

MONROE TOWN BOARD RE-ORGANIZATIONAL MINUTES

— 01/08/2020

MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA (Wednesday, January 8, 2020)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Procedural: 1.1 Pledge of Allegiance

2. Elected Officials Swearing In Ceremony

Information: 2.1 Swearing In Ceremony for Elected Officials

Swearing In Ceremony for:

Town Justice- James McKnight

Town Clerk- Mary Ellen F. Beams

Town Councilman - Michael McGinn, Sal Scancarello

Highway Superintendent- John Scherne

Action (Resolution): 2.2 Motion to Open Meeting of January 8, 2020

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

Information: 3.1 Pop Warner Cheer

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

Information: 4.1 Elected Officers

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
Action (Resolution): 5.1 Acting Supervisor

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

Action (Resolution): 5.2 Registrar of Vital Statistics

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

Action (Resolution): 5.3 Deputy Registrar

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

Action (Resolution): 5.4 Town Marriage Officer

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

Action (Resolution): 5.5 Tax Collector

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

Action (Resolution), Minutes: 5.6 Tax Collector's 2020 Liability Certificate

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

Action (Resolution): 5.7 Deputy Tax Collector

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

Action (Resolution): 5.8 Town Engineer

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

Action (Resolution), Information: 6.1 Historian

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

Information: 7.1 Deputy Town Clerks

Terms of Office to be Cotermious 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

Information: 8.1 Deputy Superintendent of Highways

OFFICE TERM EXPIRES

Deputy Superintendent of Highways

William Brown Jr. 12/31/2020

9. Planning Board Appointments By Town Board

Discussion, Information: 9.1 Planning Board Member

NO ACTION TAKEN AT THIS TIME. TOWN CLERK WILL ADVERTISE OPEN POSITIONS.

Action (Resolution): 9.2 Planning Board Chairperson

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

Action (Resolution): 10.1 Zoning Board of Appeals Members

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

Action (Resolution): 10.2 Zoning Board of Appeals Chairperson

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

Action (Resolution): 10.3 Zoning Board of Appeals Attorney Appointment

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

Action (Resolution): 11.1 Town Counsel Appointment

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

Action (Resolution), Minutes: 12.1 Board of Ethics Member

2020-#16

Appointment of Board of Ethic's Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints John Vest as Board of Ethic's 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

Action (Resolution): 12.2 Board of Ethics Member

2020-#17

Appointment of Board of Ethic's Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Thomas Sullivan as Board of Ethic's 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

Action (Resolution), Minutes: 12.3 Board of Ethics Member

2020-#18

Appointment of Board of Ethic's Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Kathleen Aherne as Board of Ethic's 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

Action (Resolution), Discussion, Information: 12.4 Revision of Term Expiration-Board of Ethics Members

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 **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 #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 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

Action (Resolution): 13.1 Conservation Advisory Council - Slot #3

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

Action (Resolution): 13.2 Conservation Advisory Council - Slot #4

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

Action (Resolution): 14.1 Smith's Clove Park Commission

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

Action (Resolution): 15.1 Official Undertaking by Town Officers

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

Action (Resolution): 16.1 Per Diem Meal Allowance for Travel on Official Business

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

Action (Resolution): 17.1 Mileage Reimbursement Allowance

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

Action (Resolution): 18.1 Rules of Procedure

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 Robert's 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

Action (Resolution), Minutes: 19.1 Open Meetings Law Requirements

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

Action (Resolution): 20.1 Special Meetings

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

Action (Resolution): 21.1 Official Newspaper

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

Action (Resolution): 22.1 Official Depositories

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

Action (Resolution): 23.1 Petty Cash Funds

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

Action (Resolution): 24.1 Purchase Authorization for Highway Superintendent

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

Action (Resolution): 25.1 Accounting and Financial Reports

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

Action (Resolution): 26.1 Returned Check Fee

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

Action (Resolution): 27.1 Deposit of Funds by Tax Collector

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

Action (Resolution): 28.1 Town of Monroe Holiday Calendar

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 Year's 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 Year's 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

Action (Resolution) Information: 29.1 Acceptance of Minutes 11-19-2019

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

Action (Resolution) Information: 29.2 Acceptance of Minutes 11-25-2019

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

Action (Resolution) Discussion: 30.1 Full-Time Clerk Position

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

Action (Resolution) Discussion: 30.2 Dial-A-Bus IMA with the Town of Woodbury

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

Discussion: 30.3 11 Jeanibo Road

HELDOVER UNTIL JANUARY 22 2020. 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

Action (Resolution) Discussion: 31.1 Authorize Town Clerk to Advertise for Open Slots on Planning Board ZBA Alternates and Conservation Commission

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 25 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

Action (Resolution): 32.1 Enter Into Executive Session

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

Action (Resolution): 32.2 Return to Regular Session

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

Action (Resolution): 33.1 Adjournment of Meeting

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

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