MONROE TOWN BOARD MEETING MINUTES

— 07/01/2019

MONROE TOWN BOARD MEETING AGENDA (Monday, July 1, 2019)

Generated by Valerie Bitzer

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

DRAFT

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

Action (Resolution): 1.2 Motion to Open Town Board Meeting

2019-#285
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 1, 2019.

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

2. Public Hearing

Action (Resolution), Discussion: 2.1

2019-#286
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

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

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.1, 1:34.

- Ward Brower

- Mike Goldstein

- Town Clerk Mary Ellen Beams: Ward Brower
- Ward Brower: Ward Brower private citizen. Is the mike on George? Ward Brower private citizen. On Ch. 57. Again I'd still have the uneasy feeling about the guaranteeing the green area green, and if you can make it a State Park it would be very helpful but you can't make all of them State Parks it's pretty obvious. So maybe in the part of the Resolution if we can have it rather than just have a Town Board do the deciding that we can make it where they have to go before the voters. Public referendum, and 2/3 of the registered voters (inaudible) say yes. So it's still do-able that it's sort of written semi in stone but not completely. I feel more comfortable like that. As I said if it's a State designated park, I'm happy with that, but we're not gonna see that. (Inaudible) not gonna see it.
- Supervisor Cardone: Well let me, let me just say this.
- Ward Brower: Sure.
- Supervisor Cardone: In response to that, if we make it a State Park, then we have to open it up to every resident in the state.
- Ward Brower: Well that's there's drawbacks to that.
- Councilman McGinn: Exactly.
- Ward Brower: And, that's not unheard of. They do have State Parks in here we don't get swamped after a while. But some of them do, some don't. But I'm saying it's not, common sense would say not all these pieces of property that happened aren't going to be eligible for State Park status, so you have to have another alternative. I'm saying it it's at the local level, Town Board shouldn't be making decisions because this Board might not be here in a couple of years. Maybe someone with a total different mind-set. They may not do it. So I said the voters ought to have a chance. The registered voters ought to have a say in this. It ought to be put up for a public referendum, and it should be at the regular scheduled Election time, not a special meeting. It doesn't cost the tax payers a whole lot of money. And 2/3 voters say fine, I'm with it. The other thing I'm still on this occupancy thing. Number of bedrooms does not get it. We went through the exercise with cars. They had to go to occupants in cars not seats. And this building here. There's a plaque on the wall. Tells you how many people you can have meets fire code. Tells you the number of people, doesn't tell you the number of families. Why don't put the number of families, cause some family could be a family of 1 or a family of 50. So they put down like bedroom. How many people are gonna be bedroom. We don't know. People we know. We can count. It's like if you can count for a fire code from occupants, and car safety for occupants, you can do it for dwellings without being sued or anything, and yet there's no restriction on this because the developer has the option to design it for whatever he wants. The only thing is the infrastructure is designed for that not to exceed basis. As it's presently set up they can build it for 4 1/2 people, and it perfectly legal to sell to a family of 12. Nothing we can do, and the taxpayers end up picking up the change in that. That's it. Thank you.

- Councilman McGinn: Thank you.
- Councilman Scancarello: Thank you.
- Supervisor Cardone: Thank you.

- Town Clerk Mary Ellen Beams: Mike Goldstein
- Mike Goldstein: Mike Goldstein good evening Village and Town resident. I have two questions about Chapter 57. The first is, what effect will this have? There's a Bald Hill which has been passed. It went through the court. Will that have any effect on that being built in the future? And the second thing, the same land seems to be subject to a possible Annexation by two different people, or two different groups. Will this prevent any of that from happening? Thank you.
- Town Clerk Mary Ellen Beams: Mr. Supervisor, that's all.
- Supervisor Cardone: That's all? Ok. Anybody want to address Mr. Goldstein's questions? Nope. Ok. Anyone else from the public want to speak? No. Ok.

Action (Resolution): 2.2 Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2019-#287
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code until August 5, 2019 at 7:00pm.

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, Information: 2.3

2019-#288
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the Official Formation of Water District 14.

