

MONROE TOWN BOARD MEETING MINUTES

— 01/11/2021

MONROE TOWN BOARD MEETING AGENDA (Monday, January 11, 2021)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Community Announcements

Information: 2.1 Town of Monroe Calendar

To hear Supervisor Cardone regarding Town of Monroe Calendar, please go on-line to Board Doc's Video Clip #2.1, 3. Motion to Open Town Board Meeting

Action (Resolution): 3.1 Motion to Open Town Board Meeting of January 11, 2021

2021-#42

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of January 11, 2021.

Motion by Mike McGinn, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

4. Old Business

Action (Resolution), Discussion: 4.1 Arrow Park Petition

The following spoke regarding Arrow Park Petition. To hear their comments, and Board Members comments, please go on-line to Board Doc's Video Clip #4.1, 0:1:27.

- Nadia Perry

- Julia Kole **2021-#43**

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to set a Public Hearing regarding the Arrow Park Petition for March 1, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

5. Public Hearing

Action (Resolution): 5.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#44

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #5.1, 0:4:38.

- Ilya Karkover
- Dyer Halpern

- Supervisor Cardone: So, Mike, and I had a conversation with Dyer, and Ilya who presently have a, a home on School Road that they've been renting out through AIRB&B. It was a very constructive Zoom call. Brian is, is in the process of gathering information aside from also additionally getting the, what we discussed, putting it into a, you know written form, and you know hopefully trying to finalize this by you know, sometime in late February, early March. So, some of the ideas we tossed around were obviously the insurance. We talked around about you know, security cameras. I don't have my notes in front of me because I, I knew Brian wasn't gonna be here. If you could refresh my memory. There was.

- Councilman McGinn: We discussed fees.

- Supervisor Cardone: Right. Right. That's what it was.

- Councilman McGinn: Possible fee structure.

- Supervisor Cardone: Right.

- Councilman McGinn: Enforcement which was, which is a big concern of ours.

- Supervisor Cardone: Yep.

- Councilman McGinn: And how we would enforce that.
- Supervisor Cardone: What's that?
- Ilya Karkover: Parking.
- Supervisor Cardone: Parking.
- Councilman McGinn: Parking, yeah, so I mean those were, those were the things that, that Brian, Brian Nugent, Town Attorney is going to be incorporating into devised law. The much-revised law, and, and we're you know, we'll figure out. We're gonna figure out you know, the enforcement mechanism.
- (Inaudible)
- Supervisor Cardone: Actually, I actually did a site visit to their, to their home before we had the snowstorm.
- Councilman McGinn: Oh (inaudible).
- Supervisor Cardone: And ironically.
- Councilman McGinn: Pre-flood, and trees.
- Supervisor Cardone: Well, that was, that was before, that was probably what, first week in December right?
- Ilya Karkover/Dyer Halpern: Yeah, first or second.
- Supervisor Cardone: First, or second week in December, and ironically there was a knock on the door, and it was Alan Muller who was doing their plowing.
- Councilman McGinn: Oh, get outa here, really?
- Supervisor Cardone: (Laughter) So, yeah. No, he's Allen's really good. He's a man of his word. Actually, Ward knows him. He used to live up, up by Ward. So, so, yeah. So, things are moving along. We're getting there. I don't know if you gentlemen had anything else you wanted to add this evening.
- (Inaudible)
- Councilwoman Bingham: Come up to the mic again.
- Councilman Colon: You have to come up to the mic.
- Councilwoman Bingham: Sorry.
- Councilman Colon: Nobody can hear you.
- Dyer Halpern: This is the most exercise I get.
- (Laughter)
- Supervisor Cardone: Name, and. Name, and.
- Dyer Halpern: Yeah. Dyer Halpern. D Y E R H A L P E R N. Ilya, and I very much appreciated the opportunity to speak about the rental property, and what we've been doing. Al's actually a great example of how we're contributing to the community you know? A small business but, that's 150 bucks that otherwise he probably would have gotten, so. We're around for whatever other questions we have. We really appreciate how reasonable everybody's been, and we just want to make it work. So, thank you.
- Supervisor Cardone: Thank you.
- Councilman McGinn: Likewise.

- Supervisor Cardone: Thank you for your help, and we'll, we'll be in touch again.
- Councilman McGinn: Absolutely.
- Dyer Halpern: And Happy New Year.
- Supervisor Cardone: Happy New Year to you.
- Councilman McGinn: Happy New Year gentlemen.
- Supervisor Cardone: Anyone else sign up to speak? Nope. Ok.

Action (Resolution): 5.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#45

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until February 1, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2021-#46

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, please go on-line to Board Docs Video Clip #5.3, 0:8:57.

