

Wednesday, January 8, 2020

MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

TOWN OF MONROE, NEW YORK

SENIOR CENTER

101 MINE ROAD

MONROE, NEW YORK

7:00 PM

1. Call to Order

Subject :	1.1 Pledge of Allegiance
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Procedural

Public Content

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

2. Elected Officials Swearing In Ceremony

Subject :	2.1 Swearing In Ceremony for Elected Officials
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Information

Public Content

Swearing In Ceremony for:

Town Justice- James McKnight

Town Clerk- Mary Ellen F. Beams

Town Councilman -Michael McGinn, Sal Scancarello

Highway Superintendent- John Scherne

2. Elected Officials Swearing In Ceremony

Subject :	2.2 Motion to Open Meeting of January 8, 2020
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town of Board of the Town of Monroe

Public Content

Motion & Voting

2020-#1
BE IT RESOLVED, that the Town of Board of the Town of Monroe Made a Motion to open the Town Board Re-Organizational Meeting of January 8, 2020.

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

3. Community

Subject :	3.1 Pop Warner Cheer
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Information

Public Content

Congratulations to the 2019 Mitey Mites Cheer Team who earned 1st Place at the 2019 Pop Warner National Cheer & Dance Championship Competition in Orlando, Florida in December.

Cheerleaders

- 1 Aprea, Alaina
- 2 Aprea, Brianne
- 3 Avram, Amelie
- 4 Cordisco, Norah
- 5 Dziedzic, Annora
- 6 Dziedzic, Emma
- 7 Fateman, Karlyn
- 8 Gold, Scarlett
- 9 Grasso, Mackenzie
- 10 Greenhut, Julia
- 11 Haber, Jocelyn
- 12 Hansford, Carly
- 13 Iraheta-Santa, Ariel

14 Johnson, Mia
15 Juliano, Avianna
16 Manfredonia, Eva
17 Matos, Addyson
18 McHale, Madison
19 McMullen, Avery

20 Miceli, Grayce

21 Millgan, Shayla

22 Rrapi, Elizabeth

23 Santos, Ariel

24 Scaplehorn, Victoria

25 Torrellas, Kristin

26 Velez, Sofia

27 Ventimigla, Adrianna

Coaches

1 Dziedzic, Courtney Head Coach
2 Grasso, Casie Asst Coach
3 Panzica, Danielle Asst Coach

4 Schaffer, Karen Asst Coach
5 Genzale, Haiely Coach Trainee
6 Schaffer, Koutney Coach Trainee
7 Panzica, Gianna Student Demo
8 Tomford, Ava Student Demo
9 Nelson, Theodore Assoc Coord
10 Quinn, Dana Board Member

In addition to this outstanding achievement, they also placed:

- 1st Place County Showcase and Zero Deductions
- 1st Place Empire State Cheer Classic and Zero Deductions
- 1st Place Eastern Regionals and Zero Deductions

Congratulations to the 2019 Jr. Pee Wee Cheer Team who earned 4th Place at the 2019 Pop Warner National Cheer & Dance Championship Competition in Orlando, Florida in December.

Cheerleaders

1 Anderson, Tabitha
2 Biundo, Gabriella
3 Bolling, Leilani
4 Buchler, Madison
5 Burke, Joslyn
6 Carrasco, Jasmin
7 Casey, Isabella
8 Connington, Samantha
9 Dziedzic, Hailey

10 Esposito, Vanessa
11 Flores, Mia
12 Francis, Arielle
13 Francis, Averie
14 Friedman, Elizabeth
15 German, Madison
16 Gomez, Natalie
17 Grasso, Marina
18 Johnson, Victoria
19 Laperuta, Amanda
20 Lopez, London
21 Pennolino, Giuliana

22 Porteus, Kaitlyn

23 Quinn, Emma

24 Quinn, Lea

25 Schaffer, Krystina

26 Seabury, Caylee

27 Seabury, Taylor

28 Toledo, Olivia

29 Torrellas, Ariana

30 Zrelak, Katherine

Coaches

1 Seabury, Courtney Head Coach
2 Biundo, Dina Asst Coach
3 Connington, Gina Asst Coach
4 Friedman, Lauren Asst Coach
5 Quinn, Dana Asst Coach
6 Gatling, Kelli Coach Trainee
7 Nelson, Theodore Assoc Coord
8 Schaffer, Karen Team Parent
9 Dziedzic, Courtney Board Member

Additional outstanding achievements in 2019 included:

- County Champions
- County WOW Factor
- County Highest Overall Score for Level 2
- County Highest Stunt Score
- County Highest Pyramid Score
- County Zero Deductions
- Empire State Cheer Classic Champions
- 2nd Place Eastern Regionals

4. Town Officers

Subject :	4.1 Elected Officers
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Information

Public Content

Sec. 25 of the TOWN LAW requires oath of office for every town official within 15 days after commencement of office. Sec. 10 of the PUBLIC OFFICERS LAW requires the oath of office of every municipal officer to be on file in the office of the clerk of the municipality.

