

MONROE TOWN BOARD MEETING MINUTES

— 01/22/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, January 22, 2018)

Generated by Mary Ellen Beams

Members present

Tony Cardone, Rick Colon, Mike McGinn, Mary Bingham

1. Call to Order.

Procedural: 1.1 Pledge to the Flag

2. Congratulations to the MW Crusaders Jr. Varsity Cheer PW 1&2

Action (Resolution): 2.1 Congratulations to the MW Crusaders Jr. Varsity PW 1&2

2018 #47 CONGRATULATIONS to the Monroe Woodbury Crusaders JR Varsity Cheer PW1 & 2 for competing and placing... Rockland County Champions - Empire State Champions -2nd Eastern Region — 4th Nationals

Monroe Woodbury Crusaders Cheer Jr. Varsity PW1

Nicole Ferraro – Head Coach

Elan Caruso - Asst. Coach

Lina Nelson – Asst. Coach

Maryann Nelson – Asst. Coach

Angela Traina – Asst. Coach

Riley Sikoryak – Coach Trainee

Makayla Donnelly – Student Demo

Anastasia Nelson – Student Demo

Theodore Nelson – Assoc. Coordinator

PLAYERS

Abigail Arius Madisyn Benitez

Briana Blaszczyk Valerie Campbell

Kayla Caruso Mia Corsello

Julia Depaolo Jillian Devine

Victoria Esposito Kaitlyn Estevez

Brianna Faul Jessica Faul

Gianna Ferraro Lila Garay-Ramos

Natalie Guglielmello Meagan Haight

Alexis Hecht Madison Jackson

Arianna Jimenez Cristal Jimenez

Sophia Mantineo Monica Maxwell

Rowan Mottola Angela Pirraglia
Melissa Richardson Isabella Romano
Kaylee Sanchez Jacqueline Sikoryak
Sophia Taveras Giovanna Traina
Taylor Waters Lily Wolownik
Emily Zrelak

CONGRATULATIONS to the Monroe Woodbury Crusaders JR Varsity Cheer PW1 & 2 for competing and placing... Rockland County Champions - Empire State Champions -2nd Eastern Region - 4th Nationals

Monroe Woodbury Crusaders Cheer Jr. Varsity PW2

Darlene Whitfield – Head Coach

Mark Chapman - Asst. Coach

Caila Friedman – Asst. Coach

Danielle Panzica – Asst. Coach

Lauren Friedman – Coach Trainee

Hannah Whitfield – Coach Trainee

Theodore Nelson – Assoc. Coordinator

Dana Quinn – Board Member

PLAYERS

Christina Banville Hailey Chapman

Isabella Dibianco Arianna Eisner

Madeline Finnegan Karolina Maczuga

Gianna Miale Phoebe Miale

Gianna Panzica Ellie Petcove

Danielle Proscia Jordyn Rosenholtz

Kassidy Schaffer Jessica Sullivan

Emily Taveras Brooke Tetefsky

Leila Thornton Ava Tomford

Audrey Whitfield Sophia Yoon

Gabriella Zinko

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

3. APPROVAL OF MINUTES.

Action (Resolution): 3.1 Approval of January 3, 2018 Re-Org Minutes

2018-# 48

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the January 3, 2018 Re-Organizational Meeting.

Motion by Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Discussion: 3.2 National Mentor of the Month

January is National Mentor Month

Town of Monroe acknowledged Ted Nelson Director of Cheer for

4. FINANCIAL

Discussion: 4.1 Budgetary Transfers and Amendments

5. OLD BUSINESS.

Discussion: 5.1 Bald Hill Estates Water

Discussion: 5.2 Bailey Farm Road

6. NEW BUSINESS.

Action (Resolution): 6.1 Library Contract and Payment

2018-#49

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign the 2018 Library Contract.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Discussion: 6.2 Ambulance Contract

Discussion: 6.3 Boathouse/Mombasha Park

Discussion: 6.4 Eitz Chaim Preliminary Plans

Action (Resolution): 6.5 Highway Department Contract

2018-#50

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF MONROE AND IBEW LOCAL 363 RELATING TO THE TOWN OF MONROE HIGHWAY DEPARTMENT

WHEREAS, the Town of Monroe and IBEW, Local 363 (Highway Department) had previously entered a collective-bargaining agreement that expired on December 31, 2016; and

WHEREAS, the parties had entered into negotiations in 2017, which negotiations were unsuccessful under the prior Town negotiating committee; and

WHEREAS, the Town, under new leadership, re-opened negotiations with the IBEW in 2018; and

WHEREAS, representatives of the Town and the IBEW met on January 18, 2018 to negotiate terms of a new Collective Bargaining Agreement; and

WHEREAS, on January 22, 2018, the members of the IBEW (Highway Department) met and approved the proposed terms of the new Collective Bargaining Agreement.