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

Initially, no one signed up to speak regarding the Continuation of the Public Hearing for the Official Formation of Water District 14. Supervisor Cardone asked if anyone wanted to speak. The following residents spoke during Public Comment regarding the Official Formation of Water District 14. To hear their comments, and Board Members responses please go on-line

to Board Docs Video Clip #2.3, 7:08.

- Christine Henry
- Barbara Singer

- Christine Henry: My name is Christine.
- George Carney: Christine excuse me, just bring the microphone down.
- Supervisor Cardone: Yep.
- Christine Henry: It doesn't really work. My name is Christine. Can you hear me:
- Town Clerk Mary Ellen Beams: Last name?
- Audience: No.
- Christine Henry: (inaudible) I tell you, this thing doesn't work.
- Town Clerk Mary Ellen Beams: Can we have your last name mam.
- Christine Henry: Henry.
- Supervisor Cardone: Want to speak into it again? Try it again.
- Councilman Colon: Try it again.
- Christine Henry: Can you hear me now?
- Councilman Scancarello: Yes.
- Town Clerk Mary Ellen Beams: Yes.
- (Inaudible): Yeah.
- Christine Henry: Ok. So I came here mainly because I received that letter in my mailbox regarding the Water District redistricting, or whatever (inaudible) gonna call it. I wanna know what it is, what the real plans are not the whereas, where to, for though wording in the letters. I'd like to know exactly what you're talking about, and the letter also stated a fee for the first year. Never discussed a second year or any fees. Third year or any fees. I'd like to know what the actual plan is, and what is going to be done.
- Supervisor Cardone: Ok. So what it is, it's an actual formalizing the formation of Water District Number 14 which is encompassing part of the Village, and part of the Town, but it's all up Center Hill, Brook Dr., Brookside Dr., everything that's outlined in that Local Law letter that you received in the mail. Essentially, what you have here is you have a Water District that has an extreme amount of deficit. I think the number is $520,000.00 in deficit. That money has to be bonded by the Town, and that would be paid for by all the district users, and those that have benefited by the district. New York State Law requires us to do that within the year of the deficit being created. Unfortunately, I did not know this until February, so this has been ongoing for a number of years. In order for us to formalize the bonding, we have to formalize the district, and the district couldn't be formalized because we did not own the property that the pump house was on. We actually had to buy that from the County because it went into Foreclosure. There are some improvements that are going to be done. Presently, the district is being serviced by our Water Department within our Highway Department because one of the pumps is down, and it has to be manually turned on, and adjusted because the control panel went. I shouldn't say one of the pumps is down, it's the control panel. So essentially that

cost is based on I think we based it on a 4 1/2% interest rate with our Bonding Company, and that's the bottom line. There's quite a bit of deficit there from what happened in the past.
- Christine Henry: Ok. So that first fee the first year. What are you talking about the second year?
- Supervisor Cardone: It's probably going to be somewhere in the same are, but we can't tell until we get the final numbers regarding interest.
- Christine Henry: Ok.
- Supervisor Cardone: All right, thank you.
- Councilman Scancarello: Thank you.
- Councilwoman Bingham: Supervisor Cardone I'd just like to add we did pass a Resolution that said they would be charged $9.00/1,000 gallons once the district was formed for the use of water (inaudible).
- Supervisor Cardone: Correct.
- Councilwoman Bingham: so that's a figure we would also be paying.
- Supervisor Cardone: Presently, you're paying $152.00/quarter. Which is a flat rate, and there's some people that use more, some people that use less so creating the per thousand gallon charge is the fair way to do it within the Water Districts. Anyone else wanna speak? Counsel, this is our second Public Hearing regarding this matter, and I actually met with a number of members this past Friday who had some questions which I believe was sufficiently answered. If there's anything else that you would like to say, I'd be happy to answer. What's that?
- Barbara Singer: Can I just ask from here?
- Supervisor Cardone: No, you have to come up to the mic unfortunately Barb. You might get discovered so don't you.
- Barbara Singer: My name's Barbara Singer, and I live in Water District 14. So my question is, when is the work proposed to start?
- Supervisor Cardone: We have to form the District first, and then the work will commence. I would say sometime around the fall, early fall.
- Barbara Singer: And you said it was gonna go in stages. So, wherever you start, so you start up by the well house and you do all of those.
- Supervisor Cardone: It's got to be evaluated first by our Engineer, but then yeah, yes.
- Barbara Singer: So how, so everyone will get their meter installed, and then the meters will start right?
- Supervisor Cardone: Correct.
- Barbara Singer: Do you have any idea when the meters will start?
- Supervisor Cardone: In the fall, that's really.
- Barbara Singer: But you're hoping to get it done.
- Supervisor Cardone: Yeah, we're hoping to get it started in the fall, and there's 81 users in 81 well 71 was another 10 that have their own wells, but are in the District, and could benefit from it, so I would say it might take, John what do you say 2 months to put all the meters in?
- Highway Superintendent John Scherne: You could probably do 6 - 8 meters a day roughly.

