

Monday, May 13, 2019

MONROE TOWN BOARD SPECIAL MEETING AGENDA

TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
5:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	May 13, 2019 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Procedural

Public Content

Supervisor Cardone called the meeting to order with the Pledge of Allegiance.

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. POSSIBLE MOTION TO ADJOURN TO EXECUTIVE AND /OR ATTORNEY CLIENT SESSION

Subject :	2.1 Enter into Executive Session
Meeting :	May 13, 2019 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approved to enter into an executive session for the purpose of discussing a particular person or persons, pending contract, litigation and the finance and credit information concerning a certain corporation.

Motion & Voting

2019-#217

BE IT RESOLVED, that the Town Board of the Town of Monroe approved to enter into an executive session for the purpose of discussing litigation with Special Counsel Michael Donnelly.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

3. Return to Regular Meeting

Subject :	3.1 Return to Regular Meeting
Meeting :	May 13, 2019 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2019-#218

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

4. Possible Motions from the Floor

Subject :	4.1 Resolution Authorizing Special Counsel
Meeting :	May 13, 2019 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#219

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

WHEREAS, certain litigation is now pending between All Mine of Orange County, Inc. and the town in which the town has been determined to have caused the contamination of All Mines land with road salt; and

WHEREAS, both All Mine and the Town desire to reach a full and fair settlement of all causes of action in said litigation; and

WHEREAS, All Mine has offered to convey its land to the town in settlement of this litigation in exchange for the town paying All Mine compensation for acquiring title to that land using the values

fixed by the appraiser retained by the town.
NOW, THEREFORE BE IT RESOLVED, that the town supervisor be and hereby is authorized to execute a stipulation of settlement providing for payment to All Mine in an amount to be negotiated by special counsel to the town within parameters recommended by special counsel during an executive session of the Town Board.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

5. ADJOURNMENT

Subject :	5.1 Adjournment of Meeting
Meeting :	May 13, 2019 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting of May 13, 2019 at

Motion & Voting

2019-#220
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting of May 13, 2019 at 5:30pm.

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