

MONROE TOWN BOARD MEETING MINUTES

— 11/25/2019

MONROE TOWN BOARD MEETING AGENDA (Monday, November 25, 2019)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

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

2019-#538

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 25, 2019.

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

Final Resolution: Motion Carries

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

2. Public Hearing

2019-#539

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 Mike McGinn.

Final Resolution: Motion Carries

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

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

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.1, 0:2:00.

- Ward Brower

- Councilman McGinn: Alright, so in regards to the, this was the part of we had the Scoping Session, the Scoping you know Public Hearings regarding the changes to this is has to do with the CCR, the Conservation Floating Zone. And so the Planner has, has submitted a draft of his responses to the Public Comments, and Written Comments, and I just got it today, or we just got it today, so I think we'd like to have the rest of the Board, share it with the rest of the Board, especially Mary you have a lot of experience in this area, and we'll look to accept that Scoping Document at the next meeting, and with comments obviously give everyone a chance to look at it. All right? Cause are we on for the 3rd or the 9th? What's our next meeting?

- Councilman Colon: The 9th I believe.

- Supervisor Cardone: The 9th.

- Councilman Colon: December.

- Councilman McGinn: 9th? Ok.

- Supervisor Cardone: No.

- Councilman Colon: Isn't it December? December 9th.

- Supervisor Cardone: It's 7, yeah 8, 9.

- Councilman McGinn: Yeah, cause next yeah, cause next Monday's the 3rd so, and I think that's it's not an issue. We'll keep this on track for you know our schedule. So, so yes, so I mean I looked at it. It was very comprehensive. (Inaudible) really well done by, by Max, and (inaudible) probably be a good idea to have the rest of the Board look at it before we adopt it.

- Councilwoman Bingham: Yep, I want to make sure it also includes the Villages concerns as well in that Scope.

- Councilman Colon: (Inaudible)

- Councilman McGinn: Well yeah, those are all answered out. Yeah. Yeah.

- Supervisor Cardone: He answers all that. Ok. So, I will make a Motion to Keep Open the Public Hearing on the Proposed Amendment for Ch. 57 of the Town Code.

- Deputy Town Clerk Valerie Bitzer: Supervisor.

- Supervisor Cardone: Yes.

- Deputy Town Clerk Valerie Bitzer: Ward Brower signed up to speak.

- Ward Brower: You already answered my question.

- Councilman McGinn: (Laughter).

- Supervisor Cardone: Alright. Thank you.

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

2019-#540

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 December 9, 2019 at 7:00pm.

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-#541

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

Motion by Mike McGinn, second by 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

The following residents spoke during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.3, 0:4:40.

- Ward Brower

- Supervisor Cardone: Anyone sign up to speak?
- Deputy Town Clerk Valerie Bitzer: Ward Brower.
- Councilman McGinn: Just a, that's the non-conforming uses just to.
- Ward Brower: Yeah, Ward Brower, private citizen. I just want to know what the schedule is as far as passing this. Do we have any time frame?
- Supervisor Cardone: Well, I would.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: I would say at the next meeting most likely, yeah.
- Ward Brower: Ok. That's my primary concern.
- Supervisor Cardone: Yeah.
- Councilman McGinn: Yeah. I think we're, we're, we're there.
- Ward Brower: Ok, thanks.
- Councilman McGinn: You go it Ward.
- Councilman Scancarello: Thanks Ward.
- Supervisor Cardone: Anyone else?
- Deputy Town Clerk Valerie Bitzer: That's all.
- Supervisor Cardone: Anyone on the Town Board?

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

2019-#542

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 Changes to Article XIV of the Town of Monroe Zoning Local Law until December 9, 2019 at 7:05pm.

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

Final Resolution: Motion Carries

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

Information: 2.5 Public Hearing Notice: Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions)

2019-#543

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 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 Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 2.6 Motion to Open the Continuation of the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions)

The following residents spoke during Public Comment regarding the Continuation of the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions). To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.6, 0:6:34.

- Ward Brower

- Supervisor Cardone: Anyone sign up to speak?

- Deputy Town Clerk: No-one has signed up.

- Supervisor Cardone: Mr. Scherne, did you have anything to add to it?

- Highway Superintendent John Scherne: For what but Ton, I didn't, I didn't hear you on that one? I'm sorry.

- Supervisor Cardone: That's alright. The Local Law for the Trucks and Buses Exclusions.
- Highway Superintendent John Scherne: Oh no, no. Yeah, we're good. We got School Road, and we got the.
- Councilwoman Bingham: (Inaudible).
- Highway Superintendent John Scherne: Lake Region.
- Supervisor Cardone: Lake Region.
- Highway Superintendent John Scherne: Yep. Absolutely.
- Supervisor Cardone: Ok.
- Highway Superintendent John Scherne: Roads, and they should be taken care of, and hopefully last a little bit longer. You know.
- Supervisor Cardone: Ok. Anybody, any, anything to add?
- Councilwoman Bingham: Well, the only other thing I would add is that School Road is a little steep, and a little curvy, and a little windy, and large trucks really shouldn't be on there, and we've even seen like those tour size buses. Those 50 foot long buses, so that really shouldn't like John said, by keeping the weight limit on that road it'll make it last a lot longer.
- Supervisor Cardone: Ok.
- Councilman McGinn: He, Superintendent Scherne, I've got a quick question for ya. What are your thoughts on adding Seven Springs to that because I've got a lot of complaints about truck, and bus traffic, and that's kind of the same thing. A very narrow, windy road where it comes out of.
- Highway Superintendent John Scherne: That's just a matter of you guys accepting that I guess, and at that point, and ladies I'm sorry, and.
- Councilman McGinn: Where it comes out onto 208 there. It's.
- Councilman Colon: It's steep.
- Highway Superintendent John Scherne: And just it's basically a couple of more signs, you know.
- Councilman McGinn: Right.
- Highway Superintendent John Scherne: It's not that difficult to do.
- (Inaudible who's speaking): Ok.
- Councilman McGinn: Yeah, a couple of residents over there have been complaining, I guess mostly because of the, the (inaudible) in construction, and them kind of using that, construction companies using that as a.
- Highway Superintendent John Scherne: Well, they're coming from County Route 44 down.
- Councilman McGinn: Right, right.
- Highway Superintendent John Scherne: And then basically making that big loop, is what they're doing. Schunnemunk Road to Forest.
- Councilman McGinn: Right.
- Highway Superintendent John Scherne: County Route 44, and they make one big loop, and they go up you know Seven Springs, so.
- Councilman McGinn: Yeah.

- Highway Superintendent John Scherne: Yes, there is a tremendous amount of truck traffic up there.
- Councilman McGinn: Yeah.
- Highway Superintendent John Scherne: You know, and that road is you know becoming dilapidated as you.
- Councilman McGinn: Right.
- Highway Superintendent John Scherne: Know every year goes by too so.
- Councilman McGinn: Ok. Alright, maybe that's something we'll, well we'll discuss it.
- Supervisor Cardone: So, rather than, rather than close the Public Hearing, I think it probably be best to keep it open till next meeting where we will have the Resolution to include all, all three roads. Ok?
- Councilman McGinn: Ok. I mean is any other, anyone else have thoughts on that or.
- Councilman Colon: No. I know exactly what you're talking about as far as Seven.
- Councilman McGinn: Yeah.
- Councilman Colon: Springs. It also has a very steep angle of descent when it comes into 208 as well.
- Supervisor Cardone: Ok, so I'm gonna make a Motion to Keep Open the Continuation of the Public Hearing.
- Councilman McGinn: I think someone from the public wants to speak there.
- Supervisor Cardone: Oh.
- Ward Brower: Quick question. Do we have the standard clause in there too for local deliveries, exceptions to (inaudible) close these roads, because how you gonna serve a summons?
- Supervisor Cardone: Well it's based on, it's based on weight.
- Ward Brower: Yeah but even so, you have garbage haulers. You have delivery people who make deliveries with oversized vehicles.
- Highway Superintendent John Scherne: Correct. There should, there probably should be.
- Ward Brower: (Inaudible).
- Highway Superintendent John Scherne: (Inaudible).
- Ward Brower: I mean it's not a routine schedule, and it's not a bypass (inaudible), but someone has to make a local delivery. (Inaudible) sometimes they can't downsize these vehicles. It's not practical.
- Councilman Scancarello: Point taken.
- Councilman McGinn: Well, we'll certainly look at that.
- Councilman Scancarello: It's a good point.
- Councilman Colon: It's a good point.
- Ward Brower: Thank you.
- Supervisor Cardone: Thank you.
- Councilman Colon: Garbage delivery.
- Highway Superintendent John Scherne: (Inaudible).

- Supervisor Cardone: Anyone else? Ok.

Action (Resolution), Discussion: 2.7 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Introductory Local Law No., 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions)

2019-#544

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 Introductory Local Law No., 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions) until December 9, 2019 at 7:10pm.

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

Final Resolution: Motion Carries

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

2019-#545

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 Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles).

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 2.8 Motion to Open the Continuation of the Public Hearing-Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles)

The following residents spoke during Public Comment regarding the Continuation of the Public Hearing of Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles). To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.8, 0:11:26.

