

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 07/30/2018

MONROE TOWN BOARD SPECIAL MEETING AGENDA (Monday, July 30, 2018)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Procedural: 1.1 Pledge to the Flag

Councilman Colon is absent this evening. 2. Set Public Hearing

Action (Resolution): 2.1 Set Public Hearing for the Amendment of Ch. 57 of the Town Code

2018-#324 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set a Public Hearing to Amend Ch. 57 of the Town Code concerning alternate members of the Zoning Board of Appeals on August 13, 2018 at 7:30 pm.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Public Comment

Information: 3.1 Rules for Public Comment

Discussion: 3.2 Public Comment

No one signed up for public comment 4. New Business

Action (Resolution), Discussion: 4.1 Water Infrastructure Improvement Act Grant (WIIA)

Deadline for the grant is September 7, 2018. The grant the town is looking for is in the amount of 1.5 million for the infrastructure for Water District #12. It would include upgrading the infrastructure, main lines, new pump house, another new pump, storage tank and electrical work. Supervisor Cardone informed the public that there is another grant before Senator Larkin for Water District #12 for a half a million dollars, its in the works and hopefully it will go through. 2018-#325 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set the following public hearing.

WATER DISTRICT NO. 12

IMPROVEMENT OF FACILITIES (\$1,500,000.00)

PLEASE TAKE NOTICE that the Town Board of the Town of Monroe will hold a public hearing on August 13, 2018, at 7:15 PM, at the Monroe Senior Center, 101 Mine Road, Monroe, New York, to consider and hear public comment on proposed improvements to the water facilities of Water District 12. The improvements consist of construction of a water main replacement and appurtenances, installation of an emergency generator, new pump house, control panel and reconstruction of electrical system, including furnishings, equipment, machinery and apparatus required therefore. A map and plan describing the proposed improvements, together with an estimate of the cost, has been prepared by the Town's professional engineers and is on file in the Town Clerk's office. The maximum estimated cost of the improvements, including construction, engineering, legal and administrative costs, is one million five hundred thousand (\$1,500,000.00) dollars. The Town expects to receive a \$1,000,000.00 grant from the State of New York for these improvements. All persons interested will be heard by the Town Board at the public hearing.

The Town of Monroe will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

Dated: July 30, 2018

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF MONROE

MARY ELLEN BEAMS, TOWN CLERK

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.2 Conflict Waiver Letter- Harriman Business Park
Annexation Petition

2018-#326 BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Brian Nugent to serve as Counsel as outlined in the conflict waiver letter to the Town of Monroe in regards to the Harriman Business Park Annexation Petition

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

Final Resolution: Motion Carries

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

2018-#327 BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign the conflict wavier letter to the Town of Monroe in regards to the Harriman Business Park Annexation Petition dated July 26, 2018.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.3 Harriman Business Park Annexation Petition

2018-#328 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to declare it's self lead agency in the petition for annexation for the Harriman Business Park to the Village of Woodbury The Town of Monroe acknowledges receipt of a short environmental assessment form (SEAF) that was submitted with the said petition.

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

Final Resolution: Motion Carries

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

5. Set Additional Public Hearing

Action (Resolution): 5.1 Set Joint Public Hearing with Village of Woodbury

2018-#329 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set a Joint Public Hearing with the Village of Woodbury September 10, 2018 at 7:15pm to be held at the Senior Center 101 Mine Rd., Monroe, NY 10950 in regards to the Harriman Business Park Annexation Petition subject to the Village of Woodbury's availability.

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

Final Resolution: Motion Carries

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

2018-#330 BE IT RESOLVED, that the Town Board of the Town of Monroe approves to set a Joint Public Hearing with the Village of Woodbury September 24, 2018 at 7:15pm to be held at the Senior Center 101 Mine Rd., Monroe, NY 10950 due to possible conflict on September 10, 2018 with Holiday, in regards to the Harriman Business Park Annexation Petition subject to the Village of Woodbury's availability.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Adjournment

Action (Resolution): 6.1 Adjournment of Meeting

Supervisor Cardone informed the Town Board and public that the Town has applied for a bunch of grants for town hall, senior center and hazard mitigation. There is a lot going on with grants right now hopefully we will revive all of them. At this time I would like to thank my Secretary Jennifer Schnaars who has worked very diligently on these applications. 2018-#331 BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting of July 30, 2018 at 7:43 pm.

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

Final Resolution: Motion Carries

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