

MONROE TOWN BOARD MEETING MINUTES

— 11/07/2019

MONROE TOWN BOARD MEETING AGENDA (Thursday, November 7, 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 Community Announcements

To hear Supervisor Cardone's Announcements please go to Board Doc's Video Clip #1.2, 0:42:00. Action (Resolution): 1.3 Motion to Open Town Board Meeting

2019-#476A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 7, 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

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

NO SPEAKERS SIGNED UP FOR PUBLIC COMMENT AT THIS TIME. **2019-#477**

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 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: 2.2 Possible Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2019-#478

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.

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

2019-#479

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 25, 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

NO SPEAKERS SIGNED UP FOR PUBLIC COMMENT AT THIS TIME. **2019-#480**

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 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: 2.4 Possible Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2019-#481

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.

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

2019-#482

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 25, 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

Information: 2.5 Public Hearing Notice: Consider Enactment of Local Law No. 7 Introductory of 2019 - Override the Tax Levy Cap

Action (Resolution), Discussion: 2.6 Motion to Open Public Hearing Tax Cap Override

NO SPEAKERS SIGNED UP FOR PUBLIC COMMENT AT THIS TIME. **2019-#483**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing of the Tax Cap Override.

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: 2.7 Possible Motion to Close the Public Hearing for the Tax Cap Override

2019-#484

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing Regarding the Tax Cap Override.

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), Information: 2.8 Motion to Adopt Introductory Local Law No.7 - Override the Tax Levy Cap (Adopted as Local Law No. 4)

2019-#485

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt Introductory Local Law No. 7 - Override the Tax Levy Cap. Final Local Law will be No. 4.

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

2019-#486

BE IT RESOLVED that the Town Board of the Town of Monroe Amended Motion to Adopt Introductory Local Law No. 4 - Override the Tax Levy Cap.

RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 2019 AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW § 3-C

WHEREAS, the Town Board of the Town of Monroe, New York ("Town Board") duly noticed a Public Hearing which was held on November 7, 2019 to solicit public comment from any interested party concerning a proposed Local Law on Real Property Tax Levy; and

WHEREAS, the purpose of such proposed Local Law is to authorize the Town Board to override the limit on the amount of real property taxes that may be levied by the Town and to further allow the Town Board to adopt a budget for the fiscal year commencing on January 1, 2020 that requires a real property tax levy in excess of the tax levy limit in accordance with General Municipal Law § 3-c.

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 Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law § 3-c, as attached hereto, be and hereby is adopted as Local Law No.4 of 2019 of the Town of Monroe.

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

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 Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 2.9 6 p.m. Public Hearing 2020 Budget Discussion

The following residents spoke during Public Comment regarding the Public Hearing for the 2020 Budget. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.9, 0:49:57.

2019-#487

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing of the 2020 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

- Lorraine Loening

- Mike Egan

- Town Clerk Mary Ellen Beams: Lorraine Loening.

- Lorraine Loening: (Inaudible) by the table.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Sure. Yeah.
- Councilman Colon: You get a table this time.
- Lorraine Loening: Wow.
- Councilman Colon: So you can table (inaudible).
- Lorraine Loening: (Inaudible) had a fruit bowl or something. Good evening, Lorraine Loening Village of Monroe. I just have a few comments about the Budget. The first one cause I was at the Workshop, and the Fund Balance came up. Do you know what the Fund Balance is? That was something I used to FOIL routinely, and I never got an answer on it, and I haven't done it in a few years so it's not like you guys are hiding stuff but I just wondering if you knew what that number was. And then I have on page one, Flagship Revenue. That's dropped down to \$20,000. I thought that was going to be a little more lucrative than that. I was wondering if you could comment on that. As of 10-2 it's only \$631.00 or so. Is that the kind of thing where it pays at the end of the year? So, I just had a question about that. Mortgage Tax, you budgeted \$500,000, (inaudible) zero? That seems strange, and your.
- Supervisor Cardone: What page.
- Lorraine Loening: That was last year.
- Supervisor Cardone: (inaudible). What page you on?
- Lorraine Loening: Page one. Last year you adopted \$500,000. This year it's going up to \$748,000. It's about a 50% increase. I was just wondering if that was moved somewhere else or what the dilly was. In fact, as we go through this, I have a lot of questions about taxes, and it seems like things are moving around a lot but we'll get to that when I get to it. So that's a question about that. You answered the question about the Legal Services. On page 4, Shared Services Building and Repairs Maintenance. That went up a lot. Is that, that Grant that you talked about earlier? It went from 35 to 134. So I just wondering. I think it might be, but if you can just confirm that. Then on page 7 where it talks about Parks, I didn't see anything about Smith's Clove Park. Does that get a separate entry or am I just missing it. I'll admit I did this on the airplane ride so I might have been distracted by the wing or something. But if you could just answer about Smith's Clove Park, and where they fit in the Budget. And then on page 9 where we get to Revenue, the Part Town, there's Real Property Taxes, and Non-Property Tax Distributions, and one's going way down, and one's going way up. Was this just like a coding error and you're trying to remedy things this year.
- Supervisor Cardone: Listen, do me a favor. Go a little slower.
- Lorraine Loening: Slower.
- (Laughter).
- Supervisor Cardone: Ok, cause I'm not. I've missed two questions already.
- Lorraine Loening: Ok, alright. I didn't know if you wanted to (inaudible).
- Supervisor Cardone: Your previous one relating to the Park.
- Lorraine Loening: Yeah, Smith's Clove Park.

- Supervisor Cardone: Ok. It's on page 10.
- Lorraine Loening: 10.
- Supervisor Cardone: Under Recreation 7145.
- Lorraine Loening: Ok.
- Supervisor Cardone: 4,000.
- Lorraine Loening: Alright, so that's Smith's Clove Park, and that's staying flat. Ok.
- Supervisor Cardone: Page 9.
- Lorraine Loening: Yep. Page 9 I had a question about the Real Property Taxes, and the Non-Property Tax Distribution. (Inaudible) one is going quite a bit down. One is going quite a bit up. If that could be, (inaudible) what's if there's something going on there?
- Supervisor Cardone: So, let me just explain (inaudible).
- Lorraine Loening: Sure.
- Supervisor Cardone: Non-Property Tax Distribution (inaudible) as a Sales Tax.
- Lorraine Loening: Mmm Hmm.
- Supervisor Cardone: Last year we took some of the money because we had so much money in a Grant in the B Fund. So, in order to avoid the increase, substantial increase in the Part Town.
- Lorraine Loening: Mmm Hmm.
- Supervisor Cardone: We moved some of that money.
- Lorraine Loening: Ok.
- Supervisor Cardone: And by law, we were allowed to do that.
- Lorraine Loening: Oh yeah.
- Supervisor Cardone: Once we apply it there.
- Lorraine Loening: Ok, good. Thank you for that explanation. Planning Board fees are going up pretty substantially too. Is there a building boom on the way?
- Supervisor Cardone: What do mean are going up? (Inaudible).
- Lorraine Loening: It's going up from 5,000 to well, and then to 35,000.
- Supervisor Cardone: Oh yeah, we have.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: An application before us that will generate almost 60,000 in fees.
- Lorraine Loening: Mmm Hmm.
- Supervisor Cardone: But we don't want to budget the entire amount.
- Lorraine Loening: Ok.
- Supervisor Cardone: Because we're not sure we're gonna it in the.
- Lorraine Loening: Got it.
- Supervisor Cardone: Calendar year.
- Lorraine Loening: Ok, thank you. And then, a similar question on page 12 about Real Property Taxes. They're going up like \$300,000. Is that a similar thing with the Sales Tax? No, these are Real Property Taxes.
- Supervisor Cardone: (Inaudible) on page 12?

- Lorraine Loening: Page 12.
- Supervisor Cardone: (Inaudible).
- Lorraine Loening: Revenue Highway Town Wide.
- (Inaudible).
- Supervisor Cardone: Yeah. That's, yep. That's the amount raised from Real Property Taxes.
- Lorraine Loening: Ok. (Inaudible) going up. Ok. Transportation Services. What's that? It was a lot, and now it's nothing.
- Town Board Member: What page is that?
- Lorraine Loening: Page 12, same. It's like two lines under the last comment. It was 240,000. It's currently sitting at 144 through 10-2, and you're.
- Supervisor Cardone: Transportation Services?
- Lorraine Loening: Ah ha.
- Supervisor Cardone: Can I ask you a question?
- Lorraine Loening: Yeah.
- Supervisor Cardone: Did you pick up a new Budget tonight?
- Lorraine Loening: No, I printed it out when I got home from work.
- Supervisor Cardone: It's a new one?
- Lorraine Loening: Yeah, I printed it out this afternoon. Unless.
- Supervisor Cardone: What time did you print it out?
- Lorraine Loening: I'm gonna say like 4:30, 5:00.
- Supervisor Cardone: Transportation Services? We have nothing in that line item.
- Councilman Scancarello: Yeah, it's 0.
- Councilman McGinn: That's on the top of page 13?
- Councilman Scancarello: 13?
- Councilman McGinn: Do you have it somewhere else or?
- Lorraine Loening: It's on page 12. It's right under the Total Appropriations B Fund. It's the very next section.
- Supervisor Cardone: Total Appropriations DA Fund you mean.
- Lorraine Loening: B. But yeah, it's the DA where it is, but that's. Transportation Services.
- Supervisor Cardone: Yeah, what's the line item?
- Lorraine Loening: DA00-2300.
- Supervisor Cardone: DB00-230.
- Lorraine Loening: DA.
- Town Clerk Mary Ellen Beams: DA.
- Lorraine Loening: DA.
- Town Clerk Mary Ellen Beams: It's under the Highway Town Wide Tony.
- Lorraine Loening: Thank you.
- Supervisor Cardone: I got to be honest with you.
- Councilman Colon: I'm not finding it.
- Supervisor Cardone: I'm not finding it. Can you just (inaudible).

- Lorraine Loening: Of course.
- Supervisor Cardone: Bring it up so I can see it.
- Lorraine Loening: It's that one right there. It was that, and now it's that.
- Supervisor Cardone: Oh, that's from the. See, you're telling me page 12.
- Town Board Member: (Inaudible).
- Supervisor Cardone: That's actually on page 11.
- Lorraine Loening: Oh, oh sorry.
- Supervisor Cardone: You don't have the new one or you're. So that, that was the services for KJ. That was a KJ Snow Removal Contract.
- Lorraine Loening: Ok.
- Supervisor Cardone: Which we didn't renew.
- Lorraine Loening: Got it. Thank you. And then again, there's a Mortgage Tax thing, but I think you've explained that. Real Property Taxes in the DB Fund, same thing. And I think that's all I have. Yeah so the just the Mortgage Taxes, seems.
- Supervisor Cardone: Well see.
- Lorraine Loening: That they needed more clarif.
- Supervisor Cardone: What you have to understand is last year's Mortgage Tax included Palm Tree.
- Lorraine Loening: Right.
- Supervisor Cardone: This year it does not include Palm Tree.
- Lorraine Loening: Mmm Hmm.
- Supervisor Cardone: We don't get that money this year.
- Lorraine Loening: Right.
- Supervisor Cardone: So there's a substantial drop in it, and thus the reason for it only being (inaudible).
- Lorraine Loening: Some went up, some went down. It just seemed inconsistent.
- Supervisor Cardone: What do you mean some went up, and some went down?
- Lorraine Loening: Well on some of the lines the Mortgage increased by some, and in others it went down. That's all, I mean.
- Supervisor Cardone: Well there's one, there's one Mortgage line. So I don't know what you mean by some went up, and some went down.
- Lorraine Loening: Well there's a Mortgage Tax General Fund, and then there's a Mortgage Tax in the high.
- Supervisor Cardone: (Inaudible) tell me where exactly you are.
- Lorraine Loening: On page 1.
- Supervisor Cardone: That's Revenue, yep.
- Lorraine Loening: Mmm Hmm. And then Real Property Taxes. That's different right?
- Supervisor Cardone: Yeah.
- Lorraine Loening: Ok.
- Supervisor Cardone: That's Sales, that's Real Property, not sales.

- Lorraine Loening: And a Mortgage Tax in the DA Fund that went down.
- Councilman Colon: Right.
- Supervisor Cardone: (Inaudible).
- Lorraine Loening: I guess it'd be on your page 11. So.
- Supervisor Cardone: Yeah it's all, it's all based on, it's in the A Fund, so no matter if we put it in one, it's not going to affect the Tax Rate. It's gonna affect the Budget.
- Lorraine Loening: (Inaudible).
- Supervisor Cardone: For that particular line item.
- Lorraine Loening: Got it. It's just (inaudible) like I said it went up in page 1, but then down in page 11 so, that was just inconsistent.
- Supervisor Cardone: Number 1 is just semantics. Number 2, last years.
- Lorraine Loening: Yeah.
- Supervisor Cardone: Or this years will probably finish out I think, I'm sorry, last years will finish out at about 1.3 million I think it was.
- Lorraine Loening: Ok.
- Supervisor Cardone: So we had to remove about 600, 700,000 because of not having Palm Tree in it.
- Lorraine Loening: Alright. Thank you.
- Supervisor Cardone: You're welcome.
- Town Clerk Mary Ellen Beams: Barbara Singer.
- Supervisor Cardone: No, Barb, I answered Barbara's questions so.
- Town Clerk Mary Ellen Beams: Ok.
- Supervisor Cardone: She left.
- Town Clerk Mary Ellen Beams: Ok, Mike Egan.
- Mike Egan: I just have a few questions. You want me to tell you my questions, and then sit down or you want to answer them?
- Supervisor Cardone: No, no we'll answer them. That's fine.
- Mike Egan: So, earlier at the workshop you said, I think you said that the total Tax Levy year to year increase is about roughly 4%. Did I get that right?
- Supervisor Cardone: No.
- Mike Egan: Ok.
- Supervisor Cardone: The, you're talking about the 2 point.
- Town Board Member: (Inaudible)
- Supervisor Cardone: 2.59. And just so you understand, on that first page if you look at it cause, because I'm a stickler with all this, we could not figure out why it was rounding up in the \$50,000 Town Home, and in the \$100,000 Town Home, but it rounded down in the \$75,000. And I'm talking about that 2.59 figure.
- Mike Egan: (Inaudible).
- Supervisor Cardone: The last column where it says percent.
- Mike Egan: Right.