ELECTED OFFICERS TERM EXPIRES

Anthony Cardone, Supervisor 12/31/2021

Richard Colon, Councilman 12/31/2021

Mary Bingham, Councilman 12/31/2021

Michael McGinn, Councilman 12/31/2023

Sal Scancarello, Councilman 12/31/2023

Mary Ellen Beams, Town Clerk 12/31/2023

Audra Schwartz, Town Justice 12/31/2021

James McKnight, Town Justice 12/31/2023

John Scherne, Highway Superintendent 12/31/2023

5. Officers Appointed By the Town Board

Subject :	5.1 Acting Supervisor
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints_____ as Acting Supervisor term to expire 12/31/20.

Public Content

Motion & Voting

2020-#2

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Councilman Colon as Acting Supervisor term to expire 12/31/2020.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Officers Appointed By the Town Board

Subject :	5.2 Registrar of Vital Statistics
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)

Public Content

Registrar of Vital Statistics

Mary Ellen F. Beams. Coterminous with term of office of Town Clerk, Public Health Law 4121, 4123

Motion & Voting

2020-#3

BE IT RESOLVED, that the Town of Board of the Town of Monroe Made a Motion Mary Ellen F. Beams to Registrar of Vital Statistics Coterminous with term of office of Town Clerk, Public Health Law 4121, 4123.

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

5. Officers Appointed By the Town Board

Subject :	5.3 Deputy Registrar
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)

Public Content

Deputy Registrar.... Patricia Kasch term to expire 12/31/2020(Registrar appointment)

Motion & Voting

2020-#4

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Patricia Kasch as Deputy Registrar term to expire 12/31/2020 (Registrar appointment).

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

5. Officers Appointed By the Town Board

Subject :	5.4 Town Marriage Officer
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020 -# BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Town Clerk as a Town Marriage Officer pursuant to the provisions of the Domestic Relations Law.

Public Content

Motion & Voting

2020-#5

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Town Clerk Mary Ellen Beams as a Town Marriage Officer pursuant to the provisions of the Domestic Relations Law.

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

Final Resolution: Motion Carries

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

5. Officers Appointed By the Town Board

Subject :	5.5 Tax Collector
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints _____ as Tax Collector, term to expire 12/31/20.

Public Content

Motion & Voting

2020-#6

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Mary Ellen Beams as Tax Collector, term to expire 12/31/2020.

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

5. Officers Appointed By the Town Board

Subject : 5.6 Tax Collector's 2020 Liability Certificate

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution), Minutes

Recommended Action : 2020 #
BE IT RESOLVED, that the Town of Board of the Town of Monroe approves for the Supervisor and Town Council Members to sign the certificate of liability insurance for the Tax Collector which is to be filed in the Department of Finance in Orange County.

Public Content

Motion & Voting

2020-#7

BE IT RESOLVED, that the Town of Board of the Town of Monroe approves for the Supervisor and Town Council Members to sign the certificate of liability insurance for the Tax Collector which is to be filed in the Department of Finance in Orange County.

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

5. Officers Appointed By the Town Board

Subject : 5.7 Deputy Tax Collector

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints _____ as Deputy Tax Collector, term to expire 12/31/20.

Public Content

Motion & Voting

2020-#8

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Patricia Kasch as Deputy Tax Collector, term to expire 12/31/2020.

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

5. Officers Appointed By the Town Board

Subject :	5.8 Town Engineer
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints McGoey Hauser and Edsall as Town Engineer, term to expire 12/31/20.

Public Content

Motion & Voting

2020-#9

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints McGoey Hauser and Edsall as Town Engineer, term to expire 12/31/2020.

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

6. Officers Appointed by the Supervisor

Subject :	6.1 Historian
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints James Nelson as the Town of Monroe Historian, term to expire 12/31/20.

Public Content

Motion & Voting

2020-#10

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints James Nelson as the Town of Monroe Historian, term to expire 12/31/2020.

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

7. Officers Appointed By The Town Clerk

Subject :	7.1 Deputy Town Clerks
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Information

Public Content

Terms of Office to be Coterminous with term of office of Town Clerk

OFFICE _____ TERM EXPIRES

1st Deputy Town Clerk, Patricia Kasch 12/31/2023

2nd Deputy Town Clerk, Valerie Bitzer 12/31/2023

8. Officers Appointed By Superintendent of Highways

Subject :	8.1 Deputy Superintendent of Highways
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Information

Public Content

OFFICE TERM EXPIRES

Deputy Superintendent of Highways

William Brown Jr. 12/31/2020

9. Planning Board Appointments By Town Board

Subject :	9.1 Planning Board Member
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type :

Discussion, Information

Public Content

PLANNING BOARD (7 year terms)

ONE MEMBER AND CHAIRMAN DESIGNATED ANNUALLY

NAME TERM EXPIRES

1. LISA MC QUADE 12/31/2021
2. BONNIE FRANSON 12/31/2024
3. JOHN ALLEGRO 12/31/2025
4. VACANT 12/31/2019
5. ANTHONY VACCARO 12/31/2020
6. JASON CZERWINSKI 12/31/2022
7. JEFFERY MANSON 12/31/2023

9. Planning Board Appointments By Town Board

Subject :	9.2 Planning Board Chairperson
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Bonnie Franson as Planning Board Chairperson, term to expire 12/31/20.

