

MONROE TOWN BOARD MEETING MINUTES

— 01/09/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, January 9, 2023)

Generated by Valerie Bitzer on Thursday, February 2, 2023 (Minutes transcribed by Deputy Town Clerk Barbara Singer, and Town Clerk Valerie Bitzer)

Members present

Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of January 9, 2023

2023-#52

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of January 9, 2023, at 7:12 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

3. Community Announcements

Information: 3.1 National Law Enforcement Day January 9, 2023

To hear Councilman McGinn RE: National Law Enforcement Day January 9, 2023, please go on-line to Board Doc's Video Clip #3.1, 0:1:10.

Information: 3.2 Restaurant Week

To hear Councilman Scancarello RE: Restaurant Week, please go on-line to Video Clip #3.2, 0:2:32.

Discussion, Information: 3.3 2023 Tax Season Information

To hear Tax Collector Valerie Bitzer RE: 2023 Tax Season Information, please go on-line to Board Doc's Video Clip #3.3, 0:3:34.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17

(210812)

2023-#53

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812).

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

The following signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.1, 0:4:27. (Transcribed by Deputy Town Clerk Barbara Singer & Town Clerk Valerie Bitzer)

****NO PUBLIC COMMENT AT THIS TIME**

- Councilman McGinn: All right. So, this has been sent to the Planning Board for their review and comments. We're expecting to have that back before the next meeting.

Action (Resolution): 4.2 Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2023-#54

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812) until February 6, 2023 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution): 4.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2023-#55

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3, 0:5:32. (Transcribed by Deputy Town Clerk Barbara Singer & Town Clerk Valerie Bitzer)

****NO PUBLIC COMMENT AT THIS TIME**

- Councilwoman Bingham: Do we have any Public Comments?
- Town Clerk Valerie Bitzer: There is no Public Comment.
- Councilwoman Bingham: Okay. Basically, we're still waiting for grants. Nothing has come to fruition yet. We're still reaching out different agencies.

Action (Resolution): 4.4 Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2023-#56

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until February 6, 2023 at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution), Discussion, Information: 4.5 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law F-V1 2022 to Establish a Registry of all Rental Properties in the Town

2023-#57

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to Consider the Adoption of Local Law F-V1 2022 to Establish a Registry of all

Rental Properties in the Town.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

The following residents signed up to speak regarding the continuation of the Public Hearing to Consider the Adoption of Local Law F-V1 2022 to Establish a Registry of all Rental Properties in the Town. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.5, 0:6:20. (Transcribed by Deputy Town Clerk Barbara Singer & Town Clerk Valerie Bitzer)

****NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: Did anyone sign up for Public Comment?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Okay. So, we can essentially close this for, and then keep it open for Written Comments 10 days from now.
- Councilman McGinn: Yeah, we, we this has been open, we've been workin on this probably for the better part of the last eight months. I think we're where we need to be with this, this Local Law. The comments have been received back in the community, and I think at this point we can close the public hearing. We'll keep it open for Public Comments for 10 days and look to adopt at the next meeting. On February 6th at 7 pm or shortly thereafter.

Action (Resolution): 4.6 Motion to Close the Continuation of the Public Hearing to Consider the Adoption of Local Law F-V2 2022 to Establish a Registry of all Rental Properties in the Town

2023-#58

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing to Consider the Adoption of Local Law F-V1 2022 to Establish a Registry of all Rental Properties in the Town, leaving Written Comments open for 10 days, and look to adopt on February 6, 2023 or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution), Discussion: 4.7 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2023-#59

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.7, 0:7:42. (Transcribed by Deputy Town Clerk Barbara Singer & Town Clerk Valerie Bitzer)

- Conservation Commission Chairman Dennis Fordham

- Supervisor Cardone: So, presently we're awaiting comments from the Conservation Commission. We're actually looking into the possibility of having an Arborist to (inaudible) view this. That, that hasn't been finalized yet. I have met with Dennis Fordham. Dennis here? I thought I saw him. Yeah. Okay. And we're looking to get comments from Max. I believe you guys are supposed to hook up and have a conversation.

- Conservation Commission Chairman Dennis Fordham: (Inaudible)

- Supervisor Cardone: Why don't you come up Dennis if you wanna. Dennis is the Chairman of the Monroe Conservation Commission.

- Conservation Commission Chairman Dennis Fordham: Thank you. (Inaudible). Good evening, all. That is correct. So, we, we'll contact Max after tonight (inaudible), and then I will contact Max to have a meeting with him. As you know we'd like to involve an Arborist, but that's on 7.7 I think.

- Supervisor Cardone: Yes.

- Conservation Commission Chairman Dennis Fordham: There are a number of comments that have been Public Comments that have been received. Which you have. You obviously incorporate those into any discussion we'd have (inaudible) Hopefully, (inaudible) finalize the Tree Code.

- Supervisor Cardone: Okay. How did, how did your tour go on Saturday with the Arborist?

