Protter: I'll look into that.
- Supervisor Cardone: Got the water. Can you look into that and get that rectified? Please.
- Howard Protter: Yes. Absolutely.
- Supervisor Cardone: Thank you.
- Lieby Bickel: Also the.
- Howard Protter: Did you send the bill to the Village?
- Lieby Bickel: I do whatever you gonna tell me to do. (inaudible) communicate with me.
- Howard Protter: Did you ask the Village to pay the bill or?
- Lieby Bickel: (Inaudible) did communicate with me was not. I tried to be very operative and I'm not (inaudible).
- Howard Protter: Do you have the bill that you wanted me to give to them to have it paid?
- Lieby Bickel: Whatever. I can do whatever you tell me to do (inaudible).
- Howard Protter: Look why don't you send me the bill. You know where to reach me right?
- Lieby Bickel: Ok.
- Howard Protter: Send me the bill and I'll get it paid for you.
- Lieby Bickel: No problem. And also the damage to the house from last year from the heating. The siding got melted. New siding from the heating (inaudible) got melted.
- (Inaudible)
- Counsel Nugent: Supervisor I don't I don't want to cut this off but this is a Public Hearing about the Water District.
- Supervisor Cardone: Yeah. Yeah.
- Counsel Nugent: Not about (inaudible).
- Supervisor Cardone: This is not about a specific home.
- Councilman McGinn: Grievances yeah.
- Supervisor Cardone: Yeah.
- Lieby Bickel: (Inaudible)
- Supervisor Cardone: Thank you.
- Lieby Bickel: Um.
- Supervisor Cardone: Alright Mr. Bickel 30 more seconds please.
- Lieby Bickel: No no prob no problem. I think everything is very good. I have no. I'm very happy that (inaudible) things getting done and I appreciate the work.
- Supervisor Cardone: Ok thank you very much.
- (Inaudible)
- Councilman Colon: Thank you Mr. Bickel.
- Lieby Bickel: Thank you so much.
- Supervisor Cardone: Next spe next speaker.
- Deputy Town Clerk Valerie Bitzer: David Bickel. Jacob. Sorry.
- Jacob Bickel: Good evening. Jacob Bickel.
- Councilman Colon: Good evening sir.
- Jacob Bickel: I really want to thank you. You give a real positive note for the Town. For

everybody for the hard work you did to get to here. I also want to thank the people who are watching us from from our community from the Village (inaudible) the effort to bring in (inaudible) get paid the money. Thank you so much. I know you're watching so I want to thank you. And um.

- Supervisor Cardone: Do you have any comments about the District itself?

- Jacob Bickel: Yes. I wanna ask I have a neighbor one of my tenants her at (inaudible) Old Country Road. (Inaudible) he's losing water level and many times. I didn't make a noise about it because I know the water was coming. And my understanding is that there is such a way for charging. He asked me to come up and talk for him. If there is a possibility to waive the (inaudible) charge for the water since his water level.

- Supervisor Cardone: I don't I don't I don't know what tests he's done. I don't know what he's had from.

- Jacob Bickel: No from the (inaudible) is always low and he's (inaudible) always losing water.

- Supervisor Cardone: What do you mean what do you mean losing water?

- Jacob Bickel: (Inaudible)

- Councilman Colon: He has a well?

- Jacob Bickel: (Inaudible) the well yeah.

- Councilman Colon: Ok. So he has a well.

- Jacob Bickel: Yeah but he's always short the water.

- Councilman Colon: Ok.

- Supervisor Cardone: So what do you mean? You got to be specific. What do you mean short?

- Jacob Bickel: (Inaudible) because (inaudible) water level is always (inaudible) if he can get like the waive for a couple of years. Not to have to pay for the water. I'm asking. I don't know. (Inaudible).

- Councilman McGinn: Well I mean if it if it's gonna be a new hook-up to to.

- Jacob Bickel: Yes.

- Councilman McGinn: So there's no charge for the hook-up.

- Jacob Bickel: Anyway.

- Councilman McGinn: (Inaudible). And and (inaudible).

- Supervisor Cardone: Well there's there's you know there's.

- Jacob Bickel: (Inaudible)

- Supervisor Cardone: Clauses in the contract pertaining to who can and who doesn't get.

- Councilman McGinn: Are rental properties prohibited?

