

MONROE TOWN BOARD MEETING MINUTES

— 08/05/2019

MONROE TOWN BOARD MEETING AGENDA (Monday, August 5, 2019)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Councilman - Rick Colon, 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-#311

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 5, 2019.

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

Final Resolution: Motion Carries

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

2. Public Hearing

2019-#312

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 Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 2.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

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, 0:0:41.

- John Deschner

- Ward Brower

- Town Clerk Mary Ellen Beams: John Deschner
- John Deschner: John Deschner Monroe, NY. Also Johnny Debris, and one thing I'd like to say is keep up the good work. You're doing a good work here the whole bunch of ya, and on the Cluster Housing last time I said go up and see Millard Circle. The one thing I found out you know that we pay, we pay taxes on the green area, and we pay to have it cut, and if anything was going to happen to Overlook Estates we would vote on it so but if you set it up I don't know, I think somebody said in trust. But the one thing I'd like for you to look into is the Deed Restrictions because that's (inaudible) how I feel the Deed Restriction. I don't know how a Deed Restriction would be removed or if it could removed then I was wondering if you could find that out for me, and that's about it. Ok.
- Supervisor Cardone: Alright thank you.
- Councilman Scancarello: Thank you.
- Supervisor Cardone: Counsel, do you want to ask, answer that question?
- Counsel Nugent: You know I would suggest we, is there anybody else or.
- Town Clerk Mary Ellen Beams: Yes there is.
- Counsel Nugent: I would just suggest we go through.
- Supervisor Cardone: Go through everyone.
- Counsel Nugent: everyone.
- John Deschner: Oh ok, alright.
- Supervisor Cardone: That's fine before we either continue or close the Public Hearing tonight.
- Town Clerk Mary Ellen Beams: Ward Brower.
- Ward Brower: Grand Opening here. Ward Brower, private citizen. Cluster Housing. I do like Cluster Housing. I like it saves open space. I'm always concerned on how we're going to perpetuate that open space. As you commented in the past, you know (inaudible) Councilman McGinn that going the state route has its limitations, and its liabilities because then you open it to everybody in the whole state can come in, and (inaudible) your open space. So looking at that you should probably that's a valid point. So keeping it at the local level, keeping it in cluster under the local control is probably the best way to go for most of these things, and I still would like the option of or not the option but the mechanism where the cluster open space is put before the voters, and not a Town Board because this Board may not be here. May have a totally different mindset. They don't like open space, so let it go before the voters. Pass, as long as they can pass 2/3 of the total number of registered voters at the next regular scheduled meeting, or Election I should say. I think that's about the safest we can do. If 2/3 of the Community are in favor of it, I have no problems with it. The other thing I'm still (inaudible) on the bedroom count. Bedroom count, I was at a Moodna Creek Watershed Inter-municipal Council Meeting last week. That topic came up, and I didn't bring it up, and one of the people there is head of one of the organization said, "I contacted the DEC, and I want to know what a bedroom count means, and the DEC got back to me, and said it means two people per bedroom". Well, that varies because some families it may be true, and other families it may

not be. It's still a variable. That's what this is about. This is a stick. Nothing on it. This is a ruler. Has numerals which (inaudible) translate into numbers once they, once you translate into numbers it has a value. You can take ten people with this ruler, and give them something to measure, and you'll (inaudible) be able to get ten set of the same answers unless one's drunk. (laughter) You can get ten people with this, and you'll get ten different answers. Well that's what a bedroom count does. It gives you ten different answers which means the lead agency has to find out under the circumstances, what does that mean? They spend a lot of time, valuable time, a lot of valuable money trying to ascertain that, and the problem is when you get all done with that because you need that for SEQRA. If you don't have that numbers, you can't do SEQRA. Can't calc tabulate water, sewer, anything. So we need that number. So let's get a number up front, and it's let the developer whoever's filing for the permits tell you how many they want to put in a house. That's a headcount. That's an accurate count. Then you don't have to spend all this time looking for this number with this device here (holding up stick). You'll never find it. We need that. If you do that you have a chance of being on the forefront because no other community has done that. Ever since SEQRA's been out. Still a bedroom count. So you have a chance to make history, and make sense, and save people money. Thank you.

- Supervisor Cardone: Thank you Ward.

- Councilman Scancarello: Thank you.

- Councilman Colon: Thank you.

- Town Clerk Mary Ellen Beams: And that's all who signed up.

- Supervisor Cardone: That's it. Counsel, could you please explain to Mr. Debris the question he asked regarding.

- Counsel Nugent: Sure.

- Supervisor Cardone: Removing something from a Deed. I know there's various answers.

- Counsel Nugent: I'll give you a simple answer. There's no guarantees in life. I'd like to say that you know there's never a chance under any circumstances that something could be removed but Deed Restrictions typically give somebody the right of enforcement. For example if it's the Town that has the right of enforcement, the Town would have to consent at some point to removal of a Deed Restriction. That doesn't mean that 20, 30, 50 years from now there's not some circumstance under which the Deed Restriction should be removed at that time. But other than that you know so long as the Town wants it in place, and it's been filed with the County, and the legal requirements have been met, it's enforceable. So if there's an HOA or planned development, and they're giving Deed Restrictions for the benefit of the Town then they're going to stay there unless the Town decides for some reason in the future to waive that or to consent to removing a Deed Restriction.

- John Deschner: But the Town can remove it (inaudible).

- Counsel Nugent: Yeah, typically you know the reality is that NY law like many states they don't want to forever put anything in you know solid stone because times change, situations change, and there may come a point where a Deed Restriction for some reason would be removed but, other than going to court usually the person who is benefiting from that Deed

Restriction is going to have to consent to its removal.

- John Deschner: Ok.

- Counsel Nugent: But like we did talk about this, and it's come up (inaudible) with parkland, and other things. People say well the only way to protect land is to make it State Park Land, and that's not true either because the State Legislature can pass a Resolution and a Bill, and it gets signed by the Governor, and it's no longer Park Land so that's why I say you know nothing is really guaranteed but it is secure so long as the Town wants it to be.

- John Deschner: Thank you.

- Supervisor Cardone: Ok. Anyone else here have to comment? Then we can either make a Motion to Keep the Public Hearing Open.

- Counsel Nugent: We just state a date, time.

- Supervisor Cardone: Yeah for the Proposed Amendment Ch. 57 or we can close it. It's up to the Board's flavor.

- Counsel Nugent: No we have to I think keep it open, and we're waiting on environmental.

- Supervisor Cardone: Ok.

- Counsel Nugent: Work, and other responses so, I would continue it.

- Supervisor Cardone: Ok, so I'll make a Motion to keep the Public Hearing for the Proposed Amendment of Chapter 57 of the Town Code open. We'll continue it on September 4th at 7pm.

- Councilman Colon: I'd like to second that.

- Councilman Scancarello: That's a Wednesday night?

- Supervisor Cardone: That's a Wednesday.

- Councilman Colon: (inaudible)

- Supervisor Cardone: Yep 7pm.

- Councilman Colon: Seconded by Scancarello.

- Supervisor Cardone: Ok. Call to question.

- Councilman Scancarello: (inaudible)

- Councilwoman Bingham: Bingham Aye.

- Councilman Colon: Colon Aye.

- Supervisor Cardone: Cardone Aye.

- Councilman Scancarello: Scancarello Aye.

- Supervisor Cardone: Ok.

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

2019-#313

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 September 4, 2019 at 7:00pm.

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

Final Resolution: Motion Carries

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

2019-#314

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 Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 2.3 Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

The following residents spoke during Public Comment regarding the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.3,

- Jim Gulick
- Ward Brower

- Town Clerk Mary Ellen Beams: Jim Gulick
- Jim Gulick: Hello all, how are you guys doing tonight?
- Supervisor Cardone: Good. How are you.
- Councilman Scancarello: Good. How are you.
- Jim Gulick: I'm curious. I've been up here, and owned my house since 78. Paid all my taxes. I recently heard that my house, and my property may not be in compliance. If you pass this law will my house be in compliance?
- Supervisor Cardone: I don't know what your exact measurements are.
- Jim Gulick: 0.38 acres.
- Supervisor Cardone: But I will say you would be in compliance.
- Jim Gulick: If you pass this law?
- Supervisor Cardone: Yes.
- Jim Gulick: Terrific. Thank you.
- Supervisor Cardone: That was the purpose of the law.
- Jim Gulick: Ok, well I just, I heard it. Didn't really understand it myself but I wanted to hear it from the horses mouth.
- Supervisor Cardone: Yep.
- Jim Gulick: Thank you.
- Councilman Scancarello: Thank you.
- Supervisor Cardone: Thank you.
- Town Clerk Mary Ellen Beams: Ward Brower.

- Ward Brower: Ward Brower, private citizen. Again, we waited a long time for this. Glad you did it. This 57-57. I did some research. Looked at some old codes going back to 54, 72, 83, 90, and so on, and basically the one that was in the 2017 version was basically the same law that's been in existence for 60 years, and the main problem with that is when we did the major zoning revision in the 1950's. Up to that point it was, I was very young, and I remember my father, and grandfather talking about this. It was a hodgepodge of local laws, and regulations. (inaudible) it's major master plan, and then this came about. The problem was you had a lot of homes that were established back prior to this code which would never be in compliance. (inaudible) on 1/8 of an acre stuff like that, and so they were all non-compliance. So this so-called grandfather clause came in to cover those because it's no fault of the (inaudible). People bought those homes in good faith, paid their taxes, got Building Permits if they needed it, no problem. Then all of a sudden, boom. They're illegal, so we had this little 57 actually it's 57-61 initially. The main Achilles Heel in that was that you had in order to maintain that grandfather status, you had to file a report with the Building Inspector within six months. Well, 90% of the people didn't even know about it. Like today, 99% of people don't even know you had passed a code so. Virtually most people were not in compliance. The only saving grace was the Building Inspectors we had all the way up to that point understood the letter of the law, and they understood the spirit of the law, and they knew you were grandfathered in, and they never made a big deal about it so. But when this other one was passed some of the Building Inspectors goes by the letter of the law which he's entitled to do that. But when he did, that made a lot of people (inaudible) non-conforming illegal so. And they passed a six months time frame so they were really messed up. So when you took that out of this code, that's the only revision you took out. You got rid of that little quirk. You made this what it should have been in the first place. So you over, you did a positive. You corrected a mistake that's been on the books for like 60 years. Thank you.

- Supervisor Cardone: Thank you.
- Councilman Scancarello: Thank you.
- Councilman Colon: Thank you Ward.
- Town Clerk Mary Ellen Beams: That's all.
- Supervisor Cardone: No one else?
- Town Clerk Mary Ellen Beams: No.
- Supervisor Cardone: Ok. I's like to Make a Motion to keep the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law open.
- Councilman Colon: I'll make. Are you making the motion?
- Supervisor Cardone: For September 4th at 7:15pm.
- Councilman Colon: I'll Second.
- Supervisor Cardone: Seconded by Councilman Colon. Call to question.
- Councilwoman Bingham: Bingham Aye.
- Councilman Colon: Colon Aye.
- Supervisor Cardone: Cardone Aye.

- Councilman "Scancarello: Scancarello Aye.
- Supervisor Cardone: Ok, so moved.

Action (Resolution), Discussion: 2.4 Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2019-#315

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until September 4, 2019 at 7:15pm.