- Conservation Commission Chairman Dennis Fordham: It went, it went very well. (Inaudible) good meaningful comments. There was a good group of people there.

- Supervisor Cardone: Good.

- Conservation Commission Chairman Dennis Fordham: The outcome of that is that it's going to be a possible slight move to the location of the tower, based on to some extent on the tree issues.

- Supervisor Cardone: What do you mean by a slight move?
- Conservation Commission Chairman Dennis Fordham: They may move the site of the tower.
- Supervisor Cardone: Oh, of the tower, I thought you said the town. (Inaudible).
- (Laughter)
- Conservation Commission Chairman Dennis Fordham: Yeah, the tower maybe moved (inaudible) 100 feet or more further.
- Councilman McGinn: (inaudible) I'm sorry.
- Conservation Commission Chairman Dennis Fordham: Okay?
- Supervisor Cardone: Okay. thank you very much Dennis. (Inaudible).

Action (Resolution): 4.8 Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2023-#60

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until February 15, 2023, at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution), Discussion: 4.9 Motion to Open the Public Hearing RE: Amendments to Local Law 7/2022 Chapter 23 of the Town Code (Building Construction Administration)

2023-#61

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Amendments to Local Law 7/2022 Chapter 23 of the Town Code (Building Construction Administration).

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

The following residents signed up to speak during Public Comment RE: the Public Hearing RE: Amendments to Local Law 7/2022 Chapter 23 of the Town Code (Building Construction Administration). To hear their comments, and Board Member's comments, please go on-line to Board Doc's Video Clip #4.9, 0:10:45.

****NO PUBLIC COMENT AT THIS TIME**

- Supervisor Cardone: So, this is essentially a, adopting a Local Law, that due to the time frame (inaudible) we could not do prior to January 1. And this was at the request of our build, Building Inspector to update the construction codes and administration that were issued by the State. New York State (inaudible). So, I will read the, the therefore. So, Therefore, be it resolved that by the Town Board as follows. Section one, as whereas paragraphs are incorporated herein by reference as though set forth and full. Section number two the Town Board is hereby adopts Local Law number.

- Town Clerk Valerie Bitzer: One.

- Supervisor Cardone: One, entitled Local Law number 1 of 2023, Amending Chapter 23 the Town of Monroe Code, Building Construction Administration, with change, with changes as attached, attached here to a Scheduled A. Section 3 the Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe and to give due notice of the adoption of said Local Law by filing a Local Law in the office to the Secretary of State in the state of New York. Section 4, this resolution shall be effective immediately.

Action (Resolution): 4.10 Motion to Adopt Local Law 1 of 2023 RE: Amendments to Local Law 7/2022 Ch. 23 of the Town Code (Building Construction Administration)

2023-#62

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilman Scancarello:

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2023
A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN OF MONROE CODE
BUILDING CONSTRUCTION ADMINISTRATION

WHEREAS, the Town Board of the Town of Monroe, New York ("Town Board") from time to time reviews its laws, rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Town residents; and

WHEREAS, the Town Board desires to adopt a Local Law to further incorporate amendments to add additional changes from the state level; and

WHEREAS, such introductory Local Law was introduced before the Town Board on November 21, 2022 to incorporate certain amendments to the Town Building Code to reflect changes in the New York State Uniform Code; and

WHEREAS, upon notice duly published and posted, a Public Hearing was held on said Local

Law on January 9, 2023, wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Town Board declared the public hearing closed.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts Local Law No. 1 entitled, "LOCAL LAW NO. 1 OF 2023 AMENDING CHAPTER 23 OF THE TOWN OF MONROE CODE BUILDING CONSTRUCTION ADMINISTRATION" with changes as attached hereto as Schedule "A."

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone, Supervisor [X] [] [] []

Michael McGinn, Councilperson [X] [] [] []

Mary Bingham, Councilperson [X] [] [] []

Sal Scancarello, Councilperson [X] [] [] []

Dorey Houle, Councilperson [] [] [] [X]

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution), Discussion: 4.11 Motion to Close the Public Hearing RE: Amendments to Local Law 7/2022 Chapter 23 of the Town Code (Building Construction Administration)

2023-#63

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE: Amendments to Local Law 7/2022 Chapter 23 of the Town Code (Building Construction Administration).

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

Information, Presentations: 4.12 Power Point Presentation RE: Grant Application (Empire State Development Restore NY Communities Initiative)

To hear Supervisor Cardone's Power Point Presentation RE: Grant Application (Empire State Development Restore NY Communities Initiative), please go on-line to Board Doc's Video Clip #4.12, 0:14:00.

Action (Resolution), Discussion: 4.13 Motion to Open the Public Hearing RE: Grant Application (Empire State Development Restore NY Communities Initiative)

2023-#64

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Grant Application (Empire State Development Restore NY Communities Initiative).

