

**Business Meeting, Town of Monroe, Town Board, April 19, 2010**

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, New York on the 19<sup>th</sup> day of April 2010.

<b>Present: Harley Doles</b>	<b>Acting Supervisor</b>
<b>James Rogers</b>	<b>Councilman</b>
<b>Harley Doles</b>	<b>Councilman</b>
<b>Gerard McQuade</b>	<b>Councilman</b>
<b>Rick Colon</b>	<b>Councilman</b>
<b>Robert Picionitti</b>	<b>Deputy Highway Superintendent</b>
<b>Langdon Chapman</b>	<b>Town Attorney</b>
<b>Mary Ellen F. Beams</b>	<b>Town Clerk</b>

**Absent: Sandy Leonard** Supervisor

**Call to order: Pledge of Allegiance.**

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

**REGULAR MEETING:**

**Approval of Minutes of March 15, 2010 Town Board Meeting**

**On a motion by Councilman Colon, seconded by Councilman Rogers the following was Adopted Ayes 4 Colon, Rogers, Doles, McQuade  
Nays 0**

**Approval of the March 15, 2010 Town Board Meeting minutes.**

**Approval of Minutes April 12, 2010 Town Board Meeting**

**On a motion by Councilman Colon, seconded by Councilman Rogers the following was Adopted Ayes 4 Colon, Rogers, Doles, McQuade  
Nays 0**

**Approval of the April 12, 2010 Town Board Meeting minutes.**

Acting Supervisor Doles announced that Operation Clean Sweep is on April 24, 2010 starting at 8:00am meeting at the Sacred Heart Church on Still Rd.

Bridge Closing Alert for Freeland Street (County Rt. 40) Village of Monroe/ Town of Monroe, effective April 19, 2010 a portion of Freeland St will be closed to all through traffic for a period of 90 days.

**Upcoming Meeting Dates & General Announcements**

<b>5/3/10</b>	<b>Town Board Meeting</b>	<b>Senior Center</b>	<b>7:30 P.M.</b>
<b>5/17/10</b>	<b>Town Board Meeting</b>	<b>Senior Center</b>	<b>7:30 P.M.</b>

**April 19, 2010**

**NEW BUSINESS**

**Mansion Ridge Sewer Co. LLC**

Acting Supervisor Doles read the following statement.

I'd like to thank everyone for coming to the meeting. Supervisor Leonard had spoken to a number of people and asked that the Mansion Ridge Community come down to hear the presentation and appoint a couple of people as spokes persons.

We know this is a delicate subject and we wanted to be sure that everyone had proper information. Toward the end Attorney Sweeney is here to make a presentation on behalf of the sewer company so that we may all hear the same information at the same time.

So you know, we have asked our Town Engineers-McGoey, Hauser and Edsall to do a review of the information we have received and they will be reporting g back to us.

James Sweeney attorney for the sewer co. gave a time line history of the project and the sewer company.

1991 the project Applecross Estates consists of homes and a golf course.

1993 English/Dana family brought first version to the planning board.

1997 N.Y. D.E.C. Spides permit approved for unique plant, a scientific way to recycle so the water could be used to water the golf course.

2001 residential portion of project sold to Spectrum Skanska. D.E.C. permit a sewer transportation commission company.

August 2002 final approval from the planning board and Mansion Ridge sewer co. was approved by this Board.

2002 requested from this Board a rate schedule because that is approved by the Town Board not the public service commission.

2006-2007 final homes built, was sold to WCI Communities and sewer company went with it.

2008 WCI Communities filed for bankruptcy

2009 Great Expectations bought the sewer company and formed the New Mansion Ridge Sewer Co.

March 2010 New Mansion Ridge Sewer works petitioned the Town Board for a rate increase.

This has been the first rate increase since 2002.

Several residents from Mansion Ridge stated their concerns to the Town Board about the increase and told the Town Board they would like the ability to verify the costs.

Residents who spoke are Mr. Blackburn, Mike Levey, Alan Berg, Frank Balasari, Dr. Goldberger John Butterli, Ward Brower, Frank Balasari, Myrna Kemintz, Chris Franco.

**SPECIAL ORDERS**

**Audit of Claims**

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

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

**Nays 0**

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

**Abstract No. 1 Check No's 7158-7202 \$228,226.11**

**April 19, 2010**

Acting Supervisor Doles dispensed of the reading of the monthly reports.

**DEPARTMENTAL MONTHLY REPORTS**

**TOWN ENGINEER** – No Monthly report submitted  
**AMBULANCE** – No Monthly report submitted  
**ASSESSOR**- No monthly report submitted.  
**BOOKKEEPER** - Monthly report submitted.  
**BUILDING INSPECTOR/ CODE ENFORCEMENT** Monthly report submitted.  
**CONSERVATION COMMISSION** – Ward Brower gave a monthly report.  
**COURTS** - Monthly report submitted  
**DIAL - A – BUS** - Monthly report submitted.

**Request to Attend NYS DOT Course**

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

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

**Approval for Jennifer Crover to attend a NYS DOT Safety & Security Course on May 3-4<sup>th</sup> 2010 in Syracuse, NY.**

**HIGHWAY SUPERINTENDENT** - Monthly report submitted.

**Request for Budgetary Transfer**

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

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

**Approval to transfer \$12,000.00 from account #DB 5110-4354 to account DB 5130-4500. To cover expenses erroneously charged to DA 5130-4500 which is no longer used-mechanics moved to DB fund.**

**HIGHWAY SUPERINTENDENT (WATER)** – No monthly report submitted.  
**SENIOR CENTER** - Monthly report submitted.  
**SMITH'S CLOVE PARK** - No monthly report submitted.  
**TOWN ATTORNEY** - Monthly report submitted.  
**TOWN CLERK** - No monthly report submitted  
**TOWN PARK** - No monthly report submitted.  
**MOODNA** – No monthly report submitted.  
**ORANGE COUNTY LEGISLATOR** - Monthly report submitted by Myrna Kemintz.  
**PARK UP DATE**- given by Councilman Rogers.

**April 19, 2010**

**OLD BUSINESS**

**Lou Donnelly Bond Request**

Set over.

**Community Fireworks**

Councilman Rogers stated that he is in favor of it but questions the Village of Monroe's police Overtime being paid.

**2010 Community Fireworks Display**

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

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

**Approval for funding in the amount of \$6,000.00 for the 2010 Independence Day Celebration Fireworks Display funding to come from line item #A000-7550.4000.00.**

**The event is going to be held on July 2, 2010 with a rain date of July 5, 2010.**

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

The following residents held a discussion with the Town Board regarding concerns that they have. John McCarey, Peter Martin, Rich Goldstein, Ed Dolis, Ward Brower, Jim Gulick, Paulette Browne, George Lithco.

**Executive Session/Attorney Client**

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

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

**To adjourn into Executive Session for discussion personnel issues Assessor's Dept.**

**Return to Town Board Regular Session**

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

**Adopted Ayes 5 McQuade, Rogers, Doles, Colon  
Nays 0**

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

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

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