MONROE TOWN BOARD MEETING MINUTES

— 04/15/2019

MONROE TOWN BOARD MEETING AGENDA (Monday, April 15, 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. Set Public Hearing

Action (Resolution), Discussion: 2.1 Set Public Hearing for the Amendment of Chapter 57 of the Town Code

2019-#175
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to set a Public Hearing to Amend Chapter 57 of the Town Code on May 6, 2019 at 7 p.m.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community/Announcements

Discussion, Information: 3.1 Clean Sweep Scheduled for April 27, 2019

Monroe Clean Sweep is scheduled for Saturday April 27th from 8 a.m.-12 p.m. (rain or shine). Participants should plan to meet at St. Anastasia Catholic Church Parking Lot, 21 North Main Street, Harriman, NY. Plans for the day involve cleaning up litter in several areas with the focal point being the portion of Rt. 17M from the intersection of Routes 17 and 17M, and some ancillary roads in the Village of Harriman to Airplane Park in the Village of Monroe. Additionally, we will be offering free shredding services, and electronic disposal during these times.

For additional information please visit www.monroecleansweep.com 4. Audit of Claims

Action (Resolution): 4.1 Audit of Claims

2019-#176
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-007 General Fund containing Check #'s 23918 - 24003 totaling $370,891.35

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Action (Resolution), Discussion: 5.1 Acceptance of April 1, 2019 Minutes

2019-#177
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of April 1, 2019.

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

Final Resolution: Motion Carries

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

6. New Business

Discussion, Information: 6.1 God's Grace Ministry

To hear Elijah Ogunyemi's comments regarding God's Grace Ministry, and to hear Town Board members responses please go to Board Doc's Video Clip #6.1, 4:22. Action (Resolution), Discussion: 6.2 Community Development Block Grant-Governing Body Fair Housing Resolution

2019-#178
BE IT RESOLVED that the Town Board of the Town of Monroe made the following Resolution by Councilman Colon, and second by Councilman Scancarello.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE, NEW YORK REGARDING FAIR HOUSING

At a meeting held on April 15, 2019, the Town Board of the Town of Monroe adopted the following Resolution:

The Town of Monroe supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law.

It is the policy of the Town of Monroe to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8).

The Town of Monroe further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore, the Town Board of the Town of Monroe does hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Town of Monroe will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New York State Human Rights Law and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Town of Monroe shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New York State Human Rights Law, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the Town will, at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Approved this 15th day of April, 2019

Date:
Anthony Cardone, Supervisor of the Town of Monroe (845) 783-1900
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 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: 6.3 Electronic Recycling Proposal-Clean Sweep

2019-#179
BE IT RESOLVED that the Town Board of the Town of Monroe approves the proposal from Advanced Recycling for $1,000.00 for Electronic Recycling for Clean Sweep.

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

Action (Resolution), Discussion: 6.4 Dial-A-Bus, Reduction of Hours for Employee

2019-#180
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve reduced hours for Dial-A-Bus Bus Driver Ernst Eristil effective Sunday, April 28, 2019 due to a loss in revenue resulting from a reduction in Dial-A-Bus business.

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

Action (Resolution), Discussion: 6.5 2019 Lake Management Contract for Round Lake

2019-#181
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve contract for $18,885, ($3,777 monthly invoices) April-August for the 2019 Lake Management Service Contract.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Fails

Not Present at Vote: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

2019-#182
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve the contract for the 2019 Lake Management Services absent the Grant for $18,885, monthly $3,777 April-August.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

2019-#183
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion authorizing the Supervisor to sign the Rapid Response Grant Application Management Discussion Recommendations pending the approval of the Grant Application.

