

MONROE TOWN BOARD RE-ORGANIZATIONAL MINUTES

— 01/03/2018

MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA (Wednesday, January 3, 2018)

Generated by Mary Ellen F. Beams

Members present

Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

1. Elected Officials Swearing In Ceremony.

Information: 1.1 Swearing In Ceremony for Elected Officials

2. Call to Order.

Procedural: 2.1 National Anthem

Procedural: 2.2 Pledge of Allegiance

3. Town Officers.

Information: 3.1 Elected Officers

Sec. 25 of the TOWN LAW requires oath of office for every town official within 15 days after commencement of office. Sec. 10 of the PUBLIC OFFICERS LAW requires the oath of office of every municipal officer to be on file in the office of the clerk of the municipality.

ELECTED OFFICERS TERM EXPIRES

Anthony Cardone, Supervisor 12/31/2021

Richard Colon, Councilman 12/31/2021

Mary Bingham, Councilman 12/31/2021

Michael McGinn, Councilman 12/31/2019

Vacant Councilman 12/31/2018

Mary Ellen Beams, Town Clerk 12/31/2019

Audra Schwartz, Town Justice 12/31/2021

Steve Milligram, Town Justice 12/31/2019

John Scherne, Highway Superintendent 12/31/2019

4. Officers Appointed By the Town Board.

Action (Resolution): 4.1 Acting Supervisor

2018-#1 Appointment of Acting Supervisor

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Richard Colon as Acting Supervisor term to expire 12/31/18.

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Information: 4.2 Assessor

Information: 4.3 Registrar of Vital Statistics

Information: 4.4 Deputy Registrar

Action (Resolution): 4.5 Tax Collector

2018-#2 Appointment of Tax Collector

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby re-appoints Mary Ellen F. Beams as Tax Collector, term to expire 12/31/18.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 4.6 Deputy Tax Collector

2018-#3 Appointment of Deputy Tax Collector

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby re-appoints Patricia Kasch as Deputy Tax Collector, term to expire 12/31/18.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 4.7 Town Engineer

2018-#4 Appointment of Town Engineer

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby re-appoints Mark Edsall from the firm of McGoey, Hauser & Edsall as Town Engineer, term to expire 12/31/19.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 4.8 Town Comptroller

2018-#5 Part-Time Town Comptroller

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

Town Comptroller position part-time 20 hours per week at the current hourly rate. Hours to be set by Supervisor.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

5. Officers Appointed by the Supervisor.

Action (Resolution): 5.1 Secretary to the Supervisor

2018-#6 Appointment of Secretary to the Supervisor

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Jennifer Schnaars as Secretary to the Supervisor, term to expire 12/31/20.

Full-time position at the current hourly rate of this position.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution), Information: 5.2 Historian

2018-#7 Appointment of Town of Monroe Historian

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby re-appoints James Nelson as the Town of Monroe Historian, term to expire 12/31/18.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

6. Officers Appointed By The Town Clerk.

Information: 6.1 Deputy Town Clerk's

7. Officers Appointed By Superintendent of Highways.

Information: 7.1 Deputy Superintendent of Highways.

8. Planning Board Appointments By Town Board.

Action (Resolution): 8.1 Planning Board Member

2018-#8 Appointment of Planning Board Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Bonnie Franson as Planning Board Member, slot #2, term to expire 12/31/24.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 8.2 Planning Board Member

2018-#9 Appointment of Planning Board Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints James McKnight as Planning Board Member, slot #4, term to expire 12/31/19.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 8.3 Planning Board Member

2018-#10 Appointment of Planning Board Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Jason Czerwinski as Planning Board Member, slot #6, term to expire 12/31/22.

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 8.4 Planning Board Member

2018-#11 Appointment of Planning Board Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Jeffery Manson as Planning Board Member, slot #7, term to expire 12/31/23.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 8.5 Planning Board Chairperson

2018-#12 Appointment of Planning Board Chairperson

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Bonnie Franson as Planning Board Chairperson, term to expire 12/31/18.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

9. Zoning Board of Appeals Appointments By Town Board.

Action (Resolution): 9.1 Zoning Board of Appeals Members

2018-#13 Appointment of Zoning Board of Appeals Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby re-appoints Robert O'Neil as Zoning Board of Appeals Member, slot #5, term to expire 12/31/22.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 9.2 Zoning Board of Appeals Alternate Member

2018-#14 Appointment of Zoning Board of Appeals Alternate Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Michael Murphy as Zoning Board of Appeals Alternate Member, slot #1, term to expire 12/31/19.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 9.3 Zoning Board of Appeals Alternate Member

2018-#15 Appointment of Zoning Board of Appeals Alternate Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Moshe Hirsch as Zoning Board of Appeals Alternate Member, slot #2, term to expire 12/31/19.

