

MONROE TOWN BOARD MEETING MINUTES

— 11/05/2020

MONROE TOWN BOARD MEETING AGENDA (Thursday, November 5, 2020)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Community Announcements

Discussion, Information: 2.1 Monroe Cemetery

The following residents spoke regarding the cleanup efforts at Monroe Cemetery. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #2.1, 0:1:07.

- Sheryl Abernethy

- Chris Clones Information: 2.2 Food Truck Friday

To hear Councilman Scancarello's discussion regarding this week's Food Truck Friday, please go on-line to Board Doc's Video Clip #2.2, 0:14:40. Information: 2.3 The Monroe Marketplace

To hear Councilman Scancarello's discussion regarding The Monroe Marketplace, please go on-line to Board Doc's Video Clip #2.3, 0:15:05. 3. Motion to Open Town Board Meeting

Action (Resolution): 3.1 Motion to Open Town Board Meeting of November 5, 2020

2020-#478

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 5, 2020.

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

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing for the 2021 Town Budget, and Benefit Assessment Rolls

2020-#479

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 2021 Town Budget, and Benefit Assessment Rolls.

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

To hear Supervisor Cardone, and Board Members discussion regarding the Continuation of the Public Hearing for the 2021 Town Budget, and Benefit Assessment Rolls, please go on-line to Board Doc's Video Clip #4.1, 0:15:56.

****NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: Okay. Val, if you want to put that first slide up there. Budget. So, first screen. (Inaudible). Okay. So, right now our Preliminary Budget stands under the Cap. If you could flip to the next screen Val please. Okay. Where are the, the Tax Levy, and let me just explain this from the start. So, the Tax Levy compared to last year, okay is \$3,200,874.00 higher and, and I'll, I'll segue into why I wanted to bring that up tonight when we get to the next slide. Last year, we used \$235.00 in our Fund Balance which is the, the middle area of the bar graph, and this year we're using \$220,000 of our Fund Balance. The Tax Levy, which is basically the appropriations, less any revenue that we're anticipating is for this year \$3,953,187.00. So, when we move on to the next slide, and I, I just tried to keep this basic tonight. This isn't final, but we're, we're gonna be in, in this area so. So, the Tax Rate on the Village, and Town homes are as follows. So, in 2020 a Village home that was valued at \$100,000.00, was \$787.26, and this year it's \$770.06. In a Town home, it, last year was \$1,264.03, and this year it's decreased by 3%, and that's \$1,225.87. Now, I, ideally you know, based on everybody I spoke to, and I ran this by our Accountants O'Connor Davies. You know, because of what's happened, and what's been going on with COVID, and the shortfalls that the State might come across with next year along with this year. His thought process was to get our Budget to flat, so that we didn't have a minus because we don't know what's goin on next year. The issue is, we're, we are flat essentially. This, this is \$4,000 under the Cap. And because of the, in the previous slide, because of it, the Tax, the Taxable Value, and the increase we had in it, that's where, that you know gap between the negative, and flat comes from. So, I had called them back, and I said, "Listen Chris, we've been working on this, and we can't change the Taxable Value". And he said, "Okay. Then yeah, I guess you're not going to be able to get flat so". The only thing that might happen, we might get a little closer to flat, because the only major outstanding issue I have now is, we're worried about CERTS. And

those Certioraris always apply to the Tax Cap. So, right now we hired, he started on Monday. A new Assessor. Rip came in, and he's working on CERTS. I think he's got 26 of them that he's got to handle (inaudible). So, some sort of understanding of what those are gonna be, and then we could plug that into the Budget. So, bottom line is, if you go back to that second slide Val. I'm gonna say it's gonna be about 1 ½, a 1 ½% decrease in the Village, and maybe a 2 - 2 ¼ decrease in the Town. So, cause we would have to be under the Cap by approximately what we think the Certioraris would require us to pay back. So. That said, you have a copy of the Budget in your hand. If you have any questions, we're not gonna, we're gonna close the Public Hearing. For any vocal comments after tonight, people could write in on it. But that said, you know it was a great effort on our Finance Department's work, along with Jen my Secretary, and you know help from both our Accounting Firms, The M Group, and O'Connor Davies, that, that got us to where we are today so. That said, anybody got any questions? Anyone sign up to speak?

