

MONROE TOWN BOARD MEETING MINUTES

— 03/16/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, March 16, 2020)

Generated by Mary Ellen Beams

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. General Information

Information: 2.1 Information Regarding No Public at Tonight's Meeting

3. Motion to Open Town Board Meeting of March 16, 2020

Action (Resolution): 3.1 Motion to Open Town Board Meeting

2020-#152

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 16, 2020.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

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

2020-#153

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

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

NO ONE SIGNED UP TO SPEAK during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear comments, please go on-line to Board Docs Video Clip #3.1, 0:2:10.

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

2020-#154

BE IT RESOLVED that the Town Board of the Town of Monroe will continue the Public Hearing for the Proposed Amendment Ch.57 of the Town Code on April 6, 2020 at 7:00 pm. or as soon there-after as may be heard at the Town of Monroe Senior Center, 101 Mine Road, Monroe, New York 10950.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

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

2020-#155

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 Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

NO ONE SIGNED UP TO SPEAK during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear comments, please go on-line to Board Docs Video Clip #3.3, 0:4:12.

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

2020-#156

BE IT RESOLVED that the Town Board of the Town of Monroe will continue the Public hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law on April 6, 2020 at 7:00 pm. or as soon there-after as may be heard at the Town of Monroe Senior Center, 101 Mine Road, Monroe, New York. 10950.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 4.5 Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD

2020-#157

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 Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

NO ONE SIGNED UP TO SPEAK during Public Comment regarding the Public Hearing for the Continuation of Old Country Road WD. To hear comments, please go on-line to Board Docs Video Clip #3.5, 0:5:25.

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

2020-#158

BE IT RESOLVED that the Town Board of the Town of Monroe will continue the Public Hearing for Old Country Rd Water District on April 6, 2020 at 7:00 pm. or as soon there-after as may be heard at the Town of Monroe Senior Center, 101 Mine Road, Monroe, New York 10950.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 4.8 Motion to Open the Public Hearing Regarding the Community Development Block Grant Application - Senior Center ADA Improvements

2020-#159

BE IT RESOLVED that the Town Board of the Town of Monroe approves to open the Public Hearing for the Community Development Block Grant Application-Senior Center ADA Improvements.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

NO ONE SIGNED UP TO SPEAK during Public Comment regarding the Public Hearing for the Community Development Block Grant Application - Sr. Center ADA Improvements. To hear comments, please go on-line to Board Docs Video Clip #3.8, 0:6:51.

Action (Resolution): 4.9 Possible Motion to Keep Open the Public Hearing Regarding the Community Development Block Grant Application - Sr. Center ADA Improvements

2020-#160

BE IT RESOLVED that the Town Board of the Town of Monroe approves to continue the Community Development Block Grant Application - Senior Center ADA Improvements Public Hearing on April 6, 2020 at 7:00 pm. or as soon there-after as may be heard at the Town of Monroe Senior Center, 101 Mine Road, Monroe, New York 10950.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Community/Announcements

Discussion: 5.1 Making An Impact Award

Supervisor Cardone joined the meeting.

Tabled until further notice. Information: 5.2 Orange County Legislator Peter Tuohy-Quarterly Update

Tabled until further notice. Action (Resolution), Information: 5.3 Orange County Department of Planning-2020 Census

Tabled that until further notice. **2020-#161**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the presentation by Orange County Department of Planning 2020 Census until April th or when it can be rescheduled at their convenience.

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

Information: 5.4 Village of Monroe Election

Village Elections have been postponed until April 28, 2020. 6. Audit of Claims

Action (Resolution), Information: 6.1 General Fund Abstract

2020-#162

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-12 General Fund containing Check #s 25425 - 25521 totaling \$461,165.70.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.2 Transfer of Funds to Empire National Bank for the Lakeside Service Award Program

2020-#163

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following transfer of funds:

From: A000-1990-0000-00 Contingent Account \$7,020.00 To: SFO-1910-4110-00 Lakeside Fire Awards. This transfer is to fund the service awards program for 6 months.

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

Final Resolution: Motion Carries

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

Action (Resolution): 6.3 Escrow Abstract

2020-#164

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-023 Escrow Fund containing Check #1901 totaling \$1,825.00.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 6.4 Road Opening Abstract

2020-#165

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-03 Road Opening containing Check #1289 totaling \$2,500.00.

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

7. Acceptance of Minutes

Information: 7.1 Acceptance of March 2, 2020 Meeting Minutes

Tabled until next meeting on April 6th 2020. 8. New Business

Action (Resolution), Discussion: 8.1 Water District 12 Resolution and Order After Public Hearing

2020-#166

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following

resolution:

In the Matter

of the

Increase and Improvement of Facilities of the Water District

No. 12, in the Town of Monroe, in the County of Orange,

New York, pursuant to Section 202-b of the Town Law

Offered by: Councilman Colon

Seconded by: Councilwoman Bingham

RESOLUTION AND

ORDER AFTER PUBLIC

HEARING

WHEREAS, the Town Board of the Town of Monroe (herein called the "Town"), in the County of Orange, New York, on behalf of Water District No. 12 (herein called the "District") has heretofore: (i) held a public hearing on May 15, 2017 for the increase and improvement of facilities of the District, consisting of the installation of water mains and pump control panel and necessary appurtenances thereto (the "Project"), the estimated maximum cost thereof is \$375,000 and (ii) adopted a bond resolution on October 16, 2017, authorizing the issuance of bonds in the principal amount of not to exceed \$375,000 to finance the Project;