- Supervisor Cardone: He's got a rental property?

- Jacob Bickel: He (inaudible).

- Councilman McGinn: It's his house (inaudible).

- Supervisor Cardone: Oh it's your tenant.

- Councilman McGinn: He's renting there.

- Jacob Bickel: (Inaudible) my tenant. He always have problems with water (inaudible).

- Councilman McGinn: So I would say listen I would say this is an issue that that's not a part of

this Public Hearing.

- Jacob Bickel: Ok.
- Councilman McGinn: This is this is something to let.
- Jacob Bickel: Ok.
- Councilman McGinn: You'll have to send in writing to the Supervisor's office.
- Jacob Bickel: No problem.
- Councilman McGinn: We'll we'll have the Attorney's look into it and we'll take it from there.
- Jacob Bickel: No problem. I want to finish up and I wanna the houses I have there. I have a few houses which as you guys know (inaudible). I wanna know how does the process going? If I want be it's going to be automatically connected all the houses? I want to connect them all so.
- Councilman Colon: All of the houses on that.
- Jacob Bickel: Automatically. I don't have to.
- Supervisor Cardone: No (inaudible).
- Jacob Bickel: (Inaudible)
- Supervisor Cardone: Not automatically. You're gonna have to.
- Jacob Bickel: (Inaudible)
- Supervisor Cardone: Excuse me?
- Jacob Bickel: It's going to be automatically?
- Supervisor Cardone: No.
- Jacob Bickel: Or I have to ask the Town or the KJ.
- Supervisor Cardone: You'll have to ask (inaudible).
- Jacob Bickel: How would it work?
- Supervisor Cardone: You're gonna have to ask KJ.
- Jacob Bickel: It's gonna be a form kind of thing to ask. It's gonna be (inaudible).
- Supervisor Cardone: You're gonna have to ask them.
- Jacob Bickel: Ok. Thank you so much again Mr. Supervisor and all the Town Board (inaudible). Thank you so much for everything.
- Supervisor Cardone: You're welcome.
- Jacob Bickel: And it's exciting to see that the water is here already.
- Supervisor Cardone: Good.
- Jacob Bickel: Thank you so much.
- Supervisor Cardone: You're welcome. Thank you. Anyone else?
- Deputy Town Clerk Valerie Bitzer: That is all.
- Supervisor Cardone: That was all? Ok I'd like to anybody else have to comment?

Action (Resolution) Discussion: 3.7 Possible Motion to Keep Open the Public Hearing
Regarding the Continuation of Old Country Road WD

2020-#131

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 March 16 2020 at 7:15pm.

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 Sal Scancarello

Action (Resolution) Discussion: 3.9 Motion to Open the Public Hearing regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC

2020-#132

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

NO ONE SIGNED UP TO SPEAK AT THIS TIME. To hear Counsel Nugent and Board Members discussion regarding the petition to Amend Zoning Ordinance Monroe Nininger LLC please go on line to Board Doc's Video Clip #3.9 0:45:53.

- Supervisor Cardone: Anyone sign up to speak?
- (Laughter)
- Counsel Nugent: Supervisor before we go to the.
- Councilman McGinn: You get your steps in too today ha?
- (Laughter)
- Counsel Nugent: Before we go to the Public Comments I just want to state that for the purposes of SEQRA this there there's a pending application in the Planning Board that is contingent upon this Petition for a Zoning Amendment being approved by the Town Board. So for the purposes of Environmental Review it's we're viewing it as a whole action. That Planning Board Application and this review. So we're recommending that since the Planning Board is going to be doing the full SEQRA review as a Type 1 Action that the Town Board allow the Planning Board to handle the SEQRA and report back to the Town Board. You still will have the final approval on whether or not the Petition is approved for this Amendment. And basically this Amendment is to increase the height in the H-I District from 40 to 50 feet. My understanding is prior to the Comprehensive Plan and the Zoning Amendments this H-I Zone did have a 50 foot height which for commercial buildings made sense. You know to have a 4 floor3 you know 3 stories whatever they want to build. In this case I think it's 4 which is allowed. So that's kind of the procedural (inaudible). The Town Board always has the

(inaudible) whether or not to approve a Petition for a Zoning Amendment but I did speak with Counsel and the Planning Board (inaudible) and we're in agreement that Planning Board will handle SEQRA and we will continue this hearing obviously until that process is complete.