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

The following residents signed up to speak during Public Comment for the Public Hearing RE: Grant Application (Empire State Development Restore NY Communities Initiative). To hear their comments, and Board Member's responses, please go on-line to Board Doc's Video Clip #4.13, 0:24:37. (Transcribed by Deputy Town Clerk Barbara Singer)

- Carol Hawxhurst
- Maureen Richardson
- Rhonda Avla
- Tom Lawrence
- Kathleen Redington Eyler

- Supervisor Cardone: Okay, thank you. Madam Clerk, anybody sign up to speak?
- Town Clerk Valerie Bitzer: Carol Hawxhurst.
- Supervisor Cardone: Everyone at all the public hearings have five minutes to speak.
- Carol Hawxhurst: Happy New Year.
- Supervisor Cardone: Happy New Year.
- Carol Hawxhurst: So just what were these option B, option C; what would the cost be for those two?
- Supervisor Cardone: I'm glad sir for everybody
- Carol Hawxhurst: Okay and I think that was that.
- Town Clerk Valerie Bitzer: Maureen Richardson.
- Maureen Richardson: Maureen Richardson, Harriman Heights in Monroe. So, as we know the freezing in the tax world record regarding this public hearing was an interesting mistake that made a lot of people afraid for the very fate Mary Park. Funnily enough I caused a full-on public investigation into aspects such as the deed for the property, the existing subdivisions, last known conditions of the barn, past intent for the property by the town, like prior Town Boards and it also revealed that the citizens of Monroe continue to fight to preserve their green and open spaces. In my investigation of the grant I realized there are no restrictions for the renovation that needed be designated as historic nor renovated in any certain fashion that ensures it remains true to its original character but as this presentation clears up that is one of the goals and it's not possible for it to be designated on the list of historic spaces, if that's correct, right? So that clears up a large community question. Is that it might not be considered officially historic I feel like it's a historic place representing a unique architecture and one of the only pieces from this time period that remained in Monroe, so good that we shore up the walls before something structurally deteriorates to the point where we can't restore it. So in my research regarding the deed I noticed that at least from the version listed on Orange County records there are two separate tax parcels with separate objectives and deeds. I reviewed Orange County and maps and found that Berry Park does not appear designated as an official municipal park which raises questions for me and I want to ask if these conclusions are correct. So, Berry Park and its associated deeds currently have no deed restrictions that restrict the use to passive recreation and theoretically they can be put up for sale and subsequently developed under the current zoning which appears to be rural residential. And number two Berry Park is not officially designated a municipal park that provides more permanent use restrictions and requiring a more stringent votes to overturn these use designations. I just wanted to ask if those are correct. Not only are these lands vital to Monroe's history and present they're vital for our future drinking supply. There are wetlands and feeder streams from Mombasha Lake that line on the same tax parcel as the stone barn which is also, of course, the site of the Boy Scout Jamboree Fields. We request that any plans for adding septic or sewer connection be fully investigated by the town and villages for our current efforts to maintain the cleanliness of

Mombasha Lake and what are the methods proposed for disposing of sewage and waste outlined in these purples? I think we would want to see like where they would encroach, how closely they would encroach on certain streams on the property. And given the sensitivity of this parcel, its history and its proximity to Mombasha Lake, we ask that in your analysis of this property you entertain a meeting with Orange County Land Trust to investigate placing the maximum amount of this property, regardless of grant or renovation, into a conservation easement as the announcement of this public hearing made us realize that the town-owned land is not necessarily mean preserved. If we are to entertain grant opportunities to protect this historic structure, to us anyway, we should explore protecting the public's investment in our town in park land forever. And then just a couple of questions from hearing the proposal. So, there were no specific cost breakdowns including the overall costs, I think we would like to see if just 18,000 was answered but what are the other options, the costs for them and what are the breakdowns especially because it appears that the town has to commit a certain percentage to receive the grants, it's not completely covered, If I'm right. So, we should know the costs and what goals for events do we have and is it possible to submit in the case of reuse option A to wait and see. Is it possible to submit an incomplete proposal without a designation for goals to be able to wait and see is that even possible for the grant? And then more questions include you know where will the parking go, how much parking would there be, how much disruption to the natural landscape would there be? I think we're just all looking for more specifics, this is kind of too vague to pledge to my understanding. That's it, thank you.

- Supervisor Cardone: Thank you.

- Town Clerk Valerie Bitzer: That's all for public comment.