Motion by Rick Colon, second by Tony Cardone.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 9.4 Zoning Board of Appeals Chairperson

Hold over

10. Board of Ethic's Appointment by Town Board.

Action (Resolution): 10.1 Board of Ethic's Member

2018-#16 Appointment of Board of Ethic's Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby re-appoints Michael Egan as Board of Ethic's Member, slot #2, term to expire 12/31/22.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

11. Conservation Advisory Council Appointments By Town Board.

Information: 11.1 Vacant Conservation Advisory Council Seats

Information: 11.2 Conservation Advisory Council Members

Action (Resolution): 11.3 Conservation Advisory Council

2018-#17 Appointment of Conservation Advisory Council Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby re-appoints Christine O'Neill as Conservation Advisory Council Member, slot #3, term to expire 12/31/19.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 11.4 Conservation Advisory Council

Action (Resolution): 11.5 Conservation Advisory Council

2018-#18 Appointment of Conservation Advisory Council Member

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Joseph Corona as Conservation Advisory Council Member, slot #6, term to expire 12/31/19.

Motion by Tony Cardone, second by Mike McGinn.

Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 11.6 Conservation Advisory Council

12. Official Undertaking By Town Officers.

Action (Resolution): 12.1 Official Undertaking by Town Officers

2018-#19 BE IT RESOLVED that the Town Board of the Town of Monroe approves the individual undertakings of the Supervisor, Town of Monroe Clerk, Tax Collector, Town Justice, Superintendent of Highways, be dispensed with and the blanket undertaking provided by Traveler be filed in the Orange County Clerk's Office in lieu thereof.

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

13. Per Diem Meal Allowance for Travel on Official Business.

Action (Resolution): 13.1 Per Diem Meal Allowance for Travel on Official Business

2018-#20 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to provide a per diem meal allowance as reflected in the Town Handbook in lieu of the payment of "actual and necessary" meal allowance. Receipts shall be required for food expense.

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

14. Mileage Reimbursement Allowance.

Action (Resolution): 14.1 Mileage Reimbursement Allowance

2018-#21 BE IT RESOLVED, that the Town Board of the Town of Monroe approves:

Section 1. That the Town Board shall approve reimbursement to such employees at the IRS approved rate. Currently, that rate is .545 cents/mile.

Section 2. That the Town Board shall approve reimbursement to such Town officers at the IRS approved rate for mileage reimbursement outside the Town of Monroe. Currently that rate is .545 cents/mile.

Section 3. That this resolution shall take effect immediately.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

15. Rules of Procedure.

Action (Resolution): 15.1 Rules of Procedure

2018-#22 BE IT RESOLVED, that the Town Board of the Town of Monroe shall conduct itself according to Robert's Rules of Order 11th Edition, 2011 the extent that Robert's Rules of Order are consistent with the Town Law of the State of New York and the Town of Monroe's Meeting Rules adopted February 27, 2017.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

16. Open Meetings Law Requirements.

Action (Resolution): 16.1 Open Meetings Law Requirements

2018-#23 BE IT RESOLVED, that the Town Board of the Town of Monroe shall convene for a regular meeting on the following dates: January 3, 2018, January 22, 2018, February 5, 2018, February 26, 2018, March 5, 2018, March 19, 2018, April 2, 2018, April 16, 2018, May 7, 2018, May 21, 2018, June 4, 2018, June 18, 2018, July 9, 2018, August 13, 2018, September 10, 2018, September 24, 2018, October 1, 2018, October 22, 2018, November 8, 2018, November 19, 2018, December 3, 2018

BE IT FURTHER RESOLVED, that all Town Board meetings shall be held at the Monroe Senior Center at 101 Mine Road, Monroe, New York or at the Town of Monroe Art and Civic Center (TMACC), 34 Millpond Parkway, Monroe, New York, at the Town Board's election. All meetings shall begin at 7:30 PM unless noticed for a different time.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