- Supervisor Cardone: Ok.

- Councilman McGinn: So so just so I'm clear Mr. Nugent. So they could I mean SEQRA could go on for quite a while.

- Counsel Nugent: Yes.

- Councilman McGinn: And and while and while we're acting out this Petition there's also other it's not just about this one project.

- Counsel Nugent: That's correct.

- Councilman McGinn: You know. And I think I I would like to you know I think there's gotta be a way that we're kind of moving concurrently with this to to try to get it try to get it done. Cause it's not just about you know this project. It's something we've been talking about for a while and I just don't wanna get us held up with with the Planning Board process and have other projects that are coming down the pipe possibly held up by (inaudible).

- Supervisor Cardone: The only.

- Councilman McGinn: My concern.

- Supervisor Cardone: The only thing I see an issue with that and I agree with ya. But the issue is that the Applicant that put this Petition before us is the one who is in the process with the Planning Board. So if the if the correct me if I'm wrong Counsel. If it was a different applicant that put this forward we wouldn't be in this position. Correct?

- Counsel Nugent: Actually we probably wouldn't be but when you look at SEQRA Applications and if there's you know components of a plan we don't look at everything. You know in fact that would be what they call segmentation if we were to separate the review. And you're right. Since this applicant put in an application and basically look the applicant could have put in for a variance and went to the Zoning Board which would only apply to that specific property. The height variance from the height requirement. In this case they're doing what they call a Petition for Zoning Text Amendment to increase the height throughout the H-I District. So after and if any of this is approved every applicant that comes in has that 50 foot height availability. But under the circumstances and how it's been presented I agree we can't separate them and this has to be reviewed. I did speak to the applicant's Attorney Mr. Meyer (inaudible) he understands that so yeah. It will take some time to do that review because of the project but I don't think it'll necessarily hold anyone up because anyone else that comes in with a similar application is going to have to likely go through a Type 1 SEQRA process anyway. So their project can't move forward until that's complete. And then as soon as that's done the Town Board can move forward on the Petition for the Text Amendment. So I don't think anyone will get delayed is my point because they're gonna have to take that long if they have a project application anyway to get reviewed in the Planning Board. So us approving this even if we approved it tonight doesn't give them any benefit cause they can't build until they go through the Planning Board and get that project approved.

- Councilman Colon: Planning Board hasn't approved it yet then?

- Counsel Nugent: They haven't. They're just beginning the SEQRA right now.
- Councilman Colon: Ok.
- Counsel Nugent: On that application. So it will be a while.
- Councilman Colon: So we're tabling it at this point.
- Councilwoman Bingham: No.
- Supervisor Cardone: No.
- Councilman McGinn: Yeah this is a large project and I know my concern is that this you know this is gonna drag on for a while and I think it's also something we want to look at in the L-I as well. You know what I mean? So.
- Councilwoman Bingham: I thought the LI was all ready.
- Councilman McGinn: No. I don't believe so. I don't think (inaudible).
- Supervisor Cardone: No.
- Councilman McGinn: I think it's still at 40 also. (Inaudible) I think let's discuss this in Executive Session if that's alright with you. I don't know.
- Supervisor Cardone: Are we allowed to discuss (inaudible).
- Counsel Nugent: Well it depends what point you wanna discuss. You know if in terms of you know the applications I'm just saying I don't think you're slowing anybody down because they have to wait that long anyway. Unless you were to say if you have no intention as a Board putting aside SEQRA (inaudible) have to look at that first but assuming there's no significant environmental impact it would make you think differently. If you had no intent to change the Zone and you were steadfast against it then it wouldn't make any sense to proceed. But if you are and it is something you're gonna consider because it used to be 50 feet anyway then you know I don't think any harm is done unless there's some particular issue that you're aware of. Because this applicant can't do anything. If you like I said if you told him tonight 50 feet is fine they can't build anything because they still have to go through the entire Planning Board process.
- Councilman McGinn: Right. Right.
- Counsel Nugent: And it's gonna take the same amount of time. You can adopt your Petition and approve it probably before they get their Planning Board approval because again they're gonna probably have conditions. Once you have the SEQRA and the outcome of that you can move forward on this which will still be before they probably move forward with construction on any application. But I mean if there's specific issue you and I can discuss (inaudible) you know if there's something else that.
- Councilman McGinn: Yeah.
- Counsel Nugent: That you want to relay. And again if it's a Legal issue yes we can discuss in Executive Session.
- Supervisor Cardone: Anything else?
- Counsel Nugent: (Inaudible)
- Councilman Colon: So we (inaudible).
- Deputy Town Clerk Valerie Bitzer: No one signed up.

