

Town Board, Town of Monroe, January 4, 2010

A regular meeting of the Town Board of the Town of Monroe, County of Orange and the State of New York was held at the Senior Center 101 Mine Road, Monroe, N.Y. on the 4th of January 2010

Present: Sandy Leonard	Supervisor
James Roger	Councilman
Harley Doles	Councilman
Gerard McQuade	Councilman
Richard Colon	Councilman
Roy Montanye	Highway Superintendent
Mary Ellen F. Beams	Town Clerk

Regular Meeting

Supervisor Leonard called the meeting to order with the Pledge of Allegiance at 7:30 P.M.

Upcoming Meeting Dates & General Announcements

<u>Dates</u>	<u>Meeting</u>	<u>Place</u>	<u>Time</u>
1/5/10	Planning Board Workshop	Senior Center	7:30 P.M.
1/12/10	Planning Board Meeting	Senior Center	7:30 P.M.
1/14/10	Zoning Board of Appeals	Senior Center	Cancelled
1/18/10	Town Hall Closed Holiday		
1/20/10	Conservation Commission	J.D. Meeting Hall	8:00 P.M.
1/25/10	Town Board Meeting	Senior Center	7:30 P.M.
1/25/10	Smith's Clove Park Comm.	Park Meeting Room	7:30 P.M.
2/8/10	Town Board Meeting	Senior Center	7:30 P.M.

SPECIAL ORDERS

Audit of Claims

On a motion by Councilman Doles, seconded by Councilman Rogers the following was

Adopted Ayes 5 Doles, Rogers, Leonard, McQuade, Colon

Nays 0

to pay the following bills on Abstract No.1

Abstract No. 1 Check No's 6621-6692 \$366,435.16

MONROE TOWN BOARD

RE - ORGANIZATION MEETING

Monday, January 4, 2010

January 4, 2010

Town Board Members Present

Alessandria Leonard - Town Supervisor

James Rogers-Councilman

Harley E. Doles III- Councilman

Gerard T. McQuade , Jr.- Councilman

Richard J. Colon – Councilman

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I. TOWN 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.

<u>A. ELECTED OFFICERS</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Sandy Leonard, Supervisor	4 yrs.	12/31/2013
Gerard McQuade, Councilman	4 yrs.	12/31/2013
Richard Colon, Councilman	4 yrs.	12/31/2013
James Rogers, Councilman	4 yrs.	12/31/2011
Harley Doles, Councilman	4 yrs.	12/31/2011
Mary Ellen Beams, Town Clerk	4 yrs.	12/31/2011
Maria Vazquez-Doles, Town Justice	4 yrs.	12/31/2013
Morton Marshak, Town Justice	4 yrs.	12/31/2011
Roy Montanye, Highway Superintendent	4 yrs.	12/31/2011

B. OFFICERS APPOINTED BY THE TOWN BOARD

<u>OFFICE</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM EXPIRES</u>
Assessor.....	D. Post.....	6 yrs.....	9/1/2013
Registrar of			Coterminous with term of office
Vital Statistics.....	M. Beams.....		of Town Clerk, Public Health
			Law 4121,4123
Deputy Registrar.....	P. Kasch.....	1 yr.....	12/31/2009*(Registrar appointment)
Acting Supervisor.....	Harley Doles.....	1 yr.....	12/31/2009*

*Appointment made on motion by: Councilman Colon
Second by: Councilman McQuade
To appoint Harley Doles Acting Supervisor term to expire 12/31/2010
Vote: 4 Ayes Colon, McQuade, Leonard, Rogers*

Councilman Doles accepted the appointment and stated that he would not accept compensation for the position.

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Tax Collector.....M. Beams.....1 year.....12/31/2009*

*Appointment made on motion by: Councilman Doles
Second by: Councilman Rogers*

Discussion was held to make the appointment until 5/30/2010

Motion was made by Councilman Doles and seconded by Councilman McQuade to amended the motion to appoint Mary Ellen F. Beams until May 30, 2010

Vote: 5 Ayes Doles, McQuade, Leonard, Rogers, Colon

Deputy Tax Collector.....P. Kasch.....1 year.....12/31/2009*
Clerk to Tax Collector..... E. Coddington1 year.....12/31/2009*

*Appointment made on motion by: Councilman Doles
Second by: Councilman Rogers*

Discussion was held to make the appointment until 5/30/2010

Motion was made by Councilman McQuade and seconded by Councilman Colon to amended the motion to appoint Patricia Kasch and Elaine Coddington until May 30, 2010

Vote: 5 Ayes McQuade, Colon, Leonard, Rogers, Doles

Town Attorney.....Term Expires December 31, 2009. *Kevin T Dowd, Esq.

Town Attorney..... Langdon Chapman of Bonacic, Krahulik, Cuddeback, McMahan & Brady, LLP.....12/31/2010

Made on motion by: Councilman Doles

Second by: Councilman McQuade

To appoint Langdon Chapman from the firm of Bonacic, Krahulik, Cuddeback, McMahan & Brady, LLP term to expire 12/31/2010

Vote: Ayes 4 Doles, McQuade, Leonard, Colon

Nays 0

Abstain 1 Rogers

Town Engineer.....Term expires December 31, 2010.

Appointment made on motion by: Councilman Colon

Second by: Councilman McQuade

Discussion was held to put out an RFP for an engineer and appoint for an 90 day interim.

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Motion was made by Councilman Colon, seconded by Councilman McQuade to appoint McGoey Hauser & Edsall as Town Engineer for a 90 day interim.

*Vote: 5 Ayes Colon, McQuade, Leonard, Rogers, Doles
0 Nays*

Appoint McGoey Hauser & Edsall as Town Engineer for a 90 day interim.

Substitute engineer in case of conflicts shall be Gerald McDonald.

Town Board did not appoint any substitute engineer in case of any conflicts.

Contract with McGoey Hauser & Edsall

**On a motion by Councilman Doles, seconded by Councilman Colon the following was Adopted Ayes 5 Doles, Colon, Leonard, Rogers, McQuade
Nays 0**

Authorize the Supervisor to sign the contract with the engineering firm McGoey Hauser & Edsall for an interim of 90 days.

C. OFFICERS APPOINTED BY THE SUPERVISOR

OFFICE	NAME
Bookkeeper.....	Marilyn Karlich12/31/10
Historian.....	James Nelson.....12/31/10

D. OFFICERS APPOINTED BY THE TOWN CLERK (Town Law 20 (3)(C))

<u>OFFICE</u>	<u>NAME</u>
Deputy Clerk....	Patricia Kasch... .. 1 year.....12/31/2010
Deputy Clerk...	Helen Knickerbocker.....1 year.....12/31/2010
Deputy Clerk...	Elaine Coddington.....1 year.....12/31/2010

E. OFFICERS APPOINTED BY SUPERINTENDENT OF HIGHWAYS

<u>OFFICE</u>	<u>NAME</u>
Deputy Supt. of Highways.....	Ricky E. Beams*

*Made on motion by: Councilman Colon
Second by: Councilman McQuade*

Discussion was held to abolish the position of Deputy Highway Superintendent.

Motion was made by Councilman Colon and seconded by Councilman McQuade to amend the motion to abolish the position of Deputy Supt. Of Highways.

