

MONROE TOWN BOARD MEETING MINUTES

— 03/04/2019

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

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

2. Community/Announcements

3. Acceptance of Minutes

Action (Resolution), Discussion: 3.1 Acceptance of February 25, 2019 Minutes

2019-#116

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of February 25, 2019.

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

4. New Business

Action (Resolution), Discussion: 4.1 Engineering Agreement, Town Hall/Court Modifications

2019-#117

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the updated contract with McGoey, Hauser, and Edsall for professional services for the modification of Town Hall, including the Court.

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-#118

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Supervisor to sign the Engineering Services Agreement with McGoey, Hauser and Edsall for the

modification of Town Hall, including the Court.

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: 4.2 Consolidation of Registrar Districts

2019-#119

BE IT RESOLVED that the Town Board of the Town of Monroe approves in accordance with New York State's request for the consolidation of Registrar Districts for the filing of Death & Birth certificates, and approves Resolution to formally consolidate the Town and Village into one primary registration district, namely the District of the Town of Monroe under Vital Statistics Registration District 3560.

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

Action (Resolution), Discussion: 4.3 Dial-A-Bus Intermunicipal Agreements

2019-#120

BE IT RESOLVED that the Town Board of the Town of Monroe made a Resolution authorizing the Supervisor to sign an Inter-municipal Agreement between the Town of Monroe, a municipal corporation of the State of NY, with offices at 1465 Orange Turnpike and 91 Mine Road, Monroe, NY and the Town of Goshen, with offices at 41 Webster Ave, Goshen, NY, is entered into an inter- municipal agreement whereby the Town of Monroe is granted necessary permission and approval for the Monroe Dial A Bus, which operates demand- responsive service and that is open to the public, to enter and travel into the Town of Goshen with their passengers to certain doctors' offices and the Government Center.

This agreement is valid for a period of 2 years, and may be extended or terminated upon mutual agreement of both parties.

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

2019-#121

Tower Dr, Middletown, BE IT RESOLVED that the Town Board of the Town of Monroe made a Resolution authorizing the Supervisor to sign an Inter-municipal Agreement between the

Town of Monroe, a municipal corporation of the State of NY, with offices at 1465 Orange Turnpike and 91 Mine Road, Monroe, NY and the Town of Wallkill, with offices at 99 NY, is entered into an inter- municipal agreement whereby the Town of Monroe is granted necessary permission and approval for the Monroe Dial A Bus, which operates demand- responsive service and that is open to the public, to enter and travel into the Town of Wallkill with their passengers to certain shopping centers and doctors offices.
This agreement is valid for a period of 2 years, and may be extended or terminated upon mutual agreement of both parties.

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: 4.4 Set Public Hearing Date-New Board of Ethics Bylaws

2019-#122

BE IT RESOLVED that the Town Board of the Town of Monroe approves to set Public Hearing Date for the new Board of Ethics Bylaws for March 18th.

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: 4.5 NYPF 81st Annual Conference

2019-#123

BE IT RESOLVED that the Town Board of the Town of Monroe approves Planning Board request to send Jeff Manson (Acting Chair) to the NYPF 81st Annual Conference taking place April 28-30, 2019 at the Sagamore Resort in Lake George, New York.

Hotel for 2 nights at the Sagamore \$129.00/per night. Norinne will be submitting the tax exempt form for a total of \$258.00.

Event Registration: \$220.00

Jeff will submit for meal allowance for Sunday and Monday dinners. Breakfast and lunch will be provided Monday & Tuesday at the conference.

Jeff will also submit for mileage reimbursement at \$.58/mile.

Total expenses not to exceed \$950.00.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Discussion, Information: 4.6 Assault Against Building Inspector

To hear Councilwoman Bingham, and Town Board's comments on the Zoning Board of Appeals Fee Schedule go online to Board Doc's Video Clip #5.2, 0:25:41. 5. Old Business Action (Resolution), Discussion: 5.1 Zoning Board of Appeals Alternate Appointment

2019-#124

BE IT RESOLVED that the Town Board of the Town of Monroe appoints Aaron Fried to Alternate position on ZBA.

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

2019-#125

BE IT RESOLVED that the Town Board of the Town of Monroe made a motion to appoint Myrna Kemnitz to second Alternate position on ZBA.

Motion by Mary Bingham, second by Councilman - Rick Colon.

Final Resolution: Motion Fails

Aye: Councilman - Rick Colon, Mary Bingham

Nay: Supervisor -Tony Cardone, Mike McGinn, Sal Scancarello

Discussion: 5.2 Zoning Board of Appeals Fee Schedule

To hear Councilwoman Bingham, and Town Board's comments on the Zoning Board of Appeals Fee Schedule go online to Board Doc's Video Clip #5.2, 0:25:41. Action (Resolution), Discussion: 5.3 Resolution for Assault Against Building Inspector

2019-#126

BE IT RESOLVED that the Town Board of the Town of Monroe approves Section 1. The Town Board of the Town of Monroe hereby expresses its support for the passage of Senate Bill S8424 into law, which proposes to amend Section 120.05 of the New York State Penal law by adding the title of Code Enforcement Officer to that provision making it a Class D felony to cause Physical injury to a Code Enforcement Officer during the performance of his/her duties. 2) That the Town Clerk is hereby directed to transmit a certified copy of this Resolution to Senator James Skoufis and Assemblyman Karl Brabanec.

Motion by Mike McGinn, second by Sal Scancarello.

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 Town Board members responses go online to Board Doc's to Video Clip #6.2,

- John Allegro

- Ward Brower 7. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 7.1 Enter into Attorney Client Session

2019-#127

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Attorney Client Session to discuss pending litigation.

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

8. Return to Regular Meeting

Action (Resolution): 8.1 Return to Regular Meeting

2019-#128

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 Mary Bingham.

Final Resolution: Motion Carries

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

9. Motions From the Floor

10. Adjournment

Action (Resolution): 10.1 Adjournment of Meeting

2019-#129

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of March 4, 2019 at 8:05pm.

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