- Supervisor Cardone: One is 2.58, and the other is 2.59. But if you look up all the way to the right, the rate is 2.5843. So, I, we couldn't figure it out. Helen, myself, and Roberta went over it for about a half an hour trying to figure it out.
- Mike Egan: Ok, but the dollars, the Tax Levy itself, the total dollars which is what 4794 for 2020? \$4,794,000.00.
- Supervisor Cardone: Yep.
- Mike Egan: I think you were comparing that.
- Supervisor Cardone: (Inaudible).
- Mike Egan: On those slides.
- Supervisor Cardone: That's the, that's the revenue that we're bringing in. The Tax Levy is 4.053.
- Mike Egan: Yeah, I'm sorry, I looked in the wrong place. The 4.053, yeah.
- Supervisor Cardone: Yep.
- Mike Egan: It's the Tax Levy, and I think you had a slide comparing year to year right?
- Supervisor Cardone: Yes.
- Mike Egan: And you said it was something like I don't know.
- Supervisor Cardone: 4.2%.
- Mike Egan: And that, ok, so good.
- Supervisor Cardone: No, no wait I'm sorry. I'm looking at the wrong one. It is one, it went down 1 point, 1.04%.
- Mike Egan: Went down. Ok. What was the 4% number then?
- Supervisor Cardone: The 4% number was a total Budget. The total Budget cost.
- Mike Egan: Oh.
- Supervisor Cardone: The total Budget was 13,255,000.00 last year verses 13,812,000.00 this year,
- Mike Egan: Ok, so the total cost. Total expenses then, and that went up 4%. And then what I didn't understand, I'm finally (inaudible) my question, is you said something about, it was really 1% due to Palm Tree or something, or something like that.
- Supervisor Cardone: Well, when you compared it to 2018.
- Mike Egan: Yeah. Yeah.
- Supervisor Cardone: It's only a 1% increase.
- Mike Egan: Because?
- Supervisor Cardone: Because in 2018, I'm sorry 2,000, yeah 2018 we had Palm Tree.
- Mike Egan: Mmm Hmm.
- Supervisor Cardone: So what I was trying to say is that, that 4% increase is kinda smaller because of the fact that Palm Tree was there prior, the year prior to.
- Mike Egan: But wouldn't we have had more expenses when Palm Tree was there?
- Supervisor Cardone: Yeah, but it's also got to do with revenue. It's not just expenses, it's revenue as well.
- Mike Egan: So it's not just expenses, it's the net number.

- Supervisor Cardone: Yeah.
- Mike Egan: Ok, and then the other question is, and you may not have these numbers but if you do, I'm very curious. You raised, you talked about Fund Balances.
- Supervisor Cardone: Mmm Hmm.
- Mike Egan: This is again at the Workshop. And you ticked off some of the years where there was enormous expenditures taken out of the Fund Balance remember? Could you go back? If you have from say as far back as you have there 2000.
- Supervisor Cardone: 12.
- Mike Egan: 13. Ok. If you could start at 2013, what the beginning of the year Fund Balance was.
- Supervisor Cardone: I don't have those numbers on this. These are just the cover sheets like you have.
- Mike Egan: You just have the expenditures?
- Supervisor Cardone: I just, no I just, it's a the Tax Rate Summary Sheet.
- Mike Egan: (Inaudible).
- Supervisor Cardone: That's all I have. I don't have the.
- Mike Egan: (Inaudible).
- Supervisor Cardone: Actual Fund Balances.
- Mike Egan: Yeah.
- Supervisor Cardone: I was planning on doing that at the next meeting so.
- Mike Egan: Ok. And what so, how bout the Fund Balance today? Do you know what it is? Or.
- Supervisor Cardone: Is Helen or Roberta still here?
- Town Board Member: Yeah, they're back there.
- Helen Knickerbocker: Yeah. I would say it's roughly about five million right now.
- Supervisor Cardone: Yeah.
- Helen Knickerbocker: Tony. I think maybe where the confusion is coming in is on your sheet here when you were talking about the.
- Rick Colon: She should come up to the mic.
- Helen Knickerbocker: Fund Balances.
- Supervisor Cardone: Come up to the mic Helen please. Thank you.
- Helen Knickerbocker: I think when you were talking about the Fund Balances you were talking about what was actually spent out of Fund Balance.
- Supervisor Cardone: Right.
- Helen Knickerbocker: The amounts that were taken out.
- Supervisor Cardone: Out of General, the General Fund.
- Helen Knickerbocker: Not what the Fund Balance itself was in total.
- Supervisor Cardone: Correct.
- Mike Egan: Right.
- Helen Knickerbocker: Yeah.
- Mike Egan: Yeah, no I understood that., and I was curious so with they were some big

numbers there.

- Helen Knickerbocker: Yes.

- Mike Egan: Through those years, and I was wondering if we had the starting number of the Fund Balance in say 2013. The ending number.

- Helen Knickerbocker: Yes.

- Mike Egan: The starting balance in 14. Ending number. And, I cause I would like just to see how the Fund Balance has changed through.

- Helen Knickerbocker: (Inaudible) through the years.

- Mike Egan: Through the years.

- Helen Knickerbocker: So.

- Mike Egan: Yeah.

- Supervisor Cardone: Yeah, and Mike (inaudible), seriously, we discussed doing that last week.

- Mike Egan: Yeah.

- Supervisor Cardone: But not for this meeting. We discussed doing it at the next one.

- Mike Egan: Ok.

- Supervisor Cardone: And we'll do it, it's on the.

- Mike Egan: Yeah. Yeah.

- Helen Knickerbocker: Yeah.

- Supervisor Cardone: On the, 19th, is the next Budget Meeting cause we have to approve the Budget that night.

- Mike Egan: Ok.

- Helen Knickerbocker: (Inaudible).

- Mike Egan: As long as I could.

- Tony Cardone: And the only, the only thing it's complicated.

- Helen Knickerbocker: Yes.

- Supervisor Cardone: Because it's not just one Fund. Like.

- Mike Egan: Yeah.

- Supervisor Cardone: What she's talking about are the comb, combination of all the Funds.

- Helen Knickerbocker: Yeah.

- Mike Egan: A, B, (inaudible) yeah (inaudible).

- Helen Knickerbocker: Right.

- Supervisor Cardone: Some, some are encumbered, so like you're even talking about funds in the Water District, where in and Capital Funds where those are specifically designated already. They might be encumbered for something, or some special purpose.

- Mike Egan: Yeah.

- Supervisor Cardone: So, I mean I know there's one small fund that's encumbered for a new truck.

- Helen Knickerbocker: Yes.

- Supervisor Cardone: So.

- Mike Egan: Ok.