- Supervisor Cardone: Carol, I answered your question, right? In relation to the cost of B, the cost of B is \$82,000 and the cost of C is \$480,000. We have applied for a grant. The grant that we're here tonight to have a public hearing for and that grant will cover 90% of that which is \$432,000. And I will say that the wording in that notice was not a mistake, it was not done to put people up in arms, I actually spoke to Rhonda on Friday, she called me I explained to her there was going to be no transfer of ownership. I did contact Maureen via email and told her that there was going to be no transfer of ownership, whether a portion or part of the parcel of Berry Park. The reason it was worded that way is when the grant writer who puts together the notice of publication that notice publication has to be done within the parameters of the grant that we're applying for. So that term sold which also and I understand everybody got an up in an uproar about it because we questioned it before it went in that work terms sold the way they viewed it was it was going to be marketed as a multi-use venue. So, we had nothing to do, so to speak, with the writing of that, although obviously, we did approve it and the error in the, I'm not trying to blame on anybody, but the error in the address was due and we were aware of this when we published when we sent the notice out to publish it, which was about a week and a half ago, the error was due to the fact that when the architect came out to do the study that was the address that was put in. It's on the second page I believe and this study was 121 Berry Road and the grant writer was privy to that study so they pulled that address

from that part of it. As far as the study, it would be placed on the website tomorrow from all to view. I'm not sure what Ms. Richardson said regarding what was in the deed. We have to do a title search on it, part of the process going through this deed. I don't want to get ahead of myself but we don't want to get ahead of ourselves here, but that's part of the process going forward. We're not going to speculate, we're not going to put out any items out there to the public that would create fear or misunderstanding with respect to this. As far as the sewage waste goes, our engineers have worked on this or are working on it, and they're working on the parking as well. The limited amount of people that are going to be able to use this venue so let's say round numbers are 70, they will be doing a study as to where that would go and as far as the sewage associated with it, it would obviously have to be a septic system that goes in there. If we choose to go that way, that's not been decided yet. The other option would be to rent porta potties or those portable units that are high-end, high class type toilets which I'm sure everybody has seen at different functions. If you go to the Pine Island Feast, they're there. The high school uses them for their athletic events. They gave you the cost breakdown and then the only other thing is the goals are to use this as a multi-use venue for our residents primarily. We will have a fee most likely for our residents, we'll have a different fee for county residents and if we choose to do so we will have another fee for those outside because I believe we have to open it up if we accept this grant to everyone within the parameters of where the grant comes from which is New York state. I can't hear you and I would like you to come up and just state your name, where you live.

- Rhonda Avla: Hi, Rhonda Avla, 18 Berry Road. The taxpayers pay for the insurance that's going to happen, you know for a venue you have to have insurance, liability.

- Supervisor Cardone: So, what will happen is each person, whether it's somebody that rents the venue or whether it's a caterer that comes in, will have to provide us with an insurance certificate that covers us. We're paying insurance on it right now so there's going to be no change as far as that goes. Any additional insurance would be provided by the actual user and the person who would be doing a cater.

- Rhonda Avla: So, the town's paying for insurance on it now.

- Town Clerk Valerie Bitzer: Please speak into the mic.

- Rhonda Avla: So, when you increase the number of people that enter that venue the insurance would have possibly go up.

- Supervisor Cardone: When I spoke to our insurance company back last year we told them we were doing this and they said there would be a minimal to no increase.

- Rhonda Avla: Thank you.

- Supervisor Cardone: You're welcome. Does the Board have any questions? I asked everybody to sign up to speak. I'm going to allow you to come up I'm not allowing anybody else if they didn't sign up. Come on up come on up. We have to follow the rules of public speaking.

- Tom Lawrence: I understand.

- Supervisor Cardone: You're welcome.

- Tom Lawrence: I am very sorry. Tom Lawrence Monroe. Is there going to be a vendor at this

location? It's going to be by the parks department?

- Supervisor Cardone: The parks department will oversee everything and we will most likely have recommended vendors.

- Tom Lawrence: Okay.

- Supervisor Cardone: That will obviously have access to it.

- Tom Lawrence: Kitchen facilities and all?

- Supervisor Cardone: There will be a small kitchen there primarily not to cook but to reheat items.

- Tom Lawrence: Okay and I just wanted to reiterate what you said about the insurance; it won't cost the Town anymore. The insurance would fall on the person who was renting that facility for that amount of time.

- Supervisor Cardone: Yeah.

- Tom Lawrence: And regardless of the amount of people who are there.

- Supervisor Cardone: Right. I will tell you this there might be an increase in the insurance because we're increasing the size of it.

- Tom Lawrence: Okay well yeah that would be the building insurance.

- Supervisor Cardone: Right.

- Tom Lawrence: But as far as the liability insurance goes if somebody supplies a certificate of insurance the town is assuming those people are proving that they are covered.

- Supervisor Cardone: Yeah because they're going to have to come and that goes for anybody like when people rent the senior center or they come to town hall they have to provide us with an insurance certificate. So the Town has additional insurance.

- Tom Lawrence: I just wanted to back it up.

- Supervisor Cardone: Yeah you know I appreciate it. No problem thank you very much.

