

Business Meeting, Town of Monroe, Town Board, June 21, 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 21st day of June 2010.

Present: Sandy Leonard	Supervisor
Harley Doles	Acting Supervisor
James Rogers	Councilman
Harley Doles	Councilman
Gerard McQuade	Councilman
Rick Colon	Councilman
Robert Picionitti	Deputy Highway Superintendent
Langdon Chapman	Town Attorney
Mary Ellen F. Beams	Town Clerk

Call to order: Pledge of Allegiance.

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

REGULAR MEETING:

Approval of Minutes for May 24, 2010

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

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

Approval of Minutes for May 24, 2010 Town Board meeting.

Approval of Minutes for June 7, 2010

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

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

Approval of Minutes for June 7, 2010 Town Board meeting.

Upcoming Meeting Dates & General Announcements

6/28/10	Town Board Meeting	Senior Center	7:30 P.M.
6/28/10	Smith's Clove Park Commission	Park Hall	7:30 P.M.
7/12/10	Town Board Meeting	Senior Center	7:30 P.M.
7/19/10	Town Board Meeting	Senior Center	7:00 P.M.

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SPECIAL ORDERS

Audit of Claims

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

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

to pay the following bills on Abstract No. 1.

Abstract No. 1 Check No's 7579-7622 \$215,351.78

DEPARTMENTAL MONTHLY REPORTS

TOWN ENGINEER – No Monthly report submitted

AMBULANCE – No Monthly report submitted

ASSESSOR- No monthly report submitted.

Seminar on Appraising

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

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

Approval for April McDonald to attend a 5 day seminar on July 12-16, 2010 on Appraising held at Cornell University, Ithaca, N.Y.

BOOKKEEPER - Monthly report submitted.

BUILDING INSPECTOR/ CODE ENFORCEMENT Monthly report submitted.

CONSERVATION COMMISSION – Ward Brower stated that the conservation commission needs more members and he asked the status of the

COURTS - Monthly report submitted

DIAL - A – BUS - Monthly report submitted.

HIGHWAY SUPERINTENDENT - Monthly report submitted.

HIGHWAY SUPERINTENDENT (WATER) – No monthly report submitted.

SENIOR CENTER - Monthly report submitted.

SMITH'S CLOVE PARK - No monthly report submitted.

TOWN ATTORNEY – No Monthly report submitted.

TOWN CLERK - Monthly report submitted

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BE IT RESOLVED, that the Town of Monroe hereby establishes the following as standard work days for elected and appointed officials for the purpose of NYS Employees Retirement System reporting:

Supervisor, Full Time workday	seven hours= 1
Acting Supervisor, Part Time workday	seven hours= 1
Town Clerk, Full Time workday	seven hours= 1
Superintendent of Highway, Full Time workday	eight hours= 1
Town Justice, Part Time	seven hours= 1 workday
Councilperson, Part Time workday	seven hours= 1

Appointed

Planning Board Chairman, Part Time workday	seven hours= 1
Planning Board Member, Part Time workday	seven hours= 1
Tax Collector, Part Time	seven hours= 1 workday
Zoning Board Chair & Member, Part Time workday	seven hours= 1

The following employees were elected or appointed after August 12, 2009,, participate in the NYS Employee Retirement System and will keep a log of hours worked:

Sandy Leonard, Supervisor, 35 hours a week, term expires 12/31/2013
Maria Vazquez Doles, Town Justice, 17.5 hours a week, term expires 12/31/2013
Gerard McQuade, Councilman, 17.5 hours a week, term expires 12/31/2013
Richard Colon, Councilman, 17.5 hours a week, term expires 12/31/2013
On a motion by Councilman Doles, seconded by Councilman McQuade the following was

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

TOWN PARK - Monthly report submitted by Councilman Rogers.
Town Park soccer field will be closed for the month of July for repairs to be done on the field.
MOODNA – No monthly report submitted. Attorney Chapman stated

that he is setting a meeting with the Moodna Attorney.

