

MONROE TOWN BOARD MEETING MINUTES

— 12/07/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, December 7, 2020)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Community Announcements

Information: 2.1 The Monroe Marketplace

To hear Councilman Scancarello regarding The Monroe Marketplace, please go on-line to Board Doc's Video Clip #2.1, 0:0:42. Information: 2.2 Toys For Military Tots

To hear Supervisor Cardone regarding Toys For Military Tots, please go on-line to Board Doc's Video Clip #2.2, 0:1:26. Information: 2.3 Small Business Saturday

To hear Supervisor Cardone regarding Small Business Saturday, please go on-line to Board Doc's Video Clip #2.3, 0:2:02. Information: 2.4 Village of Harriman NY Hat and Glove Drive

To hear Supervisor Cardone regarding Village of Harriman NY Hat and Glove Drive, please go on-line to Board Doc's Video Clip #2.4, 0:2:39. 3. Motion to Open Town Board Meeting

Action (Resolution): 3.1 Motion to Open Town Board Meeting of December 7, 2020

Councilman McGinn arrived at 7:02 PM. **2020-#520**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of December 7, 2020.

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

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2020-#521

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

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

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1, 0:4:36.

- Ilya Karkover

- Supervisor Cardone: All right. Anybody sign up to speak? Anybody wanna to speak? No.

- (Inaudible)

- Supervisor Cardone: Okay. So, come on. Come on up Ilya. So, what.

- George Carney: (Inaudible) mic.

- Town Clerk Mary Ellen Beams: Oh, turn on the mic.

- Councilman Colon: You gotta turn on the mic.

- Supervisor Cardone: You gotta turn that mic on.

- (Laughter)

- Supervisor Cardone: There ya go.

- Ilya Karkover: Good evening everyone.

- Supervisor Cardone: Good evening. Thanks for coming down again.

- Ilya Karkover: Sure.

- Supervisor Cardone: Appreciate it.

- Ilya Karkover: Happy too. Last, last we left it, I think that we were gonna, someone was gonna reach out to us. We're in charge of that little working group that we did after Thanksgiving. We haven't heard from you guys so we're just gonna keep coming. (Inaudible).

- Supervisor Cardone: Yeah. No, it was it wasn't, wasn't anything other than there was craziness.

- Ilya Karkover: (Inaudible)

- Supervisor Cardone: Going on in other areas.

- Ilya Karkover: That's fine.

- Supervisor Cardone: So, if you wanna try to set up a meeting for next week.

- Ilya Karkover: Ok.

- Supervisor Cardone: We can do that. I have no problem.

- Ilya Karkover: All right great.

- Supervisor Cardone: Problem doing that. You guys said you're available not in the day.

- Ilya Karkover: Yeah, I mean, we're.

- Supervisor Cardone: Yeah.

- Ilya Karkover: We're on the job during the day but we, we can do Zooms, and I mean we could also do something during lunch. (Inaudible).

- Supervisor Cardone: Yeah, we could do, yeah, we could do Zoom. Yeah, I could do Zoom. Mike, you could do Zoom right?

- Councilman McGinn: Yeah.

- Supervisor Cardone: All right.

- Councilman McGinn: But what, as far as like evening, if it was a face to face, what, what time of like, after six or so or?

- Ilya Karkover: (Inaudible) seven.

- Councilman McGinn: Seven. Yeah.

- Councilman Scancarello: Do seven.

- Councilman McGinn: Yeah, I know it's tough.

- Councilman Scancarello: During the week.

- (Inaudible)

- Councilman McGinn: Yeah, I know it's tough.

- Councilman Scancarello: We can do that too.

- Councilman McGinn: Yeah, but you know what why don't we shoot for Zoom for this, for next week, and then, and then we'll take it from there.

- Ilya Karkover: Great.

- Councilman McGinn: You know.

- Supervisor Cardone: Okay.

- Ilya Karkover: Thank you.

- Supervisor Cardone: Alright. Good. Yeah. No. Every, everything was good. (Inaudible), I, I haven't done anything since the last meeting on it so.

- Councilman McGinn: Yeah, and, and we're not gonna do anything on it either so don't, don't.

- Supervisor Cardone: Yeah.

- Councilman McGinn: Don't feel like you're gonna.

- Ilya Karkover: (Inaudible)

- Supervisor Cardone: Yeah, no, and I will tell you.

- Councilman Scancarello: We need your input. So.

- Supervisor Cardone: I, I will tell you that you know, there's, there's a situation that has come up in the Round Lake Park area which has been extremely detrimental. So much so that, one of the residents there that live right next door, they sold the house. The moving van showed up today.

