

MONROE TOWN BOARD MEETING MINUTES

— 06/04/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, June 4, 2018)

Generated by Valerie Bitzer

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. Community

Information: 2.1 Village of Monroe Farmer's Market

Please see Video Clip Time 0:1:16 for information. Information: 2.2 Floral Baskets Completed in the Village

Please see Video Clip Time 0:2:02 for information. 3. General Announcements

Information: 3.1 Paws in the Park

Please see Video Clip Time 0:3:07 for information. Information: 3.2 MW - Vegetable Gardening Seminar

Please see Video Clip Time 0:4:30 for information. Information: 3.3 Mombasha Park Community Day

Please see Video Clip Time 0:5:14 for information. Information: 3.4 Boat House Opening

Please see Video Clip Time 0:6:34 for information. 4. Approval of Minutes

Action (Resolution): 4.1 Approval of May 17, 2018 Town Board Meeting Minutes

2018-#265A BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Minutes of the May 17, 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

5. Old Business

Action (Resolution), Discussion: 5.1 Hometown Firefighter Services

For clarification please go online to Board Doc's to the June 4, 2018 meeting. Scroll to video clip time 0:30:06. 2018-#266 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Mr. Nugent and his Firm to work with the Hometown Firefighter Services.

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: 5.2 Fire Protection Agreement-Monroe Fire District

For clarification please go online to Board Doc's to the June 4, 2018 meeting. Scroll to video clip time 0:29:14. 2018-#267 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set a Public Hearing for June 18th at 7:30pm.

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): 5.3 Enter into Executive Session

2018-#268 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Personnel and Litigation.

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): 5.4 Return to Regular Session

2018-#269 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to the 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: 5.5 Highway Department Site Remediation Contract

2018-#270 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the contract for the remediation site work at the Highway Department with the bid of \$21,077 from

WCC Tank Technology Incorporated.

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

Discussion: 5.6 RFP for Refuse and Recycle.

Action (Resolution), Discussion: 5.7 Emes/Isidor Landau vs. Town of Monroe

2018-#271 BE IT RESOLVED, that the Town Board of the Town of Monroe adopts authorization for Special Council to the Town to execute the Consent Order and Judgement in Index #5376 of 2014 in the County of Orange.

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: 5.8 Monroe Theater Concession Stand Pricing

6. New Business

Discussion: 6.1 2018-2019 County Executive Arts, Heritage and Tourism Grants Program

Discussion: 6.2 HVAC Repair-Monroe Theater

Action (Resolution), Discussion: 6.3 Criminal Background Check Guidelines

2018-#272 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Council to draft a policy for the Board to review.

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

Discussion: 6.4 Town Employment Application and Credit Checks for Volunteer Board Members

Action (Resolution), Discussion: 6.5 Policy on New Hires

2018-#273 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Council to come up with guidelines and applications regarding the two separate applicants. One a Town Employee, and the other someone serving on a Board on a volunteer basis.

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 Designation of Town Marriage Officer

2018-#274 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Town Clerk as Town Marriage Officer pursuant to the provisions of the Domestic Relations Law.

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

Final Resolution: Motion Carries

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

Abstain: Mary Bingham

Action (Resolution), Discussion: 6.7 2018 Boathouse Employee Hires

2018-#275 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hire four Lifeguards - Austin Thomas \$13/hr., Peter Thomas \$13/hr. (both previous employees), Ariella DeAgustini \$11/hr., Mordechai Klein \$11/hr.

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

2018-#276 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hire two Recreation Attendants - Samantha Sheldon \$12/hr., Julia Leggett \$12/hr.

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-#277 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hire five Recreation Aides - Jessica Pidgeon \$10.40/hr., Sara Kern \$10.40/hr. (both previous employees), Ryan Ames \$10.40/hr., Jenna MacNeil \$10.40/hr., Cameron Mahran \$10.40/hr.

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. Additional agenda items brought forward by the Town Board at this time

Action (Resolution): 7.1 Town Board Accepts the Advisory Opinion of the Board of Ethics Regarding Violation #2017-4

2018-#278 BE IT RESOLVED, that the Town Board of the Town of Monroe accepts the Advisory Opinion of the Board of Ethics Regarding Violation #2017-4.

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): 7.2 Request From Sheri Torah Regarding School District

2018-#279 BE IT RESOLVED, that the Town Board of the Town of Monroe makes a motion that Council reviews the letter that was sent from Sheri Torah Regarding School District, and Council will provide a recommendation.

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), Information: 7.3 Street Light Policy

Council will draft a policy pertaining to this that we can approve at the next Board Meeting.

2018-#280 BE IT RESOLVED, that the Town Board of the Town of Monroe adopts Street Light Policy allowing lights only on cul-de-sacs, intersections, and any other areas necessary for safety reasons. Council will draft a policy pertaining to this that we can approve at the next 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

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 the June 4, 2018 meeting Video Clip 8.2.

Jason Czerwinski - Talked about the Movie Theater, and not being in favor of raising Concession Stand prices. Also questioned why Executive Session took place before the meeting, and lasted almost two hours.

Mike Egan - Withdrew request.

Mike Goldstein - Inquired about why there are different rates for Lifeguards. Also inquired, why are we rushing to get Palm Tree one year earlier?

Ward Brower - Talked again about bringing back Departmental Reports, and Comptroller Reports. Also talked about Cable Provider for Monroe getting progressively slower, and increasing rates. 9. Adjournment

Action (Resolution): 9.1 Adjournment of Meeting

2018-#281 BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 4, 2018 at 10:37pm.

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