- Supervisor Cardone: John, anything you want to add regarding that?
- Highway Superintendent John Scherne: No, we're good.
- Supervisor Cardone: Anyone from the public want to speak?
- Deputy Town Clerk: Valerie Bitzer: No one has signed up.
- Supervisor Cardone / Councilman Colon: Ward.
- Ward Brower: Gentlemen, and madam. (Inaudible) clarification over this, over the one we just had, the exclusive where you don't allow (inaudible) trucks, and buses, that (inaudible) overweight vehicles. How are we, how is this differing from that?

- Supervisor Cardone: The way, the way it was explained to me is this one came to us first because we were worried about the Forest Avenue, Avenue going into the Village. This was actually tying in so that someone didn't cross the Forest Avenue Bridge, and already be on a road that was limited to 11 tons I think. So, the Village asked us to do this. That's why there's actually two of them.
- Ward Brower: This is really fine-tuning the other Code what you're saying.
- Highway Superintendent John Scherne: Correct. Coming out from Forest Road Bridge to Schunnamunk, and that, the Village has weight restrictions on Schunnamunk itself.
- (Inaudible).
- Highway Superintendent John Scherne: We did not have the weight restriction on our section of Schunnamunk, so there was no enforcement that could have been done on that section.
- Ward Brower: Again, (inaudible) the exception for local delivery?
- Highway Superintendent John Scherne: Yes, and Mary believes that's actually in there. We just have to check.
- Ward Brower: Thank you.
- Supervisor Cardone: Thank you. Ok. Flavor of the Board? Open? Close?
- Councilwoman Bingham: Keep it open.
- Supervisor Cardone: Keep it open.
- Councilman Colon: Yeah till the 9th.
- Councilman Scancarello: Yeah.
- Supervisor Cardone: Someone wanna make a Motion?

Action (Resolution), Information: 2.9 Possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles)

2019-#546

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 Amendments to Chapter 51 of the Town Code (Overweight Vehicles) until December 9, 2019 at 7:15pm.

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

Information: 2.10 Order Calling For Public Hearing - Old Country Road Water District

2019-#547

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding Old Country Road WD.

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), Information: 2.11 Motion to Open the Public Hearing Regarding Old Country Road WD

The following residents spoke during Public Comment regarding the Public Hearing for Old Country Road WD. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.11, 0:14:02.

- Mr. Protter
- Michelle Dixler
- Lieby Bickel

- Mr. Protter: Good evening, thank you.
- Supervisor Cardone: Good evening.
- Councilman Scancarello: Good evening.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: Mr. Protter, how are you?
- Mr. Protter: Thank you Supervisor and Board Members. Appreciate you having the Public Hearing tonight. Is this on? Can you hear me?
- Supervisor Cardone: Yes.
- Councilman Colon: Yeah.
- Mrs. Dixler: Could you speak up please we (inaudible).
- Councilman Colon: Can you turn his mic up a little?
- George Carney: It's up.
- Councilman Colon: There you go. Try it again.
- Mrs. Dixler: We can't hear you.
- Mr Protter: Can you hear me now?
- Councilman Colon: Move the mic up a little bit. There you go.
- Mr. Protter: Can you hear me now?
- Audience: (Inaudible)
- Councilman Colon: It's not coming through George.
- Councilwoman Bingham: No.
- Mr. Protter: Can you hear me now?
- Councilman McGinn: Yeah, you know what?
- Councilman Colon: Yeah.
- Supervisor Cardone: It's off.
- Councilman McGinn: It's off.

- Councilwoman Bingham: No light?
- (Inaudible)
- Supervisor Cardone: Is there a light on there?
- Councilman Colon: Green light. Little green light. Green dot.
- Mr. Protter: There's a green dot, but I can't tell if it's on.
- George Carney: Just speak into the mic.
- (Inaudible)
- Mr. Protter: Test 1, 2, 3, 4.
- Councilman Scancarello: No, you're not on.
- Councilman Colon: He's not on.
- George Carney: (Inaudible)
- Councilman McGinn: You can hear Ward fine.
- (Laughter)
- Mr. Protter: Test 1, 2, 3, 4.
- Councilman McGinn: Do you wanna.
- (Inaudible)
- Mr. Protter: Test 1, 2, 3, 4. Do I have to push this or anything?
- George Carney: No.
- Supervisor Cardone: No.
- Councilwoman Bingham: No.
- Councilman Colon: No.
- Councilman Scancarello: No.
- Councilman Colon: Bang the mic (inaudible).
- Councilman McGinn: Hey George, can we just.
- Councilman Scancarello: Yeah, for a minute.
- Councilman McGinn: Give him one of these or.
- Councilman Scancarello: Take mine.
- Councilman McGinn: Yeah, I think there should be enough.
- (Inaudible)
- Councilman McGinn: Enough cord here, and just keep on going, keep on going, keep on going, keep on, there you go.
- Mr. Protter: Ok.
- Councilman Scancarello: There it is. Well done.
- Mr. Protter: Ok, this light is on.
- Councilman Colon: There you go.
- Councilwoman Bingham: Yes.
- Mr. Protter: Can you hear me now?
- Supervisor Cardone: Yeah.
- Mr. Protter: Ok, thank you.
- Councilman McGinn: Something like that you know.

- Mr. Protter: The Village has filed as required under the law, the Map Plan and Report as required by Article 12C of the Town Law for the formation of this Water District. I want to just highlight the proposal for the Board, and for the public, and then if there's any questions, I'm happy to respond to those. The proposed District will be formed at no cost to the properties or to the Town of Monroe. The Village will prepare, and has prepared, and filed all applications for regulatory approvals required from New York State DEC, and Orange County Department of Health. No costs of those regulatory approvals will be borne by the properties in the proposed District or by the Town of Monroe. We do not believe the controller's approval is required since there is no debt associated with the District, and because the anticipated costs for the typical homeowner are below the Comptroller's threshold. However, if the Town Board seeks Comptroller's approval the Village will certainly cooperate in that process. The Village will install the Water Main transmission line. No costs of the Water Main will be borne by the properties in the proposed District or by the Town of Monroe. The Village will install two fire hydrants in the Water Main on Old Country Road for fire protection purposes. No costs of this will be borne by the properties in the District or by the Town of Monroe. The Village will install all service lines, and make all connections to any existing home that desires connection within six month's of the District's formation. Thereafter, a fee will be charged. But for the first six months, no charges. There will be no connection fees to any existing home that connects within six months of the District's formation. Thereafter.

- Supervisor Cardone: Excuse me.

- Mr. Protter: A fee will be charged. The Village will also charge a water connection fee for any new homes that are created on any new lands or for any significant enlargements of any existing homes. The Village will have a Permit process, and an Inspector in the field at all times during the installations, and connections. All homes will be required to terminate the use of and disconnect their private Wells from each home. Each home will have a water meter, and were required a pressure reduction valve. The Village will read the meters, and bill the property owners directly. The Town Board, and Town of Monroe will have no administrative costs associated with water billing or collection. We are hoping to have an Inter-municipal Agreement between the Village, and the Town Water District whereby the Village will provide the water to the properties in the District, and the only obligation of the Town will be to Levy onto the Town Tax Rolls any unpaid water fees, and water charges that may exist at the time of your annual Levy. There has been discussion in the past about the status of construction, and moving the process along. I'd like to report tonight, that the Bid Documents have been completed. An advertisement has been placed in the local newspaper, or will be posted very soon for Bids. The Village has copies of all the Bid Documents. A Pre-Bid Contractor Walk-through has been scheduled for December 6th, 2019. The Bids are planned to be received, and are due by December 16th. The Contractor will start work within seven days under the Notice of Award, and has 30 days to complete. This schedule includes submittals, and approval of shop drawings, lead time on materials, equipment, and construction. It is our expectation that work will be complete late January to Mid-February depending on weather

conditions. That completes my summary for the Board, and for the public.

- Supervisor Cardone: Alright, I have a couple of questions. First is, what, would you talked about a fee after six months. Do you know what that fee is?

- Mr. Protter: It would be the, Village's standard Fee Schedule. I'm not sure off hand, what it is but I can provide that to you for yours.

- Supervisor Cardone: Is that the \$20,000.00 fee?

- Mr. Protter: No.

- Supervisor Cardone: To hook up?

- Mr. Protter: Not for water.

- Supervisor Cardone: Well, yeah for water.

- Mr. Protter: Let me, let me just check on that.

- Supervisor Cardone: Ok.

- Mr. Protter: If you'll allow me to do that.

- Supervisor Cardone: Alright. That was number one. Number two, and this is probably the most important one. My feeling regarding this, and, and I know that everything you presented tonight was what came from K, Palm Tree's side. We didn't negotiate any of this. This was.

- Mr. Protter: That's correct.

- Supervisor Cardone: Right.

- Mr. Protter: That's our, that's exact (inaudible). If the public thinks otherwise, (inaudible).

- Supervisor Cardone: So, so.

- Mr. Protter: (Inaudible) that's not the case. This is the Village's proposal to the Town.

- Supervisor Cardone: Right. So.

- Mr. Protter: I understood this is a proposal.

- Supervisor Cardone: Ok so, so my feeling is that these people have had infrastructure in their homes. Well Pump, wells, pipes. Anything associated with this. Some of them might have a pressure tank. I don't know. But anything associated with infrastructure there. And they're losing that infrastructure, and they're losing it because the Brenner Wells were the ones that would draw it, drawn down from by KJ, and Palm Tree, thus causing their wells to yield less, and some of them going dry. So, my feeling, and this is just mine, and the Board hasn't been explained this yet, is that these residents should not be charged for water for a period of four years.

- Mr. Protter: What's the connection between the four years of water service, and the amount of infrastructure investment?

- Supervisor Cardone: Well, I would say that, that's probably of the infrastructure that went in based on quick numbers I did.

- Mr. Protter: There are only two homes that need to connect to this District right now. I'm not sure what the infrastructure for those two homes is. Perhaps you have more information, but we're happy to evaluate that.

- Supervisor Cardone: That's fine but, regar, well you say there's only two homes that have to connect because they're dry, but the other ones yields have gone down substantially, and I think if you read the report from the D.E.C. you'll get a better understanding of that. So, that's

my take on that. What is the justification if the homes are enlarged that there's an additional fee charged?

- Mr. Protter: Well, because they may be adding more bedrooms, and creating additional usage.

- Supervisor Cardone: Right, but you're gonna get.

Town Board Members: (Inaudible).

- Mr. Protter: They may need different service lines. They may need a larger service line. We're not installing (inaudible).

- Supervisor Cardone: Ok, so. (inaudible).

- Mr. Protter: Service line for everybody.

- Supervisor Cardone: Alright, so if they have a service line there, and they do an addition, and they need a larger service line, then I could understand possibly charging them another additional fee. But if they do an addition, not just if it's enlarged, if they do an addition, and there's no bedrooms associated with that, I don't see a need to.

- Mr. Protter: Mmm, hmm.

- Supervisor Cardone: You know, charge a fee.

- Mr. Protter: I can understand that.

- Supervisor Cardone: Ok. You said there's, you're telling the Town that the Town is not charging an Administrative Fee. So what happens when we have to Re-Levy something, and our people have to do work for that. So, that means we're not allowed to.

- Mr. Protter: Although you are allowed. (Inaudible), I didn't mean to imply that you couldn't.

- Supervisor Cardone: Oh, ok.

- Mr. Protter: Add a service fee. We weren't, we weren't going to impose one on the Town, but if during the Re-Levy process, if you have costs that are incurred by the Town in connection with that process, you certainly should have those compensated.

- Supervisor Cardone: Ok. Alright.

- Mr. Protter: And that, and that can be resolved in the Inter-municipal Agreement.

- Supervisor Cardone: Yeah, exactly.

- Mr. Protter: (Inaudible), absolutely.

- Supervisor Cardone: Ok.

- Mr. Protter: Yeah, we're not opposed to that at all.

- Supervisor Cardone: Ok, and I think that was, yeah that was all I had.

- Councilwoman Bingham: I have a few questions.

- Councilman McGinn: (Inaudible) questions.

- Councilman Colon: I think we all have questions on that, but go ahead.

- Councilman McGinn: Lady, lady, ladies first.

- Councilman Colon: But go ahead, Ms. Bingham.

- Councilwoman Bingham: Ok, what size is the Water Main itself, and what size will the Service Lines be, and you also mentioned (inaudible) piggybacking on the Supervisor significant enlargement of a residence.

- Mr. Protter: Mmm, hmm.

- Councilwoman Bingham: What, what do you count significant? Is it 50 feet, square feet, or is it 5,000 square feet? Significant is too vague.
- Mr. Protter: Ok, we could define that further for you absolutely.
- Councilwoman Bingham: Ok.
- Mr. Protter: Uh, but let's, let's, let me go back to the, uh your question about the size of the line.
- Councilwoman Bingham: (Inaudible).
- Mr. Protter: I believe that's in the map, and plan, and report.
- Councilwoman Bingham: As well as the Service Lines to each individual residence.
- Mr. Protter: Yeah.
- Councilwoman Bingham: Because you seem to imply just now that you know larger residence will need a larger Service Line. So I want to know what you're (inaudible).
- Mr. Protter: Well current no currently all of the single family homes would use a typical Service Line. They wouldn't require additional Service Line. But if there's a Multi-family home.
- Councilman Colon: (Inaudible)
- Mr. Protter: Then for example that's gonna require a different size Service Line.
- Councilwoman Bingham: Ok. So I need to know if that's addressed in your map plan and report.
- Mr. Protter: Mmm hmm.
- Councilwoman Bingham: And then I had one other question.
- Supervisor Cardone: So Mary just so you know the Service Line is one inch which is tapped.
- Mr. Protter: And the Main is eight inch.
- Supervisor Cardone: The Main Line I don't know what the.
- Mr. Protter: And.
- Councilwoman Bingham: The Main Line.
- Mr. Protter: The Main is eight inch.
- Supervisor Cardone: The Main is eight inch?
- Mr. Protter: The Main is eight inch.
- Supervisor Cardone: Ok.
- Councilwoman Bingham: The Main is eight inch.
- Mr. Protter: Yeah.
- Councilwoman Bingham: And the Service Lines you said were one inch.
- Councilman Colon: One.
- Supervisor Cardone: That's what it says on the plan.
- Mr. Protter: Yes.
- Supervisor Cardone: It says install inch threaded tap. Two one inch.
- Councilman Colon: (Inaudible)
- Councilwoman Bingham: You could have a.
- Councilman Colon: (Inaudible)
- Councilwoman Bingham: A coupler to downsize.

- Supervisor Cardone: (Inaudible)
- Councilman Colon: (Inaudible)
- Councilwoman Bingham: From one inch to 3/4 inch.
- Highway Superintendent John Scherne: (Inaudible) Curb Cock (inaudible).
- Councilwoman Bingham: They said they're paying for it.
- Highway Superintendent John Scherne: (Inaudible)
- Councilwoman Bingham: Service Line.
- Highway Superintendent John Scherne: (Inaudible)
- Council-member: (Inaudible) you finished?
- Councilwoman Bingham: No I have one other question. I just have to fine my piece of paper. It had to do with their map plan and report.
- Supervisor Cardone: While you're looking you wanna have Councilman McGinn go?
- Councilwoman Bingham: Sure.
- Councilman Scancarello: (Inaudible)
- Supervisor Cardone: Go head.
- Councilman Scancarello: What are we talking price per gallon? That wasn't brought up.
- Mr. Protter: Yeah the we have that in the Resolution. That's part of the attachment and that is \$6.00/thousand. Which is the same as all residential users.
- Councilman Scancarello: Ok thank you.
- Mr. Protter: Outside the Village.
- Supervisor Cardone: (Inaudible)
- Councilman Scancarello: \$6.00/thousand.
- Councilman Colon: How much six?
- Supervisor Cardone: \$6.00/thousand.
- Councilman Scancarello: Which is the going rate.
- Supervisor Cardone: Well yeah. (Inaudible).
- Councilman Scancarello: (Inaudible)
- Councilman Colon: You have another question Sal?
- Councilman Scancarello: That was it.
- Councilman Colon: I just have one quick question (inaudible).
- Mr. Protter: Yes sir.
- Councilman Colon: Because we started this process well into it was summertime and we wanted to get that done before the first frost.
- Mr. Protter: Right.
- Councilman Colon: That's past a few times and now we're looking at perhaps even snow. You have the temporary lines in which I do thank the Village for but is there anyway to speed this process along because by February it's gonna be.
- Frozen.
- Councilman Colon: This is gonna be a real tenuous winter.
- Mr. Protter: Yeah I'm not sure that we could speed it up anymore. That's really this is an

aggressive schedule that we have right now.

- Councilman Colon: It is but.

- Mr. Protter: I let me look let me look at whether we could provide some incentive to the contractor for getting the work done faster.

- Councilman Colon: Yeah because it's.

- Mr. Protter: I don't think we can get out to Bid and get it started faster but let's see if we can provide some incentives that would encourage the construction crew (inaudible).

- Councilman Colon: Yeah because my main concern is that the cold weather has already started and it's gonna be by by the time February comes around it may even hold us off till March or April because I think it's gonna be a pretty bad winter. I mean it started out already pretty cold.

- Mr. Protter: I will consult. I will look into that and I will let the Board know. Ok. I can let the Supervisor know by a letter that's it before the next meeting.

- Supervisor Cardone: Thank you.

- Councilwoman Bingham: Ok I found my question. In your map plan and report page one at the very bottom of the page it reads the current source of potable water to the residential dwellings along Old Country Road is from private onsite well water supply wells with the exceptions of 46 and 55 Old Country Road. These two properties are already connected to the Village water supply system. Tell me what District they're in?

- Mr. Protter: Pardon?

- Councilwoman Bingham: Can you tell me what District they're in?

- Councilman Colon: Those two residence. Yeah.

- Councilwoman Bingham: Water District.

- Mr. Protter: I don't believe they're in a District.

- Councilwoman Bingham: So why are we making these residents be in a Water District if you're not making these two.

- Mr. Protter: Because well we those people got water historically. We want to have a District. A District is the proper way for a Village to provide water outside of it's jurisdiction.

- Councilwoman Bingham: I believe historically these two properties also had wells at one time. So can you tell me when they were hooked up to the Village of KJ/Palm Trees water system?

- Mr. Protter: It's the Village's water system and I I will look that up for you.

- Councilwoman Bingham: Ok.

- Mr. Protter: I do not know that information.

- Councilwoman Bingham: Ok I would appreciate that.

- Mr. Protter: Ok so that was for.

- Supervisor Cardone: 46 and 55.

- Councilman Colon: Right.

- Mr. Protter: 46 and 55.

- Supervisor Cardone: 55 is adjacent to Larkin Drive and 46 is just off of Ivy Lane.

