

MONROE TOWN BOARD MEETING MINUTES

— 06/01/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, June 1, 2020)

Generated by Mary Ellen Beams

Members present

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

1. Motion to Open Town Board Meeting of June 1, 2020

Action (Resolution): 1.1 Motion to Open Town Board Meeting

2020-#257

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 1, 2020.

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

Final Resolution: Motion Carries

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

2. Call to Order

Discussion, Information, Procedural: 2.1 Pledge to the Flag

Councilman McGinn arrived at the meeting at 7:05 pm. Information: 2.2 Moment of Silence

3. Community Announcements

Information: 3.1 County Update & Update Regarding Town Operations During COVID-19

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-#258

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 Sal Scancarello.

Final Resolution: Motion Carries

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

The following residents spoke on the ZOOM Video/Tele-Conference during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members, and Counsel's comments, please go on-line to Board Docs Video Clip#

Councilman McGinn: So would you like me to lead the discussion.

Supervisor Cardone: Absolutely

Attorney Nugent: If we could just before you speak Councilman McGinn, again this is for any attendees that are listening as we go to the public hearings for those of you that have been here before. There is an option to electronically raise your hands. If your on a computer that should be on the bottom of the screen it should say raise hand. If your on your I phone or I pad there should be 3 dots when you click somewhere there should be more options..and it should say to raise your hand. So if you do want to speak on this hearing or as we move on through the meeting just click on that and you'll be recognized. Back to you Councilman McGinn.

Councilman McGinn: Ok thank you there Mr. Nugent much appreciated. Our Town Planner Max Stach delivered or emailed me the FEGIS just this afternoon and so we're gonna get that out to the rest of the board members. If you could review it between now and over the weekend. If you have any comments or suggestions or changes you can make Max aware of them, so he can take care of it. This way we can revisit it on the 15th and discuss it and move forward or move forward with it.

Councilwoman Bingham: Ok

Supervisor Cardone: Know one wants to comment Brian?

Attorney Nugent: Nobody with hand raised let me bring in the one caller. We have to just see who it is, so I'll know as we move forward. Caller phone number ending in 031.

Ward Brower: Private citizen.

Attorney Nugent: I knew I recognized the voice.

Ward Brower: Just one comment Mike, Max's report is that going to be available to the public right now or what?

Councilman McGinn: Right now the board will review it first Ward. Then we'll get it out so the public can see it.

Ward Brower: Thank you.

Councilman McGinn: Just know that the platform is for the public was the DGEIS and so what this does is the FGEIS is responding to the questions raised by yourself and other members of the community regarding the proposed towards that then we will discuss it at our next meeting on the 15th .

Ward Brower: Thank you.

Councilman McGinn: Your welcome.

Attorney Nugent: Thank you Ward.

Attorney Nugent: Alright then so back to you Supervisor if you want to continue . Are you still there? Supervisors video is gone.

Supervisor Cardone: Yes I'am.

Attorney Nugent: So no other hands raised on this one, so if we want to continue to the 15th I believe it is.

Councilman McGinn: Yes June 15th .

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-#259

BE IT RESOLVED that the Town Board of the Town of Monroe approves to keep open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code on June 15, 2020 at 7:00 pm or as soon thereafter.

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), Information: 4.3 Motion to Open the Continuation of the Public Hearing Regarding Old Country Road WD

2020-#260

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 Councilman - Rick Colon.

Final Resolution: Motion Carries

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

The following residents spoke on the ZOOM Video/Tele-Conference during Public Comment regarding the Continuation of the Public Hearing Regarding Old Country Road WD. To hear their comments, and Board Members, and Counsel's comments, please go on-line to Board Docs Video Clip#

Supervisor Cardone: So we had the situation today where we had what the contractor was putting in as far as the water line went. They were installing a 3/4 inch line the maps plans and reports called for a 1 inch line. I actually went back and reviewed the meeting that was in November I think it was the 25th where Mary Specifically asked a question. What was the size of the line, we noted that in the maps and plans it was a 1 inch. When IO went onsite the contractor was suspended work. I spoke to Mike Shortell from WSP, he thought the Attorney's would have to get involved. I said well listen do what we have to do, you guys made the plans, maps and reports So I'm not his argument was KJ's specifications for water in the village

about 3 quarter inch line. I said well that's not what we are expecting here. Brian got on the phone and I guess Howard Protter through a phone and email and how it came back and Mike Shortell came back and said they would install the 1 inch line for homes over there. Brian I think we should specifically add that into the water district agreement that all laterals for home hook ups are 1 inch.

