

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 05/13/2019

MONROE TOWN BOARD SPECIAL MEETING AGENDA (Monday, May 13, 2019)

Generated by Mary Ellen Beams

Members present

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

1. Call to Order

Procedural: 1.1 Pledge to the Flag

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

Action (Resolution): 2.1 Enter into Executive Session

Supervisor Cardone stated that Special Counsel Michael Donnelly is here to discuss the All Mine litigation. **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

Action (Resolution): 3.1 Return to Regular Meeting

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

Action (Resolution): 4.1 Resolution Authorizing Special Counsel

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 Mine's 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

Action (Resolution): 5.1 Adjournment of Meeting

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