

**Special Meeting, Town of Monroe, Town Board, April 23, 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 Mansion Ridge Country Club, Orange Turnpike, Monroe, New York on the 23<sup>rd</sup> day of April 2010.

<b>Present: Sandy Leonard</b>	<b>Supervisor</b>
<b>Harley Doles</b>	<b>Acting Supervisor</b>
<b>James Rogers</b>	<b>Councilman</b>
<b>Gerrard McQuade</b>	<b>Councilman</b>
<b>Rick Colon</b>	<b>Councilman</b>
<b>Langdon Chapman</b>	<b>Attorney</b>
<b>Mary Ellen F. Beams</b>	<b>Town Clerk</b>

**REGULAR MEETING**

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

Supervisor Leonard called the meeting to order with the Pledge of Allegiance at 6:00 pm.

Supervisor Leonard gave all the board members a copy of the Town Law manual.

She suggested that for the next two months they should have a Town Board meeting every Monday.

The Board agreed but to start them at 7:00pm.

**Additional Town Board Meetings**

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

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

**Approval to hold additional Town Board meetings on May 10<sup>th</sup>, 24<sup>th</sup>, June 14<sup>th</sup>, 28<sup>th</sup> at 7:00pm at the Monroe Senior Center 101 Mine Rd, Monroe.**

**Executive Session**

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

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

**To adjourn into Executive Session for discussion personnel issues Building Dept. Assessor's Dept. Planning Board Vacation Policy and an Attorney Client session for legal advice from the attorney.**

**April 23, 2010**

Entering into executive session were the following people: Supervisor Leonard, Councilman Doles, Councilman Rogers, Councilman McQuade, Councilman Colon, Attorney Chapman and John McCarey from Orange County Office of Real Property.

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

After a brief discussion regarding the assessor's personnel, Councilman Rogers left the meeting.

**Return to Town Board Regular Session**

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

**Adopted Ayes 4 Doles, Colon, Leonard, McQuade,  
Nays 0  
Absent 1 Rogers**

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

**Part-Time Data Collector Assessor's Dept.**

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

**Adopted Ayes 4 McQuade, Colon, Doles  
Nays 1 Supervisor Leonard in protest over not hiring 2 Data  
Collectors so this important project can move forward as needed. This was in  
no way a reflection on the person hired, who will be warmly welcomed and  
asked to start work on Wednesday of next week.  
Absent 1 Rogers**

**Salary Increase for Building and Assistant Building Inspector's for  
Expanded Duties.**

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

**Adopted Ayes 4 Doles, Colon, Leonard, McQuade,  
Nays 0  
Absent 1 Rogers**

**Approval to pay the Building Inspector and Assistant Building Inspector an additional \$9K and \$6K respectively to handle expanded duties. This money is to be paid out of a separate line item with an annual performance review.**

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

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**Sandy Leonard, Supervisor Town of Monroe**