

MONROE TOWN BOARD MEETING MINUTES

— 08/13/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, August 13, 2018)

Generated by Mary Ellen Beams

Members present

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

1. Call to Order

Procedural: 1.1 Pledge to the Flag

2. Informational Notice

Information: 2.1 Informational Notice

Informational Notice

Town of Monroe

PLEASE TAKE NOTICE, that for the previously noticed Town Board Meeting of August 13, 2018 being held at the Monroe Senior Center 101 Mine Rd, Monroe, NY 10950 at 7:15 P.M. Supervisor Anthony Cardone will be appearing via video-conference from 12 East Marine Lane Long Beach Township, N.J. 08008, which this location is accessible to persons wishing to participate from that location.

BY ORDER OF THE TOWN OF MONROE

MARY ELLEN F. BEAMS, TOWN CLERK

Councilman McGinn stated he believes that Supervisor Cardone will be joining the meeting at the new business portion of the meeting.2018-#332

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the public hearing to Increase and Improvement of Facilities of the Town of Monroe Water District No. 12 in the Town of Monroe, Orange County, New York, pursuant to Article 12 of the Town Law.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Public Hearing

Action (Resolution), Discussion: 3.1 Water District 12

Councilwoman Bingham stated that numerous residents were notified. She did have one question from one resident, and they asked how much would it cost? The answer that was given to Councilwoman Bingham by Supervisor Cardone was \$315.00 per \$500,000 that's based on a 40 year bond, and at 3%. Now naturally that was only for \$500,000, and we're asking for 1.5 but as Supervisor Cardone had said at an earlier meeting we're hoping to get quite a few grants. So that's why the \$315.00 amount was provided based on the hopefully amount of grants we'll get.

Councilman Mike McGinn added that it's based on a bond of 3% over 40 years. He thinks that \$500,000 number was consistent with the number that the engineers gave us back when they came up with the immediate fix remediation that would need to be done there.

Councilwoman Bingham replied that the total remediation is Pump House, Water Mains, Pressure Valves, etc., etc., electrical work could be up to 1.5 Million. That's why the Bond was taken out or posted for 1.5 Million. Acting Supervisor Rick Colon added, "In case we don't get the full amount."

Councilwoman Bingham asked, "Since she lives in this Water District should she recuse herself, Abstain, or is she allowed to vote on this?" Counsel replied that she is allowed to vote on this, and thinks it's appropriate what she just did which was to disclose that she lives there but it's not as if it's benefiting or you know particularly you is everybody in the district is affected the same so you may vote on it.

Town Clerk Mary Ellen Beams stated, "We haven't made a Motion to open the Public Hearing, so we're going to need a motion to open it, then close it, and then you can go to that."

Councilman Mike McGinn made a Motion that we open the Public Hearing. Seconded by Councilman Sal Scancarello. Vote was unanimous.

No one has signed up for Public Comment on this matter. Acting Supervisor Colon asked if there was anyone that would like to make any further comment on this issue. Jim Rogers opted to speak on this matter.

Jim Rogers, Town of Monroe - Is there any provision with the Bond that what you're getting is going to be paid back to the General Fund what District 12 owes the General Fund?

Councilwoman Bingham stated that this is going to be taken out directly by Water District 12 is my understanding.

Jim Rogers asked, "Is it just for the improvements in 12 or how about the money? There's a lot of money owed back to General Fund like this one."

Councilwoman Bingham replied, "You know that there were bond anticipation notes on some of old ones. We'll have to double check to see how much the balance is on that. As far as I know this bond was only for the suggested improvements for the Water District that are to be made not ones that have been made.

Acting Supervisor Colon commented, "Correct me if I'm wrong Mr. Rogers but what I believe is trying the point is that should we have leftover monies after the grants are given would that money go to the Town to pay off the General Fund. Would that be possible Mr. Nugent?"

Counsel Nugent replied, "Honestly, that's a question that you post the Bond Counsel senses, and depends upon you're stating a purpose for it in this resolution doesn't include that.

Whether that could be you know revised later very is common counselor.

