

MONROE TOWN BOARD MEETING MINUTES

— 10/21/2019

MONROE TOWN BOARD MEETING AGENDA (Monday, October 21, 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

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

2019-#438

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of October 21, 2019.

Motion by Sal Scancarello, second by Mary Bingham.

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 / Motion to Open the Continuation of the Public Hearing Concerning the Draft Scope for Preparation for a Draft Generic Environmental Impact Statement (Proposed Local Law No. 4)

2019-#439

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code / Motion to Open the Continuation of the Public Hearing Concerning the Draft Scope for Preparation for a Draft Generic Environmental Impact Statement (Proposed Local Law No. 4)

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

Final Resolution: Motion Carries

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

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code / Public Hearing Concerning the Draft Scope for Preparation for a Draft Generic Environmental Impact Statement (Proposed Local Law No. 4). To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.1, 00:01:04.

- Ward Brower

- Deputy Town Clerk Valerie Bitzer: Ward Brower

- Ward Brower: Ward Brower, private citizen. This has been on the Agenda so long. Feels like basic training.

- (Laughter).

- Ward Brower: I'm glad that we're doing the Generic Environmental Impact Study, but I hope they're (inaudible) Consultant is exploring the facts I've been trying to make the last couple of months, and that is we need a better way to get a bedroom count than a bedroom count. And case in point problem was Board of Health recognized this was a problem, and our neighboring Town, and one of the projects which were High Density, and they said you can no longer use that formula of bedroom count for 1 which is 1.25 people per bedroom. And they upped it to 2. That's an improvement, but it's still not accurate. But it is an improvement, and when we were here last time we had the honorable Mayor from the Village of Monroe talking about a water agreement on another water deal, Smith Farm. The trouble with that was, that was based on Generic Impact Statement again with a bedroom count of 1.125, not 2 or more. So, he can't even figure out how much water he's obligated to supply, and I'm not even counting about the sewer. Also, where he come into play again since he is the Mayor, is that there's an agreement on Rye Hill corridor which several of the big projects where they, the Village of Monroe supplies the water. Again, this project was series of project was called the Rye Hill Corridor Generic Study, but it was all based on the standard size family, not the supersize family, and we know that's not a fact anymore because we've been sued by the representatives of the supersized family on that piece of legislation when we had the Moratorium. They made it pretty blatant, pretty obvious that we're not marketing to standard size family. So the Village of Monroe acted obliviously like, our water requirements aren't gonna go up? They're definitely gonna go up. But, I don't know he, the Honorable Mayor should be renegotiating that contract. We need to get away from the bedroom count because even when you use a bedroom count (inaudible) such as the state did, to .2 people per bedroom or 2 people per bedroom. It's still an exercise that's flawed with a lot of errors. Why not, as I suggested get the developer, the builders, whoever you wanna call them to state up front how many people he wants in a dwelling, and go from there. (Inaudible) in a not to exceed basis. Then you can cut out all this paperwork. It's nonsense, and it costs a lot of money. It costs the taxpayers money, costs the developer money, and the results are we have conditions where we run out of water, run out of sewer, as a certain Village does in this Town on a regular basis. And, as in the Town of Monroe, Old Country Road. That's a ramification of

an inaccurate headcount. You can't do a SEQRA without an accurate headcount. It's all based on numbers. If the numbers are flawed, SEQRA's flawed, and that means you're not in compliance with (inaudible) or the (inaudible) of the law. So that's my one pet peeve. The other is on the green area, again I'd rather have it in the Town where the it's stated where the voters get to vote on it, not the Town Board which can change every 2 years as we well know. The other thing about workforce housing, and things like that, floating zones, those are sometimes (inaudible) as we've seen in the past, and I would like to hear more results from our consultant. Thank you.

- Supervisor Cardone: Thank you Ward.

- Councilman Scancarello: Thank you.

- Deputy Town Clerk Valerie Bitzer: That's all that signed up.

- Supervisor Cardone: Ok. Anyone have any comments? The only.