- Supervisor Cardone: Alright.
- Highway Superintendent John Scherne: Depending you know, you got to schedule it with everybody.
- Supervisor Cardone: Yeah.
- Highway Superintendent John Scherne: You know once that's scheduled.
- Supervisor Cardone: So maybe a month or two to get it done?
- Highway Superintendent John Scherne: Possible, (inaudible)
- Supervisor Cardone: Yeah.
- Barbara Singer: How do you know where everyone's meter's going to be? Like do you have a mapping of where the service lines.
- Highway Superintendent John Scherne: Well, it's gonna have to be closest to where the water comes into your house.
- Barbara Singer: But do you know that or (inaudible).
- Highway Superintendent John Scherne: I do not know where.
- Supervisor Cardone: No, cause they haven't gone out.
- Highway Superintendent John Scherne: We haven't gone out there. Some of the folks might have crawlspaces. Some folks might have basements. I don't know. It's gonna be a.
- Barbara Singer: Will you have to get into the homes?
- Highway Superintendent John Scherne: We would have to get in and take a look.
- Barbara Singer: So then you'll be more or less making appointments or scheduling.
- Highway Superintendent John Scherne: Basically yeah, yes we'll be making scheduled appointments for the homeowners to probably first get in, take a look at it, see what we would need, and go from there. You know some may be more difficult than others.
- Barbara Singer: And if a service line is needed then the homeowner would have to do that?
- Highway Superintendent John Scherne: Yes (inaudible) curbcok.
- Barbara Singer: And is the, is the Town going to do the curbcok, or is that the homeowner's responsibility also.
- Highway Superintendent John Scherne: From the curbcok to your house is your responsibility.
- Barbara Singer: Suppose the curbcok is underneath, underneath the driveway or something.
- Highway Superintendent John Scherne: I don't, I would have to take a look at that when I come into that.
- Barbara Singer: Ok sorry, I'm not trying to put you on the spot or anything.
- Supervisor Cardone: No, no that's fine.
- Highway Superintendent John Scherne: No, no, no.
- Barbara Singer: Alright, thank you very much.
- Supervisor Cardone: One other, when we had spoke I had mentioned to you the possibility of some money coming back from the County. I actually met with County Executive Neuhaus this morning, and we contacted our Legislator Pete Tuohy. He's going to be asking the Water Authority for some sort of grant relief pertaining to the purchase of the property there.

- Barbara Singer: Yeah because the $520.00.
- Supervisor Cardone: Thousand.
- Barbara Singer: $520,000.00 only is so far. I mean once the work starts we're gonna have more expenses
- Supervisor Cardone: Yeah. (inaudible).
- Barbara Singer: If nothing else the DPW, and Water Departments time.
- Supervisor Cardone: Right, and we're not talking, maybe we're talking 15-20 thousand dollars but that will reduce the debt you know that much.
- Barbara Singer: Absolutely, thank you for your help.
- Supervisor Cardone: So.
- Councilman Scancarello: Thank you.
- Supervisor Cardone: You're welcome, anytime, thank you.

Action (Resolution): 2.4 Motion to Close the Continuation of the Public Hearing for the Official Formation of Water District 14

2019-#289
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing for the Official Formation of Water District 14.