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

Final Resolution: Motion Carries

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

2019-#316

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District.

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

Final Resolution: Motion Carries

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

Information: 2.5 Public Hearing Notice: Matter of the Formation of a Town Water District to be known as Smith Farm Water District

Action (Resolution): 2.6 Motion to Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District

The following residents spoke during Public Comment regarding the Formation of a Town Water District to be Known as Smith Farm. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.6, 0:14:26.

- Ward Brower
- Mark Siemers

- Town Clerk Mary Ellen Beams: Ward Brower
- Counsel Nugent: You wanna I'm sorry. Are you with the applicant or with Smith Farm?
- Supervisor Cardone: Yeah.
- Counsel Nugent: So maybe we'll have if you don't mind Ward we'll.
- Ward Brower: My pleasure.

- Counsel Nugent: Have him open it up first, and you can step up and state your name, and.
- Mark Siemers: I apologize. The Attorney for the project was supposed to be here, and give a presentation but I'll do my best filling in.
- Supervisor Cardone: Ok.
- Mark Siemers: My name is Mark Siemers. I'm with Pietrzak & Pfau, the Engineering Firm representing Smith Farm Development. We're here tonight. We submitted a map plan, and report to the Town which was reviewed by McGoey, Hauser & Edsall, and I believe by the Town Board. We're here tonight to form the Water District over the Town portion of the Smith Farm Development which was approved by the Planning Board in 2015, and began construction in 2016. The infrastructure in Phase I has been constructed, and they're currently working on Phase II. The formation of the Water District will allow the Village and the Town to come to an agreement on billing which is the main purpose of this district formation. The entire project parcel is about 79 acres, and the Town portion is 59 acres which will encompass 131 swellings in the project. The cost of the District well, there would be no cost bared by the Town, the Village or the Water District. All the cost will be passed onto the users, so the District would really only affect the residents or the future residents. There's no residents there now. Future residents of this project. So that's the Water District in a nutshell. If I'll turn it back over to you for any questions.
- Counsel Nugent: Does anybody have any questions for Mr. Siemers with respect to the Water District?
- Councilwoman Bingham: I have one. Did you come before the Town Board many years ago to get the formation of the Water District?
- Mark Siemers: No we didn't. During the review of the project on our end, we were under the impression that the Homeowner's Association would be billed directly by the Village. As the project continued, and construction began, water meters started being ordered, and it came up that there would then be an issue with the billing between the Village, and the Homeowner's Association, so the Town was then brought into form the Water District.
- Supervisor Cardone: Do you know, I know there's, and I don't know if the work has begun there, but there's an easement that is going between two homes off of directly opposite Cooper Drive.
- Mark Siemers: Correct.
- Supervisor Cardone: Do you know if those homeowners have been notified?
- Mark Siemers: I don't know if they've been notified yet. The construction has not begun on that. That is I believe that's to be built in Phase II. I don't believe that that water main has begun.
- Supervisor Cardone: No, I know it hasn't. I walk past it every day.
- Mark Siemers: Right.
- Supervisor Cardone: And I just I want to make sure they're notified.
- Mark Siemers: Okay.
- Supervisor Cardone: Given ample time, not like a week before construction starts

(inaudible).

- Mark Siemers: I'll pass that note onto.

- Supervisor Cardone: Yeah.

- Mark Siemers: The Contractor.

- Supervisor Cardone: Yeah.

- Mark Siemers: To make sure that they are aware.

- Counsel Nugent: Mark, you'll be here a few minutes in case anyone else has questions like Mr. Brower or whoever's coming up?

- Mark Siemers: Absolutely.

- Counsel Nugent: Alright thanks.

- Supervisor Cardone: Thank you Mark.

- Councilman Scancarello: Thank you.

- Mark Siemers: You're welcome.

- Town Clerk Mary Ellen Beams: Ward.

- Ward Brower: Again. Ward Brower, private citizen. I do have a question on this since this is a Water District. I'd like to know, Mark could probably answer this off the top of his head. What's the maximum number of potential users of this? Because how can the world you form a Water District if you don't know the maximum amount of water demand. That's why I would like to know. Thank you.

- Supervisor Cardone: Anyone else? Madam Clerk?

- Town Clerk Mary Ellen Beams: That is all who has signed up.

- Councilman Colon: Would the Engineer want to come back up, and comment about that?

- Councilman Scancarello: Yeah.

- Mark Siemers: Well as was just discussed, the, the water numbers of the water usage is an estimate based on state regulations, and each and every dwelling will have their own water meter, and the water usage will actually be measured, and then billed accordingly.

- Councilman Colon: I don't know.

- Supervisor Cardone: Wasn't there a cap in the SEQRA regarding the amount of gallons of water used per day?

- Mark Siemers: I believe there was. I don't know that number off the top of my head but I think it's in the finding statement of the approval.

- Supervisor Cardone: Okay. Cause I think one question this Board has is what happens if that number is breached, and the residents go over it?

- Counsel Nugent: You got back-up Mark behind you.

- Supervisor Cardone: Maybe Counsel can ask he just walked in.

- Councilman Colon: Okay.

- Counsel Ron Kossar: Yeah I just got a ticket so.

- Counsel Nugent: Uh oh. You need an Attorney Ron?

- Laughter

- Councilman Colon: I have a question for you.

- Counsel Ron Kossar: I'll have to hire one.