- Deputy Town Clerk Valerie Bitzer: (Inaudible) signed up.

- Supervisor Cardone: No one signed up? Okay.

- Councilman McGinn: Supervisor, I got a question.

- Supervisor Cardone: Sure.

- Councilman McGinn: So, what was the, how much did we lay out for, for COVID? Not exact, no not exact numbers for COVID related expenses since March when, when this whole thing started?

- Supervisor Cardone: Somewhere around, if my memory serves me correct, and I could research it, about \$250.00. \$250,000.00. (Inaudible).

- Councilman McGinn: (Inaudible) that's been reimbursed yet?

- Supervisor Cardone: Well, we're working with FEMA now. FEMA has approved approximately \$40,000.00 of reimbursement out of 250. But that's the game that they have played, and our Grant Writers, and our, our FEMA Consultants have you know, basically said the same. Listen, you're gonna appeal it. You're gonna get it like, like for example, you know we had to buy some Computers for people that had the ability to Zoom, and, and work from home, and they were like well no that's just an upgrade. And it's like, no it's not an upgrade. It's a necessary upgrade. It's something we had to do so people would be able to communicate, because you can't, you can't meet so you have to you know, create an alternative to it. So that, that's just a typical example. There was, it was something else that was like so basic to COVID. It wasn't sanitizer. It wasn't wipes. I'm sorry. It was the actual sanitization of this room, and the Courtroom once things happened, and they were fighting us on it, because they said, "Well, you have a cleaning contract, and that's just an upgrade to the cleaning contract." So, well, they're confident we're gonna get somewhere around \$175,000.00. Be, be reimbursed for. So. And just, just so everyone knows. One sec Rick. So, today, Ann Marie, and Jen went over to Home Depot, and Home Depot donated, it's got to be a few hundred dollars' worth of supplies. Wipes. Sanitizer. Soaps. So, the Home Depot has been, been phenomenal with us. Go head Rick. I'm sorry.

- Councilman Colon: No, it's okay. I mean, it's just a herculean effort on your part Tony, and,

and everybody in, in the Town Hall, to try and get all of these little ancillary things done. It all adds up. And we're also taking a big hit on, on the Sales Tax as well. So, all of this is compounded, and, and for them you know, the State not to come back, and, and, and help us out as much as possible, and I know the whole State, even the County has hit hard on Sales Tax, it's just one thing after another. This, this is a very interesting year to say the least. And, I, I think you're doing a, not a good job. Not a great job. But a fantastic job on this. And, and getting everything together so. You're in the team.

- Supervisor Cardone: I appreciate that. But you know, we also have to give our Department Heads a lot of credit, because as soon, as this hit, we put out an email saying that you gotta cut your expenses by 20%. There was actually fear there, because some of them thought I meant Salaries as well.

- (Laughter)

- Supervisor Cardone: And I was like, "No, no, no. Just, just your spending expenses". So, so they've done a great job doing that, and listen, we'll, we'll get through it. It's just another challenge. An obstacle that we have to overcome.

- Councilman Colon: Makes us that much stronger.

- Supervisor Cardone: Yeah, yeah. And, and I gotta tell you. So, when, when this first hit, and we were looking at losing \$450 to \$500,000.00 in, in Sales Tax, which the number's probably going to be about I'd say \$275 to \$300 when's all, when all is said, and done. The, the fears that, that I had were that, okay, we're losing that money, and, and how are we gonna, how are we gonna make it up? But obviously, we didn't spend as much.

- Councilman Colon: Yeah.

