MONROE TOWN BOARD MEETING MINUTES

— 09/04/2019

MONROE TOWN BOARD MEETING AGENDA (Wednesday, September 4, 2019)

Generated by Valerie Bitzer

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

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

Information: 1.2 Moment of Silence in Honor of Senator Larkin

Moment of Silence in Memory of Senator Larkin who passed away this week. To hear Supervisor Cardone's comments please go to Board Doc's Video Clip #1.2, 0:35. Action (Resolution): 1.3 Motion to Open Town Board Meeting

2019-#346
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 4, 2019.

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

2. Public Hearing

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

2019-#347
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, 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, 0:3:46.

- Ward Brower

- Deputy Town Clerk Valerie Bitzer: Ward Brower
- Ward Brower: Ward Brower, private citizen.
- Supervisor Cardone: Good evening.
- Ward Brower: Thank you. Refresh my memory. Is this the (inaudible) with the CCR?
- Councilman McGinn: Yeah, the Conservation.
- Ward Brower: This has going on so long I was becoming senile with it.
- (Laughter)
- Ward Brower: But they like the concept of clustering, and saving open space. Which I do, and a lot of people do. They got a problem with it because preserving it, open space, keeping it forever green, and as I brought up many times in the past that to rely on either the state to have a state designated park has its drawbacks because then we opened up properties to the entire state. To rely on the just the benevolence of the Town Board has its problems because every three years you could have a change in the who is the Town Board. That's why I proposed to put it before the voters. Let the voters decide if they wanted to do away with the green area. So it's not something that can be changed in one election. And if it if you can get like I said parameters would be 2/3 of the total registered voters. If they agree with that then that's the sentiment of the community. That's how it should be. The other problem I had with it is the bedroom count which has been (inaudible) in all these zonings forever, and we're having the ramifications of that later on in the evening in another Public Hearing with regards to the Water District, and that is (inaudible) Water District. When that project first came out, Smith Farm's, that was conceived for standard size family. But that's been flipped. Now it's a supersized family. So all those parameters that they measured for water consumption, sewers generation, those don't apply anymore. That's why (inaudible) having a bedroom count as I said it's a rubber number. It stretches, it shrinks. It's meaningless. We need to go back to and occupant count. Get a real number. An occupant count (inaudible) if you propose an occupant count you let the developer state how many people he wants in that (inaudible) dwelling, and then do a SEQRA. See if it works. You don't restrict it. You can (inaudible) sky's the limit. But he has to do a SEQRA. Those are my comments. Those have been my comments from day one. That's the two fatal flaws with this (inaudible) Thank you.
- Councilman Colon: Thank you.
- Councilman Scancarello: Thank you.
- Supervisor Cardone: Thank you.
- Councilman McGinn: Thank you.
- Deputy Town Clerk Valerie Bitzer: That's all that signed up.
- Supervisor Cardone: Anybody else wanna comment? No.

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

2019-#348
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 23, 2019 at 7:00pm.

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), Discussion: 2.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2019-#349
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 Mike McGinn.

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 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, 0:7:30.

- Ward Brower
- Mike Goldstein

- Deputy Town Clerk Valerie Bitzer: Ward Brower
- Ward Brower: Ward Brower, private citizen. This I presume is the (inaudible) what we call Grandfather, Grandfather Clause.
- Councilman McGinn: Yep.
- Ward Brower: Ok. And that Grandfather Clause, and flaws has been around since 1954 in essence since I do a little research, look up codes (inaudible), has basically never changed. (Inaudible) a major flaw in that was that pre-existing properties that were deemed legal, and the zoning changes made them illegal to become not-conforming legal status which is what I call Grandfather. You had a little thing you had to do. You had to get before the Building Inspector before six months. The problem was nobody notified anybody. 99.9% of the people were oblivious that the law changed so they never (inaudible) non-compliance. The only thing

it was never a problem was because to 1954 on up until relative recent, all those Building Inspector's knew what the spirit of the law was. They never pushed it. That's the reason. But when you get someone who just goes by the reading of the letter of the law is you, you get people get nabbed, and that's what happened here. But that clause should have been removed. If you wanted to put that function in there where you had to sign up or apply for it within six months then you should have gone the added step which we do in on a Public Hearing. You send out a Notice, a Legal Notice to everybody so that everybody is notifying. But when they didn't do that, that created a problem. So doing away with that will solve a lot of hardships. Thank you.

- Deputy Town Clerk Valerie Bitzer: Mike Goldstein
- Mike Goldstein: Good evening, Mike Goldstein. I didn't get a chance to read, has this Grandfathering Clause changed at all with any of the wording that you had in it since its been out, or is it the same wording?
- Councilman McGinn: No, I don't believe so.
- Mike Goldstein: No changes? Then I am in favor of it because we do need to protect everybody else because of the new zoning change. Thank you.