- Mr. Protter: And your question is when were they hooked up?

- Councilwoman Bingham: Right and why are they not in a Water District if you're making these residents be part of a Water District.
- Mr. Protter: Well they're gonna be in this District.
- Councilwoman Bingham: (Inaudible)
- Councilman Colon: (Inaudible) it seems.
- Councilwoman Bingham: (Inaudible)
- Councilman Colon: Pretty exclusionary already by what's written.
- Councilwoman Bingham: (Inaudible) I thought they were not.
- Mr. Protter: No I believe they're supposed to be in this District.
- Councilwoman Bingham: (Inaudible) if you could double check on that.
- Mr. Protter: Definitely.
- Councilman McGinn: I ju.
- George Carney: Mike.
- Supervisor Cardone: Go head.
- George Carney: (Inaudible) take his mic.
- Mr. Protter: (Inaudible).
- Councilman McGinn: How are you sir?
- Mr. Protter: Good thanks.
- Councilman McGinn: Listen the State Trooper Barracks is also being serviced by the Village's water system right now which is a Town owned property so I don't know what your thoughts are on on having if that's part of a District right now or what the arrangement is with that but we'd sure like to if this is gonna be a District that's formed and there's Town properties in it then maybe we should think about having that as in the District as well so it's not kind of on this outside thing. And it might be. We don't see those bills so I'm not I don't know how that's.
- Mr. Protter: Right.
- Councilman McGinn: Structured over there so it's something to look at to see how we can maybe even get that in this District or not.
- Mr. Protter: (Inaudible)
- Councilman McGinn: All I know is it's getting Village water so.
- Mr. Protter: Yeah I don't. I'm not aware of that but I'll look into that and let you know.
- Councilman McGinn: Neither was I so.
- Mr. Protter: Ok.
- Supervisor Cardone: Anyone else? Anyone from the public would like to speak?
- Deputy Town Clerk Valerie Bitzer: Michelle Dixler.
- Councilman Colon: Please.
- Mr. Protter: (Inaudible)
- Supervisor Cardone: Yeah yeah. You're welcome to come back up Mr. Protter.
- Mr. Protter: Ok thank you.
- Supervisor Cardone: Thank you very much.

- Michelle Dixler: Hello. Hi. Thank you for making this louder. Can you hear me?
- Councilman Scancarello: Yes.
- Councilman Colon: Yes.
- Councilman McGinn: Absolutely.
- Michelle Dixler: Ok. All right.
- George Carney: Mrs. Dixler pull the microphones down.
- Michelle Dixler: This one?
- George Carney: Yeah.
- Councilman Colon: Yeah that one. That's the one.
- Michelle Dixler: Ok is that better?
- Supervisor Cardone: Yes.
- Michelle Dixler: Alright. Ok I have a bunch of questions and I'm not sure how this works but I will ask them.
- Councilman Colon: Please.
- Michelle Dixler: Yeah thank you for taking the time to hear us. Ok on page two of the Public Hearing Announcement right up at the top it says the cost to atypical one or two family home in the District for the first year of service including the cost of water operation and maintenance and debt repayment. What is that mean? What is debt? I thought we weren't paying anything. What is debt repayment.
- Supervisor Cardone: Mr. Protter. You wanna.
- Mr. Protter: Yeah I'm not sure what you're reading from. (Inaudible) there is no debt repayment.
- Michelle Dixler: I'm reading.
- Mr. Protter: There is no debt.
- Michelle Dixler: I'm reading from.
- Councilman Colon: There is no debt at this time. They said typical.
- Michelle Dixler: I'm reading from the.
- Mr. Protter: (Inaudible)
- Michelle Dixler: Order Calling for Public Hearing.
- Mr. Protter: Yep.
- Michelle Dixler: Right up at the top.
- Mr. Protter: Yeah that that that language I believe but I didn't prepare that but I believe that language is taken from the statute. If there's a portion of the statute that says the Comptroller has approval shall I.
- Michelle Dixler: Yeah I guess (inaudible).
- Mr. Protter: (Inaudible) we'll share this.
- Michelle Dixler: (Inaudible)
- Mr. Protter: The Comptroller has approval over certain District formations when the average the cost to the average homeowner which includes those three items exceeds a certain level. In this District there is no debt. It's only the operational maintenance and there's no

connection charges. There's no other charges. It's only the charges for the consumption of water.

- Michelle Dixler: Ok thank.

- Mr. Protter: And thought just so you know those are below the Comptroller's threshold.

- Michelle Dixler: Ok good. Alright in terms of size of the homes my house is a legal two family residence. It is being used as a one family. We've lived there for 39 years but I believe I probably am paying extra taxes to have it as a two family and I kept it that way cause I thought you know it would have.

- Supervisor Cardone: What number are you at?

- Michelle Dixler: 45. It's a two family house.

- Supervisor Cardone: Ok.

- Michelle Dixler: So when we have these connections Mr. Protter when we have these connections although you implied you thought only two houses would be hooking up. I believe the hook-up charge or adding a house is something like \$25000.00 later. There's no charge with-in the first six months. So what if I want to hook-up.

- Mr. Protter: Now?

- Michelle Dixler: Yeah. Right. Why would I not want to hook-up? I mean if I'm gonna pay some outlandish amount later.

- Mr. Protter: No I. I think you would wanna hook-up.

- Michelle Dixler: Oh ok. You you it sounded.

- Mr. Protter: (Inaudible)

- Michelle Dixler: Before like there were only two.

- Mr. Protter: Well I know there were two.

- Michelle Dixler: People without. That's the biggest need.

- Mr. Protter: That's right. So we know that they're gonna wanna hook-up right away.

- Michelle Dixler: Mmm hmm.

- Mr. Protter: Everyone else that lives in the proposed District we don't know what their wishes are.

- Michelle Dixler: Ok.

- Mr. Protter: They haven't told us that they wanna hook-up. What we're saying is we'd like to encourage people to hook-up.

- Michelle Dixler: Mmm hmm.

- Mr. Protter: And that's why we're providing that if they do this within six months it won't cost them anything.

- Michelle Dixler: Ok.

- Mr. Protter: We do want them to hook-up.

- Michelle Dixler: Ok so I have a two family house. Do I have two hook-ups or is there some kind of convertible or apparatus that is going to allow. I mean I can legally have another family there if I want.

- Mr. Protter: (Inaudible) are they separately metered? Will they be separately metered?

- Michelle Dixler: Well that's what I'm asking.

- Mr. Protter: (Inaudible)
- Michelle Dixler: Right now.
- Mr. Protter: (Inaudible) If you can have one water if you're gonna have one water line.
- Michelle Dixler: Yeah.
- Mr. Protter: And one water meter.
- Michelle Dixler: Mmm hmm. Well if it's a two family house wouldn't you put in two meters?
- Supervisor Cardone: Yeah.

(Inaudible)

- Mr. Protter: Well.
- Supervisor Cardone: You can.
- Mr. Protter: You certainly may. That would be your choice.
- Michelle Dixler: Well I don't wanna do it five years from now and maybe another.
- Councilman McGinn: Mrs. Dixler can I just ask you a question?
- Michelle Dixler: Yes.
- Councilman McGinn: Do you have an accessory apartment or do you have a full.
- Michelle Dixler: I we use the full house.
- Councilman McGinn: Right.
- Michelle Dixler: There is remnants.
- Councilman McGinn: Right.
- Michelle Dixler: Of.
- Councilman McGinn: You have like a bi-level or.
- Michelle Dixler: No.
- Supervisor Cardone: No.
- Michelle Dixler: It's a center hall colonial.
- Councilman McGinn: Oh ok yeah yeah.
- Michelle Dixler: My house is 147 years old.
- Councilman McGinn: Oh yeah yeah. I know which house you're talking about.
- Michelle Dixler: So it's that yellow house there.
- Councilman McGinn: Yep. (Inaudible).

(Inaudible)

- Michelle Dixler: So it was used. In fact we have someone who lived there. The Hipsman's lived there on one floor a long time ago. Probably 50 years ago and.
- Councilman McGinn: Boy I bet you're glad you got rid of them finally.

(Laughter)

- Michelle Dixler: (Inaudible) Well I've been there for.
- Councilman McGinn: Sorry (inaudible).
- Michelle Dixler: Well I've been there for only only 39 years. Right it's it's a long time. Alright so you're saying that there's a possibility (inaudible) somebody already has a two family house that they would get two meters? How does that.
- Mr. Protter: If the person that owned the properties wanted to have separate meters.