- Councilman McGinn: I mean the (inaudible).

- Supervisor Cardone: I just have one comment, and if you know you Ward talked about it inaccurate headcount on Old Country Road. Headcount's got nothing to do with that. The headcount.

- Councilman McGinn: (Inaudible).

- Supervisor Cardone: Those wells were drawn down by KJ to make the people on Orange.

- Councilman McGinn: (Inaudible).

- Supervisor Cardone: Old County Road, their wells go dry.

- Councilman McGinn: Right.

- Councilwoman Bingham: Supervisor, I think his point was that the other municipality when they did their SEQRA they did use numbers that accurately reflected the people that allowed, that was (inaudible) not the people on Old Country Road, but the people in the other municipality originally.

- Supervisor Cardone: Whether they used correct numbers or not, they were gonna surpass those numbers anyway. So, they could have used two people per household, but they might have tripled the amount of households out of there which is more-so the reason vs the bedroom count.

- Councilwoman Bingham: Well, I think that's his point that if SEQRA's done properly it will show a real number so that we won't run into water shortages in some other area that's been drawn down.

- Councilman Colon: The um.

- Councilman McGinn: I mean listen, I think, I think the intent of the Scoping Session is to get the Public Comment, and have the Consultant, our Town Planner make the, make that as part of his report on the Scoping that's done for the DGIS. So, while it's perfectly fine for you to comment about those other ancillary things, they don't pertain to the CCR, and what we are talking about because they're, they would not, those properties wouldn't qualify for the CCR, you know what I mean? I'm just saying so, so you're (inaudible) we're not going to respond directly to your comments Ward, because that would be done by the Consultant like you requested. Ok.

- Ward Brower: (Inaudible) thank you.

- Councilman Colon: One point is that it was brought up that we should ask the Contractor, the Builder how many people they intend to put in each dwelling. Well, my only problem with that is they can make up a number, and just say one, and that's my problem. In other-words, the Builder does not necessitate and just say four people. Not per bedroom, per dwelling. You can just make up a number, and there's no way that in other-words we're planning on that, so the bedroom count is a guide but I mean we'll have to look into this further and what we can do on that.

- Supervisor Cardone: Anyone else? No. Ok.

Action (Resolution), Discussion: 2.2 Possible Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code / Possible Motion to Keep Open the Public Hearing Concerning the Draft Scope for Preparation for a Draft Generic Environmental Impact Statement (Proposed Local Law No. 4)

2019-#440

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code until November 7, 2019 at 7:00pm. / Motion to Close the Public Hearing Concerning the Draft Scope for Preparation for a Draft Generic Environmental Impact Statement (Proposed Local Law No. 4) leaving Written Comment until Friday, October 25th.

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: 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-#441

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

The following residents spoke 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, 00:09:42.

- Ward Brower
- Ron Johnson

- Deputy Town Clerk Valerie Bitzer: Ward Brower

- Ward Brower: Ward Brower, private citizen. This is what I effectively call the Grandfather Clause. Speaking about it for a while. In the audience we actually have members who represent parts of our community. Where there up to 90% of them are now not in compliance, and they've been watching this proposition go on for week after week, meeting after meeting, and their really some of them are getting a little antsy. (Inaudible) I can't tell em anything. I said I don't know what's going on. But the point is we definitely need to get this where 90% of the citizens who bought houses that were in compliance, or build houses that were in compliance pay taxes, and appreciate having a home of value, and now they're (inaudible) in the Legislation, they're dealing with non-compliant, and we need to take action hopefully sooner rather than later cause some of them actually got caught up in (inaudible). They went for permits, and then they had to go through the Planning Process which cost time, and money which they should never have to do. Others try to sell their houses, found out banks won't touch them because they got a hot potato here, so we really need to move it. Thank you.

- Councilman McGinn: You're welcome.

- Deputy Town Clerk Valerie Bitzer: That's all that signed up.

- Supervisor Cardone: Thank you.