Public Content

Motion & Voting

2020-#11

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Bonnie Franson as Planning Board Chairperson, term to expire 12/31/2020.

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

10. Zoning Board of Appeals Appointments By Town Board

Subject : 10.1 Zoning Board of Appeals Members
Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type : Action (Resolution)
Recommended Action : 2020-#
Appointment of Zoning Board of Appeals Member
BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints as Zoning Board of Appeals Member, slot #1 , term to expire 12/31/24.

Public Content

ZONING BOARD OF APPEALS (5 year terms)

NAME TERM EXPIRES

1	Kevin Scully	12/31/2019
2	Austin Seid	12/31/2020
3	Peter Lewis	12/31/2021
4	Michael Murphy (Chair)	12/31/2023
5	Aaron Fried	12/31/2022

Alternate Members

Vacant	12/31/2019
Vacant	12/31/2019

Motion & Voting

2020-#12

Appointment of Zoning Board of Appeals Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints as Zoning Board of Appeals Member Kevin Scully, slot #1, term to expire 12/31/2024.

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

10. Zoning Board of Appeals Appointments By Town Board

Subject : 10.2 Zoning Board of Appeals Chairperson
Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type : Action (Resolution)
Recommended Action : 2020-#
Appointment of Zoning Board of Appeals Chairperson
BE IT RESOLVED, that the Town of Board of the Town of

Monroe hereby appoints Michael Murphy as Zoning Board of Appeals Chairperson, term to expire 12/31/20.

Public Content

Motion & Voting

2020-#13

Appointment of Zoning Board of Appeals Chairperson

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Michael Murphy as Zoning Board of Appeals Chairperson, term to expire 12/31/2020.

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

10. Zoning Board of Appeals Appointments By Town Board

Subject : 10.3 Zoning Board of Appeals Attorney Appointment

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020#
BE IT RESOLVED that the Town Board of the Town of Monroe appoints the firm of Feerick Nugent MacCartney, PLLC as the Town of Monroe Zoning Board of Appeals Attorney.

Public Content

Motion & Voting

2020-#14

BE IT RESOLVED that the Town Board of the Town of Monroe appoints the firm of Feerick Nugent MacCartney, PLLC as the Town of Monroe Zoning Board of Appeals Attorney.

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. Town Counsel Appointment

Subject : 11.1 Town Counsel Appointment

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020#

BE IT RESOLVED that the Town Board of the Town of Monroe appoints the firm of Feerick Nugent MacCartney, PLLC as the Town of Monroe Town Council Attorney.

Public Content

Motion & Voting

2020-#15

BE IT RESOLVED that the Town Board of the Town of Monroe appoints the firm of Feerick Nugent MacCartney, PLLC as the Town of Monroe Town Council Attorney.

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

12. Board of Ethics Appontment by Town Board

Subject :	12.1 Board of Ethics Member
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution), Minutes
Recommended Action :	2020-# Appointment of Board of Ethics Member BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints John Vest as Board of Ethics Member, slot #4, term to expire 12/31/22.

Public Content

BOARD OF ETHICS (*The Board of Ethics is now a 3 year term verusprevious 5 year terms per March 2019 Code of Ethics Revision)

(MONROE TOWN CODE Sec. 4-7 GENERAL MUNI. LAW Sec. 808) NINE MEMBERS (ONE OF WHOM MUST BE ELECTED OR AN

APPOINTED TOWN EMPLOYEE)

	Name	Term Expiration
1	Ann Marie Morris (Secretary)	12/31/2020*
2	Mike Egan	12/31/2021*
3	George Tanner	12/31/2020
4	John Vest	12/31/2019
5	Thomas Sullivan (Chair)	12/31/2019
6	Kathleen Aherne	12/31/2019
7	Vacant Slot	12/31/2020
8	Paul Phelan	12/31/2021*
9	Susan Pendergast	12/31/2021*

*Term Expiration Dates for Board Members in Slots #1, 2, 8 and 9 have been readjusted to reflect the new 3-year term as per March 2019 Code of Ethics revision.

Motion & Voting

2020-#16

Appointment of Board of Ethics Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints John Vest as Board of Ethics Member, slot #4, term to expire 12/31/2022.

