

MONROE TOWN BOARD MEETING MINUTES

— 03/19/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, March 19, 2018)

Generated by Mary Ellen Beams

Members present

Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order.

Procedural: 1.1 Pledge to the Flag

2. Public Hearing.

Action (Resolution), Discussion, Minutes: 2.1 Public Hearing Notice Proposed Local Law #4 of 2018 proposed amending of Chapter 35 of the Town Code regarding Peddling and Soliciting.

There was no public comment from the public at this time.

2018-#123 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the public hearing for the proposed Local Law #4 of 2018 amending of Chapter 35 of the Town Code regarding Peddling and Soliciting.

Motion by Mike McGinn, second by Sal Scancarello. Final Resolution: Motion Carries

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

2018-#124 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to continue the public hearing for the proposed Local Law #4 of 2018 amending of Chapter 35 of the Town Code regarding Peddling and Soliciting on April 2, 2018, at the Monroe Senior Center 101 Mine Rd, Monroe at 7:30pm.

Motion by Mike McGinn, second by Mary Bingham. Final Resolution: Motion Carries

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

3. APPROVAL OF MINUTES.

Action (Resolution): 3.1 Approval of February 5, 2018, February 26, 2018, and March 5, 2018, Town Board Minutes

After a Board discussion the minutes of February 5, 2018, were tabled.

After a Board discussion on the minutes of March 5, 2018, Town Clerk Beams will make the following changes to the draft minutes as follows:

4.1 add effective date as of March 15, 2018.

4.7 remove the November dates.

8.1 add motion to the minutes that was made after executive session for 5 vacation days to be carried over.

Town Clerk Beams recommended tabling these minutes until the next Town Board meeting.

2018-#125 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the February 26, 2018, minutes subject to the following changes:
page 3/4.9 add to the motion elected or appointed officials.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Old Business.

Action (Resolution), Discussion: 4.1 Copy of Secure Part Time or Full Time Replacement Position in Assessor's Office-Title to be determined

Attorney Nugent informed the public that Mr. Fridlich was employed here he has the knowledge and expertise, so that is why the Assessor did not go out to the public for this.

2018-#126 BE IT RESOLVED, that the Town Board of the Town of Monroe approves for canvass letters to be sent out by the HR Dept. once a suitable candidate is found the Assessor will come to make a recommendation to the Board.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 4.2 Retain Moses Fridlich on Consultant Basis

2018-#127 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to retain Moses Fridlich as a consultant based on \$25.00 per hour not to exceed the amount in the Assessor's contractual line, up until the tentative role is filed.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.3 Ambulance Contract

2018-#128 BE IT RESOLVED, that the Town Board of the Town of Monroe authorize the Supervisor to sign the 2016, 2017, 2108 ambulance contracts subject to form upon approval of both Attorney Fitzgerald and Attorney Nugent.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Fails

Not Present at Vote: Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution), Discussion: 4.4 Zoning Board of Appeals Alternate Member

2018-#129 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set this matter over to executive session.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.5 Lighting Districts

2018-#130 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Supervisor to reach out to Orange & Rockland Utilities to do a analysis of the street lighting with assistance from resident James Rogers and to retain James Rogers as an unpaid consultant.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.6 Renaming of TMACC

2018-#131 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set this matter over until the next Town Board meeting.

Motion by Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Discussion: 4.7 Water District 8

Highway Dept. Superintendent Scherne gave an update on Water District #8 water pump and water pressure issues.

5. New Business.

Action (Resolution), Discussion: 5.1 Town Park Applications and Facility Use License Agreements

2018-#132 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the town park applications and facility use license agreements presented to the Town Board.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.2 League Usage at Mombasha Park

2018-#133 BE IT RESOLVED, that the Town Board of the Town of Monroe approves league usage for season starting in April 2018 for MW Little League, MW United Soccer and MW Crusaders Travel baseball, subject to receipt of new applications and new rules for park use.

Motion by Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.3 Help Wanted Advertisement for Alex Smith Pavilion Boathouse Summer Staff

2018-#134 BE IT RESOLVED, that the Town Board of the Town of Monroe approves for an ad to be placed in the newspaper, posted on channel 22 and the town website seeking summer staff for the Alex Smith pavilion Boathouse. Language will reflect preference will be given to Town of Monroe residents village of Harriman, Village of Monroe and Village of Kiryas Joel.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.4 Security Deposit for League Usage at Mombasha Park

2018-#135 BE IT RESOLVED, that the Town Board of the Town of Monroe approves a \$500.00 refundable security deposit for league usage at Mombasha Park.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.5 2018 Moodna Creek Watershed Inter Municipal Council Membership Dues and Designated Representatives

2018-#136 BE IT RESOLVED, that the Town Board of the Town of Monroe approves for John Ebert to be the designated representative and Ward Brower to be the alternate representative to the 2018 Moodna Creek Watershed Inter municipal Council.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

2018-#137 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to pay the \$500.00 dues for the 2018 membership dues for the 2018 Moodna creek Watershed Inter municipal Council.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.6 Scheduling of Public Hearing for Community Development Block Grant (CDBG)

2018-#138 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set a public hearing Community Block Development Grant (CDBG) on April 2, 2018, at the Monroe Senior Center 101 Mine Rd, Monroe at 7:30 pm.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Discussion: 5.7 Monroe Theater Ticket and Concession Stand Pricing

Tabled for further discussion.

Discussion: 5.8 Zoning Amendment

The Town Board discussed this matter it was tabled and will be taken up at next meeting.

Discussion: 5.9 Trees for Tribes

Councilwoman Bingham discussed the Tree for Tribes: a Hudson River Estuary Program.

Action (Resolution), Discussion: 5.10 Payment to Town Water Operator

2018-#139 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to pay Rick Hannon for the month of February for services he performed as Town of Monroe Water Operator subject to town keys turned in and water reports were filed with Roberta.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: 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 the March 19, 2018, meeting video clip 6.2.

Lorraine Loening discussed the lightening districts.

Ward Brower discussed the time frame for signing up for public speaking, ambulance contract, theater and departmental monthly reports.

Councilman McGinn discussed the lightening districts.

Councilwoman Bingham discussed monthly departmental reports.

Councilman Scancarello discussed lightening districts.

Acting Supervisor discussed the lightening districts and the theater ticket prices.

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

Action (Resolution): 7.1 Enter into Executive Session

2018-#140 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 Sal Scancarello.

Final Resolution: Motion Carries

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

8. Return to Regular Meeting.

Action (Resolution): 8.1 Return to Regular Meeting

2018-#141 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. Possible Motions from the Floor.

Action (Resolution): 9.1 Possible Motion From the Floor

Acting Supervisor Colon informed the public that no decisions to be made at this time.

10. ADJOURNMENT

Action (Resolution): 10.1 Adjournment of Meeting

2018-#142 BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of March 19, 2018.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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