Vote: Ayes 3 Colon, McQuade, Doles

Nays 2 Leonard, Rogers

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F. PLANNING BOARD AND ZONING BOARD OF APPEALS (ONE MEMBER AND CHAIRMAN DESIGNATED ANNUALLY)

PLANNING BOARD

<u>NAME</u>	<u>TERM EXPIRES</u>
1. PETER REILLY.....	12/31/2009
2. DENNIS McWATTERS.....	12/31/2010
3. CHARLES FINNERTY.....	12/31/2011
4. PAT CAPPOLLA.....	12/31/2012
5. TYLER ETZEL, JR	12/31/2013

Motion by: Councilman McQuade

Second by: Councilman Colon

To appoint Mary Bingham to the Planning Board term to expire 12/31/2014

Vote: 5 Ayes McQuade, Colon, Leonard, Rogers, Doles

CHAIRMAN: Charles Finnerty

Motion by: Councilman McQuade

Second by: Councilman Colon

To appoint Mary Bingham to Planning Board Chairwoman term to expire 12/31/2010

Vote: 3 Ayes McQuade, Colon, Doles

2 Nays Leonard, Rogers

ZONING BOARD OF APPEALS(5 year terms)

<u>NAME</u>	<u>TERM EXPIRES</u>
1. VACANT	12/31/2009
2. LAURA BOLLENBACH.....	12/31/2010
3. JONAS HOFFMAN....	12/31/2011
4. ALEXANDER RAU	12/31/2013
5. DENNIS LINTON	12/31/2012

Motion by: Councilman McQuade

Second by: Councilman Colon

To appoint Jerome O'Connell to the Zoning Board of Appeals term to expire 12/31/2014

Vote: 5 Ayes McQuade, Colon, Leonard, Rogers, Doles

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ACTING CHAIRMAN: Jerome O'Connell

Motion by: Councilman McQuade

Second by: Councilman Colon

To appoint Jerome O'Connell to acting Chairman of the Zoning Board of Appeals term to expire on 12/31/2010

Vote: 3 Ayes McQuade, Colon, Doles

2 Nays Leonard, Rogers

G. BOARD OF ETHICS (5 year terms)

(MONROE TOWN CODE Sec. 4-7 GENERAL MUNI. LAW Sec. 808)

FIVE MEMBERS (ONE OF WHOM MUST BE ELECTED OR AN APPOINTED TOWN EMPLOYEE)

<u>NAME</u>	<u>TERM EXPIRES</u>
1. SCOTT BRAGHIROL.....	12/31/2011
2. MARCIA BERCHTOLD.....	12/31/2009*
3. FRED COCKS.....	12/31/2010
4. ROY MONTANYE.....	12/31/2012
5. JAMES NELSON.....	12/31/2013

Motion by: Councilman Doles

Second by: Councilman Colon

To appoint Marcia Berchtold to the Board of Ethics term to expire 12/31/2014

Vote: 5 Ayes Doles, Colon, Leonard, Rogers, McQuade

Majority Vote Change

On a motion by Councilman McQuade, seconded by Councilman Colon the following was Adopted Ayes 4 McQuade, Colon, Rogers, Doles

Nays 1 Leonard

Approval to change the majority vote from 4/5 to 3/5

CHAIRMAN: Board of Ethics select own Chairman

H. CONSERVATION ADVISORY COUNCIL (2 year term)

(MONROE TOWN CODE sec. 3-3 GEN MUNI. LAW 239-x)

<u>NAME</u>	<u>TERM EXPIRES</u>
1 CHRISTINA CHIAPETTA.....	12/31/2010
2. BRIAN BEZKORWAJNY.....	12/31/2011
3. JOHN EBERT.....	12/31/2010
4. ROBERT O'NEILL.....	12/31/2010

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- 5. WARD BROWER 12/31/2010
- 6. AUDRA SCHWARTZ.....12/31/2009

Motion by: Councilman McQuade
Second by: Councilman Rogers
To appoint Audra Schwartz to the Conservation Advisory Council, term to expire 12/31/2011
Vote: 5 Ayes McQuade, Rogers, Leonard, Doles, Colon

Motion by: Councilman Colon
Second by: Councilman McQuade
To appoint Ward Brower to the Conservation Advisory Council term to expire 12/31/11
Vote: 3 Ayes Colon, McQuade, Doles
2 Nays Leonard, Rogers

CHAIRMAN: John Ebert

Motion by: Councilman Doles
Second by: Councilman Rogers
Vote: 5 Ayes Doles, Rogers, Leonard, McQuade, Colon

II. OFFICIAL UNDERTAKING BY TOWN OFFICERS (TOWN LAW Sec. 25)
a. RESOLUTION TO PROCURE A BLANKET UNDERTAKING FROM A DULY AUTHORIZED CORPORATE SURETY.

