

MONROE TOWN BOARD MEETING MINUTES

— 03/05/2018

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

Generated by Mary Ellen 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. APPROVAL OF MINUTES.

Discussion: 2.1 Approval of February 5, and February 26, 2018, Town Board Minutes.

February 5, and February 26, 2018, minutes was set over until the March 19th Town Board meeting on request of the Town Clerk Beams

3. Old Business.

Discussion: 3.1 Secure Part Time or Full Time Replacement Position in Assessor's Office-Title to be determined.

This matter was set over to executive session.

Action (Resolution): 3.2 2017 Audit Calendar

2018- #109

BE IT RESOLVED, that the Town Board of the Town of Monroe approves for O'Connor Davies Accounting firm to perform the 2017 audit at a cost of \$37,500.00.

Motion by Rick Colon, second by Mike McGinn.

Final Resolution: Motion Carries

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

Discussion: 3.3 Ambulance Contract

This matter was set over until the March 19, 2018', Town Board meeting.

Discussion: 3.4 Zoning Board of Appeals Alternate Member

This matter was set over to executive session.

4. New Business.

Action (Resolution), Discussion: 4.1 CORE BTS

2018- #110

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Supervisor to sign the IMA agreement with the Town of New Windsor for IT services in conjunction with Core BTS effective March 15, 2018.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

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

Discussion: 4.2 Revision of Employee Handbook

This matter was set over to executive session.

Action (Resolution), Discussion: 4.3 Comp Ticket Policy at Monroe Theater

2018- #111

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Comp Ticket Policy for TMACC as follows:

Complimentary Ticket Policy at TMACC

All Complimentary Tickets must be documented by the office of the Monroe Supervisor.

Comp Tickets will be created with an identifier or serial # and confirmed when an issued ticket has been redeemed.

Comp tickets are valid and accepted Monday through Thursday during the normal cinema schedule.

Comp tickets may not be used for Holidays or Special Events as determined by Management.

- Monroe Cinema STAFF & Projectionists

- o Each part-time employee will be allowed 1 Comp passes per calendar month.

- o Tickets are non-transferable.

- o There are no "Rollover" comps to be stored in consecutive months.

- o Requests must be submitted the week prior to the calendar dates of a given Mon-Thurs period of allowance for use of the permitted Comp Tickets.

- Customer Service & Grievances

- o Comp Ticket(s) may be issued in the spirit of stewardship and good customer service in the event of a technical failure, dispute, or other form of grievance.

- o Any tickets issued in this fashion should be properly documented by its serial # and supported by a brief description of the details surrounding the issues or event it pertains to.

- o A notification of said issuance must be given to the Supervisors office.

- Charitable Donations

- o Comp Ticket(s) may be issued in response to requests from local community groups, schools, and organizations for instances of charitable causes, fundraisers, and similar events of the same nature.

- o Any such requests will be submitted to, and issued by the office of the Supervisor.

- Exclusions

o Any and all other scenarios pertaining to Comp Tickets are not valid unless pre-authorization or documented approval by the office of the Supervisor or the Town Board.
Adopted by the Town Board of the Town of Monroe on March 5, 2018.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Discussion: 4.4 Renaming of TMACC.

This matter was set over until the March 19, 2018, Town Board meeting.

Action (Resolution), Discussion: 4.5 DIAL-A-BUS

Dial A Bus will be placing an employment ad for a full-time bus driver.

2018 #112

BE IT RESOLVED that the Town Board of the Town of Monroe approves for Dial A Bus driver 3 hours per week overtime to cover a PM Dial A Bus route until a full time driver is hired.

Motion by Tony Cardone, second by Rick Colon.Final Resolution: Motion Carries

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

Discussion: 4.6 Lighting Districts

This matter was set over until the March 19, 2018, Town Board meeting.

Action (Resolution): 4.7 Electronic Recycling Days

2018- #113

BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Advanced Recovery Inc. to staff, transport and recycle all electronics covered under the NYS laws, on April 20-2018 10:00 am-2:00 pm, April 21, 2018 9:00 am-2:00 pm at a cost of \$1,700.00 per day.

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.8 Water District #8 Water Pressure IssueResident Matt Lake addressed the Board in regard to his water pressure issue.

2018 #114

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hire W.J. Ebner Plumbing to make sure pumps are running properly at Mr. Lakes house and another house in

that area. Cost is not to exceed \$250.00 per house.

Motion by Mary Bingham, second by Rick Colon.

Final Resolution: Motion Carries

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

Discussion: 4.9 Use of Bank Dropbox for Theater Deposits

This item was removed from the agenda for security reasons.

Action (Resolution), Discussion: 4.10 Set Public Hearing for the Adoption of a Local Law amending Chapter 35 of the Town of Monroe Town code to expand the regulations of peddling and solicitation within the town.

