

MONROE TOWN BOARD MEETING MINUTES

— 09/20/2021

MONROE TOWN BOARD MEETING AGENDA (Monday, September 20, 2021)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of September 20, 2021

2021-#359

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 20, 2021 at 7:09 PM.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

3. Community Announcements

Presentations: 3.1 Retirement of Sgt. Doug Krauss, Monroe Police Department

To hear Supervisor Cardone, and Councilman McGinn regarding Retirement of Sgt. Doug Krauss, Monroe Police Department, please go on-line to Board Docs Video Clip #3.1, 0:4:32.

Presentations: 3.2 MWLL 9-11U New York State Championship Team

To heard Board Members Presentation regarding MWLL 9-11U New York State Championship Team, please go on-line to Board Doc's Video Clip #3.2, 0:12:36.

Congratulations to the Monroe-Woodbury 11U Little League All-Star team on their recent New York State Championship! This amazing team went 10-1, defeating Tri-Village for the title. This achievement marks the first time a Monroe-Woodbury Little League baseball team has won a New York State Little League Championship in more than 40 years.

MWLL 11U New York State Championship Team:

Roster:

1 Brian Sorce
3 Mikey Monda
4 Aaron Drucker
7 Mike Zymberi
11 Brandon Schwarz
12 Joey Bauer
16 Evan Mejia
19 Kyle Lascano
21 Connor McHale
31 Jake Bond
32 Drew Lugo
99 Cole Engel

Coaches:

Head Coach: Rich Monda

Assistant Coaches:

John Bauer
Matthew Bond
Victor Lascano

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#360

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1, 0:23:10.

- Camille Tokerud

- Supervisor Cardone: Anyone wanna speak?

- Town Clerk Valerie Bitzer: Camille Tokerud.

- Camille Tokerud: Hi. Camille Tokerud again. Thanks for listening again, and that was pretty exciting. So, that was special to be here for that. I have family in law enforcement, and also all the kids growing up playing baseball so. Can be there every weekend. So, last month I couldn't come, but I was listening to somebody else that came that was a host, and it made me go back, and reflect a little bit about the number of guests. And I just wanted to talk about that one more time. And I do appreciate all the other tweaks, and adjustments we're making. But I wanted to kinda consider my property as he was talking about his. And I know the bedroom count is one of the counts, and that would definitely, it definitely hurts me also, because my house is. It was, I went back, and looked. Like how many times did somebody really rent it more than eight. Because it would be six plus two, and that's two kids. And it happened all the time this year. Because reunions, and families, it's like the families back here. Or it's extended families from people in Monroe that can't fit in their houses. So, when say a grandfather comes or grandparents with two sets of their kids, and a couple of grandkids, that number gets to 10 all the time. And I, I wouldn't, I would not like that to happen in my. And one of the cabins that I've showed pictures of, it's really a great camp cabin, and it's for five people alone in just one cabin. And it's really suited well but again I have enough property. Have enough parking. I've never had a problem in 10 years. So, I just, when I heard you guys talk about site visits, last time I wondered if that might be an option. You know, come out, and look. And maybe, instead of just having people look at paperwork, because of course I could go in the living room, and make another bedroom. It's a big giant living room but. The spirit of why people come to my house is because it's like a camp. And I'd like to leave it the way it is. And, I'd like that number to increase if it could by two. So, I just wanted to invite anybody to come that wants to come, and look.

- Supervisor Cardone: I, I, I would love to come, and I actually went to Jeff, and Abby's.

- Camille Tokerud: Okay. Yep.

- Supervisor Cardone: Home last week. And it was a great experience. Totally get the point of increasing the numbers. And Councilman McGinn had, had brought up an idea that we're going to float to our Planner, and, and see if it can be achieved. We, we.

- Camille Tokerud: (INAUDIBLE). Yep.

- Supervisor Cardone: Think it can.

- Camille Tokerud: Yep.

- Supervisor Cardone: So, we, we, we will address it with you.

- Camille Tokerud: Okay. Great.

- Supervisor Cardone: As well.

- Camille Tokerud: Come out anytime. It's, you know, it's a really special, and I'm so excited about working it out with the Town. It's just, you know, as I left tonight to come here, I know why other people want to come all the time. It's special. So, thank you for (inaudible).

- (INAUDIBLE)

- Supervisor Cardone: Camille, what's your, what's your cell number?

- Camille Tokerud: 9, 1, (inaudible).

- Councilman McGinn: Oh, don't tell (inaudible).

- Supervisor Cardone: Yeah, don't, don't say it now.

- Councilman McGinn: (INAUDIBLE)

- Supervisor Cardone: Yeah, don't, don't, don't say it now. I, I thought about that afterwards.

