

MONROE TOWN BOARD MEETING MINUTES

— 02/04/2019

MONROE TOWN BOARD MEETING AGENDA (Monday, February 4, 2019)

Generated by Valerie Bitzer

Members present

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

DRAFT

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

2. Audit the Claims

Action (Resolution), Discussion: 2.1 Audit of Claims

P.O. #18-02571 (\$475.23) being pulled and to be discussed in Attorney Client. **2019-#66**
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #19-003 General Fund containing Check #'s 23491-23591 (with-held check #23537
in the amount of \$475.23 which brings total to \$491,663.14) totaling \$492,138.37
Abstract #19-002 Escrow containing Check #'s 1841 totaling \$27,485.69

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

2019-#67

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #19-002 Road Opening containing Check #'s 1283-1284 totaling \$2,250.00

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

3. Acceptance of Minutes

Action (Resolution), Discussion: 3.1 Acceptance of January 7, 2019 Minutes

2019-#68

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of

January 7, 2019.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 3.2 Amendment to Resolution-Hiring of Highway Department Employee Kirk Villacres from P/T to F/T

2019-#69

BE IT RESOLVED that the Town Board of the Town of Monroe approves to Amend the Resolution 4.10 of the January 14, 2019 Minutes so that it reads BE IT RESOLVED that the Town Board of the Town of Monroe approves to hire Seasonal P/T employee Kirk Villacres at \$27.51 as a F/T Motor Equipment Operator (MEO) employee for the Highway Department.

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

Action (Resolution), Discussion: 3.3 Acceptance of January 14, 2019 Minutes

2019-#70

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of January 14, 2019.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

4. New Business

Discussion: 4.1 Zoning Board of Appeals Alternate Appointment

No discussion at this time. Leaving it for the end of the meeting. Action (Resolution),

Discussion: 4.2 Budgetary Transfer Requests for Highway Department

2019-#71

BE IT RESOLVED that the Town Board of the Town of Monroe approves to transfer \$1,707.08 from DB5110-4353 to DB5110-4304 for the Highway Department.

Motion by Councilman - Rick Colon, second by Mike McGinn.

Final Resolution: Motion Carries

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

2019-#72

BE IT RESOLVED that the Town Board of the Town of Monroe approves to transfer \$5,227.69 from account DA5142-4361 to account DA5140-4304 for Highway Department.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.3 Town Code Amendment-Chapter 51

2019-#73

BE IT RESOLVED that the Town Board of the Town of Monroe approves to set a Public Hearing on Proposed Local Law Amending Ch. 51 on February 25th at 7:00pm or shortly there-after.

Motion by Mike McGinn, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.4 Dial-A-Bus Drug and Alcohol Testing Policy

2019-#74

BE IT RESOLVED that the Town Board of the Town of Monroe approves the adoption of the new Dial-A-Bus Drug and Alcohol Testing Policy subject to final form approved by Town Council.

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

Action (Resolution), Discussion: 4.5 Agreement for Architect/Engineering Services-Town Hall Court Modifications

2019-#75

BE IT RESOLVED that the Town Board of the Town of Monroe approves agreement for professional architect/engineering services with McGoey, Hauser, Edsall related to Town Hall Court Modifications.

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

Action (Resolution), Discussion: 4.6 Leak Detection for Water Districts

2019-#76

BE IT RESOLVED that the Town Board of the Town of Monroe would like to have Ricky Beams to reach out to NY Rural Water to start making Leak Detection appointments for Water District Numbers 1, 8, 10, 12. No cost if we use NY Rural Water.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.7 Monroe Balancing Test

2019-#77

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

The following Resolution was duly offered by Councilman McGinn and seconded to wit by Supervisor Cardone

RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF MONROE
FOR ITS DETERMINATION OF WHETHER THE TOWN OF MONROE IS IMMUNE
FROM THE VILLAGE OF MONROE'S ZONING CODE
UNDER COUNTY OF MONROE

WHEREAS, the Town of Monroe, (the "Town") and the Village of Monroe (the "Village") are municipal corporations duly organized and incorporated under the laws of the State of New York; and

