

MONROE TOWN BOARD MEETING MINUTES

— 03/15/2021

MONROE TOWN BOARD MEETING AGENDA (Monday, March 15, 2021)

Generated by Mary Ellen Beams

Members present

Mike McGinn, Mary Bingham, Sal Scancarello

Supervisor Tony Cardone was present through an audio phone call.

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Moment of Silence.

Information: 2.1 Moment of Silence: COVID 1-Year Anniversary

To hear Councilman McGinn regarding Moment of Silence regarding COVID 1-Year Anniversary, please go on-line to Board Doc's Video Clip #1.2, 0:1:17. 3. Community Announcements.

Information: 3.1 Dress Down for Leukemia Day

To hear Councilman McGinn regarding Dress Down for Leukemia Day, please go on-line to Board Doc's Video Clip #2.1, 0:1:58. Information: 3.2 Monroe Marketplace, Spring Event

To hear Councilman Scancarello regarding Monroe Marketplace, please go on-line to Board Doc's Video Clip #2.2, 0:2:49. Information: 3.3 Village of Monroe Downtown Revitalization

To hear Councilman Scancarello, and Councilman McGinn regarding Village of Monroe Downtown Revitalization, please go on-line to Board Doc's Video Clip #2.3, 0:3:04. 4. Motion to Open Town Board Meeting.

Action (Resolution): 4.1 Motion to Open Town Board Meeting of March 15, 2021

2021-#125

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 15, 2021.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Public Hearing.

Action (Resolution), Discussion: 5.1 Motion to Open the Public Hearing Regarding FY-2022 CDBG Grant Application

2021-#126

BE IT RESOLVED that the Town Board of the Town of Monroe approves a motion to open the Public Hearing Regarding FY-2022 CDBG Grant Application.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 5.2 Motion to Close the Public Hearing Regarding FY-2022 CDBG Grant Application

2021-#127

BE IT RESOLVED that the Town Board of the Town of Monroe approves a motion to close the Public Hearing Regarding FY-2022 CDBG Grant Application.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution):5.3 Motion to Accept the CDBG Grant Application Regarding FY-2022

2021-#128

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to submit a application for the 2022 CDBG Grant program. Proposed application is for ADA Improvements to the Town of Monroe Senior Center including the front entrance ramp and automatic opener on the front door. Other proposed areas to be included in the application are the installation of a generator at the Senior Center as well as kitchen and second egress route improvements.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Audit of Claims.

Action (Resolution), Discussion:6.1 General Fund Abstract

2021-#129

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-05 General Fund containing Check # 26768-26817 totaling \$122,930.89, and Wire Transfers containing check # 332-333 totaling \$781.48.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution):6.2 Escrow Abstract

2021-#130

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-04 Escrow containing Check # 1963-1965 totaling \$8,805.34.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution):6.3 Road Opening Abstract

2021-#131

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-02 Road Opening containing Check # 1293 totaling \$10,000.00.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

7. Budgetary Transfer Requests.

Action (Resolution), Discussion:7.1 Budget Transfer Abstract

2021-#132

BE IT RESOLVED that the Town Board of the Town of Monroe approves the 2020 expenditure adjustment as follows:

From To

A000-5010-1011-00 \$39.00 A000-5010-2000-00 \$39.00

A000-7620-4223-00 \$573.77 A000-7620-4223-00 \$67.92 A000-7620-4303-00 \$505.85

B000-8020-1020-00 \$697.00

B000-8020-2000-00 \$500.00

B000-8020-4020-00 \$400.50 B000-8020-4010-00 \$1,597.50

SW12-8310-4601-00 \$0.04 SW12-8310-4020-00 \$0.04

A000-5010-1011-00 \$360.00 A000-5010-2000-00 \$360.00

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. Acceptance of Minutes.

Action (Resolution):8.1 Acceptance of March 1, 2021, Minutes

2021-#133

BE IT RESOLVED that the Town Board of the Town of Monroe approves the Minutes of March 1, 2021.