- Supervisor Cardone: And that was presented you know in, in the prior weeks. Prior meetings, presentation. So, listen, we'll get through it and, and, and we'll make, we'll make things you know as palatable as we can for our Taxpayers because, that's, that's really what we're supposed to do. I mean, I got the Highway guys calling me up to ask if you know, if they could buy, they had to buy something. I forget what it was. It was like, yeah, they're afraid to spend money. I was like, "No, it's all right". It was, it was like three or four hundred bucks. But, you know what? That's a good mentality.

- Councilman Scancarello: It is. It's excellent.

- Supervisor Cardone: Good mentality to have. (Inaudible).

- Councilman McGinn: There were no cost controls.

- Supervisor Cardone: Yeah.

- Councilman McGinn: Or spending controls in the State.

- Supervisor Cardone: No, and a lot of times what, what happens, and I know you're probably privy to it. You too Mary. That in years past, people said, it's, it's November. You better spend the balance of your Budget.

- Councilman Colon: Oh, I hated that. Yeah, I hated that.

- Supervisor Cardone: You know, and I've never been one with that mentality because you know when we were running the Park Commission, you know that all went into the Fund Balance for us, and then we were able to make major improvements so. You know people

shouldn't be afraid that if you don't spend it, you're not gonna get it back next year. You know? You're gonna to get it back next year. As long as you know, we're able to do it. If, if COVID you know, didn't exist, we would have been able to do it fully so. But every, every department cut their Budget in some shape or form. The Park Commission came in, just, just over \$30,000.00 less on, on our part so. So, that's \$60,000 total, but they had, they had a little Fund Balance that they could carry over so. All good. All good. Incredible job.

- Councilman Scancarello: Honestly.

- Councilwoman Scancarello: Budget.

- Supervisor Cardone: So, I'll present you the final one next meeting, and we'll, we'll approve it, but what I'd like to do is, Close the Public Hearing to comments, with the exception of Written Comments until November 15th. 16th.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for the 2021 Town Budget, and Benefit Assessment Rolls

2020-#480

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing regarding the 2021 Town Budget, and Benefit Assessment Rolls, leaving Written Comment Open until November 16, 2020 at 7:00 PM or immediately there-after.

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): 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2020-#481

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 No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

To hear Supervisor Cardone, and Board Members discussion regarding the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town

Code to Regulate Rental Properties and Transient Housing, please go on-line to Board Doc's Video Clip #4.3, 0:28:34.

****NO PUBLIC COMMENT AT THIS TIME**

Supervisor Cardone: So, I, I actually had a, a good conversation with, drawing a blank on their names.

- (Inaudible)

- Supervisor Cardone: What? I, I, Ilya, and.

- Councilwoman Bingham: Ilya.

- Supervisor Cardone: The other gentleman his, his partner in the house over there. We talked about the, the different aspects of, of renting a home, and, and in the economic factor that is attributed to people coming up, and renting the home, and spending money in the Town. And as we hash things back, and forth we, we came up with the understanding that they're gonna try to create a Committee of like three or four homeowners, and if it's five or six it's fine. And they're gonna make a presentation to you know myself, and then to the Board, and what we'd like to do is if possible, and they think it is, create a little tour that the Board, and anyone else who would like to, would do, to all the different homes that, that they can secure to get a tour of that are Air B&B or you know VROB, whatever. Yeah. Whatever they are. They're very receptive. They were very understanding to some of the problems that we're dealing with. It, with now, with respect to these, these rentals, and they are extremely concerned that rentals like that would kill their business, and it's, it's a good point. It's you know, it's a really good point. So, they're very understanding. We're gonna try to get together in the next week or two. I'll let everyone know, and we could, we could Zoom it. We could Zoom a Meeting as well with them. So, that said, that's, that's really the only update we have now. We did talk about specifics, and you know the fees that might be associated on our part, and they were, they're okay with that, because they said that'll weed out a lot of the undesirables so. And I know Mike, you had a conversation with them, too right? Yeah, so.