Attorney Nugent: We can take a look if it's not in there , I would suggest just stating all facilities have to be installed in accordance with the maps, plans and reports. If that language is not in there That'll cover everything because there are 2 or 3 inch and different references that are in the maps, plans, reports.

Supervisor Cardone: Ok

Attorney Nugent: We can add that.

Supervisor Cardone: I don't I read the agreement today I don't believe it specifically said 1 inch, but it could say what you just said with respect to the maps, plans and reports and everything being done in accordance with the maps, plans, reports and our ok.

Supervisor Cardone: Ok so your going to work on that with Howard on that.

Attorney: Nugent: Yeah I can get it over to him tomorrow, that's short and sweet.

Supervisor Cardone: Alright I would have loved to approve this tonight but with this pending you know let's wait til the 15th .

Attorney Nugent: Yeah well we could always shoot for the agreement on the 15th and I think that's also if we we're waiting for on the district itself, So go ahead and address those.

Supervisor Cardone: Ok

Attorney Nugent: I don't I do have Jacob with his hand up do you want to begin public comment.

Supervisor cardone: Yeah

Attorney Nugent: Ok alright Jacob can you hear me.

Supervisor Cardone: Mr. Bickel

Attorney Nugentt: Mr. Jacob Bickel do you hear me. Yes we can hear you now.

Mr. Jacob Bickel: Tony.

Supervisor Cardone: Hi

Mr. Jacob Bickel: Do you also see me.

Attorney Nugent: No just hear you.

Mr. Jacob Bickel: Ok I'm gonna publicly thank you Tony Cardone. We are lucky we are in the Town of Monroe. I want to tell everyone I made a phone call that the issue today they were putting in (in audible) in morning and he went out he double checked. I want to tell all my friend here in the village how lucky we are also the town we live in. (inaudible) we walked there the owner was amazed of what your wonderful respect respectful relationship we have to the Town of Monroe. The Town Supervisor came right out and made his point and demanded that it should be right and all the families are asking that I call him and thank him and say thank you. On behalf of everybody my name is Jacob Bickel you know that, there are a bunch of families there and a lot of people (inaudible) and wanted to know how wonderful nice relationship and how wonderfully being treated by the Town of Monroe. Thank you so

much the board and Tony.

Supervisor Cardone: Your welcome Jacob, OK but please realize that it is all five of us along with our Attorney as well as our Town Clerk. A lot of research that goes on. Remember it was Mary that was the one that posed the question at the meeting on November 25th whether it was a 3/4 inch or 1 inch line. I just happened to be the one to go by and do the dirty work because you called me.

Mr. Jacob Bickel: But Lucky she brought it up that at that time so we can bring it back today it is a wonderful question.

Supervisor Cardone Absolutely

Mr. Jacob Bickel: Yes and because of that he also came back and was specifically demand 1 inch so thank you everybody.

Supervisor Cardone: I know your welcome just one quick question. did they provide the 1 inch line for you or was it Leiby that got the pipe.

Mr. Bickel: Okay (inaudible)the contractor once he used him then he spoke to (inaudible) and then Tom Cusak and W and whatever the company is and they saw whats going on. So they stopped the work and they we I bought in some few contractors brought in public plumbers to find because this is not an attended item (inaudible)

Supervisor Cardone: Your breaking up there. Just so go ahead.

Mr. Jacob Bickel: I just want to tell you. (inaudible)

Supervisor Cardone Just one real quick question yes or no the pipe was it provided by you or them.