- Mark Siemers: Cause I really don't know the answer to that question. Yeah we can.
- Supervisor Cardone: The question was Mr. Kossar, what happens there's a number in SEQRA that allows for X amount of gallons per day for the development. What happens if that number is breached, and the development goes over that number?
- Counsel Ron Kossar: Well, first of all we have a water agreement, a supply agreement with the Village, and I don't think we're gonna go over our limit. But if we do go over our limit I would think it would be an issue between the Village, and the Smith Farm. The Developer. I don't think it really would be a SEQRA issue per say because that's already been completed in the Planning Board process. So I really don't think SEQRA itself, the SEQRA review applies, and it was, it would I mean the Town is obligated, not the Town the Village is obligated to supply whatever water needs the residents have in this district even before the formation of the district.
- Supervisor Cardone: So just why wouldn't SEQRA guidelines apply if that was what was in the application?
- Counsel Ron Kossar: If we went above SEQRA we probably well then we may have to come back for further review with it's a joint project with the the two different Boards. I mean it's theoretically, all I can say is it's theoretically possible but I don't think it's gonna be a practical problem.
- Supervisor Cardone: Yeah but I just would like to personally cut off any problems, and have them ironed out before the District is formed, and I personally will not vote for a district if we don't have answers to all the questions regardless of whether it's the Village or us. Because if the Village is going to be billing individuals, and then we have to send the bills out to the Town residents I mean if they're over the threshold, I mean is there an additional fee that we might charge? I don't know the answer to that, and I would like an answer.
- Mark Siemers: Can I ask a question? Do you have a cap like that existing in any other districts that you work with the Village right now?
- Supervisor Cardone: Yes.
- Mark Siemers: And what happens when they go over? Have they ever gone over?
- Supervisor Cardone: There's an additional fee, and there's a possibility that they would lose Mary what was.
- Councilwoman Bingham: Service.
- Supervisor Cardone: Yeah lose service.
- Councilman Colon: Lose service.
- Counsel Ron Kossar: Well I think that's your answer then.
- Councilman Colon: (inaudible) one second. I think we're losing focus on oh if there's a little bit of an overage we'll charge them more. No. Water is going to become a very valuable commodity which we it is. I mean you can't build a house without water. Simple, so if the guideline you're using was you said was set by the state correct? So you're assuming that it would be four people per household. That's an assumption.
- Mark Siemers: Well it's bedroom, not people.

- Councilman Colon: Ok, so how many bedrooms are you building per household?
Approximate.
- Mark Siemers: Well there's 22 age-restricted duplexes which are three bedrooms each, and there's 115 single-family in the Town that are four bedrooms each.
- Councilman Colon: Alright, so if it's four bedroom apiece, and there's two per person, that means that each dwelling will have eight people.
- Supervisor Cardone: Could have eight people.
- Councilman Colon: Most likely. Because he said he went established by the state, and the state says two. So if the state is allowing for two persons per bedroom that's up to eight. Correct?
- Mark Siemers: Yes, but that's not how the state looks at it. The state sets a water usage based on the number of bedrooms in the house.
- Councilman Colon: Well that's what I'm basing it on. You just said that there's four bedrooms, and if there's four bedrooms and they allow two persons per bedroom, that's eight people. If it's eight people, and the average is approximately well I mean nowadays the national average family is like 1.8, 1.9 but even if you said it's four people per household, and the average household usage is guesstimated around 350 gallons a day, you're doubling that. I'm just going by your numbers not mine.
- Mark Siemers: Well that math doesn't work. You're (inaudible).
- Councilman Colon: Exactly my point.
- Mark Siemers: You're going around it.
- Councilman Colon: No I'm not going around it, I'm addressing it directly.
- Mark Siemers: You're converting bedrooms to people, and then people to water (inaudible).
- Councilman Colon: Well that's what you just said.
- Mark Siemers: (inaudible) bedrooms to water.
- Councilman Colon: But you, but you said that we went by the state standard which is two people per bedroom. That's what you said before.
- Mark Siemers: No I didn't.
- Councilman Colon: What did you say?
- Mark Siemers: I said it's the water usage is set based on the number of bedrooms per unit.
- Supervisor Cardone: I think Ward said that.
- Councilman Colon: Ok.
- Counsel Ron Kossar: Yes, bedrooms, not people.
- Councilman Colon: So if you have four bedrooms, you're saying you have four bedrooms per.
- Mark Siemers: Three to four.
- Councilman Colon: No, three is in the cluster, and four is in the dwelling.
- Counsel Ron Kossar: That's correct.
- Councilman Colon: So you're saying that you're gonna be only putting maybe one person per bedroom then.

- Counsel Ron Kossar: We don't know how many people are gonna be in a bedroom. We just know that there are three or four bedroom per unit. Depending on the unit.

- Councilman Colon: Ok. Alright so if we don't know how many people are going to be living, and we don't even give a ballpark figure than how can we estimate on how much water's gonna be (inaudible).

- Counsel Ron Kossar: You never know.

- Mark Siemers: That's how the state does it. The state calculates the gallons per day in a dwelling per bedroom. So for a three bedroom house it's 400 gallons per day for a four bedroom house it's 475 gallons per day, and then there's a 20% reduction for water saving fixtures. That's how the that's how the health department calculates water usage.

- Councilman Colon: And are they best when they use that guesstimate per bedroom, do they give an average of how many people will be in that bedroom?

- Mark Siemers: People is not brought into that calculation. It's based on bedroom.

- Ward Brower: (inaudible)

Mark Siemers: Well they have an average for the dwelling. They figured out it the how much water is used by the dwelling they've figured out.

- Councilman Colon: Because of the number of people.

- Mark Siemers: Because of the number of bedrooms.

- Councilman Colon: Because of the amount of people it'll be occupied (inaudible).

- Mark Siemers: (inaudible) so they have an average. They figure out the bed. You can't guess how many people are gonna be in a house.

- Councilman Colon: Oh I understand.

- Mark Siemers: You can, you can define how many bedrooms are gonna be in a house. So they have the average water usage based on bedrooms because that's a solid figure.

- Councilman Colon: So is square footage, but the thing is, is that the depending on the amount of people, if I have a three bedroom house, I'm gonna have less people than the four bedroom house.