NOW, THEREFORE, it is resolved by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. The Town Supervisor is hereby authorized to execute the annexed Collective Bargaining Agreement between the Town of Monroe and the IBEW Local 363 relating to the Town of Monroe Highway Department, effective January 1, 2017, through December 31, 2020.

Section 3. The Town Clerk, Town Comptroller and any other Town officials and/or employees are authorized to take any necessary actions, as directed by the Supervisor, to carry out the provision of this Resolution.

Section 4. This Resolution shall take effect immediately.

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

Motion by Mary Bingham, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 6.6 Appoint Delegate / Alternate Delegate For Association of Towns Meeting

2018-#51

BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Supervisor Cardone to serve as delegate and Councilman Colon to serve as alternate to the Association of Towns Annual Business meeting at the New York Marriott Marquis in New York City on Wednesday, February 21, 2018 at 8:00 am.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 6.7 Town of Monroe Democratic Committee Use of Senior Center Meeting Room

2018-#52

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the charge of \$25.00 per use for the use of the Town of Monroe Senior Center meeting room by any outside group.

Motion by Rick Colon, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 6.8 Request for Teresa Doyle to be changed from Part time to Full time position of Clerk

Action (Resolution): 6.9 Amendments to RPTL467, RPTL 459-c and RPTL458-b

2018-#53

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE SETTING A PUBLIC HEARING TO ADOPT A LOCAL LAW AMENDING ARTICLE VI OF THE TOWN CODE TO PROVIDE A SENIOR CITIZEN EXEMPTION PURSUANT TO THE NEW YORK STATE OF THE REAL PROPERTY TAX LAW SECTION 467

WHEREAS, the Town Board of Monroe ("Town Board") hereby desires to set a Public Hearing for the adoption of a local law to provide a real property tax exemption for real property owned by persons sixty-five (65) years of age or over who meet the statutory requirements pursuant to Section 467 of the New York State Real Property Tax Law; and

WHEREAS, Section 467 of the New York State Real Property Tax Law ("Section 476-b ") authorizes the adoption of a local law to provide for exemptions from real property taxes for real property owned by persons who are sixty-five (65) years of age or over who meet the statutory requirements; and

WHEREAS, the Town Board wishes to solicit public comment prior to the adoption of a local law that would provide for such exemption in accordance with Section 467 of the New York State Real Property Tax Law.

NOW, THEREFORE, it is resolved by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. The Town Clerk is hereby directed to publish a Notice of Public Hearing for the proposed adoption of a local law to amend Town Code Article VI (Disability and Low Income Exemption) pursuant to New York State Real Property Tax Law § 467. The Town Clerk is authorized to publish such notification for the Public Hearing to be held on February 5 at 7:30 p.m. and, the Town Clerk is directed to proceed with all appropriate notifications and publication of the Notice of Public Hearing and potential Local Law as required by law and as recommended by Special Counsel for the Town.

Section 3. This Resolution shall take effect immediately.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE
SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 47, ARTICLE V OF THE TOWN CODE REGARDING THE
DISABILITY AND LOW INCOME EXEMPTION PURSUANT TO THE
NEW YORK STATE OF THE REAL PROPERTY TAX LAW SECTION 459-C
WHEREAS, the Town Board of Monroe ("Town Board") hereby desires to set a Public Hearing for the adoption of an amendment to a local law that provides for a real property tax exemption for property that is owned by a individual that has a disability and whose income is limited by reason of such disability pursuant to Section 459-c of the New York State Real Property Tax Law; and

WHEREAS, Section 459-c of the New York State Real Property Tax Law ("Section 459-c") authorizes the adoption of a local law to provide for exemptions from real property taxes for real property owned by persons who are disabled and have limited income; and

WHEREAS, the Town desires to increase the maximum income exemption eligibility level pursuant to Section 459-c; and

WHEREAS, the Town Board wishes to solicit public comment prior to the adoption of a local law that would provide for an amended schedule of Annual Income Ranges and Exemption

Percentages.