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

- Councilman McGinn: Ju, just to kind of Mr. Supervisor, let you know, I had a conversation with, with our Planner earlier today, and he has sent that for final review to the ZBA Chairman, and is expecting to hear back from by the end of the week. So, it's, it's my expectation that we'll be able to put that on for February 1st for a Public Hearing, or at least put it on February 1st for the Public Hearing to be held during, during that month to, to move forward.
- Supervisor Cardone: Okay. (Inaudible). I got an email (inaudible).
- Councilman McGinn: (Inaudible) you got the draft, right? - Supervisor Cardone: Yeah. Yeah. Yep.
- Councilman McGinn: Yeah, so, yeah, as soon as he hears back from the ZBA he'll, he'll finish it off. Send it to the (inaudible) for (inaudible).
- Supervisor Cardone: Yep.
- (Inaudible)
- Supervisor Cardone: Oh.
- George Carney: (Inaudible)
- Supervisor Cardone: I'll, I'll.
- Councilman McGinn: Where is it God? Where is that coming from here?
- Supervisor Cardone: He, he's watching us.
- Councilman McGinn: Yes. Always watching

Action (Resolution), Discussion: 5.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2021-#47

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until February 1, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Action (Resolution), Discussion: 6.1 General Fund Abstract

2021-#48

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-01 General Fund containing Check #26455 - 26537 totaling \$440,234.80, and Wire Transfers containing Check #'s 328 - 329 totaling \$2,003.30.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.2 Escrow Abstract

2021-#49

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-01 Escrow containing Check #'s 1945 - 1948 totaling \$26,850.85.

Motion by Councilperson - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

7. Acceptance of Minutes

Action (Resolution): 7.1 Acceptance of January 4, 2021 Minutes

2021-#50

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of January 4, 2021.

Motion by Mary Bingham, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham

Abstain: Sal Scancarello

8. New Business

Discussion, Information: 8.1 Agreement for Town Engineering Services

To hear Supervisor Cardone, and Board Members discussion regarding Agreement for Town Engineering Services, please go on-line to Board Doc's Video Clip #8.1, 0:13:12. Action (Resolution), Discussion: 8.2 Fire District IMA for Grant Writing Services

To hear Supervisor Cardone, MJFD Chairman Thomas Sullivan, and Town Clerk Mary Ellen Beams regarding Fire District IMA for Grant Writing Services, please go on-line to Board Doc's Video Clip #8.2, 0:14:55. **2021-#51**

BE IT RESOLVED that the Town Board of the Town of Monroe made a Resolution authorizing the Supervisor to sign Intermunicipal Agreement with the Monroe Joint Fire District for Grant Writing Services with Millenium Strategies, LLC.

Motion by Councilperson - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. Old Business

Discussion: 9.1 Assessor's Office Car Lease

To hear Councilman McGinn, and Board Members discussion regarding the lease of a car for use by the Assessor's Office for official Town business, please go on-line to Board Doc's Video Clip #9.1, 0:23:52. Discussion: 9.2 Sisters of the Apostolate

The following spoke regarding Sisters of the Apostolate. To hear them, and Board Members comments, please go on-line to Board Doc's Video Clip #9.2, 0:28:09.

- Mike Morgante

- Keith Liebel Action (Resolution), Minutes: 9.3 Tax Collector's 2021 Liability Certificate

2021-#52

BE IT RESOLVED, that the Town Board of the Town of Monroe approves for the Supervisor and Town Council Members to sign the certificate of liability insurance for the Tax Collector which is to be filed in the Department of Finance in Orange County.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

Information: 9.4 WD Tax Bills

To hear Supervisor Cardone's discussion regarding WD Tax Bills, please go on-line to Board Doc's Video Clip #9.4, 0:37:55. 10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion, Information: 10.2 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 #10.2, 0:40:02.

- Ward Brower

- Christine Henry 11. Possible motion to adjourn to Executive and or/ Attorney Client Session Action (Resolution), Information: 11.1 Enter into Executive Session

2020-#53

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss contract matters.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

12. Return to Regular Meeting

Action (Resolution), Information: 12.1 Return to Regular Meeting

2020-#54

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

13. Motion From the Floor

Action (Resolution), Information: 13.1 Declare Lead Agency for Village of Monroe Project

To hear Supervisor Cardone regarding Declare Lead Agency for Village of Monroe Project, please go on-line to Board Doc's Video Clip #13.1, 0:46:37. **2020-#55**

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Village of Monroe Planning Board to be Lead Agency for the 208 Business Center Plan.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2020-#56

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of January 11, 2021 at 8:12 PM.

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

Final Resolution: Motion Carries

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