- Mark Siemers: Ok.

- Supervisor Cardone: Well not necessarily.

- Councilman Colon: Most likely.

- Mark Siemers: Well all I can do (inaudible), all we can do is follow the state regulations when we (inaudible), and calculate water usage.

- Councilman Colon: Alright, so going back to the original discussion was are we going to have a back-up plan should those numbers fall short because water's going to be a very valuable commodity in the future as this Town continues to grow, and we want it to. I mean you know people want to live here. That's a good thing right? And you want to build. That's a better thing right?

- Counsel Ron Kossar: We would have we would agree to any back-up plan that is required in any of your other districts. I mean period. I think that's fair and I don't know what that back-up plan is if any but I don't see why this district should it be formed should be treated any different

than the rules that you have for your other districts.

- Councilman Colon: Because the because this is a newer development. It's not an older development when we didn't have as many people so as we grow into the future we have to protect the resources that we have. Right?

- Counsel Ron Kossar: But haven't you established a couple of sewer water districts recently?

- Supervisor Cardone: Well.

- Councilman Colon: Not really. We're having trouble with them.

- Supervisor Cardone: We've established we've established for the formation of a water district that has been in place for a number of years. Ok because we basically took over a defunct companies water district.

- Councilman Colon: That had a lot of other issues so we're trying to avoid future issues and we're not doing that to put on this on the Village.

- Supervisor Cardone: I don't believe those districts had a limitation that was in a SEQRA process that was approved or was subject to the approval of the development. We're not trying to hold things up but just I just if there was a limitation put in place it was obviously put in place for a reason. I don't know what that reason is. I wasn't put on the Planning Board. I was on the Village Planning Board. I just want to make sure that we have a plan going forward if that limitation is breached. I just I just don't want to hear oh I'm sorry we went over the limit and it is what it is.

- Counsel Ron Kossar: Well first of all when you legally establish in outer Village in this case water district the Village has first priority of the water.

- Supervisor Cardone: Correct.

- Counsel Ron Kossar: The Village residents and then the Town if there were a shortage. So it really would be something that the Village would address if it was applicable But I don't know of any I don't think you can if we comply with the state regulations and the Board of Health Regulations I don't think you could legally require us to do anything more than what we have done. And I would like to stress to this Board I don't know if you know the history of this. The Smith Farm approvals both Village and Town were not conditioned in any way shape or form on the formation of a water district. We filed this petition to accommodate at the request of and as an accommodation to both the Village and the Town because they asked for it strictly for purposes of collection.

- Supervisor Cardone: We understand that.

- Counsel Ron Kossar: To accommodate the Village and as well as your own administrative.

- Supervisor Cardone: Yeah. I totally understand.

- Counsel Ron Kossar: And we could have legally just gone ahead with our we had we have and have always had a water supply agreement with the Village and we've paid a lot of money for that in establishing some of their pump stations and whatever. We've paid a lot of money essentially subsidized their expansion. So I don't I don't think you really can limit the amount of water that we use provided we're within the state regulations of the Board of Health.

- Supervisor Cardone: Maybe we can't but maybe the Village can.

- Councilman Colon: And that's your assumption.

- Counsel Ron Kossar: Well you know in a nutshell.
- Councilman Colon: We're not trying to fight with you. We're just trying to make sure you know that these houses are built they have adequate water supply that's all. I mean nobody is going back (inaudible).
- Counsel Ron Kossar: The Village is required under the water supply agreement to supply us with whatever water we need to service the residents. That's that was an agreement between the Village and the Smith Farm development going back several years and there was a couple of amendments which were irrelevant to supply.
- Supervisor Cardone: So so what you're saying is that the Village is obligated to supply five million gallons per day if need be?
- Counsel Ron Kossar: Theoretically yes. In reality no. I mean there are a certain amount of I mean if that were the case then there would be a water shortage and the Village would have the legal power to essentially ration that water supply to ensure that their own Village.
- Supervisor Cardone: So if so if they have the legal power to limit the water in that case why wouldn't they have the legal power to limit it if you go over the threshold that's in the SEQRA?
- Counsel Ron Kossar: Because it only applies if there is a shortage period.
- Councilman Colon: Is that (inaudible).
- Counsel Ron Kossar: Now if everything is hunky-dory (inaudible) sufficient water they must supply. So I think you're imposing a requirement that is is you know beyond beyond your (inaudible).
- Supervisor Cardone: Listen Mr. Kossar I'm not imposing a requirement. The requirement existed in a SEQRA. Ok. I'm just looking to protect our Village as is this Board.
- Counsel Ron Kossar: Well the village I think can from what I've dealt with can protect themselves. But we do have a water supply agreement and they must supply us with our water needs. I mean they signed it. They approved it and we amended it to comply with some other issues they had. Nothing to do with supply.
- Supervisor Cardone: Ok.
- Counsel Ron Kossar: And that's all I can say. I mean it's really ultimately if there were a if the water had to be rationed Town comes second Village comes first. That's about all (inaudible).
- Supervisor Cardone: Ok. No no that's fine.
- Counsel Ron Kossar: It's a good question.
- Supervisor Cardone: Yeah. Thank you.
- Councilman Colon: Thank you.
- Supervisor Cardone: Anybody else have any questions or concerns? Counsel.
- Counsel Nugent: Ron did you want to address anything yourself prior to that question or.
- Counsel Ron Kossar: Well I think I just I mean I believe everything before you is sufficiently filed. The petition the map the engineering plans to meet some bounds and just for the public this district is formed and I don't know this was said before solely for the Town residents within the Smith Farm Subdivision. There's Village and there's Town as you know and we believe we've complied with all of the legal requirements required for the formation of a district and we

would request that you vote to approve it.