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-#350
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 23, 2019 at 7:05pm.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 2.5 Motion to Open the Continuation of the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District

2019-#351
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 Formation of a Town Water District to be known as Smith Farm Water District.

Motion by Sal Scancarello, second by Mike McGinn.

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 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 #2.5, 0:10:44.

- Counsel Ron Kossar
- John Deschner
- Ward Brower

- Deputy Town Clerk Valerie Bitzer: John Deschner
- Supervisor Cardone: Wait. Let Mr. Kossar go first.
- Counsel Ron Kossar: Well, we're just picking off basically from, picking up where we left off at the last meeting back in July. And.
- Please talk into the mike. Can't hear you.
- Counsel Ron Kossar: I'm sorry. My name is Ronald Kossar. I'm the Attorney for BMG Monroe 1, the petitioner for the formation of the Smith Farm Water District. We're just picking up from where we left off back in the July meeting I believe it was. This is the continuation of that Public Hearing. There was an open question that some of the Board members proposed as to whether or not there were any restrictions or limitations on the water constru, consumption of the Smith Farm Water District in either the SEQRA, the DEIS, or the findings' statement. The answer to that is no. There was absolutely no limitation, and there was a specific reference in the findings to reliance on the water supply to be supplied. The water to be supplied by the Village.
- Councilman Colon: Village.
- Counsel Ron Kossar: Subsequent to, prior to this meeting several weeks ago, my office met with the Mayor, and the Village Attorney, and we've actually worked out all the details in terms of the mechanics of the water supply. Supply of meters, etc. So that the only remaining open issue is the actual formation. Approval of the formation of the Water District by this Town Board. And as far as water supply because I know (inaudible) Councilman Colon raised the issue. The issue of water supply or lack there of is really governed by the NYS Village Law which takes in effect in the event there's a water emergency, and then it's basically with-in the discretion of the Village, and legally the Village residents would have first dibs you know in the terms of rationing, etc. So that really is a statutory control over the water consumption. Fortunately, the Village is blessed with a very fine water supply. Hopefully, that will never happen. But I think the Village Ordinance speaks for itself, and that's incorporated in the Water Supply Agreement that we have with the Village. So, I mean with that I would take any questions from the Board. You know will listen to any members of the public. And
- Supervisor Cardone: My, my question is first (inaudible) first a statement. There's going to be, and this Board has to approve it, a fee associated with each billing period because the

Town has costs associated with that.
- Counsel Ron Kossar: No, I, I understand.
- Supervisor Cardone: Ok.
- Counsel Ron Kossar: And that's the mechanics.
- Supervisor Cardone: Yeah, right. That's the mechanics. The other thing is, and this maybe it doesn't relate directly to it but it's still out there. There were two homes that were initially built where the roof pitches were incorrect, and we were told there was going to be some restitution with respect to them. Either it was going to be they were going to change the roof pitches, or they were going to give a monetary amount to the Town. I haven't heard anything since that happened.
- Counsel Ron Kossar: Well.
- Supervisor Cardone: So before you know anything happens on my end, I would like to have that resolved.
- Counsel Ron Kossar: Well first of all, this is the first I'm hearing of that.
- Supervisor Cardone: No it isn't because.
- Counsel Ron Kossar: No, no me.
- Supervisor Cardone: No, no you, and I sat in a meeting.
- Counsel Ron Kossar: When?
- Supervisor Cardone: At Town Hall about eight months ago, and I brought that to your attention then.
- Counsel Ron Kossar: Well, you have a better memory than, than I do at all.
- Supervisor Cardone: I'm a little younger that's why.
- (Laughter).
- Counsel Ron Kossar: But, but the answer to that question is if that was a promise that was made. I assume the house is built (inaudible).
- Supervisor Cardone: Yeah the house is built. It was one of the, it was first two homes (inaudible).
- Counsel Ron Kossar: You're not going to change, it's highly unlikely that you're gonna be able to change the roof pitch at this stage I would assume. So, the logical (inaudible).
- Supervisor Cardone: It doesn't mean we can't make ya.
- Counsel Ron Kossar: The logical alternative, what I'm getting at is monetary, and I don't know.
- Supervisor Cardone: You'd have to talk to your client. I get that.
- Counsel Ron Kossar: Yeah, I mean that, that will be, that will be addressed. I mean I really don't want that to hold up this because it (inaudible) on the Village as well. In terms, they're anxious to get the Water District formed, or at least I know the Mayor is.
- Councilman McGinn: And we're anxious, and we're anxious to get our restitution (inaudible).
- Supervisor Cardone: (inaudible).
- Counsel Ron Kossar: Well restitution (inaudible).
- Councilman McGinn: Whatever you want to call it. Fines. Restitution.
- Counsel Ron Kossar: Yeah, I don't know what that monetary (inaudible).

