

MONROE TOWN BOARD MEETING MINUTES

— 11/08/2018

MONROE TOWN BOARD MEETING AGENDA (Thursday, November 8, 2018)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Procedural: 1.1 Pledge to the Flag

Supervisor Cardone called for a Moment of Silence for the victims of the Synagogue shooting in Pittsburgh, and the unfortunate shooting this morning in California. 2. Public Hearing

Action (Resolution), Information: 2.1 Open Public Hearing: Special Districts

Supervisor Cardone - I would like to open up the Public Hearing for the Water, Sewer, and Drainage Districts. I'll make a motion to open that Public Hearing at 7:04.

Councilwoman Bingham - I'll second that motion.

Supervisor Cardone - Call to question. Bingham Aye. Colon Aye. Cardone Aye. Scancarello Aye. McGinn Aye.

Supervisor Cardone - OK so moved. Anybody have any things that want to be said, want to discuss? Nope? Anybody from the Board? Nope? OK. This isn't the Budget. This is the Drainage, Water.

Councilwoman Bingham - Well it has to do with the Budget but they're the Special Districts.

Supervisor Cardone - Yeah it's with the Special Districts. No? OK. So we'll uh.

Councilwoman Bingham - Is Garbage included in with the Special Districts?

Helen Knickerbocker & Supervisor Cardone - Yes.

Councilwoman Bingham - So anybody would. So do we have to amend our motion to cause you just said Sewer, and Water?

Supervisor Cardone - Brian we ok with that or should we amend?

Councilman Colon - Sewer, Water and.

Supervisor Cardone - Sewer. I'll, I'll amend the motion to include Garbage, and Fire.

Councilwoman Bingham - and Aquatic Weeds, Road Improvement.

Supervisor Cardone - No cause that wasn't. That was on the card?

Councilwoman Bingham - It was on the card.

Supervisor Cardone - I was just looking for the card. Ok.

Councilwoman Bingham - I have the card.

Supervisor Cardone - Yea so give me, let's start again. I was looking for my card.

Councilman Colon - Pardon me.

Helen Knickerbocker - Sorry.

Supervisor Cardone - Ok so that a the Notice of Public Hearing that the Town Board the Town of Monroe will hold a Public Hearing on the following Benefit Assessment rolls at 101 Mine a Monroe, 101 Mine Road, Monroe Senior Center on November 8, 2018 at 7:00 or soon thereafter as may be heard. This included Refuse, and Garbage Districts, Sewer Districts, Water Districts, Drainage Districts, Aquatic Weed Districts 1 & 2, Lakeview Drive Road Improvement, and Lower Hillside Road Improvements. Excuse me. A copy of the Benefit Assessment Rolls are on file for public inspection at the office of the Town Clerk Town Hall, 1465 Orange Turnpike. Uh it goes on to say, please be advised if you are in one or more of these districts and have you have the right to be present and heard. The Town of Monroe will make every effort to assure that the public hearing is accessible to persons with disabilities. Anyone requiring special assistance or accommodations should contact the Town Clerk. This was sent out on October 30, 2018 By order of the Town Board of the Town of Monroe Mary Ellen F. Beams, Town Clerk. Anyone want to speak?

The following residents spoke during the Public Hearing.

Ward Brower (private citizen) - Uh on the Budget the department of the a Garbage District; did we change carriers?

Councilman McGinn - No.

Supervisor Cardone - No we did not change carriers. What happened was there was a 22% increase in fees from the county that was their passing along to us. Uh they only had one person bid on their uh Transfer Station Contract, and that was uh IWS. And it went up from \$85/tipping fee to approximately \$104 uh for each uh I guess ton, and what will happen is we're in the process of negotiating with Marangi uh to uh work out a price for us. That amount in our Budget is about \$125,000 and change higher than it was last year, and the units also have been adjusted so uh I'm going to be sitting down with Marangi in the next week or two to try and iron out a figure that's conducive to both of us uh because there's a formula within our contract that we have to go by, and after that is completed we'll come up with a figure uh and I will tell you that, that appropriation we have in there will not go higher than that.

Ward Brower - Ok, thank you.

Supervisor Cardone - No problem. Anyone else? Anybody from the Town Board? Nope?

Councilman McGinn - Nope. 2018-#441

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the Public Hearing for Water, Sewer, and Drainage Districts at 7:04pm.

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

Final Resolution: Motion Carries

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

2018-#442

BE IT RESOLVED, that the Town Board of the Town of Monroe amends motion to open Public Hearing for Water, Sewer, Drainage, Garbage, Fire Districts, Aquatic Weed & Road Improvements Districts.

Motion by Supervisor -Tony Cardone, second NONE.

Action (Resolution): 2.2 Close Public Hearing: Special Districts

Supervisor Cardone - Ok we need a motion to close that part of uh.

Councilman Colon - I'll make that motion to close it.

Councilman Scancarello - I'll second.

Supervisor Cardone - Got that Val.

Deputy Town Clerk Valerie - M hmm.

Supervisor Cardone - Ok. Call to question. Bingham Aye. Colon Aye. Cardone Aye.

Scancarello Aye. McGinn Aye.

Supervisor Cardone - Ok. So moved.

2018-#443

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the Public Hearing for Water, Sewer, Drainage, Garbage, Fire Districts, Aquatic Weed & Road Improvement.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 2.3 Open Public Hearing: 2019 Preliminary Budget

Supervisor Cardone - Ok. I'd like to open up the Public Hearing for the 2019 Preliminary Budget.

Councilwoman Bingham - And I will second that motion.

Supervisor Cardone - Ok. Call to question. Bingham Aye. Colon Aye. Cardone Aye.

Scancarello Aye. McGinn Aye.

Supervisor Cardone - Ok. So moved. So, can you, is that t.v. on for you now? Ok. Alright, I'd like to uh go to a little presentation here pertaining to the Budget. We'll go through the slides. Any questions you have uh, did that go off George?

Councilwoman Bingham - Yep.

Councilman Colon - Something's loose.

Councilman McGinn - It says AV/HDMI on the uh.

Supervisor Cardone - Uh there we go.

Councilman Scancarello - It's back.