NOW, THEREFORE, it is resolved by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. The Town Clerk is hereby directed to publish a Notice of Public Hearing for the proposed adoption of a Local Law to amend the Chapter 47, Article V, Section 47-15 of the Town Code pursuant to New York State Real Property Tax Law Section 459-c. The Town Clerk is authorized to publish notification for the Public Hearing to be held on February 5, 2018, at 7:35 p.m. and the Town Clerk is directed to proceed with all appropriate notifications and publication of the Notice of Public Hearing and potential Local Law as required by law and as recommended by Special Counsel for the Town.

Section 3. This Resolution shall take effect immediately.

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE
SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 47, ARTICLE V OF THE TOWN CODE REGARDING THE
DISABILITY AND LOW INCOME EXEMPTION PURSUANT TO THE
NEW YORK STATE OF THE REAL PROPERTY TAX LAW SECTION 459-C
WHEREAS, the Town Board of Monroe ("Town Board") hereby desires to set a Public Hearing for the adoption of an amendment to a local law that provides for a real property tax exemption for property that is owned by a individual that has a disability and whose income is limited by reason of such disability pursuant to Section 459-c of the New York State Real Property Tax Law; and

WHEREAS, Section 459-c of the New York State Real Property Tax Law ("Section 459-c") authorizes the adoption of a local law to provide for exemptions from real property taxes for real property owned by persons who are disabled and have limited income; and

WHEREAS, the Town desires to increase the maximum income exemption eligibility level pursuant to Section 459-c; and

WHEREAS, the Town Board wishes to solicit public comment prior to the adoption of a local law that would provide for an amended schedule of Annual Income Ranges and Exemption

Percentages.

NOW, THEREFORE, it is resolved by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

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Section 3. This Resolution shall take effect immediately.

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

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SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 47, ARTICLE V OF THE TOWN CODE REGARDING THE
DISABILITY AND LOW INCOME EXEMPTION PURSUANT TO THE
NEW YORK STATE OF THE REAL PROPERTY TAX LAW SECTION 459-C
WHEREAS, the Town Board of Monroe ("Town Board") hereby desires to set a Public Hearing for the adoption of an amendment to a local law that provides for a real property tax exemption for property that is owned by a individual that has a disability and whose income is limited by reason of such disability pursuant to Section 459-c of the New York State Real Property Tax Law; and

WHEREAS, Section 459-c of the New York State Real Property Tax Law ("Section 459-c") authorizes the adoption of a local law to provide for exemptions from real property taxes for real property owned by persons who are disabled and have limited income; and

WHEREAS, the Town desires to increase the maximum income exemption eligibility level pursuant to Section 459-c; and

WHEREAS, the Town Board wishes to solicit public comment prior to the adoption of a local law that would provide for an amended schedule of Annual Income Ranges and Exemption Percentages.

NOW, THEREFORE, it is resolved by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. The Town Clerk is hereby directed to publish a Notice of Public Hearing for the proposed adoption of a Local Law to amend the Chapter 47, Article V, Section 47-15 of the Town Code pursuant to New York State Real Property Tax Law Section 459-c. The Town Clerk is authorized to publish notification for the Public Hearing to be held on February 5, 2018, at 7:40 p.m. and the Town Clerk is directed to proceed with all appropriate notifications and publication of the Notice of Public Hearing and potential Local Law as required by law and as recommended by Special Counsel for the Town.

Section 3. This Resolution shall take effect immediately.

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

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RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE
SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 47, ARTICLE V OF THE TOWN CODE REGARDING THE
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NEW YORK STATE OF THE REAL PROPERTY TAX LAW SECTION 459-C
WHEREAS, the Town Board of Monroe ("Town Board") hereby desires to set a Public Hearing for the adoption of an amendment to a local law that provides for a real property tax exemption for property that is owned by a individual that has a disability and whose income is limited by reason of such disability pursuant to Section 459-c of the New York State Real Property Tax Law; and

WHEREAS, Section 459-c of the New York State Real Property Tax Law ("Section 459-c") authorizes the adoption of a local law to provide for exemptions from real property taxes for real property owned by persons who are disabled and have limited income; and

WHEREAS, the Town desires to increase the maximum income exemption eligibility level pursuant to Section 459-c; and

WHEREAS, the Town Board wishes to solicit public comment prior to the adoption of a local law that would provide for an amended schedule of Annual Income Ranges and Exemption Percentages.