Mr. Jacob Bickel: (inaudible) the merchandise in for the 3 houses to be installed so it's done.

Supervisor Cardone: Okay alright thank you very much Mr. Bickel. if you are there

Attorney Nugent: Thank you. Okay Mr. Supervisor i have Michelle Dixler. Michelle I am going to try to unmute you. You have to allow to unmute yourself Michelle if you can hear me.

Councilman Colon: Still muted.

Attorney Nugent: Michelle if you can hear me. Yeah I can only send the message and she has to unmute it.

Attorney Nugent: There you go Michelle I can hear you.

Michelle Dixler: hello

Michelle Dixler: Alright Hi yes I want to thank everybody thanks for coming down today, Tony and Mr. Colon the other day. I want to thank the whole board that worked on our project and were looking for completion of it hopefully in the near future. I read over the agreement the water service and relvey agreement today. i just had basically one question. It indicates that you have to have less than two gallons per minute to be considered short of water. I don't think mine is that low but do I need does that get tested by WSP or somebody.

Supervisor Cardone: We could always put that wording in there so that if you feel your well is not getting adequate pressure you can add that wording into it.

Michelle Dixler; Yeah i mean we want to hook even if our well is perfectly fine now. We do want to connect with the district within a couple of months or whatever. I don't really want to wait until my well gets depleted. So I see there is a provision for doing that even if your not

having a problem.

Supervisor Cardone; Okay

Michelle Dixler: Is that correct?

Supervisor Cardone: Say that again there's a provision.

Michelle Dixler: On number fourteen in the contract here, it says yes you can connect in the future if you if in fact your well does start to going dry. It sounds like you can connect even if it's not you can be part of the water district.

Supervisor Cardone: I'll refer to Counsel on that one.

Attorney Nugent: Yeah I do't have the agreement in front of me but I do feel that is correct. I think that was actually a change that you know well we wanted people to have the option to connect. Either way it initially only said if you know you lack sufficient water service but I believe that was the change. I can confirm that but I'm pretty sure it says that you can connect at any time if you choose, and then the measurement for you know the unpaid period of time would be measured from a connection date.

Michelle Dixler; Well I don't know if I fall into the category of getting the 48 months of water. If my if I'm functioning now and I hook in I mean my well i did get a recent report which I requested from WSP and it is 20 feet down from what it initially was when KJ started pumping on the Brenner.

Attorney Nugent: Here's what I would suggest you know rather then going through this and how an agreement may affect you, it's not being approved till the 15th anyway at the earliest. So if you want you have my email address why don't you send me your specific questions. In your situation I can look at the agreement and try to at least get you those answers or as necessary you know make changes if Town wants to do that, to make sure that you know what your position is and when you know if you connect how it will affect you. This way all your questions are answered going in.

Michelle Dixler: Okay great that sounds good

Attorney Nugent: I'm sorry Supervisor do you want to say something?

Supervisor Cardone: No that's fine that works out great.

Michelle Dixler: Yeah just thank you everybody again for really helping us with this, I mean this has been going on for three years since Mrs. Dylan ran out of water and we're very glad to see them digging today and that's great. Does Nellsie Pastrano in number 24 is she going to be hook up right away also.

Supervisor Cardone; I believe so I believe the contractor already went over the route with Nellies contractor.

Michelle Dixler: Okay very good great alright then thank you.

Attorney Nugent: Michelle just so you know there I mean just for your information a sort of amateur way to measure gallons per minute where you can take basically a gallon container and fill it from the tap and basically i can get it to you in the email. You take 60 seconds and divide it by the number of seconds it takes to fill that bucket and that gives you the approximate you probably should do that a couple of times so you know at least it's not just at least one measurement. I can send that to you in a email again it's not scientific but it'll pretty

much give you a good idea you know your approximate gallons per minute that's flowing.

Michelle Dixler: Okay that sounds good thank you very much again.

Attorney Nugent: Alright thank you.