WHEREAS, the Town Board for the Town of Monroe (the "Town Board") seeks to make a determination as to whether it is in the public interest that the Town is immune from the application of the Village of Monroe Code in relation to the Town continuing to operate its Town Hall at 1465 Orange Turnpike, Monroe, New York 10950 (the "Property") a parcel located entirely within the Village's borders; and

WHEREAS, specifically, since 2015, the Town has operated its Town Hall at the Property; and

WHEREAS, the Village is well aware that the Town has operated its Town Hall at the Property since 2015 and has never raised any objection or inquiry into the Town's use of the Property as a Town Hall; and

WHEREAS, the Town desires to ensure that a continued beneficial use is made of the Property in the public interest by continuing to use the Property as a Town Hall and to expand

the interior of the existing structure to enable additional Town Departments to occupy and use the existing structure; and

WHEREAS, it is in the best interests of the Town and Village residents for the Town and Village governments to act harmoniously and cooperatively toward the greater good for their residents; and

WHEREAS, the interior expansion will enable the Town to efficiently and economically operate and administer its Departments in one building and such operation inherently promotes efficiency, public health, safety, and the general welfare; and

WHEREAS, a description of the proposed expansion is annexed hereto as Attachment A; and

WHEREAS, the Village Code does not define or address governmental or municipal uses under the Village's Zoning Code; and

WHEREAS, the proposed expansion is designed to be compliant with the NYS Uniform Fire Prevention and Building Code; and

WHEREAS, the Village has acquiesced without objection to the Town Hall use on the Property since 2015; and

WHEREAS, nevertheless, the Town Board desires to consider asserting sovereign authority respecting any zoning, planning, subdivision review, and accordingly, to analyze the "balancing of the public interests" factors set forth by the New York Court of Appeals in the Matter of County of Monroe v. City of Rochester, 72 N.Y.2d 338, ("County of Monroe") in order to make the requisite public interest determination, and to resolve and determine whether the Town has sufficient sovereign power to supersede the Village's zoning and related land use laws and regulations; and

WHEREAS, County of Monroe does not identify the entity that conducts the balancing of the public interests test; and

WHEREAS, by consideration of the balancing of public interests test established in County of Monroe, the Town Board acknowledges that the Town may have immunity from the Village's zoning regulations; and

WHEREAS, when making a determination as to whether it is in the public interest to subject the Town to the Village's zoning regulations, the balancing of public interests test identifies nine (9) factors to consider, as follows:

1. The nature and scope of the instrumentality seeking immunity;
2. The encroaching government's legislative grant of authority;
3. The kind of function or land use involved;
4. The effect local land use regulation would have upon the enterprise concerned;
5. Alternative locations for the facility in less restrictive zoning areas;
6. The impact upon legitimate local interest;
7. Alternative methods of providing the proposed improvement;
8. The extent of the public interest to be served by the improvements; and
9. Intergovernmental participation in the project development process and an opportunity to be heard; and

NOW, THEREFORE BE IT RESOLVED that the Town Board has considered the above nine

(9) factors and hereby makes the following determinations:

1. THE NATURE AND SCOPE OF THE INSTRUMENTALITY SEEKING IMMUNITY

The Town of Monroe, as a municipal corporation duly organized and incorporated under the laws of the State of New York, is the instrumentality seeking immunity from the Village Zoning Code and related land use regulations. The Village of Monroe is wholly contained inside of the Town of Monroe boundaries.

2. THE ENCROACHING GOVERNMENT'S LEGISLATIVE GRANT OF AUTHORITY

The Town of Monroe is a Town of the First Class under New York State Town Law and is governed by, and delegated powers from the State, via the New York State Constitution, the Statutes of the State of New York, and the Code of the Town of Monroe.

The territory comprising the present Town of Monroe is part of the Cheesecock Patent granted by Queen Anne, March 25, 1707. The Cheesecock tract was surveyed by Charles Clinton, father of George and James Clinton, and grandfather of Dewitt Clinton. His field book, the original of which is in the possession of Hon. McGrane Cox, of Southfield, N. Y. (Mr. Fred J. Knight, Civil Engineer, of Monroe, N. Y., having a copy), contains much information and many interesting incidents of the early history of this section. The town was set off from the precinct of Goshen in 1764 and named Cheesecock. This name continued until 1801 when it was changed to Southfield. On April 6th, 1808, it took the present name, Monroe, in honor of James Monroe, the fifth President of the United States.¹

3. THE KIND OF FUNCTION OR LAND USE INVOLVED

The proposed land use is to continue the Town Hall use at the current site and within the current structure where it has existed for over three years.

