

MONROE TOWN BOARD RE-ORGANIZATIONAL MINUTES

— 01/07/2019

MONROE TOWN BOARD RE-ORGANIZATIONAL AGENDA (Monday, January 7, 2019)

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 of Allegiance

2. Elected Officials Swearing In Ceremony

Information: 2.1 Swearing In Ceremony for Elected Officials

Swearing In Ceremony for:

Town Councilman - Sal Scancarello

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, Councilwoman 12/31/2021

Michael McGinn, Councilman 12/31/2019

Sal Scancarello, Councilman 12/31/2019

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

2019-#1

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints Rick Colon as Acting Supervisor term to expire 12/31/19.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Councilman - Rick Colon

Information: 4.2 Assessor

OFFICE TERM EXPIRES

Assessor

April McDonald 9/1/2019

This item was put on hold as Assessor's Term doesn't expire until 9/1/2019. Action (Resolution): 4.3 Registrar of Vital Statistics

2019-#2

BE IT RESOLVED, that the Town Board of the Town of Monroe approves Mary Ellen F. Beams as Registrar of Vital Statistics coterminous with term of office of Town Clerk, Public Health Law 4121, 4123.

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): 4.4 Deputy Registrar

2019-#3

BE IT RESOLVED, that the Town Board of the Town of Monroe approves Deputy Registrar....Patricia Kasch term to expire 12/31/2019 (Registrar appointment).

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): 4.5 Town Marriage Officer

2019-#4

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Town Clerk as a Town Marriage Officer pursuant to the provisions of the Domestic Relations Law.

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): 4.6 Tax Collector

2019-#5

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints Mary Ellen Beams as Tax Collector, term to expire 12/31/19.

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): 4.7 Deputy Tax Collector

2019-#6

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints Patricia Kasch as Deputy Tax Collector, term to expire 12/31/19.

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): 4.8 Town Engineer

2019-#7

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

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

5. Officers Appointed by the Supervisor

Action (Resolution), Information: 5.1 Historian

2019-#8

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints James Nelson as the Town of Monroe Historian, term to expire 12/31/19.

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

6. Officers Appointed By The Town Clerk

Information: 6.1 Deputy Town Clerks

OFFICE_____TERM EXPIRES

Deputy Clerk, Patricia Kasch 12/31/2019

Deputy Clerk, Valerie Bitzer 12/31/2019

7. Officers Appointed By Superintendent of Highways

Information: 7.1 Deputy Superintendent of Highways

OFFICE TERM EXPIRES

Deputy Superintendent of Highways

William Brown Jr. 12/31/2019

8. Planning Board Appointments By Town Board

Action (Resolution): 8.1 Planning Board Member

2019-#9

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints as Planning Board Member, slot #3, term to expire 12/31/25, John Allegro.

Motion by Councilman - Rick Colon, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 8.2 Planning Board Chairperson

2019-#10

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby re-appoints Bonnie Franson as Planning Board Chairperson, term to expire 12/31/19.

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

9. Zoning Board of Appeals Appointments By Town Board

Action (Resolution): 9.1 Zoning Board of Appeals Members

2019-#11

Appointment of Zoning Board of Appeals Member

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints Peter Lewis as Zoning Board of Appeals Member, slot #3, term to expire 12/31/21.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 9.2 Zoning Board of Appeals Members

2019-#12

Appointment of Zoning Board of Appeals Member

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints Michael Murphy as Zoning Board of Appeals Member, slot #4, term to expire 12/31/23.

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): 9.3 Zoning Board of Appeals Chairperson

2019-#13

Appointment of Zoning Board of Appeals Chairperson

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints Michael

Murphy as Zoning Board of Appeals Chairperson, term to expire 12/31/19.

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): 9.4 Zoning Board of Appeals Attorney Appointment

2019-#14

BE IT RESOLVED that the Town Board of the Town of Monroe appoints and the firm of Feerick Nugent MacCartney, PLLC as the Town of Monroe Zoning Board of Appeals Attorney.

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

Final Resolution: Motion Carries

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

10. Town Council Appointment.

Action (Resolution): 10.1 Town Council Appointment

2019-#15

BE IT RESOLVED that the Town Board of the Town of Monroe appoints the firm of Feerick Nugent MacCartney, PLLC, due to the change in partnership name as Council to the Town of Monroe.

Motion by Mike McGinn, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

11. Board of Ethic's Appointment by Town Board

Information: 11.1 Board of Ethics Member

Holding off on new members until February. Action (Resolution): 11.2 Board of Ethics Member

2019-#16

Appointment of Board of Ethic's Member

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby re-appoints Paul Phelan as Board of Ethic's Member, slot #8, term to expire 12/31/23.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 11.3 Board of Ethics Member

2019-#17

Appointment of Board of Ethic's Member

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby re-appoints Susan Pendergast as Board of Ethic's Member, slot #9, term to expire 12/31/23.

