

MONROE TOWN BOARD MEETING MINUTES

— 04/02/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, April 2, 2018)

Generated by Mary Ellen Beams

Members present

Supervisor -Tony Cardone, Acting Supervisor - 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: 2.1 Continuation of Public Hearing Notice Proposed Local Law #4 of 2018

The Town Board opened the public hearing on proposed Local Law #4 amending of Chapter 35 of the Town Code regarding Peddling and Soliciting.

There was no public comment.

Town Board closed the public hearing. 2018- #143 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the public hearing on proposed Local law #4 amending of Chapter 35 of the Town Code regarding Peddling and Soliciting.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

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

2018- #144 BE IT RESOLVED, that the Town Board of the Town of Monroe adopts Local Law #4 of 2018

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 2.2 Set Public Hearing Notice-Proposed Local Law #5 of 2018

2018-#145 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following Resolution which was duly offered by Councilman McGinn and seconded to wit by Councilman Colon

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE

SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER A64 OF THE TOWN CODE REGARDING
ATTENDANCE FOR MEMBERS AND ALTERNATE MEMBERS OF
THE PLANNING BOARD

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 attendance for members and alternate members of the Planning Board pursuant to Section 271 of the New York State Town Law; and

WHEREAS, Section 271 of the Town Law authorizes the adoption of a local law to provide attendance requirements for all members and alternate members of the Planning Board; and

WHEREAS, the Town Board wishes to solicit public comment prior to the adoption of a local law that would provide for attendance requirements for members and alternate member of the Planning Board.

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 A64 of the Town Code regarding the Attendance for Members and Alternate Members of the Planning Board. The Town Clerk is authorized to publish notification for the Public Hearing to be held on April 16, 2018 at 7:30 p.m. and, the Town Clerk is directed to proceed with all appropriate notifications and required publications of the Notice of Public Hearing and proposed Local Law as required by law and as recommended by Special Counsel for the Town.

Section 3. 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

Action (Resolution): 2.3 Set Public Hearing Notice-Proposed Local Law #6 of 2018

2018-#146 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following resolution which was duly offered by Councilman McGinn and seconded to wit by Councilman Colon:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE
SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER A66 OF THE TOWN CODE REGARDING
ATTENDANCE FOR ALL MEMBERS AND ALTERNATE MEMBERS OF THE ZONING
BOARD OF APPEALS

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 attendance for all members and alternate members of the Zoning Board of Appeals; and

WHEREAS, Section 267-a of the Town Law authorizes the adoption of a local law to provide attendance requirements for all members and alternate members of the Zoning Board of Appeals; 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 A66 of the Town Code regarding the

Zoning Board of Appeals, Rules of. The Town Clerk is authorized to publish notification for the Public Hearing to be held on April 16, 2018 at 7:30p.m. or as soon there-after and, the Town Clerk is directed to proceed with all appropriate notifications and required publications of the Notice of Public Hearing and proposed Local Law as required by law and as recommended by Special Counsel for the Town.

Section 3. 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

Action (Resolution), Discussion: 2.4 Public Hearing for Community Development Block Grant (CDBG)

Supervisor Cardone: Public hearing for the Community Development Block Grant, I understand there are some people from water district 12 here.

Councilwoman Bingham: I don't see them up there you are raising her hand.

Supervisor Cardone: Would you like to come up and speak, or it's up to you its optional don't feel any pressure. We have two people in the audience but do not want to come up and speak.

Councilman Colon: You don't have too.

Councilwoman Bingham: Two people are here there was going to be a third one, but I don't see her.

Supervisor Cardone: Mary do want you want to give a brief overview.

Councilwoman Bingham: We are trying to go to Community Block grant to see if we qualify. There are some limits, possible were going to try to get money for the infrastructure improvements needed.

Attorney Nugent: We need to make a motion to open the public hearing.

2018-#147 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the public hearing on the Community Development Block Grant (CDGB).

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

Attorney Nugent: If we can consider Councilwoman Bingham's comments as part of the record.