The property in question is a 5-acre parcel located at the intersection of Reynolds Road and Orange Turnpike. The two-story structure was built in approximately 2007 and occupied by the Monroe-Woodbury Jewish Community Center. The interior area is approximately 22,000 square feet. Initially, there was a meeting room and a religious assembly hall on the second floor and religious school classrooms and offices on the first floor. Since 2015, the Town of Monroe has leased and occupied the first floor as the Town Hall, which is open to all residents, including Village residents. The Town Hall houses the Town Building Department, the Town Clerk, the Town Supervisor, the Town Assessor, the Town Finance Department, the Town Planning Department.

1 <http://history.rays-place.com/ny/ora/monroe.htm> (last accessed January 21, 2019)

After the acquisition of the building, the Town also plans to expand the second floor of the existing structure for the purpose of additional Town operations. There would be no external additions or modifications to the structure. The structure would remain the same in appearance after acquisition by the Town.

4. THE EFFECT LOCAL LAND USE REGULATION WOULD HAVE UPON THE ENTERPRISE CONCERNED

There is no express definition of a municipal or governmental use in the Village Code. Therefore, an applicant subject to the typical application of the Zoning Code would be required to apply for a special permit to continue to operate its Town Hall at the current site.

While there is a definition of an office use in the Village Code, the Village's definition of "office" does not describe a governmental use as there is no "business" or profession as described under the Village Code. The Town Hall use would be similar to the existing Village Hall use in the General Business District which also does not provide for a governmental or municipal use.

The subject parcel is currently located on Orange Turnpike (County Route 19) in the Village's Suburban Residential SR-20 zone under the Village of Monroe Zoning Code. The SR- 20 zone permits, as of right, agricultural and horticultural use, community recreation and/or park (noncommercial), one family detached dwelling and religious assembly. In addition to the permitted uses, additional uses are permitted in the SR-20 zone by special permit granted by the Village. The Special Permit uses include accessory apartments, bed-and-breakfasts, convalescent homes, and public utility structure or ROW (right of way). All special permit uses are defined in the Village Code. As previously mentioned, under the Village Code, there is no defined use for governmental or municipal uses. Under the provisions of the Village Code, any use not listed is prohibited unless granted a special permit. The use as a Town Hall does not clearly fall under the definition of an office use under the Village Code which appears limited to professionals and businesses. The use of the Town Hall is entirely consistent with the use of the structure as a religious use which is permitted as of right. Both uses involved community meeting locations/gatherings, associated support operations, and community purposes.

5. ALTERNATIVE LOCATIONS FOR THE FACILITY IN LESS RESTRICTIVE ZONING AREAS

Location of the Town Hall is a crucial factor in serving the public. The Town has found that operating the Town Hall at the current site since 2015 has been successful in serving the residents and businesses of Monroe. Finding an alternative location and then transitioning all of the Town's offices and its employees would significantly disrupt the administration of government operations and the services provided to the community. By maintaining the Town Hall in its current location every community member and the public-at-large will benefit. Furthermore, based on the current language in the Village Code, there would be no available alternative for a municipal or governmental use as the Village Code does not currently permit governmental or municipal uses in any zone in the Village, although the Village permits a substantially similar religious use. The closest comparable use as "office" use is permitted in the Central Business (CB) district and General Business (GB) districts. But municipal or governmental

use is not within the Village definition of office. Thus, there are no alternative locations in less restrictive zoning areas in the Village.

6. THE IMPACT UPON LEGITIMATE LOCAL INTERESTS

Clearly, the operation of a Town Hall is a salient public purpose. At its core, the purposes of the Town Hall are to administer government services to the public as an efficient as possible and to perform government functions that to promote the public's health, safety, and general welfare. Continuing to operate a Town Hall at the proposed location will only enhance the

public interest.