17. Special Meetings.

Action (Resolution): 17.1 Special Meetings

2018-#24 BE IT RESOLVED that the Town Board of the Town of Monroe designates public locations for special meetings notices shall be placed on the Town's website www.monroeny.org and posted on the bulletin board of the Town Hall at 1465 Orange Turnpike Monroe, New York.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

18. Official Newspaper.

Action (Resolution): 18.1 Official Newspaper

2018-#25 BE IT RESOLVED that the Town Board of the Town of Monroe approves the official newspaper of the Monroe Town Board to be the Times Herald Record.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

19. Official Depositories.

Action (Resolution): 19.1 Official Depositories

2018-#26 BE IT RESOLVED that the Town Board of the Town of Monroe designates the official depositories of the Monroe Town Board shall be M & T Bank, JP Morgan Chase Bank, Sterling National, TD Banknorth, and Key Bank, Greater Hudson Bank

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

20. Petty Cash Funds.

Action (Resolution): 20.1 Petty Cash Funds

2018-#27 BE IT RESOLVED that the Town Board of the Town of Monroe approves that Tax Collector is authorized to maintain a petty cash fund not to exceed \$500.00.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

21. Purchase Authorization for Highway Superintendent.

Action (Resolution): 21.1 Purchase Authorization for Highway Superintendent

2018-#28 BE IT RESOLVED that the Town Board of the Town of Monroe approves the Superintendent of Highways to purchase equipment, tools and implements during the year 2018 without prior approval of the Town Board in an amount not to exceed \$5,000.00.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

22. Accounting and Financial Reports.

Action (Resolution): 22.1 Accounting and Financial Reports

2018-#29 BE IT RESOLVED that the Town Board of the Town of Monroe shall engage the services of a Certified Public Accountant or someone of equivalent expertise to make an annual audit to be completed within 90 days after the close of the fiscal year pursuant to Town Law Sec. 62 (1) and Sec. 123.

BE IT FURTHER RESOLVED that the Supervisor shall submit to the Town Clerk within 120

days after the close of the fiscal year, a copy of the Annual Financial report to the State Comptroller, and the Town Clerk shall cause a summary of such report, or notice that a copy of such report is on file and available for inspection or copying, to be published within 10 days in the official town newspaper pursuant to Town Law, Sec. 29 (10-a)

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

23. Returned Check Fee.

Action (Resolution): 23.1 Returned Check Fee

2018-#30 BE IT RESOLVED that the Town Board of the Town of Monroe imposes a charge of \$20.00 on each check tendered as payment and returned for insufficient funds.

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

24. Immediate Deposit of Tax Collection Funds by Tax Collector.

Action (Resolution): 24.1 Deposit of Funds by Tax Collector

2018-#31 BE IT RESOLVED that the Town Board of the Town of Monroe approves the immediate deposit of funds by the Tax Collector of all tax collections in interest bearing accounts as a temporary investment measure.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

25. 2018 Town of Monroe Employee Holiday Calendar

Action (Resolution): 25.1 Town of Monroe Holiday Calendar

2018-#32 BE IT RESOLVED that the Town of Monroe shall observe the following 2018 Holiday schedule for its non-union employees (see Collective Bargaining Units Agreement for Union Employees Holiday Schedule).

Monday, January 1, 2018, New Year's Day

Monday, January 15, 2018, Martin Luther King Day

Monday, February 12, 2018, Lincoln's Birthday

Monday, February 19, 2018, Presidents' Day

Monday, May 28, 2018, Memorial Day

Wednesday, July 4, 2018 4th of July Independence Day

Monday, September 3, 2018, Labor Day

Monday, October 8, 2018, Columbus Day

Monday, November 12, 2018, Veterans Day (Observed)

Thursday, November 22, 2018, Thanksgiving Day

Friday, November 23, 2018, Thanksgiving (Observed)

Monday, December 24, 2018, Christmas Eve ■ Day

Tuesday, December 25, 2018, Christmas Day

Tuesday, January 1, 2019, New Year's Day

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

26. Possible Motions from the Floor.

Action (Resolution): 26.1 Appointment to the Monroe Joint Park Commission

2018-#33 BE IT RESOLVED that the Town Board of the Town of Monroe approves to appoint Christopher Sullivan to a Town of Monroe slot on the Monroe Joint Park Commission.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 26.2 Appointment to the Board of Assessment Review

2018-#34 BE IT RESOLVED that the Town Board of the Town of Monroe approves to appoint Gregory Gilligan to the Board of Assessment Review to slot #3 term to expire 09/30/2020.

Motion by Tony Cardone, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 26.3 Appointment to the Board of Assessment Review

2018-#35 BE IT RESOLVED that the Town Board of the Town of Monroe approves to appoint Rosemary Knapp to the Board of Assessment Review to slot #2 term to expire 09/30/2020.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 26.4 Town Attorney Appointment

2018-#36 BE IT RESOLVED that the Town Board of the Town of Monroe re-appoints Brian Nugent and the firm of Feerick Lynch MacCartney & Nugent, PLLC as the Town of Monroe Attorney.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 26.5 Zoning Board of Appeals Attorney Appointment

2018-#37 BE IT RESOLVED that the Town Board of the Town of Monroe appoints David MacCartney and the firm of Feerick Lynch MacCartney & Nugent, PLLC as the Town of Monroe Zoning Board of Appeals Attorney.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 26.6 Term Town Website to Includes Boarddoc's

2018-#38 BE IT RESOLVED that the Town Board of the Town of Monroe approves that for any resolutions or statutory requirements the term town website include Boarddoc's.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 26.7 Conservation Advisory Council Chairperson

2018-#39 Appointment of Conservation Advisory Council Chairperson

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints John Ebert as Conservation Advisory Council Chairperson, term to expire 12/31/18.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 26.8 YMCA Capital Fund Poster

2018-#40 BE IT RESOLVED that the Town Board of the Town of Monroe approves to allow a poster from the YMCA for their Capital Fund Drive be posted in the following locations: TMACC, Senior Center, Channel 22 and the town website.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

27. Public Comment.

Information: 27.1 Sign up to speak at Town Board Meetings

Supervisor Cardone informed the public that going forward in order to speak under public comment you will be required to sign up prior to the meeting or no later 15 minutes into the meeting with the Town Clerk.

Discussion: 27.2 Greg Gilligan

Mr Greg Gilligan asked the Town Board to make a motion to change the name of the movie theater from TMACC to the Monroe Movie Theater.

28. Executive Session.

Action (Resolution): 28.1 Enter Into Executive Session

2018-#41 BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into an executive session for discussion on a contract provider.

Motion by Mike McGinn, second by Rick Colon.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

Action (Resolution): 28.2 Return to Regular Session

2018-#42 BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session of the Town Board meeting.

Motion by Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

29. Code Enforcement Salary.

Action (Resolution): 29.1 Code Enforcement Salary

2018-#43 BE IT RESOLVED that the Town Board of the Town of Monroe approves to reduce Code Enforcement line item # B000-3620-1040 from \$12,000.00 to \$5,000.00. A review of civil service classification is to be look into to have Code Enforcement Officer and Building Inspector III combined .No funds from that line are to be released at this time.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

30. Water Districts Maintenance Contract.

Action (Resolution): 30.1 Water Districts Maintenance Contract

2018-#44 BE IT RESOLVED that the Town Board of the Town of Monroe approves for Attorney Nugent to draw up a contract with Rick Hannon for maintenance of the Town of Monroe Water Districts for 2018 in the amount of \$82,000.00 broken out over 12 months \$6,833.00 per month.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

31. Garbage Contract RFP.

Discussion: 31.1 Garbage Contract RFP

Attorney Nugent will submit to the Town Board in the next few days and the RFP for Garbage pick up for the Town of Monroe which will be for a 5-year contract.

Supervisor Cardone informed the public that the new contract will include Smith's Clove Park.

32. Vacant Town Board Seat.

Action (Resolution): 32.1 Vacant Town Board Seat

2018-#45 BE IT RESOLVED that the Town Board of the Town of Monroe approves for Town Clerk Beams to post on the Town website, channel 22, and send to the Photo News information on how to submit a letter of interest for the vacant Town Board seat to the Town Clerk within the next two weeks.

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham

33. Adjournment of Meeting.

Action (Resolution): 33.1 Adjournment of Meeting

2018-#46 BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of January 3, 2018

Motion by Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Tony Cardone, Mike McGinn, Rick Colon, Mary Bingham