- Councilman Colon: (INAUDIBLE).

- (LAUGHTER)

- Supervisor Cardone: Give it, gi, give it to me after, after, after we discuss this.

- Camille Tokerud: Okay, I'll get my card.

- Supervisor Cardone: And then I'll, I'll call you to set it up.

- Camille Tokerud: Okay.

- (LAUGHTER)

- Camille Tokerud: (Inaudible). Thanks again.

- Councilman McGinn: Hey, can I just ask you a quick question?

- (INAUDIBLE)

- Counsel Nugent: (Inaudible) Social Security Number?

- Supervisor Cardone: Yeah, yeah. (LAUGHTER)

- Councilman McGinn: So, how, how, how big is like, the, your lot size there?

- Camille Tokerud: I thought you might ask me, and I was like, I'm sort of dyslexic. So, it's over an acre.

- Councilman McGinn: It's over an acre. Okay.

- Camille Tokerud: I have plenty of room. Plenty of privacy.

- Councilman McGinn: Okay. Are, are.

- Camille Tokerud: And my neighbors also have big properties. So, we're, it's fairly private there.

- Councilman McGinn: And you're not. But you're not on site? Right, when they're, when you have, when you have people there right?

- Camille Tokerud: No, I'm not on site.

- Councilman McGinn: But you have like a, it's like a separate bunk house, right of kinda.

- Camille Tokerud: Well, it's attached by a deck, and a (inaudible), you know, a deck.

- Councilman McGinn: Right. Right. Okay.

- Camille Tokerud: Yeah, so it's, yeah, it's definitely private, and you know, you can jump online and look, or come out, and look.

- Councilman McGinn: Hey, what, what's the occupancy of the, the bunkhouse? Is that four or six?
- Camille Tokerud: Well, that little, the one that kids typically go to, because of design, it's four built-in bunks, and there's another little loft bed because, a lot of times, like I have two boys that were grown up now, but they'd have two or three friends. They all want to sleep in the same room together.
- Councilman McGinn: Yeah.
- Camille Tokerud: Or parents with little kids that want to pretend they're bigger. They want to go into a camp room.
- Councilman McGinn: Yeah.
- Camille Tokerud: So, you know it's four, four, but five easily.
- Councilman McGinn: (INAUDIBLE)
- Camille Tokerud: So, you know, and the other one is like three. And then the main house, has a bedroom. And then of course, some people like to sleep in the living room. So. I don't want to have the numbers, some other people want. But it would be a shame not to have a few families be able to still use it. So, by a few. Okay.
- Councilman McGinn: Thanks. Appreciate it.
- Supervisor Cardone: All right. Thank you.
- Town Clerk Valerie Bitzer: All for Public Comment.
- Supervisor Cardone: Okay. All right. (Inaudible). Okay.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#361

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until October 4, 2021 at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2021-#362

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

NO PUBLIC COMMENT AT THIS TIME.

- Supervisor Cardone: Anyone here to speak?
- Town Clerk Valerie Bitzer: No one signed up for Public Comment. Okay.
- Town Clerk Valerie Bitzer: Call to question?
- Supervisor Cardone: Yep. Yeah.
- Councilman Colon: Colon Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.
- Supervisor Cardone: Okay. So, moved.
- Town Clerk Valerie Bitzer: And I'm sorry, who second that? Sal. Thank you.
- Supervisor Cardone: (INAUDIBLE)

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2021-#363

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until October 4, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

5. Acceptance of Minutes

Information: 5.1 Acceptance of September 7, 2021 Minutes

NO MINUTES TO ACCEPT AT THIS TIME.

6. Audit of Claims

Action (Resolution): 6.1 General Fund Abstract

2021-#364

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-14 General Fund containing Check #27493-27551 totaling \$461,040.54, and Wire Transfers containing Check #343 totaling \$217.27. (\$461,257.81)

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

7. Budget Transfer Requests

Action (Resolution): 7.1 Budget Transfer Abstract

2021-#365

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-04 totaling \$40,611.00.