Councilwoman Bingham: So as I was saying we are trying to see if water district #12 could qualify to get some monies, I believe the most you can get is a hundred and twenty-five thousand. You can go for a three-year grant, but you cannot apply during that time for any additional funding. So it's a possibility that we can break up the project into smaller increments, so we can see if it works. There are income limits, so we have to see if our district qualifies.

Supervisor Cardone: Just so everyone knows the CDBG are based on a point system, that's determined by the County and an advisory committee. The three hundred and seventy-five thousand dollars you can apply for that would exclude you applying for three years.

Essentially it does not begin until the first year after you get the grant, so it would be three years after you get the grant. One Hundred and twenty-five thousand from what other Supervisors and other people have told me is probably the best way to go with any time you are applying, because you could get tied up with the three hundred and seventy-five thousand dollars if your project has delays and what not. So if we apply for a hundred thousand and a hundred and twenty-five thousand for the water district #12 project that would be in the best interest of what everyone else has informed me., that's basically it. We actually have a meeting with the director of the CDBG next Tuesday in the morning. I will be attending that with my secretary and if Mary Ellen wants to join us and any other councilmember that would be one is fine. I will let you know the time I believe is ten o'clock. So what they do is help you prepare the grant paper work and guide you along, so you can obtain as many points as is needed to secure the grant.

Anyone else wants to speak.

Lorraine Loening: Village of Monroe I would like to propose that we do something to develop recreation in the town. Previously I have talked to other boards about this but now that I know I have a park happy crowd and that's always good. The fields at Mombasha are not lit, that

really cuts down on the use of time that people can really use them. One of my kids plays soccer down in Suffern until ten o'clock at night and then there are adults who the hell knows what time they go too. It seems to me if we had the same lights as Smiths Clove Park we would be able to expand recreation options in this town. I would also be interested in putting in some trails out by the Faber Farm. When talking about Mombasha the soccer field is for wee children little kids not for big kids. Once you're around ten it's not good. If there's something you can do for that field, so it's more inclusive of older kids and grownups that would be welcomed as well. So if we could do things to make recreation more around here that would be great.

Supervisor Cardone: Ann Marie Morris

Ann Marie Morris: So I 'm also here tonight for a piece of the pie and to piggyback off what Lorraine said the lighting sounds like it would be a great idea up there. I would also like to see camera's up there too. As far as the soccer fields we have travel teams that use it.

Supervisor Cardone: Thirteen and fourteen-year-olds use the fields.

Ann Marie Morris: So it may at one point been used for the little kids and there are some little nets there that the town had purchased, but they don't use them.

Supervisor Cardone: They divide the fields in half at times for the younger kids.

Councilman McGinn: It's been used for U-18 back when I was involved.

Ann Marie Morris: I just know now that the applicants now are the ages 14-15 years old.

Councilman McGinn: With the older kids you go through balls with them going over the fences. The older kids I must have had twenty balls go over the fence in the far end. Didn't mean to interrupt you s go ahead.

Ann Marie Morris: No that's ok. So I would also like to point out that this building and that the Town of Monroe is a recipient of a Community Development Block Grant twenty years ago. So we completed the project I say we but I came on after the project was completed. So I believe in May or June we will have a twentieth anniversary and this is a direct result of a Community y Development Block Grant. So I am pretty happy this is something we have used. The deck and the downstairs were used after the initial grant. So what I'm looking for is some automatic door openers. There's actually three things I'm looking for. Considering the water district is apply I'm not going to do the third one. I'm just going to apply for two. So my number one is as I said would be the automatic door openers. I have four doors that I would like to have these apparatus applied too. The front door for sure the ladies room and men's bathroom up here, then downstairs the entrance door in the basement.

Supervisor Cardone: When you say the front door you're saying the main door not the second door.

