

**Business Meeting, Town of Monroe, June 19, 2006**

**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 Senior Center, 101 Mine Road, Monroe, N.Y. on the 19<sup>th</sup> day of June.**

<b>Present: Sandy Leonard</b>	<b>Supervisor</b>
<b>Donald Weeks</b>	<b>Councilman</b>
<b>James Rogers</b>	<b>Councilman</b>
<b>Peter Martin</b>	<b>Councilman</b>
<b>Harley Doles III</b>	<b>Councilman</b>
<b>Roy Montanye</b>	<b>Highway Superintendent</b>
<b>William Muenta</b>	<b>Building Inspector</b>
<b>Alfred Fusco Jr.</b>	<b>Town Engineer</b>
<b>Kevin Dowd</b>	<b>Town Attorney</b>
<b>Mary Ellen F. Beams</b>	<b>Town Clerk</b>

**Others Present: John Ebert, Conservation Commission, Mary Bingham, Conservation Commission, Charlie Finnerty, Code Enforcement Officer, William Lemanski, Photo News Reporter.**

**Supervisor Leonard called the meeting to order at 7:35 P.M. with the Pledge of Allegiance.**

**Supervisor Leonard announced that in our audience is the Town of Monroe newest Eagle Scout Justin LaMarch. Justin put in 408 hours renovating the courtyard at the Monroe Woodbury Middle School. The Board congratulated Justin on his achievement.**

**Supervisor Leonard announced that in our audience tonight were volunteer's from the Meals on Wheels program. She stated that she wanted to recognize these people for they are the unsung heroes of Monroe. With out these volunteers we would not have this program.**

**Town Clerk Mary Ellen Beams spoke about how the program started and the good this program does for our community's seniors. She thanked the volunteers for their dedication to our seniors for without them this program would not be the success it is. She called up her two deputies Patti Kasch and Jennifer Defilippis without them and their dedication making the phone calls setting up the calendars for the month. This program would not run. Each volunteer was presented a certificate and thanked by the Board members for their dedication.**

**June 19, 2006**

**Approval of Minutes**

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

Adopted Ayes 5 Leonard, Martin, Rogers, Weeks, Doles  
Nays 0

To approve the minutes from the June 5, 2006 meeting

**Upcoming Meeting Dates & General Announcements**

<u>Date</u>	<u>Meeting</u>	<u>Place</u>	<u>Time</u>
June 21, 2006	Conservation Commission	John C. DeAngelis Hall	8:00 P.M.
June 26, 2006	MJPRC	Smith Clove Park Hall	7:30 P.M.

Supervisor Leonard spoke about the change for the Town Board Meeting Dates.

July 17, 2006 Town Board Meeting 7:30 P.M. Senior Center

July 12<sup>th</sup> & 26<sup>th</sup> 2006 Town Board Workshop Mtg. 9:00 A.M. John C. DeAngelis Hall

August 14, 2006 Town Board Meeting 7:30 P.M. Senior Center

August 9<sup>th</sup> & 23<sup>rd</sup> 2006 Town Board Workshop Mtg. 9:00 A.M. John C. DeAngelis Hall

**Audit of Claims**

On a motion by Councilman Weeks, seconded by Councilman Martin the following was

Adopted

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

Abstract #1 Check No's 500391-500397 \$18,151.32

Abstract #2 Check No's 057726-057799 \$94,112.31

**Departmental Reports:**

**Town Engineer**

Water District #8 update – Mr. Fusco has had conversations with the Orange County Health Dept and has received a letter from them with questions about the tank and overall program. He will get everything ironed out in the next 30 days. Mr. Fusco asked to put on the next agenda time for him to speak about the MS4 Annual Report. Supervisor Leonard said she will put that on the next agenda.

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**Resolution 10-06**

**Request for a Resolution For A Letter of Support For The Checker Board Inn**

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

Adopted Ayes 3 Leonard, Weeks, Rogers, Martin, Doles  
Nays 0

WHEREAS the Town of Monroe has acquired control of the Checkerboard Inn, and

WHEREAS with support of the Town of Monroe Historian, the Town wishes to restore the Stage Coach Inn to its former grandeur, and

WHEREAS the Town of Monroe commits its resources for the matching share and operation and maintenance of the completed facility,

NOW therefore be it resolved that the Town Board of the Town of Monroe authorizes the Town Engineer and Town Supervisor to submit an application to the N.Y.S.D.O.T. for Transportation Enhancement Program grant for the restoration of the Checkerboard Inn Stage Coach Museum and Historical facility.

