

MONROE TOWN BOARD MEETING MINUTES

— 11/19/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, November 19, 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

2. Budget

Discussion, Information: 2.1 Adoption of 2019 Budget

To view the Power Point Presentation of the 2019 Budget, and to hear the Boards comments please go to Board Docs Video Clip 2.1, 0:0:56. 3. Audit the Claims

Discussion: 3.1 There are no Audit of Claims to accept at this meeting.

4. Acceptance of Minutes

Discussion: 4.1 There Are No Minutes to Accept at this Meeting

5. New Business

Action (Resolution), Discussion: 5.1 Use of Dial-A-Bus for Senior Center Holiday Luncheon 2018-#463

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the use of one (1) Dial-A-Bus on Thursday, December 6, 2018 to transport some of the Senior Citizens from the Senior Center in Monroe to Palacio in Goshen, New York for their Holiday luncheon. The time-frame consists of an 11 a.m. pickup for transport to Goshen and a return trip at approximately 3 p.m.

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), Discussion: 5.2 Highway Department Hires

2018-#464

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the hiring of Kirk Villacres and Gerald Fraioli for Part-time Seasonal MEOs for the period of 11/14/18 - 4/15/19

at a rate of \$25 per hour.

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

Discussion, Information: 5.3 Water District 14

Continue discussing the process to finalize the formation of Water District No. 14. To hear the Board and Council Nugent's discussion please go to Board Doc's Video Clip 5.3, 0:24:20.

Action (Resolution), Discussion: 5.4 2019 Engineering Services for the Town of Monroe

Discussed fees associated with engineering services for the Town of Monroe for 2019 as proposed by current engineer, McGoey, Hauser and Edsall Consulting Engineers, D.P.C.

- Regular Town Engineering Services Including Appearance at Planning Board Meetings (general issues): \$89.00 per hour

- Engineering Review of Submittals and Field Project Reviews for which the Town is reimbursed by the applicant: \$149.00 per hour 2018-#465

BE IT RESOLVED, that the Town Board of the Town of Monroe approves fees associated with engineering services for the Town of Monroe for 2019 as proposed by current engineer, McGoey, Hauser and Edsall Consulting Engineers, D.P.C.

- Regular Town Engineering Services Including Appearance at Planning Board Meetings (general issues): \$89.00 per hour

- Engineering Review of Submittals and Field Project Reviews for which the Town is reimbursed by the applicant: \$149.00 per hour

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

6. Old Business

Discussion: 6.1 Town of Monroe Fee Schedule

Discussed current fee schedule for the Town of Monroe as well as proposed increases.

Discussed implementing a procedure going forward that would allow for an annual review of the fee schedule and adjustment, if necessary. 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 19, 2018 meeting Video Clip #7.2, 0:33:38.

- Lorraine Loening

- Michael Egan

- Ward Brower Action (Resolution): 7.3 Adoption of 2019 Budget

2018-#466

BE IT RESOLVED, that the Town Board of the Town of Monroe adopts the 2019 Town of Monroe Budget as presented.

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

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

Action (Resolution): 8.1 Enter into Attorney Client Session

2018-#467

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Attorney Client Session to discuss litigation and contract.

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

9. Return to Regular Meeting

Action (Resolution): 9.1 Return to Regular Meeting

2018-#468

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, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

10. Resolution from the Floor

Action (Resolution): 10.1 Approve Cost For Oil Separator

Charlie Bailey of CB Trucking/Excavating (Sole Proprietor) \$8,000. Going to use his Excavator with his operator which is himself. Price for Tank is \$4,383. Total job will roughly cost about \$17,383.50. Charlie Bailey will be performing the Excavating for us for \$8,000. John Scherne will be purchasing some materials through his Budget. Total not to exceed \$20,000. Work will be in performance with plans that were drawn up. John Scherne will have a couple of Highway guys assist in putting it in. 2018-#469

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the cost for the Oil Separator.

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): 10.2 Increase In Tipping Fees

The Increase in Tipping Fees for each month of service for the Town would be \$19,618.32. We have already received the invoices for November/December. 2018-#470

BE IT RESOLVED, that the Town Board of the Town of Monroe approves two invoices (November/December \$19,618.32) since the remainder of the invoices for 2019 are already included Budget, and these two were not.

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

11. Adjournment

Action (Resolution): 11.1 Adjournment of Meeting

2018-#471

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 19, 2018 at 9:40pm.

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