- Supervisor Cardone: I think that's like \$55,000 in that one.
- Mike Egan: So for me then to follow up, you'll do this at the next meeting? Is that what you said?
- Supervisor Cardone: Yeah.
- Mike Egan: Then you'll just.
- Supervisor Cardone: Yep.
- Mike Egan: So, spe to the extent you can do this just so I get my question. I'm just curious. If we started at 2013, and went rolled forward each year. How we started, (inaudible) how we ended the year. Ya know?
- Supervisor Cardone: Yeah.
- Mile Egan: Cause those were big numbers you were talkin about and.
- Helen Knickerbocker: Yes.
- Mike Egan: Frankly, they were never numbers that were disclosed by your predecessors right? And I'm curious to see what, what was really spent out of the.
- Supervisor Cardone: Yeah.
- Mike Egan: The Town's savings accounts.
- Supervisor Cardone: Yeah.
- Mike Egan: Yeah, ok.
- Helen Knickerbocker: Yeah.
- Supervisor Cardone: No problem. We'll get that.
- Mike Egan: And, uh did you say that the balance today is about five million dollars? Is that what you said?
- Supervisor Cardone: (Inaudible).
- Helen Knickerbocker: (Inaudible).
- Mike Egan: Total.
- Supervisor Cardone: I was gonna say.
- Helen Knickerbocker: I'm ga.
- Supervisor Cardone: I was gonna say about 4.7, or 4.8.
- Helen Knickerbocker: Ok.
- Supervisor Cardone: Total. But.
- Mike Egan: Yeah.
- Supervisor Cardone: ou know Helen's (inaudible). You know.
- Mike Egan: Yeah. Ok.
- Supervisor Cardone: You know the answer well the issue is you know if you're gonna if you're not gonna use your Budget in the year you obviously want to apply some of it to the.
- Helen Knickerbocker: Next year.
- Supervisor Cardone: Next year's Budget but you don't want to apply the whole amount.
- Mike Egan: Right.
- Supervisor Cardone: Because you know then you're gonna be playing catch-up.
- Mike Egan: Right. Right.

- Supervisor Cardone: So.
- Mike Egan: That sort of begs the other question. Uh thank you for reminding me. Why spend \$170000 this year out of Fund Balance? Why not just um tax it? Why you dippin into the savings account (inaudible).
- Supervisor Cardone: Because because I think the residents took a hit last year with the increases. You know.
- Mike Egan: You don't want to do it again.
- Supervisor Cardone: I don't want to do that again to em.
- Helen Knickerbocker: Right. Plus Tony I think if we did that we'd be going over the Cap because.
- Supervisor Cardone: Yeah and that's the other right.
- Helen Knickerbocker: Right now we're \$32000 under the cap.
- Mike Egan: Ahhh.
- Supervisor Cardone: Yeah.
- Helen Knickerbocker: And if we want to stay under it we should apply some of the Fund Balance. Either that or cut something out of the Budget.
- Supervisor Cardone: Right.
- Mike Egan: Yeah. Got it.
- Supervisor Cardone: Good point Helen.
- Helen Knickerbocker: Ok.
- Mike Egan: Alright well I for one appreciate the careful budgeting and the fiscal responsibility you're taking for our money. Thank you.
- Supervisor Cardone: Yep. Thank you.
- Councilman Scancarello: Thanks Mike.
- Councilman Colon: Thanks Mike.
- Supervisor Cardone: Appreciate it.
- Town Clerk Mary Ellen Beams: Mr. Supervisor that i9s all that I have signed up.
- Supervisor Cardone: Does anyone else want to speak? No.
- Councilman Colon: (Inaudible).
- Town Clerk Mary Ellen Beams: Tony.
- Councilman Colon: (Inaudible).
- Town Clerk Mary Ellen Beams: You might want to make them aware of that it includes the Water Districts and all that because that's this is that whole that's the whole (inaudible).
- Supervisor Cardone: The Fund Balance?. The Fund Balances?
- Town Clerk Mary Ellen Beams: No. This Public Hearing.
- Supervisor Cardone: Yeah.
- Town Clerk Mary Ellen Beams: They're here so.
- Supervisor Cardone: So if anyone's here to speak about the Water District which I know Barbara Singer was but she asked me to take her name off the list cause I answered her questions. You can speak on that. You can speak on the Sewer Districts on the Budget. No?

- Councilman Colon: No questions? Students in the back uh.
- Supervisor Cardone: Well a few of em left.
- Councilman Colon: (Inaudible). A few of them left but there's still some there. And if you have a question if you're not sure of what's going on this is the time to ask. I mean don't be shy. It's ok.
- Councilman McGinn: Clearly we don't know everything that's going on just in case you were wondering.
- (Laughter).
- Councilman Colon: We're not always up on everything we should be. It's a learning process (inaudible).
- Supervisor Cardone: No?
- Councilwoman Bingham: Well I do know there's people here from Water District 12.
- Supervisor Cardone: Yes.
- Councilwoman Bingham: And most of their concerns are when is the work going to be done and we have two Bond (inaudible) out there. One for \$600 and one for one point.
- Supervisor Cardone: Come on up. Come on up. Have a seat. You wanna talk?
- Councilwoman Bingham: (Inaudible).
- Councilman Scancarello: Future Supervisor.
- Councilwoman Bingham: (Inaudible).
- (Laughter).
- Councilwoman Bingham: So we had so we had some meetings with the Highway Superintendent and Town Engineers. We're trying to bring down costs as much as possible and we're trying to you know we have a Grants application a WIIA Grant before the State.
- Supervisor Cardone: Mary why don't we wait cause that's on the Agenda for a Public Hearing.
- Councilwoman Bingham: Well you they're here because it's still part of the Budget so but yeah I can wait.
- Supervisor Cardone: Was there anything you wanted to say regarding the Budget? Concerning it? Cause we're not gonna we're gonna most likely keep the Public Hearing open for the Budget for next meeting so. No? Ok. Anyone else? Ok.

Action (Resolution): 2.10 Motion to Keep Open the Public Hearing for the 2020 Budget

2019-#488

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the 2020 Budget which will continue on November 19th at 7:00pm.

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: 2.11 Public Hearing Notice: Proposed Introductory Local Law No. 8 - Amend Article III Ch. 51 of the Town Code (Trucks and Buses Exclusions)

Action (Resolution) Information: 2.12 Motion to Open the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III Ch. 51 of the Town Code (Trucks and Buses Exclusions)

NO ONE SIGNED UP AT THIS TIME FOR PUBLIC COMMENT. **2019-#489**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter of the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III Ch. 51 of the Town Code (Trucks and Buses Exclusions) until November 25 2019 at 7:10pm.

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

2019-#490

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III Ch. 51 of the Town Code (Trucks and Buses Exclusions).

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

2019-#491

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Continue the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III Ch. 51 of the Town Code (Trucks and Buses Exclusions) until 7:10pm on November 25 2019.

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

2019-#492

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Rescind the Previous Motion relating to Tabling the Matter of the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III Ch. 51 of the Town Code (Trucks and Buses Exclusions).

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) Discussion: 2.13 Motion to Open Public Hearing-Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles)

NO ONE SIGNED UP TO SPEAK FOR PUBLIC COMMENT AT THIS TIME. **2019-#493**
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Public Hearing for the Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles) until November 25 2019 at 7:15pm.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

2019-#494

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles).