- Counsel Nugent: Nobody signed up.
- Supervisor Cardone: Nobody sign up. Ok. So I'll make a Motion to Keep Open the Public Hearing regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC. Let's do that on April 6th.
- Councilman McGinn: So so we would just have this remain open until the Planning Board is finally done with this project then? Is that.
- Counsel Nugent: Until they're done with SEQRA.
- Councilman McGinn: Until they're done with SEQRA.
- Council Nugent: Yeah. And we're gonna ask you know usually they would report back to us on their recommendation. Not that you're bound by that because they have the approval over the application for the site plan of the project. You still retain the jurisdiction on approving the Text Amendment but you can't really do that until SEQRA's complete. So.
- Councilwoman Bingham: Mr.
- Counsel Nugent: We have to wait for that.
- Councilwoman Bingham: Mr. Nugent would it be appropriate if the Supervisor could just poll this Board to see if we were inclined to go to the 50 feet or is that something you would we not we not vote on tonight?
- Counsel Nugent: Well with the qualification I mean there's not anything legally that prohibits the Board from saying hey how do you feel about this? You know as a discussion with the caveat that you can't really make that determination until you see.
- Councilwoman Bingham: Right.
- Counsel Nugent: The results of SEQRA. Because if they come back and say there aren't significant environmental impacts obviously that would change what you say tonight.
- Councilwoman Bingham: Right but if the Planning Board would be looking to the Town Board for some guidance at least by polling us they would at least have some indication that yes we understand 50 feet is a more realistic height and that would give input to the Planning Board to say ok. Once SEQRA's done then the Town Board is more likely to.
- Counsel Nugent: I think a simpler way to do is just say assuming there are no significant environmental impacts with this request to amend the Zoning is there any Town Board Member that remains opposed in any event to a 10 foot increase in height in the H-I Zone?
- Councilwoman Bingham: So I'd like to make that motion.
- Counsel Nugent: It's like a reverse poll. Well I wouldn't even do it as a motion.
- Supervisor Cardone: No. Yeah I wouldn't do it. Yeah.
- Counsel Nugent: We can indicate.
- Councilwoman Bingham: (Inaudible).
- Counsel Nugent: That there was a discussion and there's no Board Members that are opposed.
- Supervisor Cardone: How bout.
- Counsel Nugent: (Inaudible) any circumstances.
- Supervisor Cardone: How how bout this. I have not heard any objection from any Board

Members during conversations.

- Councilman McGinn: (Inaudible). I think we're all in agreement.
- Supervisor Cardone: Yeah.
- Councilman McGinn: That this is a good thing. It's from an economic development standpoint you know we need if we're gonna track certain types of businesses here in the Town we need that that height increase. And my concern if I seem like I'm aggravated is I just don't want them being held up because of one project. SEQRA which may not have anything to do with SEQRA being done for one of these other projects. That's that's my concern. So.
- Counsel Nugent: No understood.
- Councilman McGinn: Cause I know the Planning Board is you know it's it's a big project and they don't you know.
- Councilwoman Bingham: They're doing their due diligence.
- Councilman McGinn: They're doing their due diligence.
- Councilwoman Bingham: Right.
- Councilman McGinn: And and we understand that but it's just.
- Counsel Nugent: Yeah and I'll say this in fairness if somebody came in that was ready to move forward faster and for some reason didn't require let's say a Type 1 you know SEQRA with a Environmental Impact Statement their fastest (inaudible) be just go to the Zoning Board and ask for a variance on that parcel. They'd probably be done quicker. But you know we can address that if it comes up.
- Councilman McGinn: Ok.
- Supervisor Cardone: Ok.
- Counsel Nugent: Are you still angry?
- Councilman McGinn: No (inaudible).
- (Laughter)

Action (Resolution) Information: 3.10 Possible Motion to Keep Open the Public Hearing regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC

2020-#133

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC until April 6 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 Sal Scancarello

4. Community Announcements

Information: 4.1 Corona Virus Update

To hear Supervisor Cardone's comments regarding the Corona Virus please go online to Board Docs Video Clip #4.1 0:56:30. 5. Audit of Claims

Action (Resolution) Information: 5.1 General Fund Abstract

2020-#134

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #20-11 General Fund containing Check #'s 25362-25424 totaling \$4761927.93.

