MONROE TOWN BOARD MEETING MINUTES

— 02/05/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, February 5, 2018)

Generated by Mary Ellen F. Beams

Members present
Tony Cardone, Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order.

Procedural: 1.1 Pledge to the Flag

2. Appointment to Vacant Town Board Seat

Action (Resolution): 2.1 Appointment to Vacant Town Board Seat

2018-#65
BE IT RESOLVED, that the Town Board of the Town of Monroe appoints Salvatore Scancarello to the vacant Town of Monroe Town Board seat term to expire 12-31-2018.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Not Present at Vote: Sal Scancarello

3. APPROVAL OF MINUTES.

Action (Resolution): 3.1 Approval of January 22, 2018, Town Board Minutes

2018-#66
BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the January 22, 2018, Town Board Meeting.

Motion by Rick Colon, second NONE.

4. Public Hearings.

Information: 4.1 Proposed Local Law #1-2018 a Local Law amending Article VI of the Town Code of the Town of Monroe to provide a Senior Citizen Exemption pursuant to the New York State of the Real Property Tax Law Section 467.

Action (Resolution): 4.2 Close Public Hearing on Proposed Local Law #1 of 2018.

2018-#67
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the public hearing on proposed Local Law #1 of 2018.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 4.3 Adopt Local Law #1 of 2018 Amending Chapter 47 of the Town of Monroe Town Code to provide a Senior Exemption pursuant to the New York State of the Real Property Tax Law Section 467.

2018-#68
BE IT RESOLVED, that the Town Board of the Town of Monroe adopts Local Law #1 of 2018 Amending Chapter 47 of the Town of Monroe Town Code.

Motion by Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Information: 4.4 Local Law #2-2018 a Local Law is to allow the Town of Monroe to adopt 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 Real Property Tax law Section 459-C.

Action (Resolution): 4.5 Open Public Hearing for Proposed Local Law#2 of 2018.

2018-#69
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the meeting for public comments regarding proposed Local Law #2 of 2018.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 4.6 Close Public Hearing for Proposed Local Law #2 of 2018.

2018-#70
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the public hearing for proposed Local Law #2 of 2018

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 4.7 Adopt Local Law #2 of 2018 Amending Chapter 47, Article V of the Town Code regarding the Disability and Low Income Exemption pursuant to the New York State of Real Property Tax Law Section 459-C.

2018-#71
BE IT RESOLVED, that the Town Board of the Town of Monroe Adopts Local Law #2 of 2018 Amending Chapter 47, Article V of the Town Code regarding the Disability and Low Income Exemption pursuant to the New York State of Real Property Tax Law Section 459-C

Motion by Rick Colon, second by Tony Cardone.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Information: 4.8 Local Law #3-2018 this Local Law is to allow the Town of Monroe to adopt a Local Law Amending Chapter 47, Article IA.

Action (Resolution): 4.9 Open Public Hearing for Proposed Local Law #3 of 2018.

2018-#72
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the public hearing for proposed Local Law #3 of 2018.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 4.10 Close Public Hearing for Proposed Local Law #3 of 2018.

2018-#73
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the public hearing for proposed Local Law #3 of 2018.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 4.11 Adopt Local Law #3 of 2018 a Local Law Amending Chapter 47, IA.

2018-#74
BE IT RESOLVED, that the Town Board of the Town of Monroe adopts Local Law #3 of 2018 a Local Law amending Chapter 47, IA.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

5. Old Business.

Information: 5.1 Screening of movie "12 Strong" for our Veterans

In conjunction with the County, the Town of Monroe hosted 2 free screenings of the movie "12 Strong" for our Veterans at the Monroe Cinema on January 24th. 12 Strong tells the story of the first Special Forces team deployed to Afghanistan immediately after the September 11th terrorist attacks. The event was a huge success with 190 Veterans attending the first showing and 70 attending the second showing. Shop Rite covered the cost for all movie tickets, as well as a complimentary popcorn and drink for each attendee.

6. New Business.

Action (Resolution): 6.1 Membership for Government Finance Officers Association

2018-#75
BE IT RESOLVED, that the Town Board of the Town of Monroe approves the membership fee of $305.00 to join the Government Finance Officers Association. The cost is based on the population of the Town of Monroe.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 6.2 Janitorial Bid for the Town of Monroe

2018 #76
BE IT RESOLVED, that the Town Board of the Town of Monroe approves for the public issuance of the Janitorial Bid documents pending final approval by the Town Attorney. The Town Clerk is authorize to set the bid dates once the documents are in order.

Motion by Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution), Discussion: 6.3 Revision of Employee Handbook Section 506

2018 #77
BE IT RESOLVED, that the Town Board of the Town of Monroe approves for the Town Attorney to draft an amendment to the employee handbook section 506 meal reimbursement. Amendment to this section will reflect the following changes, to be reimburse for meals when attending seminars or conferences an employees must produce a receipt. An employee will be reimbursed up to and not to exceed the amount reflected in the handbook section 506. If a employee is attending a seminar or conference and meals are provided the employee will not be reimburse for any meals provide at said seminar or conference.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution), Discussion: 6.4 Creation of New Town of Monroe Street Map

2018-#78
BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Town Engineer to work with the Highway Superintendent to update the official Town of Monroe road map with a not to exceed amount of $1,000.