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: 2.14 Possible Motion to Keep Open the Public Hearing for the Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles)

2019-#495

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles) until November 25 2019 at 7:15pm.

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 2.15 Motion to Open Public Hearing-Ambulance and Fire Protection Contracts

The following residents spoke during Public Comment regarding the Public Hearing for Ambulance and Fire Protection Contracts. To hear their comments and Board Members responses please go on-line to Board Docs Video Clip #2.15 1:16:04.

2019-#496

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing - Ambulance and Fire Protection Contracts.

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

- Nancy Peifer

- Supervisor Cardone: You wanna come up Nancy?

- Nancy Peifer: Sure.

- Supervisor Cardone: Ok so I know that our Counsel has noticed that there are I don't know if you got a copy of the errors that were in the and it was you know numbering and paragraphs and what-not in the contract. Ok I can give you my copy after we leave here and.

- Nancy Peifer: (Inaudible).

- Supervisor Cardone: This way you understand. So the things that were added that were new.

- Nancy Peifer: Mmm Hmm.

- Supervisor Cardone: We and I just don't know why they were added because those are Budgeted items and it was well some of them were added with Budget items.

- Nancy Peifer: Mmm Hmm.

- Supervisor Cardone: So for example number it's your number one.

- Nancy Peifer: We have two number one's.

- Supervisor Cardone: On page two. Yeah the first one.

- Nancy Peifer: The first one mmm hmm.

- Supervisor Cardone: On page two.

- Nancy Peifer: Mmm Hmm.

- Supervisor Cardone: What was what was that cause.

- Nancy Peifer: Is that an addition? Cause I thought that one had always been in.

- Supervisor Cardone: (Inaudible).

- Counsel Nugent: That's got an additional eight thousand five hundred and eighty two to that number from the prior contract.

- Nancy Peifer: Number 1?

- Supervisor Cardone: It's just so we Brian it's in the Budget for \$27000.

- Nancy Peifer: It's been in the Budget for \$27000.

- Supervisor Cardone: (Inaudible) \$27000 last year.

- Nancy Peifer: For about 20 years. We've never asked for more on that.

- Counsel Nugent: Are you talking about the first number one then?

- Nancy Peifer: The first number one.
- Supervisor Cardone: Yeah yeah.
- Nancy Peifer: Mmm Hmm.
- Supervisor Cardone: We're talking sorry we're talking about the first number one.
- Nancy Peifer: Yes.
- Counsel Nugent: Yeah I don't think that's changed. I don't think that's any different.
- Supervisor Cardone: Ok.
- Nancy Peifer: No that I can tell you that's been the same for about 20 years.
- Supervisor Cardone: So then all the numbers are from now going down.
- Nancy Peifer: Mmm Hmm.
- Supervisor Cardone: From here each paragraph has to be up one number.
- Nancy Peifer: Right ok. I can do that.
- Supervisor Cardone: Ok so.
- Nancy Peifer: So old one number two now.
- Supervisor Cardone: Yep.
- Nancy Peifer: Ok.
- Supervisor Cardone: In consideration of this additional coverage the Town agrees to pay the Corps \$196880.00 to assisting in defraying the cost of personnel and that's up from \$182900 and that had to do based on our meeting from the increase cost in the contract relating to their wages?
- Nancy Peifer: Correct. That's the day crew.
- Supervisor Cardone: Right.
- Nancy Peifer: That's not our volunteers.
- Councilman McGinn: Yeah it's the yeah.
- Nancy Peifer: Right. The price for our day crew went up to \$30.75/hr. per EMT.
- Supervisor Cardone: Ok. So now now's where the new stuff starts coming in. So.
- Nancy Peifer: Ok. So that one. Check mark.
- Supervisor Cardone: That one's good.
- Nancy Peifer: Ok.
- Supervisor Cardone: The next one is entirely new and that's the \$40000 for the Advance.
- Nancy Peifer: Right.
- Supervisor Cardone: Life Support Intercept. See I and I.
- Nancy Peifer: Right.
- Supervisor Cardone: I kind of agree with Counsel. I don't know why we're putting each individual item into the contract if it's already in the Budget. I think it's just complicating things.
- Nancy Peifer: We just put in in so there was record of it for us.
- Supervisor Cardone: Because if we go to item 4 see for example. So when we slashed the Budget a little I cut \$1000 off of that.
- Nancy Peifer: Ok.
- Supervisor Cardone: So it's not \$30 it's twenty nine.

- Nancy Peifer: It's twenty nine. Ok.
- Supervisor Cardone: Yeah. That's wait (inaudible) that's Emergency Medical Equipment.
- Nancy Peifer: Right.
- Supervisor Cardone: And the \$28 that is going to into a Capital Fund.
- Nancy Peifer: Right.
- Supervisor Cardone: So we could build up when we need an Ambulance in eight years ten years. Whenever that is.
- Nancy Peifer: Well that that twenty eight should finish off the amounts that we're hoping to purchase this year.
- Supervisor Cardone: Ok.
- Nancy Peifer: That should finish the amount that we've been saving for the last (inaudible).
- Supervisor Cardone: Ok.
- Nancy Peifer: Eight to ten years to replace our (inaudible) now.
- Supervisor Cardone: Yep.
- Nancy Peifer: So I believe that twenty eight was what we decided was gonna be needed to.
- Supervisor Cardone: To.
- Nancy Peifer: Finish that off.
- Supervisor Cardone: Ok. So see so now what you're saying is that and I'd have to check what's in the Capital Fund but now we're adding twenty eight into the Budget based on these two numbers (inaudible) where I see twenty nine because I lowered the.
- Nancy Peifer: Ok.
- Supervisor Cardone: So I don't.
- Nancy Peifer: I just provided him.
- Supervisor Cardone: I'm just confused by this as is Counsel.
- Nancy Peifer: I provided our Lawyer with the numbers after we met. I just sent all the numbers that we discussed for the Budget to him as I've done every year. He felt that it was a good idea to just put everything in so that it's all in one place.
- Supervisor Cardone: Yeah. I would prefer I would prefer it being out. I don't know what the Board's flavor is but.
- Nancy Peifer: (Inaudible).
- Supervisor Cardone: I just think it complicates things cause we have the line items Budgeted. They're not going away from the Budget once the Budget's approved. I don't think they have to be in there.
- Nancy Peifer: I will reach out to him tomorrow. So with the new numbering number one would remain in the Budget? That's always been in it.
- Supervisor Cardone: Yep.
- Nancy Peifer: I'm sorry would be remaining in the Contract.
- Supervisor Cardone: Number one and two.
- Nancy Peifer: We've always. And number two. So you're questioning number three and number four.

- Supervisor Cardone: Yes.

- Nancy Peifer: Ok alright. I'll contact our Lawyer tomorrow and ask him about those.

- Supervisor Cardone: And then if you go to paragraph nine which is the new number nine not the old number nine.

- Nancy Peifer: Ok.

- Supervisor Cardone: The second line at the end as described in paragraph seven it should be.

- Counsel Nugent: And Supervisor if.