Jim Rogers added, "You know it's when the general public looks at this is a water benefit district. I'm glad they're making improvements because it's a mess. However, when the General Fund loans money to Water District's, I get no benefit. It's a benefit district, and the people in the district have to pay that off. So we got a big debt from 12. We got another one that's not even a district yet. A large amount of money. So I just wanted to know how we're rating the General Fund, and I mean they're Mary's district. Can actually pay back because it's a district. I just want to know eventually the General Fund is going to get reimbursed for these." Councilwoman Bingham commented, "Yes, eventually it has to pay the General Town Fund back. I know as I said in the past there was a Bond anticipation note taken on that."

Councilman Mike McGinn added, "I think it was for \$285 which I think was the outstanding \$285,000 which was the outstanding amount. \$250 / \$285, and I think maybe a year and a half maybe two years ago we did a ban on but we'll check on it because I think we did it to cover that outstanding balance plus some other improvements. I think we went high to cover some of the other stuff, so I'll look into that but I think we did something to cover the debt already. As far as the other one 14 which hasn't been established, once that gets established and obviously we're gonna have to whatever needs to be done up there is gonna have to be whether it's a Bond or whatever we do, it's gonna have to be an opposite with the outstanding balance."

Jim Rogers commented, "As far as District 12 goes, is it just for improvements, new improvements for district problems?" Councilman McGinn, and Acting Supervisor Rick Colon both replied, "Yes."

Council Nugent added, if there's no one else to speak. Acting Supervisor Rick Colon read the Resolution. Voting was unanimous, all Ayes. Resolution is declared adopted on this date August 13, 2018.

2018-#333

At a meeting of the Town
Board of Town of Monroe, Orange County, New
York, held in said Town on
August 13, 2018

In the Matter
of

The Increase and Improvement of Facilities of the Town of Monroe Water District No. 12 in
the Town of Monroe, Orange County, New York, pursuant to Article 12 of the Town Law.

RESOLUTION AUTHORIZING INCREASE AND IMPROVEMENT OF FACILITIES

PRESENT: Hon. Richard Colon Acting Supervisor and

Councilpersons: Hon. Mary Bingham

Hon. Salvatore Scancarello

Hon. Michael McGinn

ABSENT: Hon. Anthony Cardone, Supervisor

WHEREAS, this Board has received and reviewed an engineer's report concerning improvements to the facilities of Town of Monroe Water District No. 12, including water main replacement, new pump house, control panel, and reconstruction of electrical system; and

WHEREAS, this Board duly caused the posting and publication of notice of public hearing concerning said increase and improvement of facilities of Water District No. 12; and

WHEREAS, said notice specified August 13, 2018, at 7:15 PM, at the Town of Monroe Senior Center, as the date, time and place of the public hearing and further specified that the maximum estimated cost of said increase and improvement of facilities is \$1,500,000.00; and WHEREAS, a public hearing was duly held on August 13, 2018, at 7:15 PM, and all persons interested were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED that, based on the EAF and the consulting engineer's report and recommendation said improvement of facilities will not have a significant impact on the environment.

IT IS FURTHER RESOLVED that said increase and improvement of facilities is in the public interest and is hereby authorized and approved. All costs and expenses, which shall not exceed \$1,500,000.00, shall be a charge against District properties and shall be assessed, levied and collected in the same manner as other charges against the District.

IT IS FURTHER RESOLVED that the Town Clerk is directed to record a certified copy of this Resolution in the Orange County Clerk's office within ten (10) days hereof.

The adoption of the foregoing resolution was duly put to a vote as follows:

AYES NAYS

Hon. Richard Colon, Acting Supervisor X

Hon. Mary Bingham, Councilperson X

Hon. Salvatore Scancarello, Councilperson X

Hon. Michael McGinn, Councilperson X

The Resolution was declared duly adopted.

