

Thursday, January 13, 2022

Town of Monroe Planning Board Workshop 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 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.2 Point out Fire Exits
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural
Subject :	1.3 Pledge of Allegiance
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	1. Welcome
Type :	Procedural

2. Appointments

Subject :	2.1 Appointing of Acting Chair for 2022
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	2. Appointments
Type :	Action, Discussion
Recommended Action :	BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the appointment of _____ as acting Chair for the term of January 1, 2022 - December 31, 2022.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the appointment of Jeff Manson as acting Chair for the term of January 1, 2022 - December 31, 2022.

Motion by Chairperson - Bonnie Franson, second by Lisa McQuade.

Final Resolution: Motion Carries

Yea: Lisa McQuade, Chairperson - Bonnie Franson, Jason Czerwinski, Jeff Manson

Subject :	2.2 Appointing of Planning Board Attorney
-----------	---

Meeting : Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting

Category : 2. Appointments

Type : Action, Discussion

Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the appointment of Burke, Miele, Golden, & Naughton, LLP as the boards attorneys with representation by Ashley Torre for the term of January 1, 2022 - December 31, 2022.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the appointment of Burke, Miele, Golden, & Naughton, LLP as the boards attorneys with representation by Ashley Torre for the term of January 1, 2022 - December 31, 2022 according to the 2021 fee schedule.

Motion by Chairperson - Bonnie Franson, second by Jeff Manson.

Final Resolution: Motion Carries

Yea: Lisa McQuade, Chairperson - Bonnie Franson, Jason Czerwinski, Jeff Manson

Subject : 2.3 Appointing of Planning Board Engineer

Meeting : Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting

Category : 2. Appointments

Type : Action, Discussion

Recommended Action : BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the appointing of MHE Engineering as the engineers for the board with Shawn Arnott as our representative for the term of January 1, 2022 - December 31, 2022.

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby approves the appointing of MHE Engineering as the engineers for the board with Shawn Arnott as our representative for the term of January 1, 2022 - December 31, 2022 with the new 2022 rates approved by the Town Board.

Motion by Chairperson - Bonnie Franson, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Lisa McQuade, Chairperson - Bonnie Franson, Jason Czerwinski, Jeff Manson

3. Returning Projects

Subject : 3.1 Verizon Wireless PFS Bldg (0199-2021) SBL # 1-1-89 491 State Route 208

Meeting : Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting

Category : 3. Returning Projects

Type : Action, Discussion

Motion & Voting

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby makes a motion to that we issue a Negative Declaration for Verizon Wireless of the East LP.

Motion by Chairperson - Bonnie Franson, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Lisa McQuade, Chairperson - Bonnie Franson, Jason Czerwinski, Jeff Manson

Not Present at Vote: Pat Shea

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby makes a motion to adopt the resolution presented tonight as amended

Motion by Jason Czerwinski, second by Lisa McQuade.

Final Resolution: Motion Carries

Yea: Lisa McQuade, Chairperson - Bonnie Franson, Jason Czerwinski, Jeff Manson

Not Present at Vote: Pat Shea

Subject :	3.2 DG Management (0172-2019) SBL # 69-1-1.2 Schunneunk Road
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	3. Returning Projects
Type :	Action, Discussion
Subject :	3.3 BJ's Fueling Facility (0200-2021) SBL # 2-1-30 & 2- 1-31.31 Harriman Business Park Bailey Road
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	3. 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 to assume lead agency status for this BJ's Fueling station project.

Motion by Pat Shea, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Lisa McQuade, Chairperson - Bonnie Franson, Jason Czerwinski, Pat Shea

Not Present at Vote: Jeff Manson

BE IT RESOLVED, that the Planning Board of the Town of Monroe hereby makes a motion to use AKRF for the traffic study for this project.

Motion by Chairperson - Bonnie Franson, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Lisa McQuade, Chairperson - Bonnie Franson, Jason Czerwinski, Pat Shea

Not Present at Vote: Jeff Manson

4. Minutes

Subject :	4.1 July 20, 2021
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	4. Minutes
Type :	Action, Discussion
Subject :	4.2 October 14, 2021
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	4. Minutes
Type :	Action, Discussion
Subject :	4.3 October 19, 2021
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	4. Minutes
Type :	Action, Discussion
Subject :	4.4 December 9, 2021
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	4. Minutes
Type :	

5. Adjournment

Subject :	5.1 Adjourn Meeting
Meeting :	Jan 13, 2022 - Town of Monroe Planning Board Workshop Meeting
Category :	5. Adjournment
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 to adjourn the meeting at 9:45 pm.

Motion by Chairperson - Bonnie Franson, second by Pat Shea.

Final Resolution: Motion Carries

Yea: Lisa McQuade, Chairperson - Bonnie Franson, Jason Czerwinski, Jeff Manson, Pat Shea