- Councilman McGinn: Okay yeah I mean listen this sounds like a very until we get the grant to see like a reasonable use for the for the property. I mean whether it's designated for park or not. I thought it one of the people questioned whether it's designated a park by the county. I have to look into that. I believe it is. It's always been a town park labelled as a town park. But listen I mean we could let these structures fall in to disrepair and that's not going to serve anybody's use right? I mean from a perspective of you know like if you want to disrepair. This at least you can repurpose they can be used they can generate some income for the town. I think we have used to being the taxpayers to use them for events whatever as long as it falls in certain parameters. Certainly not things like bachelor parties or sweet 16s or other crazy type things. So I think you know this again we try to look at it. Tony and I've been on this board for eight years we've seen a lot. Well before that you've seen other boards come up with ideas from housing hopeless to all sorts of other things and this seems to be kind of very worthwhile recommendation that would be of the best use for the residents of the town. So I see a person who raised his hand. Did you sign up?

- Kathleen Eyler: I did not right.

- Councilman McGinn: Could you? Well you're the last person. I mean just in the future please you gotta sign beforehand.

- Kathleen Eyler: Do you just come up? I haven't actually gone to a lot of these meetings.
- Councilman McGinn: That's okay.
- Supervisor Cardone: Just come up and state your name.
- Kathleen Eyler: Kathleen Eyler. So anyhow had you considered the fact that it's a barn and that we could have a community garden and you could do a multi-use thing. You've got to really stand out program at Pine Tree and North Main. I just finished the Master Gardener program we don't have a lot of representation at this end of the county with the gardening. So you have your children already doing it. It was the farm land. Wouldn't that be a great connection because you've got the field where the scouts you've already got a water source. The barn is a barn okay like had you ever considered letting scouts or doing something original or fishing something like that? On the lower level you could have garden supplies and whatnot down there and then using your upper level for you know different events but I actually never considered a dual use kind of trying to get back to the roots because for the people that live on that road I know you ever go up the hill after the entry to the park where the water runs off diagonally it's pretty icy. The idea of the number of people driving through the community for an event I don't know it just seems like it might be a little treacherous. Having people show up during the summer or the spring using some plots of land you know you've got your garden by the church in town. It might be a nice way it might be a different option. Thank you.
- Supervisor Cardone: Thank you so much. Could you please leave your number with the clerk and your email and as you're doing that I'll tell you why. So our Parks director had come up with the idea that we would do a garden farm to table type of garden there. So that we were able to possibly provide fresh vegetables spices to those that are used in the bank. Obviously that at a cost we would have to get into the details of that but that was something that she came up with and as far as the road you're talking about where it ices you're talking about Berry Road?
- Kathleen Eyler: Yeah.
- Supervisor Cardone: Okay so Berry Road has been redone and I would.
- Councilman McGinn: Can you go back to the podium?
- Supervisor Cardone: I would think that has alleviated a lot of the ice problems and I know that Pat could speak to that. but in open transparency here just so everyone understands so we also looked into the possibility of an elevator there because of the fact that somebody who had to use an elevator would not be able to access downstairs from upstairs downstairs and downstairs to upstairs even though the stairwell. It's going to be ADA Compliant. We looked into the cost of an elevator there and the elevator there would cost between \$95 and \$105000 and this was today's cost. The architect looked into that but more importantly with respect to that is because the elevator has to be below ground and it has to go above the building the shaft it would obviously create some challenges aesthetically going up above it. Going below it would create a problem and we would jeopardize the actual safety of the building because you would have to blast in order to get an elevator there and that's not something I personally

don't want to do. I don't think this board wants to do to jeopardize the possibility of damaging the farmhouse. So in addition to that there's going to be since it's an elevator to be an additional electric load and it would you know we'd have to install a different type of foundation for an elevator too.

- Councilman McGinn: Ma'am just addressing those couple of questions here. So traffic is something we'd have to look at depending on what the uses are of course. You know the dual use multiple uses gardening and other recreation uses some fishing those are all things that we would want to incorporate into the future of that site since it was a farm that makes perfect sense. So that's what we'll look at going forward but again the first part of this process is just to do this grant application to make sure we can get the money to do with these things and that's what we want and you know again before we get into final plans and all that there'll be a lot more public discussion on where we go with it. But again the one thing that we're at right now we have a piece of property that has some rapidly deteriorating structures on it. The barn being probably being more historically significant we want to try to address that and get that taken care of in short terms. But again just an echo this isn't a sale it's not getting transferred we're not letting someone else take it over. This is a town park and it will be used as such for as long as we are here. Hopefully you're here and your families are here and everybody else.

