

Town Board, Town of Monroe February 1, 2010

A Special 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 Rd, Monroe, N.Y. at 7:30 pm on the 1st of February, 2010.

Present: Sandy Leonard	Supervisor
James Rogers	Councilman
Harley Doles	Councilman
Gerard McQuade	Councilman
Rick Colon	Councilman
Langdon Chapman	Town Attorney

Regular Meeting

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

Executive Session/Attorney Client

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

Approval to enter into Executive Session Assessor Dept. and Building Dept./Attorney Client Session to discuss possible litigation.

Return to Town Board Regular Session

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 Return into Town Board Regular Session.

Lands of Leva Performance Bond Reduction

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

Approve the Performance Bond Reduction for Lands of Leva Subdivision from \$525,320.00 to \$123,384.00

Dial-A-Bus Administrative Duties Woodbury Bus Run

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

Approval to pay Jennifer Crover \$2,175.00 for the second half of additional Dial-A-Bus Administrative duties for the Woodbury bus run, with the stipulation that if these additional duties are dissolved this compensation will be eliminated.

February 1, 2010

Amend Personnel Handbook Vacation Policy

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

Nays 0

No withstanding any prior provision of this paragraph, upon separation from service of an employee who is not subject to a collective bargaining agreement, and who has been an employee of the Town of Monroe for twenty consecutive years or more, such employee shall be entitled to have utilized 1/4 of the vacation time for each quarter of the calendar year or portion thereof he or she shall have been employed in the year in which they separate from service. Such amount shall be rounded up to the next full day if it is less than a full day. For example, an employee who is entitled to 25 days of vacation time per year had such employee not separated from service, and works through March 7 (a portion of the 1st quarter), shall be entitled to utilize 1/4 of the vacation time he or she was entitled to, rounded up to the next full day – 7 total vacation days. An employee who works through and including April 1 shall be entitled to utilize 1/2 of the vacation days he or she is entitled to, rounded up to the next full day – 13 total days. The usage of vacation days which causes an employee to be on the payroll until the start of the next quarter in the calendar year shall not, however, allow such employee to utilize the vacation days from that next quarter.

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

Sandy Leonard, Supervisor