- Supervisor Cardone: Now you know we have to hold this open until next month.

- Counsel Ron Kossar: No I understand.

- Counsel Nugent: Yeah I spoke to Mr. Kossar.

- Supervisor Cardone: And listen that was my error. I was late in getting it to our Clerk so I take full full blame to that and I apologize.

- Counsel Ron Kossar: No apology needed. I was late in getting here and I'm not going to blame it on the Trooper.

(Laughter)

- Counsel Nugent: How fast were you going? (laughter)

- Supervisor Cardone: Ok.

- Counsel Nugent: Anyone else on the Board have any questions or. Alright so you wanna continue it to the next.

- Supervisor Cardone: Is there anybody else that was speaking?

- Town Clerk Mary Ellen Beams: No that was all that signed up unless anybody from the public.

- Supervisor Cardone: Ok so I'll make a Motion to keep open the Public Hearing for the Formation of the Town Water District to be known as Smith Farm Water District to September 4th at let's say 7:20.

Action (Resolution): 2.7 Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District

2019-#317

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District until September 4 2019 at 7:20pm.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 2.8 Set Public Hearing/Introduction of Cross-Connection Local Law

2019-#318

BE IT RESOLVED that the Town Board of the Town of Monroe to set a Public Hearing for the Introduction of Cross-Connection Law for September 4 2019 at 7:25pm.

Motion by Sal Scancarello second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

3. Community/Announcements

Information: 3.1 MS4 Annual Report

Supervisor Cardone informed the public that the MS4 Annual report for the period ending March 9 2018 is posted on the website. To hear Supervisor Cardone's comments please go to Board Doc's Video Clip #3.1 0:37:14. 4. Audit of Claims

Action (Resolution) Discussion: 4.1 Audit of Claims: General Fund

2019-#319

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #19-012 General Fund containing Check #'s 24301 - 24471 totaling \$632496.15

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution): 4.2 Audit of Claims: Escrow Fund

2019-#320

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #19-008 Escrow containing Check #'s 1853 - 1862 totaling \$5357.10

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

Final Resolution: Motion Carries

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

5. Budgetary Transfers

Action (Resolution) Discussion: 5.1 Budgetary Transfer Requests

2019-#321

BE IT RESOLVED that the Town Board of the Town of Monroe
DESCRIPTION Account Transfer Fr Transfer To

OSCD#1 Sewer Assessments 11 Stage Rd A000-1950-4000-01 19.93
Shared Services Sewer 101 Mine Rd A000-1620-4250-03 61.07
Shared Services Sewer 11 Stage Rd A000-1620-4250-01 81.00

OSCD#1 Sewer Assessment 15 Lake St A000-1950-4000-02 11.89
Shared Services Sewer 101 Mine Rd A000-1620-4250-03 15.11
Shared Services Sewer 15 Lake St A000-1620-4250-02 27.00

Shared Services Sewer 87 Mine Rd A000-1620-4250-07 11.22
OSCD#1 Sewer Assessment 87 Mine Rd A000-1950-4000-07 11.22

1465 Orange Tpk Sewer A000-1620-4250-08 1414.00
Shared Services Sewer 101 Mine Rd A000-1620-4250-03 398.82
Shared Services Sewer 87 Mine Rd A000-1620-4250-07 423.78
OSCD#1 Sewer Assessment 212 Lakes Rd A000-1950-4000-09 8.33
OSCD#1 Sewer Assessment 369 Ninninger Rd A000-1950-4000-10 14.41
OSCD#1 Sewer Assessment Mombasha Park A000-1950-4000-11 16.00
OSCD#1 Sewer Assmt Mombasha Water Shed A000-1950-4000-12 20.00
OSCD#1 Sewer Assmt Misc Small Properties A000-1950-4000-13 2479.42
Shared Services Building Repair & Maint A000-1620-4303-00 1025.28
OCSW 1465 ORANGE TURNPIKE A000-1950-4000-14 5800.04

Town Council Equipment A000-1010-2000-00 7700.00
Town Council Ed Mtgs Mileage A000-1010-4189-00 1317.86
Town Council Public Notices A000-1010-4104-00 782.14
Town Council Cellular Phones A000-1010-4221-00 200.00
Town Council Contractual A000-1010-4500-00 10000.00

Town Council Cellular Phones A000-1010-4221-00 431.25
Town Council Public Notices A000-1010-4104-00 217.86
Town Council Other Expenses A000-1010-4109-00 431.25
Town Council Printing Advertising A000-1010-4102-00 217.86
Tax Roll & Bill Preparation A000-1330-4102-00 1010.89
Education Dues Meetings A000-1330-4189-00 600.00
Contingency A000-1990-000 844.11
Contractual A000-1330-4500-00 2455.00

Town Clerk Equipment A000-1410-2000-00 80.00
Town Clerk Software Maintenance A000-14104226-00 80.00

Gas & Electric 11 Stage Rd A000-1620-4210-01 100.95
Shared Services Cell Phone A000-1620-4221-00 50.00
1465 Orange Turnpike Monitoring Systems A000-1620-4260-08 842.00
Shared Services Gas & Electric A000-1620-4210-00 \$100.95
Shared Service IT Support A000-1620-4223-00 \$50.00
Shared Services Building Security A000-1620-4260-00 \$492.00
Shared Services Fire Inspections A000-1620-4271-00 \$350.00

Shared Services Remediation 1465 Orange A000-1620-8760-00 \$6387.12
Shared Services Vehicle Maintenance A000-1620-4301-00 \$218.64

Shared Services Gas & Elec 1465 Orange A000-1620-4210-08 \$10000.00
1465 Orange Turnpike Monitoring System A000-1620-4260-08 6361.79
Eitz Chaim Lease A000-1620-4501-00 6387.12
Shared Services Vehicle Insurance A000-1620-4600-00 218.64
Shared Services Property & Liability A000-1620-4601-00 16361.79