- Councilman McGinn: Yeah, I mean listen. They, they are a, what they're looking to do is an economic driver for the, you know, it's bringing people to the area. They're gonna spend money at restaurants. They're gonna spend money going out in stores, and things like that. It's, it's not, you know bringing up people. Actually, part a, a house party that's unregulated, and, and unsupervised, and, and leads to quality life concerns. You know in, in some neighborhoods, so, and that's you know, that's what we're looking to deter, and, and that's you know those are the issues we have. But listen. These are you know, they, they are you know, they're the post child for, of what you want in a you know, a VROB or an Air B&B type thing, and we want to foster that and, and yeah. They're, they're, they're good folks, and we want to do what we can to help them along.

- Deputy Town Clerk Valerie Bitzer: (Inaudible) Comment.

- Supervisor Cardone: Public comment. Okay.

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2020-#482

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 Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until November 16, 2020 at 7:00 PM or immediately there-after.

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): 4.5 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 4, to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration

2020-#483

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 No. 4, to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration.

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

To hear Supervisor Cardone, Board Members, and Counsel's discussion regarding the Continuation of the Public Hearing for Proposed Local Law No. 4, to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration, please go on-line to Board Doc's Video Clip #4.5, 0:32:37.

****NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: Public Comment?
- Councilwoman Bingham: When I had emailed Mr. Nugent on this morning.
- Supervisor Cardone: Yes. You got (inaudible) return email, right?
- Councilwoman Bingham: Excuse me?

- Supervisor Cardone: You got my return email?
- Councilwoman Bingham: Yes.
- Supervisor Cardone: Yeah, okay.
- Councilwoman Bingham: Yeah. - Supervisor Cardone: Yeah.
- Councilwoman Bingham: So, we, were gonna do 1-4 I believe?
- Supervisor Cardone: What's that?
- Councilwoman Bingham: 1-4.
- Supervisor Cardone: Yeah, yeah, yeah.
- Councilwoman Bingham: Okay.
- Supervisor Cardone: And then if you wanted to check into 5. I don't, I don't want Nugent wasting his hours checking on that you know.
- (Laughter)
- Counsel Nugent: I don't think you need to bother with 5. I mean the number came out of the State Code.
- (Inaudible)
- Counsel Nugent: \$1,000.00. It's not something the Town chose or that, that's the State Code language up to the \$1,000, you know but. The recommendations from the Building Inspector. So, if we're gonna change that, I'd talk to him first.
- Supervisor Cardone: Yeah, and I did want to talk to him about this but. (Coughing).
- Councilwoman Bingham: But Ben's on vacation this week.
- Supervisor Cardone: Yeah, he's on, he's on vacation this week so. So, yeah, so I mean did, if you could just answer Mary's questions if you haven't already. I haven't checked my emails.
- Counsel Nugent: I think most of them, the other ones are sort of technical changes or typos but until we get you know, to the final product, let's you know, get it in order, and then we can deal with the section, numbers, or filling in you know what sections are gonna be in there because some of the stuff may be removed. So, until you guys are satisfied with this Statute, then we can make sure that the numbers all line up so to speak.
- Councilwoman Bingham: One concern I have is the Fees. Because, in the past we've talked about other sections of Town Code, and we've always added them onto the Fee Schedule. So, you had.
- (Inaudible).
- Councilwoman Bingham: Said to discuss it with the Board whether we should change the language in the Proposed Law.
- Counsel Nugent: I, I don't.
- Councilwoman Bingham: To say it's.
- Counsel Nugent: See a problem with that. That's just referring, instead of talking about the Fees specifically saying As Set Forth in the Town Fee Schedule, I don't think that's an issue at all.
- Councilwoman Bingham: It'd be a simple minor change.
- Counsel Nugent: Yeah.

- Councilwoman Bingham: Okay. Thank you.
- Supervisor Cardone: All right.