- Supervisor Cardone: Okay and I will say in the future if anybody sees a publication call the office send us an email we'll answer your questions. Okay I'd like to make a motion to for authorization of the application to restore New York Communities Initiative Municipal grant program. I'm going to read the whereases. Whereas the Town of Monroe is eligible for grant funding under round seven to the Restore New York Communities Initiative Municipal grant program whereas the town board has conceived proposals that qualify for funding under the program and selected one project to be included in an application that will be submitted to the Empire State Development Corporation as follows Rehabilitation Stone Barn and Faber Farmhouse located at SBL 29-1-10.1 which is at 107 and 109 Berry Road in Monroe New York 10950. It's interior and exterior structural repairs and aesthetic improvements which will be performed to repurpose and market the barn as an event space whereas this project is consistent with the goals of the municipality and the grant program to facilitate effective and efficient use of existing public resources so as removable Economic Development and preservation of a community resource and therefore the town board of the Town of Monroe is authorizing a grant application to the ESBC Restored NY Communities Initiative Municipal grant program for the aforementioned project now therefore be it resolved that on this day 9th of January 2023 the town board hereby supports and will sponsor the application for ReStore New York funding for the Stone Barn Rehabilitation project and we'll administer the grant in accordance with all applicable rules and regulations established by ESPC and being further resolved at the Town Supervisor is authorized to sign the application and any agreements required by ESPC for grant funding that results from the application. I will make that motion.

- Councilman McGinn: I'll second.

- Supervisor Cardone: Seconded by Councilman McGinn. Any other discussion?

- Councilwoman Bingham: You have to sign it so do we need a separate motion.

- Supervisor Cardone: Well where the grant is saying that the Town Supervisor is authorized to sign it so if not you're not authorizing me to sign it.
- Councilwoman Bingham: Thank you.
- Supervisor Cardone: Okay anything else?
- Councilwoman Bingham: No.

Action (Resolution) Information: 4.14 Resolution RE: Authorization of Application to the Restore NY Communities Initiative Municipal Grant Program

2023-#65

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilman McGinn:

AUTHORIZATION OF APPLICATION TO THE RESTORE NY COMMUNITIES INITIATIVE MUNICIPAL GRANT PROGRAM

WHEREAS the Town of Monroe is eligible for grant funding under Round 7 of the Restore NY Communities Initiative Municipal Grant Program and

WHEREAS the Town Board has considered proposals that qualify for funding under the program and selected one project to be included in an application that will be submitted to the Empire State Development Corporation (ESDC) as follows:

Rehabilitation of the Stone Barn at Faber Farmhouse located at SBL: 29-1-10.1 (105 & 109 Berry Road in Monroe NY 10950). Interior and exterior structural repairs and aesthetic improvements will be performed to repurpose and market the barn as event space.

WHEREAS this project is consistent with the goals of the municipality and the grant program to facilitate effective and efficient use of existing public resources so as to promote both economic development and preservation of a community resource and

THEREFORE the Town Board of the Town of Monroe is authorizing a grant application to the ESDC Restore NY Communities Initiative Municipal Grant Program for the aforementioned project.

NOW THEREFORE BE IT RESOLVED that on this 9th day of January 2023 the Town Board hereby supports and will sponsor the application for Restore NY funding for the "Stone Barn Rehabilitation Project" and will administer the grant in accordance with all applicable rules and regulations established by ESDC and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to sign the application and any agreements required by ESDC for grant funding that results from the application.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 4.15 Motion to Close the Public Hearing RE: Grant Application (Empire State Development Restore NY Communities Initiative

2023-#66

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE: Grant Application (Empire State Development Restore NY Communities Initiative).

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

5. Acceptance of Minutes

Information: 5.1 No Minutes to Accept at This Time

6. Audit of Claims

Action (Resolution): 6.1 General Fund Abstract

2023-#67

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-01 General Fund containing Check # 29531 - 29627 totaling \$272063.88.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 6.2 Escrow Fund Abstract

2023-#68

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-01 Escrow containing Check # 2062 - 2071 totaling \$36280.18.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

7. New Business

Action (Resolution) Discussion: 7.1 Sonia Castro Part-Time Bus Driver Dial-A-Bus

2023-#69

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Sonia Castro for the position of Part-Time Bus Driver Dial-A-Bus at a pay rate of \$20/hour. Anticipated start date is February 1 2023. Sonia has been pre-approved for employment with the Town of Monroe by Orange County Department of Human Resources.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.2 SEQRA Determination For East Mombasha Road Culvert Replacement

2023-#70

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution regarding SEQRA Determination For East Mombasha Road Culvert Replacement to be submitted as part of the New York State and Municipal Facilities Program and the NYS Department of Transportation (DOT) – BRIDGE NY Program Grant Application for the East Mombasha Road Culvert Installation project.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

2023-#71

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution:

RESOLUTION SETTING FORTH SEQRA DETERMINATION FOR EAST MOMBASHA ROAD CULVERT REPLACEMENT

WHEREAS the Town of Monroe is seeking grant funding pursuant to the New York State and Municipal Facilities Program ("SAM") and the NYS Department of Transportation (DOT) – BRIDGE NY Program for replacement and rehabilitation of a culvert on East Mombasha Road in the vicinity of the Town's border with the Town/Village of Tuxedo; and

WHEREAS such project will consist of the replacement of an existing culvert at such location; and

WHEREAS the Town Board desires to confirm the type of action for this project under SEQRA regulations.