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): 2.5 Order After Public Hearing for the Formation of Town Water District to be Known as Orchard Hill Water District No. 14

2019-#290
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman Colon, and seconded by Councilwoman Bingham.

TOWN BOARD: TOWN OF MONROE
ORANGE COUNTY: NEW YORK

In the Matter of the Formation of a Town Water
District to Be Known as ORDER AFTER
PUBLIC HEARING
ORCHARD HILL WATER DISTRICT

Pursuant to the Provisions of
Article 12-A of the Town Law

WHEREAS, the Town Board of the Town of Monroe, County of Orange, New York has heretofore caused a map and plan of proposed improvements in and for Water District No. 14 in said Town, together with an estimate of costs thereof, to be prepared by McGoey, Hauser and Edsall Consulting Engineers, P.C., a competent engineer licensed by the State of New York; and

WHEREAS, upon completion of said map and plan and estimate of cost and the filing thereof in the office of the Town Clerk, the Town Board of said Town adopted an order calling a Public Hearing thereon and caused a notice of such Public Hearing to be published and posted in the manner provided in Section 209-d of the Town Law of the State of New York, describing in general terms the proposed improvements, being 1) the rehabilitation of existing wells currently used or available for use to serve the residences and properties in the proposed district; 2) the rehabilitation and/or replacement of certain water supply mains now servicing the territory in various segments as need shows, and 3) the installation of water meters for each property or residence served, specifying that the estimated costs are not to exceed $520,181.56, that the cost to a typical one or two family home in the district for the first year of service including the cost of water, operation and maintenance, and debt repayment in the first year of service to be $1,813.00 and the cost to a typical property (non-user) in the district for the first year of service including, operation and maintenance, and debt repayment in the first year of service to be $913.00; and stating that the Town Board would meet to hear all persons interested in the subject matter thereof on July 1st, 2019 at 7:05 p.m. at the Town of Monroe, Town Senior Center, 101 Mine Road, Monroe, New York 10950; and

WHEREAS, a Public Hearing was held at the time and place aforesaid in the manner described at which time all persons interested in the subject matter were given an opportunity to be heard; and

NOW, THEREFORE, upon the evidence given at the Public Hearing described herein, it is hereby determined as follows:

1. The Notice of the Public Hearing described in the preambles hereof was posted and published as required by law and is in all respects sufficient pursuant to Town Law § 209-e; and

2. The construction of any improvements herein above described is in the public interest; and

3. That all property and property owners within Water District No. 14 are benefited by the proposed improvements; and

4. That all property and property owners that are benefited by the proposed improvements are included within the limits of Water District No. 14; and

5. Prior to solicitation of competitive bids relative to any construction, the Town's engineer is hereby directed to prepare definite plans and specifications and to make a careful estimate of the expense of the aforesaid improvements and, with the assistance of the Town Attorney, to prepare a proposed contract for the execution of the work; and

6. The Town Clerk shall record a copy of this Order in the office of the County Clerk of the County of Orange County as required under Section 195 of the Town Law of the State of New York; and

7. This Order shall be effective immediately.

Dated: July 1, 2019

Yea Nay Abstain Absent

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

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

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

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

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

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

Information: 2.6 Public Hearing Notice: Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

Action (Resolution): 2.7 Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

- Supervisor Cardone: So we presently have a Draft on this, and I think it would be wise for us to since we weren't able to post the Draft on-line that we leave this open, and continue it at our August 5th meeting since it wasn't posted. The only ones I guess that have the Draft are Town Board people, and I don't know did you get a copy of the Draft Mary Ellen?
- Town Clerk Mary Ellen Beams: No.
- Supervisor Cardone: Ok.
- Councilman Colon: So we have to.
- Supervisor Cardone: So I think we would be best suited to leave it open.
- Councilman McGinn: Absolutely.
- Councilman Colon: Till August 5th?
- Supervisor Cardone: Yeah till August 5th.
- Councilman Colon: (inaudible)
- Supervisor Cardone: Yeah you wanna make a Motion?