Supervisor Cardone - Ok, so this is, this is essentially our, our Budget overview. You guys

have packages in front of you for the Town Board just to follow along. So in the 2019 Tentative Budget, uh our Town wide Levy uh this year is \$388 thousand six hundred, \$388 million \$635,000 and change which represents a 27% drop from last years uh taxable value that's Town wide. In the part Town it's a little over \$201 million which represents 1/3 of 1% drop, and that's essentially from the 56 acres and change that was annexed into Palm Tree part Town. Uh obviously the 27% is a representation of the entire Town of Palm Tree or the Village of Kiryas Joel. Uh so after we uh, uh included our, our revenues the property tax levy for this year uh is four million, ninety six thousand, three hundred nineteen which represents a 11 1/2% drop from last years tax levy. Uh we, we only appropriated \$40,000 out of any fund balances which went into the, the DB Fund, and that was a drop from last year's \$185,000 fund balance that was appropriated which is a change of -72%. So this year's total Budget is a 5% drop from last year's Budget, and we're still in the process of sharpening our pencils on this. So right now it's just a tad over 13 million dollars uh which represents what our total Budget this year is. Presently, we have six grants that we're in the process of obtaining. We have approval for three, and we're waiting for another three. Uh we have a Highway Road Infrastructure Grant which was extremely essential in helping us close that gap uh of the difference. That's a \$400,000 Grant that was through Senator Larkin's office with the help of Tom Basile who was really the one who initiated it. We have the renovation of Town Hall uh which is a \$250,000 Grant that's been approved through Senator Larkin's office, and the S.A.M. Program. There's a \$31,000 C.D.B.G. Grant which comes from the County. That's a Community Development Block Grant. Uh that's for the Senior Center. Uh it represents Senior Center doors, and the H.V.A.C. replacement which is two units that we have here. Uh, there's the renovation of the Town Clerk's offices which came from Assemblyman Brabenec. Uh we've there's a discrepancy right now. We we've applied for \$30,000, and NY State is telling us that any S.A.M. Grant from an Assemblyman has to be \$50,000, so we're, we're not going to argue in the process, we're just still awaiting approval on that. There's a, there's an Art's Heritage and Tourism Grant uh which Mary was helpful uh, and my Secretary Jenn was uh the one who applied for it as she did apply for all the other Grants, and did the paperwork uh which is \$5,000. That was approved, and used for the Food Truck Festival uh through the Art Program that we had but the County had a little back-up in getting their approvals together. I spoke with Amanda Dana who is the head of uh Heritage and Tourism, and she basically told us that uh she would be working on it, and hopefully would have an answer for us by the end of November. Uh, and that's uh \$5,000, uh and Mary was uh instrumental in uh working with uh

Councilwoman Bingham - Jenn Egan, and uh Sean Arnott

Supervisor Cardone - Sean Arnott, and uh Rich Mayfield.

Councilwoman Bingham - Yeah.

Supervisor Cardone - Rich Mayfield, and by the way you know I forgot to let you know Rich Mayfield called me last Sunday evening, and said he's working on it, he didn't forget us, we're just going through the through the process with it . So that's a \$500,000 NYS Infrastructure Improvement Grant uh so we, we hope to get that which will essentially apply to Water District

12's Pump House upgrade. So getting into the, uh the you know minutia of the Budget, so this year uh our salaries will be approximately \$2,833,572.00 which represent a 1.2% increase. Uh there were some uh jobs that have been eliminated uh or cut, and some overtime dollars that have been uh cut out of it. Uh currently the average increase is a little over 2.5 for employees. Uh it, it should be noted that the uh Town Council took a 0% increase uh, and the uh, the other Elected Officials took a 2% increase which was anywhere between a 1/2% to a percentage less than all the other employees. This is essentially an overview of uh where your money is spent regarding salaries uh by department so uh basically it will start from the top left. Uh Dial-A-Bus represents 14%, Planning and Zoning represents 9, uh Senior Center recreation uh I think that's 1% or 2%.

Councilman Colon & Scancarello - 3%.

Supervisor Cardone - Is it 3 because mine, mine here says percentage it doesn't have a number.

Councilman Colon - Yeah 3%.

Supervisor Cardone - Ok right. Ok. Uh Town Council is 2%, Justice Court is 10, Supervisor's Office, and Finance Department that's 11%, uh the Assessor's Office is 8%, and Town Clerk's Office is 5, Dog Shelter 1, and Highway is 37%. Uh it, it should be noted that there is a, uh there is a combination of offices. Uh we combined the Supervisor's Office, uh Finance Department, and HR uh, uh and the net result of that will be uh somewhere above \$62,000 uh and that's, that's from obviously the elimination of, of, of a position uh and the elimination of some other possible salaries going forward. This is where your Payroll Taxes and Employee Benefits uh this is how they're spent. The, I don't know why it's not showing the number up there.

Councilman McGinn - You want this?

Supervisor Cardone - No I have it here but I want the public to see it. Are you, you just seeing value up there? Well, I mean I, I can go this to you, and I'd be happy to hand these out to anyone that wants afterwards. So we'll start out with Social Security. It went from about \$173,000 to \$175 which represents a 1.2% increase. Medicare went from \$40,500 to \$41,000 which that represents a 1.2% increase. NYS Retirement it went from \$329,000 to \$331,600 representing a 1%, less than a 1% increase. The Dental went from \$60,200 to \$63,200 which represents a 5% increase. See it's just showing the one value up here. It's just showing the one value up here. Yeah. Then we go to uh alright Health. That went from \$592,986 to \$652,285. Now I know Helen, and Roberta have been working diligently to try and get a number here, and this represents a 10% increase. Do you want to comment on the low end?

Helen Knickerbocker - Yeah. Actually, we spoke to the Retirement System, and they're telling us that a very good projection would be uh around 8%, and the high end would be 15. So they're looking at more between uh reality between 8 and 10%. So we took a little bit of the higher to be on the safe side, but we're hoping we'll come in lower.

Supervisor Cardone - Thank you. Ok. Next is Life Insurance. Uh which uh remained the same at \$2,702. Eye care remained the same at \$20,400. Uh, Long-term Disability uh that went up approximately 5.3% to \$16,904. Uh the MTA Tax went up 1.3%

uh to \$9,634, and then Workman's Comp uh that actually dropped uh a little over 3 1/2%. So uh those are Payroll Taxes, and Employee Benefits. We'll go to the next slide. I don't know what you do here Brian. Oh wait, I got it.

Councilman McGinn - Yeah, maximize the screen. We got it.

Supervisor Cardone - Yep. Ok. so this is, this is Highway Department Salary and Benefits specific to funds. I think the most question I've had in the last month and a half was uh are you charging your salaries of Highway to the various funds, and uh we have, and again the values are we've seen that before. So with respect to Highway uh in the overall Budget total it's \$971,401. In the A Fund you're looking at \$147,756 and remember the A Fund is Town wide. You're looking at the uh DA Fund which represents \$311,223 so obviously nothing appropriated in the B Fund. Uh the DB Fund was \$487,162, and these are numbers from last year. I'm sorry. The uh Sewer Fund \$3,351, and the uh Water Fund is \$21,909. So if you flip it over to this year, there's a 2.1% increase over 18. So the total Budget was \$992,672. A Fund \$151,113. DA Fund \$317,457. DB Fund \$496,906, Sewer Fund \$300, \$3,418, and the Water Fund is \$23,788. So if we go onto highlights here uh so basically what's happening is we have the 27% decrease of taxable value due to Palm Tree's formation, and on the left uh represents some of the major decreases we had. We had a 5% decrease in total Budget. Thanks to Jimmy Roger's, hard work and volunteerism. Uh, we had our Town lighting Budget cut by \$40,000. Uh the combination of Finance, HR, and the Supervisor's office results in a \$62,000 plus difference. Uh Monroe Theater uh operational transfer represents over \$400,000 in savings to the Tax Payers. Uh the elimination of rent is \$108,000 per year for the Town Hall, and the \$160,000 ban which is Titled Town Hall but was essentially the Theater uh is no longer a payment we have to deal with. Uh the reason it was called Town Hall Helen informed me today is that when we originally applied that was the name it was given, and it couldn't be transferred because it was too far into the process. Essentially, what that what the reason was titled that because that was supposed to be a renovation for the Town Hall

Councilman Colon - Yes uh Tony?

Supervisor Cardone - Yep.

Councilman Colon - The uh the original intent when we purchased the Theater uh two floors were going to be renovated for the Town Hall, and the rest was going to have the three theaters open. That's why it was called Town Hall at that point.

Supervisor Cardone - Yeah. Alright, thank you. Uh and the final is uh major cut was the elimination of our Water Department Contract uh which is now incorporated under our Highway Department. Uh and we go over the key budgeted additions uh the 1.2 increase in total salaries, 10% increase in Health Insurance cost. Uh there's the purchase of the new Town Hall which is \$2,584,000 roughly with some adjustments. Uh and in addition we'll also be getting \$75,000 in a Bond that's held by the Village. Uh the debt service on that is \$225,000/year. Uh we're purchasing a new Highway Truck, and I know John's got one truck that's already out of service, and we're probably going to have to replace another one next year. Uh I mean I was over there this morning, and there really hasn't been a lot of thought

given to the Highway over the last ten years, and it's something we really have to address going forward because you know I mean I have pictures of a truck, and the wear and tear that they take is something that's insurmountable at times. A new truck that we bought last year has rust on it in spots that don't even get exposed to the rain. It's unreal. I never realized how bad it could get. Uh, and that's on a truck that's uh been cleaned uh immediately it's been taken off the road for snow plowing. Uh there's an IMA with Woodbury for enhanced Dog Control Services which is saving us in the tens of thousands of dollars. Uh although it's costing us somewhere in the neighborhood of twenty two, there's the possible addition which the Board is going to discuss with the Highway Mechanic. Uh with that said, that Highway Mechanic would be reimbursed or the Town would be reimbursed for 50% of the Benefits, and the Salary uh from uh Federal and State monies because it would be a 50% Dial-A-Bus Mechanic, and a 50% Highway Mechanic. Uh so there's some certifications he would have to go through but uh this was, this was something that was really uh thought of by the uh Town of Warwick Dial-A-Bus Supervisor Jenn Crover who we actually contracted with Warwick to uh do an IMA, and she's been consulting with us, and she's, she's already brought in uh what the IMA cost us which is \$22,000 uh probably 15-20 fold already. There's a uh Budget Officer salary of \$7,500 for next year, uh that's myself. Uh this year there was no Stipend to it which was fine. There's a \$43,000 cost for the purchase of six new Dial-A-Busses. Dial-A-Bus Buses. That represents 5 buses at \$7,000, and 1 bus at \$8,000. The reason in the difference is that one bus is an extended bus so it fits more passengers, and we're uh like 98% completed with the 2016 audit. They're actually following up with us in the next couple of weeks to finalize everything with that, and they're going to be starting the 2017 uh End of Year Budget. So, with that said uh you know what all of this represents to everyone is uh our goals today going forward, uh Fiscal Responsibility, Accountability. Uh we've been trying to adhere to the best practices for the better of the tax payers, benefit of the taxpayers, and all this without and uh with enhanced and un-compromised service for our tax payers. Uh we don't, we don't see any, any loss of services or uh any loss of uh, uh aspects that uh tax payers would, would uh seek to use whether it be Town Clerk's Office, Parks, uh Highway, uh or what have you. So if anybody has any questions, be happy to entertain them right now.

Mike Goldstein - Uh good evening Mike Goldstein. I congratulate you on cutting down on the percentages. Uh for the Tax Levy's I have a few questions. One of them you uh highlighted, the Flagship Revenue, I don't know what that is so I'd be curious to know what that is.

Supervisor Cardone - Flagship Revenue is a \$30,000 approximate value that we will get from them going over the uh, uh overage the natural break point in the lease which is uh a million dollars. So anything over a million dollars we'll be getting 10% of.

Mike Goldstein - Ok.

Councilman McGinn - Flagship's the company. That's the name. Sorry Flagship's the name of the company.

Councilman Colon - Our lease at the movie theater.

Mike Goldstein - uh, fines, and forfeited bail. We've only got \$43,000 so far this year. Is that something that's gonna come in later after the in the next calendar year, cause if we've only

got \$43,000 so far this year, why would we expect \$320,000 next year?

Supervisor Cardone - Ok. I'll, I'll, I'll explain that the best I can, and then I'll have Helen chime in.