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

12. Board of Ethics Appontment by Town Board

Subject :	12.2 Board of Ethics Member
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# Appointment of Board of Ethics Member BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Thomas Sullivan as Board of Ethics Member, slot #5, term to expire 12/31/22.

Public Content

BOARD OF ETHICS (*The Board of Ethics is now a 3 year term verusprevious 5 year terms per March 2019 Code of Ethics Revision)

(MONROE TOWN CODE Sec. 4-7 GENERAL MUNI. LAW Sec. 808) NINE MEMBERS (ONE OF WHOM MUST BE ELECTED OR AN

APPOINTED TOWN EMPLOYEE)

	Name	Term Expiration
1	Ann Marie Morris (Secretary)	12/31/2020
2	Mike Egan	12/31/2021
3	George Tanner	12/31/2020
4	John Vest	12/31/2019
5	Thomas Sullivan (Chair)	12/31/2019
6	Kathleen Aherne	12/31/2019
7	Vacant Slot	12/31/2020
8	Paul Phelan	12/31/2021
9	Susan Pendergast	12/31/2021

Motion & Voting

2020-#17

Appointment of Board of Ethics Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Thomas Sullivan as Board of Ethics Member, slot #5, term to expire 12/31/22.

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

Final Resolution: Motion Carries

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

12. Board of Ethics Appontment by Town Board

Subject :	12.3 Board of Ethics Member
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution), Minutes
Recommended Action :	2020-# Appointment of Board of Ethics Member BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Kathleen Aherne as Board of Ethics Member, slot #6, term to expire 12/31/22.

Public Content

BOARD OF ETHICS (*The Board of Ethics is now a 3 year term verusprevious 5 year terms per March 2019 Code of Ethics Revision)

(MONROE TOWN CODE Sec. 4-7 GENERAL MUNI. LAW Sec. 808) NINE MEMBERS (ONE OF WHOM MUST BE ELECTED OR AN

APPOINTED TOWN EMPLOYEE)

	Name	Term Expiration
1	Ann Marie Morris (Secretary)	12/31/2020
2	Mike Egan	12/31/2021
3	George Tanner	12/31/2020
4	John Vest	12/31/2019
5	Thomas Sullivan (Chair)	12/31/2019
6	Kathleen Aherne	12/31/2019
7	Vacant Slot	12/31/2020
8	Paul Phelan	12/31/2021
9	Susan Pendergast	12/31/2021

Motion & Voting

2020-#18

Appointment of Board of Ethics Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Kathleen Aherne as Board of Ethics Member, slot #6, term to expire 12/31/2022.

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

12. Board of Ethics Appontment by Town Board

Subject :	12.4 Revision of Term Expiration-Board of Ethics Members
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

As per the March 2019 Code of Ethics Revision, Board of Ethics members will now serve a 3-year term versus previous 5-year term.

The following Board of Ethics members' term expiration dates have been updated to reflect this change.

Slot#1	Ann Marie Morris	12/31/2020
Slot #2	Mike Egan	12/31/2021
Slot #8	Paul Phelan	12/31/2021
Slot #9	Susan Pendergast	12/31/2021

Motion & Voting

2020-#18A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that as per the March 2019 Code of Ethics Revision, Board of Ethics members will now serve a 3-year term versus previous 5-year term.

The following Board of Ethics members' term expiration dates have been updated to reflect this change.

Slot #1Ann Marie Morris 12/31/2020
Slot #2Mike Egan 12/31/2021
Slot #8Paul Phelan 12/31/2021
Slot #9Susan Pendergast 12/31/2021

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

13. Conservation Advisory Council Appointments By Town Board

Subject : 13.1 Conservation Advisory Council - Slot #3

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
Appointment of Conservation Advisory Council Member
BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints _____ as
Conservation Advisory Council Member, slot #3, term to expire 12/31/21.

Public Content

CONSERVATION ADVISORY COUNCIL MEMBERS (2 year terms)

Conservation Advisory Council (2 year terms)

	Name	Term Expiration
1	Charlie Pakula	12/31/2020
2	Vacant	12/31/2020
3	Nina Petito	12/31/2019
4	Ward Brower	12/31/2020
5	Vacant	12/31/2019
6	Joseph Corona	12/31/2019
7	Vacant	12/31/2019

Motion & Voting

2020-#19

Appointment of Conservation Advisory Council Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Nina Petito as Conservation Advisory Council Member, slot #3, term to expire 12/31/2021.

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

13. Conservation Advisory Council Appointments By Town Board

Subject : 13.2 Conservation Advisory Council - Slot #4

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
Appointment of Conservation Advisory Council Member
BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Ward Brower as Conservation Advisory Council Member, slot #5, term to expire 12/31/21.