Motion by Councilman - Rick Colon second by Mike McGinn.

Final Resolution: Motion Carries

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

2020-#135

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Budgetary Transfers for all Funds totaling \$1345821.03 as described in detail in packet.

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment A000-1010-4221-00 126.60

A000-1010-4189-00 126.60

A000-1010-4223-00 188.41

A000-1010-4189-00 188.41

A000-1010-4223-00 21.90

A000-1010-4102-00 21.90

A000-1110-4240-00 165.93

A000-1110-4223-00 165.93

A000-1110-1030-02 1901.82

A000-1110-4601-00 27.94

A000-1110-4102-00 1929.76

A000-1110-4105-00 381.35

A000-1110-4109-00 123.90

A000-1110-4189-00 257.45

A000-1110-4504-00 4815.09

A000-1110-4510-00 2697.50

A000-1110-4303-00 1225.66

A000-1110-4221-00 151.43

A000-1110-4400-00 399.90

A000-1110-4500-03 340.60

A000-1110-1010-00 220.48

A000-1110-1020-00 1074.64
A000-1110-1030-01 8005.14
A000-1110-1050-00 737.43
A000-1110-4105-00 118.65
A000-1110-4189-01 750.00
A000-1110-4504-00 684.91
A000-1110-4500-03 11591.25

A000-1220-4102-00 741.00
A000-1220-4109-00 745.38
A000-1220-4223-00 511.02
A000-1220-1010-00 1997.40
A000-1220-1030-00 993.41
A000-1220-2000-00 993.41
A000-1220-4223-00 195.42
A000-1220-1030-00 27.95
A000-1220-4221-00 223.37
A000-1220-4110-00 1911.26
A000-1010-4104-00 1911.26

24345.73 24345.73

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment A000-1220-4500-00 800.00
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A000-1110-4500-02 956.25
A000-1220-4226-00 205.21
A000-1315-1020-00 205.21
A000-1450-4500-00 65125.00
A000-1320-4500-00 65125.00
A000-1220-4189-00 1113.30
A000-1220-4110-00 636.70
A000-1320-4500-02 1750.00
A000-1320-4500-01 3690.00
A000-1622-4303-00 4310.00

A000-1320-4500-03 8000.00
 A000-1355-1030-00 656.02
 A000-1355-4010-00 656.02
 A000-1355-4189-00 941.54
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 A000-1355-4500-00 1008.02
 A000-1410-4890-00 3110.20
 A000-1410-2000-00 3110.20
 A000-1410-4890-00 1042.08
 A000-1410-4226-00 1042.08
 A000-1410-4890-00 464.93
 A000-1410-4221-00 116.88
 A000-1410-4223-00 348.05
 A000-1421-4010-01 20801.39
 A000-1420-4000-02 20801.39
 A000-1430-4500-00 1497.05
 A000-1410-4891-00 1450.00
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 A000-1421-4010-01 8651.56
 A000-1620-1020-00 7450.94
 A000-1470-4500-00 1897.50
 A000-1480-4500-02 18000.00
 A000-1620-1051-00 110.00
 A000-1620-4101-00 110.00
 A000-1620-4109-00 1013.20
 A000-1620-4230-01 527.37
 A000-1620-4105-00 1540.57
 A000-1620-4210-02 839.73
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 A000-1620-4210-03 1704.29
 A000-1620-4223-00 1245.55
 A000-1620-4230-00 458.74
 126810.74 126810.74