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

12. Conservation Advisory Council Appointments By Town Board & Acknowledgement of Years of Service

Action (Resolution): 12.1 Conservation Advisory Council

CONSERVATION ADVISORY COUNCIL MEMBERS (2 year terms)

NAME TERM EXPIRES

1. SANDRA DUNLAP 12/31/2018
2. JOHN EBERT 12/31/2018
3. CHRISTINE O'NEILL 12/31/2019
4. WARD BROWER 12/31/2018
5. NINA PETITO 12/31/2019
6. JOSEPH CORONA 12/31/2019
7. VACANT 12/31/2017

2019-#18

Appointment of Conservation Advisory Council Member

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby re-appoints Ward Brower as Conservation Advisory Council Member, slot #4, term to expire 12/31/20.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

Information: 12.2 Acknowledgement of Years of Service: John Ebert

Acknowledgement of Years of Service

John Ebert - 23 years of service, Conservation Advisory Council

To hear the Acknowledgement of Years of Service go online to Board Doc's Video Clip 12.2, 0:18:58.

Action (Resolution): 12.3 Conservation Advisory Council

NO ACTION WAS TAKEN AT THIS TIME. Action (Resolution): 12.4 Conservation Advisory Council

NO ACTION WAS TAKEN AT THIS TIME. Action (Resolution): 12.5 Conservation Advisory Council

NO ACTION WAS TAKEN AT THIS TIME. Action (Resolution): 12.6 Conservation Advisory Council Chairperson

No other applications have been received. Supervisor Cardone is leaving it up to Ward Brower to find another Chair. 13. Smith's Clove Park Commission Appointment By Town Board

Action (Resolution): 13.1 Smith's Clove Park Commission

Smith's Clove Park Commission Appointments by Town of Monroe Town Board:

#1. John Battagilia Term Expires 12/31/2019

#2. Andrew Calvano Term Expires 12/31/2018

#3. Rehman Shukr Term Expires 12/31/2022

#4. Mary Elizabeth Burton Term Expires 12/31/2021

#5. Jonathan Novack Term Expires 12/31/2019 **2019-#19**

BE IT RESOLVED that the Town Board of the Town of Monroe approves to re-appoint Andrew Calvano to the Town of Monroe slot #2 on the Monroe Joint Park Commission term to expire 12/31/2023.

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

14. Official Undertaking By Town Officers

Action (Resolution): 14.1 Official Undertaking by Town Officers

2019-#20

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.

WHEREAS the MONROE TOWN BOARD has reviewed the blanket under-taking provided by Travelers, January 29, 2018 finds it sufficient in form, manner of execution, and sufficiency of surety pursuant to PUBLIC OFFICERS LAW, Sec. 11, Sub. 2.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

15. Per Diem Meal Allowance for Travel on Official Business

Action (Resolution): 15.1 Per Diem Meal Allowance for Travel on Official Business

2019-#21

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 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

16. Mileage Reimbursement Allowance

Action (Resolution): 16.1 Mileage Reimbursement Allowance

2019-#22

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 .58 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 .58 cents/mile.

Section 3. That this resolution shall take effect immediately.

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

17. Rules of Procedure

Action (Resolution): 17.1 Rules of Procedure

2019-#23

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 as amended.

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

18. Open Meetings Law Requirements

Action (Resolution): 18.1 Open Meetings Law Requirements

2019-#24

BE IT RESOLVED, that the Town Board of the Town of Monroe shall convene for a regular meetings on the following dates: January 7, 2019, January 14, 2019, February 4, 2019, February 25, 2019, March 4, 2019, March 18, 2019, April 1, 2019, April 15, 2019, May 6, 2019, May 20, 2019, June 3, 2019, June 17, 2019, July 1, 2019, August 5, 2019, September 3rd, 4th or 5th (to be determined), September 23rd, October 7, 2019, October 21, 2019, November 7, 2019, November 25, 2019, and December 9, 2019.

BE IT FURTHER RESOLVED, that all Town Board meetings shall be held at the Town of Monroe Senior Center at 101 Mine Road, Monroe, New York until the new Town Hall at 1465 Orange Turnpike is purchased and renovated. All meetings shall begin at 7:00 PM unless noticed for a different time.

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

19. Appointment of Members of the B.A.R.

Action (Resolution): 19.1 Re-Appointment of Rosemary Knapp

2019-#25

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to re-appoint Rosemary Knapp to the B.A.R. term expiring 12/31/19.

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): 19.2 Re-Appointment of Laura Fernandez

2019-#26

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to re-appoint Laura Fernandez to the B.A.R. term expiring 12/31/19.

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): 19.3 Appointment of Paula Brown

2019-#27

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to appoint Paulette Browne to the B.A.R. Term expiring 9/30/2023.

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

20. Special Meetings

Action (Resolution): 20.1 Special Meetings

SPECIAL MEETINGS:

The requirements for calling a special meeting are set forth in Section 62 of the Town Law of the State of New York:

"The Supervisor of the Town may, and upon written request of two members of the Town Board shall within ten days, call a special meeting of the Town Board by giving at least two days' notice in writing to members of the Board of the Town when and the place where the meeting is to be held.