- (Inaudible)

- Supervisor Cardone: So. Yeah. It, (inaudible) it's an AIRB&B, but it's, it's an AIRB&B that is just a party house, you know.

- Councilman McGinn: Yeah.
- Supervisor Cardone: And, and, I, I would.
- Ilya Karkover: (Inaudible)
- Supervisor Cardone: Let's, let's, let's talk. Let's talk tomorrow, all right?
- Councilman Colon: Enough right now.
- Supervisor Cardone: Yeah. All right.
- Ilya Karkover: (Inaudible).
- Councilman McGinn: Like Tuesday, Wednesday or Thursday. Like usually, like one o'clock is when you kind of have a bit of a break?
- Ilya Karkover: Yeah, so it's like (inaudible).
- Councilman McGinn: Yeah.
- Ilya Karkover: (Inaudible).
- Councilman McGinn: So, like one to two is still usually pretty.
- Ilya Karkover: (Inaudible).
- Councilman McGinn: Good. All right. Great.
- Deputy Town Clerk Valerie Bitzer: Ilya, can you just turn the mic back on please. Thank you.
- Councilman Colon: Is it on?
- Supervisor Cardone: That's all right.
- Councilman Colon: (Inaudible).
- Supervisor Cardone: All right.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2020-#522

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until January 11, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#523

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 Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

The following signed up to speak 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 #4.3, 0:8:28.

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

- Supervisor Cardone: All right. Mike, any follow-up?
- Councilman McGinn: I know, see, I think you were also CC'd or much of the email was to you from, from our Town Planner, Max Stach, basically saying that they expect to have a draft to us by the end of the week. So, that that's good news, and so, we'll take a look at that Draft, and have some discussions. Mary, obviously you know, we'll have, we'll have some time between now the next meeting to really kind of hone in on some of it so that we're you know, ready to kind of go, and when we're back to that first meeting in January. Which is January 4th?
- Supervisor Cardone: Well that's the Re-Org Meeting.
- Councilman McGinn: Oh, all right. So, it'd be.
- Supervisor Cardone: It'd be January 11th. Yeah.
- Councilman McGinn: Yeah. So, anyway. Yeah, so that's, that's good. Looks like we're moving forward on that. Ward, that's good news for you as well. We'll hopefully by the 11th, we'll have something that's good to go. After Public Input of course.
- Supervisor Cardone: Thank you.

Action (Resolution), Discussion: 4.4 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

2020-#524

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 January 11, 2021 at 7:00 PM or immediately there-after.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

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

5. Audit of Claims

Action (Resolution), Discussion: 5.1 General Fund Abstract

To hear Supervisor Cardone regarding General Fund Abstract #20-27, please go on-line to Board Doc's Video Clip #5.1, 0:10:14. **2020-#525**

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-27 General Fund containing Check #'s 26354-26454 totaling \$890,987.45, and Account Wires containing Check #'s 317-327 totaling \$7,462,005.30.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.2 Escrow Abstract

2020-#526

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-17 Escrow containing Check #1943 totaling \$6,532.35 for Engineer (MHE) regarding Smith Farm.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Budgetary Transfer Requests

Action (Resolution), Discussion: 6.1 Budgetary Transfer Requests Abstract

2020-#527

BE IT RESOLVED, that the Town Board of the Town of Monroe approves Budgetary Abstract #20-06.

DATE OF AUDIT: December 7, 2020

DATE	GL NO.	Account Description	Transfer Fr	Transfer To
	A000-1950-4000-13	To adjust Sewer Assessment	\$ 462.95	
	A000-1950-4000-02	15 Lake St. expense	\$ 462.95	
	A000-1220-1020-01	To adjust Supervisor PS PT	\$ 3,400.00	
	A000-1220-4189-00	expense	\$ 1,700.00	
	A000-1220-1030-00		\$ 5,100.00	
	A000-1355-4501-00	To adjust Assessor	\$ 307.50	
	A000-1355-4010-00	Special Litigation expenses	\$ 307.50	

B000-1480-2000-00 To adjust Web Hosting Expense \$ 2,225.00

B000-1480-4500-00 \$ 2,225.00

B000-1480-4226-00 To adjust Public Services \$ 480.00

B000-1480-4500-02 Other Contractual expenses \$ 480.00

DB00-5110-2000-01 To adjust expense Gen Repairs \$ 2,000.00

DB00-5110-4105 Uniforms & Boots \$ 2,000.00

SR00-8160-4109-00 To adjust refuse expenses \$ 168.00

SR00-9010-8000-00 \$ 120.00

SR00-9030-8000-00 \$ 38.00

SR00-9035-8000-00 \$ 10.00

A000-1410-4120-00 To adjust Town Clerk exps. \$ 528.43

A000-1410-4189-00 \$ 528.43

11,271.88 11,271.88

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

Final Resolution: Motion Carries

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

7. Return of Escrow

Action (Resolution), Discussion: 7.1 Catherine Vito, Return of Escrow

2020-#528

BE IT RESOLVED that the Town Board of the Town of Monroe approves Return Balance of Escrow to Catherine Vito for Project #Z049-2020 in the amount of \$1,508.16.

