

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 09/23/2024

MONROE TOWN BOARD SPECIAL MEETING AGENDA (Monday, September 23, 2024)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Town Counsel Dylan Lockyer

1. Call to Order

Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Special Meeting of September 23, 2024

2024-#507

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of September 23, 2024, at 6:06PM.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

3. New Business

Action (Resolution), Discussion: 3.1 Discussion RE: Salaries for Elected Officials FY 2025

To hear discussion between Town Board Members RE: Salaries for Elected Officials FY 2025, please go on-line to Board Doc's Video Clip #3.1, 0:0:54.

2024-#508

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion that there be no raises to the Town Supervisor's (Anthony Cardone) position or all the Town Board's (Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson) position and that their salaries remain the same as they were for the 2024 Budget year.

Town Supervisor \$80,739.36

Council 4 @ \$17,834.44=\$71,337.76

Motion by Supervisor -Tony Cardone, second by Maureen Richardson.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

2024-#508A

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to have the Judges (Audra Schwartz, James McKnight) have their current salaries (2024), and zero percent increase (2025).

Town Justice 2 @ \$43,366.96 = \$86,733.92

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

2024-#508B

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve a 9.5% increase for Town of Monroe Highway Superintendent Pat Patterson for the 2025 year.

2024 Current Salary \$72,600.00

2025 Salary \$79,497.00

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

2024-#508C

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve a 6% increase for the Town Clerk, Valerie Bitzer for the 2025 year.

2024 Current Salary \$60,320.00

2025 Salary \$63,939.20

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle

Nay: Mary Bingham, Maureen Richardson

4. Public Comment

Information: 4.1 Rules for Public Comment

Discussion, Information: 4.2 Public Comment

The following residents signed up to speak for Public Comment. To hear their comments and Town board Members responses, please go on-line to Board Doc's Video Clip #4.2, 0:38:54.

- Carmen Timmons

5. Possible Motion to Adjourn to Executive and or Attorney Client Session

*NO ACTION AT THIS TIME

6. Return to Regular Meeting

*NO ACTION AT THIS TIME

7. Adjournment

Action (Resolution): 7.1 Adjournment of Meeting

2024-#509

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to adjourn the Special Meeting of September 23, 2024, at 6:47 PM.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson