

**Town Board, Town of Monroe, March 1, 2010**

**6:30 PM JOINT MEETING WITH THE VILLAGE OF MONROE**

**Present from the Town of Monroe was Supervisor Leonard, Councilman Rogers, Doles, McQuade and Attorney Chapman.**

**Present from the Village of Monroe was Mayor Karl, Trustees Purcell, Chan, Lessor, McDonald and Attorney Oster.**

The Boards held a discussion on sewer concerns.

**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 1<sup>st</sup> of March.**

<b>Present: Sandy Leonard</b>	<b>Supervisor</b>
<b>James Roger</b>	<b>Councilman</b>
<b>Harley Doles</b>	<b>Councilman</b>
<b>Gerard McQuade</b>	<b>Councilman</b>
<b>Langdon Chapman</b>	<b>Attorney</b>
<b>Mary Ellen F. Beams</b>	<b>Town Clerk</b>

<b>Absent: Richard Colon</b>	<b>Councilman</b>
<b>Roy Montanye</b>	<b>Superintendent of Highways</b>

**Regular Meeting**

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

**Approve of Minutes for January 25, 2010**

**On a motion by Councilman Doles, seconded by Councilman McQuade the following was**

**Adopted Ayes 4 Doles, McQuade Leonard, Rogers  
Nays 0**

**Approval of Town Board Minutes for January 25, 2010**

**Approve of Minutes for February 1, 2010**

**On a motion by Councilman Doles , seconded by Councilman McQuade the following was**

**Adopted Ayes 4 Doles, McQuade, Leonard, Rogers  
Nays 0**

**Approval of Town Board Minutes for February 1, 2010**

**March 15, 2010**

**Approve of Minutes for February 8, 2010**

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

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

**Nays 0**

**Approval of Town Board Minutes for February 8, 2010**

**Approve of Minutes for February 22, 2010**

**On a motion by Councilman Doles , seconded by Councilman McQuade the following was**

**Adopted Ayes 3 Doles, McQuade, Rogers**

**Nays 0**

**Abstain 1 Leonard**

**Approval of Town Board Minutes for February 22, 2010**

Councilman Rogers asked where the minutes were from a Town Board Meeting of January 20, 2010 held in Goshen at John McCarey's office.

Supervisor Leonard stated that it was not a Town Board meeting that only two board members were there and the Attorney.

Councilman Rogers stated that Town Board meetings can not be held outside of the Town.

Supervisor Leonard spoke the meeting at John McCarey's office regarding the Assessor's Dept. and the Counties involvement even though they did not receive the grant the county stated that they are still committed to the project.

**Upcoming Meeting Dates & General Announcements**

<b><u>Dates</u></b>	<b><u>Meeting</u></b>	<b><u>Place</u></b>	<b><u>Time</u></b>
3/2/10	Planning Board Workshop	Senior Center	7:30 P.M.
3/9/10	Planning Board Meeting	Senior Center	7:30 P.M.
3/15/10	Town Board Meeting	Senior Center	7:30 P.M.
3/17/10	Conservation Commission	J.D. Meeting Hall	8:00 P.M.
3/18/10	Zoning Board of Appeals	Senior Center	7:30 P.M.
3/22/10	Smith's Clove Park Comm.	Park Meeting Room	7:30 P.M.
4/5/10	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 4 Doles, Rogers, Leonard, McQuade**

**Nays 0**

**to pay the following bills on Abstract No.1,2**

**March 15, 2010**

**Abstract No. 1 Check No's 6839-6896 \$301,299.53**

**Abstract No. 2 Check No's 6897-6942 \$105,615.85**

**NEW BUSINESS –**

**Round Island Lake-** James Sweeney spoke briefly of the history of Round Island Lake. On behalf of Mr. Sorrentino he is asking the Town Board establish an open development area for the island.

Joe Pfau from Pietrzak and Pfau Engineering spoke about the proposed project.

The Board held this matter over.

The Town of Monroe has received the \$100,000.00 Larkin Grant Money for the resurfacing of Industrial Park Road and the By-pass road. The funds were deposited into the M&T Bank via ACH deposit on February 17, 2010. These funds need to be transferred into the highway reserve fund.

**Request for Fund Transfer**

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

**Adopted Ayes 4 Doles, Rogers, Leonard, McQuade**

**Nays 0**

**Approval to transfer the \$100,000.00 Larkin Grant Money for the resurfacing of Industrial Park Road and the By-pass road into the highway reserve fund.**

**Request for Water- Quick Check**

Appearing before the Board is Jeffery Martell requesting water for the applicant Quick Chek. The Board held as discussion on the matter Mr. Martell stated that an analysis of the district has been done and Quick Chek is willing to pay their fair share. The Board set this matter over until March 15, 2010.

**Land Use & Planning Course**

**On a motion by Councilman Doles , seconded by Councilman McQuade the following was**

**Adopted Ayes 4 Doles, McQuade, Leonard, Rogers**

**Nays 0**

**Approval for Mary Bingham, Dennis Litton, Laura Bollenbach to attend Land Use & Planning Courses dates April 13, 20, 27, May 4, 18 fee \$20.00 per person to be held in Goshen, NY.**

**March 15, 2010**

**Copy Machine for John C. DeAngelis Meeting Hall**

**On a motion by Councilman McQuade , seconded by Councilman Rogers the following was**

**Adopted Ayes 4 McQuade, Rogers, Leonard, Doles  
Nays 0**

**Approval for the purchase of a copy machine for the John C. DeAngelis Meeting Room \$3,724.00 and the annual service fee will be \$450.00.**

Supervisor Leonard spoke about the Association of Towns conference held on February 14-17 in New York City.

**PRIVILEGE OF THE FLOOR- PUBLIC COMMENT-**

Ed Dolis spoke about the Quick Chek water request. Thanked Highway Dept. for a good job during the snow storm. Spoke about an article in the Photo News regarding the use of salt during winter storms, he asked when the Comprehensive Plan update will begin again and spoke about the MTA eliminating trains on the Port Jervis line.

Ward Brower spoke about Quick Chek water request, the signing vouchers during a meeting and the need for improvement of the sound quality at the Planning Board and Zoning Board meetings. Thanked Highway Dept. for a good job during the snow storm. Spoke about private roads and their problems during the storm. Spoke about the T turn around on Conklin Rd.

**Executive Session/Attorney Client**

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

**Adopted Ayes 4 Doles, Rogers, Leonard, McQuade  
Nays 0**

**To adjourn into Executive Session for discussion personnel issues Building Dept. 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 4 Doles, Rogers, Leonard, McQuade  
Nays 0**

**Approval to Return into Town Board Regular Session.**

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

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**Mary Ellen F. Beams, Town Clerk**