

Town Board, Town of Monroe, May 3, 2010

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 3rd of May.

Present: Sandy Leonard	Supervisor
James Roger	Councilman
Harley Doles	Councilman
Gerard McQuade	Councilman
Richard Colon	Councilman
Langdon Chapman	Attorney
Mary Ellen F. Beams	Town Clerk
Robert Picinotti	Deputy of Highways

Regular Meeting

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

Town Clerk Beams swore in the five Fire District Commissioners: Thomas Sullivan, Thomas Smith, Thomas Lowe, Thomas Carton, Len Leonick

Supervisor Leonard stated we have the best Fire District in Orange County and that she feels in a short time the district will gain recognition from New York State.

Supervisor Leonard asked the board members to hold over until the next meeting the approval of the minutes.

Steve Ruelke the new Assessor for the Town spoke to the Board about the data collection project and informed the public that grievance day is on May 25, 2010.

Upcoming Meeting Dates & General Announcements

<u>Dates</u>	<u>Meeting</u>	<u>Place</u>	<u>Time</u>
5/4/10	Cancelled Planning Board	Senior Center	7:30 P.M.
5/10/10	Town Board Meeting	Senior Center	7:00 P.M.
5/11/10	Planning Board Meeting	Senior Center	7:30 P.M.
5/17/10	Town Board Meeting	Senior Center	7:30 P.M.
5/19/10	Conservation Commission	J.D. Meeting Hall	8:00 P.M.
5/24/10	Smith's Clove Park Comm.	Park Meeting Room	7:30 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.

SPECIAL ORDERS

Audit of Claims

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

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

to pay the following bills on Abstract No.1,2,3

Abstract No. 1 Check No's 7203-7251 \$284,528.09

Abstract No. 2 Check No's 7253-7254 \$13,365.95

Abstract No. 3 Check No's 7255-7320 \$226,353.14

OLD BUSINESS -

Clean Lakes

Supervisor Leonard read into the record a letter from Rebecca Withers from Clean Lakes referencing the chemical treatment program and re-opening the discussion of stocking triploid grass carp.

2010 Round Lake Monitoring and Lake Management Program

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

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

Approval of the 2010 Round Lake Monitoring and Lake Management Program at a cost of \$27,220.00 to come from line item A000-7120-4500.

Application to D.E.C. for Triploid Grass Carp.

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

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

Approval for Rebecca Withers from Clean lakes to prepare the application to D.E.C. for Triploid Grass Carp at the cost of \$850.00 to come from line item # A000-7120-4500. and to prepare a new or modified wetlands permit the charge will be between \$50.00-\$200.00 to come from line item # A000-7120-4500.

Leva – Gas Line

Attorney Chapman recommended to the Board to take no action, it is up to Leva to prove that the Town owns the Land.

The Lands of Fini Subdivision – D.E.C. - Sewer Line Extension

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

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

Approval for Supervisor Leonard to sign an application to the New York State D.E.C. for approval for a Wastewater Disposal System subject to Town of Monroe Attorney Chapman's approval.

NEW BUSINESS –

Request Refund Partial Building Permit Fee

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

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

Approval to refund \$60.00 out of \$140.00 building fee permit for SBL#4-3-1.1 owner Donald Dorion 10 Orchard St, Monroe.

Request to Attend Seminar Building Dept.

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

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

Approval for William Muento and Benigno Maldonado to attend the Tri County Building Officials school on 5-21-2010 att he Woodbourne Fire House from 9am-3pm. At the cost of \$5.00 each to come from line item #3620-4189.

PRIVILEGE OF THE FLOOR- PUBLIC COMMENT

Myrna Kemitz gave a legislator report.

Terri Heller asked why the Planning, Zoning and Ethics Board members have been increased. Councilman Doles replied large communities have more members on their boards.

Terri Heller asked who is doing Roy Montanye job now.

Councilman Doles stated Mr. Robert Picinotti who was the Highway Clerk is now doing the job.

Ward Brower asked when the local laws to increase the boards were filed and why is it taking so long to file to fill the positions. He asked what the status is on the Lou Donnelly bond request and the wetlands planting.

Supervisor Leonard replied that an ad was placed in the newspaper to fill those positions. The Planning Board chairwoman Mary Bingham is looking into the wetland plantings.

Mr. Bob Goldstein spoke to the board about an easement on his property and they informed him this is a county issue.

Ed Dolis asked what the AUD is and spoke to the board about public notices. Supervisor Leonard stated that is the Annual Update Audit which shows how we spent our budget in the 2009.

Town Clerk Beams stated that all notices are placed in the times herald record unless a special meeting is called and there is not enough time to place the notice it is posted on the boards at the town hall, J.D. Hall, website, channel 22 and faxed to the papers

Peter Martin spoke to the board about the fire district capital equipment fund and special districts.

Jim Gulick spoke his concerns on not being able to view channel 22 no longer without a box. Paulette Brown spoke to the Board about the length of the public comment sessions

Executive Session/Attorney Client

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

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

Nays 0

To adjourn into Executive Session for discussion personnel issues Tax Collector, Vacation Policy.

Entering into executive session were the following people: Supervisor Leonard, Councilman Doles, Councilman Rogers, Councilman McQuade, Councilman Colon, Attorney Chapman and Town Clerk Beams.

After a discussion on personnel issues for Tax Collector, Town Clerk Beams left the meeting.

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

The Town Board continued executive session.

Return to Town Board Regular Session

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 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.

Sandy Leonard,