- Michelle Dixler: Mmm hmm.
- Mr. Protter: Then you would need two meters.
- Michelle Dixler: Mmm hmm.
- Mr. Protter: Your question really I think is.
- Councilman Colon: Billing.
- Mr. Protter: What's it gonna cost you for connection. Right? Because we're saying in our map plan and report that all single family residence.
- Michelle Dixler: Mmm hmm.
- Mr. Protter: We are connecting for free. And you're question is.
- Michelle Dixler: Ok.
- Mr. Protter: Well wait I'm a two family residence.
- Michelle Dixler: Mmm hmm.
- Mr. Protter: How much are you gonna charge me? That's a good question and I don't know the answer to this.
- Michelle Dixler: Ok.
- Mr. Protter: And I will find out for you.
- Supervisor Cardone: I would say the answer's nothing.
- Councilman Scancarello: Yeah I would also.
- Mr. Protter: Well she's gonna need two meters. (Inaudible).
- Councilman Scancarello: (Inaudible) six months.
- Michelle Dixler: I don't know I don't six months later.
- Councilman Colon: Yeah but here's what will happen. That if you get the two meters ok.
- Michelle Dixler: Yeah.
- Councilman Colon: The house is only gonna draw and use X amount of water.
- Michelle Dixler: Right.
- Councilman Colon: Regardless of the two meters.
- Michelle Dixler: Right.
- Councilman Colon: So either meter B which would be for the second part of the house. If you're not using any water or if that's to a meter that is I guess is closed off. Ok.
- Michelle Dixler: Mmmhmm.
- Councilman Colon: It will show up as a zero or maybe a \$1.00 fee probably per month. What I'm just making a number up. So if it becomes say \$1.00 for a service fee for just having that meter there until you decide to hook that up. Now you have a second apartment there and it starts drawing water.
- Michelle Dixler: Could be. (Inaudible)
- Councilman Colon: Then those people are going to charge you. You have a separate water amount.
- Michelle Dixler: Mmm hmm. (Inaudible)
- Councilman Colon: Should you sell the house and the new operators only wanna you know keep it there then they have the option to use that meter. I guess there'll be a small I'm just

assuming a service charge.

- Supervisor Cardone: John.

- Councilman colon: I don't know.

- Supervisor Cardone: John traditionally do you have one main (inaudible) in houses that have two water meters? Is it possible to have (inaudible).

- Highway Superintendent John Scherne: Probably one service line coming in.

- Supervisor Cardone: One service line coming in.

- Highway Superintendent John Scherne: For the most part.

- Supervisor Cardone: (Inaudible)

- Highway Superintendent John Scherne: (Inaudible) split it up (inaudible) two meters.

- Town Board Members: (Inaudible)

- Highway Superintendent John Scherne: (Inaudible) if that's gonna be an inch line I mean that's pretty good sized line.

- Supervisor Cardone: Yeah.

- Highway Superintendent John Scherne: You know most of our residents I think are 3/4.

- Councilman Colon: Right.

- Supervisor Cardone: Ok.

- Councilman Colon: So you still get enough pressure and you'll be fine.

- Michelle Dixler: Ok. Alright. You mentioned disconnection of wells. Alright that's another possibility that you leave the connection and you also.

- Mr. Protter: (Inaudible) that wouldn't be permitted by the health requirements.

- Michelle Dixler: Alright.

- Mr. Protter: There has to be separation.

- Michelle Dixler: Alright. Your you're not destroying the wells?

- Mr. Protter: No.

- Michelle Dixler: No.

- Mr. Protter: You just have to disconnect from it.

- Michelle Dixler: And and that would be done by the people installing everything.

- Mr Protter: They could.

- Michelle Dixler: Well somebody has to disconnect it.

- Mr. Protter: That's correct.

- Michelle Dixler: Right. Ok. Alright. I would like to know from the Town of Monroe what kind of oversight will be done over this whole thing?

- Supervisor Cardone: While while they're constructing it?

- Michelle Dixler: Not only while they're constructing but my understanding from people who live in Kiryas Joel is that there are some difficulties with the water. Water bills collection of water bills. There's all kinds of issues. Alright. I don't know that they have regular meetings like we have here where things are relatively open. I want to know what Monroe will be able to supervise in other words.

- Supervisor Cardone: I will say probably not much unless it's in the IMA which we will ask that there are some sort of parameters in place so that.

- Michelle Dixler: What is the.
- Supervisor Cardone: There is some protection.
- Michelle Dixler: (Inaudible)
- Supervisor Cardone: The IMA is the Inter-municipal Agreement that we will have.
- Michelle Dixler: Oh ok.
- Supervisor Cardone: For the Water District. But I'll I'll defer to Counsel here.
- Counsel Alec Shaw: Yeah uh since this is a Water District it's really the Water District is the one that would be responsible and they have certain laws that they have to follow as well. The Town can negotiate through through the IMA as the Supervisor mentioned to see if they can have some some leeway as well as some over-sight but it would be something they have to agree on.
- Michelle Dixler: I think we (inaudible).
- Councilman McGinn: I think the Town's demonstrated that we are involved with this (inaudible).
- Michelle Dixler: You definitely are involved now.
- Councilman McGinn: (Inaudible) will be involved in the future so.
- Michelle Dixler: We you know hate to bother you again but. (Laughter).
- Councilman Colon: It's not a bother (inaudible).
- Supervisor Cardone: You're not.
- Michelle Dixler: We live we live in the Town of Monroe and we hope that it stays just the Town of Monroe.
- Councilman McGinn: Listen the only thing you're getting is water from here you're not you're still in the Town.
- Michelle Dixler: Yeah I mean this is water that is ours.
- Supervisor Cardone: Did you want Mr. Protter wanted to.
- Mr. Protter: (Inaudible) if I could just add something.
- Michelle Dixler: Yes. Sure. Yep.
- Mr. Protter: What we're proposing is that we're gonna have a contractual relationship with the Water District and that's a Town Water District. So the Town is going to have complete say in how we deliver services. If they're not happy with the way the District is receiving services the District will be able to tell us the provider hey fix the problem. Ok so.
- Michelle Dixler: Well that's good.
- Mr. Protter: Yes.
- Michelle Dixler: Ok.
- Mr. Protter: And.
- Michelle Dixler: That sounds good.
- Mr. Protter: (Inaudible) that we will button it down in the IMA so that there is no confusion about that.
- Michelle Dixler: Ok. Thank you.
- Councilman McGinn: (Inaudible) behind your back.

- Supervisor Cardone: (Inaudible) we always do. (Laughter)
- Michelle Dixler: Alright. Ok thanks again for staying on top of this.
- Supervisor Cardone: Thank you.
- Michelle Dixler: And we are.
- Councilman Colon: Thank you.
- Michelle Dixler: Looking forward to the first shovel. (Laughter)
- Supervisor Cardone: Alright thank you.
- Councilman McGinn: So are we.
- Councilman Colon: (Inaudible) about getting this in the ground and (inaudible).
- Supervisor Cardone: And I will tell you I believe Mr. Protter is looking forward to it as well.
- Michelle Dixler: Yeah I'm.
- Supervisor Cardone: (Laughter)
- Michelle Dixler: Sure everyone wants this whole thing to end.
- Councilman Colon: We want to get this resolved as quickly as possible.
- Supervisor Cardone: Yes.
- Michelle Dixler: And you know there are there are two homes that that have none. And by the way the house at 46 Old Country Road got its water in 2017.
- Mr. Protter: (Inaudible)
- Michelle Dixler: Because she had no that was Mrs. Dillon. She had no water whatsoever. So we came before there. The other house my understanding is that it was given water as because an Easement was needed to run the pipe through their property. So they've had water many many years. Will we all be paying the same water rate?
- Mr. Protter: Yes.
- Supervisor Cardone: Yep.
- Town Board Member: Yep.
- Michelle Dixler: Everyone in the District.
- Mr. Protter: Yes.
- Michelle Dixler: Ah ha. Ok.
- Supervisor Cardone: Ok.
- Michelle Dixler: And I like the idea of the four years. I mean it is our water.
- Supervisor Cardone: Well I totally agree with. We can't argue with that. We will do our very best there.
- Michelle Dixler: Ok thank you very much.
- Supervisor Cardone: Thank you.
- Councilman Scancarello: Thank you.
- Councilwoman Bingham: Mr. Supervisor I have one more question for Mr. Protter.
- Mr. Protter: Yes.
- Councilwoman Bingham: We were talking about people who have their own wells. Does Palm Tree/Kiryas Joel have a cross-connection law.
- Mr. Protter: Yes.

- Councilwoman Bingham: On their books?
- Mr. Protter: So.
- Councilwoman Bingham: Does it allow for some back-flow devices?
- Mr. Protter: Yes it requires back-flow prevention and it requires disconnect of the private well.
- Councilwoman Bingham: Because maybe the resident would still be able to use that well water you know in limited quantities for their garden and not connect it to the public supply?
- Mr. Protter: That I would have to take under advisement. I don't believe we can authorize that.
- Councilwoman Bingham: If there's a back-flow interrupter possibly?
- Mr. Protter: I don't.
- Councilwoman Bingham: I would kind of be interested to see what (inaudible).
- Mr. Protter: I will find out for you.
- Councilwoman Bingham: Ok.
- Mr. Protter: And let you know. I'm not sure the Department of Health will allow us to do that.
- Councilwoman Bingham: I think.
- Mr. Protter: (Inaudible).
- Councilwoman Bingham: It depends on the type of device.
- Mr. Protter: I will inquire.
- Supervisor Cardone: Alright thank you.
- Councilman Colon: Thank you.
- Supervisor Cardone: Anyone else? (Inaudible)
- Deputy Town Clerk Valerie Bitzer: Jacob Bickel.
- Councilman Colon: Mr. Bickel.
- Supervisor Cardone: Mr. Bickle.
- Councilman McGinn: Are you back up?
- (Inaudible).
- Councilman McGinn: Thank you. I can listen he can still use this one. That's fine.
- (Inaudible)
- Councilman McGinn: Yeah listen me and Sal are doing fine here.
- Councilman Scancarello: Yeah yeah.
- Councilman McGinn: Yeah we're close.
- Councilman Scancarello: (Inaudible)
- George Carney: It was workin when Ward was (inaudible).
- Supervisor Cardone: Yeah let's. Let em use that.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: Thank you George.
- Lieby Bickel: Good evening everybody.
- Councilman McGinn: Good evening.
- Lieby Bickel: First question is.