- Nancy Peifer: Ok.

- Counsel Nugent: Put that on hold because if three and four come out five will be correct but in other words we changed that.

- Nancy Peifer: Ok

- Counsel Nugent: Cause the additional paragraphs.

- Supervisor Cardone: So.

- Counsel Nugent: So if you remove three and four than that number five that was there will actually be correct.

- Town Board Member: (Inaudible).

- Supervisor Cardone: Ok.

- Counsel Nugent: So we have to wait and see how we come out on the Contract on the other paragraphs I guess.

- Supervisor Cardone: Ok.

- Counsel Nugent: We just need to make sure that number in paragraph nine refers back to the paragraph that talks about the reimbursements.

- Nancy Peifer: Ok so I made a note on my copy so that I can ask him to either to make some. Something has to change one way or another.

- Supervisor Cardone: Yeah ok.

- Nancy Peifer: Ok.

- Supervisor Cardone: Alright and that's that's really all I have.

- Nancy Peifer: Ok.

- Supervisor Cardone: If anyone else has any.

- Nancy Peifer: Yeah I thought.

- Councilwoman Bingham: Well I had questions (inaudible).

- Nancy Peifer: Right.

- Councilwoman Bingham: Like how many intercepts have we done and what's pre-emergencies call?

- Nancy Peifer: Right. From the e-mail that I got from Supervisor today.

- Supervisor Cardone: I sent her your questions so she's.

- Nancy Peifer: The que the first question was what is a quote pre-hospital emergency treatment and couldn't every call for an ambulance fall under this category? So I think I found what you were talking about. I highlighted it. It's in number two. The Corp agrees that the

pre-hospital emergency treatment that it provides shall be provided by Certified Emergency Medical Technicians. That's what you're referring to right?

- Councilwoman Bingham: (Inaudible).

- Nancy Peifer: Ok. The reason that that statements put in there is that yes you are correct. Every call that we take would fall under the pre-hospital emergency treatment. The purpose to that statement is Monroe Ambulance is a Certified Ambulance which means that we're Certifying to you and the State that every call will have an EMT on it. Treatment will never be rendered by anyone of a lower standard than an EMT. So that's why that statement is in there. We're certifying to you and everyone else that you will always get a NY State Certified EMT.

- Councilwoman Bingham: Ok.

- Nancy Peifer: So in the past year how often has it occurred? Every call that we've ever taken.

- Councilwoman Bingham: Ok.

- Nancy Peifer: Would answer that question.

- Councilwoman Bingham: (Inaudible).

- Nancy Peifer: Your second question was in the past year how often have intercepts occurred? An intercept is where we're basically a support agency. An intercept is where we then need an Advanced Life Support Agency to meet up with us. So we meet together. They intercept with us. If the patient requires ALS Advance Life Support for the duration of the call during transport that paramedic then gets on our Ambulance and goes with us. We probably do between 200 and 300 intercepts a year. That's a best guess. I can't give you an exact number per year because it changes depending on the nature of the calls that we might receive during that year. Not every intercept ends with the Paramedic going with us. The intercept is usually determined by the dispatcher based upon the information that the caller gives. So if the caller gives information that makes the dispatcher feel that it's gonna be an ALS call they'll dispatch them. We may get to the house and realize that it's not necessary in which case the Paramedic does not go with us. Sometimes like what just happened where we get there and find that the patient is more critical than the caller thought and we'll call them in. So that's how an intercept works. It's when the patient's condition requires medications that we can't give or cond treatment that we can't give. And then you had asked how do insurance companies reimburse?

- Councilwoman Bingham: Yes.

- Nancy Peifer: So the transporting agency is reimbursed. Whichever (inaudible) whichever Ambulance the patient is actually transported in is the one that is reimbursed. We get reimbursed at an Insurance Rate so even though we bill at \$895.00 we never recoup that.

- Councilwoman Bingham: Is there a negotiated rate with each individual carrier?

- Nancy Peifer: With it's right. And then there's also Medicare and Medicaid. So to give you you know each call is worth x amount of dollars you've got basically the alphabet. I just can't give you an x.

- Councilwoman Bingham: (Inaudible)

- Nancy Peifer: Right. We take approximately 1500 calls a year. About 1/3 of them are what

we call an RMA which is where the patient refuses and they're not even transported. So if we come to you you don't get transported to the hospital there's no fee at all. So of the 1500 it's not a simple mathematical equation because approximately 1/3 of those calls generate no revenue what-so-ever. Does that answer what you were.

- Councilwoman Bingham: (Inaudible).

- Councilman McGinn: That's like responding to a car accident and the person says my neck got hurt but I'm not going to the hospital.

- Nancy Peifer: Right. Anytime.

- Town Board Members: (Inaudible).

- Nancy Peifer: No.

- Councilman McGinn: No.

- Nancy Peifer: As long as you're over 18.

- Councilman McGinn: Yeah.

- Nancy Peifer: And you are of sound mind and you understand the ramifications of not coming with us you can sign off.

- Councilman McGinn: Yeah.

- Councilman Colon: Ok.

- Nancy Peifer: Even if we consider your condition to be life threatening. As long as you can comprehend it and understand and make your wishes known to us you do have the right to refuse. Otherwise it's called kidnapping.

- (Laughter).

- Nancy Peifer: So and that becomes another problem.

- Town Board members: (Inaudible).

- Nancy Peifer: All into it's own.

- Councilman McGinn: Just sign the PDR and (inaudible).

- Nancy Peifer: It's a bad thing.

- Supervisor Cardone: Ok.

- Nancy Peifer: Did you have any other questions?

- Councilwoman Bingham: No that was it. (Inaudible).

- Nancy Peifer: Ok great.

- Supervisor Cardone: Anyone else?

- Nancy Peifer: Alright I'll be in contact with Patrick tomorrow.

- Supervisor Cardone: Thank you.

- Nancy Peifer: And.

- Supervisor Cardone: And thank you thank you for all the Corp does for the Town. We are very lucky to have you guys (inaudible).

- Councilman McGinn: Yes.

- Supervisor Cardone: And have won numerous awards.

- Councilman McGinn: Corp of the year.

- Nancy Peifer: We did. We just won an award last night.

- Supervisor Cardone: What'd you win?