2019-#291

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

Action (Resolution), Discussion: 2.8 Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2019-#292

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to leave Open the Public Hearing for the Proposed Laws for Town Law Ch. 57, Article XIV until August 5, 2019 at 7:10pm.

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

3. Community/Announcements

Discussion: 3.1 Monroe Volunteer Ambulance And Members Recognized at Orange County EMS Council Awards

The Orange County EMS Council held their annual awards ceremony on June 24th at the Emergency Services Center in Goshen.
The Monroe Volunteer Ambulance and its members received the following awards.

EMS Agency of the Year - Monroe Ambulance

BLS Provider of the Year - Brandon Peifer

EMS Educator of the Year - Michael Rallo

Youth Provider of the Year - Karolina Smiechowski

In addition, the Monroe Volunteer Ambulance is also proud to announce the graduation of five members who achieved EMT status. Congratulations to Isabella Estrella, Matthew Nowicki, Amanda VanHeemstede Obelt, Jessica Schuh, and Emily Walker! They are all awaiting their certification cards from New York State.
Action (Resolution), Discussion: 3.2 NYS Capital Assistance Program-Permanent Road Improvements to Lake Region Boulevard and School Road

2019-#293
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to pass a Resolution in a form satisfactory to our Counsel, and the Supervisor to enter into an agreement with Highway to carry out the work previously authorized in the New York State Capital Assistance Program.

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

4. Audit of Claims

Action (Resolution), Discussion: 4.1 Audit of Claims

2019-#294
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-011 General Fund containing Check #'s 24211 - 24300 totaling $368,002.59 providing signed off by three Town Board Members.

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

2019-#295
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-007 Escrow containing Check #'s 1859 - 1861 totaling $6,894.90 providing signed off by three Town Board Members.

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

5. Acceptance of Minutes

Action (Resolution), Discussion: 5.1 Acceptance of June 17, 2019 Minutes

2019-#296
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Draft Minutes of June 17, 2019, with the request that the Town Clerk to indicate inaudible for any comments that could not be properly heard.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

6. New Business

Action (Resolution), Discussion: 6.1 Turn the Towns Teal

2019-#297
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to allow the Turn the Towns Teal organization to hang teal ribbons on any of the Town properties that we have to promote awareness of Ovarian Cancer during the month of September.

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: 6.2 Moodna Stipend

2019-#298
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for an annual

stipend to be given to Helen Knickerbocker, and Roberta McBride in totality which would be equal to the rate of the Commissioners as stated on the Moodna Commission. The payment of the stipend is conditioned on the performance of those additional duties by both individuals.

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: 6.3 Highway Department Truck Body Purchase

2019-#299
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to purchase a 10' front left discharge body for truck #9 from line item #DB-5130-4103. Cost is $29,998.00 off the Oneida County Contract Award Number 1989.

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: 6.4 Zoning Board of Appeals Appointment

2019-#300
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Austin Seid to Zoning Board of Appeals, slot #2 with a term expiration of 12/31/20.

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: 6.5 IMA with Town of Blooming Grove

2019-#301
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve IMA with Town of Blooming Grove for Capital Roadway and Water Main Services once we have approval from which is sufficient to our Attorney who would be drawing it up, and it's pretty much 95% done.

Motion by Mie 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: 6.6 Climate Smart Communities Pledge

2019-#302
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman Colon and Seconded by Supervisor Cardone.
RESOLUTION REGARDING CLIMATE SMART COMMUNITIES

WHEREAS the Town of Monroe (hereinafter “Town”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS the effects of climate change will endanger our infrastructure economy and livelihoods; harm our farms orchards and ecological communities including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities and pose health threats to our citizens; and

WHEREAS the Town Board believes that our response to climate change provides the Town with an unprecedented opportunity to save money and to build livable energy-independent and secure communities vibrant innovation economies healthy and safe schools and resilient infrastructures; and

WHEREAS the Town Board believes the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS the Town Board believes that even if emissions were dramatically reduced today communities would still be required to adapt to the effects of climate change for decades to come.

NOW THEREFORE BE IT RESOLVED by the Town Board as follows:

Section 1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full.