- Councilman McGinn: Alright, just in response to that if anyone else wants to speak on that, that it affected their property we of course we want to hear it. That's the whole idea of proposing these changes to that Chapter. I know that we've had the ZBA Chair in conversations with the Planner. They had some, some concerns about some of the language, and the law, and I know Councilwoman Bingham brought her expertise into play with this so I think we're getting pretty close to passing this. I don't think it'll be too much longer. There's just some other wording that we have to work out so that we're not opening the door to someone else to basically, one of the things that would be concerning is that someone would tear down a bungalow, and build a mansion. You know what I mean, and we don't want that cause then you're talking about you know, bedroom counts, and stuff like that so. So anyway, we're working on it, and we'll hopefully have that squared away at the next meeting or so.

- Ward Brower: Thank you.

- Councilman McGinn: You're welcome.

- Ron Johnson: Thank you.

- Supervisor Cardone: Is there anything else you.

- Ron Johnson: (Inaudible) I'm just concerned cause (inaudible).

- Supervisor Cardone: (Inaudible).

- Councilman McGinn: Yeah, would you like to come on up and talk?

- Councilman Colon: You have to come up to the mic.
- Councilman McGinn: Yeah, come on up.
- Ron Johnson: (Inaudible).
- Town Board: (Laughter).
- Supervisor Cardone: Just state your name for the record.
- Ron Johnson: (Inaudible), I'm Ron Johnson, citizen (inaudible), resident whatever. My concern was (inaudible) came back and said stuff like that. My property is less than an acre. It's been, I mean I love it. It's wonderful, and I just want to see it that if I go to sell it or something like that, that I don't have to go through that process. And if you guys would just take care of that. I mean I think you're all in agreement.
- Councilman Scancarello: Yes.
- Supervisor Cardone: Yes.
- Councilwoman Bingham: Mm hmm.
- Councilman Colon: Yes.
- Councilman Scancarello: Absolutely.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: Do you happen to know anyone who was prohibited from.
- Councilman McGinn: Bless you.
- Supervisor Cardone: selling.
- Ron Johnson: No, not at this point.
- Councilman Scancarello: Bless you.
- Ron Johnson: No, no but I um I've been to the point where I'm thinking I know.
- Supervisor Cardone: Yeah no, no cause Ward stated that.
- Ron Johnson: Yeah, yeah.
- Supervisor Cardone: People were prohibited from selling. I'm just trying to get to the bottom who it was.
- Ron Johnson: No, no, no, no, no.
- Supervisor Cardone: So, cause I would like to speak to them, and understand why they were prohibited from selling.
- Resident from audience: I heard that. Not from Ward. At the bus garage. I don't know who it was from but a couple of people have been trying to sell, and were told they can't. At the gar, I don't have names for you because.
- Supervisor Cardone: And what was the reasoning? The bank wouldn't.
- Resident from audience: The bank wouldn't clear it because it was less than an acre, and what's going on. They were told what's going on in the Town right now. They wouldn't do that until there was.
- Supervisor Cardone: If you could find out, have them give me a call. I'd love to speak to them.
- Ron Johnson: Yeah, ok.
- Supervisor Cardone: But just to follow-up what Mike said, I had a conference call with our

Planner, and ZBA Chair. They talked about the different loopholes that were possibly gonna happen. Now, if we fast-track this, and we made a mistake like we did initially with this, you know it's gonna be a burden in the future so we'd rather get it right then do it quickly, and get it wrong like we did the first time. And the first time we did it, we took our time. That was for the Comprehensive Plan so. Listen, we'll get it right, and I would hope that we'd have this wrapped up by December.

- Ron Johnson: Thank you.
- Supervisor Cardone: So.
- Ron Johnson: I appreciate it.
- Supervisor Cardone: Alright, thank you for coming.
- Ron Johnson: Thanks.
- Supervisor Cardone: Appreciate it.
- Councilman McGinn: You're welcome.

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

2019-#442

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 November 7, 2019 at 7:05pm.