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment A000-1620-4240-00 220.00
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A000-1620-4260-03 163.05
A000-1620-4260-02 110.00
A000-1620-4260-05 110.00
A000-1620-4303-00 14266.56
A000-1620-4280-00 4405.85
A000-1620-4304-00 1156.32
A000-1620-4500-01 6387.12
A000-1621-4303-00 2317.27
A000-1622-4303-00 3202.70
A000-1622-4601-00 3202.70
A000-1620-4210-04 956.24
A000-1622-4270-00 956.24
A000-1620-4501-00 9531.97
A000-1650-4220-00 7956.16
A000-1650-4222-08 1575.81
A000-1670-4101-00 2291.23
A000-1650-4222-02 2232.94
A000-1670-4400-00 58.29
A000-1670-4500-00 1337.21
A000-1680-1020-00 1337.21
A000-1670-4401-00 861.58
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A000-1680-4226-00 1849.93
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A000-5132-4600-00 359.23
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A000-3510-4500-00 9943.00
A000-5630-1020-00 22266.66
A000-5630-1030-00 21473.73

A000-5630-1050-01 559.56
A000-5630-4109-00 233.37
74327.98 74327.98

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

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A000-5630-4223-00 646.81
A000-5630-4303-00 618.40
A000-5630-4600-00 1737.19
A000-7010-4221-00 78.10
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A000-7110-2000-00 172.36
A000-7110-1030-00 172.36
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A000-7121-4303-00 3269.58
A000-7121-4210-00 457.00
A000-7122-4601-00 457.00
A000-7126-4010-00 1382.96
A000-7126-4230-00 20.00
A000-7510-2000-00 1243.14
A000-7550-4000-00 119.82
A000-7510-4109-00 270.00
A000-7610-4189-00 270.00
A000-7620-4303-00 6000.00
A000-9010-8000-00 9000.00
A000-7620-4020-00 15000.00
A000-7620-4106-00 484.00
A000-7620-4189-00 37.00
A000-7620-4223-00 447.00
A000-9040-8000-00 10000.00
A000-9060-800-00 22250.00
A000-9050-800-00 32250.00

57400.65 57400.65

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment B000-1420-4010-00 1820.00

B000-1420-4500-01 10030.00

B000-1440-4020-01 1560.00

B000-1660-4101-00 6400.00

B000-1680-4500-00 3555.00

B000-7550-4000-00 3500.00

B000-8010-4010-00 2500.00

B000-8020-4010-00 3090.00

B000-8020-4010-01 4900.00

B000-8021-4010-00 7000.00

B000-8022-4500-00 10000.00

B000-9040-8000-00 15900.00

B000-9060-8000-00 11300.00

B000-1480-4220-00 2000.00

B000-1480-4226-00 1500.00

B000-3620-2000-00 1248.10

B000-8035-4500-00 2000.00

B000-8730-2000-00 500.00

B000-8730-4130-00 600.00

B000-8730-4189-00 700.00

B000-9060-8002-00 1355.80

B000-1990-000-00 91458.90

91458.90 91458.90

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment B000-0917 44902.24

B000-1990-0000-00 44902.24

B000-1990-0000-00 149377.24

B000-1420-4101-01 96652.38

B000-1420-4500-02 13150.28

B000-1440-4020-00 20153.22

B000-1480-4109-00 39.38

B000-1480-4223-00 56.17

B000-1480-4500-00 2225.00
B000-1480-4500-02 25.00
B000-1980-4000-00 44.10
B000-3620-1060-00 2.51
B000-3620-4221-00 274.35
B000-8010-4226-00 390.78
B000-8020-4020-00 168.20
B000-8021-4500-00 15467.50
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194279.48 194279.48

Budgetary Transfers

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment DA00-5142-1020-00 37199.82
DA00-1980-4000-00 1.95
DA00--5140-1020-00 31106.70
DA00-5142-1052-00 5959.51
DA00-9040-8000-00 131.66

DA00-5142-4361-00 37148.63
DA00-9060-8000-00 37148.63

74348.45 74348.45

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment DB00-5110-1030-00 16612.50
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DB00-5110-4500-02 5000.00
DB00-5112-4300-00 106000.00
DB00-5130-2000-00 19331.44

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DB00-9010-8000-00 5737.81
DB00-9060-8001-00 1920.00
DB00-9060-8002-00 1296.03
DB00-5110-4357-00 5538.04
DB00-1990-0000-00 304995.38

