

MONROE TOWN BOARD MEETING MINUTES

— 05/21/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, May 21, 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 #8 of 2018

2018-#230 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the Public Hearing for the Proposed Local Law #8 of 2018 amending of Chapter 57 of the Town Code regarding Alternate Members for the Zoning Board of Appeals.

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

Final Resolution: Motion Carries

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

2018-#231 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the Public Hearing for the Proposed Local Law #8 of 2018 amending of Chapter 57 of the Town Code regarding Alternate Members for the Zoning Board of Appeals.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 2.2 Enter into Attorney Session

Councilman McGinn arrived at 7:25pm. 2018-#232 BE IT RESOLVED, that the Town Board of the Town of Monroe approved to enter into an Attorney Client Session.

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

Final Resolution: Motion Carries

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

Action (Resolution): 2.3 Return to Regular Meeting

2018-#233 BE IT RESOLVED, that the Town Board of the Town of Monroe approved to return to the regular meeting of May 21, 2018, at 7:36pm.

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

Action (Resolution): 2.4 Open Monday, May 21, 2018, Town of Monroe Town Board Meeting

2018-#234 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the Monday, May 21, 2018, Town Board Meeting.

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), Discussion: 2.5 Public Hearing Notice-Proposed Local Law #7 of 2018

2018-#235 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the Public Hearing for the Proposed Local Law #7 of 2018 amending of Chapter 57 and A65 of the Town Code regarding Post Planning on New Projects.

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

2018-#236 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the Public Hearing for the Proposed Local Law #7 of 2018 amending of Chapter 57 and A65 of the Town Code regarding Post Planning on New Projects, will accept written comments for 10 days from today..

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

Action (Resolution): 2.6 Proposed Local Law #8 Becomes Adopted Local Law #7 of 2018 (Never Filed Typo go to July 9th 2018 if adopted will be Local law #8)

2018-#237 BE IT RESOLVED, that the Town Board of the Town of Monroe approves Proposed Local Law #8 of 2018 which now becomes Adopted Local Law #7 regarding the Zoning Board of Appeals and Alternate sitting on the Board if there's an absence.

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

3. Community

Discussion, Information: 3.1 Arrow Park's 70th Anniversary Celebration

Arrow Park's 70th Anniversary Celebration

May 25th — 28th 2018Discussion: 3.2 Boy Scout Troop 540 Project Work at Mombasha ParkOn Saturday, April 21, 2018 (Clean Sweep) several Boy Scouts from Boy Scout Troop 540 and their parents helped to clean up the hiking trail located behind the fields at Mombasha Park, near the ponds. Pea gravel was brought up from the Highway Department and utilized to better mark the trail. In addition, broken tree limbs were used to mark borders.

The Town of Monroe gratefully acknowledges the following members of Boy Scout Troop 540 for their efforts.

Scouts:

Ty Kohrs

Alex Hess

Justin Ramos

Aedan Mallon

Josh Buckley

Andre Estrella

Dennis Wolownik

Hiram Ramos: Scoutmaster

Jon Hess: Assistant Scoutmaster

Ken Kohrs: Committee Member4. APPROVAL OF MINUTES.Action (Resolution): 4.1

Approval of May 7, 2018, Town Board Meeting Minutes

2018-#238 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the May 7, 2018, Town Board Meeting.

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

Final Resolution: Motion Carries

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

5. Old Business.

Discussion: 5.1 Hometown Firefighter Services

The Town Board discussed discontinuing the Length of Service Award Program through Hometown Firefighter Services for Lakeside Firehouse. The program has not been active for the past few years. Monthly payments to the firefighters have never been interrupted, however, administrative fees are due for 2016-2018.

It has been recommended by Hometown Firefighter Service that we discontinue this program. Attorney Nugent will reach out to Hometown Firefighter Service for a current report the one the town now has is from 2016. To discontinue this program it will have to be subject to a public referendum on the November ballot. Action (Resolution), Discussion: 5.2 Cub Scout Pack 488 Fishing Derby

2018-#239 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to refund the \$50.00 fee for the Cub Scout pack 488 Fishing Derby that was canceled due to rain.

