

AUGUST 13, 2018 MEETING MINUTES INDEX

<u>RESOLUTION #</u>	<u>PAGE #</u>	<u>DATE</u>	<u>RESOLUTION WORDING</u>	<u>APPROVED/DENIED/ TABLED/FAILED/ WITHDRAWN</u>
2018-332	1	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the public hearing to Increase and Improvement of Facilities of the Town of Monroe Water District No. 12 in the Town of Monroe, Orange County, New York, pursuant to Article 12 of the Town Law.	APPROVED
2018-333	2	13-Aug-18	RESOLUTION AUTHORIZING INCREASE AND IMPROVEMENT OF FACILITIES In the Matter of The Increase and Improvement of Facilities of the Town of Monroe Water District No. 12 in the Town of Monroe, Orange County, New York, pursuant to Article 12 of the Town Law.	APPROVED
2018-334	3	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to close the public hearing to Increase and Improvement of Facilities of the Town of Monroe Water District No. 12 in the Town of Monroe, Orange County, New York, pursuant to Article 12 of the Town Law.	APPROVED
2018-335	3	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to open the Public Hearing for the proposed LOCAL LAW NO. 8 OF 2018 OF THE INCORPORATED TOWN OF MONROE, NEW YORK TOWN BOARD AMENDING CHAPTER 57 OF THE TOWN CODE OF THE TOWN OF MONROE	APPROVED
2018-336	3	13-Aug-18	BE IT RESOLVED, that the the Town Board of the Town of Monroe approves to close the Public Hearing for the proposed LOCAL LAW NO. 8 OF 2018 OF THE INCORPORATED TOWN OF MONROE, NEW YORK TOWN BOARD AMENDING CHAPTER 57 OF THE TOWN CODE OF THE TOWN OF MONROE	APPROVED
2018-337	3	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves LOCAL LAW NO. 8 OF 2018 OF THE INCORPORATED TOWN OF MONROE, NEW YORK TOWN BOARD AMENDING CHAPTER 57 OF THE TOWN CODE OF THE TOWN OF MONROE	APPROVED
2018-338	4	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the July 9, 2018 Town Board Meeting.	APPROVED

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2018-339	4	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves the minutes of the July 30, 2018 Town Board Special Meeting.	APPROVED
2018-340	4	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe requests Approval of Abstract #18-001 General Fund containing Check #'s 22709-22866 totaling \$1,028,999.85. Abstract #18-001 Escrow containing Check#'s 1827-1829 totaling \$6,818.30. Abstract #18-001 Theater containing Check#'s 1232-1237 Wire#'s 243,257-260 totaling \$31,956.27.	APPROVED
2018-341	5	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Town Engineer Edsall to review proposed map and plan presented by the YMCA and opine on it.	APPROVED
2018-342	5	13-Aug-18	RESOLUTION ACCEPTING DEED TO RETENTION POND – LANDS OF LEVA AND APPROVED RELEASE OF POSTED SECURITY	APPROVED
2018-343	6	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves as per the request of Building Inspector that we put an ad in for a Part Time Building Inspector. Applicant shall have a minimum of 2 years experience in code enforcement of State and local codes, and shall possess the NYS Basic Code Enforcement Training Certificate. Knowledge of IPS program, and fire inspections a plus. Applications can be downloaded at www.monroeny.org or may be obtained at Town Hall, and submitted to Ben Maldonado, Building Inspector, at 1465 Orange Turnpike Monroe, New York 10950. The salary will be \$22 per hour for 17 1/2 hours/week.	APPROVED
2018-344	6	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves the hire Bill Sullivan to the Assessor's Office as a Part Time Male Data Property Collector at \$18.95 per hour for 17 1/2 hours/week subject to compliance with any and all Civil Service requirements, and background checks. Background checks have been completed, and passed.	APPROVED

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2018-345	6	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe requests (RFQ) for the Oil/Water Separator for the Town of Monroe Highway Department Garage be sent out, and returned to the Town Clerks office by September 7, 2018 no later than 2:00pm when they will be opened.	APPROVED
2018-346	6	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves SEQRA, Type 2 action for Water Infrastructure Improvement Act (WIIA) Grant Application for Water District 12.	APPROVED
2018-347	6	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to authorize the Town Attorney to look into recouping the funds from the vendor. Water District 12 Income Survey.	APPROVED
2018-348	6	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approve the agreement with McGoey, Hauser and Edsall for the DBP Monitoring Plan Mapping for all Town of Monroe Water Districts, and authorize the Supervisor to sign. Cost will be approximately \$3,100/district.	APPROVED
2018-349	7	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Supervisor to sign contract with Stop & Shop to provide flu shots for seniors at the Senior Senior Center on September 27th from 11 a.m. - 12:30 p.m. Shots will be administered by the Stop n Shop Pharmacist.	APPROVED
2018-350	7	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Secretary to the Supervisor Jennifer Schnaars, Deputy Town Clerk Valerie Bitzer, and Sr. Center Director Ann Marie Morris to attend a Notary Public workshop at the Orange County Ulster Boces in Goshen on September 25, 2018. Fee for class is \$45.00 per person, in addition to \$34.95 for required text.	APPROVED
2018-351	7	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves Supervisor Cardone and Councilman Mike McGinn's attendance at the Orange County Land Trust Benefit on Thursday, August 23rd, 2018 at \$60 per person.	APPROVED

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2018-352	7	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign contract for part-time (periodic) construction phase observation services to be provided by McGoey, Hauser and Edsall Consulting Engineers in connection with the private construction of the Smith Farm Project-Phase III with the caveat that the Planning Board department will check to make sure fees are covered to cover the contract before signing.	APPROVED
2018-353	7	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to Table this matter until further determination by the Town of Woodbury. Lead Agency- Harriman Business Park Annexation.	TABLED
2018-354	8	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into Attorney Client Session.	APPROVED
2018-355	8	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.	APPROVED
2018-356	8	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to refund \$250.00 of the Security Deposit to Ski Delight.	APPROVED
2018-357	8	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves an Ad for a Part Time Temporary Highway worker at \$17.00 per hour thru September 30, 2018 due to a man power shortage in the Highway Department.	APPROVED
2018-358	8	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hire Dominic Pasculo at a rate of \$28.65 per hour to be the head bus driver for Dial-A-Bus based on prior experience. To include 3 weeks vacation. He will not be drawing Town Medical Benefits. Non-Union position as well.	APPROVED
2018-359	8	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to advertise and hire 5 Part Time Employees at minimum wage to replace two employees that left for college, and three that were let go. There are no specific names of those employees looking to be hired.	APPROVED

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2018-360	8	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to have the Supervisor sign the Outside Water Agreement as per the revisions discussed with Counsel today, and in Attorney Client.	APPROVED
2018-361	8	13-Aug-18	BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of August 13, 2018 at 9:55pm.	APPROVED