Dated: August 13, 2018

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

Final Resolution: Motion Carries

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

2018-#334

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the public

hearing to Increase and Improvement of Facilities of the Town of Monroe Water District No. 12 in the Town of Monroe, Orange County, New York, pursuant to Article 12 of the Town Law.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

2018-#335

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the Public Hearing for the proposed

LOCAL LAW NO. 8 OF 2018

OF THE INCORPORATED TOWN OF MONROE, NEW YORK

TOWN BOARD AMENDING CHAPTER 57 OF THE

TOWN CODE OF THE TOWN OF MONROE

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 3.2 Amendment of Chapter 57 of the Town Code

Acting Supervisor Rick Colon welcomes any comments at this time on Ch. 57 or Amendments there of. No one commented at this time. Counsel Nugent made the Board aware that this is a re-opening of a prior Public Hearing. There was just the format and some of the wording is before the Board that night was not the correct version so this was already considered, and addressed by the Board but this is the proper copy of the Local Law. Acting Supervisor Rick Colon commented, "At this time I can close the Public Hearing if there's no further comment. Any Board Members care to make a comment?" Councilwoman Bingham commented, "I know the ZBA has had a problem meeting quorums in the past, and this will solve that problem, so any resident who has to go before the ZBA should be able to have it taken care of much more expeditiously so I'm in favor of voting for it" Acting Supervisor Rick Colon added, "Anything that could move things along for the people of this Town I'm in full agreement on. I'd like to at this point Call to question, in closing the Hearing so if someone would make a recommendation to close the hearing at this point on Amendment of Ch. 57." 2018-#336

BE IT RESOLVED, that the the Town Board of the Town of Monroe approves to close the Public Hearing for the proposed LOCAL LAW NO. 8 OF 2018

OF THE INCORPORATED TOWN OF MONROE, NEW YORK

TOWN BOARD AMENDING CHAPTER 57 OF THE

TOWN CODE OF THE TOWN OF MONROE

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

2018-#337

BE IT RESOLVED, that the Town Board of the Town of Monroe approves

LOCAL LAW NO. 8 OF 2018

OF THE INCORPORATED TOWN OF MONROE, NEW YORK

TOWN BOARD AMENDING CHAPTER 57 OF THE

TOWN CODE OF THE TOWN OF MONROE

A LOCAL LAW to amend Article XV, Chapter 57-63.1 of the Town Code of the Town of Monroe entitled "Alternate Members," pursuant to Section 10 of the New York State Municipal Home Rule Law and Article 2 of the New York State Statutes of Local Governments.

BE IT ENACTED AS FOLLOWS:

Section 1. Authority

This Local Law is adopted pursuant to Section 10 of the New York State Municipal Home Rule Law and Article 2 of the New York State Statutes of Local Governments.

Section 2. Title, Intent and Purpose

This Local Law shall be known as and may be cited as "Local Law No. 8 of 2018 – Alternate Members."

This Local Law shall apply to the designation of alternate members to serve on the Zoning Board of Appeals in lieu of regular members of the Town of Monroe.

It may be difficult to maintain a quorum on the Zoning Board of Appeals because members are ill, absent, on extended vacations, unable to participate, or otherwise find they have a conflict of interest situation on a specific matter before such Board. In such instances, official business cannot be conducted, which may delay or impede adherence to required time lines. The use of alternative members in such instances is hereby authorized pursuant to the provisions of this Local Law.

Moreover, regardless of whether there is a quorum, when members are absent from meetings, it may be difficult to maintain a fair and balanced process for the applicants. To the extent practicable, the Town desires to maintain a five-member panel on all applications. Permitting alternate members designated by the Chairperson to actively serve in a regular member's absence will provide for a more thoughtful and transparent discussion and deliberation from the Board.

Overall, it is deemed in the best interests of the residents of the Town of Monroe to enact a local law to permit alternate members to serve when a member is absent or otherwise unable to attend the meetings on the application and to define the instances when the Chairperson for the Zoning Board of Appeals may designate an alternate member to serve.

Section 3. Amendment

Article XV "Zoning Board of Appeals," Chapter 57-63.1 is hereby amended and shall read as follows:

The following Definitions shall be added to Article XV, Chapter 57-63.1, Section (C):

C. Definitions.

ABSENT

If a member is not physically present at a meeting for any reason, he or she shall be deemed absent.

SUBSTITUTION

The action by the Chairperson of the Zoning Board of Appeals to designate an alternate member to serve on the Board in place of an absent member.

The following language that is underlined shall be added to Article XV, Chapter 57-63.1, Section (F):

F. Substitution of Alternate Member. The Chairperson of the Zoning Board of Appeals shall designate an alternate to substitute for a member when such member is unable to participate on an application or matter before the Board or otherwise absent pursuant to the policy set forth in this section. The Chairperson shall, provided both alternates are present, alternate the assignment of the alternate members so each serves in such capacity, with Alternate A serving on the first occasion that an alternate member for the Zoning Board of Appeals is required. Up to two alternate members may be designated, if available and necessary, by the Chairperson to review and vote on any application or matter when two regular members are unable to participate or otherwise absent. When so designated, the alternate member(s) shall possess all the powers and responsibilities of such member of the Board, including participating in Board discussions and voting. Such designation of the alternate member(s) shall be entered into the minutes of the initial Zoning Board of Appeals meeting at which the substitute is made.

Section 4. Repeal, Amendment, and Supersession of Other Laws.

All other Resolutions, Ordinances or Local Laws of the Town of Monroe, which conflict with the provisions of this Local Law are hereby superseded or repealed to the extent necessary to give this Local Law full force and effect.

It is the intent of the Town Board pursuant to Article 2, Section 10 of the New York State Municipal Home Rule Law, to supersede the applicable provisions of Section 267 of the Town Law relating to the appointment of members of alternate members of the Town Zoning Board of Appeals.

Section 5. State Environmental Quality Review Act

Pursuant to 6 NYCRR 617.5 (20) and (27), this Local Law is classified as a Type II action which requires no further review under the State Environmental Quality Review Act.

Section 6. Severability

If any provisions of any article, section, subsection, paragraph, subdivision or clause of this Local Law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph,

subdivision or clause of this Local Law.

Section 7. Effective Date

This Local Law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Approval of Minutes

Action (Resolution): 4.1 Approval of July 9, 2018 Town Board Minutes

2018-#338

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the July 9, 2018 Town Board Meeting.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 4.2 Approval of July 30, 2018 Town Board Special Meeting Minutes

2018-#339

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the July 30, 2018 Town Board Special Meeting.

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

Final Resolution: Motion Carries

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

5. Audit the Claims

Action (Resolution): 5.1 Audit the Claims/Resolution to Pay Town Bills

2018-#340

BE IT RESOLVED, that the Town Board of the Town of Monroe requests Approval of Abstract #18-001 General Fund containing Check #'s 22709-22866 totaling \$1,028,999.85 . Abstract #18-001 Escrow containing Check#'s 1827-1829 totaling \$6,818.30. Abstract #18-001 Theater containing Check#'s 1232-1237 Wire#'s 243,257-260 totaling \$31,956.27.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

6. New Business

Action (Resolution), Discussion: 6.1 YMCA Request for O&R Property

2018-#341

BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Town Engineer Edsall to review proposed map and plan presented by the YMCA and opine on it.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.2 Leva Subdivision Return of Performance Bond approval of dedication of pond

2018-#342

A Meeting of the Town Board of the Town of Monroe was convened on August 13, 2018 at 7:30 p.m.

The following resolution was duly offered and seconded to wit:

RESOLUTION 2018/342

RESOLUTION ACCEPTING DEED TO RETENTION POND – LANDS OF LEVA AND APPROVED RELEASE OF POSTED SECURITY

WHEREAS, a certain portion of a parcel of land (Section 21, Block 5, Lot 1) described and depicted in Exhibit "A" (the "Property") is being offered for dedication to the Town of Monroe (the "Town") for retention pond purposes by PAUL AND PAULINE LEVA, the owners of said land ("Owners") as shown on a plan prepared by Peitzak & Pfau Engineering and Surveying, PLLC, Licensed Surveyor, in conjunction with the Lands of Leva subdivision; and

