

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 03/25/2020

MONROE TOWN BOARD SPECIAL MEETING AGENDA (Wednesday, March 25, 2020)

Generated by Mary Ellen Beams

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. General Announcements

3. Motion to Open Town Board Meeting of March 25, 2020

Action (Resolution): 3.1 Motion to Open Town Board Meeting

2020-#175

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

4. Public Hearing

Discussion, Information: 4.1 Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment

To hear Town Planner Max Stach's discussion regarding the DGEIS please go on-line to Board Doc's Video Clip #4.1, 0:14:07. Action (Resolution), Discussion: 4.2 Motion to Open the Public Hearing Regarding the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment

2020-#176

BE IT RESOLVED that the Town Board of the Town of Monroe approves to Open the Public Hearing Regarding the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment.

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

Max Stach the Town of Monroe Planner gave a presentation for the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment.

The following people had no public comment for the public hearing. To hear their comments, and Board Members responses please go o-line to Board Doc's Video Clip #4.2, 0:40:52.

Jeff Manson

Ann Marie Morris

Owner

Michele Dixler

Lou Medina

LB

VMonastra

Dom Pascullo

Jenn Schnnars

Jacob Bickel

Shannon Daly

Dave McCartney

Steve

8848

8772

Mark Edsall

Action (Resolution): 4.3 Motion to Continue the Public Hearing Regarding the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment

2020-#177

BE IT RESOLVED that the Town Board of the Town of Monroe approves to continue the Public Hearing Regarding the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment on April 6, 2020 at 7:00 pm or as there soon after.

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

2020-#178

BE IT RESOLVED that the Town Board of the Town of Monroe approves to amend motion

#177 to read as follows: Approval to Continue the Public Hearing Regarding the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment on April 6, 2020 at 7:00 pm or as there soon after. the written comment period is extended to April 16, 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

5. Audit of Claims

Action (Resolution), Information: 5.1 General Fund Abstract

2020-#179

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-13 General Fund containing Check #'s 25522-25544 totaling \$77,377.65.

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. New Business

Action (Resolution), Discussion: 6.1 Recommendation of Award-Senior Center Automation of Doors

2020-#180

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the bid received from Billman Ross Associates in the amount of \$59,977.00 for the Senior Center Automation of Doors.

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

2020-#181

BE IT RESOLVED, that the Town Board of the Town of Monroe approves authorize Supervisor Cardone to sign the contract with Billman Ross Associates for the automation of the Senior Center Doors.

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: 6.2 Highway Department Garage Study

2020-#182

BE IT RESOLVED, that the Town Board of the Town of Monroe approves engineering services agreement submitted by McGoey, Hauser and Edsall for an Engineering Study for the Town Highway Garage, including consideration of Dial-a-Bus services. Payment for all services described shall be lump sum of twelve thousand dollars (\$12,000.00) plus reimbursables.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

7. Public Comment

Information: 7.1 Rules for Public Comment

Discussion, Information: 7.2 Public Comment

The following people spoke in public comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #7.2, 0:53:05.

- Owner

Owner no comment.

Ann Marie Thanked the Board for approving the bid for the automation of doors for the Senior Center.

Thomas Murphy no response.

Max Stach no comment.

Jeff Manson no comment.

Lou Medina no comment.

LB no comment.

Mark Edsall no comment.

Dom Pascullo no audio.

Jen Schnnars no comment.

Councilman McGinn Happy Birthday Jen.

Mr. Bickel no comment.

Shannon Daly no comment Happy Birthday Jen.

Dave McCartney no response

Steve no comment.

8848 no comment.

Michelle Dixler no comment.

8772 no comment. 8. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 8.1 Enter into Executive Session

2020-# 183

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an executive session.

Motion by Supervisor -Tony Cardone, second NONE.

9. Return to Regular Meeting

Action (Resolution): 9.1 Return to Regular Meeting

2020-# 184

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 Mike McGinn.

Final Resolution: Motion Carries

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

10. Motions From the Floor

Action (Resolution): 10.1 Resolution Accepting Findings and Determination of Hearing Officer William E. Sherwood and Termination of Employee

2020-#185

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

RESOLUTION ACCEPTING THE FINDINGS AND DETERMINATION OF HEARING OFFICER WILLIAM E. SHERWOOD AND TERMINATING EMPLOYEE

WHEREAS, on February 3, 2020, the Town Board authorized the service of a Notice of Discipline and Disciplinary Charges and Specifications on a certain employee identified to the Town Board in a prior Executive Session; and

WHEREAS, the Town Board also authorized the suspension of such employee under New York State Civil Service Law § 75; and

WHEREAS, on February 3, 2020 the Town designated Hon. William E. Sherwood as the Hearing Officer to hear the Charges and Specifications against the employee; and

WHEREAS, the Notice of such suspension along with Disciplinary Charges and Specifications were served on such employee on February 11, 2020 as well as serving a copy of such Charges and Specifications on the Union representative; and

WHEREAS, on February 27, 2020 a Notice of Hearing was served upon such employee informing the employee of the employee's right to counsel and presentation of witnesses among other rights; and

WHEREAS, on March 12, 2020, the Hearing on such Charges and Specifications were held before Hon. William E. Sherwood at the Monroe Town Hall at 1465 Orange Turnpike, Monroe, New York; and

WHEREAS, the employee appeared on the date of the Hearing at the time designated in the Hearing Notice and subsequently left the Hearing after it commenced; and

WHEREAS, on March 23, 2020, Hon. William E. Sherwood issued Findings and Recommendations following the Hearing and found the employee guilty of 5 out of the 7 number of total charges brought against the employee and recommended termination of the employee from her position in the Town of Monroe.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. The Town Board hereby accepts the Findings and Recommendation of the Hon. William E. Sherwood presented to the Town Board.

Section 3. The Town Board hereby terminates the employee from her position of employment in the Town of Monroe effective immediately.

Section 4. The Town Board hereby authorizes the Town Supervisor and any other officer or employee as directed by the Town Supervisor to arrange for any required notices to be provided to the employee and to ensure the employee's receipt of any benefits that the employee may be entitled to under contract or law.

Section 5. The Town Supervisor or his designee is hereby directed to serve a copy of this Resolution on the employee as soon as practicable.

Section 6. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

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

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

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

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

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

The Resolution was thereupon duly adopted.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. Adjournment

Action (Resolution): 11.1 Adjournment of Meeting

2020-#186

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of March 25, 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