Recreation Aides A000-7120-103-02 3128.80
Lifeguards A000-7120-103-01 1320.00
Rec Attendant A000-7120-103-00 \$3100.00
Other Expenses A000-7120-4109-00 28.80
Internet A000-7120-4601-00 1320.00

Contingency A000-1990-000-00 3448.90
Mombasha Park Repairs & Maint A000-7121-4601-00 3448.90
Central Data Processing Contractual A000-1680-4500-00 5174.00
Central Data Processing Equipment A000-1680-2000-00 4510.00
Central Data Processing Internet A000-1680-4222-00 540.00
Central Data Accounting Software Maint A000-1680-4226-01 124.00

Safety Inspection Contractual B000-3620-4500-00 40.00
Safety Inspection Return App Fee B000-3620-4906-00 40.00

Planning Board Cell Phone B000-8020-4221-00 550.00
Planning Board Master Plan B000-8020-4540-00 500.00
Planning Board Legal Lawsuits B000-8020-4010-01 1100.00
Planning Board Engineering Gen Admin B000-8020-4020-00 \$2150.00

Planning Publications of Notices B000-8020-4104-00 250.00
Planning Equipment B000-8020-2000-00 \$250.00

WD 12 Maintenance Contractual SW12-8340-4504-00 \$800.88
Water Dept add'l Personal Services SW00-8310-1020-00 \$800.88

WD 14 Maintenance Contractual SW14-8340-4504-00 4550.00
WD 14 Contingency SW14-1990-000-00 996.54
Water Dept add'l Personal Services SW00-8310-1020-00 133.48
Water Dept Personal Services OT SW00-8310-1051-00 4136.15
General Repairs OT DB00-5110-1051-00 \$926.11
General Repairs DT DB00-5110-1052-00 \$350.80

Motion by Sal Scancarello second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

6. Acceptance of Minutes

Action (Resolution) Discussion: 6.1 Acceptance of July 1 2019 Minutes

2019-#322

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of July 1 2019.

Motion by Sal Scancarello second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

7. New Business

Action (Resolution) Discussion: 7.1 September 4th Town Board Meeting

2019-#323

BE IT RESOLVED that the Town Board of the Town of Monroe approves the Town Board meeting date of Wednesday September 4 2019 at 7:00pm.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.2 Part-Time Clerk

2019-#324

BE IT RESOLVED that the Town Board of the Town of Monroe approves the hiring of Lindsay Cassanite for the position of Part-time Clerk for the Finance Department. 17.5 hours per week at a rate of pay of \$18.25/hour.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

2019-#325

BE IT RESOLVED that the Town Board of the Town of Monroe approves to transfer \$8000.00 from line A000-1680-1200-00 to A000-1220-1030-00.

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

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.3 Planning & Zoning Support Staff Workshop

2019-#326

BE IT RESOLVED that the Town Board of the Town of Monroe request submitted for Norinne McSweeney Planning & Zoning Secretary and Alexandria Trovato Assistant to the Building Inspector to attend the Planning & Zoning Support Staff Workshop hosted by the Orange County Municipal Planning Federation taking place on Friday September 13th from 9 a.m. - 12 p.m. at the Harness Racing Museum in Goshen NY. The fee is \$35 per person.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 7.4 Assessor's Annual Conference

2019-#327

BE IT RESOLVED that the Town Board of the Town of Monroe approves request for April McDonald Town of Monroe Assessor to attend the 2019 New York State Assessors' Association Seminar on Assessment Administration taking place September 22 - September 25 2019 in Lake Placid New York at a cost of \$1110.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.5 Ethics Training

2019-#328

BE IT RESOLVED that the Town Board of the Town of Monroe has reviewed the Town of Monroe's Board of ethics recommendation:

WHEREAS the Board of Ethic has researched reviewed and vetted several Ethics Educators to provide educational training on the newly adopted 2019 Town of Monroe Code of Ethics and

WHEREAS the Board of Ethics recommends to the Town Board Mr. Steven G. Leventhal Roslyn New York to provide ethics training to the town's Workforce/Boards/Commissions Further Mr. Leventhal will conduct an ethics seminar of approximately 1 1/2 - 2 hrs. during business hours for employees and an evening program for those Board/Commission members unable to attend the day(s) session. Fee is \$500 for first session and \$250 for each additional session conducted on the same date. (\$500 morning + \$250 afternoon + \$250 evening = \$1000) The seminar will be specific to the newly adopted Town of Monroe Code of ethics (adopted March 18 2019) in conjunction with Article 18 of the New York General

Municipal Law and a Q&A session.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.6 Consolidated Funding Application

2019-#329

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

was duly offered by Councilman Colon and seconded to wit by Councilman Scancarello

**RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW YORK STATE
CONSOLIDATED FUNDING APPLICATION BY THE TOWN OF MONROE**

WHEREAS New York State is accepting applications for the 2019 Funding Round of the New York State Consolidated Funding Application ("CFA") Program; and

WHEREAS the Town Board for the Town of Monroe ("Town") wishes to submit a Consolidated Funding Application for the 2019 Funding Round from New York State for programs including but not limited to the New York State Department of Environmental Conservation's Non-Agricultural Nonpoint Source Planning Grant Program DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program Department of Environmental Conservation's Water Quality Improvement Grant Program Department of State's Local Government Efficiency Grant Program and Office of Parks Environmental Protection Fund Historic Preservation Grant Program; and

WHEREAS upon adoption of this Resolution the Town shall enter into and execute a Project Agreement with the State for such financial assistance to the Town.

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. The Town Board is authorized to complete and submit the appropriate Application to the New York State Department of Environmental Conservation Grant Program.