Public Content

CONSERVATION ADVISORY COUNCIL MEMBERS (2 year terms)

Conservation Advisory Council (2 year terms)

	Name	Term Expiration
1	Charlie Pakula	12/31/2020
2	Vacant	12/31/2020
3	Nina Petito	12/31/2019
4	Ward Brower	12/31/2020
5	Vacant	12/31/2019
6	Joseph Corona	12/31/2019
7	Vacant	12/31/2019

Motion & Voting

2020-#20
Appointment of Conservation Advisory Council Member
BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Ward Brower as Conservation Advisory Council Member, slot #5, term to expire 12/31/2021.

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

14. Smith's Clove Park Commission Appointment By Town Board

Subject : 14.1 Smith's Clove Park Commission

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe approves to appoint John Battaglia to the Town of Monroe slot#1 on the Monroe Joint Park Commission.

Public Content

Smith's Clove Park CommissionAppointments by Town of Monroe Town Board (5 year terms)

Monroe Joint Parks and Recreation Commission
Town Appointments

	Name	Term Expiration
1	John Battaglia	12/31/2019
2	Andrew Calvano	12/31/2023
3	Chris Sullivan	12/31/2020
4	Mary Elizabeth Burton	12/31/2021
5	Tony Schaffer	12/31/2022

Motion & Voting

2020-#21

BE IT RESOLVED that the Town Board of the Town of Monroe approves to appoint John Battaglia to the Town of Monroe slot#1 on the Monroe Joint Park Commission, term to expire 12/31/2024.

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

15. Official Undertaking By Town Officers

Subject :	15.1 Official Undertaking by Town Officers
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe approves the individual undertakings of the Supervisor, Town of Monroe Clerk, Tax Collector, Town Justice, Superintendent of Highways, be dispensed with and the blanket undertaking provided by Emery & Webb be filed in the Orange County Clerk's Office in lieu thereof.

Public Content

TOWN LAW sec. 25

RESOLUTION TO PROCURE A BLANKET UNDERTAKING FROM A DULY AUTHORIZED CORPORATE SURETY.

WHEREAS the MONROE TOWN BOARD has reviewed the blanket under-taking provided by Emery & Webb January 1, 2020 finds it sufficient in form, manner of execution, and sufficiency of surety pursuant to PUBLIC OFFICERS LAW, Sec. 11, Sub. 2,

Motion & Voting

2020-#22

BE IT RESOLVED that the Town Board of the Town of Monroe approves the individual undertakings of the Supervisor, Town of Monroe Clerk, Tax Collector, Town Justice, Superintendent of Highways, be dispensed with and the blanket undertaking provided by Emery & Webb be filed in the Orange County Clerk's Office in lieu thereof.

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

16. Per Diem Meal Allowance for Travel on Official Business

Subject :	16.1 Per Diem Meal Allowance for Travel on Official Business
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to provide a per diem meal allowance as reflected in the Town Handbook in lieu of the payment of "actual and necessary" meal allowance. Receipts shall be required for food expense.

Public Content

PER DIEM MEAL ALLOWANCE FOR TRAVEL ON OFFICIAL BUSINESS

WHEREAS the General Municipal Law Sec. 77-b, has been revised in that the Town may now provide its officers and employees with a reasonable per diem allowance for meals in conjunction with travel on official business, taking into consideration the cost of living of a locality and subject to a maximum equal to the standard meal allowance for business related travel prescribed for federal income tax purposes.

Per Diem Allowance for:
Breakfast Lunch Dinner

Outside New York City \$8.00 \$34.00 \$34.00
New York City \$8.00 \$42.00 \$42.00

Motion & Voting

2020-#23

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to provide a per diem meal

allowance as reflected in the Town Handbook in lieu of the payment of "actual and necessary" meal allowance. Receipts shall be required for food expense.

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

17. Mileage Reimbursement Allowance

Subject : 17.1 Mileage Reimbursement Allowance

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves:
Section 1. That the Town Board shall approve reimbursement to such employees at the IRS approved rate. Currently that rate is 57.5 cents/mile.
Section 2. That the Town Board shall approve reimbursement to such Town officers at the IRS approved rate for mileage reimbursement outside the Town of Monroe. Currently that rate is 57.5 cents/mile.
Section 3. That this resolution shall take effect immediately.

Public Content

MILEAGE REIMBURSEMENT ALLOWANCE

WHEREAS the Monroe Town Board has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Town who use their personal automobiles while performing their official duties on behalf of the Town.

Motion & Voting

2020-#24

BE IT RESOLVED, that the Town Board of the Town of Monroe approves:

Section 1. That the Town Board shall approve reimbursement to such employees at the IRS approved rate. Currently that rate is 57.5 cents/mile.

Section 2. That the Town Board shall approve reimbursement to such Town officers at the IRS approved rate for mileage reimbursement outside the Town of Monroe. Currently that rate is 57.5 cents /mile.

Section 3. That this resolution shall take effect immediately.