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: 2.5 Set Public Hearing-Tax Cap Override

2019-#443

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set Public Hearing date of November 7, 2019 for Tax Cap Override at 7:10pm.

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: 2.6 Set Public Hearing-2020 Budget

2019-#444

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set Public Hearing date of November 7, 2019 for the 2020 Budget at 7:15pm.

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: 2.7 Set Public Hearing-Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles)

2019-#445

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set Public Hearing date of November 7, 2019 for the Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles) at 7:20pm.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 2.8 Set Public Hearing-Ambulance and Fire Protection Contracts

2019-#446

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set Public Hearing date of November 7, 2019 for the Ambulance and Fire Protection contracts at 7:25pm.

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

3. Community/Announcements

4. Audit of Claims

Action (Resolution), Information: 4.1 Escrow Abstract

2019-#447

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-011 Escrow containing Check #'s 1873 - 1877 totaling \$15,337.16

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), Information: 4.2 General Fund Abstract

2019-#448

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-015 General Fund containing Check #'s 24702 - 24800 totaling \$157,018.89 contingent upon vouchers having three signatures.

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 4.3 Road Opening Abstract

2019-#449

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-003 Road Opening containing Check #1286 totaling \$1,500.00 from Joel Jacobowitz.

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

5. Acceptance of Minutes

Action (Resolution), Discussion: 5.1 Acceptance of October 7, 2019 Minutes

2019-#450

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 7, 2019.

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

Final Resolution: Motion Carries

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

Abstain: Councilman - Rick Colon

6. New Business

Action (Resolution), Discussion: 6.1 Monroe Joint Parks and Recreation Commission Appointment

2019-#451

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the appointment of Tony Schaffer to the Monroe Joint Parks and Recreation Commission, Slot #3 with a term expiring 12/22.

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

Discussion: 6.2 Highway Department Employee Retirement/Part-Time Employment

NO ACTION WAS TAKEN AT THIS TIME. MATTER HELD-OVER UNTIL EXECUTIVE SESSION. Discussion: 6.3 Part-Time Clerk, Highway Department

NO ACTION WAS TAKEN AT THIS TIME. MATTER HELD-OVER UNTIL EXECUTIVE SESSION. Discussion: 6.4 Village of Monroe Request-Levy and Collection of Taxes, Town Highway Budget

To hear Supervisor Cardone's discussion regarding the Village of Monroe Request-Levy and Collection of Taxes, Town Highway Budget, please go to Board Doc's Video Clip #6.4, 00:22:25.

Petition submitted by the Village of Monroe Mayor and Board of Trustees on behalf of the property owners of the Village of Monroe requesting the Town Board of the Town of Monroe exempt all properties in the Village of Monroe from the levy and collection of taxes for items 3 and 4 of the Town Highway Budget.

3. That taxes levied and collected against real property within the Village of Monroe for subdivision 3 of Section 141 of the Highway Law are used for the purchase, repair and custody of highway machinery, tools and implements used on town highways, which highways are located outside the Village limits.

4. That taxes levied and collected against real property within the Village of Monroe for subdivision 4 of Section 141 of the Highway Law are used for the removal of snow, the cutting of brush and for other miscellaneous items relating to town highway outside the Village limits.

Action (Resolution), Discussion: 6.5 Highway Department Surplus Items For Disposal

2019-#452

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table this matter until November 7, 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

Discussion: 6.6 Court Overtime

NO ACTION TAKEN AT THIS TIME. MATTER HELD-OVER UNTIL EXECUTIVE SESSION.

Action (Resolution), Discussion: 6.7 Blood Drive at Town Hall

2019-#453

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request submitted by "Fight Like Lily" representatives Tina Anastos and Jake Sikoryak for the use of Town Hall on Saturday, November 9th from 8 a.m. - 5 p.m. for a Blood Drive in conjunction with New York Blood Center. "Fight Like Lily" is in honor of 15 year old former Town of Monroe resident, Lily Aldred who is bravely fighting Leukemia.