DATE OF AUDIT: September 20, 2021 ABSTRACT #21-04

DATE GL NO. DESCRIPTION Account Transf In Transf Out

Reallocation of Shared Services Fund

Shared Srvcs Equip/Repair & Maint A000-1620-4308-00 300.00

Shared Services Cell Phone A000-1620-4221-00 300.00

Reallocation of Data Process Funds

Central Data Processing Internet A000-1680-4222-00 500.00

Central Data Prtrocess Contractual A000-1680-4500-00 500.00

Reallocation of Highway Admin Funds

Highway Admin Printing/Publications A000-5010-4102-00 378.00

Highway Admin IT Support A000-5010-4223-00 378.00

Reallocation of Highway Garage Funds

Highway Garage Refuse A000-5132-4230-00 2,875.00

Highway Garage Water A000-5132-4240-00 210.00

Highway Garage Bldg Repair & Maint A000-5132-4303-00 3,085.00

Contingency Funding Request

B.A.N. Princ All Mine Land Acquisition A000-9730-6006-00 32,394.00

Contingent Account A000-1990-0000-00 32,394.00

Reallocation of Public Information Funds

Public Inform Education/Mtgs/Dues B000-1480-4189-00 650.00

Public Information IT Maintenance B000-180-4223-00 650.00

Reallocation of Planning Board Funds

Planning Engineering Gen & Admin B000-8020-4020-00 1,680.00

Planning Educaton, Mtgs & Dues B000-8020-4189-00 680.00

Planning Board Master Plan B000-8020-4540-00 1,000.00

To Fund Water Transportation & Distrib
Water Transportation & Distribution B000-8340-4000-01 500.00
Conservation G.I.S. B000-8730-4130-00 500.00
To Pay ESP Invoice
General Repairs Gravel DB 5110-4358 1,124.00
General Repair Culverts DB 5110-4351 1,124.00
40,611.00 40,611.00

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

8. New Business

Action (Resolution): 8.1 Town of Monroe Food Truck Festival

To hear Supervisor Cardone, and Board Members comments regarding Town of Monroe Food Truck Festival, please go on-line to Board Doc's Video Clip #8.1, 0:31:54.

2021-#366

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Town of Monroe Food Truck Festival to take place on Saturday, October 16, 2021 from 11 a.m. - 6 p.m. at Town of Monroe owned land located at 61 O&R Road. This community oriented event will honor American Legion Post 488 in Monroe and Harriman Post 1573.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 8.2 Account Clerk, Finance Department

To hear Supervisor Cardone regarding Account Clerk, Finance Department, please go on line to Board Doc's Video Clip #8.2, 0:33:14.

2021-#367

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Jacqueline Matuszewski for the position of Full-time Account Clerk in the Finance Department at an hourly rate of \$19.50, employment to commence on Monday, October 4, 2021. This position is being filled pursuant to the provisions of Civil Service Law and the Rules for Administration of Civil Service Law in Orange County.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 8.3 Zoning Board of Appeals Appointment

2021-#368

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Francis (Chip) Postiglione to the Zoning Board of Appeals, Slot #2 with a term expiration date of 12/31/2025. Chip was previously appointed to an alternate spot in May 2021.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 8.4 JCAP Grant Application

To hear Supervisor Cardone, and Board Members regarding JCAP Grant Application, please go on-line to Board Doc's Video Clip #8.4, 0:36:07.

2021-#369

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town of Monroe Justice Court to apply for the 2021-2022 JCAP (Justice Court Assistance Program) Grant. The Town authorizes the court to request up to the maximum amount available. Total of all items requested: \$7,121.96.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

Action (Resolution), Discussion: 8.5 Set Public Hearing Regarding Marijuana Regulation & Taxation Act (MRTA)

To hear Board Members, and Counsel Nugent regarding setting a Public Hearing for Marijuana Regulation & Taxation Act (MRTA), please go on-line to Board Doc's Video Clip #8.5, 0:38:12.

2021-#370

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilman Scancarello.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE
SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW
OPTING OUT OF ALLOWING ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS
AND/OR DISPENSARIES WITHIN THE
TOWN OF MONROE

WHEREAS, the Town Board of the Town of Monroe ("Town Board") hereby desires to set a Public Hearing for the adoption of a local law opting out of allowing on-site cannabis consumption establishments and/or dispensaries within its boundaries. and

WHEREAS, Section 131 of the NYS Cannabis Law authorizes a municipality to adopt a local law to opt-out of allowing retail dispensaries and/or on-site consumption laws in its jurisdiction; and

WHEREAS, the Town Board wishes to consider such local law and schedule a public hearing.

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

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference.

Section 2. The Town Board hereby sets a Public Hearing to consider adoption of a local law opting out of such local law to be held on October 4, 2021 at 7:00 p.m., the Town Clerk is further directed to proceed with all appropriate notifications and required publications of the Notice of Public Hearing and proposed Local Law as required by law and as recommended by Special Counsel for the Town.

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 Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

9. Old Business

Action (Resolution), Discussion: 9.1 Building Department Software Proposal

To hear Supervisor Cardone regarding Building Department Software Proposal, and Board Members responses, please go on-line to Board Doc's Video Clip #9.1, 0:42:28.

2021-#371

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding Building Department Software Proposal for Municipity Integrated Parcel Management SaaS (Software as a Service).

