MONROE TOWN BOARD MEETING MINUTES

— 04/16/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, April 16, 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): 2.1 Public Hearing Notice-Proposed Local Law #5 of 2018

Public Hearing for proposed Local Law #5 for Amending Chapter 64A of the Town Code Regarding Attendance for Members and Alternate Members of the Planning Board.
2018-#166 BE IT RESOLVED, that the Town Board of the Town of Monroe approval to open the public hearing for proposed Local Law #5 for Amending Chapter 64A of the Town Code Regarding Attendance for Members and Alternate Members of the Planning Board.

Motion by Mike McGinn, 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-#167 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to modify the local law draft to change the word eight to six in paragraph B and to add requirements for the four credits for training under the Town Law 271, training is to be approved by the Town Board by resolution.

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

Final Resolution: Motion Carries

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

2018-#168 BE IT RESOLVED, that the Town Board of the Town of Monroe approval to close the public hearing for proposed Local Law #5 for Amending Chapter 64A of the Town Code Regarding Attendance for Members and Alternate Members of the Planning Board.

Motion by Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

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

2018-#169 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to adopt Local Law #5 for Amending Chapter 64A of the Town Code Regarding Attendance for Members and Alternate Members of the Planning Board.

Motion by Supervisor -Tony Cardone, 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 Public Hearing Notice-Proposed Local Law #6 of 2018

2018-#170 BE IT RESOLVED, that the Town Board of the Town of Monroe approval to open the public hearing for proposed Local Law #6 for Amending Chapter A66 of the Town Code Regarding Attendance for All Members and Alternate Members of the Zoning Board of Appeals.

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

2018-#171 BE IT RESOLVED, that the Town Board of the Town of Monroe approval to amend A66-11 B to change the word three to two and the word eight to three. Then to add the same training requirements under Town law 267 in this case with training to be approved by resolution of the Town Board.

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

Final Resolution: Motion Carries

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

2018-#172 BE IT RESOLVED, that the Town Board of the Town of Monroe approval to close the public hearing for proposed Local Law #6 for Amending Chapter A66 of the Town Code Regarding Attendance for All Members and Alternate Members of the Zoning Board of Appeals.

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

2018-#173 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to adopt Local Law #6 for Amending Chapter A66 of the Town Code Regarding Attendance for All Members and Alternate Members of the Zoning Board of Appeals.

Motion by Acting Supervisor - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community

Discussion: 3.1 Recognition of Monroe-Woodbury Middle School Odyssey of the Mind Teams

Recognition of Team Hutter and Team McInerney for placing first in their division at the 38th Annual Odyssey of the Mind Regional Competition which took place in March at Orange-Ulster BOCES campus in Goshen. Both teams advanced to the State level competition on April 7th in Binghamton. At the State Competition, Team Hutter placed 5th out of 19 teams in their division. Team McInerney placed 2nd out of 19 teams in their division, making them eligible to compete at the 39th Annual World Final's competition at Iowa State University in Ames, Iowa on May 23-26th.

Team Hutter - Problem #3 "Classics...Mockumentary! Seriously?" Div II:

Sophie Baer
Leanne Fernandes
Emma Shae Filonow
Avlinn Jaskowski
Amara Leitner
Mark Lee
Julia McHugh

Team McInerney - Problem #5 "A Stellar Hangout" Div II:

Anushree Buragohain
Jamie Calub
Colin Davidson
James Dawson
Khushi Girish
Shreya Girish

Isabelle Varghese Discussion: 3.2 Town Clerk's Office Summer Intern

Town Clerk Beams announced she is looking for two - three interns for this summer. She contacted Monroe Woodbury to see if there are any high school students that are looking for community service credits towards their comprehensive diploma.4. APPROVAL OF MINUTES.

Action (Resolution): 4.1 Approval of March 19, 2018,Town Board Minutes

2018-#174 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of March 19, 2018, town board meeting.

Motion by Sal Scancarello, second by Acting Supervisor - Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Supervisor -Tony Cardone

Action (Resolution): 4.2 Approval of April 2, 2018, Town Board Minutes

2018-#175 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of April 2, 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

5. Old Business.

Action (Resolution), Discussion: 5.1 Monroe Theater Ticket and Concession Stand Pricing

2018- #176 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hold this matter over until the May 7, 2018, Town Board meeting.

Motion by Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.2 Library Backyard Garden Enhancement

2018- #176 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hold this matter over until the May 7, 2018, Town Board meeting.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.3 Agreement with Palmer Economic Development, Inc.

2018- #177 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Town Supervisor to sign the Consulting Contract with Palmer Economic Development Inc, subject toe review and approval by the Town Attorney.

Motion by Mike McGinn, second by Acting Supervisor - Rick Colon.

Final Resolution: Motion Carries

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

Abstain: Mary Bingham

Discussion: 5.4 Water District 8 Issues

Supervisor Cardone stated that John Scherne could not be here this evening but asked me to report that the bubblier was installed today. The tank is over chlorinated and Sean from McGoey, Hauser & Edsall will be down tomorrow to sample the chlorine. We should be able to drain the tank sometime by Wednesday.6. New Business.