WHEREAS the MONROE TOWN BOARD has reviewed the blanket undertaking provided by Travelers, January 29, 2010 finds it sufficient in form, manner of execution, and sufficiency of surety pursuant to PUBLIC OFFICERS LAW, Sec. 11, Sub. 2,

BE IT RESOLVED that 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: Councilman Doles
Second by: Councilman Colon
Vote: 5 Ayes Doles, Colon, Leonard, McQuade, Rogers

III. PER DIEM MEAL ALLOWANCE FOR TRAVEL ON OFFICIAL BUSINESS
WHEREAS the General Municipal Law Sec. 77-b, has been revised in that the Town may now provide its officers and employees with a reasonable per diem allowance for meals in conjunction with travel on official business, taking into consideration the cost of living of a locality and subject to a maximum equal to the standard meal allowance for business related travel prescribed for federal income tax purposes,

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BE IT RESOLVED, that the Town of Monroe shall 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: Councilman Colon

Second by: Councilman McQuade

Vote: 5 Ayes Colon, McQuade, Leonard, Rogers, Doles

IV. MILEAGE REIMBURSEMENT ALLOWANCE

WHEREAS the Monroe Town Board has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Town who use their personal automobiles while performing their official duties on behalf of the Town

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Town Board shall approve reimbursement to such officers and employees at the IRS approved rate. Currently that rate is 50 cents/mile.

Section 2. That this resolution shall take effect immediately.

Motion by: Councilman Doles

Second by: Councilman Rogers

Vote: 5 Ayes Doles, Rogers, Leonard, McQuade, Colon

V. RULES OF PROCEDURE (TOWN LAW Sec. 63)

BE IT RESOLVED that the Monroe Town Board shall conduct itself according to Robert's Rules of Order to the extent that Robert's Rules of Order are consistent with the Town Law of the State of New York.

Motion by: Councilman Doles

Second by: Councilman Rogers

Motion was made to change the voting majority from 2/3 to 3/5

Vote: 3 Ayes Doles, McQuade, Colon

2 Nays Leonard, Rogers

VI. OPEN MEETINGS LAW REQUIREMENTS (TOWN LAW Sec. 62)

A. REGULAR MONTHLY MEETINGS

BE IT RESOLVED THAT the Monroe Town Board shall hold regular monthly meetings throughout the year 2010 at 7:30 P.M. on the first and third Mondays of each month with the following exceptions:

January 25 instead of January 18 (Martin Luther King Day)

February- no business meeting

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July 12 instead of July 5 (Independence Day Celebration)
September 13 instead of September 6 (Labor Day)

BE IT FURTHER RESOLVED THAT all Town Board meetings shall be held in the Monroe Senior Center at 101 Mine Rd. Monroe, New York and except for joint meetings with two or more town boards as set forth in Town Law, Section 62.

Motion by: Councilman Rogers

Second by: Councilman Doles

Vote : 5 Ayes Rogers, Doles, Leonard, McQuade, Colon

B. 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."

BE IT RESOLVED that the designated public locations for special meetings notices shall be the bulletin boards of the town hall and John DeAngelis Hall.

Motion by: Councilman Doles

Second by: Councilman Rogers

Vote: 5 Ayes Doles, Rogers, Leonard, McQuade, Colon

VII. OFFICIAL NEWSPAPER

BE IT RESOLVED that the official newspaper of the Monroe Town Board shall be the Times Herald Record.

Motion by: Councilman Doles:

Second by: Councilman Rogers

Vote: 5 Ayes Doles, Rogers, Leonard, McQuade, Colon

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VIII. OFFICIAL DEPOSITORIES

BE IT RESOLVED that the official depositories of the Monroe Town Board shall be M & T Bank, JP Morgan Chase Bank, Provident Bank, TD Banknorth, Citizens Bank and Orange County Trust.

*Motion by: Councilman Doles
Second by: Councilman Colon
Vote: 5 Ayes Doles, Colon, Leonard, Rogers, McQuade*

IX. PETTY CASH FUNDS

BE IT RESOLVED that the Tax Collector is authorized to maintain a petty cash fund not to exceed \$500.00.

*Motion by: Councilman Colon
Second by: Councilman Rogers
Vote: 5 Ayes Colon, Rogers, Leonard, McQuade, Doles*

X. PURCHASE AUTHORIZATION FOR HIGHWAY SUPERINTENDENT (HIGHWAY LAW 142 (1A))

BE IT RESOLVED that the Superintendent of Highways is authorized to purchase equipment, tools and implements during the year 2010 without prior approval of the Town Board in an amount not to exceed \$10,000.00

*Motion by: Councilman McQuade
Second by: Councilman Colon
To limit to a monthly amount of \$10,000.00 if more is needed for purchases a clearance from the supervisor and acting supervisor would be required in the event of an emergency.*

Discussion was held and Councilman McQuade withdrew his motion.

Vote: 5 Ayes McQuade, Colon, Leonard, Rogers, Doles

X. ACCOUNTING AND FINANCIAL REPORTS

BE IT RESOLVED that the Monroe Town Board 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.

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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: Councilman Colon

Second by: Councilman McQuade

Vote: 5 Ayes Colon, McQuade, Leonard, Rogers, Doles

XII. RESOLUTION REGARDING RETURNED CHECKS

BE IT RESOLVED that the Town Board impose a charge of \$20 .00 on each check tendered as payment and returned for insufficient funds.
(Gen. Muni. Law Sec. 85)

Motion by: Councilman Colon

Second by: Councilman Rogers

Vote: 5 Ayes Colon, Rogers, Leonard, McQuade, Doles

XIII. RESOLUTION AUTHORIZING IMMEDIATE DEPOSIT OF FUNDS

BE IT RESOLVED that the Tax Collector is authorized to deposit all tax collections in interest bearing accounts as a temporary investment measure.
(Gen. Muni. Law Sec. 11)

Motion by: Councilman Colon

Second by: Councilman McQuade

Vote: 5 Ayes Colon, McQuade, Leonard, Rogers, Doles

XIV. BE IT RESOLVED that the Town of Monroe shall observe the following Holiday schedule for its employees.

HOLIDAY SCHEDULE 2010

New Years Day – January 1, Friday
Martin Luther King, Jr.'s Birthday -January 18, Monday
Lincoln's Birthday - February 12, Friday
Washington's Birthday - February 15, Monday
Memorial Day – May 31, Monday
Independence Day Observation - July 5, Monday

Labor Day – September 6, Monday
Columbus Day - October 11, Monday
Veteran's Day - November 11, Thursday
Thanksgiving Day - November 25, Thursday
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Thanksgiving Day -November 26, Friday
Half-Day Before Christmas - December 23, Thursday
Christmas Day Observation - December 24, Friday
Half-Day Before New Year's - December 30, Thursday
New Year's Observation- December 31, Friday

Approved at December 7, 2009 Town Board Meeting.

NEW BUSINESS

Dial-A-Bus Inter Municipal Contract

On a motion by Councilman Colon, seconded by Councilman Doles the following was
Adopted Ayes 5 Colon, Doles, Leonard, Rogers, McQuade
Nays 0

Authorization for the Supervisor to sign the Dial-A-Bus Inter Municipal Contract with the
Town of Woodbury which includes the sum of \$2,500.00 for reimbursement for its cost
which is associated with the salary and benefits of it's Transportation Director.

Request to Attend Educational Seminars

On a motion by Councilman Doles, seconded by Councilman McQuade
the following was
Adopted Ayes 5 Doles, McQuade, Leonard, Rogers, Colon
Nays 0

Approval for William Muento and Ben Maldonado to attend educational seminars
on the following dates: 1/27/10 and 3/24/10 Holiday Inn, Middletown \$40.00 each
8:00am-4:00pm, N.Y.S. required education credit hours.
6/16-18/10 Honors Haven, Ellenville \$175.00 each 8:00am-4:00pm N.Y.S. required
credit hours.

Sign Certificate of Liability Insurance for Collection of Taxes

On a motion by Councilman Doles, seconded by Councilman Rogers
the following was
Adopted Ayes 5 Doles, Rogers, Leonard, McQuade, Colon
Nays 0

Approval for Town Board members to sign certificate of liability insurance for
2010 collection of taxes, so it can be

Association of Towns Designation

On a motion by Councilman Doles, seconded by Councilman McQuade
the following was
Adopted Ayes 5 Doles, McQuade, Leonard, Rogers, Colon
Nays 0

Approval for Supervisor Sandy Leonard to be the designated board member at the

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Association of Towns Conference in February 2010.

Resolution Supporting Research into Potential Governance Structures for Orange County Sewer District No.1 and in Support of an Application by the County of Orange for a Grant in Relation Thereto.

**On a motion by Councilman McQuade, seconded by Councilman Colon the following was Adopted Ayes 5 McQuade, Colon, Leonard, Rogers, Doles
Nays 0**

RESOLUTION SUPPORTING RESEARCH INTO POTENTIAL GOVERNANCE STRUCTURES FOR ORANGE COUNTY SEWER DISTRICT NO. 1 AND IN SUPPORT OF AN APPLICATION BY THE COUNTY OF ORANGE FOR A GRANT IN RELATION THERETO

Whereas, beginning in 1978, Orange County Sewer District No. 1 and the County of Orange entered into a series of inter-municipal agreements (“IMAs”) with several municipalities relating to the construction, maintenance and joint use of the Harriman Wastewater Treatment Plant (“HWWTP”) located in Harriman, New York; and

Whereas the Town of Monroe is a party to said IMAs;

Whereas the inter-municipal agreements provide for, among other things, the allocation of wastewater treatment capacity and the cost thereof among the parties to the IMAs and contain provisions relating to the rights and obligations of the parties with respect to various other issues including, but not limited to, the administration and joint use of the HWWTP; and

Whereas, pursuant to Article 5A of New York County Law, and the Orange County Sewer Law, the Commissioner of the Orange County Department of Public Works is designated as the Administrative Head of OCSD #1; and

Whereas, since the IMAs were entered into, numerous issues have arisen over the years concerning the joint use, operation, and governance of the HWWTP; and

Whereas the County of Orange has proposed to examine the feasibility of an expansion of the OCSD#1 or the merger/consolidation of the District with some or all of the IMA parties, into a single sewer district or some other consolidated entity to enhance the efficiency and overall operation and administration of the HWWTP service area, including an examination of how such a consolidation entity would be governed and administered; and

Whereas the ultimate form and legal structure of such expanded sewer district will be subject to agreement by all participants as to governance and administration and such other issues as may be related to such expansion or consolidation; and

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Whereas, this resolution in no way amounts to an endorsement of the findings of any study or report funded in whole or part by the County or a District thereof with respect to the grant sought or contemplated by this resolution; and

Whereas, the Town of Monroe was not given the opportunity to participate in the selection process of a consultant studying the governance issues relating to Orange County Sewer District No. 1; and

Whereas the County of Orange and Orange County Sewer District No. 1 have engaged a law firm with expertise and experience in shared municipal services, including the creation, consolidated and governance of special districts and other public entities that provide municipal services, including as sewer and water services; and

Whereas, the County of Orange has the opportunity to apply for a shared municipal services grant in the amount of \$50,000.00 in connection with the examination of options for the creation of a consolidation entity, the focus of which will be consideration of options and alternatives for the administration and governance of a consolidated entity encompassing all of the member municipalities, including those that are currently within OCSD#1 and the five contracting municipalities;

RESOLVED,

That the Town of Monroe agrees that an improved form of governance and administration of an enlarged or consolidated entity including the Village and other IMA municipalities would be critical to any such consolidation and hereby supports the County's efforts to apply for a grant for the purpose of funding \$50,000.00 toward the cost of legal assistance with respect to a study of such a potential consolidation, including in particular, the legal structure, administration and governance of such an enlarged or consolidated entity.

Set Public Hearing for Local Law I-1 of 2010

On a motion by Councilman McQuade, seconded by Councilman Colon the following was Adopted Ayes 5 McQuade, Colon, Leonard, Rogers, Doles
Nays 0

Approval to set the public hearing for Local Law I-1-2010 at 7:30pm on January 25, 2010 at the Monroe Senior Center 101 Mine Rd, Monroe.

Set Public Hearing for Local Law I-2 of 2010

On a motion by Councilman Colon, seconded by Councilman McQuade the following was Adopted Ayes 5 Colon, McQuade, Leonard, Rogers, Doles
Nays 0

Approval to set the public hearing for Local Law I-2-2010 at 7:45pm on January 25, 2010 at the Monroe Senior Center 101 Mine Rd, Monroe.

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Professional Services Agreement

On a motion by Councilman McQuade, seconded by Councilman Colon the following was Adopted Ayes 5 McQuade, Colon, Leonard, Rogers, Doles

Nays 0

Authorize Supervisor Leonard to sign the professional services agreement engaging the the law firm of Bonacic, Krahulik, Cuddeback, McMahon & Brady, LLP.

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Draft Local Law to Expand Planning Board from 5 Members to 7 Members

On a motion by Councilman Doles, seconded by Councilman Colon the following was Adopted Ayes 3 Doles, Colon, McQuade

Nays 2 Leonard, Rogers

Approval for the Attorney to draft a local law to expand the Planning Board from 5 to 7 members.

Draft Local Law to Expand Ethics Board from 5 Members to 9 Members

On a motion by Councilman Doles, seconded by Councilman Colon the following was Adopted Ayes 3 Doles, Colon, McQuade

Nays 2 Leonard, Rogers

Approval for the Attorney to draft a local law to expand the Ethics Board from 5 to 9 members.

Draft Local Law to Expand the Zoning Board of Appeals with 2 Alternate Positions

On a motion by Councilman Doles, seconded by Councilman Colon the following was Adopted Ayes 4 Doles, Colon, Leoanrd, McQuade

Nays 1 Rogers

Approval for the Attorney to draft a local law to expand the Ethics Board from 5 to 9 members.

Executive Session/Attorney Client

On a motion by Councilman McQuade, seconded by Councilman Colon the following was Adopted Ayes 5 McQuade, Colon, Leonard, Rogers, Doles

Nays 0

To adjourn into Executive Session for discussion personnel issues Planning Board liaison to Town Board and Building Dept. on a policy issue Attorney/Client session to discuss vehicle policy.

Return to Town Board Regular Session

On a motion by Councilman Doles, seconded by Councilman Rogers the following was Adopted Ayes 5 Doles, Rogers, Leonard, McQuade, Colon

Nays 0

Approval to Return into Town Board Regular Session.

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With no further business, on a motion by Councilman Rogers, seconded by Councilman Doles the meeting was adjourned carried unanimously.

Mary Ellen F. Beams, Town Clerk