Section 3. The Town Supervisor is hereby authorized to execute the Project Agreement in a form acceptable to the Town's legal Counsel.

Section 4. The Town Clerk and any other official employees are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 5. 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] [] [] []

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.7 Bid For Town Hall Renovations

2019-#330

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize the Town to go out to Bid for renovations related to the improvements necessary at the Town Hall. Bid Packages will be approved by Mr. Nugent our Counsel and McGowey Hauser & Edsall. Bid's will be available on September 10 2019 and due October 8th. We can award the project around October 21st.

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

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.8 Orange County Elevator Contract

2019-#331

BE IT RESOLVED that the Town Board of the Town of Monroe approves contract for Orange County Elevator to perform CAT1 Test on the elevator located at the Town owned building at 34 Millpond Parkway currently operated by Flagship Cinemas at a cost of \$1175.00.

Motion by Councilman - Rick Colon second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon Mary Bingham Sal Scancarello

Abstain: Supervisor -Tony Cardone

Action (Resolution) Discussion: 7.9 Orange County Land Trust Event

2019-#332

BE IT RESOLVED that the Town Board of the Town of Monroe approve Councilman Rick Colon and Sal Scancarello's attendance at the Orange County Land Trust event taking place on Thursday August 22nd from 6 p.m. - 9 p.m. at the Warwick Valley Winery. Tickets are \$65 per person.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.10 LOSAP Termination Calculation

2019-#333

BE IT RESOLVED that the Town Board of the Town of Monroe approves to place a proposition in regards to the Service Award Program for Lakeside Fire Co. on the November 5th General Election ballot. Subject to the wording of the proposition to be done by the Town Attorney.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Discussion: 7.11 God's Grace Ministry Family and Friends Day

The Town Board discussed the request of God's Grace Ministry to host a Family and Friends Day on August 17 2019 from 1 p.m. - 4 p.m. at the upper level of Town Hall. At this time with the renovations ongoing at the Town Hall the Board agreed this is not a good time for an event to be held at Town Hall. The Supervisor will suggest to the Ministry that Mombasha Park O&R Park or Smith Clove Park might be able to accommodate them. Action (Resolution)

Discussion: 7.12 Request for Use of Town Hall Parking Lot

2019-#334

BE IT RESOLVED that the Town Board of the Town of Monroe approves the request from The United Synagogue of Conservative Judaism to utilize the Town Hall parking lot on August 18th and August 25th for pick up for the 2019 METNY Encampment. A use application and all the proper insurance paper work has been submitted for this request.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.13 Proposal for Preparation of GEIS – Conservation Cluster Residential Floating Zone

2019-#335

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve proposal from Nelson Pope & Voorhis LLC for the Preparation of GEIS – Conservation Cluster Residential Floating Zone in the amount of \$77500 to come from Contingency Account A000-1990-000000.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 7.14 Hourly Rate Increase for Two Highway Employees

2019-#336

BE IT RESOLVED that the Town Board of the Town of Monroe approves the hourly rate of \$34.33 for Highway employees Peter Barbra and Christopher Cocks effective from July 29 2019. Both employees have passed their water license test.

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

Final Resolution: Motion Carries

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

Action (Resolution): 7.15 Leasing Copier Machine

2019-#337

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for \$245/mo. for the leasing of a copier for the Assessor's Office based on the Supervisor's approval. The one in the Assessor's Office will go over to Dial-A-Bus.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon Mary Bingham Sal Scancarello

Abstain: Supervisor -Tony Cardone

Action (Resolution): 7.16 Highway Update by John Scherne

To hear the Highway Update given by Highway Superintendent John Scherne please go to Board Doc's Video Clip #7.16 1:11:30. **2019-#338**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that we allow the Highway to surplus 10000 tons of compost at the compost facility. Compost materials.

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

Final Resolution: Motion Carries

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

2019-#339

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to allow John Scherne to proceed with pursuing the hiring of another HEO with a Water License.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. Old Business

Action (Resolution) Discussion Information: 8.1 RFP for Security Systems-Town Hall

2019-#340

BE IT RESOLVED that the Town Board of the Town of Monroe approves the RFP for the Town Hall security system to be sent out to those vendors deemed qualified based on the previous RFQ with a return date of August 29th at 10:00 a.m.

Motion by Sal Scancarello second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.2 Old Country Road

2019-#341

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize Town counsel to work with Howard Protter Esq on agreement of installation of temporary water line on Old Country Road subject to all permit requirements including a road opening permit and review of the Town Engineer with reasonable costs to be paid by the Village of Kiryas Joel based on the actual costs incurred by the Town.

Motion by Councilman - Rick Colon second by Mary Bingham.

Final Resolution: Motion Carries

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

9. Public Comment

Information: 9.1 Rules for Public Comment

Discussion Information: 9.2 Public Comment

The following residents spoke during Public Comment. To hear their comments and Town Board members responses go online to Board Doc's to Video Clip #9.2 1:38:29.

- Lorraine Loening
- Ward Brower
- Cristina Kiesel
- John Deschner 10. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 10.1 Enter into Executive Session

2019-#342

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

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

Final Resolution: Motion Carries

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

11. Return to Regular Meeting

Action (Resolution): 11.1 Return to Regular Meeting

2019-#343

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 Mary Bingham Sal Scancarello

12. Motions From the Floor

Action (Resolution): 12.1 Agreement with National Development Counsel

2019-#344

BE IT RESOLVED that the Town Board of the Town of Monroe approves for Supervisor Cardone to execute an agreement with the national Development Counsel with respect for the National development Counsel to assist the Town of Monroe concerning the CCR Zone development.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon Mary Bingham Sal Scancarello

Abstain: Supervisor -Tony Cardone

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2019-#345

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of August 5 2019 at 9:32pm.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

"