The centralization of the core of the Town Departments under one roof will be beneficial to all Town residents including residents of the Village, who will have access and use of such facilities as Town residents. The Town Assessor, Historical Records Department, Marriage License Officer, and other services that are utilized by the Village and Town residents alike will be in one, centralized location, improving convenience and access to Village residents. The meeting rooms and facilities on the second floor will be available for Town and Village community groups, civic organizations and residents on the same terms.

In addition, the proposed expansion of the current use of the building as a Town Hall will have negligible adverse impacts on local interest and several positive impacts on local interests.

The proposed expansion of the Town Hall use within the existing structure would include the use of the meeting rooms on the second floor as well as incorporating the Historical Records Department (currently at 101 Mine Road Senior Center) and the Town Justice Court (currently located in the Village of Monroe). While there would be some additional use of the building, the Justice Court and meeting room use would primarily be during evening hours when the Town Hall offices on the first floor are normally closed. Parking on-site is abundantly available and there would be no overflow of any parking into any surrounding streets or properties.

7. ALTERNATIVE METHODS FOR PROVIDING THE PROPOSED IMPROVEMENT

As discussed above, the Village Zoning Code does not incorporate municipal or governmental uses. Further, the Town Hall is already located at the present site and has been located there since 2015. The only other alternative method for providing the Town Hall facility would be to move the Town Hall entirely to another location. In such circumstances, the Town would be required to sell the existing property to a purchaser for market value for a use that is permitted in the SR-20 zone (e.g. the current religious use) and locate the Town Hall facility elsewhere.

8. THE EXTENT OF THE PUBLIC INTEREST TO BE SERVED BY THE IMPROVEMENTS.

The extent of the public interest to be served by the Town's proposed expansion of the existing Town Hall use within the existing structure is substantial. The Town Hall is a public building that is used for Town-government offices and meeting. It houses the Town's Departments

and employees and serves the Town and Village. Improving the services that the Town provides to its citizens and the public is always at the forefront of the Town's priorities. The improvements will facilitate the enhancement of the quality of life of the community by maintaining and expanding the Town's functions under one roof.

9. INTERGOVERNMENTAL PARTICIPATION IN THE PROJECT DEVELOPMENT PROCESS AND AN OPPORTUNITY TO BE HEARD

All interested parties will have the opportunity to be heard and the Town is providing this correspondence to the Village to further a discussion regarding further participation. However, the Town notes that there is no proposed development, but merely the expansion of an existing use within the existing structure.

To date, there have been no objections or negative comments received by the Town.

Section 1. The above "WHEREAS" clauses are incorporated herein by reference as if fully set

forth herein.

Section 2. The Town Board determines that the Village has previously accepted the Town Hall use as permissible in the Village, but desires to provide an analysis of the County of Monroe factors in any event.

Section 3. After a review of the record and an analysis conducted pursuant to County of Monroe, the Town Board hereby finds that the Town should be immune and exempt from the applicability of the Village of Monroe Code and related land use and zoning regulations with respect to the continued operation and the interior expansion of the Town of Monroe Town Hall because the continued use is a use beneficial to the public interest and promotes the health, safety, and general welfare for the reasons set forth herein.

Section 4. The Town Clerk is hereby directed to transmit a copy of this Resolution to the Village Board for the Village of Monroe for further actions consistent with this determination of immunity.

Section 5. 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 Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.8 DEC Notice of Termination-Solar Farm

2019-#78

BE IT RESOLVED that the Town Board of the Town of Monroe accepts Notice of Termination for the Storm Water discharge Permit ID #NYR11D541.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

2019-#79

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Supervisor to sign Notice of Termination contract.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Old Business

Action (Resolution), Discussion: 5.1 Amendment to Resolution-IT Hardware Proposal

2019-#80

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the quote to purchase the IT Hardware Proposal no higher than \$10,000.

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

Action (Resolution): 5.2 Budgetary Transfer Request for Building Department

2019-#81

BE IT RESOLVED that the Town Board of the Town of Monroe approves \$1,000 to transfer from B3620-4189 to B3620-4101 to cover the unexpected expense that goes back to 2018.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.3 Town of Monroe Fee Schedule

2019-#82

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Fee Schedule as of today's date February 4, 2019 with the wording that Councilwoman Bingham read.