NOW THEREFORE BE IT RESOLVED: that:

Section 1. The above "WHEREAS" clauses are incorporated herein as if set forth in full.

Section 2. The Town Board hereby determines that the replacement of the culvert on East Mombasha Road is a Type II action under SEQRA pursuant to NYSCRR 617.5(c)(2) and

accordingly no further action is required under SEQRA.

Section 3. The Town Supervisor and any officer employee or consultant as directed by the Town Supervisor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone Supervisor [X] [] [] []

Michael McGinn Councilperson [X] [] [] []

Mary Bingham Councilperson [X] [] [] []

Sal Scancarello Councilperson [X] [] [] []

Dorey Houle Councilperson [] [] [] [X]

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.3 Culvert Survey Proposals East Mombasha Road

2023-#72

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the proposal from Mercurio-Norton-Tarolli-Marshall (MNTM): Estimated Fee3800 RE: the completion of a culvert survey for East Mombasha Road.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.4 Meraki Switches Highway Department/Dial-A-Bus/Senior Center

2023-#73

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve updating the antiquated network switches at the Highway Department Dial-A-Bus and the Senior Center to assist in better network management and performance. One Meraki switch would be installed at each building. Total cost for (3) switches and 5-year license and support is \$11084.49.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.5 Engagement Agreement PKF O'Connor Davies

To hear Supervisor Cardone & Councilwoman Bingham's discussion RE: Engagement Agreement PKF O'Connor Davies pleas go on-line to Board Doc's Video Clip #7.5 0:55:55.

2023-#74

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Supervisor to execute engagement agreement with PKF O'Connor Davies LLP for audit/accounting services for the Town of Monroe for the years ending December 312022202320242025 2026.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello

Abstain: Supervisor -Tony Cardone

Discussion Information: 7.6 Administrative Wetland Permit Fee (Fee Schedule)

To hear Councilwoman Bingham RE: Administrative Wetland Permit Fee (Fee Schedule) please go on-line to Board Doc's Video Clip #7.6 0:58:09.

Action (Resolution) Discussion: 7.7 Certified Arborist Proposal

To hear Dennis Fordham and Board Members RE: Certified Arborist Proposal please go on-line to Board Doc's Video Clip #7.7 0:59:17.

2023-#75

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to allow the Conservation Commission to hire an Arborist (Leonard Hopper) at a rate of \$75/hr. contingent upon meeting with Max Stach and reporting back to the Town Board. Amount not to exceed \$5000.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.8 Task Order Water District 1

To hear Councilwoman Bingham RE: Task Order Water District 1 please go on-line to Board Doc's Video Clip #7.8 1:04:10.

2023-#76

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to reach out to McGoey Hauser Edsall RE: Task Order Water District 1.

Motion by Mary Bingham second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.9 Climate Smart Community Coordinator and Task Force

To hear Board Members discussion RE: Climate Smart Community Coordinator and Task Force please go on-line to Board Doc's Video Clip #7.9 1:06:04.

2023-#77

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion appointing Councilwoman Dorey Houle as the Climate Smart Community Coordinator and the Town of Monroe Conservation Commission as the Climate Smart Community Task Force. These appointments are mandatory actions necessary for the Town of Monroe to become certified as a Climate Smart Community.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.10 Request for Capital Funding Monroe Joint Parks and Recreation Commission

To hear Supervisor Cardone RE: Request for Capital Funding Monroe Joint Parks and Recreation Commission. To hear his comments please go on-line to Board Doc's Video Clip #7.10 1:06:50.

2023-#78

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request submitted by Monroe Join Parks and Recreation Commission for Capital Funding to assist in the cost of security cameras currently being installed in Smith's Clove Park. Funds to be taken from J000-0916 (Capital Equipment Balance) of \$34000. Balance in Capital Fund is

\$70528.62.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 7.11 Petition for the Establishment of the DG Management Drainage District

To hear Supervisor Cardone and Town Council Robert Zitt RE: Petition for the Establishment of the DG Management Drainage District please go on-line to Board Doc's Video Clip #7.11 1:08:34.

2023-#79

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set the Order for a Public Hearing RE: the Establishment of the DG Management Drainage District in the Town of Monroe for February 62023 at 7:00 PM or soon there-after.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

8. Old Business

Action (Resolution) Discussion: 8.1 Walton Terrace

To hear Supervisor Cardone RE: Walton Terrace please go on-line to Board Doc's Video Clip #8.1 1:11:02.