Action (Resolution): 4.6 Possible Motion to Keep Open the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 for the Town of Monroe Code for Building Construction Administration

2020-#484

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 for the Town of Monroe Code for Building Construction Administration until November 16, 2020 at 7:00 PM or immediately there after.

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: 4.7 Motion to Open the Public Hearing regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code

2020-#485

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code.

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

To hear Supervisor Cardone, and Board Members discussion regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code, please go on-line to Board Doc's Video Clip #4.7, 0:35:13.

****NO ONE SIGNED UP TO SPEAK AT THIS TIME**

- Supervisor Cardone: Okay. Any?
- Valerie Bitzer: No Public Comment.
- Supervisor Cardone: And no Public Comment. All right. So.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: Yeah.

- Councilman McGinn: That's not the intent folks. Believe me. That's not the intent.
- Supervisor Cardone: We're not wearing Ward down. He keeps showing up.
- Councilman McGinn: I know. Ward, Ward's. Yeah, Ward's, Ward's a War Horse.
- Supervisor Cardone: Yeah.
- Councilman McGinn: He's here for the duration.
- Supervisor Cardone: Yep. So, so this is what. This, correct me if I'm wrong. But this is kind of as, as simple as it gets, cause this relates to the Enforcement of the Noise Ordinance.
- Counsel Nugent: Correct?
- Supervisor Cardone: Okay.
- Councilman McGinn: Designated (inaudible).
- Supervisor Cardone: Yeah, talk into the mic Mike.
- Councilman McGinn: Thing's turning red. I don't know (inaudible) you know.
- Supervisor Cardone: Yeah, I know yeah. So, I think at the next Meeting we can approve this. There was just one thing I just wanted to go over with the Building Inspector with on it pertaining to Enforcement. So, I mean unless everyone, anyone wanted to pass it tonight you know.
- Councilman McGinn: I mean we can wait till the 16th, but I think Mr. Nugent, we're good with this in its current form, right? We don't, there's no other.
- Counsel Nugent: Yeah. I haven't heard of any issues. This is just a change to the section on Enforcement to enforce 33A, and it adds the Building Inspector, and any other Law Enforcement Officers that have power within the Town to issue Appearance Tickets. So that's really it.
- Councilman McGinn: Yeah. Pretty straight-forward.
- Supervisor Cardone: Do we have to create a Ticket for this, for the State Police, because that's the interpretation they gave me when I had asked them they said, "We don't even have a Ticket to give for somebody."
- Councilman McGinn: I thought there would be like on a universal.
- Counsel Nugent: I, I don't think the State Police use like the city has a, universal summons but the State Police only have uniform Traffic Tickets.
- Supervisor Cardone: Right.
- Counsel Nugent: So, they couldn't issue it on that. So, they may need if they don't have something a format. It could be similar to the Building Inspector format. Just a Appearance Ticket you know with a date, time. They'll know how to fill it out, but if they need the form, we could provide them with something. My suggestion would be to use the same form for the Building Department, and the State Police so that you know they're consistent.
- Councilwoman Bingham: Well, maybe we should hold it over until November 16th, and then you could speak to Ben as well.
- Supervisor Cardone: Yep.
- Councilwoman Bingham: Okay.

Action (Resolution): 4.8 Possible Motion to Keep Open the Public Hearing regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code

2020-#486

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code until November 16, 2020 at 7:00 PM or immediately there-after.

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

5. Audit of Claims

Action (Resolution), Discussion: 5.1 General Fund Abstract

2020-#487

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-25 General Fund containing Check #s 26223-26275 totaling \$360,509.30.

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: 5.2 Escrow Abstract

2020-#488

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-15 Escrow containing Check #s 1936-1938 totaling \$12,090.92.

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

6. Acceptance of Minutes

Action (Resolution): 6.1 Acceptance of October 19, 2020 Minutes

2020-#489

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 19, 2020.