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

2018-#240 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return the \$500.00 security deposit for the Cub Scout Pack 488 Fishing Derby that was canceled due to rain.

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), Discussion: 5.3 Fire Protection Agreement-Monroe Fire District

2018-#241 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to Table the Fire Protection Agreement for the 14 acres till the June 4, 2018, Town Board Meeting.

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

Discussion: 5.4 RFP for Plumbing Services

Attorney Nugent is working on a RFP for plumbing services. Action (Resolution), Discussion:
5.5 Highway Department Site Mediation Contract

2018-#242 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to table this agenda item.

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

Discussion: 5.6 RFP for Refuse and Recycle

Councilman Colon stated that the RFP is being drawn up.

Attorney Nugent informed the board that since they are going from a bid to an RFP he is working on revising the specification, it should be ready to issue in the next 7-10 days. 6. New Business.

Action (Resolution), Discussion: 6.1 Round Lake Boathouse

2018-#243 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the recommendation from Ann Marie Morris for hiring staffing and salaries for the boathouse based on her proposal sheet submitted to the Town 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-#244 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the recommendation from Ann Marie Morris given to the Town Board for the hours of operation for the boathouse as follows: Month of June 2018 weekends only-Saturday & Sunday June 2&3, 9&10, 16&17, 23&24 Hours: 12 noon - 7:00 pm (staff arrives at 11:30 am) 7.5 shift with split shifts of 3.5 or 4 hours.

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-#245 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the recommendation from Ann Marie Morris given to the Town Board for first aid certification. The town will pay for material and online course work and any other additional training required.

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

Final Resolution: Motion Carries

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

2018-#246 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the recommendation from Ann Marie Morris for the dress code for the boathouse employees: Town T-shirt, sneaker, boat shoe or water shoe no flip-flops/sandals. The Town will pay for town ID's, t-shirts and lanyards for each employee.

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-#247 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the recommendation from Ann Marie Morris to add paddle boards to the boathouse.. Update the user forms to include paddle boards stating to partake in paddleboarding you must know how to swim and are required to wear a life jacket Approximate cost \$450.00 - \$500.00 each.

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

2018-#248 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the recommendation from Ann Marie Morris given to the Town Board for placement of vending machines (water, soda and snacks) at the boat house. Pending an approval of a contract.

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

2018-#249 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the recommendation from Ann Marie Morris given to the Town Board to purchase 12 life jackets in various sizes. The cost is not to exceed \$80.00 each, and the purchase is to come from line #7120-2000.00.

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

Final Resolution: Motion Carries

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

2018-#250 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the recommendation from Ann Marie Morris given to the Town Board for petty cash in the amount \$300.00.

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

Final Resolution: Motion Carries

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

2018-#250A BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following equipment and fees for the Round Lake Boathouse as follows:

Paddle boards: rental fee for each boat \$20.00 per hour.

4 Swans: rental fee for each boat \$20.00 per hour.

1 Blue paddle boat & 3 yellow paddle boats: rental fee for each boat \$20.00 per hour.

5 kayaks: rental fee for each boat \$15.00 per hour.

2 Trikes: rental fee for each boat \$15.00 per hour.

5 row boats: rental fee for each boat \$15.00 per hour.

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

Action (Resolution), Discussion: 6.2 Use of Mombasha Park as a Rest Stop for a Charity Bicycling Event

2018-#251 BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Chai Lifeline to use Mombasha Park as a rest stop for their bicycling event on July 3, 2018, from 7:00 am - 1:00 pm.

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): 6.3 Planning Board Applicant Return of Escrow

2018-#252 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close Mr. Ihly's escrow account #008602004 and return of escrow money being held by the Planning Board in the amount of \$445.40.

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

Action (Resolution): 6.4 Zoning Board Applicant Return of Escrow

2018-#253 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return the remaining balance of Mr. Daniel Sutherland's Zoning Board of Appeals escrow account #Z021-2017 in the amount of \$1,980.00. all bills have been paid on this account.