2023-#80

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilman McGinn:

RESOLUTION ACCEPTING OFFICER OF DEDICATION OF A PORTION OF WALTON TERRACE

WHEREAS the Town Board previously adopted a Resolution dated August 15 2022 accepting the dedication of a portion of Walton Terrace ("Proposed Highway") subject to certain conditions; and

WHEREAS one such condition included receipt of authorization from the New York State Department of Transportation ("DOT") regarding the width of the Proposed Highway for dedication; and

WHEREAS the Town and the Petitioners had communicated with the DOT regarding the need for their approval and were advised that the DOT does not provide or require such approval; and

WHEREAS Petitioners were also required to provide a metes and bounds description of the Proposed Highway and such metes and bounds have been submitted by Petitioner and annexed to this Resolution; and

WHEREAS Petitioners were also required to provide title search documents to the Town which documents have been received from Petitioners; and

WHEREAS such highway acceptance was also subject to submission and filing of an Order Laying out a Highway from the Town Highway Superintendent which document has been received by the Town duly executed by the Town Highway Superintendent on January 9 2023; and

WHEREAS such highway acceptance is also subject to Petitioners providing a one-year maintenance bond to the benefit of the Town in an amount equal to twenty-thousand dollars (\$20000.00); and

WHEREAS pursuant to 6 NYCRR 617.5(c)(23(32) the acceptance of the dedication is a Type II action; and

WHEREAS the Town Board desires to confirm that all such conditions have been satisfied and such Proposed Highway is accordingly accepted by the Town for dedication.

NOW THEREFORE BE IT FURTHER RESOLVED that:

Section 1. The above "WHEREAS" clauses are incorporated herein by reference as if fully set forth herein.

Section 2. The Town Board hereby confirms acceptance of the Proposed Highway as a Town Highway.

Section 3. The Town Clerk is hereby authorized and directed to file the Order Laying Out a Highway along with the metes and bounds description to be filed in the office of the Town Clerk and the Office of the Orange County Clerk with filing fees to be paid by Petitioners.

Section 4. The Town Supervisor and any Town employee officer or consultant as directed by the Town Supervisor shall communicate the approval of this Resolution to any and all entities requiring notification of same including but not limited to the New York State Department of

Transportation and the Orange County Highway Department.

Section 5. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone Supervisor [X] [] [] []

Michael McGinn Councilperson [X] [] [] []

Mary Bingham Councilperson [X] [] [] []

Sal Scancarello Councilperson [X] [] [] []

Dorey Houle Councilperson [] [] [] [X]

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

Discussion Information: 8.2 Lease Proposal Highway Department Vehicles

To hear Highway Superintendent James "Pat" Patterson and Board Members discussion RE: Lease Proposal Highway Department Vehicles please go on-line to Board Doc's Video Clip #8.2 1:14:22.

Action (Resolution) Discussion: 8.3 Amendment to Contract of Sale LM03 REALTY LLC (Somni)

2023-#81

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Motion RE: THE TOWN OF MONROE TO LM03 REALTY LLC AMENDMENT TO CONTRACT OF SALE

Regardless of anything to the contrary contained in the Contract of Sale between the parties hereto

dated November 19 2021 (the "Contract") for the purchase of 15 Lake Street Monroe New York

the parties agree as follows:

1. The Closing date shall be amended from February 1 2022 to February 28 2023.
2. If there is any conflict between the terms of this Amendment and any other part of the Contract the terms of this Amendment shall prevail.

Motion by Mary Bingham second by Mike McGinn.

Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello

Abstain: Supervisor -Tony Cardone

Action (Resolution) Discussion: 8.4 Resolution to Adopt Local Law 2/2023 Amendment to Code of Ethics

2023-#82

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilwoman Bingham:

RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2023

A LOCAL LAW AMENDING CHAPTER 4 OF THE CODE OF THE TOWN OF MONROE NY

WHEREAS the Town Board of the Town of Monroe New York ("Town Board") from time to time reviews its laws rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health safety and welfare of Town residents; and

WHEREAS the Town Board desires to adopt a Local Law to amend Chapter 4 of the Town Code; and

WHEREAS such introductory Local Law was introduced before the Town Board on December 5 2022; and

WHEREAS upon notice duly published and posted a Public Hearing was held on said Local Law on December 5 2022 wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received the Town Board declared the public hearing closed; and

WHEREAS such Public Hearing was left open for ten (10) days to allow for written comment.

NOW THEREFORE BE IT RESOLVED by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts Local Law No. 2 entitled "LOCAL LAW NO. 2 OF 2023 AMENDING CHAPTER 4 OF THE CODE OF THE TOWN OF MONROE NY" as attached hereto as Schedule "A."

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone Supervisor [X] [] [] []

Michael McGinn Councilperson [X] [] [] []

Mary Bingham Councilperson [X] [] [] []

Sal Scancarello Councilperson [X] [] [] []

Dorey Houle Councilperson [] [] [] [X]

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

9. Public Comment

Information: 9.1 Rules for Public Comment

Discussion Information: 9.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #9.2 1:23:28.

- Carol Hawxhurst
- Sasha Knittel
- Maureen Richardson

10. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution) Information: 10.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

11. Return to Regular Meeting

Action (Resolution) Information: 11.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2023-#83

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of January 9 2023 at 8:58PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Sal Scancarello

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