2018 #115

BE IT RESOLVED that the Town Board of the Town of Monroe approves the following:

RESOLUTION

A meeting of the Town Board of the Town of Monroe was convened on March 5, 2018, at 7:30 p.m.

The following Resolution was duly offered Councilman McGinn and Councilman Colon seconded to wit:

RESOLUTION 2018/

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 35 OF THE TOWN OF MONROE TOWN CODE TO EXPAND THE REGULATIONS OF PEDDLING AND SOLICITATION WITHIN THE TOWN

WHEREAS, the Town Board of Monroe ("Town Board") hereby desires to set a Public Hearing for the adoption of a local law to amend the Town Code regarding Peddling and Soliciting within the Town; and

WHEREAS, the Town Board desires to amend Chapter 35 of the Town of Monroe Town Code entitled "Peddling and Soliciting" to expand the regulations of peddling and rename Chapter 35 as the "Peddling and Solicitation Law"; and

WHEREAS, the proposed local law is a Type II action pursuant to the State Environmental Quality Review Act (6 NYCRR Part 617) and the regulations promulgated thereunder; and

WHEREAS, the Town Board wishes to solicit public comment prior to the adoption of a local law that would provide for such attendance requirements.

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 amending Chapter 35 of the Town Code regarding Peddling and Soliciting. The Town Clerk is authorized to publish notification for the Public

Hearing to be held on March 19, 2018, 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. The proposed Local Law is classified as a Type II action pursuant to SEQRA, and accordingly, it is hereby determined that the proposed Local Law will not have an environmental impact and no further action is required pursuant to SEQRA.

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:

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 Rick Colon.

Final Resolution: Motion Carries

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

5. PUBLIC COMMENT.

Information: 5.1 Rules for Public Comment

Discussion: 5.2 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 March 5, 2018, meeting. Michael Goldstein spoke about town records in storage, old town hall, lawsuit, new town hall, FOIL requests, agenda items

Jason Czerwinski he spoke about Board Doc's and adding items to the agenda after it is posted. He asked about the 2015 audit.

Christine Tucker she spoke about her concerns in regard to the name change of the movie theater and the financial future of the town.

Lorraine Loening spoke her concerns in regard to the movie theater.

Ward Brower spoke his concerns on department monthly reports, public comment and agenda items.

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

Action (Resolution): 6.1 Enter into Executive Session

2018-#116

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, pending contract, litigation and the finance and credit information concerning a certain corporation .

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

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

7. Return to Regular Meeting.

Action (Resolution): 7.1 Return to Regular Meeting

2018-#117

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

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

8. Possible Motions from the Floor.

Action (Resolution): 8.1 Vacation Day Carry-Over

2018- # 118

BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Blanc Johnson to carry over 5 vacation days from 2017 as per section 7.2.4 of the Town Hall bargaining unit between the Town of Monroe and Teamsters Local 445.

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 8.2 HEO 1 Water Working Leader

2018- #119

BE IT RESOLVED, WHEREAS, the Town of Monroe, has approved a new Position and stipend funding for the Title of HEO 1 /Water Working Leader; and
WHEREAS, the Town Board has approved the payment of a stipend for such title for the additional duties to be performed by the person occupying such position relating to water services in the Town.

BE IT RESOLVED The Title of HEO 1/ Water Working Leader will be added to the wage

schedule and will
read as follows:

HEO 1/ Water Working Leader Stipend.....\$8,000

The above stipend shall be paid in 2 installments, first full pay period in June and December for as long the employee assigned to such position is performing such extra duties relating to water services in the Town. Such stipend shall be assigned to Rick Beams.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 8.3 Senior Clerk to Water

2018#120

BE IT RESOLVED, WHEREAS, the Town of Monroe has approved a new Position and stipend funding for the Title of Senior Clerk to Highway/Water; and
WHEREAS, the Town Board has approved the payment of a stipend for such title for the additional clerk duties to be performed by the person occupying such position relating to water services in the Town.

BE IT RESOLVED The Title of Senior Clerk to Highway/Water will be added to the wage schedule and will
read as follows:

Senior Clerk to Highway/Water Stipend\$5,000

Stipend shall be paid in 2 installments, first full pay period in June and December for as long the employee assigned to such position is performing such extra clerk duties relating to water services in the Town.

Such stipend shall be assigned to Robert Picinotti.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 8.4 Town of Monroe Ethics Disclosure Requirements Directive by Town Supervisor.

2018 #121

BE IT RESOLVED, The Town Board authorizes the Town Supervisor to issue notice and a directive to any Town employee or Town officer that has not complied with Town ethics disclosure requirements that directing such disclosures be submitted by March 30, 2018.
2. The Town Board further authorized the Supervisor to initiate any and all appropriate action concerning such employee or officer in the event of a failure to comply with such directive.

Motion by Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. ADJOURNMENT

Action (Resolution): 9.1 Adjournment of Meeting

2018-#122

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of March 5, 2018.

Motion by Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

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