Ann Marie Morris: No actually the main entrance door so when someone comes in I would really like to feel welcome. In the last eighteen months we corrected the entrance coming in, and I thought it would be nice to have these door openers. I have asked for these in the past before but for various reasons something else pops up. I only have so much money in my budget. So I really think now is the time to add them the plus to this is that the technology has changed considerably from when I first looked at it. So a lot of use wireless, pushbuttons can

be wireless, so before I was going to have it wired, so now it looks like I can get an apparatus that can be wireless which would push the door out. The front door is glass the two bathroom doors are wood and the downstairs door is metal. So if I was going to do something on the downstairs door and this worked, and I got permission I would want to replace that door. That door has been fixed and fixed many a time over the years. It rusted, and we put it back together with bolts. Each one of the doors come with a unique situation. The amount would be twelve thousand four hundred and again if it turns out that I didn't get all of it with the point system, my number one and number two would be the front door then the basement door. We would have to change something's in the men's room because when you walk in when you do an automatic door setup it opens and closes after a specific amount of time. We would need to put up a wall in an area because we would not want it open there. In the men's room a wall needs to be put up the ladies room is not a problem. It's the way the bathrooms are configured, so that's one item. The other item is the HAVC system up here. We have two for the building the one up here is twenty years old the one downstairs is roughly 15 years old. I do have it serviced every spring and fall and the last two times he came he said we are really on borrowed time, and you've been really lucky considering how old they are. The usage up until recently sometimes the air conditioning/heat comes on at eight o'clock and then doesn't go off now a little earlier ten thirty at night in prior months it was one in the morning. So it's almost running continuously twenty-four hours or at least twenty hours. So rather than being reactive so when something were to happen I would rather be proactive and have it in the works. If this doesn't come to fruition for I don't know exactly when they apply it, but this could be in the works so that it could be fixed. If it could be replaced not fixed would be terrific. Rather than something happening, and I don't have air or heat here so were rushing to get something done, and maybe we would be closed and that would impede what goes on here as well as every other board that we have here.

Councilman McGinn: do you have a ballpark on that.

Councilman Colon: forty thousand dollars.

Ann Marie Morris: He said thirty-three thousand to thirty-five thousand dollars if you had to add other things in that hasn't been considered.

Councilman Colon: Twenty thousand each floor.

Ann Marie Morris: I'm just looking for the top floor, he said the bottom floor is ok. I'm looking for the top floor he said it really needs to be done.

Supervisor Cardone: if you had to prioritize those two what order would you put them in.

Ann Marie Morris: Wow

Supervisor Cardone: You don't have to tell me now or tonight, we just need to know for when we make the application.

Ann Marie Morris: So I guess it would be the HVAC system because I wouldn't want to be without air. I would really like to have the automatic door openers for the doors. The front door and the basement door it's so important that people can come here and get in the building without assistance. I think we should provide that.

Councilman McGinn: For the doors are there any other possible avenues for funding or

grants. Office for the aging anything like that.

Ann Marie Morris: I don't know of anything like that. Did you say something?

Member of the Audience: Doorman

Ann Marie Morris: No I don't know of any.

Councilman McGinn: Just wondering if there is anything else out there.

Ann Marie Morris: I have to say I have discussed it at budget sessions over the last few years and then something more important comes along and just like you're asking me about the HVAC that's important. I jump up and open the door and hold them, sometimes when Dial-A-Bus comes the driver helps everyone in. It really is the right thing to do. So I hope when we figure out the money we figure how much and if I had to scale it down, but the prices are good it's just a matter of how many doors to do here.

Supervisor Cardone: ok I'd like to read a letter that was emailed at two fifteen today. I'm going to assume that this letter is from Elaine because those are her initials in the email EJ.

Dear Supervisor Cardone:

I was planning to attend tonight's meeting – however I am unable to do so.

I would appreciate it if you would read this e-mail during the meeting.

We have been members of the Monroe Senior Center for well over 10 years.

We utilize all the activities at the center including: the exercise classes, clubs, BINGO and day-trips away from the building. We are very happy to have a Senior Center with a variety of activities for everyone: those that are able-bodied and those that prefer quiet activities

We are extremely fortunate to have Ann Marie Morris as our Director. Taking care of the Center is not an easy task – yet she always goes above & beyond her responsibilities. Thank you, Ann Marie for being so devoted.

The other purpose of our letter, aside from thanking the Town for supporting the Center, is the possible purchase of automatic door openers. We witness Ann Marie jumping up to help seniors that have mobility issues and believe this purchase would be a well-intended asset to the building. We noticed last year that the new cement entrance was corrected so that those seniors with walkers and wheelchairs would have easier access through the front doors.

