

**Town Board, Town of Monroe, June 7, 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 7<sup>th</sup> of June.

<b>Present: Harley Doles</b>	<b>Acting Supervisor</b>
<b>James Roger</b>	<b>Councilman</b>
<b>Harley Doles</b>	<b>Councilman</b>
<b>Gerard McQuade</b>	<b>Councilman</b>
<b>Richard 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 of Highways</b>

**Absent: Sandy Leonard**                      **Supervisor**

**Acting Supervisor Doles called the meeting to order 7:00 P.M.**

**Executive Session**

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

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

**Approval to enter into an Executive Session to interview applicants for 2 new Planning Board members.**

**Town Clerk Mary Ellen F. Beams and Deputy Highway Superintendent Picinotti stepped outside the meeting.**

**Return to Town Board Regular Session**

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

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

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

**Regular Meeting**

**Acting Supervisor Doles called the meeting to order with the Pledge of Allegiance at 7:40 P.M.**

**June 7, 2010**

**Approve of Minutes for May 3, 2010**

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

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

Approval of Town Board Minutes for May 3, 2010

**Approve of Minutes for May 8, 2010**

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

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

Approval of Town Board Minutes for May 8, 2010

**Approve of Minutes for May 10, 2010**

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

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

Approval of Town Board Minutes for May 10, 2010

**Approve of Minutes for May 17, 2010**

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

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

Approval of Town Board Minutes for May 17, 2010

**Upcoming Meeting Dates & General Announcements**

<u>Dates</u>	<u>Meeting</u>	<u>Place</u>	<u>Time</u>
6/10/10	Town Board Meeting	Senior Center	7:00 P.M.
6/08/10	Planning Board Meeting	Senior Center	7:30 P.M.
6/14/10	Town Board Meeting	Senior Center	7:00 P.M.
6/16/10	Conservation Commission	J.D. Meeting Hall	8:00 P.M.
6/17/10	Zoning Board of Appeals	Senior Center	7:30 P.M.
6/21/10	Town Board Meeting	Senior Center	7:30 P.M.
6/24/10	Fire District	Senior Center	7:30 P.M.
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.

**June 7, 2010**

**SPECIAL ORDERS**

**Audit of Claims**

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

Adopted Ayes 4 Rogers, Colon, Doles, McQuade

Nays 0

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

Abstract No. 1 Check No's 7452 \$100.00

Abstract No. 2 Check No's 7453-7537 \$73,520.51

**NEW BUSINESS –**

**Request for Building Permit Extension S.B.L. 24-1-61.1**

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

Adopted Ayes 4 Rogers, McQuade, Doles, Colon

Nays 0

Approval to extend building permit for a open deck 12x20, permit #:8-7904-113/ S.B.L. 24-1-61.1 permit to expire on 8/4/2011.

**Part Time Personnel- Dog Shelter.**

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

Adopted Ayes 4 McQuade, Colon, Doles, Rogers

Nays 0

Approval to hire Daria Mitchell part-time dog shelter employee at \$12.00 an hour.

**Use of Berry Park Road for Camping.**

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

Adopted Ayes 4 McQuade, Colon, Doles, Rogers

Nays 0

Approval for Boy Scout Troop 440 on June 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup> for a camp out subject to a certificate of insurance to be filed with the Town Clerk.

**Extension of Dial A Bus Contract**

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

Adopted Ayes 4 Colon, Rogers, Doles, McQuade

Nays 0

Approval to extend the Intermunicipal agreement with the Town of Woodbury for Dial-A-Bus services to expire 12/30/10.

**June 7, 2010**

**Monroe Free Library Presentation**

**Barbra Zener, President for the Monroe Free Library stated that the library is making a formal request to the Town Board to hold a public vote on March 8, 2011 for a building expansion for the library.**

Robert Picinotti, Deputy of Highways gave a report on the Highway C.H.I.P.S. program he stated that they have completed 19 roads are ahead of schedule and under budget.

**PRIVILEGE OF THE FLOOR:**

Councilman Colon asked that the public keep there comments to 2-3 minutes.

Councilman McQuade stated that when there is Board interaction the comments could go past 2-3 minutes.

Ed Dolis spoke about the Planning Board meeting on open space development, the County meeting on sewer District #1 expansion, Bald Hill settlement, and asked when the planning board meeting would be aired on channel 22.

Carl Braunagel spoke to the Town Board about a building permit that was denied for an extension of a shed at the Monroe Lakeside Firehouse.

Ward Brower asked in the 2010 budget there is a line item for water personnel of \$33,800.46 who is performing that job.

Acting supervisor Doles responded it is Bob Piconnitti.

Ward Brower stated that with that include with what he does you are going to burn the man out.

Councilman Colon stated that we possibly will have that resolved by next meeting.

Ward Brower spoke about sewer density bonus and the T turnaround on Conklin Rd.

**Executive Session/Attorney Client**

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

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

**To adjourn into Executive Session for discussion personnel issues. Attorney/Client about property.**

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

**Return to Town Board Regular Session**

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

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

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

**June 7, 2010**

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

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**Harley Doles, Acting Supervisor Town of Monroe**