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

2019-#83

BE IT RESOLVED that the Town Board of the Town of Monroe Tables the Zoning Board of Appeals Fee Schedule until the February 25, 2019 meeting.

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

Action (Resolution), Discussion: 5.4 WIAA Grant Resolutions

No action was taken at this time. Item to be discussed in Attorney Client. Action (Resolution), Discussion: 5.5 Review of Proposals-Electrician Services

2019-#84

BE IT RESOLVED that the Town Board of the Town of Monroe rejects all proposals for the Electrical RFP, and reissue the RFP.

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: 5.6 Review of Proposals-Plumbing Services

2019-#85

BE IT RESOLVED that the Town Board of the Town of Monroe rejects all Plumbing proposals for the Plumbing RFP, and reissue the RFP.

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

6. Public Comment

Information: 6.1 Rules for Public Comment

Discussion: 6.2 Public Comment

The following residents spoke during Public Comment. To hear their comments, and the Board's responses go to Board Doc's Video Clip #6.2, 00:54:40.

- Jim Rodgers
- Pete Tuohy

- Lorraine Loening
- Ward Brower
- Mike Goldstein 7. Community

Information: 7.1 North Main Elementary Seeks Community's Help to Win \$25,000 Grant For New Fitness Playground

Online voting will take place from February 2-28; one vote limit per day per email address. To vote go on-line to www.danimals.com/schoolgrantswithpurpose each day. 8. Motion From the Floor

Action (Resolution), Discussion: 8.1 Choice Words

2019-#86

BE IT RESOLVED that the Town Board of the Town of Monroe accepts Choice Words for the Invasive Species Grant at \$90/hr. for an estimate of 40 hours worth of work.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Supervisor -Tony Cardone

9. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 9.1 Enter into Attorney Client Session

2019-#87

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into Attorney/Client to discuss Contracts, Litigation, and Financial Information concerning a particular corporation.

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

10. Return to Regular Meeting

Action (Resolution): 10.1 Return to Regular Meeting

2019-#88

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

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. Motions From the Floor

Action (Resolution), Discussion: 11.1 On-Force Solar

2019-#89

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Town Supervisor to execute documents amending the Solar Power Energy Services Agreement with On-Force Solar and the amendment to those documents will be subject to a payment to the Town of Monroe at closing on the Solar Farm in the amount of \$45000.

Motion by Mike McGinn second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 11.2 Approval of Town Prosecutor for the Courts

2019-#90

BE IT RESOLVED that the Town Board of the Town of Monroe approves the Law Firm of Ferrick Nugent McCartney at a cost of \$200/hr to begin on February 13th.

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

Action (Resolution) Discussion: 11.3 Approval of Town to Apply for Invasive Species Grant

2019-#91

BE IT RESOLVED that the Town Board of the Town of Monroe makes a Motion to allow the Town to apply for the Invasive Species Grant and that any documents that need to be signed could be signed by the Town Supervisor Mr. Cardone.

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

Action (Resolution) Discussion: 11.4 Audit of Claims (P.O. #1802571)

2019-#92

BE IT RESOLVED that the Town Board of the Town of Monroe makes a Motion that check #23537 for P.O. #1802571 be voided and to be resubmitted for adjustment.

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

2019-#93

BE IT RESOLVED that the Town Board of the Town of Monroe revises prior Motion that check #23537 for P.O. #1802571 be voided and to be resubmitted for adjustment of 50% reduction.

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

Action (Resolution) Discussion: 11.5 Re-Submission of Electrical RFP

2019-#94

BE IT RESOLVED that the Town Board of the Town of Monroe makes a Motion to resubmit the RFP for the Town Water Districts for the proposal for the Electrical Services.

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

Action (Resolution) Discussion: 11.6 Re-Submission of Plumbing RFP

2019-#95

BE IT RESOLVED that the Town Board of the Town of Monroe makes a Motion to resubmit the RFP for the Town Water Districts for the proposal for the Plumbing Services.

Motion by Sal Scancarello second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2019-#96

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of February 4 2019 at 10:10pm.

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 Sal Scancarello

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