Section 2. That the Town of Monroe in order to reduce greenhouse gas emissions and adapt to a changing climate adopts the New York State Climate Smart Communities pledge which comprises the following ten elements:

1) Build a climate-smart community.
2) Inventory emissions set goals and plan for climate action.

3) Decrease energy use.
4) Shift to clean renewable energy.
5) Use climate-smart materials management.
6) Implement climate-smart land use.
7) Enhance community resilience to climate change.
8) Support a green innovation economy.
9) Inform and inspire the public.
10) Engage in an evolving process of climate action.

Section 3. The Town Board hereby designates the Town Clerk as the primary contact person to complete the Climate Smart Communities Registration form and to upload a copy of this Resolution.

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] [ ] [ ] [ ]

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

7. Old Business

Action (Resolution) Discussion: 7.1 Lakeside Service Award Program Benefit

2019-#303
BE IT RESOLVED that the Town Board of the Town of Monroe authorizes Hometown Firefighters to start payments of $100.00 per month for the Monroe Lakeside Service Award Program to Bernrd Schiller as of September 1 2019.

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

Discussion Information: 7.2 RFQ for Security Systems-Town Hall

We received 6 submissions in response to the RFQ.
- Stratagem: Based in Elmsford NY. Based on response and documentation provided they're well qualified.
- Excel: Based in New York City. Based on response and documentation provided they're well qualified.
- New York Security Systems: Based in Middletown NY. Based on response and documentation provided did not supply a license attachment for the contractors that would be performing the work and for the company so they are disqualified.
- G4S is a multi-national company. They are well qualified based on their reputation and documentation provided.
- Virsig: Based in Astoria NY. Based on their submission and documentation they are well qualified.
- Care Security Systems: Based in Rockland. Submitted their documentation today (7-1-19) which was outside of the submission period. They had no license attachment or no documentation about their license for themselves as a company or those performing the work so they are disqualified.
The next step would be to do a site survey with the four qualified companies at the same time so no one is getting preference or a special tour of the facility. At that time we will provide them with floor plans that are in our possession.
RFP is drafted and ready to be provided to the Board. Councilman McGinn will work with Town Clerk Mary Ellen Beams to pick a date to respond back to the qualifying contractors. 8. Public Comment

Information: 8.1 Rules for Public Comment

Discussion Information: 8.2 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 #8.2 1:01:10.

- Ward Brower
- Mike Goldstein (chose not to speak at this time) 9. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 9.1 Enter into Executive Session

2019-#304
BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Litigation Settlement.

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

10. Return to Regular Meeting

Action (Resolution): 10.1 Return to Regular Meeting

2019-#305
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

11. Motions From the Floor

Action (Resolution): 11.1 Stipulation & Tolling Agreement: Index No. 2017/00338 (CHAB)

2019-#306
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Authorize Town Counsel to execute a Stipulation and Tolling Agreement regarding Orange County Supreme Court Index #2017/00338 (CHAB)

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

Final Resolution: Motion Carries

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

Action (Resolution): 11.2 Stipulation & Tolling Agreement: Index No. 2017/00300

2019-#307
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Authorize Town Counsel to execute a Stipulation and Tolling Agreement regarding Orange County Supreme Court Index #2017/00300.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 11.3 Memorandum of Agreement Regarding Orange County Supreme Court

2019-#308
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Authorize Supervisor to execute Memorandum of Agreement regarding Orange County Supreme Court Index Numbers 2017/00300; 2017/00338; and docket NO 7:17-cv-07300 in the federal court of the Southern District of New York in a final form approved by Town Counsel.

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): 11.4 Motion for Town Planner to Begin SEQRA Process for the CCR

2019-#309
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion in regards to the proposed CCR Conservation Cluster Residential Zone in order to do the SEQRA to authorize the spending of $35000.00 for the Town Planner to begin the SEQRA process to enact that zoning statute and that would be done under Contingency Account #A0019900000-00 for $35000.00 for SEQRA for the CCR.

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

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2019-#310
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of June

17 2019 at 8:41pm.

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

"