Supervisor Cardone: Alright thank you.

Attorney Nugent: Alright one more Supervisor if your ready we have Leiby Bickel Mr. Bickel I'm going to try to unmute you can you hear me.

Mr. Leiby Bickel: Yes I wanted to thank everyone on the Board especially the Supervisor and I appreciate the help and of course for everything.

Supervisor Cardone: Alright thank you.

Attorney Nugent: okay Supervisor that is it for the raised hands.

Action (Resolution), Discussion: 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Old Country Road WD

2020-#261

BE IT RESOLVED that the Town Board of the Town of Monroe approves to keep open the Continuation of the Public Hearing Regarding Old Country Road WD on June 15, 2020 at 7:00 pm or as soon thereafter.

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

Action (Resolution), Discussion: 4.5 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#262

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 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

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

Supervisor Cardone: Councilman McGinn.

Councilman McGinn: So right now as the Planner is just working on the final phases of getting the other local law done on the CCR. As soon as that is done he is going to switch over to getting this done. I know he's been working on it already there's some final work he needs to do with it and we will move forward with this.

Pause

Attorney Nugent: There's the Deputy Supervisor.

Councilman McGinn: Ok there he is.

Supervisor Cardone: I had to get some water.

Councilman McGinn: We thought you got eaten by a bear or something at that cabin.

Supervisor Cardone: So

Attorney Nugent: Mr. McGinn just presented some fascinating information so.

Supervisor Cardone: I heard it I just grabbed some water, alright so if nobody else wants to speak Mr. Nugent.

Attorney Nugent : we don't have anybody with their hand raised on this on this public hearing. I should actually just check with Ward.

Supervisor Cardone: Check with Ward.

Attorney Nugent: let me just bring Ward in he usually has interest in this one. Ward do you have anything to say on this public hearing.

Ward Brower: Just waiting for this to continue on and as Mike said we're going to have to wait for these (inaudible) before this kicks in. That's my understanding is that correct.

Councilman McGinn: Yeah that's correct Ward and like he said a lot of the work has already been done on it but there's some things like all these you know all these zoning changes that take time. We'll be jumping right into this as soon as that's over.

Ward Brower: Then one question because did not not get an opportunity on the previous one the water district. Now refresh my memory what is the materiel for that waterline. It is a 1 inch line but was it high-pressure plastic or is it thick wall copper, what is the material.

Supervisor Cardone: It's a high pressure plastic.

Ward Brower: That's 160 psi pressure do you know or not.

Supervisor Cardone; I'm not sure of the actual pressure of it I just know it's high pressure plastic

Ward Brower: Alright because I know we've had as you well know we've had water districts in the past that let's just say they didn't put in the expensive stuff and we all paid.

Supervisor Cardone: Yeah well this isn't our water district so we're not responsible for it.

Ward Brower: True but the inconvenience.

(Inaudible)

Supervisor Cardone: Brian do you have the map plans and reports in front of you.

Attorney Nugent: I'm just trying to pull them up as you were talking.

Supervisor Cardone: I have it in my van hold on.

Pause

Supervisor Cardone: I thought it said HPP on the actual map. wait hold on so much for good

eyes.

Pause

Supervisor Cardone; A 1 inch HDPE.

Ward Brower: Did it have a PSI on that Tony?

Supervisor Cardone: No it doesn't, oh yeah I'm sorry 200 PSI.

Ward Brower: Yeah that's good I feel comfortable. Alright thank you.

Supervisor Cardone; Alright no problem.

Action (Resolution), Discussion: 4.6 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-#263

BE IT RESOLVED that the Town Board of the Town of Monroe approves to keep open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law on June 15, 2020 at 7:00 pm or as soon thereafter.

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

5. Audit of Claims

Action (Resolution), Discussion: 5.1 General Fund Abstract

2020-#264

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-17 General Fund containing Check #s 25651-25697 totaling \$369,065.18.

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: 5.2 Escrow Abstract

2020-#265

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-07 Escrow containing Check #s 1911-1912 totaling \$5,063.60.

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

6. Acceptance of Minutes

Action (Resolution): 6.1 Acceptance of May 18, 2020 Minutes

2020-#266

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Town Board meeting minutes of May 18, 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

7. New Business

Action (Resolution), Discussion: 7.1 Old Country Road Water District IMA

2020-#267

BE IT RESOLVED that the Town Board of the Town of Monroe approves to table this matter until the next Town Board meeting on June 15, 2020.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.2 Dial-A-Bus System Safety Program Plan

2020-#268

BE IT RESOLVED that the Town Board of the Town of Monroe approves to adopt the biennial update of the System Safety Program Plan for Dial-A-Bus for as mandated by the New York State Public Transportation Safety Board.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.3 Millennium Strategies Agreement-Federal and State COVID-19 Pandemic Grant Assistance

2020-#269

BE IT RESOLVED that the Town Board of the Town of Monroe approves to authorize the Supervisor to sign the agreement with Millennium Strategies consultant will provide Federal and State COVID-19 Pandemic Grant Assistance. This agreement is subject to a

not-to-exceed amount of \$20,000.00, which may not be exceeded by the Consultant without written approval of the Client.

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

Action (Resolution), Discussion: 7.4 Memorial Day Donation Requests

Supervisor's Office will reach out to the American Legion Post 488 and Jewish War Veterans for the invoices for the wreaths purchased for Memorial Day. **2020-#270**

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

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: 7.5 5G

2020-#271

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Supervisor
The following Resolution was duly offered by Supervisor Cardone and seconded to
wit:Councilman Colon

RESOLUTION 271/2020

RESOLUTION REGARDING 5G TELECOMMUNICATION COMPANIES

WHEREAS, the Town of Monroe ("Town") desires to call upon all Telecommunications Companies and Public Utilities operating in the Town to cease the build-out of so-called "5G" Wireless Infrastructure until such technologies have been proven safe to human health and the environment through independent research and testing; and

WHEREAS, the telecommunications industry is engaged in a massive deployment of microwave and millimeter-wave "small cell" antennas across the county to facilitate the next generation of wireless communications known as 5G; and

WHEREAS, this new technology uses existing wireless infrastructure and new types of radio-frequency (RF) microwave radiation to transmit large amounts of data, but requires significantly closer proximity to users, resulting in the dense deployment of antennas near residences, schools, and hospitals; and

WHEREAS, the deployment of 5G-enabled small cell antennas in our neighborhoods raises questions regarding the potential health and environmental impacts of long-term exposure to untested RF microwave radiation frequencies; and

WHEREAS, the Federal Communications Commission (FCC) has not conducted any long-term safety testing of new 5G wireless technologies, and has failed to update its human RF microwave radiation exposure guidelines since 1996, despite being advised to do so by the U.S.

General Accounting Office (GAO), the American Academy of Pediatrics, and hundreds of medical and scientific experts from around the world; and

WHEREAS, a significant body of published, peer-reviewed, independent investigation suggests a link from exposure to RF microwave radiation with serious environmental and biological harm, including increased risk of cancer, reproductive problems and neurological impairments; and

WHEREAS, populations especially at risk from this exposure include pregnant women, children, the elderly, and individuals with implanted medical devices, or cardiac or neurological problems; and

WHEREAS, Swiss Re, the second-largest re-insurance company in the world, called 5G a “high impact” liability risk due to health risks in its 2019 SONAR emerging risks report; and

WHEREAS, the theory that exposure to RF microwave radiation is harmless, which has been the underlying principle of all federal legislation and regulations regarding wireless technologies for more than twenty years, has now been questioned.

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 Town of Monroe calls upon all telecommunications companies and Public Utilities operating in the Town of Monroe to cease and desist in the build-out of 5G-enabled small cell antennas until June 1, 2021.

Section 3. The Town Supervisor and any other officer or employee as directed by the Town

Supervisor may distribute this Resolution as deemed necessary and/or appropriate.

Section 4. 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] [] []