- Supervisor Cardone: How, how about we do this.
- Counsel Ron Kossar: I have no idea.
- Supervisor Cardone: How about we do this. How about you, and Mr. Nugent speak. We come to an agreement on the restitution, and at the meeting on September 23rd we can approve the district.
- Counsel Ron Kossar: What, what are you talking about in terms of, I mean what's the scope of the restitution? I just wanna to be clear about that.
- Councilman McGinn: I think that's a conversation
- Supervisor Cardone: Yeah.
- Councilman Mc Ginn: We have in as a.
- Supervisor Cardone: In private.
- Councilman McGinn: Attorney Client between.
- Councilman Colon: Wouldn't that be best by (inaudible).
- Counsel Ron Kossar: Ok, so I just.
- Councilman McGinn: Between you and Mr. Nugent (inaudible).
- Counsel Ron Kossar: Whatever suits the Town as long as it's not over $100.00 or something.
- Councilman Mc Ginn: (Inaudible).
- Councilman Scancarello: Oh wow!
- Counsel Ron Kossar: I know, I don't really know.
- Supervisor Cardone: Go, go find (inaudible somewhere else (inaudible).
- Councilman Scancarello: Guess what?
- Councilman Colon: (Laughter).
- Counsel Ron Kossar: All the houses, the other houses I presume were ok.
- Supervisor Cardone: As far as I know, yes.
- Counsel Ron Kossar: (Inaudible).
- Supervisor Cardone: I have to double check, check with our Building Inspector, but as far as I know yes.
- Background noise: (Inaudible).
- Counsel Ron Kossar: But he did approve the, he did grant the permit for the construction (inaudible) I presume.
- Supervisor Cardone: We granted it based on the conservation of there some being some restitution. Kind of called good faith.
- Counsel Ron Kossar: Ok, I mean we paid a lot to the Village, uh to the Town and the Village I want you to, I want the public to be aware of that in terms of (inaudible) space.
- Supervisor Cardone: (Inaudible).
- Councilman McGinn: I know but there still has to be repercussions for not building what is supposed to be the code and what was specified in the plans. You know what I mean?
- Counsel Ron Kossar: I mean it would have been a lot easier if the Building Inspector denied the grant to the Building Permit.

- Supervisor Cardone: Well, well no here's the funny part. If since you weren't around, and you weren't aware of it, he actually did hold it up, and then when we spoke about it, and there was some restitution that you said or your client said was going to be made, we let you keep building (inaudible).
- Counsel Ron Kossar: I have to assume that to the (inaudible) the offer of restitution was made came directly from the client cause I. I may have discussed the (inaudible).
- Supervisor Cardone: Well, I remember our conversation (inaudible).
- Councilman Scancarello: He remembers the conversation clearly so.
- Counsel Ron Kossar: Well then I'll live up to whatever I (inaudible).
- Supervisor Cardone: I remember where you were sitting. You were sitting at the head of the conference table, and I was sitting right here. Your engineers were across the way, and I believe Mr. Nugent was in there too.
- Counsel Brian Nugent: Ron it was a discussion in conjunction with the Village, and the concern was that we the Town said we don't want a project that's gonna look different in the Town than it does in the Village, cause the Village raised the same issues with the pitch and everything with respect to the homes, and that was the nature of the discussion, and the answer was look, we'll either fix it or you know maybe we can make restitution. There might have even been a discussion (inaudible) recreation or some purpose that it would be a donation to or something but that was the nature (inaudible).
- Counsel Ron Kossar: Well if that's what it was, that's what it'll be. I'm not really uh you know and what I you suggested that I call Mr. Nugent, to discuss this.
- Supervisor Cardone: Yeah.
- Counsel Ron Kossar: (Inaudible).
- Councilman McGinn: If you can do that.
- Councilman Scancarello: Yeah.
- Councilman McGinn: Then we can probably take this up at the next Board.
- Counsel Ron Kossar: Which I'll do. And I'll call you tomorrow.
- Councilman McGinn: (Inaudible) Approval.
- Counsel Brian Nugent: We'll make it $10 less than it would cost your client to fix the pitch (inaudible).
- (Laughter).
- Councilman Scancarello: That's a good, that's a good deal.
- (Laughter).
- Counsel Ron Kossar: Maybe we'll fix the pitch.
- (Laughter).
- Counsel Ron Kossar: So, this matter's going to be put over until.
- Supervisor Cardone: The 23rd.
- Counsel Ron Kossar: Are you gonna take comments from the public (inaudible).
- Supervisor Cardone: (Inaudible) Yeah.
- Counsel Brian Nugent: Well we still will tonight, and I have you know the order will be drafted

