

MONROE TOWN BOARD MEETING MINUTES

— 06/18/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, June 18, 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-Fire Protection Agreement

2018-#282 BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Supervisor Cardone to sign the 2018 Town of Monroe Fire Protection Agreement with the Monroe Joint Fire District in the amount of \$8,500.00. This agreement is in the best interest of the public.

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

3. Community

Discussion: 3.1 Recognition of Clarence Board-Mombasha Fire Company

Recognize Monroe resident Clarence Board for his 60 years of service with the Mombasha Fire Company.

Clarence Board joined the Mombasha Fire Company in 1957. Eisenhower was President, the average yearly salary was \$4,500; a gallon of gas was \$0.24; "Twelve Angry Men" was playing at the movies; Perry Mason debuted on TV; Monroe's fire trucks were red. Through the decades, so much has changed in society, here in Monroe, and at the Mombasha Fire Company. The one constant in Monroe and at the Mombasha Fire Company is Clarence Board. He has served in many capacities over his 60 years of dedicated service, including Secretary, Chaplain, Assistant Chief, and Chief. He is currently the Sergeant at Arms. Throughout the years he has also served beyond Monroe's borders in the Orange County Chiefs Association, Orange County Fire Advisory Board, NY State Chiefs Association, Hudson Valley Volunteer Fire Association, and FASNY (Fire Association of the State of New

York. He also served as Vice President and President of the Orange County Volunteer Fireman's' Association. While he no longer fights fires, there's not a meeting, parade, or civil function that you won't see him actively participating in.

We gratefully acknowledge Clarence Board for his 60 years of service and his dedication to serving the residents of the Town of Monroe and Orange County!

Action (Resolution), Discussion: 3.2 Turn the Towns Teal Campaign

2018-#283 BE IT RESOLVED, that the Town Board of the Town of Monroe approves Colleen Farrell and Kathy Colquhoun in the month of September to Turn the Towns Teal a national campaign to promote awareness of ovarian cancer.

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

Discussion: 3.3 Acceleration of Palm Tree

Supervisor Cardone informed the public that the Acceleration of Palm Tree bill was passed by the Assembly and the Senate allowing the formation of the new Town of Palm Tree to take effect January 1st 2019 one year earlier then expected. An election for their Town Supervisor and Council on November 6 of 2018. 4. Approval of Minutes

Action (Resolution): 4.1 Approval of May 21, 2018 Town Board Meeting Minutes

2018-#284 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to table the the Minutes of the May 21, 2018 Town Board Meeting.

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): 4.2 Approval of June 4, 2018 Town Board Meeting Minutes

2018-#285 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Minutes of the June 4, 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 Proposed Local Law #7 to Set Public Improvement Inspection Fee

2018-#286 BE IT RESOLVED, that the Town Board of the Town of Monroe adopts Local Law #7 of 2018 Improvement Inspection Fee to include the modifications read by the Town Attorney Nugent.

Section 3. Amendments

Chapter 57, Article VIII, Section 57-29 is hereby amended to read as follows:

§ 57-29 Inspection Fees

Any applicant who has received site plan approval shall, prior to signing of the plans, deliver to the Town a certified or cashier's check payable to the order of the Town for the inspection fees in the amount of 5% of the amount of the performance security or 5% of the estimated cost of required improvements unless estimated otherwise in writing by the Town Engineer, in order to cover the expense of the Town inspecting the various improvements proposed on the site plan. The inspection fees so deposited may be modified annually as determined by a resolution of the Town Board. Inspection fees are not held in escrow or otherwise considered as deposits with the Town. In the event that improvements are not constructed and no inspections are conducted, an applicant may submit a request, in writing, to the Town Board for a refund, which will not be unreasonably denied.

Chapter A65, Article IX, Section A65-28 is hereby amended to read as follows:

§ A65-28 Inspection Fees

A. Any applicant who has received subdivision approval shall, prior to signing of the plat, deliver to the Town a certified or cashier's check payable to the order of the Town for the inspection fees in an amount estimated by the Town Engineer in order to cover the expense of the Town inspecting the various improvements proposed. Inspection fees are not held in escrow or otherwise considered as deposits with the Town. In the event that improvements are not constructed and no inspections are conducted, an applicant may submit a request, in writing, to the Town Board for a refund, which will not be unreasonably denied.