- Nancy Peifer: Wayne Chan was awarded the Meritorious Service Award for Orange County.
- Supervisor Cardone: Good for him. That's awesome.
- Councilman McGinn: Get out of here! That's awesome! Very good for Wayne.
- Supervisor Cardone: Awesome! Way to go (inaudible).
- Councilman McGinn: Good for the Corp.
- (Applause).
- Town Board Members: (Inaudible).
- Nancy Peifer: Yep. There's pictures of him.
- Councilman McGinn: Awesome!
- Nancy Peifer: With Steve Neuhaus on our Face Book page.
- Councilman McGinn: Alright. That's great.
- Nancy Peifer: Yeah very exciting.
- Councilman McGinn: Good good (inaudible).
- Nancy Peifer: And we had an awesome Blood Drive. Just recently we collected 77 I think it was.
- Supervisor Cardone: Wow.
- Nancy Peifer: Pints of blood during the shortage.
- Supervisor Cardone: Yes.
- Nancy Peifer: And that was run by our Junior Corp.
- Supervisor Cardone: Yeah.
- Councilman McGinn: Wow.
- Supervisor Cardone: And it was.
- Councilman Colon: (Inaudible).
- Supervisor Cardone: Yeah I stopped in.
- Nancy Peifer: Yes.
- Supervisor Cardone: It was great.
- Nancy Peifer: You gave us your blood.
- (Laughter).
- Supervisor Cardone: I will be honest with you. The only reason I didn't give blood is.
- Nancy Peifer: Is cause they had one here.
- Supervisor Cardone: I committed to this one.
- Nancy Peifer: I know. I know.
- Supervisor Cardone: (Inaudible) Town Hall. Yeah yeah so.
- Nancy Peifer: So.
- Councilman Scancarello: Is there still a blood shortage?
- Nancy Peifer: I don't know. After our 77 pints how could there be.
- (Laughter).
- Nancy Peifer: I know they're always in need.
- Councilman McGinn: Yeah.
- Nancy Peifer: So I wish you the best of luck on your Blood Drive.

- Supervisor Cardone: Thank you.
- Nancy Peifer: Cause it's so important.
- Supervisor Cardone: Yeah yeah. Thank you very much.
- Councilman McGinn: Thank you Nancy.
- Councilman Scancarello: Thank you Nancy.
- Supervisor Cardone: Ok. What is the Board's desire with respect to the Fire Protection Contract? Did you want to keep it open and see if they can attend next meeting?
- Councilman Colon: Let's keep it open because this way we don't have to (inaudible).
- Supervisor Cardone: Ok.

Action (Resolution) Information: 2.16 Possible Motion to Keep Open the Public Hearing for Ambulance and Fire Protection Contracts

2019-#497

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing for the Ambulance.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

2019-#498

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to rescind prior Motion.

Motion by Supervisor -Tony Cardone second NONE.

2019-#499

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Authorizing the Supervisor to sign the Ambulance Agreement in a form approved by Town Counsel.

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) Information: 2.17 Motion to Open the Public Hearing Regarding the Increase and Improvement of the Facilities of WD #12

NO ONE SIGNED UP TO SPEAK FOR PUBLIC COMMENT AT THIS TIME.

2019-#500

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Increase and Improvement of the Facilities of WD #12.

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

- Supervisor Cardone: Has anyone signed up?
- Town Clerk Mary Ellen Beams: No no-one has signed up.
- Supervisor Cardone: Did anyone out there want to speak on behalf of Water District 12? Ok.
- Councilwoman Bingham: I can speak.
- (Laughter).
- Supervisor Cardone: Mary? Yeah I was just gonna turn it over to you Mary.
- (Laughter).
- Councilman Colon: As it just so happens.
- Councilwoman Bingham: So yes. There a couple of residents out in the audience. They had expressed concerns as to when the work was gonna be done. We've had numerous outages in that Water District. So we have a \$600000 Bond that we are aggressively perusing. We're trying to get the cost down for the necessary repairs which include a Pump House Water Mains Water Mains down School Road in the back of some people's homes as well as Water Main on Carol Drive and Sylvia. The biggest project is probably going to be the Pump House so we're trying to figure out if Highway Department can use some of their Personnel to assist in building it to reduce the costs. We had a meeting with the Town Engineer as well as Highway so we're trying to get that followed up in the next two or three weeks. They have to talk to their Architect cause when you take a Bond out and let's say it's for 40 years you can't build something that's going to fall apart in 25 years. So we want to make sure we have everything in line and it's compatible. So we are inherently aware of what the cost the residents are bearing and we're trying to keep the cost down. So that's just a brief overview.
- Supervisor Cardone: And just so everyone knows that out of that \$600000 about two hundred and forty two will be used to repay the Town back for the Fund Balance that the Town.
- Mary Bingham: Replaced Water Mains on Laura Drive.
- Supervisor Cardone: Yeah and.
- Councilwoman Bingham: Five years ago I think it was almost.
- Supervisor Cardone: Yeah and gave the Water District the funds to do so. Unfortunately I didn't find out until this past February that any monies that the Town let's a Water District Sewer District borrow need to be Bonded and replaced and returned to the Town in the same year. So so that's why it's getting done now and it wasn't done five years ago. So that I think is about two hundred and forty two and change that's owed the Town. Excuse me. And then there's also a million and a half that we had passed a Resolution to Bond and have that process going too for the entire work with respect to the Well House improvements and those are in two phases. But some of that is going to be (inaudible) some of that cost which in the two phases which represented 1.173 million and 322500 we're trying that's why we're trying to get the cost down there. So if we could do that and do it in phases till the Pump House is built

and the improvements are made cause it's hanging on hanging on by strings right now.

- Councilwoman Bingham: (Inaudible). Yeah and there is an application before the State for the WIIA Grant that we're hoping possibly in December or January to hear from the State and will then give us a little bit more leeway as to what the expenses and the revenues will be.

- Supervisor Cardone: Ok. Mary what's your preference with respect to keeping it open?

- Councilwoman Bingham: I think most of the residents I had spoken to in the audience before so I think we can probably close this portion of the hearing. Well just for Water District 12.

- Supervisor Cardone: Yep. Yeah. So did you wanna.

Action (Resolution) Information: 2.18 Motion to Close the Public Hearing Regarding the Increase and Improvement of the Facilities of WD #12

2019-#501

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing Regarding the Increase and Improvement of the Facilities of WD #12.

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

Action (Resolution): 2.19 Motion to Adopt an Order Authorizing the Increase and Improvement of the Facilities of WD #12

2019-#502

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt an Order Authorizing the Increase and Improvement of the Facilities of WD #12.

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): 2.20 Motion to Approve Bond Resolution To Authorize Financing for the Increase and Improvement of the Facilities of WD #12

2019-#503

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve Bond Resolution To Authorize Financing for the Increase and Improvement of the Facilities of WD #12.

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: 2.21 Motion to Open the Public Hearing Regarding \$275000 in Bonds for the Acquisition of a New Highway Truck

NO ONE SIGNED UP AT THIS TIME FOR PUBLIC COMMENT.

2019-#504

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding \$275000 in Bonds for the Acquisition of a New Highway Truck.

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

- Supervisor Cardone: So what we're doing is we have I think four present trucks that are probably near the end of their life. There some of them are I think two of them I think are 14 and 15 years old. The Highway Superintendent isn't here so I'm just gonna give you a whereabouts with it. We've been spending sometimes in the neighborhood of 35 - \$40000 per truck in repairs. So it's very wise for us that we float that over A for a new truck with a Bond and alleviate all those expenses for repairs. So we purchased a new one the last two years. I would actually like to get on a different type of schedule so that every 7 or 8 years we're selling our trucks at surplus and you know buying a new one.
- Councilman McGinn: Yeah there there was never a replacement schedule.
- Supervisor Cardone: No.
- Councilman McGinn: Or or (inaudible) it had been quite a while before we came on this Board. I think it was 2010 or 12?
- Supervisor Cardone: Yeah.
- Councilman Colon: Yeah it was discussed but nobody ever moved on it (inaudible).
- Councilman McGinn: (Inaudible) right and so you know it's like deferred maintenance and deferred planning and now.
- Supervisor Cardone: Yeah cause (inaudible).
- Councilman McGinn: (Inaudible) that these trucks. You know listen they take a lot of abuse and need to be replaced and they should have been replaced on a schedule but they weren't so we're trying to correct that.
- Supervisor Cardone: Yeah. Yeah. Ok so if no one else has anything else to say I'll make a Motion.