of the Order After the Public Hearing for the 23rd to approve the district assuming we can resolve everything else.
- Counsel Ron Kossar: Ok, and that's the only real issue correct?
- Supervisor Cardone: Yeah, it's the only issue I see.
- Counsel Ron Kossar: Ok.
- Counsel Brian Nugent: Yeah, (inaudible) just for the record, Mr. Kossar submitted the two Mylar maps you requested tonight which are being turned over to the Town Clerk's Office.
- Supervisor Cardone: For filing ok. Those are the ones for filing with the County?
- Counsel Brian Nugent: That's correct.
- Supervisor Cardone: Alright, thank you very much.
- Councilman Scancarello: Thank you.
- Councilman Colon: Thank you.
- Councilman McGinn: Thank you.
- Counsel Ron Kossar: So we'll see you on the 23rd.
- Supervisor Cardone: Thank you. Anyone else want to speak?

- Deputy Town Clerk Valerie Bitzer: John Deschner.
- John Deschner: Johnny Debris.
- (Laughter).
- John Deschner: And I was out there today cleaning up. I just got a question on the water. Do, is there a plan where they estimate how much water they have in the reservoir, and project so many developments down the line? They're going to run out or anything like that? Of course that would be the Village I guess?
- Supervisor Cardone: Yeah, that, that's what I was going to say.
- Town Board: (inaudible).
- John Deschner: Yeah, but I mean you don't know if they have (inaudible). Alright, I'll go over, and talk to.
- Councilman McGinn: The Mayor.
- Councilman Colon: (inaudible).
- John Deschner: Neil.
- Councilman McGinn: Mayor Dwyer.
- Supervisor Cardone: Mayor Dwyer.
- John Deschner: Neil Dwyer. Yeah.
- Councilman McGinn: Do you want his cell number, or no I'm just kidding. (Laughter).
- John Deschner: Cell number?
- Councilman Scancarello: Yeah, we'll give it to ya.
- (Inaudible).
- Councilman McGinn: I'll give you his cell number, hold on (inaudible).
- Councilman McGinn: No I don't mean that type of cell.
- Councilman Colon: (Laughter).
- John Deschner: No, I know Neil.

- Councilman McGinn: Yeah.
- John Deschner: Cause I used to work in Home Depot (inaudible).
- Town Board: (Inaudible).
- John Deschner: When he was a contractor. The other is you know this water goes down the sewer right, and they must have a plan for another sewer. An expansion of the Sewer District. They have to.
- Supervisor Cardone: So, let me just say this because Pete Tuohy was supposed to be here this evening.
- John Deschner: Who?
- Supervisor Cardone: Pete Tuohy, our Legislator.
- Councilman Colon: Legislator for the County. (Inaudible).
- Supervisor Cardone: He's actually Chairman of the Overlook Committee for the Sewer District.
- John Deschner: Yeah.
- Supervisor Cardone: He could not be here tonight because of Senator Larkin's wake, so.
- John Deschner: Yeah.
- Supervisor Cardone: He's going to be speaking on the 23rd, and he can give you an update, and they have, they have meetings twice a month so.
- John Deschner: Oh you mean up there?
- Supervisor Cardone: Yeah up at the County.
- John Deschner: (Inaudible) because with all the building that's going on I just can't imagine that we're not going to have that expanded, and.
- Supervisor Cardone: Couldn't agree with you more.
- John Deschner: And you know what? Maybe you can talk to Woodbury, but don't give that land away where Nepera was to a Casino. You may need it for a new Sewer District.
- (Laughter).
- John Deschner: That's all I have to say.
- (Inaudible).
- Supervisor Cardone: Thank you very much.
- Councilman Scancarello: Thank you very much.
- Councilman McGinn: Thanks.

- Deputy Town Clerk Valerie Bitzer: Ward Brower.
- Ward Brower: Ward Brower, private citizen. I still have the question, it was never answered last time. What's the maximum number of gallons projected to be used by this project? If you do a SEQRA, you have to know the impact of your actions. And if you don't know the impact of your actions, then it's no sense doing a SEQRA. No sense in doing environmental planning. In other cities in this, on this planet, one's south in So. Africa where they ration water two hours a day. (Inaudible) in India where they do the same thing. We're a mud hole. So water does run out. So you just can't treat it like contrary to what the good Attorney says. The water