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), Discussion: 6.8 ZBA Member Training

2019-#454

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for ZBA member Austin Seid to attend a full day training session being offered by Orange County Municipal Planning Federation for Land Use and Planning on November 1, 2019. The cost of the class is \$60.00 with small mileage associated with that I would say somewhere in the neighborhood of maybe \$8-\$10.

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: 6.9 Planning Board Member Training

2019-#455

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for Planning Board member Lisa McQuade to attend (2) evening training sessions being offered by Orange County Municipal Planning Federation for Land Use and Planning on November 6th and 14th at a cost of \$15.00/session, and would also include some mileage.

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

7. Old Business

Action (Resolution), Discussion, Information: 7.1 Town Hall Security Bid Update

To hear Councilman McGinn's discussion on the Town Hall Security Bid Update, please go to Board Doc's Video Clip #7.1, 00:29:16. **2019-#456**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Excel Security Contract for Town Hall.

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

Final Resolution: Motion Carries

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

Abstain: Mike McGinn

8. Motion From the Floor

Action (Resolution), Discussion, Information: 8.1 Town Hall Copier

To hear Supervisor Cardone's discussion regarding the Town Hall Copier, please go to Board Doc's Video Clip #8.1, 00:32:32. **2019-#457**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Konica Minolta BizHub C659 Copier Contract. Current

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

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

2019-#458

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorize the Supervisor to sign the Konica Minolta BizHub Contract as specified.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Supervisor -Tony Cardone

Action (Resolution), Discussion, Information: 8.2 Hawkins, Delafield, and Wood: Order Calling for a Public Hearing on November 7, 2019 Regarding the Increase and Improvement of the Facilities of WD #12

To hear Supervisor Cardone's discussion regarding setting a Public Hearing on November 7, 2019 concerning the Increase and Improvement of the Facilities of WD #12, please go to Board Doc's Video Clip #8.2, 00:35:21. **2019-#459**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set Public Hearing on November 7, 2019 at 7:30pm regarding the Increase and Improvement of the Facilities of WD #12.

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

Final Resolution: Motion Carries

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

Abstain: Mary Bingham

Action (Resolution), Discussion, Information: 8.3 Hawkins, Delafield, and Wood: Order Calling for a Public Hearing on November 7, 2019 Regarding \$275,000 in Bonds for the Acquisition of a New Highway Truck

2019-#460

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing on November 7, 2019 at 7:35pm regarding \$275,000 in Bonds for the Acquisition of a New Highway Truck.

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

9. Public Comment

Information: 9.1 Rules for Public Comment

Discussio 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 00:39:40.

- Lorraine Loening

- Ward Brower
- Cheryl Fils-Aime 10. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 10.1 Enter into Executive Session

2019-#461

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

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

Final Resolution: Motion Carries

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

11. Return to Regular Meeting

Action (Resolution): 11.1 Return to Regular Meeting

2019-#462

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 Mary Bingham.

Final Resolution: Motion Carries

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

12. Motions From the Floor

Action (Resolution) Information: 12.1 Part-Time Clerk Highway Department

2019-#463

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to create a part-time clerk position with Orange County Department of Human Resources in the Town Highway Department.

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) Information: 12.2 Highway Department Employment / Part-Time Employment

2019-#464

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Superintendent's appointment of Bob Piccinotti to part time clerk position effective October 31 2019 or as soon thereafter as the position is created with Orange County Civil Service at \$29/hr.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Information: 12.3 Court Overtime

2019-#465

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve overtime hours submitted by Assistant Court Clerk Terry Coppola top the Town Board with the Town Board approval of such overtime being retroactive as proper Town Board approval had not been obtained in accordance with the Town Hall Collective Bargaining Agreement.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Information: 12.4 Early Voting

To hear Supervisor Cardone's discussion regarding Early Voting please go to Board Doc's Video Clip #12.4 1:43:23. 13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2019-#466

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of October 21 2019 at 8:44pm.

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

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