WHEREAS, the Town Engineer and the Planning Board have recommended acceptance of Property for dedication for retention pond purposes;

WHEREAS, security was posted by Owners in the original amount of amount of \$141,843.30 to guarantee any maintenance and repairs in conjunction with such Project and such monies and interest thereon are held by the Town of Monroe in an official Town Bank (Greater Hudson Bank), and

WHEREAS, an offer of dedication was originally completed on April 30, 2008 and certain roads within the Project were dedicated and accepted by the Town on June 16, 2016, but excluded the subject Property in such dedication; and

WHEREAS, the Planning Board has reviewed the proposed dedication and return of security and recommends that the Town Board accept dedication of the Property and return the security and accumulated interest posted in relation to such Project to the party posting same.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town Board of the Town of Monroe agrees to accept the deed of dedication of the Property and directs the Town Clerk to record the same in the Orange County Clerk's Office.

2. The Town Clerk, Town Engineer and Town Special Counsel are hereby authorized and directed to take any and all necessary actions to carry out the provisions of this Resolution.

3. The Town Supervisor is hereby authorized to execute any and all documents necessary to carry out the provisions of this Resolution in a form acceptable to Town Counsel, including but not limited to tax forms associated with such acceptance.

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 ☐ ☐ ☐ ☒

Michael McGinn, Councilperson ☒ ☐ ☐ ☐

Richard Colon, Councilperson ☒ ☐ ☐ ☐

Mary Bingham, Councilperson ☒ ☐ ☐ ☐

Sal Scancarello, Councilperson ☒ ☐ ☐ ☐

The Resolution was thereupon duly adopted.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.3 Part Time Assistant Bldg. Inspector

2018-#343

BE IT RESOLVED, that the Town Board of the Town of Monroe approves as per the request of Building Inspector that we put an ad in for a Part Time Building Inspector. Applicant shall have a minimum of 2 years experience in code enforcement of State and local codes, and shall possess the NYS Basic Code Enforcement Training Certificate. Knowledge of IPS program, and fire inspections a plus.

Applications can be downloaded at www.monroeny.org or may be obtained at Town Hall, and submitted to Ben Maldonado, Building Inspector, at 1465 Orange Turnpike Monroe, New York 10950.

The salary will be \$22 per hour for 17 1/2 hours/week.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.4 Part Time Real Property Data Collector

2018-#344

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the hire Bill Sullivan to the Assessor's Office as a Part Time Male Data Property Collector at \$18.95 per hour for 17 1/2 hours/week subject to compliance with any and all Civil Service requirements, and background checks. Background checks have been completed, and passed.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Information: 6.5 Town of Monroe Community Day/Food Truck Festival

Town of Monroe Community Day/Food Truck Festival to take place on Saturday, October 20th at Town of Monroe owned land on Orange and Rockland Road.

This festival will feature local artist and local musicians along with food trucks. Action (Resolution), Discussion: 6.6 Highway Department Garage Oil/Water Separator

2018-#345

BE IT RESOLVED, that the Town Board of the Town of Monroe requests (RFQ) for the Oil/Water Separator for the Town of Monroe Highway Department Garage be sent out, and returned to the Town Clerks office by September 7, 2018 no later than 2:00pm when they will be opened.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.7 SEQRA, Type 2--WIIA Grant Application for Water District 12

2018-#346

BE IT RESOLVED, that the Town Board of the Town of Monroe approves SEQRA, Type 2

action for Water Infrastructure Improvement Act (WIIA) Grant Application for Water District 12.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 6.8 Water District 12 Income Survey

2018-#347

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to authorize the Town Attorney to look into recouping the funds from the vendor.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.9 Water District DBP Monitoring Plan Maps

2018-#348

BE IT RESOLVED, that the Town Board of the Town of Monroe approve the agreement with McGoey, Hauser and Edsall for the DBP Monitoring Plan Mapping for all Town of Monroe Water Districts, and authorize the Supervisor to sign. Cost will be approximately \$3,100/district.

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

Final Resolution: Motion Carries

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

Discussion: 6.10 Out of District Water User Agreement - Set over until Attorney Client Session.

Action (Resolution), Discussion: 6.11 Flu Shots for Seniors

2018-#349

BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Supervisor to sign contract with Stop & Shop to provide flu shots for seniors at the Senior Senior Center on September 27th from 11 a.m. - 12:30 p.m. Shots will be administered by the Stop n Shop Pharmacist.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.12 Notary Public Class

2018-#350

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Secretary to the Supervisor Jennifer Schnaars, Deputy Town Clerk Valerie Bitzer, and Sr. Center Director Ann Marie Morris to attend a Notary Public workshop at the Orange County Ulster Boces in Goshen on September 25, 2018. Fee for class is \$45.00 per person, in addition to \$34.95 for required text.

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

Final Resolution: Motion Carries

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

divB38TA97664BE"">Action (Resolution) Discussion: 6.13 Orange County Land Trust Benefit

2018-#351

BE IT RESOLVED that the Town Board of the Town of Monroe approves Supervisor Cardone and Councilman Mike McGinn's attendance at the Orange County Land Trust Benefit on Thursday August 23rd 2018 at \$60 per person.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.14 Smith Farm Phase III Construction Observation Services

2018-#352

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign contract for part-time (periodic) construction phase observation services to be provided by McGoey Hauser and Edsall Consulting Engineers in connection with the private construction of the Smith Farm Project-Phase III with the caveat that the Planning Board department will check to make sure fees are covered to cover the contract before signing.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.15 Lead Agency-Harriman Business Park Annexation

2018-#353

BE IT RESOLVED that the Town Board of the Town of Monroe approves to Table this matter until further determination by the Town of Woodbury.

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

Final Resolution: Motion Carries

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

7. Old Business

Discussion: 7.1 Ski Delight Security Deposit Refund - Set over to Executive Session

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 August 13 2018 meeting Video Clip #8.2 1:24:27.

Jim Rogers

Mike Goldstein

Lorraine Loening

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

Action (Resolution): 9.1 Enter into Executive Session

2018-#354

BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into Attorney Client Session.

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

Final Resolution: Motion Carries

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

Supervisor Cardone appear by video conferencing in Attorney Client Session.

10. Return to Regular Meeting

Action (Resolution): 10.1 Return to Regular Meeting

2018-#355

BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 10.2 Refund Security Deposit Ski Delight

2018-#356

BE IT RESOLVED that the Town Board of the Town of Monroe approves to refund \$250.00 of

the Security Deposit to Ski Delight.

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

Final Resolution: Motion Carries

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

Action (Resolution): 10.3 Highway Dept. Part-Time Temporary Hire

2018-#357

BE IT RESOLVED that the Town Board of the Town of Monroe approves an Ad for a Part Time Temporary Highway worker at \$17.00 per hour thru September 30 2018 due to a man power shortage in the Highway Department.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 10.4 Hire Head Bus Driver for Dial-A-Bus

2018-#358

BE IT RESOLVED that the Town Board of the Town of Monroe approves to hire Dominic Pascullo at a rate of \$28.65 per hour to be the head bus driver for Dial-A-Bus based on prior experience. To include 3 weeks vacation. He will not be drawing Town Medical Benefits. Non-Union position as well.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 10.5 Monroe Movie Theater Advertise for Hiring 5 Part-Time Recreation Aides

2018-#359

BE IT RESOLVED that the Town Board of the Town of Monroe approves to advertise and hire 5 Part Time Employees at minimum wage to replace two employees that left for college and three that were let go. There are no specific names of those employees looking to be hired.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 10.6 Out of District Water User's Agreement

2018-#360

BE IT RESOLVED that the Town Board of the Town of Monroe approves to have the

Supervisor sign the Outside Water Agreement as per the revisions discussed with Counsel today and in Attorney Client.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. Adjournment

Action (Resolution): 11.1 Adjournment of Meeting

2018-#361

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of August 13 2018 at 9:55pm.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

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