

**Special Meeting, Town of Monroe, Town Board, May 10, 2010**

A special meeting of the Town Board of the Town of Monroe, County of Orange and the State of New York was held 7:00pm at the Monroe senior Center 101 Mine Rd, Monroe, New York on the 10<sup>th</sup> day of May 2010.

<b>Present: Sandy Leonard</b>	<b>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>
<b>Robert Picinotti</b>	<b>Deputy Superintendent of Highways</b>

**Absent: Harley Doles**                      **Acting Supervisor**

**Regular Meeting**

Supervisor Leonard called the meeting to order with the Pledge of Allegiance at 7:10 P.M.

**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>
5/10/10	Town Board Meeting	Senior Center	7:00 P.M.
5/17/10	Town Board Meeting	Senior Center	7:30 P.M.
5/24/10	Town Board Meeting	Senior Center	7:00 P.M.
5/31/10	Holiday Town Hall Closed		
6/7/10	Town Board Meeting	Senior Center	7:30 P.M.
6/14/10	Town Board Meeting	Senior Center	7:00 P.M.
6/21/10	Town Board Meeting	Senior Center	7:30 P.M.
6/28/10	Town Board Meeting	Senior Center	7:00 P.M.

**Approve of Minutes for April 5, 2010**

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

Adopted Ayes 4 Colon, Rogers Leonard, McQuade  
Nays 0

Approval of Town Board Minutes for April 5, 2010

**Approve of Minutes for April 19, 2010**

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

Adopted Ayes 3 McQuade, Rogers, Colon  
Nays 0  
Abstain 1 Leonard

Approval of Town Board Minutes for April 19, 2010

**May 10, 2010**

**Approve of Minutes for April 23, 2010**

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

**Adopted Ayes 3 McQuade, Colon, Leonard, Rogers**

**Nays 0**

**Approval of Town Board Minutes for April 23, 2010**

**SPECIAL ORDERS**

**Audit of Claims**

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

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

**Nays 0**

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

**Abstract No. 1 Check No's 7321-7342 \$191,240.48**

**OLD BUSINESS -**

**Set Meetings for the Balance of the Month.**

Supervisor Leonard stated the following dates and times for the Town Board meetings for the remainder of May and June.

May 17, 2010 starting at 7:30pm

May 24, 2010 starting at 7:00pm

June 7, 2010 starting at 7:00pm

June 14, 2010 starting at 7:00pm

June 21, 2010 starting at 7:30pm

June 24, 2010 starting at 7:00pm

On May 17<sup>th</sup> the meeting will start at 7:00pm to meet with the Town of Monroe Planning Board.

On May 24<sup>th</sup> we will be having Roger Connor from Cablevision and David Church from Orange County Planning Dept. to speak to the public on various topics.

**Executive Session/Attorney Client**

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

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

**Nays 0**

**To adjourn into Executive Session for discussion personnel issues Assessor's Dept, Dial-a-Bus, Paddle Boats and Vacation Policy.**

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

**May 10, 2010**

**Return to Town Board Regular Session**

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

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

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

**Seasonal Position Recreational Attendant**

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

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

**Approval to hire Rosann Scorgia- Ruggiero for seasonal position Recreational Attendant at \$2,100.00 for season Memorial Day weekend through Labor Day weekend.**

**Data Collector**

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

**Adopted Ayes 4 McQuade, Colon, Leonard, Rogers,  
Approval to hire Susan Cagney as a Data Collector for the Assessor's Dept at \$17.00 an hour to replace Wayne Mayer who declined the position.**

**Part-Time Dial-A-Bus Driver**

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

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

**Approval to hire Crystan LaGrange as a part-time Dial-A-Bus driver at a hourly rate of \$14.00.**

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

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**Sandy Leonard, Supervisor Town of Monroe**