Although at the present time, we don't have mobility issues ourselves, we are empathic to those that do – and hope that the Town Board can consider this expenditure. No one knows what the future holds for any of us.

Sincerely yours,

Elaine Jefferson

Angie Owen

Gail McManus

Barbara Lewis

Ann Marie Morris: Wow I didn't know this we were discussing this last week.

Supervisor Cardone: Thank you and kudo's for your efforts, thank you. Anyone has any questions. Anyone else wants to speak? I'm sorry Mary did you have a question?

Councilman Bingham: No

Councilman McGinn: Are we going to have the Town Engineer prepare the grant. Is this how we are going about this?

Supervisor Cardone: We can work with the Town Engineer, although those soft cost are not put into the grant only on specific ones, but as far as us putting the application together as long it's not it's not complicated like the water districts. Which we wrote a preliminary letter to the CDBG. Mary Ellen and I were at the class I think we can get through it for the most part of the issues Ann Marie has, but we definitely need MHE's help and guidance with regard to Mary's and all the items that need to be inserted into the package.

Councilman McGinn: Just want to make sure we do our best to succeed with this grant.

Supervisor Cardone: Correct me if I'm wrong, but Mike Weeks is currently working with you on this.

Councilwoman Bingham: That's my understanding.

Supervisor Cardone: Ok anything else nope ok. Now can we get a motion to close the public hearing?

Attorney Nugent: Yes you can.

Councilman McGinn; do we have to continue it.

Attorney Nugent: no you do not have to continue it.

Town Clerk Beams: Grant wise you need to close it we have a short time frame here.

Supervisor Cardone: they are due on April 27th I think.

2018-#148 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the public hearing on Community Development Block Grant (CDBG).

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. APPROVAL OF MINUTES

Action (Resolution): 3.1 Approval of February 5, 2018, March 5, 2018, and March 19, 2018
Town Board Minutes

2018-#149 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the February 5, 2018 Town Board meeting.

Motion by Mary Bingham, second by Rick Colon.

Final Resolution: Motion Carries

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

2018-#150 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the March 5, 2018 Town Board meeting.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Executive Session.

Action (Resolution): 4.1 Enter into Executive Session

2018-# 150A 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 and litigation with Planning Board Attorney Donnelly.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

5. Return to Regular Session.

Action (Resolution): 5.1 Return to Regular Session

2018-#151 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 Mike McGinn.

Final Resolution: Motion Carries

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

6. Motion from the Floor.

Action (Resolution): 6.1 Town and Village Attorney to Work Together on Greenfield Case

2018-#152 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Town Attorney to work with the Village of Monroe Attorney in regard to the Greenfield case.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

7. Old Business.

Action (Resolution), Discussion: 7.1 Eitz Chaim Building Purchase

2018- #153 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following Resolution

was duly offered by Supervisor Cardone and seconded to wit by Councilman McGinn:

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO PROCEED WITH EXERCISING THE TOWN'S OPTION TO PURCHASE THE MONROE WOODBURY JEWISH COMMUNITY CENTER LOCATED AT THE INTERSECTION OF ORANGE TURNPIKE AND REYNOLDS ROAD IN THE VILLAGE OF MONROE ("PREMISES")

WHEREAS, the Town of Monroe and the Monroe Woodbury Jewish Community Center ("MWJCC") executed a certain Lease dated November 25, 2015; and

WHEREAS, the parties, by separate writing, previously extended the expiration date of that Lease from November 30, 2017, until November 30, 2019; and

WHEREAS, the parties executed a First Rider to the Option to Purchase extending the Town's option to purchase through November 30, 2018, and further providing that the parties would negotiate a credit of \$216,000 toward the purchase price if the Town of Monroe exercised such option to purchase on or before May 1, 2018; and

WHEREAS, the Town Board wishes to pursue the option to purchase the Premises; and

WHEREAS, the Town wishes to take advantage of the opportunity to negotiate the \$216,000 credit toward the purchase price with the MWJCC.

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 Supervisor is hereby authorized to provide written notification to the MWJCC that the Town wishes to exercise the option to purchase the Premises.