- Supervisor Cardone: Name?
- Lieby Bickel: Lieby Bickel 34.
- Supervisor Cardone: Where you live.
- (Laughter)
- Lieby Bickel: 34 Old Country Road.
- Councilman Colon: Thank you.
- Supervisor Cardone: Thank you.
- Lieby Bickel: That's for the record.
- George Carney: Don't hold the head.
- Lieby Bickel: Oh I'm sorry.
- George Carney: Just. (Inaudible).
- Lieby Bickel: The first question is after four years having free water why did it not be the same as in KJ because it got (inaudible) from them? From their wells. Why should not have paying outside outside user rates. Not the same rates in KJ.
- Supervisor Cardone: If you want to pay outside user rates you're gonna pay more.
- Lieby Bickel: They're asking for outside user rates. The rate today in KJ is 3.9. They're asking.
- Supervisor Cardone: Well they're not you're not in the Village of KJ or Palm Tree so you're outside of their.
- Lieby Bickel: Yeah but we're not asking for a favor for water. They just steal our water so it should be a minimum as fair to be the same rate all the time minimum as KJ. After the four years.
- Supervisor Cardone: Alright we'll we'll we'll take it under advisement. I get your thought there now.
- Lieby Bickel: And the second question is I live in Town Monroe. I just actually moved out (inaudible) KJ to be as a Town residence. I don't want even have a problem with water to call in KJ to walk into the loop to complaints. I will be very comfortable to be (inaudible) calling Town Monroe Bob or (inaudible) the Highway Department for maintenance or questions for with billing. I'm not comfortable to call in the Village for billing. (Inaudible) to deal with the Village or if it needs service they gonna act the same way they did act in the today in time today. I don't know so many people living with the tank of water for one year and decline for four years it is a problem. So I gonna call it later with a problem. What's gonna be the response? I will be more happy I'm Town Monroe I need the service in Town Monroe. I don't need service in KJ. Sorry for the impression.
- Supervisor Cardone: The well listen I'll defer to Counsel. I don't know if that's negotiable in the contract but I will tell you that unfortunately it's not we don't own the water system. KJ owns the water system. So there are some aspects that you're gonna have to you know give a little on because you're getting water. There's no water close to you whether it's the Village or it's the Town that can be supplied.
- Lieby Bickel: Ok but this a point that only the Town should work with KJ. (Inaudible) I don't

know how (inaudible).

- Supervisor Cardone: And I gotta be honest with ya. For liability reasons I don't wanna be working on their lines because that if something goes wrong then it falls on me.

- Lieby Bickel: Ok and also the (inaudible). One are again I know this is only a proposal they allowed to change the rates but every one of the on the points of proposal they can they can change the rates but (inaudible) their Board Meetings. So if I have a complain or have any comment do I need to go to them to Town Palm Tree or I'll be able to come here and complain? What I mean to say is not only also after the four years the Town of Monroe should be in charge and see what's going on. They should not be able to change the rates.

- Supervisor Cardone: (Inaudible) Lieby unfortunately if there's a disagreement that you have with KJ and that's the sense I'm getting here you have to work that out with them. We can't be the referee for everything. So going forward I I don't know the answer to that other than it's not we don't own the Water District. KJ owns the Water District and if it to be honest if it was me coming in as the Water District owner or this Town that was coming in we would be looking to protect you know our Town water as well.

- Councilman McGinn: Again if something was to happen and KJ was said and the next year (inaudible) boost it up to some astronomical number there there's legal recourse for that. The Town's gonna get involved. There's certain legal limits that they can only increase it by so I don't you know.

- Supervisor Cardone: Yeah.

- Councilman McGinn: As far as the maintenance of it.

- Supervisor Cardone: (Inaudible)

- Councilman McGinn: It really is it's gonna fall and I'm not even sure they have a Water Department or if they use a private company for doing that.

- Inaudible

- Councilman McGinn: And but whoever however they service the water lines and things like that you know that would fall on them.

- (Inaudible)

- Councilman Colon: Right. Mr. Bickel let me just answer something a little bit more direct and I'm just gonna make up a scenario. You're paying \$6.00 whatever it is today and say five years from now they decide to double the rate. They cannot do that arbitrarily. That first that's a State Law. So now you're going to Department of Health because water is a necessity. They cannot do that without first going through the State. So in other words they can't just turn around and say well guess what tomorrow we decided to change your rate to \$12.00 and not \$6.00. They can't do that. They have a set rate. Before there s an increase it has to go through I believe the Board of Health and it has to be approved by the State. They just can't do that arbitrarily.

- Lieby Bickel: Ok. Thank you very much.

- Supervisor Cardone: Thank you.

- Town Board Members: (Inaudible)

- Supervisor Cardone: Thanks for coming again. Anyone else?

- Deputy Town Clerk Valerie Bitzer: That's all that signed up.
- Supervisor Cardone: That's all that signed up? Ok. Anybody else from the Board?
Action (Resolution) Discussion: 2.12 Possible Motion to Keep Open the Public Hearing Regarding Old Country Road WD

2019-#548

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding Old Country Road WD until December 9 2019 at 7:20pm.

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

Discussion Information: 2.13 County Update From County Executive Steve Neuhaus

To hear County Update from County Executive Steve Neuhaus and Board Members responses please go to Board Docs Video Clip #2.13 0:54:15.

2019-#549

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

Motion by Mike McGinn second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 2.14 Motion to Open the Continuation of the Public Hearing-Ambulance and Fire Protection Contracts

The following spoke regarding the Continuation of 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 #2.14 1:24:55.

- Tom Sullivan
- Richard Goldstein

- Supervisor Cardone: You guys are up. Sorry to keep you waiting. Thank you for being here.
- (Inaudible)
- Supervisor Cardone: Listen.
- Tom Sullivan: Should always note Supervisor Cardone's never on time.
- (Laughter)

- Tom Sullivan: (Inaudible) don't worry about it.
- Supervisor Cardone: (Inaudible)
- Richard Goldstein: I thought you were on Sully time tonight.
- Supervisor Cardone: Yeah.
- Town Board Member: (Inaudible)
- Supervisor Cardone: Yeah as if he's always on time.
- (Laughter)
- Tom Sullivan: I was here on time.
- Supervisor Cardone: No not you weren't to the mic on time.
- Tom Sullivan: Well you didn't call me.
- Supervisor Cardone: I don't have to call you. You should have just come up.
- Richard Goldstein: He was here on time because he was with me.
- Supervisor Cardone: Yeah. Exactly.
- (Inaudible)
- Supervisor Cardone: Exactly. So state your name for the record please.
- (Inaudible)
- Tom Sullivan: Tom Sullivan Chairman of the Board for Fire Commissioners.
- Richard Goldstein: Richard Goldstein Treasurer Monroe Joint Fire District.
- Supervisor Cardone: Ok so I I asked you to come here tonight just so you can explain the Fire District Contract. The \$6500 Contract. What the cost is associated with. I I understand it probably 70/80%. I want the Board to understand it.
- Tom Sullivan: Alright I'll let Richie explain it and then I'll answer any questions that you may want to take from there. He's the money man for the District.
- Richard Goldstein: Shocked.
- (Laughter)
- Richard Goldstein: So basically what the what the Monroe Joint Fire District has been going through for several years actually since the inception was dealing with an outside rate. A separate rate basically for Workman's Compensation. The reason that it was quoted that way with us is because the properties were not contingent. So these were the fingers. They were talking about.
- Councilman Colon: Right.
- Richard Goldstein: That we used to have. We used to have a contract. We used to cover these fingers. The Town paid us for several years. I forget what the amount was. I think it was \$18000.00.
- Tom Sullivan: \$18000.00.
- Richard Goldstein: To cover these fingers. When Palm Tree was created for some reason or another they felt the need to leave out I think it was 15 parcels is it or it's 4 parcels.
- Supervisor Cardone: It's 4 parcels yeah.
- Richard Goldstein: Right. And just for the record these parcel are on the bend of County 105 on the right hand side. So because of that the Town of Monroe is forced because they're in

the Town of Monroe the Town of Monroe is forced to contractually have fire service for them which contracting with us or any other municipality is going to put them in the same thing which is an outside area contract. Currently the outside area contract is costing us \$5597.00 just for Workman's Compensation for those 4 lots. So the Board of Commissioner's in going through everything in our costs and everything we felt it was a reasonable amount to throw \$6500.00 out there which would cover us for any other additional costs that go along with it. So that's pretty much how the Town of how the Monroe Joint Fire District came up with the \$6500.00.

