

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 02/25/2020

MONROE TOWN BOARD SPECIAL MEETING AGENDA (Tuesday, February 25, 2020)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting of February 25, 2020

Action (Resolution): 2.1 Motion to Open Town Board Meeting

2020-#119

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of February 25, 2020.

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

Final Resolution: Motion Carries

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

3. New Business

Action (Resolution), Information: 3.1 Article XXI- Special Planning Districts, Floating Zone

To hear Councilman McGinn's discussion regarding Article XXI- Special Planning Districts, Floating Zone please go to Board Doc's Video Clip #3.1, 0:1:08. **2020-#120**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter of Article XXI-Special Planning Districts, Floating Zone until March 2, 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), Discussion: 3.2 Bid Award Recommendation-Senior Center HVAC Replacement

To hear Supervisor Cardone, and Board Members discussion regarding the Bid Award Recommendation-Senior Center HVAC Replacement, please go to Board Doc's Video Clip #3.2, 0:2:42. **2020-#121**

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve TM Brennan Service, Inc. to be the Contractor we hire for the HVAC in the Sr. Center at \$97,500.

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: 3.3 Bid Documents-Automation of Senior Center Doors

To hear Supervisor Cardone's discussion regarding Bid Documents-Automation of Senior Center Doors, please go to Board Doc's Video Clip #3.3, 0:6:31. **2020-#122**

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve to go out to Bid for Automation of Sr. Center Doors with a return date of March 20, 2020 at 2:00pm.

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

Discussion: 3.4 Adopted Local Law #4 of 2018-Peddling and Solicitation

To hear Supervisor Cardone, and Board Members discussion regarding Adopted Local Law #4 of 2018-Peddling and Solicitation, please go to Board Doc's Video Clip #3.4, 0:8:17.

Discussion, Information: 3.5 Garbage Situation Behind Village Hall

The following spoke regarding the Garbage Situation Behind Village Hall. To hear their comments, and Board Members discussion regarding this matter, please go to Board Doc's Video Clip # 3.5, 0:12:5.

- Trustee Irene Conklin

4. Public Comment

Information: 4.1 Rules for Public Comment

Discussion, Information: 4.2 Public Comment

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #4.2, 0:15:19.

- Ward Brower 5. Community Announcements

Information: 5.1 Electronics Recycling Day: Saturday, February 29, 2020 at Best Buy in Monroe, 11am-2pm

To hear Councilman Colon, and Board Members comments regarding Electronics Recycling Day, please go to Board Doc's Video Clip #5.1, 0:17:30. Information: 5.2 Dress Down for Leukemia Day

To hear Supervisor Cardone, and Board Members comments regarding Dress Down for Leukemia Day, please go to Board Doc's Video Clip #5.2, 0:18:43. 6. Possible motion to adjourn to Executive and or/ Attorney Client Session

Discussion: 6.1 Enter into Executive Session

NO ACTION TAKEN AT THIS TIME. 7. Return to Regular Meeting

Discussion: 7.1 Return to Regular Meeting

NO ACTION TAKEN AT THIS TIME. 8. Motions From the Floor

9. Adjournment

Action (Resolution): 9.1 Adjournment of Meeting

2020-#123

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of February 25, 2020 at 6:52pm.

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