Mike Goldstein - Ok.

Supervisor Cardone - But what happened is our previous Comptroller would take that money into a separate account, and was supposed to be transferring into this account but it had, had never been done this year but I think one time. Want to add anything?

Helen Knickerbocker - No, that's it.

Mike Goldstein - And then the last one is the State Revenue Sharing of \$500,000. When does that check come to us on the mortgage tax?

Supervisor Cardone - Mortgage Taxes are usually paid towards the end of the year.

Mike Goldstein - So it, you would hope to get some of that money in by, by December?

Supervisor Cardone - Well from last year yes.

Mike Goldstein - That's what I'm talking about.

Supervisor Cardone - Yeah. Yeah.

Mike Goldstein - Thank you.

Supervisor Cardone - Thank you.

Ward Brower - Ward Brower, Private Citizen. Uh, this process is a little different than what I've experienced the last 30 years I might say. Uh the public has not really been involved in it. Um I didn't go to the Budget Meetings because the 3 minute comments I found a little restricted. I didn't think it was working anyway but there's I am curious with the former government you got rid of a lot of waste. Got rid of a gas guzzling SUV, got rid of a security people we had all over the place. We outsource our Animal Control people, cut that down. We're re-configuring Dial-A-Bus, and saving a bundle there. Fired an expensive Comptroller, and then we got rid of the Theater. So I would expect that we would be getting dividend checks, not increases. But then I remember back 2017 a Comptroller was still here. He was here at every meeting practically. He warned this Board, watch out for this new Town Agreement, it's gonna effect the Budget, but no one listened to him. In fact they took it off the Agenda. So if we subtract all these Grants which are Government handouts from a higher up, we'd be in deep trouble. We're in deep trouble now. Whether just a little over a 9% increase, and this is scary. Think should have thought that out, and we shouldn't have rushed into this new Town. We were warned not to rush into this in this Town, but no one took those heed. Heeds of that Comptroller. And we can bad mouth him all we want, but I knew the guy for 30 years. Disagreed with him politically on many points. When it came to Budget, most part he was right on the money, and I think that was a bad mistake getting rid of him. Thank you.

Lorraine Loening - Hi, Lorraine Loening, Village of Monroe. Uh I just have a couple of questions. Um the Fines, and Forfeited Bail; is that related to the courts?

Supervisor Cardone - The Courts, Yes.

Lorraine Loening - So this was never really explained to me clearly. Palm Tree, when they, they don't have a court. Are we still involved in that in some way? Uh shouldn't our revenues be going down?

Supervisor Cardone - There's well, well not necessarily.

Lorraine Loening - Ok.

Supervisor Cardone - Because.

Lorraine Loening - But perhaps.

Supervisor Cardone - Perhaps. Because they, they had their own Public Service Police Department.

Lorraine Loening - Right.

Supervisor Cardone - And State Trooper's really didn't patrol through there.

Lorraine Loening - Right.

Supervisor Cardone - So a small percentage of the tickets.

Councilman McGinn - Yeah.

Supervisor Cardone - Came out of there.

Councilman McGinn - So yeah. There were minimal, minimal summons' written there by State Police which is the primary law enforcement agency, and that covers the Town so it's not, we don't see that it's gonna be a tremendous loss of, of uh fines coming out of there because of that.

Lorraine Loening - Ok. Thank you.

Councilman McGinn - And whether they form their own Town Court is up to them.

Lorraine Loening - Right.

Councilman McGinn - We have no, no, what they do is gonna be their business, who knows.

Lorraine Loening - The Mortgage Tax. Uh, I was under the understanding that a majority of the Mortgage Tax was based on sales of homes over in Kiryas Joel. So wouldn't we expect to see this number come down?

Supervisor Cardone - Well, you know we have to, we have to put into play what is going to happen over here too.

Lorraine Loening - Right.

Supervisor Cardone - and, and there are new homes being built over here.

Lorraine Loening - Ok.

Supervisor Cardone - So we have to take that in consideration as well.

Lorraine Loening - Ok. Um, your, your Confidential Secretary; that I see an increase of almost 30%. Is that uh.

Supervisor Cardone - No. What happened was.

Lorraine Loening - Tell me.

Supervisor Cardone - That was, that was originally budgeted incorrectly. Her present salary is I think is \$37,000 and change.

Lorraine Loening - A ha.

Supervisor Cardone - Uh, she has taken on uh, more than her responsibilities. She's handled uh Grants. Uh she handles a lot of uh what goes on with our with our copy machines uh for me, and I think everybody in Town Hall would concur she's a go to person when it comes to solving problems with our I.T.. Uh she actually solved a problem with our I.T. Service one day

uh that essentially saved us about \$1,500 bucks, uh and uh you know we felt uh as, as a Board that someone like that, that steps up and, and moves forward should be compensated as someone who would be dealing with all those aspects of a job.

Lorraine Loening - Ok, cool. And then um Highway Garage Building and Repair. Uh last year it was at \$55,000. Uh for next year you're budgeting \$6,600 bucks, I mean.

Supervisor Cardone - What page? What page are you on?

Lorraine Loening - Oh I'm sorry. That's page 8. I mean that's like a garage door. You know like in my house. Like I don't know how.

Supervisor Cardone - Highway Garage Building Repair and Maintenance?

Lorraine Loening - Yes Sir. It was 55 the currently. Um.

Supervisor Cardone - Right.

Lorraine Loening - Next year your \$6,600. It seems low balling.

Supervisor Cardone - Look, look what we spent through 11/9. And.

Lorraine Loening - Right.

Supervisor Cardone - And from what I understand John that a lot of that because I believe he was paid already had to do.

John Scherne - The Oil/Water Separator is the biggie. That's why we added that fifty five thousand; whatever that was at that point. So the Oil/Water Separator that was the biggie. We're still working on that process right now. Uh actually, the bids that came back are astronomical.

Supervisor Cardone - Yeah.

John Scherne - A lot more than that. So we're gonna have to figure something out to save us some money here.

Lorraine Loening - Ok.

John Scherne - But uh.

Supervisor Cardone - We could encumber that money for next year to pay for the Oil Separator. That's an option.

Lorraine Loening - Right.

John Scherne - So anything that happens at the Highway Garage as well we will, I will come back to the Town Board if I need extra monies, and, and explain the situation, and we'll go from there.

Lorraine Loening - And then there's a rock salt I saw that, that gosh where the heck is that? Page 16.

Supervisor Cardone - Yeah, the drop in the rock salt was because uh at the point of this Budget we did not have an IMA with Kiryas Joel.

Lorraine Loening - That's what I figured.

Supervisor Cardone - Uh so there was about \$100,000 difference.

Lorraine Loening - Right.

Supervisor Cardone - Uh although I, I will tell you that as of about 10:00 this morning they have uh, they have kind of agreed uh to a uh contract. Uh, I don't want to discuss the numbers now because we haven't finalized it.

Lorraine Loening - Right.

Supervisor Cardone - But I will tell you that the salt will not be part of it because we don't want taxpayers to have to foot the bill for the salt, and then get reimbursed for it.

Lorraine Loening - Ok. And then I guess the last thing I have is has there been any talk about um Fund Balance. When Kiryas Joel separated into Palm Tree there was some talk that perhaps that assets that the Town has or Fund Balance, and things like that, that they might be able to, I don't want to say entitle but it's since they might have to migrate some of our stuff over.

Supervisor Cardone - Yeah so, so Mr. Nugent and I actually have an appointment next week to meet with the State, and the County uh along with our uh appraiser to, to take care of that.

Lorraine Loening - Ok.

Supervisor Cardone - But, but remember they not only will take or try to ask for assets; whatever they choose.

Lorraine Loening - Liabilities.

Supervisor Cardone - They have to take all the debt as well.

Lorraine Loening - Yeah, I know. I'm cool with that.

Supervisor Cardone - So.

Lorraine Loening - And I mean in general I'm not a big fan of Tax Caps. I'm a big fan of Home Rule. I mean I don't like people two hours away from us telling that they don't know individual circumstances. So uh I'm not, I don't, I don't really have a problem going over the Tax Cap, um so I guess we're good. Thanks.

Supervisor Cardone - Listen just in answer, in answer to that, and I was telling, telling Rick before the meeting; I have reached out to the State probably 8-10 times. I have not gotten a call back. One time I reached out to them I got disconnected three times, and I asked for them to leave a message for someone. I have not gotten a call back yet on it. The only thing I can.

Councilman McGinn - You mean on the Tax Cap.

Supervisor Cardone - On the Tax Cap.

Councilman McGinn - Like what our actual Cap is because of the change of you know.

Lorraine Loening - Right.

Supervisor Cardone - Yeah, and I'm just looking for them to give me the formula to have a number to see where we are in respect to it. Now they could say we've never been through this before so your Tax Cap is going to be the number that's there.

Lorraine Loening - Right.

Supervisor Cardone - From Last year which is it was calculated at seven point something million if I remember correctly. It was, it was seven million and I think thirty nine thousand dollars. Uh but it's until I get an answer I'm not going to know where we stand for this but you know my goal and I think the Town Board's goal here is to get both these numbers a little bit lower so that both the Village and the Town would only have a uh 6% um single digit increase.

Lorraine Loening - Ok.

Supervisor Cardone - So.

Lorraine Loening - Thank you.

Supervisor Cardone - Thank you.

Deputy Town Clerk Valerie Bitzer - Wendy/Manuel Cortes

Councilman McGinn - What's that? Did you want to talk about the uh was that the the Benefit Districts? Is that what you wanted to discuss?

Wendy Cortes - Oh no um.

Councilman McGinn - Yeah come on up.

Supervisor Cardone - Come on up.

Councilman McGinn - Come on up.

Councilman Colon - That's ok. We'll get you on.

Councilman McGinn - We don't bite.

Supervisor Cardone - We'll get you on TV. It may be your big break.

Councilman McGinn - We're pretty uh.

Councilman Colon - Everybody gets 15 minutes you'll get 5 under 15.

Supervisor Cardone - Just lower the mike state your name and where you live.

Wendy Cortes - Hi I'm um Wendy Cortes.

Councilman Colon - Hi.

Wendy Cortes - We're new home owners so this.

Councilman Colon - Welcome welcome.

Supervisor Cardone - Are you on are you on Center Hill Rd.?

Wendy Cortes - Um 4 James St.

Supervisor Cardone - Oh ok no. Ok. Alright.

Wendy Cortes - Oh no. We came um this is our first time so we didn't get all the information that we needed. My question was about the water um bill thing. We we came late so we didn't get any information on that.

Supervisor Cardone - On on the water?

Wendy Cortes - Water and the Sewer.

Supervisor Cardone - Water and Sewer. Ok so do you do you know what what District James St. is?

Helen Knickerbocker - James St. is not
(a lot of talking in background)

Councilman Colon - James Rd. is Village. Definite.

Wendy Cortes - Yeah it's like the Village. Not Monroe. Harriman Village.

Supervisor Cardone - Oh ok. So so just you understand we're the we're the Town so if this was the Village this little microphone then the Town is outside of here so the Village Water Districts you's have to go to the Village of Harriman for.

Wendy Cortes - Oh ok. Ok. Thank you.

Councilman McGinn - Yeah each of the Villages Village of Monroe Village of Harriman they have they're own water departments and they do their own billing.

Wendy Cortes - Oh.

Councilman McGinn - And and so forth telling you and the sewer is actually through the County Orange County Orange County Sewer District Number 1. So they generate the bills that you get or go into your Escrow or however it's worked out so so none of that's us yet.

Supervisor Cardone - Not that not that we don't want to welcome you to the neighborhood.

Councilman McGinn - You're part of the Town anyway. But uh you're getting any bill from us yet so.

Wendy Cortes - Thank you.

Supervisor Cardone - Alright thank you.

Deputy Town Clerk Valerie Bitzer - That's all that signed up for Public Comment Supervisor.

Supervisor Cardone - Anyone else?

Councilman Colon - Uh.

Supervisor Cardone - No.

Councilman Colon - Yeah there was a comment about you know all the Grants and everything that we got uh but the \$400000 that we saved from going over to Flagship was a substantial amount not including all the other IMA's. So yes it is true that we did obtain Grants uh from the state. We cannot always uh depend on that but we still as as a Board come together; our due diligence and I know I think we've done one heck of a job considering we've lost about what 26 27% of our Budget and we had the increase in the tipping fees which was a unforeseen surprise this uh past couple of weeks so overall I think it's a heck of a good Budget considering what we've done. What we got into.

Supervisor Cardone - And and listen we're still sharpening our pencils and and and I just want I want to thank Helen. I want to thank Roberta and I want to thank Jenn because they were extremely diligent extremely helpful;. There was a lot of questions that that I had going into this cold for the first time and and you guys really really were very admirable and instrumental in helping us uh get to get to right where we are right now and I promise you we will we will get lower and we have until November uh November 19th to do so.

Councilman McGinn - And I'd like to say something you done Rick I'm sorry.

Councilman Colon - Well you know it's never done no that's that's that's trying to cut where we can without cutting services.

Supervisor Cardone - Correct.

Councilman McGinn - And I think that that's a very important point.

Supervisor Cardone - Yup.

Councilman Colon - You know people come to expect yeah they want lower taxes but they still demand the same services and we're trying to maintain the same level of service while trying to deliver a Budget that that's palatable under the circumstances that we have to work with; so it's a very delicate balance.

Supervisor Cardone - Yeah and and listen. I I know from history we're never going to make everyone happy.

Councilman Colon - Thank you.

Supervisor Cardone - No we'll we'll do the best we can to to make the Budget as acceptable

as we can without costing anyone services and that that was uh that was one of the goals going into it right now.

Councilman Colon - Now Mr. McGinn.

Supervisor Cardone - Now Mr. McGinn.

Councilman McGinn - Councilwoman uh Bingham would you like to go first since you're over there on that side of the table?

Councilwoman Bingham - Well um the Town of Monroe Water Districts really made a big savings this year because we are no longer using an outside contractor. We brought those services back into our Highway Department. We save so much money. We can get a truck dedicated for Water uh Water District usage and I think in the future we're going to get more efficient and better uh so hopefully things are going to be even better for the Water Districts; uh so that's my comment. Thank you.

Councilman McGinn - Yeah Mary I know I believe the the BJS who was the former contractor I think their Budget when we first came on the Board was 250 Tony was it about 250/year?

Councilwoman Bingham - 120.

Supervisor Cardone - Uh.

Councilman McGinn - It was 250 the first year.

Supervisor Cardone / Councilwoman Bingham - no it was 250 the first year.

Councilman McGinn - And then it went and then it went down to you know when they thought they were going to dump him it went down to 120. Yeah so um I just a couple of quick comments. You know uh uh Tony great presentation here and I know it was a lot of work and Helen thank you very much uh for you and Roberta's really. I know a lot of hard work went into this and it was a good presentation. I just wanted to address of Mr. Brower's said uh about the warning about the separation and and uh yeah there were a few people that that warned against it including Mr. Martin former Comptroller and you know his competency as a Comptroller I'll leave that to Tony to discuss because he he uh could really go in length about that but but you know at the end of the day we had two Public Hearings just as a Town to go over the Tax Implications are with us prior to the vote and when the vote was held 80% of the taxpayers in this Town came out and voted yes that they wanted the separation and they wanted Palm Tree to go out on their own. So you know 80% of the Tax Payers said this is what we want. Um the numbers that we were looking at back then were roughly 100 and I think 150 160 per household that would go up. I think we're we're well below that. Um even at the highest assessed value we're only at 107 outside the Village and 98 in the Village. So the more the average is 75000 is is much less of course. So listen listen I'm we we did as good as we could with this. We're all going to look to to uh do some additional savings and uh you know ultimately I think we'll be looking at other things down the road with the two Villages and combination of services or combining services so um that's what I have to say on it.

Supervisor Cardone - Sal?

Councilman Scancarello - Just and this is your first year doing a Budget correct?

Supervisor Cardone - Well I did it with the Park Commission so I just.

Councilman Scancarello - I just commend you on what you did. I think taking 20 27% away

from our Town and you coming up with numbers under 100 bucks per household I think is remarkable. I think hats off to you and and Jenn and Helen.

Supervisor Cardone - Yeah because it wasn't believe me it was not just me. Multiple meetings late hours and you know they deserve more of the credit than I do.

Councilman Scancarello - I just think good job and I think next year you know a year together all of us know we get to stay on the Board.

Supervisor Cardone - Yeah.

Councilman Scancarello - Will only benefit the Town and it's a great job.

Supervisor Cardone - All right thank you. Uh just just Ward you know in relationship to your comment that you didn't come last month because you didn't feel you had enough time in 3 minutes listen it is what it is. I will tell you that there are other Town's where you're not aloud to speak at any workshops for the Budget. Uh you know I recently I I recently saw in the paper Tuxedo actually put in their notice no Public Comment will be aloud. So uh you know enough said on that uh and and you listen I I don't want to comment what happened in the past with our Comptroller. It's uh it's well documented uh that there are some there were some inequities with this Budget and some shifting of monies that happened. Uh I I will say that you know going forward I I will personally make sure that this is done with transparency and uh and positive uh uh and a positive approach going forward and and that's that's that's basically it as far as I have to say on this Budget. Uh you know when we finalize things on November 19th uh I think everyone will be uh enhanced a little more with regard to the additional percentages that we'll be able to drop. So anybody else want to speak? Comment? Nope? Alright thank you.

2018-#444

BE IT RESOLVED that the Town Board of the Town of Monroe approves to open the Public Hearing for the 2019 Preliminary Budget.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 2.4 Close Public Hearing: 2019 Preliminary Budget

Supervisor Cardone - We need a motion if it if it's in the best interest of the Board to close the Public Hearing.

Councilman McGinn - I'll make a motion to close the Public Hearing.

Councilman Colon - I'd like to second.

Councilman McGinn - About the Budget.

Supervisor Cardone - Seconded by Councilman Colon. Any other discussion? No. Call to question? Bingham Aye Colon Aye Cardone Aye Scancarello Aye McGinn Aye.

Supervisor Cardone - Ok. Thank you and thank you all for your comments. 2018-#445
BE IT RESOLVED that the Town Board of the Town of Monroe approves to close the Public Hearing for the 2019 Preliminary Budget.

Motion by Mike McGinn second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution): 2.5 Motion to take a five minute break

2018-#446

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 Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 2.6 Motion to open up the Thursday November 8th Monroe Town Board Regular Meeting

2018-#447

BE IT RESOLVED that the Town Board of the Town of Monroe approves to open up the Thursday November 8th Monroe Town Board Regular Meeting.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

3. Audit the Claims

Action (Resolution) Information: 3.1 Audit of Claims

2018-#448

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of
Abstract #18-004 General Fund containing Check #'s 23170-23255 totaling \$213394.93
Abstract #18-004 Escrow containing Check #'s 1833-1835 totaling \$6190.50
Abstract #18-004 Theater containing Check #'s 1250 Wire #'s 284-285 totaling \$613.37

Motion by Sal Scancarello second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Acceptance of Minutes

Action (Resolution): 4.1 Acceptance of October 22 2018 Minutes

2018-#449

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 22 2018.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. New Business

Discussion: 5.1 YMCA Request Involving O & R Property

Kevin Preston President of the Board of the YMCA Middletown and Attorney for the YMCA along with Ross Micelli Director of the Monroe YMCA discussed a proposed agreement between the Town of Monroe and South Orange Family Y (SOFY) regarding a second access driveway across Town owned property to the SOFY facility. Currently the primary access is off of Route 208 via the Gilbert Street Extension.

Action (Resolution) Discussion: 5.2 Controlled Substance and Alcohol Testing Policy

2018-#450

BE IT RESOLVED that the Town Board of the Town of Monroe approves Controlled Substances and Alcohol Policy for Town of Monroe employees developed by Public Sector HR Consultants LLC.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 5.3 Capital Project Budget Lines

The approval of the two Capital Project Budget Lines do not go in the Budget. They are outside of the Budget since they're Capital Project Lines. 2018-#451

BE IT RESOLVED that the Town Board of the Town of Monroe approves 2 new Capital Project Lines:

1. New Town Hall Building H30

2. New Highway Truck H31

Motion by Mike McGinn second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Discussion Information: 5.4 Village Highway

Request from the Village of Monroe: IN THE MATTER OF THE PETITION OF THE MAYOR AND BOARD OF TRUSTEES ON BEHALF OF THE PROPERTY OWNERS OF THE VILLAGE OF MONROE REQUESTING THE TOWN BOARD OF THE TOWN OF MONROE TO EXEMPT ALL PROPERTIES IN THE VILLAGE OF MONROE FROM THE LEVY AND COLLECTION OF TAXES FOR STEMS 3 AND 4 OF THE TOWN HIGHWAY BUDGET AS AUTHORIZED BY SECTION 277 OF THE HIGHWAY LAW.

3. That taxes levied and collected against real property within the Village of Monroe for subdivision 3 of Section 141 of the Highway Law are used for the purchase repair and custody of highway machinery tools and implements used on town highways which highways are located outside the Village limits.

4. That taxes levied and collected against real property within the Village of Monroe for subdivision 4 of Section 141 of the Highway Law are used for the removal of snow the cutting of brush and for other miscellaneous items relating to town highway outside the Village limits.

Action (Resolution) Discussion: 5.5 Re-levy for Water Districts

2018-#452

BE IT RESOLVED that the Town Board of the Town of Monroe approves the levying of outstanding water bills (see attached list of properties by SBL's) of the following amounts to the 2019 Town & County Tax Bills Total Water Levy \$64264.94

WD #1 \$16764.01

WD #2 \$784.40

WD #7 \$2695.10

WD #8 \$32705.93

WD #10 \$3196.78

WD #12 \$8118.72

SECTION BLOCK LOT SUB LOT AMOUNT

1 1 63 \$34.94

1 1 65 \$667.31

1 1 73 \$380.07

1 1 76 \$1612.78

21 1 10 \$1923.94
21 1 13 \$298.23
21 1 14 \$274.30
21 1 17 \$711.70
21 1 25 \$1349.48
21 1 28 \$846.83
21 1 31 \$1169.96
21 2 2 \$178.55
21 2 3 \$33.00
21 2 6 \$1433.26
21 2 7 \$119.68
21 2 9 \$392.04
21 2 16 \$214.46
21 2 17 \$106.74
21 2 19 \$178.55
21 2 21 \$1229.80
21 3 1 \$358.07
21 3 4 \$727.15
21 3 6 \$763.05
21 3 10 \$954.54
21 3 11 \$463.85
21 3 12 \$439.91
21 3 13 \$271.04
21 3 14 \$475.81
21 3 18 \$439.91
21 3 20 \$735.15
24 1 47 \$1517.03
24 1 48 \$272.36
24 1 64 31 \$513.66
24 1 66 42 \$763.05
25 1 2 \$110.31
25 1 7 \$390.76
25 1 12 \$354.86
25 3 5 \$35.90
25 4 5 \$893.43
26 1 10 \$1225.92
26 1 11 \$1013.10
26 2 1 \$546.35
26 2 6 \$289.92
26 2 9 \$59.41

26 2 15 \$301.80
26 3 1 \$579.65
26 3 4 \$323.66
26 4 6 \$630.12
26 4 12 \$127.47
26 4 16 \$965.23
26 5 1 \$325.73
26 5 2 \$474.54
26 6 1 \$170.15
26 6 3 \$325.73
26 7 2 \$319.84
26 7 4 \$322.30
26 7 8 \$530.08
26 7 9 \$516.58
27 1 1 2 \$194.08
27 1 1 2 \$134.24
27 1 6 \$247.14
27 1 9 \$737.83
27 1 10 \$283.06
27 2 1 \$941.30
27 2 3 \$127.47
27 2 5 \$498.47
27 2 6 \$701.93
27 2 7 \$737.84
27 2 10 \$666.02
27 2 13 \$325.73
27 2 14 \$464.29
27 3 4 \$385.57
27 3 7 1 \$785.72
27 4 2 \$318.95
27 4 3 \$368.97
27 4 4 \$725.87
27 4 6 \$378.79
27 5 3 \$1216.56
27 5 6 \$170.15
27 5 7 \$642.10
27 5 9 \$689.97
27 6 8 1 \$1611.50
28 1 4 \$130.68
30 1 7 \$288.72

30 1 9 \$376.20
30 1 12 \$574.20
30 1 16 \$603.00
30 2 3 \$504.90
30 `2 4 \$544.50
30 `2 6 \$89.10
30 2 8 \$544.50
30 2 10 13 \$1415.70
30 3 1 \$118.80
30 3 3 \$1475.10
30 3 4 \$881.10
30 3 6 \$188.10
30 3 8 \$514.80
31 1 32 \$675.01
44 1 4 \$132.00
44 1 9 \$176.00
44 2 4 \$55.00
44 3 2 \$113.40
44 3 3 \$63.80
46 2 8 \$244.20
64 1 2 \$1010.51
64 1 4 \$517.49

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Old Business

Action (Resolution) Discussion: 6.1 RFQ Town of Monroe Highway Dept. Garage Oil/Water Separator

Discuss (2) quotes that were received as a result of the RFQ for the Highway Department Garage Oil/Water Separator.

Boyce Excavating Co Inc. : \$74854.00

Malum Enterprises LLC. : \$97765.43 2018-#453

BE IT RESOLVED that the Town Board of the Town of Monroe approves to reject the bids that we received for the Oil/Water Separator for the Highway Garage.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Discussion: 6.2 Town of Monroe Fee Schedule

Discussed current fee schedule for the Town of Monroe as well as proposed increases and discuss implementing a procedure going forward that would allow for an annual review of the fee schedule and adjustment if necessary.

Discussion: 6.3 Microsoft Office Licenses

Discuss upgrading Microsoft Office licenses utilized in the Town of Monroe. The upgrade would address the needs of several departments to conform to the latest version of Office to be compatible with certain software reporting systems relevant to Town business. In addition the upgrade would also address the inconsistency that exists due to different versions of Office being utilized within the Town. 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 November 8 2018 meeting Video Clip #7.2 1:34:54.

- Mike Goldstein (chose not to speak)
- Ward Brower
- Lorraine Loening (chose not to speak)
- Wendy/Manuel Cortes (left meeting earlier)
- Jeff Manson 8. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 8.1 Enter into Attorney Client Session

2018-#454

BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into an Executive Session/Attorney Client to discuss Personnel Matters & Litigation.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

9. Return to Regular Meeting

Action (Resolution): 9.1 Return to Regular Meeting

2018-#455

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 Councilman - Rick Colon.

Final Resolution: Motion Carries

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

10. Resolution from the Floor

Action (Resolution): 10.1 Approve \$1200 Stipend for Helen Knickerbocker & Roberta McBride

2018-#456

BE IT RESOLVED that the Town Board of the Town of Monroe approves \$1200 Stipend that will be divided between Helen Knickerbocker & Roberta McBride. Supervisor Cardone will discuss the division with them of it for all the work on the Budget.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 10.2 Approval for payment to Blanca Johnson

2018-#457

BE IT RESOLVED that the Town Board of the Town of Monroe approves Blanca Johnson 80 hours which was a discrepancy payment in hours that she wasn't scheduled.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Information: 10.3 Re-code a billing for Zoning for Accessory Apartments

Re-Code a billing for Zoning Board for Accessory Apartments. 75% of coding is General / Administration Legal & Engineering rather than 100% being burdened to the applicant. Action (Resolution): 10.4 Plowing Services Contract for Kiryas Joel

Plowing services contract for Kiryas Joel which will encompass us obtaining \$48000/month plus a \$5000 Stipend for the Highway Superintendent. This will incorporate five months from November 15 2018 - April 15 2019. The contract will be \$240000 plus the \$5000 Stipend. We will not be obligated to purchase salt; that would be done by Kiryas Joel and they will essentially place their salt in our shed. This will be done in two payments. \$50000 up front for

salt and another \$50000 in February provided that we have a harsh winter. If not we'll adjust whatever tonnage is remaining to Kiryas Joel. Second runs will not be done after people clean off their cars. A discussion has already been done with Solomon the Highway Superintendent in Kiryas Joel. Any intention to enter into a contract next winter must be brought to the attention of the Highway Superintendent no later than August 1 2019. 2018-#458
BE IT RESOLVED that the Town Board of the Town of Monroe approves Supervisor to execute an agreement in a form satisfactory to Town Council.

Motion by Mike McGinn second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution): 10.5 Allow Representatives of International Auction to use Sr. Center on December 6 2018

2018-#459

BE IT RESOLVED that the Town Board of the Town of Monroe approves to allow representatives of INTERNATIONAL AUCTION to use the Senior Center on DEC 6 2018 8:30am (set-up) public would be allowed at 9:00am-4:00pm. Pending proper Certificate of Insurance naming the Town of Monroe as additional insured and a USER FEE in the amount of \$1000 made payable to the Town of Monroe and must accompany the COI and submitted with Application by Nov 21 2018.

Motion by Sal Scancarello second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution): 10.6 Allow Monroe resident Miguelina Pena Exercise Instructor to use the Sr. Center two Saturday's/month

2018-#460

BE IT RESOLVED that the Town Board of the Town of Monroe approves to allow Monroe resident Miguelina Pena exercise instructor to use the senior center on 2 Saturdays a month-to be scheduled with the Director of Senior Center on a trial basis for the months of Dec 2018 Jan & Feb 2019. Pending proper Certificate of Insurance naming the Town of Monroe as additional insured and a USER FEE of \$50 made payable to the Town of Monroe for EACH USE and must accompany the COI Application Certification for CPR/AED. The key must be signed out through the Town Clerk's office on the Friday before and returned on Monday morning.

Motion by Sal Scancarello second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 10.7 Allow Mark Van Etten use of Town Vehicle over the weekend of November 9 2018

Allow Mark Van Etten to use the Building Department Town car for a seminar in Kingston the weekend of November 9 2018. Since he lives in Liberty it would avoid excess driving back and forth to Monroe. Vehicle not to be used for personal use. 2018-#461

BE IT RESOLVED that the Town Board of the Town of Monroe approves for Mark Van Etten to use the Town vehicle to attend a seminar in Kingston. He will pick the car up on Friday. Not to be used for personal use over the weekend. He will return it the following Friday to alleviate considerable extra travel on Monday prior to him going to the start of the conference.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

11. Adjournment

Action (Resolution): 11.1 Adjournment of Meeting

2018-#462

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 8 2018 at 10:44pm.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

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