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

10. Community Announcements

Action (Resolution), Discussion: 10.1 Community Trunk or Treat, Jenny Carrillo, Greater Monroe Chamber of Commerce

To hear Supervisor Cardone, and Board Members regarding Community Trunk or Treat, Jenny Carrillo, Greater Monroe Chamber of Commerce, please go on-line to Board Doc's Video Clip #10.1, 0:50:30.

2021-#372

BE IT RESOLVED that the Town Board of the Town of Monroe approving the use of the Town Hall parking lot for the 1st Annual Town of Monroe & Greater Monroe Chamber of Commerce Community Trunk or Treat event on Saturday, October 23rd from 5-8 p.m.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

11. Public Comment

Information: 11.1 Rules for Public Comment

Discussion, Information: 11.2 Public Comment

NO PUBLIC COMMENT AT THIS TIME.

12. Community Announcements

Information: 12.1 Tunnel to Towers 20 Years/20 Laps Update by Dorey Houle

To hear Board Members, and Dorey Houle regarding Tunnel to Towers 20 Years/20 Laps Update, please go on-line to Board Doc's Video Clip #12.1, 0:56:49.

13. Old Business

Action (Resolution), Information: 13.1 Resolution Authorizing Publication of Amended Notice to Bidders Regarding T.O.M. Sr. Center Security Improvements

To hear Supervisor Cardone regarding Resolution Authorizing Publication of Amended Notice to Bidders Regarding T.O.M. Sr. Center Security Improvements, please go on-line to Board Doc's Video Clip #13.1, 1:01:17.

2021-#373

BE IT RESOLVED that the Town Board of the Town of Monroe made the following Resolution by Supervisor Cardone, and seconded by Councilman Scancarello.

RESOLUTION AUTHORIZING PUBLICATION OF AMENDED NOTICE TO BIDDERS

WHEREAS, the Town Board desires to amend a previously published Notice to Bidders concerning security work to be complete at the Town of Monroe Senior Center; and

WHEREAS, the Town Board hereby authorizes the Clerk to publish said Notice to Bidders, as amended.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1. All "Whereas" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Clerk is hereby authorized to publish said Amended Notice to Bidders as amended in the Town's official newspaper.

Section 3. The Town Supervisor and any other officer or employee as directed by the Town Supervisor shall 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 Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

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

Action (Resolution): 14.1 Enter into Executive Session

2021-#374

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Legal Matters (W.L. v. Archdiocese), and Contract.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

15. Return to Regular Meeting

Action (Resolution): 15.1 Return to Regular Meeting

2021-#375

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 Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

16. Motions From the Floor

Action (Resolution): 16.1 Resolution Authorizing Legal Services by Special Town Counsel in Litigation RE: W.L. v. Archdiocese of New York

2021-#376

BE IT RESOLVED, that the Town Board of the Town of Monroe made the following Resolution by Councilman McGinn, and seconded by Councilman Scancarello.

AUTHORIZING LEGAL SERVICES BY SPECIAL TOWN COUNSEL IN LITIGATION

WHEREAS, the Town of Monroe ("Town") previously retained Special Counsel, Feerick Nugent MacCartney, PLLC, to represent the Town in certain legal matters; and

WHEREAS, a Summons and Complaint has been filed against the Town in a proceeding entitled W.L. v. Archdiocese of New York, et al., under Index Number 951157/2021 in the County of New York Supreme Court, State of New York regarding a negligence case; and

WHEREAS, the Town requires legal Counsel to undertake representation of the Town in the proceeding.

NOW, THEREFORE, it is resolved as follows:

Section 1. Special Counsel, Feerick Nugent MacCartney, PLLC, is authorized to appear on behalf of the Town of Monroe and shall be compensated for all services performed for the Town with regard to the aforesaid proceeding entitled W.L. v. Archdiocese of New York, et l. under Index Number 951157/2021 at the hourly rate as set forth in the Town Board Resolution appointing Special Counsel Feerick Nugent MacCartney PLLC. Said services will be paid separate and apart from those services for which Special Counsel has previously been retained to handle for the Town.

Section 2. The Town Supervisor is authorized to execute any documents necessary to carry out the provisions of this Resolution.

Section 3. 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 Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Sal Scancarello

Action (Resolution): 16.2 Resolution Waiving Building Permit Fees for FC&C Construction Ent. Inc.

2021-#377

BE IT RESOLVED that the Town Board of the Town of Monroe made a Resolution waiving the Building Department Permit Fees for FC&C Construction Ent. Inc. (contractor awarded the Bid for Monroe Town Hall ADA Improvements)

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Sal Scancarello

17. Adjournment

Action (Resolution): 17.1 Adjournment of Meeting

2021-#378

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 20 2021 at 8:39 PM.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilperson - Rick Colon Mike McGinn Sal Scancarello