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. New Business

Action (Resolution), Discussion: 7.1 Town Hall Server Replacement

2020-#490

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the quote #3000071517579.2 Qty 2 Power Edge R540 Servers for Town Hall cost totaling \$13,661.28 and quote #3000071716681.1 Qty 2 VLA Windows Server Datacenter Per 16 Core LIC 2019 cost totaling \$7,823.72.

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: 7.2 Certificate of Designation, Association of Towns of the State of New York

2020-#491

BE IT RESOLVED that the Town Board of the Town of Monroe approves to designate Supervisor Cardone as the Voting Delegate, and Councilman Colon as the Alternate Delegate in the absence of the Delegate for the February 2021 Annual Business Session of the Association of Towns Meeting.

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): 7.3 Annual Dues, Association of Towns of the State of New York

2020-#492

BE IT RESOLVED that the Town Board of the Town of Monroe approves to pay the annual dues for the membership to the Association of Towns of the State of New York in the amount of \$1,500.00 for the year 2021.

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

Final Resolution: Motion Carries

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

8. Old Business

Action (Resolution) Discussion: 8.1 Carryover of 2020 Employee Vacation Days

2020-#493

BE IT RESOLVED that the Town Board of the Town of Monroe approves the carryover of up to (7) 2020 Employee Vacation Days to 2021 in light of COVID-19 restrictions. Carryover requests must be submitted to the Supervisor and all days must be used by April 1 2021. Anyone with more than 7 days must use the balance by December 31 2020.

To date a total of (19) Town Hall/Dial-A-Bus employees and (9) Highway Department have unused vacation time for 2020. These numbers reflect the most current request for time off submittals.

Town Hall/Dial-A-Bus

ELGUETA NANCY (1 day)

MALDONADO BEN (8 days)

TROVATO ALEXANDRIA (8 days)

VAN ETEN MARK (5 days)

DONOVAN KENNETH (5 days)

GARCIA JOSE (5 days)

PASCULLO DOMINICK (10 days)

TAGGART MICHAEL (4 days)

TRUEX TIFFANY (2 days)

CAPPOLA TERRIE (12 days)

DIAZ RAQUEL (4 days)

DOYLE TERESA (6 days)

JOHNSON WEBSTER (7 days)

THOMPSON VICTOR (2 days)

MCSWEENEY NORINNE (10 days)

MORRIS ANN MARIE (12.5 days)

SCHNAARS JENNIFER (4 days)

KASCH PATRICIA (4 days)

Highway Department

BARBA PETER (2.5 days)

BROWN WILLIAM (4.5 days)

DEJESUS HILDALBERTO (6 days)

GARRY MICHAEL (12 days)

KOWALSKI ERIC (4 days)

KYDON GEORGE (10 days)

KYLES WILLIAM (11 days)

MARSH ROBERT (10 days)

MIDTBO THOR (14 days)

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

9. Community

Information: 9.1 Boy Scouts

The following Boy Scouts were present at the Meeting to observe and receive credit for Citizenship Merit Badge.

- Andrew Adorno

- Sebastian Sequeiros 10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following residents spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #9.2 0:52:37.

- Ward Brower 11. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution) Information: 11.1 Enter into Executive Session

2020-#494

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss a Personnel Matter.

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

12. Return to Regular Meeting

Action (Resolution) Information: 12.1 Return to Regular Meeting

2020-#495

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

13. Possible Motions From the Floor

Action (Resolution): 13.1 Motion Regarding 2020 Town of Monroe Tax Levy For All Un-Paid Water Bills

2020-#496

BE IT RESOLVED that the Town Board of the Town of Monroe Approves 2020 Town of Monroe Tax Levy in the amount of \$138851.10 for all un-paid Water Bills from this past year. They will be reassessed on those that didn't pay on their Tax Bills.

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

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2020-#497

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 5 2020 at 8:30 PM.

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

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