is infinent. And you have it on the contract you can provide an infinent number of water. That's not reality. In the field when I've been around with real engineers, they call that wing-tip engineering. We need to know what's the number of people. The maximum number of people because they generate water demands, and sewer consumption. That needs to be known before you enter into an agreement because even though the Village is a supplier, we are technically a supplier because our water district. So if the Village comes to a point where they, they say nope, we can't give you anymore water Monroe. That means the (Inaudible) is on us to find the water. Well then we got to look for a source because our name is on that contract. You need to know before you set a contract. What's the amount of water we're set up to supply. Need to know that number.
- Councilman McGinn: Hey, hey Ward just looking at the, looking at the plan here they go by the 400 - 475 gallons per day times the number of units, and so they're estimating the water usage to be if I'm reading this correctly 50,740 gallons per day.
- Ward Brower: Now is that written Mike, is that written like at (inaudible) maximum you can.
- Councilman McGinn: I mean listen, does that mean we turn off the spicket after that? I don't listen that's really kind of something.
- Supervisor Cardone: You talking about sewer?
- Ward Brower: (Inaudible) we're talking about water now. Sewer's another problem.
- Councilman McGinn: Water.
- Ward Brower: First you get the water, and then you convert it to sewer (inaudible).
- Councilman Colon: What goes in, has to come out.
- Ward Brower: You got it. But my thing is you need to, you need to have a handle on this, and that unfortunately Mike what you're referring to that was back a long time ago when the Market was not the Market these (inaudible) were presently buying. That market was set for the traditional families 4.5 individuals. This market is not that. It's many times that. So you need to know before we commit ourselves to a Water District if we're, we don't have an infinite amount of water to supply. We need to know what it is. The parameters. I never got an answer from the engineer. I'm glad Mike picked that out (inaudible).
- Supervisor Cardone: So.
- Ward Brower: But those numbers are.
- Councilman McGinn: If you wanna it's in.
- Supervisor Cardone: So (inaudible) the estimated gallons per day for the project is 68,790.
- Ward Brower: Ok. (Inaudible).
- Supervisor Cardone: With an additional 120,000 gallons to be reserved for emergencies.
- Mike McGinn: (Inaudible).
- Ward Brower: Ok that should be a like a maximum number we're committed to, and unless that's written into the contract we're in big trouble. You need to have an end on this thing. Thank you.
- (Inaudible).
- Councilman Colon: Thank you.
- (Inaudible).

- Councilman McGinn: Ward I was gonna say, that's on page three, two, three, and four of the, well Ward just page two, and three of the plan if you want to look at it.
- Supervisor Cardone: I'm reading it from the actual SEQRA.
- Ward Brower: What was the date of that again Mike (inaudible)?
- Councilman McGinn: Date on this is.
- (Inaudible).
- Councilman McGinn: It is. It was revised June 2019.
- Ward Brower: Revised.
- Councilman McGinn: If you want to look at it afterwards.
- Supervisor Cardone: You're reading the SEQRA Mike. Right?
- Councilman McGinn: What's that?
- Supervisor Cardone: Are you reading the SEQRA?
- Councilman Scancarello: Yeah.
- Councilman McGinn: Yeah.
- Supervisor Cardone: So on page 23 is the water. On page 24 is the sewer which is 86,000 gallons a day.
- Councilman McGinn: Yeah this isn't the, this isn't the SEQRA. This is the map plan and report from the, from the engineers. So.
- Supervisor Cardone: Anyone else?
- Deputy Town Clerk Valerie Bitzer: That's all that signed up.
- Supervisor Cardone: That's it.

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

2019-#352
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 23, 2019 at 7:20pm.

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

Final Resolution: Motion Carries

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

Information: 2.7 Public Hearing Notice: Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)

Action (Resolution), Discussion: 2.8 Motion to Open the Public Hearing for Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe

(Cross-Connection Control)

2019-#353
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)

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

The following residents spoke during Public Comment regarding Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control). To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.8, 0:29:57.

- Ward Brower

- Deputy Town Clerk Valerie Bitzer: Ward Brower
- Ward Brower: Ward Brower, private citizen. I signed up for this one because I have no idea what it is.
- (Laughter)
- Ward Brower: I was away for a week, and I come (inaudible) what is this?
- Councilman Scancarello: That's great.
- Ward Brower: If someone could kindly explain to me what it is. Thank you.
- Supervisor Cardone: I'll read it, I'll read from you. It's got to do with pollutants and back-flow. You want to read it Mary?
- Councilwoman Bingham: It's actually easier to just explain it. This is something the Board of Health is looking or because they don't want any outside contaminants getting into the Public Water System. There's a lot of different various levels. Everything from agricultural to homeowner. So that's just it in a nutshell.
- Ward Brower: Thank you.
- Supervisor Cardone: Anyone else?
- Deputy Town Clerk Valerie Bitzer: That's all that signed up.
- Supervisor Cardone: Ok. So uh.
- Councilwoman Bingham: Ok Supervisor Colon we're still waiting for the County Board of Health to make some comments.
- Councilman Colon: Cardone. You said Colon.
- Councilwoman Bingham: I did it again. Oh sorry. Supervisor Cardone.
- Councilman McGinn: (Inaudible) got scared for a second.
- Laughter. (Inaudible).

- Supervisor Cardone: So.
- Councilman Colon: I'll leave. I'll stay out of that comment.
- Councilwoman Bingham: Yeah so I think we still need some more comments as I said from the County and possibly again from the Town Engineer based on what the County says.
- Supervisor Cardone: Ok so.