The requirements for public notice of a special meeting are set forth in Section 104 of the Public Officers Law of the State of New York:

"Public notice of every (special) meeting shall be given to the extent practicable, to the news media and shall be conspicuously posted in one or more designated public locations at a reasonable time prior thereto."

2019-#28

BE IT RESOLVED that the Town Board of the Town of Monroe designates public locations for special meetings. Notices shall be posted on the bulletin boards of the Town Hall at 1465 Orange Turnpike Monroe, New York unless otherwise indicated in the Special Meeting Notice.

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

21. Official Newspaper

Action (Resolution): 21.1 Official Newspaper

2019-#29

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 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

22. Official Depositories

Action (Resolution): 22.1 Official Depositories

2019-#30

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 Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

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

23. Petty Cash Funds

Action (Resolution): 23.1 Petty Cash Funds

2019-#31

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 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

24. Purchase Authorization for Highway Superintendent

Action (Resolution): 24.1 Purchase Authorization for Highway Superintendent

2019-#32

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 2019 without prior approval of the Town Board in an amount not to exceed \$5,000.00.

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

25. Accounting and Financial Reports

Action (Resolution): 25.1 Accounting and Financial Reports

2019-#33

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 Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

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

26. Returned Check Fee

Action (Resolution): 26.1 Returned Check Fee

2019-#34

BE IT RESOLVED that the Town Board of the Town of Monroe imposes a charge of \$20.00 or the cost actually incurred by the Town whichever is greater on each check tendered as payment and returned for insufficient funds.

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

27. Immediate Deposit of Tax Collection Funds by Tax Collector

Action (Resolution): 27.1 Deposit of Funds by Tax Collector

2019-#35

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 Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

28. 2019 Town of Monroe Employee Holiday Calendar

Action (Resolution): 28.1 Town of Monroe Holiday Calendar

2019-#36

BE IT RESOLVED that the Town Board of the Town of Monroe shall observe the following 2019 Holiday schedule for its non-union employees (see Collective Bargaining Units Agreement for Union Employees Holiday Schedule).

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

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

2019-#37

BE IT RESOLVED that the Town Board of the Town of Monroe adopt the Holiday schedule for union employees to be the respective dates that are noticed in their Collective Bargaining Agreements.

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 Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

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

29. Budgetary Transfers

Action (Resolution) Discussion: 29.1 Request for Budgetary Transfers

2019-#38

BE IT RESOLVED that the Town Board of the Town of Monroe Transfer \$100000 from Capital Reserve-Truck Account #DB00-9950-9000 to Capital Projects-Highway Equipment Inter-fund Transfer Account #H010-5031.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

2019-#39

BE IT RESOLVED that the Town Board of the Town of Monroe Transfer \$1663.59 from Account #DB 5110-4352 to Account #DB 5130-1052.

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

2019-#40

BE IT RESOLVED that the Town Board of the Town of Monroe Transfer \$75000 from Account #DB 5110-4354 to Account #DB 5110-4400.

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

30. Fee Schedule

Action (Resolution) Discussion: 30.1 Amended Town of Monroe Fee Schedule

2019-#41

BE IT RESOLVED that the Town Board of the Town of Monroe approves the Fee Schedule as proposed by Councilwoman Bingham.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

31. Requests For Proposals

Action (Resolution) Discussion: 31.1 RFPs for Electrician and Plumbing Services

2019-#42

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the issuance of the RFP in a final form acceptable to Town Council with the issuance and return dates to be set by the Town Clerk.

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

32. Possible Motions from the Floor

Action (Resolution): 32.1 Approval of Audit of Claims

2019-#43

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of
Abstract #19-001 General Fund containing Check #'s 23478-23487 totaling \$458171.64
Abstract #19-001 Escrow containing Check #'s 1836-1838 totaling \$7657.20
Abstract #19-001 Road Opening containing Check #'s 1282 totaling \$1500.00

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

2019-#44

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of
Abstract #19-001 Road Opening containing Check #'s 1282 totaling \$1500.00

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

33. Acknowledgement of Years of Service

Information: 33.1 Acknowledgement of Years of Service: Jonas Hoffman

Acknowledgement of Years of Service

Jonas Hoffman - 19 years of service Zoning Board of Appeals

To hear the Acknowledgement of Years of Service go online to Board Doc's Video Clip 33.1 0:52:52. 34. Public Comment

Information: 34.1 Rules for Public Comment

Discussion Information: 34.2 Public Comment

There was no Public Comment at the Re-Org Meeting. Public Comment will be available for Sign-Up at next meeting January 14 2019 per Supervisor Cardone. 35. Volunteer Ambulance

36. Information

37. Executive Session

Action (Resolution): 37.1 Enter Into Executive Session

NO ACTION WAS TAKEN AT THIS TIME. Action (Resolution): 37.2 Return to Regular Session

NO ACTION WAS TAKEN AT THIS TIME. 38. Adjournment of Meeting

Action (Resolution): 38.1 Adjournment of Meeting

2019-#45

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of January 7 2019 at 8:37pm.

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

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