Discussion: 6.1 Round Lake Treatment

Supervisor Cardone reported that all permits are filed, we are just waiting on a date for treatment.Discussion: 6.2 Smith Farm Phase 2 Work Authorization Agreement

This matter was tabled until the May 7, 2018, town Board meeting so the Town Attorney can review this work authorization agreement.Discussion: 6.3 Paid Family Leave

This matter was set over, so a cost analysis can be done and more information maybe gather to presented to the Town Board.Action (Resolution): 6.4 Enter into Executive Session

2018-#178 BE IT RESOLVED, that the Town Board of the Town of Monroe approved to enter into an executive session for the purpose of discussing the financial credit history of an entity or corporation.

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

Final Resolution: Motion Carries

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

Action (Resolution): 6.5 Return to Regular Meeting

2018-# 179 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 Acting Supervisor - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.6 Refuse and Recycle Bid

2018-#180 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to reject all Refuse and Recycling Bids submitted. The Town Board authorizes the Town Attorney to discuss with Councilman Colon the particulars involved in it, so the specifications can be more detailed regarding the RFP.

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

Action (Resolution), Discussion: 6.7 Part Time Bus Driver for Dial-A-Bus

Supervisor Cardone informed the Town Board that he received an email from Ms. Tutini informing the Board that the Saturday reservations route will be discontinued, so there will no longer be a need for overtime. The express route will stay the same. 2018-#181 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to table this matter.

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

Discussion: 6.8 Orange County Hazard Mitigation Plan

Supervisor Cardone informed the public that the County reached out to him this week about applying
for some grants. The Supervisors Secretary met with an electrician this past week to go through
out the process for two grants for generators, one would be for. The senior center and the other for the

new town hail (Eitz Chaim) these then would be used for emergency sheltersAction (Resolution), Discussion: 6.9 SOCF-YMCA Fundraiser at O&R Property

2018- #182 BE IT RESOLVED, that the Town Board of the Town of Monroe approves for use of the town property known as O$R property by the YMCA on June 2, 2018, between hours of 8:00 am — 11:00 am with a rain date of June 9th same hours. Fee for use of property is $50.00 and a $500.00 refundable security deposit.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.10 Employee Handbook Revision

2018- #183 BE IT RESOLVED, that the Town Board of the Town of Monroe approval for Councilwoman Bingham to revise the Town of Monroe Employee handbook with the help of HR Public Sector.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 6.11 Kimberly Petillo-Decossard

2018-#184 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the return of project escrow money in the amount of $375.00 under the stipulation if there are any changes going forward Kimberly Petillo-Decossard will be billed.

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

7. PUBLIC COMMENT.

Information: 7.1 Rules for Public Comment

Discussion: 7.2 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 April 16, 2018, meeting video clip 7.2.

Joey Seymour from the World Mission Church spoke to the Board about a upcoming blood drive.
Mike Goldstein spoke about the Solar Farm and the Monroe Movie Theater.
Lorraine Loening spoke about the library enhancement garden and the Monroe Movie Theater.
John Allegro spoke about the Monroe Movie Theater.
Ward Brower spoke about departmental monthly reports.

Councilman McGinn spoke about the Monroe Movie Theater.
Councilman Scancarello spoke about the Monroe Movie Theater.
Supervisor Cardone spoke about the Solar farm, Monroe Movie Theater, Library enhancement garden, old town hall and Make A Wish Foundation.
Councilwoman Bingham spoke about the blood drive, Solar farm and the group of students who attended the meeting this evening. 8. POSSIBLE MOTION TO ADJOURN TO EXECUTIVE AND/OR ATTORNEY CLIENT SESSION.

Action (Resolution): 8.1 Enter into Executive Session

2018- #185 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Attorney Client session to discuss litigation, Collective Bargaining Agreement and particular person or persons.

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

Final Resolution: Motion Carries

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

9. Return to Regular Meeting.

Action (Resolution): 9.1 Return to Regular Meeting

2018- #186 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 Acting Supervisor - Rick Colon.

Final Resolution: Motion Carries

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

10. Possible Motions from the Floor.

Action (Resolution): 10.1 Moses Fridlich Reauthorize Continuation of Work

2018- #187 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to reauthorize Moses Fridlich to continue part-time as the Assistant Assessor until the appointment of Assistant Assessor is filled.

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

Action (Resolution): 10.2 Memorandum Agreement Edwin Diaz Grievance

2018- #188 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Town of Monroe Supervisor to execute a memorandum of agreement with the Teamsters settling pending litigation labor matters regarding the grievance of Edwin Diaz.

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

Action (Resolution): 10.3 Set Public Hearing Proposed Local Law #7 Amending Town Code regarding Post Planning for New Projects

2018- #189 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set a public hearing for proposed Local Law #7 Amending the Town Code regarding Post Planning on new projects. To be held on May 21, 2018 at 7:30 pm at the Monroe Senior Center 1010 Mine Rd Monroe.

Motion by Acting Supervisor - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. ADJOURNMENT

Action (Resolution): 11.1 Adjournment of Meeting

2018-#190 BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of April 16, 2018, at 9:59 pm.

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

Final Resolution: Motion Carries

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