Task 2: Biological Monitoring – Aquatic Vegetation Survey
Task 3: Bathymetric Survey
Task 4: Water Chestnut Hand Pulling
Task 5: Public Signage for Boat Cleaning and Invasive Plant Identification
Task 6: Lake Management Plan Draft
Task 7: 2020 Preliminary Permitting
Task 8: Public Meeting

Motion by Mike McGinn, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.6 RFP Planning Board Attorney

2019-#184
BE IT RESOLVED that the Town Board of the Town of Monroe made the following Resolution by Councilman Colon, and second by Councilman Scancarello.

RESOLUTION TO AUTHORIZE ISSUANCE OF REQUEST FOR PROPOSALS
FOR LEGAL COUNSEL TO THE TOWN PLANNING BOARD

WHEREAS, Michael Donnelly, Esq., the current legal Counsel to the Town of Monroe, Planning Board (“Town Planning Board”) has informed the Town that he will no longer be

providing legal services for the Town Planning Board after May of 2019; and

WHEREAS, the Town Planning Board desires to obtain legal representation moving forward; and

WHEREAS, the Town Planning Board has requested that a Request for Proposals be issued to seek qualified attorneys and/or law firms capable of providing such legal services to the Town Planning Board.

THEREFORE BE IT, RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein by reference.

Section 2. The Town Clerk is hereby authorized and directed to facilitate the issuance of a Request for Proposals substantially in the form presented to the Town Board and to set appropriate dates for responses to such Request for Proposals.

Section 3. Any other Town official or employee, as directed by the Town Supervisor, is hereby authorized and directed to take any necessary and appropriate actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective 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 Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Discussion: 6.7 Cost Analysis of Town Water Districts

To hear Councilwoman Bingham's discussion regarding the Cost Analysis of the Water Districts go to Board Doc's Video Clip #6.7, 28.26. 7. Old Business

Action (Resolution), Discussion: 7.1 Bond Resolution-Water District 12

2019-#185
BE IT RESOLVED that the Town Board of the Town of Monroe approves Bond Resolution from Jacobowitz and Gubits for improvement of facilities of Water District 12 to be consistent with the State's requirement that the Bond resolution be adopted after the SEQRA resolution. (1.5 Million)

Motion by Mike McGinn, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 7.2 Highway Department Update

To hear Highway Superintendent John Scherne's comments, and Town Board members responses go online to Board Doc's to Video Clip #7.2, 37:29. **2019-#186**
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to take $26,500 out of DA00-1990-0000-00.

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

2019-#187
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to take the Bow Mag, the Light Tower, and the two Cushman Mowers out for surplus.

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

Discussion, Information: 7.3 Mikvah Yisroel

Hold off for now as Issac Walters is not present at the time. 8. Public Comment

Information: 8.1 Rules for Public Comment

Discussion: 8.2 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 #8.2, 46.00.

- Tom Lapolla
- John Allegro
- Jim Rodgers
- Mike Goldstein
- Ward Brower Action (Resolution), Discussion: 8.3 Milvah Yisroel

2019-#188
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town Supervisor Mr. Cardone to sign the Revocable License Agreement with the Mikvah Hendel Miriam of Cong Yetev Lev D'Satmar KJ.

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

9. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 9.1 Enter into Executive Session

2019-#189
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session for Personnel.

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

10. Return to Regular Meeting

Action (Resolution): 10.1 Return to Regular Meeting

2019-#190
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to Regular Session.

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

11. Motions From the Floor

Action (Resolution): 11.1 Advertise for a Part Time position in Finance

2019-#191
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to advertise for a Part Time position in the Finance Office.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 11.2 Consultant Agreement with Rick Beams

2019-#192
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize Supervisor to sign a Consultant Agreement with Rick Beams to train existing Town Water department employees until they obtain their Water Operator certification at a rate of $28.75/hr for at least 6 months and not longer than 1 year, after his retirement.

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: 11.3 Agreement with O'Connor Davies

2019-#193
BE IT RESOLVED that the Town Board of the Town of Monroe to authorize the Supervisor to sign an agreement with O'Connor Davies for up to $29,000 for auditing services.

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

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2019-#194
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of April 15, 2019 at 9:05pm.

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