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

18. Rules of Procedure

Subject : 18.1 Rules of Procedure

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe shall conduct itself according to Robert's Rules of Order 11th Edition, 2011 the extent that Roberts Rules of Order are consistent with the Town Law of the State of New York and the Town of Monroe's Meeting Rules adopted February 27, 2017.

Public Content

RULES OF PROCEDURE

(TOWN LAW Sec. 63)

TOWN OF MONROE TOWN MEETING RULES

ADOPTED FEBRUARY27, 2017

Motion & Voting

2020-#25

BE IT RESOLVED, that the Town Board of the Town of Monroe shall conduct itself according to Robert's Rules of Order 11th Edition, 2011 the extent that Roberts Rules of Order are consistent with the Town Law of the State of New York and the Town of Monroe's Meeting Rules adopted February 27, 2017.

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

19. Open Meetings Law Requirements

Subject : 19.1 Open Meetings Law Requirements

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution), Minutes

Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe shall convene for a regular meetings on the following dates: January 8, 2020, January 22, 2020, February 3, 2020, February 10, 2020, March 2, 2020, March 16, 2020, April 6, 2020, April 20, 2020, May 4, 2020, May 18, 2020, June 1, 2020, June 15, 2020, July 20, 2020, August 3, 2020, August

31, 2020, September 21, 2020, October 5, 2020, October 19, 2020, November 5, 2020, November 16, 2020, and December 7, 2020.

BE IT FURTHER RESOLVED, that all Town Board meetings shall be held at the Monroe Senior Center at 101 Mine Road, Monroe, New York or at the Town of Monroe Town Hall located at 1465 Orange Turnpike, Monroe, New York. All meetings shall begin at 7:00 PM unless noticed for a different time.

Public Content

OPEN MEETINGS LAW REQUIREMENTS

(TOWN LAW Sec. 62)

Motion & Voting

2020-#26

BE IT RESOLVED, that the Town Board of the Town of Monroe shall convene for a regular meetings on the following dates: January 8, 2020, January 22, 2020, February 3, 2020, February 10, 2020, March 2, 2020, March 16, 2020, April 6, 2020, April 20, 2020, May 4, 2020, May 18, 2020, June 1, 2020, June 15, 2020, July 20, 2020, August 3, 2020, August 31, 2020, September 21, 2020, October 5, 2020, October 19, 2020, November 5, 2020, November 16, 2020, and December 7, 2020.

BE IT FURTHER RESOLVED, that all Town Board meetings shall be held at the Monroe Senior Center at 101 Mine Road, Monroe, New York or at the Town of Monroe Town Hall located at 1465 Orange Turnpike, Monroe, New York. All meetings shall begin at 7:00 PM unless noticed for a different time.

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

20. Special Meetings

Subject :	20.1 Special Meetings
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe designates public locations for special meetings notices shall be the bulletin boards of the Town Hall at 1465 Orange Turnpike Monroe, New York.

Public Content

SPECIAL MEETINGS:

The requirements for calling a special meeting are set forth in Section 62 of the Town Law of the State of New York:

"The Supervisor of the Town may, and upon written request of two members of the Town Board shall within ten days, call a special meeting of the Town Board by giving at least two days notice in writing to members of the board of the town when and the place where the meeting is to be held.

The requirements for public notice of a special meeting are set forth in Section 104 of the Public Officers Law of the State of New York:

"Public notice of every (special) meeting shall be given to the extent practicable, to the news media and shall be conspicuously posted in one or more designated public locations at a reasonable time prior thereto."

Motion & Voting

2020-#27

BE IT RESOLVED that the Town Board of the Town of Monroe designates public locations for special meetings notices shall be the bulletin boards of the Town Hall at 1465 Orange Turnpike Monroe, New York.

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

21. Official Newspaper

Subject :	21.1 Official Newspaper
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe approves the official newspaper of the Monroe Town Board to be the Times Herald Record.

Public Content

Motion & Voting

2020-#28

BE IT RESOLVED that the Town Board of the Town of Monroe approves the official newspaper of the Monroe Town Board to be the Times Herald Record.

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

22. Official Depositories

Subject : 22.1 Official Depositories

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe designates the official depositories of the Monroe Town Board shall be M & T Bank, JP Morgan Chase Bank, Sterling National, TD Banknorth, and Key Bank, Connect One, Wallkill Valley Federal Savings

Public Content

Motion & Voting

2020-#29

BE IT RESOLVED that the Town Board of the Town of Monroe designates the official depositories of the Monroe Town Board shall be M & T Bank, JP Morgan Chase Bank, Sterling National, TD Banknorth, and Key Bank, Connect One, Wallkill Valley Federal Savings.

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

23. Petty Cash Funds

Subject : 23.1 Petty Cash Funds

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe approves that Tax Collector is authorized to maintain a petty cash fund not to exceed \$500.00.

Public Content

Motion & Voting

2020-#30

BE IT RESOLVED that the Town Board of the Town of Monroe approves that Tax Collector is authorized to maintain a petty cash fund not to exceed \$500.00.

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

24. Purchase Authorization for Highway Superintendent

Subject :	24.1 Purchase Authorization for Highway Superintendent
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe approves the Superintendent of Highways to purchase equipment, tools and implements during the year 2020 without prior approval of the Town Board in an amount not to exceed \$5,000.00.

Public Content

PURCHASE AUTHORIZATION FOR HIGHWAY SUPERINTENDENT

(HIGHWAY LAW 142 (1A))

Motion & Voting

2020-#31

BE IT RESOLVED that the Town Board of the Town of Monroe approves the Superintendent of Highways to purchase equipment, tools and implements during the year 2020 without prior approval of the Town Board in an amount not to exceed \$5,000.00.

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

25. Accounting and Financial Reports

Subject :	25.1 Accounting and Financial Reports
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe shall engage the services of a Certified Public Accountant or someone of equivalent expertise to make an annual audit of the Town of Monroe and Town Court system to be completed within 90 days after the close of the fiscal year pursuant to Town Law Sec. 62 (1) and Sec. 123.

BE IT FURTHER RESOLVED that the Supervisor shall submit to the Town Clerk within 120 days after the close of the fiscal year, a copy of the Annual Financial report to the State Comptroller, and the Town Clerk shall cause a summary of such report, or notice that a copy of such report is on file and available for inspection or copying, to be published within 10 days in the official town newspaper pursuant to Town Law, Sec. 29 (10-a)

Public Content

Motion & Voting

2020-#32

BE IT RESOLVED that the Town Board of the Town of Monroe shall engage the services of a Certified Public Accountant or someone of equivalent expertise to make an annual audit of the Town of Monroe and Town Court system to be completed within 90 days after the close of the fiscal year pursuant to Town Law Sec. 62 (1) and Sec. 123.

BE IT FURTHER RESOLVED that the Supervisor shall submit to the Town Clerk within 120 days after the close of the fiscal year, a copy of the Annual Financial report to the State Comptroller, and the Town Clerk shall cause a summary of such report, or notice that a copy of such report is on file and available for inspection or copying, to be published within 10 days in the official town newspaper pursuant to Town Law, Sec. 29 (10-a)

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

26. Returned Check Fee

Subject :	26.1 Returned Check Fee
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe imposes a charge of \$20.00 on each check tendered as payment and returned for insufficient funds.

Public Content

(Gen. Muni. Law Sec. 85)

Motion & Voting

2020-#33

BE IT RESOLVED that the Town Board of the Town of Monroe imposes a charge of \$20.00 on each check tendered as payment and returned for insufficient funds.

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

27. Immediate Deposit of Tax Collection Funds by Tax Collector

Subject :	27.1 Deposit of Funds by Tax Collector
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe approves the immediate deposit of funds by the Tax Collector of all tax collections in interest bearing accounts as a temporary investment measure.

Public Content

(Gen. Muni. Law Sec. 11)

Motion & Voting

2020-#34

BE IT RESOLVED that the Town Board of the Town of Monroe approves the immediate deposit of funds by the Tax Collector of all tax collections in interest bearing accounts as a temporary investment measure.

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

28. 2020 Town of Monroe Employee Holiday Calendar

Subject :	28.1 Town of Monroe Holiday Calendar
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town of Monroe shall observe the following 2020 Holiday schedule for its non-union employees (see Collective Bargaining Units Agreement for Union Employees Holiday Schedule).

Public Content

Proposed 2020 Holiday Calendar for Town of Monroe Non-Union Employees

Wednesday, January 1, 2020	New Years Day
Monday, January 20, 2020	Martin Luther King, Jr. Day
Wednesday, February 12, 2020	Lincoln's Birthday
Monday, February 17, 2020	President's Day
Monday, May 25, 2020	Memorial Day
Friday, July 3, 2020	Independence Day (Observed)
Monday, September 7, 2020	Labor Day
Monday, October 12, 2020	Columbus Day
Wednesday, November 11, 2020	Veteran's Day
Thursday, November 26, 2020	Thanksgiving Day
Friday, November 27, 2020	Thanksgiving (Observed)
Thursday, December 24, 2020	Christmas Eve (1/2 Day)
Friday, December 25, 2020	Christmas Day

Proposed 2020 Holiday Calendar for Town of Monroe Union Employees

Wednesday, January 1, 2020	New Years Day
Monday, January 20, 2020	Martin Luther King, Jr. Day
Monday, February 17, 2020	President's Day
Monday, May 25, 2020	Memorial Day
Friday, July 3, 2020	Independence Day (Observed)
Monday, September 7, 2020	Labor Day
Monday, October 12, 2020	Columbus Day
Wednesday, November 11, 2020	Veteran's Day
Thursday, November 26, 2020	Thanksgiving Day
Friday, November 27, 2020	Thanksgiving (Observed)
Friday, December 25, 2020	Christmas Day
Day of Employee's Choice	

Motion & Voting

2020-#35

BE IT RESOLVED that the Town of Monroe shall observe the following 2020 Holiday schedule for its non-union employees (see Collective Bargaining Units Agreement for Union Employees Holiday Schedule).