- Supervisor Cardone: Ok. Anybody have any questions?
- Councilman Colon: No I understand it.
- Councilman McGinn: Is there is there a remedy for this where they can fall into Palm Tree's District at some point or does Palm Tree have a District?
- Richard Goldstein: The the the remedy would be for them to yes to fall into.
- Tom Sullivan: They'd have to annex the property.
- Tom Sullivan: Into their into their District. But yes they would have to annex the property.
- (Inaudible)
- Supervisor Cardone: Part part of the issue Mike is that they're tax exempt.
- Councilman McGinn: Right.
- Supervisor Cardone: Those 4.
- Councilman McGinn: It's the Synagogue.
- Supervisor Cardone: Yeah.
- Councilman McGinn: And school.
- Supervisor Cardone: Yeah. And.
- Councilman McGinn: Cemetery
- Supervisor Cardone: It's yeah and it's a different faction and.
- Councilman McGinn: Yeah right.
- Councilman Colon: It causes more issues (inaudible).
- Supervisor Cardone: (Inaudible)
- Councilman McGinn: So they didn't they didn't annex in with the rest of them (inaudible).
- Supervisor Cardone: No.
- Councilman McGinn: (Inaudible)
- Supervisor Cardone: And it was tried. There was discussions in the meeting we had.
- Councilman McGinn: Right.
- Supervisor Cardone: Toward the end of it but they wanted no part of it.
- Councilman McGinn: So so there are Town properties surrounded by Palm Tree at this point.
- Councilman Colon: Yes.
- Councilman McGinn: Or Village?
- Councilman Colon: Basically.
- Supervisor Cardone: Yeah.
- Councilman Colon: The residents (inaudible).

- Councilman McGinn: Is there any.
- Supervisor Cardone: They're actually.
- Councilman McGinn: (Inaudible) is there any contingent.
- Supervisor Cardone: No.
- Councilman McGinn: (Inaudible)
- Supervisor Cardone: They're actually they're actually behind the current.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Moshe Yoel development.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Yeah.
- Councilman McGinn: So there's no.
- (Inaudible)
- Richard Goldstein: The problem the problem is that it's it's not it's not contiguous.
- Councilman McGinn: Yeah that's what I was gonna say. It's not.
- Richard Goldstein: So that that is the big problem and because it's in the Town of Monroe the obligation then falls on this Board.
- Town Board Member: Yes.
- Richard Goldstein: To protect the residents within the Town of Monroe.
- Councilman McGinn: It's like the Vatican.
- Richard Goldstein: So.
- Councilman McGinn: Kind of.
- (Laughter)
- Richard Goldstein: Well from our eyes.
- Supervisor Cardone: Yeah.
- Councilman Scancarello: We don't have any options.
- Councilman McGinn: Alright just trying to figure out how to get it off our hands (inaudible).
- Richard Goldstein: So you know as much as we want to be reasonable to all the tax payers and you know be fiscally responsible unfortunately these these are our these are our actual costs.
- Tom Sullivan: If you could get the State to cut out Workman's Comp it's be fine. That's our biggest problem. (Inaudible).
- (Inaudible)
- Councilman McGinn: It's the biggest cost (inaudible).
- Tom Sullivan: It is. It's the whole cost in all honesty Mike (inaudible).
- Richard Goldstein: Yeah and the comp the comp works on population but then there's a minimum charge.
- Councilman McGinn: Right.
- Richard Goldstein: So right now this population and this minimum charge is based on 15. So that's the minimum charge that they have. You know it's 100% of the area they're saying 15

people versus the home area they're saying 18000 which we know is more than that but that's what they put in there. So the minimum was set at 15. And believe me I've gone back and forth with the insurance company in this and try and go around it in different ways we can do it. But because the insurance companies look at it as a contractual obligation it then has to have a separate policy.

- Town Board Members: (Inaudible)

- Richard Goldstein: So that's where we stand.

- Councilman McGinn: We (inaudible) tax them because they're non-profit to re-coup.

- Supervisor Cardone: Yep. Well thank you for your service to the District and the Town.

- Tom Sullivan: Thank you.

- Supervisor Cardone: We appreciate it very much.

- (Inaudible)

- Tom Sullivan: (Inaudible) the Board is very conscious of all (inaudible). Our Budget. We go through that Budget and we spend a lot of time on it. But the people in this community should feel very safe (inaudible) through you people and everyone we're able to provide. And I think over the last we're now coming into the 10th year of the District and we've actually kept the costs down and fire service I think is at an all time high. And I'd like to report that all three fire companies working together is probably the best thing that ever happened in this Town.

- Councilman McGinn: Absolutely.

- Supervisor Cardone: Just took.

- Tom Sullivan: (Inaudible)

- Supervisor Cardone: Took too long.

- Tom Sullivan I'm 45 (inaudible) I'm 45 year 45 years member and I remember back when and just prior when John got there it was not always peaceful. It's been a great.

- (Inaudible)

- Tom Sullivan: Probably the best thing that's happened.

- Supervisor Cardone: You're almost as old as that house Mrs. Bickel was talking about.

- (Laughter / Inaudible)

- Tom Sullivan: I know that house she was talking about.

- Supervisor Cardone: Yeah.

- Councilman Colon: He helped build that.

- Tom Sullivan: We've been in that house.

- (Laughter)

- Richard Goldstein: Our Budget's down this year too. I don't know if you noticed that.

- Councilman Scancarello: Down?

- Richard Goldstein: Yeah we're down.

- Tom Sullivan: Yeah.

- (Inaudible)

- Councilman McGinn: No we're very fortunate with the level of professionalism and.

- (Inaudible)

- Councilman McGinn: We think a lot of fire companies represent and we're very fortunate as

a Town to have a District (inaudible).

- Tom Sullivan: And we're fortunate to have a fellow like John Scherne who's a Chief.

- Councilman McGinn: You know that's a good point too.

- (Inaudible)

- Tom Sullivan: You gotta give credit where credit is due.

- Councilman McGinn: Yeah.

- Tom Sullivan: You know what.

- Councilman McGinn: It all starts at the top.

- Tom Sullivan: It does start at the top and leadership is a big part of it and John's respected by the men and it makes for a harmonious.

- Councilman Scancarello: That's the key right there.

- Tom Sullivan: (Inaudible) it is.

- Supervisor Cardone: So.

- Richard Goldstein: (Inaudible)

- Supervisor Cardone: (Inaudible) was there an adjustment to the Budget because the appropriation I have from last year was two million twenty nine thousand and this year is two million sixty eight thousand?

- Richard Goldstein: I don't know no there was you I have a different number all together.

There must be adjustments there. You must have an old paper.

- Councilman Colon: Check it tomorrow.

- Richard Goldstein: Let me see what you have.

- Supervisor Cardone: I'll check it tomorrow.

- (Inaudible)

- Supervisor Cardone: This is no this is our Budget.

- Richard Goldstein: Oh ok.

- Supervisor Cardone: This is the numbers we got originally so.

- Richard Goldstein: I have the total (inaudible) for you actually I do have your number. No you can't go by that. I'm saying our overall Budget. You're looking at your line item for the taxes.

- Supervisor Cardone: Yeah.

- Councilwoman Bingham: Mmm hmm.

- Richard Goldstein: Yeah that may have changed. I have no control over that.

- (Inaudible)

- Supervisor Cardone: No no but no no that's your that's your individual.

- Richard Goldstein: That's just.

- Supervisor Cardone: Just fire.

- Richard Goldstein: The two million twenty seven number that you're looking at that's just the money that's being raised by the Town of Monroe tax payer. But that's not our total Budget. Our total Budget is down.

- Supervisor Cardone: Oh ok. So there's revenues in there that I'm not processing (inaudible).

- Richard Goldstein: Well yeah we have Town of Woodbury revenue.

- Tom Sullivan: Town of Woodbury has to contribute.

- Richard Goldstein: So but you're looking at just your one particular line item. And the reason why your line might be different or up over a prior year is because of your equalization rates your assessments.
- Supervisor Cardone: Yeah. Ok.
- Richard Goldstein: So I have no control over that. I only have control over the (inaudible).
- Supervisor Cardone: Can you email me that just to make sure? Cause if I.
- Richard Goldstein: Well yeah.
- Supervisor Cardone: If I have to amend the Budget.
- Richard Goldstein: You should have something like this that was turned into you.
- Supervisor Cardone: Yeah. Yeah.
- Richard Goldstein: You should have the whole Budget.
- Supervisor Cardone: I'm pretty sure.
- Richard Goldstein: I'll try to call you with it today.
- (Laughter)
- Supervisor Cardone: Today? Yeah.
- (Laughter)
- Supervisor Cardone: Yeah 11:30 we'll be outa here.
- Tom Sullivan: (Inaudible) tried you twice today. You didn't answer me.
- Richard Goldstein: I'll email ya.
- Supervisor Cardone: Yeah. Yeah do that.
- Richard Goldstein: I'll send you a PDF.
- (Laughter)
- Supervisor Cardone: I mean that's what I had on the first one but.
- Councilman McGinn: Maybe carry a picture Rich. That might get it to the Supervisor.
- (Laughter)
- Councilman McGinn: Alright let's.
- Supervisor Cardone: Yeah let's get (inaudible).
- Councilman Colon: We have some (inaudible).
- (Inaudible) Thank's guys. Have a good night. Happy Thanksgiving.
- Tom Sullivan: And truly thank you (inaudible) we appreciate all you do for the Town.
- Councilman Colon: Best of the Holiday's to you.
- (Inaudible)
- Tom Sullivan: Enjoy the Holiday.
- Supervisor Cardone: Alright thank you very much. Happy Thanksgiving.
- Councilman Scancarello: (Inaudible) thank you.

Action (Resolution) Information: 2.15 Possible Motion to Keep Open the Continuation of the Public Hearing for Ambulance and Fire Protection Contracts

2019-#550

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 Ambulance and Fire Protection Contract until December 9 2019 at 7:25pm.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

Discussion Information: 2.16 Thomas Lowe: Towns for Troops

To hear Thomas Lowe's discussion regarding Town's for Troops and Board Members responses please go to Board Docs Video Clip #2.16 1:35:52. 3. Community/Announcements

Information: 3.1 M-W Girls Varsity Soccer Team-State Champions

Congratulations to the M-W Girls Varsity Soccer Team on their second straight State Championship title. The team defeated Fayetteville-Manilus by a score of 1-0 on November 17th to capture the title.

