

SEPTEMBER 10, 2018 MEETING MINUTES INDEX

<u>RESOLUTION #</u>	<u>PAGE #</u>	<u>DATE</u>	<u>RESOLUTION WORDING</u>	<u>APPROVED/DENIED/ TABLED/FAILED/ WITHDRAWN</u>
2018-362	1	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves giving the Village of Harriman popcorn for Family Fun Day.	APPROVED
2018-363	1	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to Table the minutes of August 13, 2018 so that the Town Clerk can explain certain procedures on Board Docs to the Town Board.	TABLED
2018-364	2	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves the reappointment of Paul Phelan to the Board of Ethics, term expiring on 12/31/18.	APPROVED
2018-365	2	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approve request for April McDonald, Town of Monroe Assessor, to attend the NYSAA Annual Assessor's Conference in Binghamton, New York from September 30th - October 3rd totaling \$1,165.00, Line Item #1A000-1355-4189-00.	APPROVED
2018-366	2	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves request of Roberta McBride, Bookkeeper, to attend an Accounting Principles and Procedures class (Advanced Accounting School) being held September 12th - 14th in Montgomery, New York. Fee for class \$170.00. Mileage Reimbursement approximately \$45-\$50. Line item #A000-1220-4189.	APPROVED
2018-367	2	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves Town of Monroe to pay membership dues of \$1,500.00 for The Association of Towns of the State of New York for 2019.	APPROVED
2018-368	2	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves the request to place the Monroe Free Library Proposition on the November 6, 2018 General Election Ballot.	APPROVED

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2018-369	3	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe The following Resolution was duly offered and seconded to wit: RESOLUTION OF THE TOWN BOARD APPROVING THE INTERMUNICIPAL AGREEMENT OF SNOW AND ICE CONTROL ON CERTAIN COUNTY ROADS FOR THE 2018-2019 SEASON	APPROVED
2018-370	4	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves that the \$250,000 grant funds may be used to reimburse project costs paid from bond anticipation notes before issuance of long term debt.	APPROVED
2018-371	4	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves consulting services from the Town of Warwick to address administrative responsibilities for the Town of Monroe Dial-A-Bus operation. Contract period September 1, 2018 - December 31, 2019. Consulting services total \$22,000 for contract period.	APPROVED
2018-372	4	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe The following Resolution was duly offered and seconded to wit: RESOLUTION REGARDING CONSENT OF THE TOWN BOARD TO VILLAGE OF MONROE TO ANNEX A VILLAGE OWNED PARCEL OF LAND	APPROVED
2018-373	5	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes Jim Rogers to come up with a list of lights that we will be discontinuing.	APPROVED
2018-374	5	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to Table the matter for Telecom proposals for Town of Monroe telephone communication system till September 24, 2018.	TABLED
2018-375	5	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves the purchase of web filtering software from CurrentWare to better protect the Town computers. The cost of this software is a onetime fee of \$1,400 for 30 computers, in addition to an annual subscription fee of \$169.	APPROVED

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2018-376	5	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to Table the matter for the proposed date of November 3, 2018 for Town of Monroe Electronic Recycling Day event.	TABLED
2018-377	6	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe Approves the hiring of the following Part Time Recreation Aides at the Monroe Theater at an hourly wage of \$10.40 (minimum wage): Anthony Melo, Brianna Ramos, Dean Pali, Katherine Crisostomo, and Taylor Amato.	APPROVED
2018-378	6	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to Table the reimbursement policy for events attended by Town of Monroe employees.	TABLED
2018-379	6	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Legal and Personnel.	APPROVED
2018-380	6	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.	APPROVED
2018-381	6	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves authorization for payment of \$15,000 non-refundable retainer for retention of Hydrologist & Civil Engineer for work on All Mine Lawsuit. (Firm: Lewis Berger / Civil Engineer: McGoey, Hauser & Edsall)	APPROVED
2018-382	7	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hire Beckmann Appraisals out of Tappan, NY to do Appraisals for professional services in preparation of a before and after Appraisal costing \$25,000. To be paid \$15,000 in a non-refundable Retainer, \$5,000 payment upon delivering a Draft Appraisal, and the balance of \$5,000 to be paid upon providing a final Certified Appraisal estimating the damages from All Mine. Will be paid \$3,000/day for any part there of for court appearances by Mr. Beckmann if it gets to that. The other fee would be \$200/hour for out of court conferences, meetings, Trial preparation services, and other additional additional endered requested with respect to the assignment agreement.	APPROVED

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2018-383	7	10-Sep-18	BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of September 10, 2018 at 10:13pm.	