Proposed 2020 Holiday Calendar for Town of Monroe Non-Union Employees

Wednesday, January 1, 2020 New Years Day
Monday, January 20, 2020 Martin Luther King, Jr. Day
Wednesday, February 12, 2020 Lincoln's Birthday
Monday, February 17, 2020 President's Day
Monday, May 25, 2020 Memorial Day
Friday, July 3, 2020 Independence Day (Observed)

Monday, September 7, 2020 Labor Day
Monday, October 12, 2020 Columbus Day
Wednesday, November 11, 2020 Veteran's Day
Thursday, November 26, 2020 Thanksgiving Day
Friday, November 27, 2020 Thanksgiving (Observed)
Thursday, December 24, 2020 Christmas Eve (1/2 Day)
Friday, December 25, 2020 Christmas Day

Proposed 2020 Holiday Calendar for Town of Monroe Union Employees

Wednesday, January 1, 2020 New Years Day
Monday, January 20, 2020 Martin Luther King, Jr. Day
Monday, February 17, 2020 President's Day
Monday, May 25, 2020 Memorial Day
Friday, July 3, 2020 Independence Day (Observed)
Monday, September 7, 2020 Labor Day
Monday, October 12, 2020 Columbus Day
Wednesday, November 11, 2020 Veteran's Day
Thursday, November 26, 2020 Thanksgiving Day
Friday, November 27, 2020 Thanksgiving (Observed)
Friday, December 25, 2020 Christmas Day
Day of Employee's Choice

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

29. Acceptance of Minutes

Subject :	29.1 Acceptance of Minutes 11-19-2019
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 19, 2019.

File Attachments

[TB 11-19-19 DRAFT Minutes.pdf \(721 KB\)](#)

Motion & Voting

2020-#35A

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 19, 2019.

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

Final Resolution: Motion Carries

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

29. Acceptance of Minutes

Subject : 29.2 Acceptance of Minutes 11-25-2019

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution), Information

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 25, 2019.

Public Content

File Attachments

[TB 11-25-19 DRAFT Meeting Minutes.pdf \(1.695 KB\)](#)

Motion & Voting

2020-#35B

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 25, 2019.

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

Final Resolution: Motion Carries

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

30. New Business

Subject : 30.1 Full-Time Clerk Position

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the appointment of Lindsay Cassanite to the position of full-time Clerkin the Finance Department at an hourly rate of \$19.40.

Motion & Voting

2020-#36

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the appointment of Lindsay Cassanite to the position of full-time Clerk in the Finance Department at an hourly rate of \$19.40.

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

30. New Business

Subject :	30.2 Dial-A-Bus IMA with the Town of Woodbury
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Authorize the Supervisor to sign the 2020 Intermunicipal Agreement between the Town of Monroe and the Town of Woodbury for Dial-A-Bus Services.

Motion & Voting

2020-#37

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize the Supervisor to sign the 2020 Intermunicipal Agreement between the Town of Monroe and the Town of Woodbury for Dial-A-Bus Services.

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

30. New Business

Subject :	30.3 11 Jeanibo Road
Meeting :	Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA
Type :	Discussion

Public Content

Discuss request from Ken Petrillo of 11 Jeanibo Road to join Town Sewer District. Mr. Petrillo's Septic System has failed.

31. Possible Motions from the Floor

Subject : 31.1 Authorize Town Clerk to Advertise for Open Slots on Planning Board, ZBA Alternates, and Conservation Commission

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town Clerk to Advertise for the following open slots: #4 Planning Board, (2) slots on ZBA for Alternates, and #'s 2, 5, and 7 on the Conservation Commission.

Public Content

Motion & Voting

2020-#38
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town Clerk to Advertise for the following open slots: #4 Planning Board, (2) slots on ZBA for Alternates, and #'s 2, 5, and 7 on the Conservation Commission.

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

32. Possible Executive Session

Subject : 32.1 Enter Into Executive Session

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into an Executive Session.

Public Content

Motion & Voting

2020-#39
BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Pending Litigation.

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

Final Resolution: Motion Carries

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

32. Possible Executive Session

Subject : 32.2 Return to Regular Session

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

Public Content

Motion & Voting

2020-#40

BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

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

Final Resolution: Motion Carries

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

33. Adjournment of Meeting

Subject : 33.1 Adjournment of Meeting

Meeting : Jan 8, 2020 - MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA

Type : Action (Resolution)

Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of January 7, 2019 at

Public Content

Motion & Voting

2020-#41

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of January 8, 2020 at 8:15pm.

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