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

Final Resolution: Motion Carries

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

9. New Business.

Action (Resolution), Discussion:9.1 Noah Sequeiros, Eagle Scout Project

To hear Noah Sequeiros, and Ann Marie Morris regarding Eagle Scout project, please go on-line to Board Doc's Video Clip #9.1, 0:13:29. **2021-#134**

BE IT RESOLVED that the Town Board of the Town of Monroe approves Noah Sequeiros' proposed Eagle Scout project involving the construction of a new dog park located next to the Senior Center.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Information:9.2 Dominick Watso, Eagle Scout Project

To hear Dominick Watso regarding Eagle Scout Project, please go on-line to Board Doc's Video Clip #9.2, 0:32:14. **2021-#135**

BE IT RESOLVED, that the Town Board of the Town of Monroe approves Daniel Wasto proposed Eagle Scout project involving guardrails to be installed at Mombasha Park

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution):9.3 Audit of Claims: Wire Transfer Abstract

To hear Councilwoman Bingham, Town Clerk Mary Ellen Beams, and Board Members regarding Audit of Claims: Wire Transfers, please go on-line to Board Doc's Video Clip #9.3, 0:36:59. **2021-#136**

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-05 Wire Transfers containing check # 332-333 totaling \$781.48.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Discussion, Information:9.4 American Rescue Plan Act Funding

To hear Supervisor Cardone regarding American Rescue Plan Act Funding, please go on-line to Board Doc's Video Clip #9.3, 0:38:27. Action (Resolution), Discussion:9.5 Account Clerk Position

2021-#137

BE IT RESOLVED that the Town Board of the Town of Monroe approves full-time Account Clerk position in the Finance Department, hourly rate between \$17.00-\$19.50. Supervisor's office will request Account Clerk eligibility list from Orange County Department of Human Resources and begin canvassing process.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion:9.6 2021 Munistat Agreement

To hear Supervisor Cardone regarding 2021 Munistat Agreement, please go on-line to Board Doc's Video Clip #9.5, 0:44:40. **2021-#138**

BE IT RESOLVED that the Town Board of the Town of Monroe approves the 2021 agreement with Munistat, a Municipal Advisory firm specializing in municipal finance and municipal government related matters, to provide Bond counsel and related services for the Town of Monroe. Subject to Town Attorney's approval.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion:9.7 M&T Dormant Accounts

To hear Board Members discussion regarding M&T Dormant Accounts, please go on-line to Board Doc's Video Clip #9.6, 0:45:28. **2021-#139**

BE IT RESOLVED that the Town Board of the Town of Monroe approves for the Supervisor to take the necessary action regarding (2) Town accounts Town Justice and Mikvah II at M&T that have been classified as dormant. Subject to the verification with the OCA for the transferring of the dormant Town Justice account money to general fund.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion:9.8 NDC Contract

2021-#140

BE IT RESOLVED that the Town Board of the Town of Monroe approves to table this matter until the next Town Board meeting on April 5, 2021.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Fails

Not Present at Vote: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution), Discussion:9.9 Town Engineering Services Agreement

To hear Councilman McGinn, Councilwoman Bingham, and Counsel Nugent regarding Town Engineering Services Agreement, please go on-line to Board Doc's Video Clip #9.8, 0:49:25.

2021-#141

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Supervisor to sign the revised agreement with McGoey, Hauser and Edsall for engineering services for the Town of Monroe.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion:9.10 Commercial Property Assessment Appeals and Income and Expense Requirement for BAR

2021-#142

BE IT RESOLVED that the Town Board of the Town of Monroe approves to set a public hearing on April 5, 2021, at 7:00 pm or as there soon after at Town Hall 1465 Orange Tnpk, Monroe, NY. Subject possible local law regarding Commercial Assessment Appeals (Tax Certiorari) Income And Expense Law.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

10. Old Business.

Action (Resolution), Discussion:10.1 Assessor's Office Car Lease

2020-#143

BE IT RESOLVED that the Town Board of the Town of Monroe approves to table this matter

until the next Town Board meeting on April 5, 2021.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

11. Public Comment.

Information: 11.1 Rules for Public Comment

Discussion, Information:11.2 Public Comment

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc's Video Clip #11.2, 0:52:38.

- Ward Brower 12. Possible motion to adjourn to Executive and or/ Attorney Client Session.

Action (Resolution), Information: 12.1 Enter into Executive Session

2021-#144

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss a particular person and or persons.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

13. Return to Regular Meeting.

Action (Resolution), Information: 13.1 Return to Regular Meeting

2021-#145

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

14. Motions From The Floor.

Action (Resolution): 14.1 Motion Regarding Policy for Road Openings/Bond to Cover Other Contractors on Town Roads

2021-#146

BE IT RESOLVED, that the Town Board of the Town of Monroe approves for the Town Attorney to develop a policy

for Road Openings/Bond to cover other Contractors on Town Roads.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

15. Adjournment

Action (Resolution): 15.1 Adjournment of Meeting

2021-#147

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of March 15, 2021, at

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Fails

Not Present at Vote: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello