

MONROE TOWN BOARD MEETING MINUTES

— 12/03/2018

MONROE TOWN BOARD MEETING AGENDA (Monday, December 3, 2018)

Generated by Valerie Bitzer

Members present

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

DRAFT

1. Call to Order

Action (Resolution), Procedural: 1.1 Pledge to the Flag

2018-#472

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the Meeting of December 3, 2018.

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

Final Resolution: Motion Carries

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

2. Community

Information: 2.1 George H.W. Bush Proclamation

- Proclamations -

Presidential Proclamation Announcing the Death of George H.W. Bush

Issued on: December 1, 2018

It is my sorrowful duty to announce officially the death of George Herbert Walker Bush, the forty-first President of the United States, on November 30, 2018.

President Bush led a great American life, one that combined and personified two of our Nation's greatest virtues: an entrepreneurial spirit and a commitment to public service. Our country will greatly miss his inspiring example.

On the day he turned 18, 6 months after the attack on Pearl Harbor, George H.W. Bush volunteered for combat duty in the Second World War. The youngest aviator in United States naval history at the time, he flew 58 combat missions, including one in which, after taking enemy fire, he parachuted from his burning plane into the Pacific Ocean. After the war, he

returned home and started a business. In his words, “the big thing” he learned from this endeavor was “the satisfaction of creating jobs.”

The same unselfish spirit that motivated his business pursuits later inspired him to resume the public service he began as a young man. First, as a member of Congress, then as Ambassador to the United Nations, Chief of the United States Liaison Office in China, Director of Central Intelligence, Vice President, and finally President of the United States, George H.W. Bush guided our Nation through the Cold War, to its peaceful and victorious end, and into the decades of prosperity that have followed. Through sound judgment, practical wisdom, and steady leadership, President Bush made safer the second half of a tumultuous and dangerous century.

Even with all he accomplished in service to our Nation, President Bush remained humble. He never believed that government — even when under his own leadership — could be the source of our Nation’s strength or its greatness. America, he rightly told us, is illuminated by “a thousand points of light,” “ethnic, religious, social, business, labor union, neighborhood, regional and other organizations, all of them varied, voluntary and unique” in which Americans serve Americans to build and maintain the greatest Nation on the face of the Earth. President Bush recognized that these communities of people are the true source of America’s strength and vitality.

It is with great sadness that we mark the passing of one of America’s greatest points of light, the death of President George H.W. Bush.

NOW, THEREFORE, I, DONALD J. TRUMP, President of the United States of America, by the authority vested in me by the Constitution and the laws of the United States, in honor and tribute to the memory of President George H.W. Bush, and as an expression of public sorrow, do hereby direct that the flag of the United States be displayed at half-staff at the White House and on all public buildings and grounds, at all military posts and naval stations, and on all naval vessels of the Federal Government in the District of Columbia and throughout the United States and its Territories and possessions for a period of 30 days from the day of his death. I also direct that, for the same length of time, the representatives of the United States in foreign countries shall make similar arrangements for the display of the flag at half staff over their embassies, legations, consular offices, and other facilities abroad, including all military facilities and naval vessels and stations.

I hereby order that suitable honors be rendered by units of the Armed Forces under orders of the Secretary of Defense.

I do further appoint December 5, 2018, as a National Day of Mourning throughout the United States. I call on the American people to assemble on that day in their respective places of

worship, there to pay homage to the memory of President George H.W. Bush. I invite the people of the world who share our grief to join us in this solemn observance.

IN WITNESS WHEREOF, I have hereunto set my hand this first day of December, in the year of our Lord two thousand eighteen, and of the Independence of the United States of America the two hundred and forty-third.

DONALD J. TRUMP

Discussion: 2.2 Monroe-Woodbury United Soccer Club

The Town of Monroe gratefully acknowledges the Monroe-Woodbury United Soccer Club Travel Program for their hard work and continued cooperation in helping to maintain the Soccer field at Mombasha Park. Over the past several months MWUSC has partnered with the Town of Monroe to upgrade the Soccer field at the park. This includes the donation of fertilizer, as well as the aeration and power seeding of the field. John Duffell will be accepting the award on behalf of MWUSC. Discussion: 2.3 Monroe-Woodbury Girls & Boys Varsity Soccer Teams-New York State Champions

The Town of Monroe proudly acknowledges the Monroe-Woodbury Girls & Boys Varsity Soccer Teams on their New York State Championships!

On Sunday, November 11th, Monroe-Woodbury Girls & Boys Varsity Soccer each earned New York State Championships. The Varsity Girls team defeated Bethlehem Central 1-0 and the Varsity Boys team defeated Clarence 2-0.

We congratulate both teams and coaches on their incredible achievement!

Boys Varsity Soccer Team
Head Coach: Kenny Clearwater
Assistant Coach: Mark Gawron

Players

Dylan McDermott
Kyle Christman
Joseph Nastu
Tyler Koblish
McKinley Ellis
Christian Hess
Michael Sullivan
Connor Paik
Joseph Olivette

Nolan Kelly
Christ Valle
Ikiel Collins-Brown
Colin Lagarde
Jesse Schwartz
Michael McNamee
Christian Guaraca
Jordan Gollinger
Christopher Ryan
Christian Garner
Tenmetey Tettah-Nartey
Eric Shippee
Connor McSherry
Brody King
Patrick Gillen
Petro Klisch
Dylan Tarasenko
Mason Yamamoto
Luke Larrier

Girls Varsity Soccer Team
Head Coach: Bill Mpasiakos
Assistant Coach: Kate Santoianni

Players

Elizabeth Allen
Kayla Bauer
Kristen Conter
Nicole Conway
Alexis DeLeo
Jayden Earl
Jillian Fabbro
Angela Fini
Kayla Harvey
Tehya Harvey
Emily Harwood
Amara Hatzis
Ashlyn Hatzis
Cassie Hiner

Hannah Kelly
Chloe Kensell
Marissa Key
Colleen Kinsella
Kiley Kirkpatrick
Kiley Metcalf
Gabrielle Mpasiakos
Katherine Mullins
Kaelyn Salatto
Josephine Sorce
Alyssa Suflita
Nicole Almash

Kayliegh Goodwin Information: 2.4 **ADD ON** Monthly/Quarterly Report-Orange County
Legislator Peter Touhy

To hear County Legislator Peter Touhy's Quarterly Orange County Report, please Log onto Board Doc's, and go to Video Clip #2.4, 0:26:15. 3. Audit the Claims

Action (Resolution), Discussion: 3.1 Audit of Claims

2018-#473

BE IT RESOLVED, that the Town Board of the Town of Monroe preliminarily approves the Audit of Claims pending the review of two Councilmen.

Abstract #18-005 General Fund containing Check #'s 23256-23337 totaling \$463,839.82

Abstract #18-005 Escrow containing Check #'s totaling \$

Abstract #18-005 Theater containing Check #'s 1251, Wire #'s 284-286 totaling \$6,308.41

Motion by Mike McGinn, second by Sal Scancarello.

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 November 8, 2018 Meeting Minutes

2018-#474

BE IT RESOLVED, that the Town Board of the Town of Monroe Accepts the Minutes of the November 8, 2018 Meeting.

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

Action (Resolution): 4.2 Acceptance of November 19, 2018 Meeting Minutes

2018-#475

BE IT RESOLVED, that the Town Board of the Town of Monroe Accepts the Minutes of the November 19, 2018 Meeting.

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

Final Resolution: Motion Carries

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

5. New Business

Action (Resolution), Discussion: 5.1 Bonding Counsel for Purchase of New Town Hall Building

2018-#476

BE IT RESOLVED, that the Town Board of the Town of Monroe approves bonding counsel Hawkins, Delafeild & Wood LLP for the purchase of the Town Hall building.

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: 5.2 2019 Town Board Meeting Dates

2018-#477

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the 2019 Town Board Meeting Dates with the exception of September 3rd, 4th, or 5th which will be determined at a later date.

January 7, 14

February 4, 25

March 4, 18

April 1, 15

May 6, 20

June 3, 17

July 1

August 5

September 3rd, 4th or 5th (to be determined), September 23rd.

October 7, 21

November 7, 25

December 9th

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), Minutes: 5.3 2019 Town of Monroe Holiday Calendar

2018-#478

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Holiday's as read by the Town Clerk:

Proposed 2019 Holiday Calendar for Town of Monroe Non-Union Employees

Tuesday, January 1, 2019 New Year's Day
Monday, January 21, 2019 Martin Luther King, Jr. Day
Tuesday, February 12, 2019 Lincoln's Birthday
Monday, February 18, 2019 President's Day
Monday, May 27, 2019 Memorial Day
Thursday, July 4, 2019 Independence Day
Monday, September 2, 2019 Labor Day
Monday, October 14, 2019 Columbus Day
Monday, November 11, 2019 Veteran's Day
Thursday, November 28, 2019 Thanksgiving Day
Friday, November 29, 2019 Thanksgiving (Observed)
Tuesday, December 24, 2019 Christmas Eve (1/2 Day)
Wednesday, December 25, 2019 Christmas Day

Proposed 2019 Holiday Calendar for Town of Monroe Union Employees

Tuesday, January 1, 2019 New Year's Day
Monday, January 21, 2019 Martin Luther King, Jr. Day
Monday, February 18, 2019 President's Day
Monday, May 27, 2019 Memorial Day
Thursday, July 4, 2019 Independence Day
Monday, September 2, 2019 Labor Day
Monday, October 14, 2019 Columbus Day
Monday, November 11, 2019 Veteran's Day
Thursday, November 28, 2019 Thanksgiving Day

Friday, November 29, 2019 Thanksgiving (Observed)

Wednesday, December 25, 2019 Christmas Day

Day of Employee's Choice

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

Discussion: 5.4 Accessory Apartment Code

The Town of Monroe Supervisor, Town Board Members, and Building Inspector Ben Maldonado discussed the Accessory Apartment Code. To hear their discussion, and comments please go online to Board Doc's, and go to Video Clip #5.4, 0:39:18. Action (Resolution), Discussion: 5.5 Return of Escrow-ZBA Applicant

2018-#479

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return \$1,250 to Mr. Michael LaBagh for the ZBA Escrow.

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

Final Resolution: Motion Carries

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

2018-#480

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return \$1,250 less any outstanding invoices that need to be paid to MHE, and that would be a refund of an Escrow balance to Michael LaBagh.

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

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

Discuss current fee schedule for the Town of Monroe as well as proposed increases. Discuss implementing a procedure going forward that would allow for an annual review of the fee schedule and adjustment, if necessary. Action (Resolution), Discussion: 6.2 Water District 14

2018-#481

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to Table this matter until January.

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

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 Video Clip 7.2,

- Lorraine Loening

- Dan Burke

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

Action (Resolution): 8.1 Enter into Attorney Client Session

2018-#482

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Personnel, and Collective Bargaining.

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-#483

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 2018-2019 Extension of IMA with Kiryas Joel for Snowplowing Services

2018-#484

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign the Extension of the 2018-2019 IMA with Kiryas Joel for Snowplowing Services.

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): 10.2 2019 IMA with Woodbury for Dial-A-Bus Services

2018-#485

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign the 2019 IMA with Woodbury for Dial-A-Bus services.

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

Final Resolution: Motion Carries

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

Action (Resolution): 10.3 Execute Memorandum of Agreement with Dial-A-Bus

2018-#486

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following Resolution was duly offered by Councilman Colon and seconded to wit by Councilman Scancarello

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH DIAL-A-BUS UNION

WHEREAS, the Town of Monroe, New York ("Town") in the Teamsters Local 445 on behalf of the Town's Dial-A-Bus Union ("Union") entered into a Collective Bargaining Agreement for the period July 13, 2015 through December 31, 2017; and

WHEREAS, said Collective Bargaining Agreement expired on December 31, 2017 and the parties subsequently participated in negotiations for a successor Collective Bargaining Agreement; and

WHEREAS, the attached Memorandum Agreement reflects the terms and conditions for the

successor Collective Bargaining Agreement between the Town and the Union; and

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Supervisor is hereby authorized to execute a Memorandum of Agreement substantially in the form annexed hereto.

Section 3. The Town Supervisor and any employee or official as directed by the Town Supervisor are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 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 [X] [] [] []

Michael McGinn, Councilperson [X] [] [] []

Richard Colon, Councilperson [X] [] [] []

Mary Bingham, Councilperson [X] [] [] []

Sal Scancarello, Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

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): 10.4 Consent Order & Judgement for SBL: 216-1-6

2018-#487

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Alak Shah of

Feerick Lynch MacCartney & Nugent Attorneys at Law to sign Consent Order & Judgment for SBL: 216-1-6.

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

Action (Resolution): 10.5 Vacation Days Carry-Over: Alexandria Trovato

2018-#488

BE IT RESOLVED, that the Town Board of the Town of Monroe approves Alex Trovato to Carry-Over 2 (two) Vacation Days to be used no later than April 1, 2019.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 10.6 Vacation Days Carry-Over: Webster Johnson

2018-#489

BE IT RESOLVED, that the Town Board of the Town of Monroe approves Webster Johnson to Carry-Over 4 (four) Vacation Days to be used no later than April 1, 2019.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 10.7 2019 IMA with Woodbury Dog Control Services

2018-#490

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign the 2019 IMA with the Town of Woodbury for Dog Control Services.

Motion by Mary Bingham, second by Councilman - Rick Colon.

Final Resolution: Motion Fails

Not Present at Vote: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution): 10.8 Use of Dial-A-Bus for 2019 Clean Sweep Day

2018-#491

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the use of two Dial-A-Buses and two drivers for Clean Sweep Day on April 27, 2019 from 8:00 am - 12:00 pm.

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

Action (Resolution): 10.9 Scheduling of Two Highway Employees for the 2019 Clean Sweep Day

2018-#492

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the scheduling of two Highway Department employees for Clean Sweep Day on April 27, 2019 from 8:00 am - 12:00 pm.

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

11. Adjournment

Action (Resolution): 11.1 Adjournment of Meeting

2018-#493

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of December 3, 2018 at 9:45pm.

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