B. The inspection fees so deposited may be modified annually as determined by the resolution of the Town Board.

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 Highway Department Truck Purchase

Discussion was held by the Town Board and Highway Superintendent.

Replace 1998 Plow Truck #9 with a Mack Granite GIJ4, GU5 Truck off of State Contract.

Replace 2006 Mason Dump #17 with a Ram 5500 Reg. Cab 60 CA 4X4.

Replace Pick Up #18 with a Ram 3500 Crew Cab 4X4 8 ft. bed pick up 2018-#287 BE IT

RESOLVED, that the Town Board of the Town of Monroe approves to send a letter if intent for the purchase of a Mack Granite GIJ4, GU5 Truck off of State Contract. The funding will come from the bond that was approved on May 21, 2018.

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

Discussion: 5.3 RFP for Refuse and Recycle

Town Clerk Beams will notify the Town Board the dates for the release and return of the Garbage RFP tomorrow. Action (Resolution), Discussion: 5.4 HVAC Repair-Monroe Theater

2018-#288 BE IT RESOLVED, that the Town Board of the Town of Monroe table this matter until the next 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

Action (Resolution), Discussion: 5.5 2018-2019 County Executive Arts, Heritage and Tourism Grants Program

The Board discussed approving participation in the application process for the 2018-2019 County Executive Arts, Heritage and Tourism Grants Program as well as acceptance of grant funds should the Town of Monroe be awarded grant money.

Grants up to \$5,000 will be awarded to individual artists, organizations, venues and municipalities in Orange County to support artistic, cultural and historical events, projects, performances, workshops, classes and displays accessible to the general public that promote tourism related economic development.

The application must address a specific project, performance, display, workshop, class, lecture, etc. that will be accessible to the public on or after October 1, 2018 and completed by

October 1, 2019. 2018-#289 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign and submit the grant application for the 2018-2019 County Executive Arts, Heritage and Tourism Grants Program.

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

6. Public Comment

Information: 6.1 Rules for Public Comment

Discussion: 6.2 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 18, 2018 meeting Video Clip 6.2.

Mike Goldstein

Ward Brower

Susan Pendergast 7. New Business

Discussion: 7.1 Water District 10 Request

The Board discussed the request from Saga Construction who's building a house on Pine Tree Road and would like to join Water District #10.

Water District #10 a little over \$18,000.00 in bonds right now.

Need to establish the tapping fees that would be fair to the residents in Water District #10.

Discussion: 7.2 Goshen Truckwash/Fleetwash

Superintendent of Highways Scherne Town of Monroe is self efficient we have our own wash bay and our Dial A Bus also uses it so he does not see a need for this right now. Action (Resolution), Discussion: 7.3 Waiver Release for Paddleboats Use at Round Lake Boathouse

Discussion was held about a waiver release for paddleboats Use at Round Lake Boathouse 2018-#290 BE IT RESOLVED, that the Town Board of the Town of Monroe approves the paddleboard waiver for the Round Lake Boathouse in it's final form subject to approval by the Town Attorney Nugent and Boathouse Manager Ann Marie Morris.

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): 7.4 MW Community Coalition Community Survey

2018-#291 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to place a survey from survey monkey on the town website and channel 22 from the MW Coalition Community in regards to helping educate, support and raise awareness of the substance and alcohol abuse in our MW Community.

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

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

Action (Resolution): 8.1 Enter into Executive Session

2018-#292 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an executive session to discuss contractual and litigation issues.

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. Return to Regular Meeting

Action (Resolution): 9.1 Return to Regular Meeting

2018-#293 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 Mary Bingham.

Final Resolution: Motion Carries

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

10. Adjournment

Action (Resolution): 10.1 Adjournment of Meeting

2018-#294 BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 4, 2018.

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