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Annual Support Staff Workshop

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

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

Nays 0

Approval for Pat Malanphapy to attend an annual support staff workshop held in Sugar Loaf, NY cost \$30.00.

Mary Bingham Planning Board Chairwoman wanted the Board and the public to know that at their July 6th meeting they will be discussing Open Area Development.

ORANGE COUNTY LEGISLATOR - Monthly report submitted by Myrna Kemintz.

NEW BUSINESS

Contracts for Langdon Chapman from the firm of Bonacic, Krahulik, Cuddeback, McMahon & Brady, LLP and Engineering firm McGoey Hauser & Edsall.

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

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

Nays 0

Approval of contracts for Langdon Chapman from the firm of Bonacic, Krahulik, Cuddeback, McMahon & Brady, LLP term to expire 12/31/2011 and McGoey Hauser & Edsall as Town Engineer term to expire 12/31/2011.

OLD BUSINESS

PRIVILEGE OF THE FLOOR- PUBLIC COMMENT-

Anthony Amoroso 154 Walton Terrace spoke to the Board about his concerns with an application before the Zoning Board of Appeals. He asked who regulates decisions and rules.

Attorney Chapman stated that members of that Board serve a 5 year term and if your not happy with something you can go to court under an Article 78.

Jenna 149 Walton Terrace spoke her concerns for the Zoning Board of Appeals application that the previous resident spoke about.

Ed Dolis about the Dubja settlement version, meetings every week and the Comprehensive Plan.

Larry Ortlieb asked why the Village of Kiryas Joel residents get to use the

Monroe Free Library for free and he has to pay for it.

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Ward Brower spoke his concerns of an dual doing 3 full time jobs.

Councilman Doles stated that is being looked into.

Councilman Colon stated he'd like to make a motion to look into at the County level a Water Supervisor position.

Supervisor Leonard stated that Councilman Doles and she will be sitting down with someone and looking into this issue.

Jim Gulick spoke his concerns for public swimming.

Supervisor Leonard stated that the second phase of the YMCA includes a pool which YMCA is a non profit organization that will hold fundraisers and look for donations for that project. Also every so many months I call Orange and Rockland and inquire about their lake.

He asked the Board about the work being done at the ball field at the new town park.

Councilman Rogers explained what was going to be repaired at no cost to the Town.

Attorney Client

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

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

Nays 0

To adjourn into Attorney/Client Session for discussion Kiryas Joel Highway contract, Mansion Ridge Sewer, Vintage Vista, Harriman Business Park Lot 5.

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

Return to Town Board Regular Session

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

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

Nays 0

Approval to Return into Town Board Regular Session.

Settlement for Mansion Ridge Sewer Rates

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

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

Nays 0

Approval of the settlement for the Mansion Ridge Sewer rates as recommended by Attorney Chapman.

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It should be noted that Attorney Chapman worked diligently on this with input from our Town Engineer, Erik Denaga of McGouy, Howser and Edsall. Attorney Chapman had several meetings with the homeowners Association officers, their attorneys and the applicants as well as their attorneys. Applications in this regard can be made every 90 days.

Vintage Vista's 2nd Interim Development Agreement

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

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

Approval of the Vintage Vista's 2nd Interim Development Agreement subject to the attorney's final approval.

Revised and Renegotiated Kiryas Joel Highway Contract

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

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

Approval of the revised and renegotiated Kiryas Joel Highway contract subject to the review and verification of the final language as in prior contract except for the underlined language.

Review and Inspect Harriman Business Park Lot 5

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 the engineer, Erik Denaga of McGouey, Howser and Edsall, at his current rate to review and inspect Harriman Business Park Lot 5 along with the Deputy Superintendent of Highways so that the Board may consider the return of the bond money associated with this project.

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

Sandy Leonard, Supervisor Town of Monroe