**Ambulance:** Supervisor Leonard stated that we will wait for Wayne Chan to arrive.

**Assessor:** No monthly report submitted

**Bookkeeper:** Monthly report submitted.

**Building Inspector:** Monthly report submitted. The Building Dept. took in \$14,480.00 for the month of May. Four single family permits were issued and for the year a total of 13 permits issued, no single attached unit permits have been issued.

**Code Enforcement:** Monthly report submitted. Mr. Finnerty gave an update on wetland markers. The Planning Board will have a joint meeting with the Town Board on July 31, 2006.

**Conservation Commission:** John Ebert thanked the Board for their help and support for the Stream walk. The turnout was very good. They did an analysis of the conditions of the stream 14-15 aspects of the stream length, depth, composite and samplings were sent to a lab. They also took a full set of pictures. The Committee is preparing a report to be sent to the Town Board and Orange County. This is a requirement for the MS4. Mr. Ebert stated that a property owner Mr. Trisci was very helpful.

**Courts:** Monthly report submitted.

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Dial A Bus Monthly report submitted.

Highway Department: Dog Shelter monthly report submitted. Garbage monthly report submitted. Mr. Montanye reported that the Tire Days, Saturday we had one full dumpster and on Wednesday 1/2 full dumpster. In the month of August there will be free disposals of tires (rims off) at the New Hampton Landfill. In the month of June tablets will be put in the catch basins to protect against West Nile virus. The New Town Park is still receiving truck loads of fill from the Target site and County Rt. 105. The landfill is receiving around six truck loads of material from Taylor Recycling per day. There has been a problem with ATV users on the property and the silt fence has been damaged. Water Quality reports were accepted by the County and State Boards of Health.

Councilman Weeks informed the public that there are cameras at the landfill site so anyone who enters the property will be on video tape.

Supervisor Leonard thanked the Highway men for the beautiful planting they did in front of the Senior Center.

Ambulance: Monthly report 88 calls and two crews provide medical coverage during a accidents on the Thruway. Wayne Chan announced he is the new president. He informed the public that the Ambulance Corp was chosen as the Ambulance Corp of the year 2005 by a Board of their peers. GPS systems have been installed. The building project hopes to break ground in the next month or two. There has been an incident with cars and property of members, which has been reported to the Police.

Supervisor Leonard informed the public that we will be addressing the problem 911 has with addresses.

Attorney:

Introduce I-3 2006

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

Adopted Ayes 5 Leonard, Martin, Rogers, Weeks, Doles  
Nays 0

To introduce Local Law I-3 2006 Property Maintenance Law

Set Public Hearing Local Law I -3 2006

On a motion by Councilman Martin, seconded by Councilman Weeks the following was

Adopted Ayes 5 Leonard, Martin, Weeks, Rogers, Doles  
Nays 0

To set the Public Hearing for Local Law I-3 2006 Property Maintenance Law on July 17, 2006 at 7:30 P.M. at the Senior Center 101 Mine Rd, Monroe

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Attorney Dowd spoke to the Board about a sample Local Law addressing 911 addressing this sample law has been passed by many communities. Page number 2 addresses the numbering requirements and enforcement.

Supervisor Leonard stated we will introduce this at the next meeting. On page number 3 E it speaks about the uniformity of the size of numbers, she would like to see a standard color.

Councilman Weeks would like a memo sent to the three villages notifying them we are considering doing.

Local Law 911 Addressing

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

Adopted Ayes 5 Leonard, Weeks, Rogers, Martin, Doles

Nays 0

To authorize Attorney Dowd to put together a local law for 911 addressing.

Town Clerk: Monthly report submitted.

Town Clerk Beams would like a letter of support from the Board to reduce the speed limit from 50 to 40 mph on County Road 91 between Mine Road and Rosemarie Lane. Cliff Berchtold from Monroe Woodbury Transportation will be writing a letter of support. She is also asking the Board for approval to submit the TE9 form to the County.

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

Adopted Ayes 5 Leonard, Weeks, Rogers, Martin, Doles

Nays 0

for the Town Clerk to submit the TE9 form for a reduction of speed limit on County 91 from 50 to 40 mph from Mine Road to Rosemarie Lane. Supervisor Leonard will write a letter of support.

Moodna: No monthly report submitted

Executive Session

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

Adopted Ayes 5 Leonard, Weeks, Rogers, Martin, Doles

Nays 0

To adjourn to Executive Session for Attorney/Client discussion at 8:25 P.M.

**June 19, 2006**

**Return to Regular Session**

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

**Adopted Ayes 5 Leonard, Weeks, Rogers, Martin, Doles  
Nays 0**

**To return to regular session at 10:45 P.M.**

**With on further business, on a motion by Councilman Weeks, seconded by Councilman Martin, the meeting was adjourned at 10:47 P.M.**

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