Information: 3.2 Highway Department Appreciation Letter

To hear Supervisor Cardone read an Appreciation Letter from Thomas & Elaine Jefferson regarding the Highway Department please go to Board Docs Video Clip #3.2 1:44:34. 4. Audit of Claims

Action (Resolution) Discussion: 4.1 Escrow Abstract

2019-#551

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #19-013 Escrow containing Check #'s 1881 - 1882 totaling \$8898.21 providing there are three signatures.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 4.2 General Fund Abstract

2019-#552

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #19-017 General Fund containing Check #'s 24865 - 24926 totaling \$521357.46 providing there are three signatures.

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. Acceptance of Minutes

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

2019-#553

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

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. New Business

Action (Resolution) Discussion: 6.1 New Town Justice Certification and Training

2019-#554

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve "Taking the Bench Certification Course" attendance for Town Justice Elect Jim McKnight. The training will take place from Monday December 2nd - Friday December 6th 2019 at the Red Lion Hotel in Albany with a follow-up training session to be held in Spring 2020 (date to be determined).

Justices will receive their certification to assume the bench after successful completion of the first session of Taking the Bench in December.

Anticipated cost including lodging meals mileage and tolls is \$846.84. Two line items in training that we would fund this through: A11104189-00 which we'll take \$530.00 out of (remaining balance in that line item). The second line item #A11104189-00-01 \$318.84. Totals were estimated at \$20.00.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.2 Shared Services Inter-Municipal Agreement Dial-A-Bus Consulting Services

2019-#555

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for the Supervisor to approve and sign Shared Services Inter-Municipal Agreement between the Town of Monroe and the Town of Warwick for consulting services with the Town of Monroe Supervisor or his designee and the Head Bus Driver of the Dial-A-Bus Program for the Town of Monroe. Consulting services to be provided by Jennifer Crover Town of Warwick Supervisor of Transportation for the period of January 1 2020 - June 30 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

Action (Resolution) Discussion: 6.3 Release of Escrow Funds-All Mine of Orange Inc.

2019-#556

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve that \$100000 in funds from All Mine Escrow held by Ostrer & Associates are released back to Mr. Biagini.

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: 6.4 ZBA/Planning Board Training Accreditation Request

2019-#557

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that 2 hours of training credit be given for the Town's mandatory Ethics Training held on October 21 2019 to ZBA and Planning Board Members towards their continuing education.

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: 6.5 Town Buildings Located In Village

2019-#558

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

RESOLUTION CONFIRMING AND ESTABLISHING RESPONSIBILITY FOR OVERSIGHT
OF TOWN BUILDINGS LOCATED IN THE VILLAGE OF MONROE

WHEREAS the Town of Monroe ("Town") own certain properties ("Town Properties") located within the borders of the Village of Monroe ("Village") as well as a Town Hall Building located in the Village; and

WHEREAS in order to promote the health safety and welfare of the public at large as well as occupants and visitors to such properties the Town wishes to confirm and establish responsibility for the code enforcement and inspections concerning such Town Properties and the Town Hall as set forth in detail herein; and

WHEREAS in the interest of positive inter-municipal governmental relations Town and the Village representatives have met and conferred on the best method of ensuring the public health safety and welfare and balancing the operational convenience and costs associated with such enforcement and inspections at such Town Properties and the Town Hall.

NOW THEREFORE BE IT RESOLVED: that:

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

Section 2. The Town Board hereby determines that with respect to the Town Properties the Town of Monroe will be responsible for code enforcement and inspection in and about all portions of the structures on such Town Properties except the exterior portions of the structures which shall be subject to code enforcement and inspections of the Village of Monroe with respect to any code enforcement concerns arising and occurring after the date of this Resolution.

DeAngelis Hall
15 Lake Street

Eitz Chaim Building
11 Stage Road

Theater Building
34 Millpond Parkway

Section 3. The Town Board hereby determines that with respect to the Town Hall Building located at 1465 Orange Turnpike in the Village the Town will be responsible for code

enforcement and inspection for all portions of the property.

Section 4. The Town Clerk shall transmit a copy of this Resolution to the Village as well as the Town Building Inspector and to any other person or entity as otherwise deemed appropriate by the Town Supervisor.

Section 5. Due to the fact that the Village and Town representatives have met and agreed to the provisions of this Resolution the Town and Village have waived the necessity of engaging in the Monroe Balancing test as the Town and Village are the only two governmental entities and neither governmental entity seeks to grant itself immunity from the others' codes but rather the Town and Village have agreed to the provisions set forth herein.

Section 6. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone Supervisor [X] [] [] []

Michael McGinn Councilperson [X] [] [] []

Richard Colon Councilperson [X] [] [] []

Mary Bingham Councilperson [X] [] [] []

Sal Scancarello Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

2019-#559

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve reimbursing Eitz Chaim up to \$600.00 for the re-capping and the prior installation of the gas line in the building.

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

7. Old Business

Discussion: 7.1 Town Court Overtime Request

NO ACTION WAS TAKEN AT THIS TIME. To hear Supervisor Cardone and Town Board's Discussion regarding Town Court Overtime Request please go to Board Doc's Video Clip #7.1 1:58:34. Action (Resolution) Discussion: 7.2 Highway Department Surplus Items For Disposal

2019-#560

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve 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 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-#561

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Department request for the Town Board to declare the following vehicles / items as surplus and try to place on Auction for disposal. Insurance on vehicles will be removed once surplussed.

2006 Ford Expedition (Roy's Truck)

1998 Jeep Cherokee (Water Dept.)

2006 Jeep Liberty (Town Owned for Building Inspector's)

Toro Snowblower

CH & E Mud Pump

Vibration Soil Compactor (VSC) Serial #R1071 Model #R1406

Motion by Councilman - Rick Colon second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.3 Budgetary Transfer Request Recycle Day-Labor

2019-#562

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter regarding Budgetary Transfer Request Recycle Day-Labor.

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): 7.4 Bond for Water District 12

2019-#563

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Anthony Cardone and seconded by Councilperson Rick Colon.

RESOLUTION AND

ORDER AFTER PUBLIC

HEARING

WHEREAS the Town Board of the Town of Monroe (herein called the "Town") in the County of Orange New York on behalf of Water District No. 12 (herein called the "District") has heretofore adopted: (i) a resolution authorizing the increase and improvement of facilities of the District consisting of water system improvements including but not limited to pump house improvements water main and tank replacement control panel and electrical system upgrades and ancillary or related work required in connection therewith (the "Project") and (ii) a bond resolution authorizing the issuance of bonds in the principal amount of not to exceed \$1500000 to finance the Project; and

WHEREAS the estimated maximum cost of the Project has now been determined to be \$2100000; and

WHEREAS the Town Board has determined that it is in the best interests of the District to increase the estimated maximum cost of the Project from \$1500000 to \$2100000 and to increase the amount of serial bonds authorized to pay for such increased cost from not to exceed \$1500000 to \$2100000; and

WHEREAS grant funds in the amount of \$1000 are expected to be received from the State of New York in connection with said increase and improvement of facilities of the District and any such grant funds received are authorized to be used to pay a part of the cost of such Project or to pay debt service related thereto; and

WHEREAS the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities specifying the estimated maximum cost thereof and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on November 7 2019 at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall 1465 Orange Turnpike Monroe New York; and

WHEREAS a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS such public hearing was duly held by the Town Board on the 7th day of November 2019 at 7:00 o'clock P.M. (Prevailing Time) at the Town Hall 1465 Orange Turnpike Monroe New York with considerable discussion on the matter having been had and all persons desiring to be heard having been heard including those in favor of and those in opposition to said increase and improvement of such facilities;

Now therefore it is hereby

DETERMINED that it is in the public interest to increase and improve the facilities of the District as herein above described at the estimated maximum cost of \$2100000; and it is hereby

ORDERED that the facilities of the District shall be so increased and improved and that McGoey Hauser and Edsall Consulting Engineers D.P.C. engineers duly licensed by the State of New York (the "Engineer") shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and with the assistance of the Town Attorney shall prepare a proposed contract for such increase and improvement of facilities of the District which plans and specifications estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$2100000 bonds of the Town and the costs of said increase and improvement of facilities including payment of principal of and interest on said bonds shall be paid by the assessment levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby
FURTHER ORDERED that the Town Clerk record or cause to be recorded a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

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. Public Comment

Information: 8.1 Rules for Public Comment

Discussion Information: 8.2 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 #8.2 2:14:36.

- Ward Brower 9. Motions From the Floor

Action (Resolution): 9.1 Replacement of Tank in WD No.12 by W & J Ebner

2019-#564

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the replacement of a tank in Water District No. 12 not to exceed a cost of \$1125.00.

Motion by Mary Bingham second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

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

Information: 10.1 Enter into Executive Session

NO ACTION WAS TAKEN AT THIS TIME. 11. Return to Regular Meeting

Information: 11.1 Return to Regular Meeting

NO ACTION WAS TAKEN AT THIS TIME. 12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2019-#565

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 25 2019 at 9:28pm.

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