304995.38 304995.38

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment DB00-1990-000-00 304995.38
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DB00-5130-1051-00 9187.41
DB00-5130-1052-00 3105.13
DB00-5130-4500-00 844.21
DB00-9030-8000-00 1656.81
DB00-9035-8000-00 387.45
DB00-9060-8000-00 92140.88
DB00-9055-8000-00 255.37
DB00-9730-6001-00 37000.00

304995.38 304995.38

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment SD12-8540-4504-00 200.00
SD12-0917 9.19
SD12-1950-4000-00 209.19

209.19 209.19

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment SL00-0917 622.31
SL000-5182-4210-00 622.31

622.31 622.31

Budgetary Transfers

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment SR00-0917 63331.01
SR00-8160-4503-00 63331.01
SR00-9040-8000-00 32.82
SR00-1980-4000-00 0.88
SR00-9010-8000-00 26.03
SR00-9030-8000-00 4.79
SR00-9035-8000-00 1.12

63363.83 63363.83

Budgetary Transfers

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment SS04-0917 29.70
SS04-8150-4000-00 29.70

29.70 29.70

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment SS07-0917 106.06
SS07-8150-4000-00 106.06

106.06 106.06

Budgetary Transfers

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment SW00-8340-4500-00 14000.00

SW00-8310-4226-00 8440.00

SW00-8310-1010-00 4000.00

SW00-8310-1030-00 5787.46

SW00-8340-4109-00 5616.48

SW00-8310-4010-00 1000.00

SW00-8310-4020-00 2935.30

SW00-8310-1011-00 785.96

SW00-8310-2000-00 42565.20

SW00-8310-1011-00 17.18

SW00-1980-4000-00 17.18

SW00-8310-4189-00 1910.00

SW00-8310-1052-00 485.91

SW00-8310-1020-00 2395.91

SW00-8310-1052-00 106.24

SW00-8310-1051-00 106.24

SW00-8310-4223-00 376.72

SW00-8310-4109-00 376.72

SW00-9010-8000-00 589.94

SW00-9030-8000-00 267.17

SW00-9035-8000-00 62.49

SW00-9055-8000-00 260.28

46051.19 46051.19

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment SW01-0917 14580.17

SW01-8310-4020-00 571.60

SW01-8320-4370-00 12711.27

SW01-8340-4210-00 1297.30

14580.17 14580.17

Budgetary Transfers

DATE DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment SW02-8340-4109-00 1212.61
SW02-8310-4020-00 519.30
SW02-8310-4601-00 178.00
SW02-8340-4210-00 515.31

1212.61 1212.61

Budgetary Transfers

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment SW07-1990-000-00 2234.86
SW07-8320-4370-00 872.36
SW07-8340-4109-00 1362.50

SW07-8340-4504-00 430.30
SW07-8310-4020-00 430.30

2665.16 2665.16

Budgetary Transfers

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment
SW08-1910-4601-00 1257.80
SW08-8310-4010-00 600.00
SW08-8310-4020-00 657.80

1257.80 1257.80

Budgetary Transfers

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment
SW10-8340-2000-00 621.85
SW10-8310-4020-00 434.00
SW10-8340-4109-00 187.85

621.85 621.85

Budgetary Transfers

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2019 2019 Expenditure Adjustment

SW12-8310-4999-00 7040.71

SW12-8310-4010-00 250.00

SW12-8310-4020-00 703.00

SW12-8340-4109-00 6087.71

7040.71 7040.71

Budgetary Transfers

DATE GL NO. DESCRIPTION Account Transf Out Transf In

A1 24345.73

A2 126810.74

A3 74327.98

A4 57400.65

B1 91458.90

B2 149377.24

DA 74348.45

DB1 304995.38

DB2 304995.38

SD12 209.19

SL00 622.31

SR00 63363.83

SS04 29.70

SS07 106.06

SW00 46051.19

SW01 14580.17

SW02 1212.61

SW07 2665.16

SW08 1257.80

SW10 621.85
SW12 7040.71

1345821.03

0.00 0.00

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

6. Acceptance of Minutes

Action (Resolution) Information: 6.1 Acceptance of February 10 2020 Meeting Minutes

2020-#136

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of February 10 2020.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Mary Bingham

Action (Resolution): 6.2 Acceptance of February 25 2020 Meeting Minutes

2020-#137

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of February 25 2020.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