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

Discussion: 6.5 Timothy Mitts-Rest Haven Documentary

To hear the presentation of rest Haven go to video clip 6.5

Timothy Mitts discussed the history of Rest Haven and his vision for the future.Discussion: 6.6 Procedure Policy and Form for Dog Control Officer Collecting Funds on Weekends

Action (Resolution): 6.7 Training-Assessor's Office

2018-#254 BE IT RESOLVED, that the Town Board of the Town of Monroe Approves Expenditure Request for Nancy Elgueta to attend training at Cornell University Ithaca, NY July 16-20 2018 estimated cost \$1,962.00.

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

Action (Resolution): 6.8 Set Salary for Permanent Assistant Assessor's Position

2018-#255 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set the starting salary for Permanent Assistant Assessor's Position to \$48,000.00.

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

Action (Resolution), Discussion: 6.9 Comp Alliance Recommendations

2018-#256 BE IT RESOLVED, that the Town Board of the Town of Monroe allows Town Clerk Mary Ellen Beams to form the Safety Committee involving members of the Board, Administrative Department Heads, and Union Line Workers that would ensure the safety of employees and meet several times per year.

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-#257 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Supervisor's Office to be tasked for the duty of Workplace Incident Investigation Policy which defines how we conduct investigations regarding accidents that occur in the municipality.

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

Action (Resolution): 6.10 Five-Minute Break

2018-#258 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to take a five-minute break.

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): 6.11 Return to Regular Meeting

2018-#259 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to the regular Town Board Meeting of May 21, 2018.

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

Action (Resolution), Discussion: 6.12 Bond Resolutions

2018-#260 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 Councilwoman Bingham:

RESOLUTION CONCERNING ENVIRONMENTAL REVIEW REGARDING THE ACQUISITION OF A TRUCK FOR USE BY THE HIGHWAY DEPARTMENT, WITH THE ESTIMATED MAXIMUM COST THEREOF BEING \$250,000 TO BE FINANCED BY ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$250,000 WITH SAID BOND ISSUANCE TO BE AUTHORIZED BY SEPARATE RESOLUTION OF THE TOWN BOARD

WHEREAS, the Town Board of the Town of Monroe ("Town Board") desires to purchase a truck for the Town Highway Department, including apparatus and equipment used in connection therewith; and

WHEREAS, by separate resolution, the Town Board will consider authorization of the issuance of bonds to finance the purchase of said truck, including apparatus and equipment used in connection therewith; and

WHEREAS, for purposes of environmental review, such purchase is a Type II action pursuant to 6 NYCRR 617.5(c)(25) and no further review is required; and

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 and confirmed.

Section 2. The Town Board hereby determines that the proposed acquisition of a truck for the Highway Department, including apparatus and equipment used in connection therewith is a Type II action for SEQRA purposes requiring no further review.

Section 3. The Town Board hereby determines that SEQRA review is complete with respect to the proposed acquisition of such truck for the Highway Department, including apparatus and equipment used in connection therewith.

Section 4. The Town Board hereby directs and authorizes the Town Clerk and any other officer or employee, as directed by the Town Supervisor, to take any action necessary to carry out the provisions of this Resolution.

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 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

2018-#261 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the The following Resolution was duly offered by Supervisor Cardone and seconded to wit by Councilman Scancarello:

Supervisor Cardone offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED MAY 21, 2018, AUTHORIZING THE ACQUISITION OF A TRUCK FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 TO FINANCE SAID APPROPRIATION
THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Monroe, in the County of Orange, New York (herein called the "Town"), is hereby authorized to acquire a truck, including apparatus and equipment used in connection therewith, for use by the Highway Department. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000 and said amount is hereby appropriated for such purpose. The plan of financing

includes the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "Times Herald Record," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF MONROE, NEW YORK