NOW, THEREFORE, it is resolved by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. The Town Clerk is hereby directed to publish a Notice of Public Hearing for the proposed adoption of a Local Law to amend the Chapter 47, Article V, Section 47-15 of the Town Code pursuant to New York State Real Property Tax Law Section 459-c. The Town Clerk is authorized to publish notification for the Public Hearing to be held on February 5, 2018, at 7:35 p.m. and the Town Clerk is directed to proceed with all appropriate notifications and publication of the Notice of Public Hearing and potential Local Law as required by law and as recommended by Special Counsel for the Town.

Section 3. This Resolution shall take effect immediately.

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

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Discussion: 6.10 Deed of Dedication

Discussion: 6.11 Road Easement Dedication

Action (Resolution): 6.12 Glenwood Bond Reduction Request

2018-#54

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to reduce the bond for Glenwood 1 project which is currently at \$24,005.20 down to \$5,000 for future work. The remaining \$19,005.20 will be transferred to Glenwood II.

Motion by Mary Bingham, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 6.13 Overlook Estates Sidewalks

2018-#55

BE IT RESOLVED, that the Town Board of the Town of Monroe approves no sidewalks on Overlook Rd in Overlook Estates.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

7. PUBLIC COMMENT.

Information: 7.1 Rules for Public Comment

Action (Resolution), Discussion: 7.2 Public Comment

The following residents spoke during public comment, to hear their comments and Town Board members responses go online to Board Doc's online to the January 22, 2018, meeting.

Dan Burke addressed the Board on the following topics Bailey Farm Rd, movie shown for the veterans, welcomed Mary Bingham to the Board, water districts, advisory commission for the movie theater, monthly reports for dog shelter and Moodna and the solar farm.

Veronica Connelly addressed the Board wishing them well.

Lorraine Loening addressed the Board by welcoming Mary Bingham, storm clean up, department heads at town board meetings and recognizing academic student besides sports students.

Michael Goldstein addressed the Board on clarification of the public comment rules and Roberts rules of Order.

Ward Brower addressed the Board on the 2nd meeting of the month being a business meeting, department heads attending second meeting and how public comment is conducted.

Michael Egan addressed the Board on the purchasing Eitz Chaim and the over all picture and the rules of public speaking.

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

Action (Resolution): 8.1 Enter into Executive Session

2018-#56

BE IT RESOLVED, that the Town Board of the Town of Monroe approved to enter into an executive session for the purpose of discussing pending litigation, a particular person or persons salary, pending contract, and Inter municipal agreements.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

9. Return to Regular Meeting.

Action (Resolution): 9.1 Return to Regular Meeting

2018-#57

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

10. Possible Motions from the Floor.

Action (Resolution): 10.1 Dog Shelter IMA with Woodbury

2018-#58

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Supervisor to sign the Inter Municipal Agreement for the dog shelter with the Town of Woodbury.

Motion by Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 10.2 Garbage Contract

2018-#59

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Town Attorney to make the necessary changes to the contract and the Town Clerk shall put out the Request for Proposal to the newspaper and on the website. .

Motion by Rick Colon, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 10.3 Dial-A-Bus IMA with Woodbury

2018-#60

BE IT RESOLVED, that the Town Board of the Town of Monroe authorize the Supervisor to sign the Inter Municipal Agreement with the Town of Woodbury for Dial-A-Bus subject to an acceptable form by the Town Attorney

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 10.4 Appointment of Boathouse & Mombasha Park Department Head
2018-#61

BE IT RESOLVED, that the Town Board of the Town of Monroe approves Ann Marie Morris with a stipend of \$5,000 to be in charge of scheduling activities, maintenance and the keeping of maintenance reports associated with both properties.

Motion by Rick Colon, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 10.5 Appointment of an Arbitrator

2018 #62

BE IT RESOLVED that the Town Board of the Town of Monroe approves to confirm the selection by the Supervisor of Timothy Gorman as Arbitrator in the matter of the grievance of Edwin Diaz

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution), Discussion: 10.6 Code Enforcement Salary

2018 #63

BE IT RESOLVED, that the Town Board of the Town of Monroe to increase the budget line of the Code Enforcement Salary from \$5,000.00 to \$9,500.00.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

11. ADJOURNMENT

Action (Resolution): 11.1 Adjournment of Meeting

2018-#64

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of January 22, 2018.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham