

**Business Meeting, Town of Monroe, Town Board, May 17, 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 17<sup>th</sup> day of May 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>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>

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

Supervisor Leonard called the meeting to order with the Pledge of Allegiance at 7:00 pm.

The meeting with the Planning Board this evening was cancelled Councilman Doles stated that he wanted to hold off until the Planning Board has their 2 new members. An interview process will be held and 2 new members will be appointed with Town Board approval.

**REGULAR MEETING:**

**Memorial Day Parade Sunday may 30<sup>th</sup> kick off time 1:30pm from Smith's Clove Park to the Monroe Cemetery for services. Village of Harriman Services May 31<sup>st</sup> begins at 10:00am at St Anastasia with parade to monument in center of square at 11:00am.**

**May 27, 2010 the YMCA will have a meet and greet at the IBEW Center in Harriman.**

**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>
<b>6/7/10</b>	<b>Town Board Meeting</b>	<b>Senior Center</b>	<b>7:00 P.M.</b>
<b>6/14/10</b>	<b>Town Board Meeting</b>	<b>Senior Center</b>	<b>7:00 P.M.</b>
<b>6/21/10</b>	<b>Town Board Meeting</b>	<b>Senior Center</b>	<b>7:30 P.M.</b>
<b>6/28/10</b>	<b>Town Board Meeting</b>	<b>Senior Center</b>	<b>7:00 P.M.</b>

**May 17, 2010**

**NEW BUSINESS**

**Landfill Ban**

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

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

**Approval to pay down the principal on the Ban by \$1,072,395.00 using the grant money of \$1,049,895.00 and the balance of \$22,500.00 remaining in the interest line, and refinance the remaining \$427,605.00 for one year. We would then budget to pay off the principal balance over the next two years at \$213,802.50 for principal each year plus interest. If Ban is not paid in full by 2012, we will have to issue serial bonds since a Ban can only be renewed for five years.**

**SPECIAL ORDERS**

**Audit of Claims**

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

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

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

**Abstract No. 1 Check No's 7343-7411 \$145,973.66**

**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.**

**HIGHWAY SUPERINTENDENT - Monthly report submitted.**

**HIGHWAY SUPERINTENDENT (WATER) – No monthly report submitted.**

**May 17, 2010**

**SENIOR CENTER** - Monthly report submitted.  
**SMITH'S CLOVE PARK** - No monthly report submitted.  
**TOWN ATTORNEY** - Monthly report submitted.  
**TOWN CLERK** - Monthly report submitted  
**TOWN PARK** - Monthly report submitted by Councilman Rogers.  
**MOODNA** – No monthly report submitted.  
**ORANGE COUNTY LEGISLATOR** - Monthly report submitted by Myrna Kemintz.

**OLD BUSINESS**

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

Ed Dolis spoke to the Board about a gas line and an easement. Attorney Chapman stated that he is not convinced the Town owns the easement Ed Dolis spoke about the drainage easement that Leva has with the County on Bob Goldstein's property. Ralph Sivillo stated that the garbage truck has past the new Town Park for 2 weeks and no garbage has been picked up. He spoke about vehicles entering the highway property after hours and on the weekends; he feels the gates should be locked. Supervisor Leonard stated that the gate needs to be opened when Dial-A-Bus is in operation. Ralph Sivillo spoke about street lights being out and asked who takes care of that . Councilman Rogers stated that you can get in touch with Bob at the Highway Dept. Ward Brower asked for an update on the inconsistency with a ZBA ruling for a property off Sapphire Rd and Brower Rd. Attorney Chapman stated that the person can apply for a rehearing under section 267-A sub12 of Town Law.

**Executive Session/Attorney Client**

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

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

**To adjourn into Executive Session for discussion vacation policy/Attorney Client for legal advice Bailey Farm Rd**

**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.**

**May 17, 2010**

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

---

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