Motion by Mike McGinn, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.2 Khan Kudo Escrow, Return of Escrow

2020-#529

BE IT RESOLVED that the Town Board of the Town of Monroe approves Return of Escrow Funds Balance to Khan Kudo for Project #Z035-2019 in the amount of \$1,323.76.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.3 J. Squared, Return of Escrow

To hear Supervisor Cardone, and Board Members regarding J. Squared, please go on-line to Board Doc's Video Clip #7.3, 0:16:10. **2020-#530**

BE IT RESOLVED that the Town Board of the Town of Monroe Tabled the Matter of J. Squared, Return of Escrow.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.4 Kim Losurdo, Return of Escrow

2020-#531

BE IT RESOLVED that the Town Board of the Town of Monroe approves Return Balance of Escrow Funds to Kim Losurdo (Modesto) for Project #Z050-2020 in the amount of \$1,580.04.

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

8. Acceptance of Minutes

Action (Resolution): 8.1 Acceptance of November 16, 2020 Minutes

2020-#532

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 16, 2020.

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

Final Resolution: Motion Carries

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

9. New Business

Action (Resolution), Discussion: 9.1 Part-Time Account Clerk, Finance Department

To hear Supervisor Cardone regarding Part-Time Account Clerk, Finance Department, please go on-line to Board Doc's Video Clip #9.1, 0:18:53. **2020-#533**

BE IT RESOLVED that the Town Board of the Town of Monroe approves the hiring of Nicholas Lombardi for the position of Part-Time Account Clerk, Finance Department, at an hourly rate of \$16.50. Nicholas has been pre-approved for this position by the Orange County

Department of Human Resources, effective 11/19/2020. Start date 12-8-2020.

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: 9.2 County Update by Orange County Legislator Pete Tuohy

To hear Orange County Legislator Pete Tuohy, please go on-line to Board Doc's Video Clip #9.2, 0:20:54. Action (Resolution), Discussion: 9.3 Recognition of Highway Department Employees As First Responders

To hear Supervisor Cardone, and Board Members regarding Recognition of Highway Department Employees As First Responders, please go on-line to Board Doc's Video Clip #9.3, 0:34:59. **2020-#534**

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE
RECOGNIZING ALL TOWN HIGHWAY DEPARTMENT EMPLOYEES
AS FIRST RESPONDERS

WHEREAS, the term First Responder refers the those individuals who in the early stages of an incident are responsible for the protection and preservation of life, property, evidence and the environment, including emergency response providers as defined in Section 2 of the Homeland Security Act of 2002 (6 U.S.C. 101), as well as Emergency Management, Public Health, Public Works and other skilled support personnel (such as equipment operators) that provide immediate support services during prevention, response and recovery operations,; and

WHEREAS, President George W. Bush issued Homeland Security Presidential Directive 8 (HSPD-8), National Preparedness, in 2003, in which a Public Works response to emergencies and disasters is recognized as an absolute necessity, and the federal government is directed to include Public Works in all planning and response effort; and

WHEREAS, the Town of Monroe believes to best provide for the health, safety, and welfare of its citizens, it is appropriate to recognize our employees that put the citizens of the Town of Monroe before themselves in time of emergency; and

WHEREAS, the Town of Monroe Highway Department Employees have demonstrated their skills and commitment multiple times throughout the years in Disaster Prevention, Disaster Response and Recovery Operations; and

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 of Monroe Town Board designates and recognizes all employees of the Town Highway Department as First Responders.

Section 3. The Town Supervisor and any other officer or employee as directed by the Town Supervisor shall take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

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

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

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

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

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

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.4 Water District #1 Emergency Repairs

To hear Councilwoman Bingham, and Board Members regarding Water District #1 Emergency Repairs, please go on-line to Board Doc's Video Clip #9.4, 0:37:57. **2020-#535**
BE IT RESOLVED, that the Town Board of the Town of Monroe approves emergency repairs

needed for Water District #1. The fund balance for this Water District will cover the costs of these critical repairs.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.5 BRIC FEMA Grant Application

2020-#536

BE IT RESOLVED that the Town Board of the Town of Monroe approves to commit to utilizing Local Funds to provide the required match of \$65,218.75 to complete the proposed project outlined in the Town's BRIC application to secure generators for the Town of Monroe.

