

Special Meeting, Town of Monroe, Town Board, June 14, 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 14th day of June 2010.

Present: Harley Doles	Acting Supervisor
James Rogers	Councilman
Gerrard McQuade	Councilman
Rick Colon	Councilman
Mary Ellen F. Beams	Town Clerk

Absent: Sandy Leonard	Supervisor
Langdon Chapman	Attorney

Regular Meeting

Acting Supervisor Doles called the meeting to order with the Pledge of Allegiance at 7:00 P.M.

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.

Abstract No. 1 Check No's 7538-7578 \$332,101.81

OLD BUSINESS

Appointment to Planning Board

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

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

Appointment of Gary Abrignani to the Planning Board term to expire on

Appointment to Planning Board

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

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

Appointment of Audra Schwartz to the Planning Board term to expire on

June 14, 2010

Ratify the 2010 Union Contract with the Highway Workers

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

Adopted Ayes 4 McQuade, Colon, Doles, Rogers

Nays 0

Approval to ratify the 2010 Union Contract with the highway workers for clarification of language for wages on page 19.

Executive Session/Attorney Client

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

Adopted Ayes 4 Doles, Colon, Rogers, McQuade

Nays 0

To adjourn into Executive Session for discussion personnel issue with Town Consultants.

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

Return to Town Board Regular Session

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

Adopted Ayes 4 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.

Harley Doles, Acting Supervisor Town of Monroe