Action (Resolution) Discussion: 2.9 Motion to Keep Open the Public Hearing for Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)

2019-#354
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control) until September 23 2019 at 7:25pm.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community/Announcements

Discussion Information: 3.1 AJ Roberts-Eagle Scout Project at Town Hall

Town of Monroe resident AJ Roberts discussed his proposed Eagle Scout Project involving the construction of an area for the installation of a triple flagpole at Town Hall. To hear AJ's discussion and Town Board's comments please go to Board Doc's Video Clip #3.1 0:32:19. Information: 3.2 Pete Tuohy-Quarterly Report

Orange County Legislator Pete Tuohy was unavailable to speak tonight due to the passing of Senator Larkin. 4. Audit of Claims

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

2019-#355
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #19-013 General Fund containing Check #'s 24472 - 24612 totaling $580042.76

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 4.2 Budgetary Transfer Requests

2019-#356
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #090419-1 for Budgetary Transfers.

DESCRIPTION Account Transfer Fr Transfer To
ASSESSOR PUBLIC NOTICES A000-1355-4104-00 350.04
ASSESSOR VEHICLE FUEL A000-1355-4304-00 600.00
ASSESSOR GRIEVANCE BOARD OF REVIEW A000-1355-4501-00 200.00
ASSESSOR AUTO INSURANCE A000-1355-4600-00 702.63
ASSESSOR SPECIAL LITIGATION A000-1355-4010-00 571.52
ASSESSOR VEHICLE MAINTENANCE A000-1355-4301-00 2424.19
2424.19 2424.19

ASSESSOR CONTRACTUAL A000-1355-4500-00 328.02
ASSESSOR SOFTWARE MAINTENANCE A000-1355-4226-00 328.02
328.02 328.02

ZONING PRINTING ADVERT & PUB. B000-8010-4102-00 300.00
ZONING EDUCATION DUES & MEETINGS B000-8010-4189-00 600.00
ZONING CONTRACTUAL STENOGRAPHER B000-8010-4510-00 300.00
ZONING EQUIPMENT $1200.00
1200.00 1200.00

BUS OPERATIONS VEHICLEREPAIR LABOR A000-5630-4301-02 1200.00
BUS GPS A000-5630-4225-00 $1200.00
1200.00 1200.00

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): 4.3 Audit of Claims: Escrow Fund

ITEM WAS NOT VOTED ON. CARRYING OVER TO SEPTEMBER 23 2019 MEETING. 5. Acceptance of Minutes

Action (Resolution) Discussion: 5.1 Acceptance of August 5 2019 Minutes

2019-#357
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of August 5 2019.

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

6. New Business

Action (Resolution) Discussion: 6.1 M&R Energy

M & R Energy will present information regarding electric rates for the Town. To hear Michelle's discussion and Town Board's comments please go to Board Doc's Video Clip #6.1 0:39:25.

2019-#358

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorize M & R Energy to be the provider for bidding on our Electric Energy costs.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

2019-#359

BE IT RESOLVED that the Town Board of the Town of Monroe amends previous Motion to include Electric and Gas.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.2 Electronic Recycling/Shredding Event

2019-#360

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Electronic Recycling/Shredding event to take place on November 2 2019 from 9am-12pm at the Town of Monroe Highway Department located at 87 Mine Road.
Highway Personnel will handle this event. Proposal for $1000 plus the cost of our Highway $600 for Confidential Shredding. Town Clerk will contact Advanced Recycling to make sure they pick up boxes on November 4th.

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

Action (Resolution) Information: 6.3 Senior Center Flu Clinic September 26 2019

2019-#361

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Flu Clinic at the Monroe Senior Center on Thursday September 26 2019 during the hours of

11:00am-12:30pm. The Pharmacist from Stop & Shop will be providing the service. The senior citizen's insurance will be charged for the immunization. Supervisor Cardone to sign the contract with Stop & Shop.

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) Discussion: 6.4 2019 NYSMA Annual Conference

2019-#362
BE IT RESOLVED that the Town Board of the Town of Monroe approve request for Judge Audra Schwartz to attend the 2019 New York State Magistrates Association (NYSMA) Annual Conference from September 15-September 17 2019 at the Crowne Plaza in Lake Placid New York. Members in good standing will be reimbursed by the State through the Unified Court System for $132 for lodging $66 for meals and mileage at the State rate of $.58.

Total cost would be $430.50. We'll put $450 on there just to have a little overage. There is money in the Budget for the Courts which is line item #A0001110-4189-00. Audra will be using her own car and we will be getting reimbursed.