PLEASE TAKE NOTICE that on May 21, 2018, the Town Board of the Town of Monroe, in the County of Orange, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Monroe, New York, adopted May 21, 2018, authorizing the acquisition of a truck for use by the Highway Department, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire a truck, including apparatus and equipment used in connection therewith, for use by the Highway Department; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$250,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will

exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals thereof and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 21 2018

Monroe New York

Mary Ellen F. Beams

Town Clerk

Section 8. The Town Clerk is hereby directed after said bond resolution shall take effect to cause said bond resolution to be published in summary in the newspaper referred to in Section 7 hereof and hereby designated the official newspaper for said publication together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was seconded by Councilman Scancarello and duly put to a vote on roll call which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

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) Discussion: 6.13 Resolution Regarding Purchase of the
Monroe-Woodbury Jewish Community Center

2018-#262 BE IT RESOLVED that the Town Board of the Town of Monroe approves the
following Resolution

which was duly offered by Councilwoman Bingham and seconded by Councilman Colon to
wit:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE DECLARING LEAD

AGENCY STATUS AND ISSUING A NEGATIVE DECLARATION FOR THE PURCHASE OF
THE MONROE WOODBURY JEWISH COMMUNITY CENTER

WHEREAS the Town Board ("Town Board") for the Town of Monroe ("Town") desires to purchase the parcel consisting of approximately five acres and structures (the "Premises") located at 1465 Orange Turnpike Monroe New York 10950 also known as the Monroe-Woodbury Jewish Community Center ("MWJCC"); and

WHEREAS the Town is now using the MWJCC Building for its Town Hall and for other Town purposes; and

WHEREAS the Town authorized an option to purchase agreement with the MWJCC to purchase the MWJCC Building and the Premises at an agreed upon price; and

WHEREAS the Town Board desires to purchase upon availability of satisfactory funding and subject to any applicable requirements the MWJCC Building and the Premises so that the structures thereon can continue to be used as the Town Hall and for other Town purposes; and

WHEREAS pursuant to Part 617 of the implementing regulations to the State Environmental Quality Review Act the Town Board hereby desires to assume Lead Agency status for the proposed purchase of the MWJCC Building and the Premises; and

WHEREAS as Lead Agency the Town Board will determine if the proposed action will have a significant adverse environmental impact; and

WHEREAS the purchase of MWJCC Building and Premises has been determined to be an Unlisted Action pursuant to SEQRA and the implementing regulations promulgated thereunder; and

WHEREAS in accordance with SEQRA regulations a Short Environmental Assessment Form which annexed hereto and made a part hereof has been prepared and reviewed by the Town Board as Lead Agency; and

WHEREAS the Town Board has reviewed the Short Environmental Assessment Form and wishes to make the following determination.

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 and confirmed.

Section 2. The Town Board hereby declares Lead Agency status pursuant to SEQRA in connection with the proposed purchase of the MWJCC and the Premises and financing of such purchase.

Section 3. The Town Board as Lead Agency hereby determines that the proposed financing and purchase of the MWJCC Building and the Premises is an Unlisted Action under SEQRA and upon review of the Short Environmental Assessment Form the Town Board hereby determines that said purchase will not result in any significant adverse environmental impacts.

Section 4. The Town Board hereby directs the Town Clerk and any other officer or employee as directed by the Town Supervisor to take any action necessary to carry out the provisions of this Resolution.

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 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-#263 BE IT RESOLVED that the Town Board of the Town of Monroe approves the
EXTRACT OF MINUTES

Meeting of the Town Board of the
Town of Monroe in the
County of Orange New York
May 21 2018

* * *

A regular meeting of the Town Board of the Town of Monroe in the County of Orange New York was held at Town Hall 1465 Orange Turnpike Monroe New York on May 21 2018.

