

A business 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, and N.Y. on the 17th of October 2011

Present: Sandy Leonard	Supervisor
Harley Doles	Councilman
James Rogers	Councilman
Richard Colon	Councilman
Gerard McQuade	Councilman
James Gulick	Highway Superintendent
Langdon Chapman	Attorney

Absent: Mary Ellen F. Beams Town Clerk

Meeting started at 6:30pm and a motion was made to enter into executive session

Executive Session

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

Approval to enter into executive session to discuss a garbage issue.

Return to Town Board Regular Session

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

Approval to Return into Town Board Regular Session.

RESUME REGULAR MEETING 7:30 PM

Regular Meeting, Town of Monroe, Town Board, October 17, 2011

A business meeting of the Town Board of the Town of Monroe, County of Orange, and the State of New York was held at the Monroe Senior Center 101 Mine Road, Monroe, and New York on the 28th day of November 2011.

Present: Sandy Leonard	Supervisor
James Rogers	Councilman
Harley Doles	Councilman
Richard Colon	Councilman
Gerard McQuade	Councilman
James Gulick	Highway Superintendent
Langdon Chapman	Attorney
Mary Ellen F. Beams	Town Clerk
Marilyn Karlich	Bookkeeper

Regular Meeting

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

7:30 PM Public Hearing Proposed Local Law I-6 Tax Cap Override

Supervisor Leonard opened the public meeting and stated that the state comptrollers stated at a seminar that if your town passes they're budget and is audited 3 years later and problems are found with it is ok as long as you passed the tax cap law. She informed the board that other towns are passing the law.

Paulette Browne stated that she read the budget is under the tax cap so isn't this a mute issue. She is totally against voting to be able to go over the tax cap she urges the Board to stay under the tax cap.

Ed Dolis asked how many towns are doing this and feels the town should stay within the tax cap guidelines.

Ward Brower is in favor of staying within the tax cap guidelines. He asked if section three is a requirement or opinion.

Close Public Hearing on Proposed Local Law I-6 of 2011

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

Nays 1 Doles

Approval to close public hearing on Proposed Local Law I-6 of 2011

Adoption of Local Law 5 of 2011

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

Nays 0

Approval of the Adoption of Local Law 5 of 2011 Tax Cap Override.

Approval of Minutes

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

Nays 0

Abstain 1 McQuade

Approval of the August 8, 2011 Town Board meeting minutes.

Approval of Minutes

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

Nays 0

Approval of the September 19, 2011 Town Board meeting minutes.

Upcoming Meeting Dates & General Announcements.

Supervisor Leonard stated that the Town will be having a recycling day for old tv's and pc's for free on October 21st 1:00pm – 4:00pm for small businesses and October 22nd from 10:00am-

SPECIAL ORDERS.

Audit of Claims

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

Approval to pay the following bills on Abstract No. 1.

Abstract No. 1 Check No's 9929-9990 \$378,733.02

Abstract No. 1 Check No's 9991-9999 \$21,320.51

DEPARTMENTAL MONTHLY REPORTS

TOWN ENGINEER- no monthly report submitted. Supervisor Leonard informed the public that we have a new engineer from McGooey Hauser & Edsall Mr. Denega has left the firm so Mr. Mark Edsall who is one of the principals in the firm will be working with the town now.

AMBULANCE-monthly report submitted.

ASSESSOR- monthly report submitted

BOOKKEEPER- monthly report submitted

BUILDING INSPECTOR-monthly report submitted.

Building Permit Refund

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

Approval to refund half of the building permit #8419 for SBL: 24-2-5 in the amount of \$800.00.

CONSERVATION COMMISSION- monthly report submitted

COURTS-monthly report submitted.

DIAL - A – BUS-monthly report submitted.

DOG SHELTER –monthly report submitted.

HIGHWAY SUPERINTENDENT- monthly report submitted.

Stop Sign Island View Rd

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

Approval to install stop sign at the end of Island View Rd and intersection of Cromwell Hill Rd.

HIGHWAY SUPERINTENDENT (WATER)-no monthly report submitted.

PLANNING BOARD-monthly report submitted.

Request to Attend Training

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

Approval for Gary Abrignani and Jerome O'Connell to attend land use training classes provided by Orange County Planning Federation on October 21, 2011.

SENIOR CENTER-monthly report submitted.

SMITH'S CLOVE PARK- monthly report submitted.

TOWN ATTORNEY- verbal report given.

Public Hearing Proposed Local Law I-7 of 2011

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

Approval to set a public hearing for proposed local law I-7 of 2011 tax cap override to be held on November 14, 2011, 2011 at 7:30 pm at 101 Mine Rd, Monroe.

Garbage Bid

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

Approval to go out to bid for a garbage contract (bid subject to Attorney Chapman's approval) with a bid opening to be held on November 21, 2011 at 9:00am at the Town Clerk's office 11 Stage Rd, Monroe, NY.

TOWN CLERK- monthly report submitted.

TOWN PARK-monthly report submitted.

MOODNA-no monthly report submitted.

ORANGE COUNTY LEGISLATOR – monthly report submitted.

OLD BUSINESS

Ethic's Board Appointment

**On motion by Councilman McQuade, seconded by Councilman Colon the following was Approved Ayes 4 McQuade, Colon, Rogers, Doles
Nays 1 Leonard**

Approval to appoint Ernest Nematz to the Ethic's Board term to expire 12/31/2013.

PRIVILEGE OF THE FLOOR- PUBLIC COMMENT

Councilman Rogers discussed the Town Board member's salaries and how he feels they should be cut in half.

Councilman Colon stated that he finds it comical that for all these years he took his salary.

Ed Dolis spoke about the following issues: Volume on the T.V. for the meetings, Village of Kiryas Joel properties, well#25 on Larkin Dr. proposed local law on bonding, litigation on escrow accounts, developments Ridgetop, Briarcliff Estates and Orchard Hill the tree code and the 2012 budget.

Fran Perchick spoke about her concerns of clearing of trees on 2-1-29 and the proposed park on 2-1-20.

Anthony Amoroso spoke about his concerns for drainage issues on Walton Terrace Rd.
Gina Connington spoke about his concerns for issues with Walton Terrace Rd.
Richard Dampf spoke on his concerns for the tree cutting and buffer zone near his property.
Christinia Kiesel; spoke about her concerns in regards to a bid opening and court records.
Maryann Marano spoke on her concerns on price of oil, bacteria in drinking water, stink bugs.
Christina Siera spoke about building issues with her home in Ridetop Estates.
Jill Kuminski spoke about building issues with her home in Ridetop Estates.
Melissa Soto Gerrosen spoke about building issues with her home in Ridetop Estates.
Ward Brower spoke about the proposed Kinderpark, issuance of marriage licenses.

Adjourn to Executive Session

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

Nays 0

**To go into an Executive Session to discuss highway personel Attorney/Client session to
discuss garbage bid.**

Mary Ellen F. Beams, Town Clerk, Town of Monroe

Return to Regular Open Public Session

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

Nays 0

To return to regular open public session

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

Sandy Leonard, Supervisor, Town of Monroe