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

Final Resolution: Motion Carries

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

Discussion: 9.6 Assessor's Office Car Lease

To hear Supervisor Cardone, and Board Members regarding Assessor's Office Car Lease, please go on-line to Board Doc's Video Clip #9.6, 0:44:25. Action (Resolution), Discussion: 9.7 DeAngelis Hall

To hear Supervisor Cardone, and Board Members regarding DeAngelis Hall, please go on-line to Board Doc's Video Clip #9.7, 0:46:06. **2020-#537**

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

RESOLUTION AUTHORIZING LEASE AND CONVEYANCE OF 15 LAKE STREET,
MONROE, NEW YORK 10950 (DeANGELIS BUILDING)

WHEREAS, the Town of Monroe ("Town") desires to lease and convey property owned by the Town at 15 Lake Street, Monroe, New York 10950 otherwise known as the DeAngelis Building; and

WHEREAS, the Town has engaged in negotiations with Joseph Betro concerning such lease and conveyance; and

WHEREAS, the Town now desires to execute any and all documents required to carry out such lease and conveyance.

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 hereby declares itself lead agency in this unlisted action and after having reviewed paragraphs 1, 2 and 3 of the Short Form Environmental Form and hereby adopts a Negative Declaration.

Section 3. The Town Board hereby authorizes the Town Supervisor to execute and any and all documents necessary to effectuate the lease and conveyance documents in a final form approved by the Town's Special Counsel.

Section 4. Pursuant to Town Law § 90, the Town Clerk is hereby directed to post and publish a notice within 10 days of this Resolution setting forth the date of the adoption of this Resolution contained in an abstract of the Resolution and specifying that such Resolution was adopted subject to permissive referendum.

Section 5. 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 Sal Scancarello, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.8 2021 IMA, Dog Control Services

To hear Supervisor Cardone, and Board Members regarding 2021 IMA, Dog Control Services, please go on-line to Board Doc's Video Clip #9.8, 0:52:35. **2020-#538**

BE IT RESOLVED that the Town Board of the Town of Monroe approves 2021 renewal of the Intermunicipal Agreement between the Town of Monroe and Town of Woodbury for Dog Control Services in the amount of \$26,650/year. Expires 12-31-2021.

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: 9.9 2021 IMA, Dial-A-Bus Services

2020-#539

BE IT RESOLVED that the Town Board of the Town of Monroe approves renewal of Intermunicipal Agreement between the Town of Monroe and the Town of Woodbury for Dial-A-Bus Services for 2021 in the amount of \$5,675.00.

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: 9.10 Dial-A-Bus Consulting Contract

2020-#540

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the renewal of the Shared Services Intermunicipal Agreement between the Town of Monroe, and the Town of Warwick for consulting services for the Town of Monroe Dial-A-Bus program for the period of January 1, 2021 - June 30, 2021.

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

10. Old Business

Action (Resolution), Discussion: 10.1 Town Hall Parking Lot Lights

To hear Supervisor Cardone, and Board Members regarding Town Hall Parking Lot Lights, please go on-line to Board Doc's Video Clip #10.1, 0:59:14. **2020-#541**

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hire Alessandro Electric for the cost of retro-fitting with LED lamps for the Town Hall parking lot located at 1465 Orange Turnpike, Monroe, NY in the amount of \$8,500.00.

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): 10.2 Purchase of Highway Trucks

2020-#542

BE IT RESOLVED, that the Town Board of the Town of Monroe approves NYS Contract List Onondaga Contract #8996 to purchase one Tandem Truck at \$222918.06 and 2 - Single Axle Trucks totaling \$191286.77.

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

11. Public Comment

Information: 11.1 Rules for Public Comment

Discussion Information: 11.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #11.2 1:08:50.

****SUPERVISOR CARDONE LEFT THE MEETING**

- Ward Brower 12. Possible motion to adjourn to Executive and or/ Attorney Client Session

Information: 12.1 Enter into Executive Session

****NO ACTION AT THIS TIME 13. Return to Regular Meeting**

Information: 13.1 Return to Regular Meeting

****NO ACTION AT THIS TIME 14. Adjournment**

Action (Resolution): 14.1 Adjournment of Meeting

2020-#543

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of December 7 2020 at 8:10 PM.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

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