There were present: Anthony Cardone Supervisor

Board Members: Richard Colon Michael McGinn Mary Bingham
Salvatore Scancarello

There were absent:

Also present: Mary Ellen F. Beams Town Clerk

* * *

Supervisor Cardone seconded by Councilman Scancarello offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF MONROE NEW YORK ADOPTED MAY 21 2018
AUTHORIZING THE ACQUISITION OF THE TOWN HALL BUILDING INCLUDING THE
EXISTING LAND AND BUILDING AND THE CONSTRUCTION OF IMPROVEMENTS
THERE TO STATING THE ESTIMATED TOTAL COST THEREOF IS \$3500
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$3500000 TO FINANCE SAID APPROPRIATION
THE TOWN BOARD OF THE TOWN OF MONROE IN THE COUNTY OF ORANGE NEW
YORK HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the
members of said Town Board) AS FOLLOWS:

Section 1. The Town of Monroe in the County of Orange New York (herein called the "Town") is hereby authorized to (i) acquire the Town Hall building located at 1465 Orange Turnpike Monroe New York including the existing land and building at the estimated maximum cost of \$2600 and (ii) construct improvements to the existing building at the estimated maximum cost of \$900000 (collectively the "Project"). The estimated total cost thereof including preliminary costs and costs incidental thereto and the financing thereof is \$3500000 and said amount is hereby appropriated for such purposes. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$3500000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$3500000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the

“Law”) to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which \$2600000 of said bonds are authorized to be issued within the limitations of Section 11.00 a. 21 of the Law is thirty (30) years. The period of probable usefulness applicable to the object or purpose for which \$900000 of said bonds are authorized to be issued within the limitations of Section 11.00 a. 12 (a)(2) of the Law is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service are hereby delegated to the Supervisor the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money or

(b) the provisions of law which should be complied with at the date of the publication of such resolution or a summary thereof are not substantially complied with and an action suit or proceeding contesting such validity is commenced within twenty days after the date of such publication or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed within ten (10) days after the adoption of this resolution to publish or cause to be published in full in the "Times Herald Record" a newspaper having a general circulation in said Town which newspaper is hereby designated as the official newspaper of the Town for such publication and to post on the sign board of the Town maintained pursuant to the Town Law a Notice in substantially the following form:

TOWN OF MONROE NEW YORK

PLEASE TAKE NOTICE that on May 212018 the Town Board of the Town of Monroe in the County of Orange New York adopted a bond resolution entitled:

"Bond Resolution of the Town of Monroe New York adopted May 212018 authorizing the acquisition of the Town Hall building including the existing land and building and the construction of improvements thereto stating the estimated total cost thereof is \$3500 appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3500000 to finance said appropriation" an abstract of such bond resolution concisely stating the purpose and effect thereof being as follows:

FIRST: AUTHORIZING said Town to (i) acquire the Town Hall building located at 1465 Orange Turnpike Monroe New York including the existing land and building at the estimated maximum cost of \$2600 and (ii) construct improvements to the existing building at the estimated maximum cost of \$900000 (collectively the "Project"); STATING the estimated total cost thereof including preliminary costs and costs incidental thereto and the financing thereof is \$3500000; APPROPRIATING said amount for such purposes; STATING the plan of financing includes the issuance of not to exceed \$3500000 serial bonds of the Town to finance said appropriation and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$3500000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING that (a)(i) period of probable usefulness applicable to the object or purpose for which \$2600000 of said bonds are authorized to be issued is thirty (30) years and (ii) period of probable usefulness applicable to the object or purpose for which \$900000 of said bonds are authorized to be issued is fifteen (15) years; (b) the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals thereof and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 21 2018

Monroe New York

Mary Ellen F. Beams

Town Clerk

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

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 May 212018 meeting Video Clip 7.2.

JasonCzerwinski

Dan Burke8. Possible Motion from the Floor.

Action (Resolution) Discussion: 8.1 Use of the Monroe Movie Theater for Training

2018-#264 BE IT RESOLVED that the Town Board of the Town of Monroe approves for Orange County Sheriff Sergeant Traizino to use the Monroe Movie Theater for active shooting drills.

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

9. ADJOURNMENT

Action (Resolution): 9.1 Adjournment of Meeting

2018-#265 BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of May 21 2018.

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

Final Resolution: Motion Carries

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

"