

Tuesday, January 19, 2021

Town of Monroe Planning Board Reorganization/Regular Meeting

TOWN OF MONROE, NEW YORK

Town Hall

1465 Orange Turnpike

Monroe, NY 10950

7:15 PM

1. Welcome

Subject :	1.1 Roll Call
Meeting :	Jan 19, 2021 - Town of Monroe Planning Board Reorganization/Regular Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.2 Point out Fire Exits
Meeting :	Jan 19, 2021 - Town of Monroe Planning Board Reorganization/Regular Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.3 Pledge of Allegiance
Meeting :	Jan 19, 2021 - Town of Monroe Planning Board Reorganization/Regular Meeting
Category :	1. Welcome
Type :	Procedural

2. Appointments

Subject :	2.1 Acting Chairman
Meeting :	Jan 19, 2021 - Town of Monroe Planning Board Reorganization/Regular Meeting
Category :	2. Appointments
Type :	Action, Discussion
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints _____ as Acting Chairperson in the absence of the current Chairwoman during the year of 2021.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Jeff Manson as Acting Chairperson in the absence of the current Chairwoman during the year of 2021.

Motion by Jason Czerwinski, second by Anthony Vaccaro.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Jason Czerwinski, Jeff Manson

Subject :	2.2 Planning Board Attorney
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Meeting : Jan 19, 2021 - Town of Monroe Planning Board
Reorganization/Regular Meeting

Category : 2. Appointments

Type : Action

Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Ashley Torre of Burke, Miele, Golden & Naughton, LLP as the Planning Board attorney for 2021.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Ashley Torre of Burke, Miele, Golden & Naughton, LLP as the Planning Board attorney for 2021.

Motion by Lisa McQuade, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Jason Czerwinski, Jeff Manson

Subject : 2.3 Planning Board Engineer

Meeting : Jan 19, 2021 - Town of Monroe Planning Board
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Category : 2. Appointments

Type : Action, Discussion

Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Shawn Arnott of McGoey Hauser & Edsall Consulting Engineers as the Planning Board Engineer for 2021.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby appoints Shawn Arnott of McGoey Hauser & Edsall Consulting Engineers as the Planning Board Engineer for 2021.

Motion by Anthony Vaccaro, second by Lisa McQuade.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Jason Czerwinski, Jeff Manson

3. Approval

Subject : 3.1 Approve 2021 Planning Board Meeting Schedule and Tech Review Schedule

Meeting : Jan 19, 2021 - Town of Monroe Planning Board
Reorganization/Regular Meeting

Category : 3. Approval

Type : Action, Discussion

Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the 2021 Planning Board Meeting Schedule and Technical Review Schedule.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the 2021 Planning Board Meeting Schedule and Technical Review Schedule.

Motion by Jeff Manson, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Jason Czerwinski, Jeff Manson

4. Returning Projects

Subject :	4.1 DG Management (0172-2019) SBL # 1-1-96
Meeting :	Jan 19, 2021 - Town of Monroe Planning Board Reorganization/Regular Meeting
Category :	4. Returning Projects
Type :	Action, Discussion
Subject :	4.2 Verizon Wireless (0186-2020) SBL # 2-1-36 40 1/2 Barr Lane
Meeting :	Jan 19, 2021 - Town of Monroe Planning Board Reorganization/Regular Meeting
Category :	4. Returning Projects
Type :	Action, Discussion
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby makes a motion that we authorize Ms. Torre to enter a new agreement with Verizon Wireless to extend the shot clock through April 26, 2021.

Motion by Jeff Manson, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Jason Czerwinski, Jeff Manson

Subject :	4.3 HBP Outside area (0181-2019) SBL # 2-1-34.2
Meeting :	Jan 19, 2021 - Town of Monroe Planning Board Reorganization/Regular Meeting
Category :	4. Returning Projects
Type :	Action, Discussion
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby makes a motion regarding the tree planting with conditions.

Motion by Jason Czerwinski, second by Anthony Vaccaro.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Jason Czerwinski, Jeff Manson

5. Miscellaneous Items

Subject : 5.1 New Agenda Item
Meeting : Jan 19, 2021 - Town of Monroe Planning Board
Reorganization/Regular Meeting
Category : 5. Miscellaneous Items
Type :

6. Minutes

Subject : 6.1 September 10, 2020 Minutes
Meeting : Jan 19, 2021 - Town of Monroe Planning Board
Reorganization/Regular Meeting
Category : 6. Minutes
Type : Action, Discussion
Recommended Action : BE IT RESOLVED, that the Planning Board of the
Town of Monroe hereby

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the September 10, 2021 minutes.

Motion by Anthony Vaccaro, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Jason Czerwinski, Jeff Manson

Subject : 6.2 September 15, 2020 Minutes
Meeting : Jan 19, 2021 - Town of Monroe Planning Board
Reorganization/Regular Meeting
Category : 6. Minutes
Type :

7. Adjournment

Subject : 7.1 Adjourn Meeting
Meeting : Jan 19, 2021 - Town of Monroe Planning Board
Reorganization/Regular Meeting
Category : 7. Adjournment
Type : Action
Recommended Action : BE IT RESOLVED, that the Planning Board of the
Town of Monroe hereby

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby adjourns the meeting.

Motion by Jason Czerwinski, second by Lisa McQuade.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Jason Czerwinski, Jeff Manson