Motion by Mary Bingham, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Discussion: 6.5 Replacement of Highway Truck

Highway Superintendent Scherne discussed the need for new highway trucks and creating a 15-20 year replacement schedule.
Councilman Colon is going to look into highway trucks and get back to the Board. Highway Superintendent Scherne will get some pricing on trucks of interest.

Action (Resolution), Discussion: 6.6 Beaver activity at Mombasha Park and Mombasha Park Lake

2018-#79
BE IT RESOLVED, that the Town Board of the Town of Monroe approves for David Corrado to manage the beaver situation in Mombasha Park and the two lakes in that area. Ann Marie Morris will be the liaison with David Corrado and the Town Board for this matter.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution), Discussion: 6.7 Worker's Compensation

2018-#80
BE IT RESOLVED, that the Town Board of the Town of Monroe approves the hiring of ISO Partners to research and negotiate wth CMS (Medicare) and to contest charges related to a claim at a cost of $1,700.00.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Information: 6.8 Tax Collector Certificate

The Board signed the Tax Collectors certificate of liability insurance.

Action (Resolution), Discussion: 6.9 Library Backyard Garden Enhancement

2018-#81
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to table this matter until the February 26, 2018 Town Board meeting.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 6.10 Amendment to 2018-2020 Urban County Cooperation Agreement

2018-#82
BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Supervisor to sign the 2018-2020 Urban County Cooperation Agreement with Orange County. Subject to the Town Attorneys review of the original agreement.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 6.11 Improvements to Water District #12 SEAF

2018-#83
BE IT RESOLVED, that the Town Board of the Town of Monroe approves for the Town Attorney to prepare the notice of intent of lead agency and any related documents for this matter.

Motion by Mary Bingham, second by Tony Cardone.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

7. PUBLIC COMMENT.

Information: 7.1 Rules for Public Comment

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 February 5, 2018, meeting.

Tom LaPolla addressed the Board on restricting speakers at public comment and the Town of Palm Tree.
Michael Goldstein addressed the board on 33 under public comment rules.
Dan Burke addressed the Board on the movie theater, department monthly reports, electric cars and a bell for timing speaking.
Lorraine Loening addressed the Board on more diverse movies for the theater.
Ward Brower congratulated the new councilman and addressed the Board on going back to traditional meetings and public comment.

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

Action (Resolution): 8.1 Enter into Executive Session

2018-#84
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.

Motion by Rick Colon, second by Mike McGinn.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

9. Return to Regular Meeting.

Action (Resolution): 9.1 Return to Regular Meeting

2018-#85
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Mike McGinn, second by Tony Cardone.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

10. Possible Motions from the Floor.

Action (Resolution): 10.1 Zoning Board of Appeals Alternate Member Stipend

2018-#86
BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following stipends to a Zoning Board member that attends a Zoning Board of Appeals meeting in one of the following capacities:
Member attending meeting $55.00 per meeting.
Member sitting at Board dais making decisions and voting $109.09 per meeting.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 10.2 IMA for IT Professional Services

2018-#87
BE IT RESOLVED, that the Town Board of the Town of Monroe approves for the Supervisor to sign the IMA with the Town of New Windsor for IT Services, subject to the additions to be added by the Town Attorney.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 10.3 Assign Term to Appointee of the Monroe Joint Park Commission

2018 #88
BE IT RESOLVED, that the Town Board of the Town of Monroe appoints the term expiration of Chris Sullivan of the Monroe Joint Park Commission to be 12/31/2020.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 10.4 Appointment to the Monroe Joint Park Commission

2018-#89
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to appoint Rehman Shukr to a Town of Monroe Commissioner vacancy on the Monroe Joint Park Commission term to expire 12/31/2022.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Action (Resolution): 10.5 Service Payment for Town Water Operator ECO

2018 #90
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to pay the Towns Water Operator ECO $6,833.33 for services rendered in January 2018 as per the service contract.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

Discussion: 10.6 Old Forest Rd Dedication of Road Easement

The Town Board will hold off on this matter for the Town Attorney is looking for more information regarding this matter. The Town Attorney and the Highway Superintendent will discuss this matter.

Discussion: 10.7 Zoning Board of Appeals Alternate Member Oath of Office

Town Clerk beams reported to the Town Board that Moshe Hirsch who was appointed to the Zoning Board of Appeals as a alternate member has not taken his oath of office and it is now past the time frame he had to take it with in. There is now a vacancy for that position the Board can reappoint Moshe Hirsch or appoint someone else. At this time the Board choose to hold this matter over until the next town board meeting.

11. ADJOURNMENT

Action (Resolution): 11.1 Adjournment of Meeting

2018-#91
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of February 5, 2018.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello