

JULY 30, 2018 MEETING MINUTES INDEX

<u>RESOLUTION #</u>	<u>PAGE #</u>	<u>DATE</u>	<u>RESOLUTION WORDING</u>	<u>APPROVED/DENIED/ TABLED/FAILED/ WITHDRAWN</u>
2018-324	1	30-Jul-18	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.	APPROVED
2018-325	1	30-Jul-18	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)	APPROVED
2018-326	2	30-Jul-18	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.	APPROVED
2018-327	2	30-Jul-18	BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign the conflict waiver letter to the Town of Monroe in regards to the Harriman Business Park Annexation Petition dated July 26, 2018.	APPROVED
2018-328	2	30-Jul-18	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.	APPROVED
2018-329	2	30-Jul-18	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.	APPROVED
2018-330	2	30-Jul-18	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.	APPROVED
2018-331	2	30-Jul-18	BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting of July 30, 2018 at 7:43 pm.	APPROVED