Registration Fee: $75
2 night hotel stay: $245.75 per night ($491.50 total)
Meals: $50
Estimated Mileage: $304.50 -525 miles @ $.58 per mile (State reimbursement rate)
Tolls: $12

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

Discussion: 6.5 Revenue and Expenditures Through July 31 2019

To hear Supervisor Cardone's Comments regarding Revenue and Expenditures please go to Board Doc's Video Clip #6.5 0:58:26. Action (Resolution) Discussion: 6.6 Repayment to Hometown Firefighter Services

2019-#363
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve release to repay Hometown Firefighter Services for the $900.00 loan to cover the June payments. Coming from Account #0102401920 (TOM Lakeside Fire Department).

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.7 IMA for Snow and Ice Control on Certain County Roads: 2019-2020 Season

2019-#364
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham and seconded by Councilman Scancarello.
RESOLUTION OF THE TOWN BOARD APPROVING THE INTERMUNICIPAL AGREEMENT OF SNOW AND ICE CONTROL ON CERTAIN
COUNTY ROADS FOR THE 2019-2020 SEASON

WHEREAS the Orange County Department of Public Works (“County”) requested the Town to contract for snow and ice control on certain County roadways located within the boundaries of the Town of Monroe (“Town”) starting October 12019 through April 30 2020 (the “2019-2020 winter season”) at rates specified in “Schedule A” of the annexed Intermunicipal Agreement of Snow and Ice Control on Certain County Roads for the 2019-2020 Season; and

WHEREAS the County operates and maintains roadways in the Town; and

WHEREAS the Town and the County previously entered into an agreement for snow and ice control for certain County roadways located within the boundaries of the Town; and

WHEREAS Article 6 Section 135-a of the New York State Highway Law authorizes the County to enter into contracts with the Town for control of snow and ice conditions by sanding and salting plowing or otherwise treating them on County roadways located within the Town; and

WHEREAS said section of the New York State Highway Law requires approval by resolution of each of the legislative bodies of the County and Town; and

WHEREAS the Town finds that it is in the best interest of the health safety and general welfare of the Town to enter into such agreement; and

WHEREAS the Town is willing to agree to the terms and conditions set forth in the agreement for snow and ice control on certain County roadways.

NOW THEREFORE BE IT RESOLVED by the Town Board that:

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

Section 2. The Town Supervisor is authorized to execute the agreement and any related documents necessary to give effect to said Agreement.

Section 3. The Town Superintendant of Highways is herein authorized to perform such work in accordance with and to receive payment as outlined in the Intermunicipal Agreement of Snow and Ice Control on Certain County Roads for the 2019-2020 Season.

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 Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.8 Execute Collective Bargaining Agreement between Town of Monroe and Teamsters Local 445

2019-#365
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution

by Councilman McGinn and seconded by Councilman Colon.
RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH DIAL-A-BUS UNION

WHEREAS the Town of Monroe New York (“Town”) in the Teamsters Local 445 on behalf of the Town’s Dial-A-Bus Union (“Union”) entered into a Collective Bargaining Agreement (“CBA”) for the period January 1 2018 through December 31 2019; and

WHEREAS said CBA expired on December 31 2017 and the parties subsequently participated in negotiations for a successor CBA; and

WHEREAS the Town and the Union engaged in negotiations and agreed upon terms and conditions for a successor CBA as annexed hereto; and

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Supervisor is hereby authorized to execute the CBA substantially in the form annexed hereto.

Section 3. The Town Supervisor and any employee or official as directed by the Town Supervisor are authorized to take any and all necessary actions to carry out the provisions 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 Mike McGinn second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.9 Moodna IMA

2019-#366
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Moodna Inter-municipal Agreement (IMA) between Town of Monroe Town of Chester and Village of Chester.

Motion by Sal Scancarello second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.10 Bid for Modifications to Town Hall

2019-#367
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the issuance of the bid documents for the Modifications to the Town Hall. Return date is October 2 2019.

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: 6.11 2019 CDBG Agreements

2019-#368
BE IT RESOLVED that the Town Board of the Town of Monroe authorizing the Supervisor to sign the 2019 CDBG Municipal Agreements for $125000.00 funding awarded to the Town of Monroe for:

Senior Center ADA Door Installation
CDBG Funded Amount: $62500.00

Senior Center HVAC Replacement
CDBG Funded Amount: $62500.00

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: 6.12 SEQR Agreement

2019-#369
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the agreement for SEQR Support Services as it relates to the amendment of Chapter 57 of the Town Code (Floating Zone) subject to the review and approval of the Town Attorney not to exceed $30000 without further Board action. Contingency Account #B00019900000-00.

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) Discussion: 6.13 Engineering Agreement-2019 CDBG Senior Center Projects

2019-#370
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the engineering services agreement for CDBG projects: HVAC replacement and Automated Doors at the Senior Center provided the agreement is in form applicable to the Town Attorney.