WHEREAS, the Town Board of the Town has now determined that it is in the best interest of the Town and the District to finance the cost of said Project with the issuance of bonds;

Now, therefore, it is hereby

DETERMINED, that any and all actions heretofore or hereinafter taken by the Town on behalf the District with respect to the increase and improvement of such facilities of the District, as herein above described, are ratified, approved and confirmed; and it is hereby

ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$375,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

DATED: March 16, 2020

(SEAL) TOWN BOARD OF THE TOWN OF MONROE

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

Supervisor Anthony Cardone voting Aye

Councilperson Michael McGinn voting Aye

Councilperson Mary Bingham voting Aye

Councilperson Salvatore Scancarello voting Aye

Councilperson Rick Colon voting Aye

The Resolution and Order were declared adopted.

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): 8.2 Lakeside Service Program Funding

2020-#167

BE IT RESOLVED, that the Town Board of the Town of Monroe the payment of \$7,020.00 to Empire National Bank for payment for the lakeside Service Award Program (LOSAP).

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), Discussion: 8.3 Use of Mombasha Park

2020-#168

BE IT RESOLVED, that the Town Board of the Town of Monroe approves use of Mombasha Park for the 2020 Spring & Fall seasons: MW Little League, OC Smash baseball (travel) and MW United Soccer. All leagues are scheduled to begin their season in April, weather permitting. Dates have been requested by the applicants and reviewed by Department Head AM Morris to avoid scheduling conflicts. All paperwork, fees and insurance have been submitted and reviewed. Subject to public gatherings attendance is allowed and ban has been lifted.

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), Discussion: 8.4 Orange County Preservation Act

2020-#169

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes support of Orange County Legislature's Hudson Valley Community Preservation Home rule request to New York State, Assembly Bill Number A7699B and Senate Bill Number S6224B

Resolution is in support of the Orange County Preservation Act, Orange County Legislature's Hudson Valley Community Preservation Home rule request to New York State.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.5 Change Orders-Darlind Associates

2020-#170

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Change Orders from Darlind Associates for the Modifications to the Town Hall facility project contract 1G breakdown as follows:

Change Proposal #1 \$11,857.19

Change Proposal #2 \$16,716.89

Change Proposal #3 \$1,932.00

Change Proposal #4 \$2510.00

Change#5 (\$910.00) credit

Total: \$32,106.08

Allowance in 1G contract (\$20,000.00)

Town Board approves \$12,106.08 needed for the Contract 1G.

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: 8.6 Leightronix Quotes

To hear Supervisor Cardone, and George Carney's discussion regarding Leightronix Quotes, please go on-line to Board Doc's Video Clip #8.6, 0:29:43.

2020-#171

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the quote from Adwar Vide for managed HD/SD digital server utilized for media production for the Town of Monroe. It has a 5 year warranty with 10 years support. Cost is \$9,278.78.

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

Discussion: 8.7 Charging Stations

Tabled until next meeting on April 6, 2020. To hear Councilman Colon, and the Town Board's discussion regarding the Charging Stations, please go on-line to Board Doc's Video Clip #8.7, 0:34:37. 9. Old Business

Action (Resolution), Discussion: 9.1 Raywood Drive Extension

Last month a letter was requested from the applicant. To hear Town Board Member's and Counsel's discussion regarding Raywood Drive, please go on-line to Board Doc's Video Clip #9.1, 0:50:40.

2020-#172

BE IT RESOLVED that the Town Board approve and authorize the Supervisor to execute the documents regarding the Raywood Drive Extension subject to the Town Attorney's approval.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion, Information: 10.2 Public Comment

No public in attendance. Public commented through the app Zoom.

Val Bitzer

Shannon Daly

Ann Marie Morris 11. Peddling and Solicitation Local Law

Discussion, Information: 11.1 Peddling and Solicitation Local Law

The Board discussed the Peddling and Solicitation Local Law and are looking into some revisions to it. To hear Town Board Members and Counsel's discussion regarding Peddling and Solicitation Local Law, please go on-line to Board Doc's Video Clip #11.1, 0:56:18.

12. Appointment to the Planning Board

Action (Resolution): 12.1 Appointment of Planning Board Member

2020-#173

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Patrick

Shea as Planning Board Member, slot #4, term to expire 12/31/26.

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

13. General Announcements

Information: 13.1 General Announcements for the Public

General Announcements from the Supervisor for the public regarding the public not being allowed to physically attend tonight's Town Board Meeting, Village Elections postponed, Town Phones being forwarded to employees, Dial-A-Bus, COVID-19, and Testing Site for virus.

To hear Town Board Members discussion regarding these matters, please go on-line to Board Doc's Video Clip #13.1, 1:00:43.

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

Information: 14.1 Enter into Executive Session

No Executive Session was held. 15. Return to Regular Meeting

Information: 15.1 Return to Regular Meeting

16. Adjournment

Action (Resolution): 16.1 Adjournment of Meeting

2020-#174

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of March 16, 2020.

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