Action (Resolution) Information: 2.22 Motion to Close the Public Hearing Regarding \$275000 in Bonds for the Acquisition of a New Highway Truck

2019-#505

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing Regarding \$275000 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

2019-#506

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve a Resolution authorizing the Town to go out for \$275000 in Bonds for the Acquisition of a New Highway Truck.

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) Information: 2.23 Motion to Set Public Hearing Regarding Old Country Road WD

2019-#507

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing Regarding Old Country Road WD for November 25 2019 at 7:20pm.

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

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 2.24 Motion to Keep Open the Public Hearing for the Ambulance and Fire Protection Contracts Along with Water / Sewer Districts

2019-#508

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Ambulance and Fire Protection Contracts Along with Water / Sewer Districts until November 25 2019 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

Information: 3.1 Blood Drive at Town Hall

Blood Drive in honor of Lily Aldred will be held on Saturday November 9th from 9 a.m. - 3 p.m. at Town Hall. Lily Aldred is a 15 year old former Town of Monroe resident who is bravely fighting Leukemia.

4. Audit of Claims

Action (Resolution) Discussion: 4.1 Escrow Abstract

2019-#509

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #19-012 Escrow containing Check #'s 1878 - 1880 totaling \$5703.30.

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: 4.2 General Fund Abstract

2019-#510

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #19-016 General Fund containing Check #'s 24809 - 24864 totaling \$388170.62.

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 21 2019 Minutes

2019-#511

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 21 2019.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Councilman - Rick Colon

Action (Resolution) Information: 5.2 Acceptance of October 22 2019 (2020 Budget Workshop Minutes)

2019-#512

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 22 2019 2020 Budget Workshop.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Councilman - Rick Colon

Action (Resolution) Information: 5.3 Acceptance of October 29 2019 (2020 Budget Workshop Minutes)

2019-#513

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 29 2019 2020 Budget Workshop.

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. Budgetary Transfer Requests

Action (Resolution) Discussion: 6.1 Town Clerk's Office

2019-#514

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$5000 from Account A000-1410-4890-00 Town Clerk Enumeration to Account A000-1410-2000-00 Town Clerk Equipment for the upgrade to Windows 10 for the Computers in the Town Clerk's Department.

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

2019-#515

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$200.00 from Account A000-1410-4120-00 Town Clerk Records Management to Account A000-1410-4891-00 Town Clerk TARA Spay & Neuter.

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: 6.2 Senior Center

2019-#516

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$5000 from Account A000-9950-9003-00 Sr. Center Reserve to H011-0201 Capital Projects Sr. Center.

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

2019-#517

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$28140 from Account A000-7620-4303-03 Sr. Center Non-Routine Maintenance to H011-0201 Capital Projects Sr. Center.

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: 6.3 Ambulance

2019-#518

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$10000 from Account A000-9950-9000-00 Capital Projects Fund (H005) to H005-0201 Ambulance Reserve.

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: 6.4 Recycle Day-Labor

2019-#519

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the

Transfer of \$607.83 from Account A000-8189-4502-00 E-Recycling Day to DB00-5110-1051-00 General Repairs OT.

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

7. New Business

Action (Resolution) Discussion: 7.1 Natural Gas Sales Agreement-M&R Energy

2019-#520

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept Natural Gas Sales Agreement submitted by M&R Energy for a fixed rate of \$0.4109 per ccf at the burnertip for a billing cycle of December 2019 to November 2021.

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

2019-#521

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion allowing the Supervisor to sign the Natural Gas Sales Agreement with M&R.

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: 7.2 SAM Grant-Repaving of Roads/Purchase of Excavator

2019-#522

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Resolution committing funds necessary beyond the \$175000 grant money to be made available through the 2020 Adopted Budget B Fund Line Item DB5110 4400-00. The estimated additional cost for those will be approximately \$12000. (The Town of Monroe has been awarded \$175000 in grant funding through the State and Municipal Facilities Capital Program for costs associated with the road repaving (Jean Drive to Cedar Cliff Road) and the purchase of an excavator).

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: 7.3 Town Court Overtime Request

2019-#523

BE IT RESOLVED that the Town Board of the Town of Monroe denied the request by the Court for twenty (20) hours of overtime as they begin this process to withdraw old warrants.

Motion by Mike McGinn second NONE.

There was no second or Call to Question so this Motion did not pass.

Action (Resolution) Discussion: 7.4 Senior Center Usage Fee

2019-#524

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to increase the proposed fee for the current use policy for the Senior Center to \$50 for organizations and private residents. Fee will remain at \$25 for Non-Profit.

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: 7.5 2020 Town Engineering Services Proposal

2019-#525

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to renew our contract with McGoey Hauser and Edsall for Engineering Services / Professional Services.

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: 7.6 ZBA Training

2019-#526

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve \$90 for three Board members to attend 2 evening training classes for CED credits. Date of Request: November 4 2019.

OCMPF Class Land Use & Planning Course (evening sessions) for ZBA Members Aaron Fried Peter Lewis & Kevin Scully. Cost is \$30.00 per member.

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: 7.7 Planning Board Training

2019-#527

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve request for John Allegro who attended evening session training class (Land Use and Planning Course) November 6 2019. Last minute registration. Course was \$15.00. Item was in the Budget.

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

8. Old Business

Action (Resolution) Discussion: 8.1 Highway Department Surplus Items For Disposal

2019-#528

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Highway Department request for the Town Board to declare the following items as surplus for disposal.

7 lengths of 7" old used ductile iron pipe
1 hydrant
15 pieces of 7" pvc pipe
5 pieces of 5" pvc pipe
2 5" ductile iron pipe
1 old meter panel
1 century centurion booster pump
50 badger meter heads analog units wires are cut
4 gulds submersible pumps

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

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 2:08:03.

- John Deschner
- Ward Brower

10. Motion From the Floor

Action (Resolution) Information: 10.1 Motion to Set Budget Meeting for November 19 2019

2019-#529

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set the Budget Meeting for November 19 2019 at 6:00pm Sr. Center 101 Mine Rd.

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

11. Community

Information: 11.1 2019 Election

To hear Councilman Colon's comments on the 2019 Election and Town Board members responses go online to Board Doc's to Video Clip #11.1 01:37:01. 12. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 12.1 Enter into Executive Session

2019-#530

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

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. Return to Regular Meeting

Action (Resolution): 13.1 Return to Regular Meeting

2019-#531

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

14. Motions From the Floor

15. Adjournment

Action (Resolution): 15.1 Adjournment of Meeting

2019-#532

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 7 2019 at 9:25pm.

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

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