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: 6.14 WIAA Grant Application

2019-#371
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Mary Bingham and seconded by Supervisor Cardone.
RESOLUTION AUTHORIZING PLAN OF FINANCE WITH RESPECT TO
WATER INFRASTRUCTURE IMPROVEMENT GRANT (“WIIA”)

FOR WATER DISTRICT #12

WHEREAS the Town of Monroe (“Town”) previously submitted an Application for a WIIA/IMG Grant to obtain funding regarding the NYS Water Infrastructure Improvement Act (WIIA)for Water District #12 relating to well house improvements and water main replacement in December 2018 (“Project”); and

WHEREAS an updated grant application with project costs and a finance plan are required to be submitted to the New York State Department of Health concerning this Project; and

WHEREAS the Town Board is required to pass a Resolution regarding the Plan of Finance regarding such Project; and

WHEREAS the Town Board in consultation with the Town Engineer has prepared the Plan of Finance as set forth in the Grant Application documents to be submitted to the New York State Department of Health.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Board hereby approved the Plan of Finance for the Project as set forth in the completed WIIA Application Grant that has been authorized to be executed by the Town Supervisor.

Section 3. 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 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 Mary Bingham second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

2019-#372

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

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE GRANT APPLICATION

WHEREAS the Town of Monroe ("Town") previously submitted an Application for a WIIA/IMG Grant to obtain funding regarding the NYS Water Infrastructure Improvement Act (WIIA)for Water District #12 relating to well house improvements and water main replacement in December 2018 ("Project"); and

WHEREAS an updated grant application with project costs and a finance plan are required to be submitted to the New York State Department of Health concerning this Project; and

WHEREAS the Town Board is required to authorize the Supervisor to execute said Application and submit the same in order to submit the application to the State of New York Department of Health; and

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Supervisor is hereby authorized to complete and submit the WIIA Application for the Project to the New York State Department of Health in a form approved by the Town Engineer.

Section 3. 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 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 Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.15 Air Conditioning Proposal for IT Closet in Town Hall

2019-#373
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion based strictly on cost that the Town goes with 914 Air Conditioning Proposal for IT Closet in Town Hall.

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: 6.16 Dr. & Mrs. Walter Greenfield

2019-#374
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the return of the $5000.00 to Dr. Greenfield for escrow from Bily Subdivision.

Motion by Mike McGinn second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.17 Professional Square Planning Board Project

2019-#375
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Notice of Termination for Storm Water Discharge for Professional Square.

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

2019-#376
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to return the Performance Bond upon review of the Town Attorney to the developer.

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

7. Motions From the Floor

Action (Resolution) Discussion: 7.1 Justice Court Matter: People vs Antonick Stipulation

2019-#377
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Supervisor Cardone to sign the Stipulation in the Justice Court Matter of People vs Antonick.

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) Information: 7.2 S.A.M. Grant: Re-paving Jean Drive/Cedar Cliff Road/Excavator

2019-#378
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution. The Town of Monroe is completing the "State and Municipal Facilities Capital Program (SAM) Preliminary Application" for a grant in the amount of $175000. These funds are for costs associated with the road repaving (Jean Drive to Cedar Cliff Road) and an excavator. Should the project amount exceed $175 the Town agrees to provide the balance of the funds from a line item in the 2020 Town Budget.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. Old Business

Action (Resolution) Discussion: 8.1 Old Country Road-Temporary Water Line Agreement

Discussion of License Agreement between the Town of Monroe and the Village of Kiryas Joel for the construction of a temporary pipeline on Old Country Road in the Town of Monroe. To hear the Board and Town Attorney's discussion please go to Board Doc's Video Clip #8.1 1:29:18.

The following residents of Old Country Road also spoke. Please go to Board Doc's Video Clip 8.1 to hear their comments as well.
- Mr. Laieby & Mrs. Bickel
- Michele Dixler
- Jacob Bickel
- Nelsy Pastrona

2019-#379
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Mr. Nugent to draft a letter stating that the Town of Monroe's permanent water line can be installed without the formation of the Water District.

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

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 2:01:12.

- Lorraine Loening
- Ward Brower
- Mike Goldstein
- Laieby Bickel 10. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 10.1 Enter into Executive Session

2019-#380
BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Personnel Pending Litigation and Employment Matter.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. Return to Regular Meeting

Action (Resolution): 11.1 Return to Regular Meeting

2019-#381
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

12. Motions From the Floor

Action (Resolution) Discussion: 12.1 Assessor Reappointment

2019-#382
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Appoint April McDonald our Assessor for another 7 year term beginning October 1 2019 at her current salary.

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: 12.2 Part-time Data Entry Operator

2019-#383
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to hire Part Time Data Entry Operator Helen Weeks Knickerbocker at a rate of $36.00 per hour for a maximum of $29900/year which equates to approximately 15.8 hours a week.

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

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2019-#384
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 4 2019 at 10:15pm.

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

"