7. New Business

Action (Resolution) Discussion: 7.1 Proposed Addition of Article VIII TO Chapter 53 of the Code of the Town of Monroe Cross-Connection Law

To hear Councilwoman Bingham Board Members and Counsel's discussion regarding Proposed Addition of Article VIII TO Chapter 53 of the Code of the Town of Monroe

Cross-Connection Law go online to Board Doc's Video Clip #7.1 1:04:33. **2020-#138**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing for proposed Local Law to add Article VIII to Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control) for April 6 2020 at 7:05pm.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution): 7.2 Proposed Changes to Chapter 57 Article XVI Administration and Enforcement

2020-#139

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter regarding proposed changes to Chapter 57 Article XVI Administration and Enforcement until March 16 2020.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 7.3 Smith Farm Water District IMA

2020-#140

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize the Supervisor to sign the IMA regarding the proposed Water Agreement between the Village of Monroe and the Town of Monroe for the Smith Farms Water District.

Motion by Sal Scancarello second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.4 Heavy Equipment Operator Highway Department

2020-#141

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Department request to move current Town of Monroe Highway Department Motor Equipment Operator Kirk Villacres to the position of Heavy Equipment Operator at a rate of \$31.32 per hour. Kirk was pre-approved for this position change by the Orange County Department of Human Resources.

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 Sal Scancarello

Action (Resolution) Discussion: 7.5 Use of Town Hall as a Polling Location

2020-#142

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize the use of Town Hall as an election polling location for Early Voting - Presidential Primary Elections Primary Elections and General Elections.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.6 Connect One Bank Account Town of Monroe

2020-#143

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve changing the Town of Monroe account at Connect One Bank to a higher yield CD. About \$182000 for a 6 month CD at a rate of 1.85.

Motion by Councilman - Rick Colon second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.7 Orange County Operator Agreement Dial-A-Bus

2020-#144

BE IT RESOLVED that the Town Board of the Town of Monroe Made Motion to authorize the Supervisor to execute the Orange County Operator Agreement for Dial-A-Bus pending Town Attorney review.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion Information: 7.8 Town Hall Parking Lot Paving Estimates

To hear Supervisor Cardone and Board Members discussion regarding Town Hall Parking Lot Paving Estimates please go on-line to Board Doc's Video Clip #7.8 1:20:35. **2020-#145**

BE IT RESOLVED that the Town Board of the Town of Monroe Made Motion to approve hiring James Young Paving for the Town Hall parking lots for \$98685.26.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.9 Raywood Drive Extension

To hear Supervisor Cardone Board Members and Counsel's discussion regarding Raywood Drive Extension go online to Board Docs Video Clip #7.9 1:24:21. **2020-#146**

BE IT RESOLVED that the Town Board of the Town of Monroe Made Motion to Table the Matter of Raywood Drive Extension until March 16 2020.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 7.10 Recycling/Garbage Center Grant

To hear Councilman Colon and Board Members discussion regarding Recycling/Garbage Center Grant please go on-line to Board Doc's Video Clip #7.10 1:34:00. **2020-#147**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter of Recycling/Garbage Center Grant until March 16 2020.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

8. Old Business

Discussion: 8.1 Adopted Local Law #4 of 2018-Peddling and Solicitation

To hear Supervisor Cardone and Counsel's discussion regarding Adopted Local Law #4 of 2018-Peddling and Solicitation please go on-line to Board Doc's Video Clip #8.1 1:44:58.

Action (Resolution): 8.2 CDBG From County - Sr. Center ADA Improvements

2020-#148

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing for current application for the CDBG Grant from the County to be held on March 16

2020 at 7:20pm for the Sr. Center ADA Improvements.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

9. Public Comment

Information: 9.1 Rules for Public Comment

Discussion Information: 9.2 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 #9.2 1:53:17.

- John Deschner
- Jacob Bickel (not present at the time)
- Moshe Schwartz
- Ward Brower 10. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 10.1 Enter into Executive Session

2020-#149

BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss pending legal action.

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 Sal Scancarello

11. Return to Regular Meeting

Action (Resolution): 11.1 Return to Regular Meeting

2020-#150

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 Mary Bingham Sal Scancarello

12. Motions From the Floor

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2020-#151

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of March 2 2020 at 10:07pm.

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 Sal Scancarello

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