Section 3. The Town Supervisor is hereby authorized to enter into negotiations with representatives of the MWJCC concerning the credit toward the purchase price of the Premises.

Section 4. The final authorization to proceed with the purchase of the Premises shall be subject to an additional Town Board Resolution and the approval of any required financing in accordance with applicable law.

Section 5. 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 Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.2 Zoning Board of Appeals Alternate Member

2018-#154 BE IT RESOLVED that the Town Board of the Town of Monroe approves to appoint Peter Lewis to the Zoning Board of Appeals Alternate slot #2.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.3 Renaming of TMACC

2018-#155 BE IT RESOLVED that the Town Board of the Town of Monroe approves to change the name of the Town of Monroe Arts & Civic Center to the Monroe Theater effective May 1 2018.

Motion by Mike McGinn second by Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.4 Monroe Theater Ticket and Concession Stand Pricing

2018- #156 BE IT RESOLVED that the Town Board of the Town of Monroe approves to table this matter until the April 16 2018 town board meeting.

Motion by Sal Scancarello second by Mike McGinn.

Final Resolution: Motion Carries

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

Discussion: 7.5 Zoning Amendment

Attorney Nugent is going to reach out to the Town of Monroe Planner Max Stach for a recommendation in regard to this matter. This matter was tabled until the next town board meeting. Discussion: 7.6 Water District 8

Highway Superintendent Scherne gave an update on the water pressure and value issue's in Water District #8. Action (Resolution): 7.7 Reapproval of Conservation Commission Advisory Board Member

2018- #157 BE IT RESOLVED that the Town Board of the Town of Monroe re approve the appointment of Nina Petito to the Conservation Advisory Board term to expire 12/31/2018.

Motion by Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

8. New Business.

Action (Resolution) Discussion: 8.1 Full Time Clerk to Town Justice

2018- #158 BE IT RESOLVED that the Town Board of the Town of Monroe approves to hire Theresa Doyle as a full-time clerk to the Town Justice at \$29000.00 per year. This position is civil service exempt.

Motion by Rick Colon second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.2 Water District 12 Control Panel Installation

2018- #159 BE IT RESOLVED that the Town Board of the Town of Monroe approves the Delfino Electric to install the new control box with material and labor total cost \$2610.00 for Water District #12's emergency situation.

Motion by Mary Bingham second by Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.3 Town Records Retrieval

Town Clerk Beams spoke to the Town Board in regard to the return of the Town records from Polygon.Action (Resolution) Discussion: 8.4 Town Property Employee Form2018- #160 BE IT RESOLVED that the Town Board of the Town of Monroe approves the Town Property Employee Form.

Motion by Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. PUBLIC COMMENT.

Information: 9.1 Rules for Public Comment

Discussion: 9.2 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 192018 meeting video clip 6.2.

Jason Czerswinski spoke about the proposed request for a zoning amendment.

Ward Brower spoke about departmental monthly reports.

Mike Goldstein spoke about public comment part of the agenda.10. POSSIBLE MOTION TO ADJOURN TO EXECUTIVE AND/OR ATTORNEY CLIENT SESSION.

Action (Resolution): 10.1 Enter into Executive Session

2018-#161 BE IT RESOLVED that the Town Board of the Town of Monroe approved to enter into an executive session for possible litigation and the finance and the credit history of a particular corporation.

Motion by Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. Return to Regular Meeting.

Action (Resolution): 11.1 Return to Regular Meeting

2018-#162 BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Tony Cardone second by Rick Colon.

Final Resolution: Motion Carries

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

12. Possible Motions from the Floor.

Action (Resolution): 12.1 Possible Motion From the Floor

2018-#163 BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Supervisor to sign the SWIPE at the Solar Farm.

Motion by Mary Bingham second by Acting Supervisor - Rick Colon.

Final Resolution: Motion Carries

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

2018-#164 BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Town Attorney to provide an updated opinion letter to Enforce Solar.

Motion by Supervisor -Tony Cardone second by Acting Supervisor - Rick Colon.

Motion Carries

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

13. ADJOURNMENT

Action (Resolution): 13.1 Adjournment of Meeting

2018-#165 BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 22018 at 9:50 pm.

Motion by Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

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