

MONROE TOWN BOARD MEETING MINUTES

— 01/17/2024

MONROE TOWN BOARD MEETING AGENDA (Wednesday, January 17, 2024)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

1. Call to Order

Discussion,Information,Procedural: 1.1 Pledge to the Flag

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

Action (Resolution), Information: 2.1 Enter into Executive Session

2024-#61

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

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

3. Return to Regular Meeting

Action (Resolution), Information: 3.1 Return to Regular Meeting

2024-#62

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 Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

4. Motion to Open Town Board Meeting

Action (Resolution): 4.1 Motion to Open Town Board Meeting of January 17, 2024

2024-#63

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of January 17, 2024, at 7:19 PM.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

5. Motion From the Floor

Action (Resolution), Information: 5.1 Moodna Commission Appointment

2024-#64

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Councilwoman Mary Bingham to the Moodna Sewer Commission effective immediately.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle

Abstain: Mary Bingham

6. Community Announcements

Discussion, Information: 6.1 2024 Tax Season

To hear Tax Collector Valerie Bitzer RE 2024 Tax Season, please go on-line to Board Doc's Video Clip #6.1, 0:01:28.

Information: 6.2 Recap of Year 2023

To hear Supervisor Cardone RE Recap of Year 2023, please go on-line to Board Doc's Video Clip #6.2, 0:03:01.

Information: 6.3 WIIA Grant Update

To hear Supervisor Cardone and Councilwoman Bingham RE WIIA Grant Update, please go on-line to Board Doc's Video Clip #6.3, 0:07:13.

7. Public Hearing

Action (Resolution), Discussion, Information: 7.1 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

2024-#65

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 Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

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 #7.1, 0:8:20.

***NO PUBLIC COMMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Ok. So, ya know, unfortunately our, our Planner had a really tough December family wise. Unfortunately, ya know it had to do with deaths in his immediate family. So, he has gotten back to the swing of things as of about a week and a half ago, and I told him I would like everything in place any of the things you have that need to be answered, please call Dennis or myself, and we want it in place by the 5th of February which is our next meeting.

Action (Resolution): 7.2 Possible 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

2024-#66

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 5, 2024 at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion, Information: 7.3 Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions

2024-#67

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

The following residents signed up to speak during Public Comment on the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To

hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #7.3, 0:10:02.

***NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: Anyone sign up to speak?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment.
- (Inaudible)
- Supervisor Cardone: go head.
- Councilwoman Bingham: Ok. That sewer system, there were two emails that I didn't see that Mr. Nugent replied to from Shawn Arnott who's not here tonight. So, I can't check with them. So, I'm going to ask that ya know, (inaudible) just so I can double check with Mr. Nugent on the status of those two emails.
- Supervisor Cardone: Ok. So, yaw anna keep it open?
- Councilwoman Bingham: Yes.
- Town Clerk Valerie Bitzer: Supervisor, we need to Call to Question for opening.
- Supervisor Cardone: What's that?
- Town Clerk Valerie Bitzer: We need to Call to Question for opening the Public Hearing.
- Councilwoman Houle: Well, we had a first and a second. We (inaudible).
- Supervisor Cardone: Oh, I'm sorry. Call to Question.
- Councilwoman Bingham: Bingham Aye.
- Councilman Scancarello: Scancarello Aye.
- Supervisor Cardone: Cardone Aye.
- Councilwoman Houle: Houle Aye.
- Supervisor Cardone: So, just repeat that again Mary. Sorry.
- Councilwoman Bingham: Ok. So, there were two emails that I did not see that Mr. Nugent replied to. The emails were sent by Shawn Arnott. There were like four little brief questions he had that needed to be addressed, and I think if he can have a new clean version, number two would make Val's life easier later on when we get to pass.
- Supervisor Cardone: Ok. So, you gonna reach out to Mr. Nugent?
- Councilwoman Bingham: Yes.
- Supervisor Cardone: Ok. Alright. Thank you.

Action (Resolution): 7.4 Possible Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions)

2024-#68

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until March 4, 2024 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion, Information: 7.5 Motion to Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property)

2024-#69

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property).

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

The following residents signed up to speak during Public Comment on the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property). To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #7.5, 0:11:51.

*NO PUBLIC COMMENT AT THIS TIME

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Ok. So, Matt. This, correct me if I'm wrong. This has to do with the Bald Hill property? I just don't wanna get confused here. No, I'm sorry. The next one. That's coming up. Sorry.
- Councilwoman Houle: This has to do with our rental properties.
- Councilwoman Bingham: The Short-Term Rentals.
- Supervisor Cardone: Short Term Rental. Right. Ok. Yep. Ok. So, that's got to do with the current lawsuit that we're in. So, we have no, no, nothing, nothing new to report on that. No update. We are in the process of trying to get to a point where we can settle the lawsuit, or just get out of it.

Action (Resolution): 7.6 Possible Motion to Keep Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property)

2024-#70

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property) until February 5, 2024, at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion, Information: 7.7 Motion to Open the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic)

2024-#71

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic).

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

The following residents signed up to speak during Public Comment on the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic). To hear their discussion, and Town Board comments, please go on-line to Board Doc's Video Clip #7.7, 0:13:25.

*NO PUBLIC COMMENT AT THIS TIME

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No Public Comment. So, this is regarding the vehicles and traffic associated with the bald Hill project, essentially giving the State Police the right to enforce any issues up there. I'm ok with closing this Public Hearing. We kept it open a couple of evenings. I don't, I, I don't see it being, there's a problem closing it. We have a Resolution. There wasn't a Resolution prepared tonight right Matt?

- Town Counsel Matt Lizotte: Not for tonight, but if you want to direct our office to draft.

Action (Resolution): 7.8 Motion to Close the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic)

2024-#72

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic) and have the Firm of Feerick Nugent MacCartney prepare a Resolution for February 5, 2024.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion, Information: 7.9 Motion to Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers

2024-#73

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 F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

The following signed up to speak during Public Comment on the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers. To hear their comments and Town Board members responses, please go on-line to Board Doc's Video Clip #7.9, 0:15:01.

*NO PUBLIC COMMENT AT THIS TIME

- Supervisor Cardone: Anyone sign up?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Did.
- Town Clerk Valerie Bitzer: There was a submission for Public Comment.
- Supervisor Cardone: Yeah. It was an email.
- Councilwoman Houle: An email. Yes.
- Supervisor Cardone: Yeah. Yeah. And, yep. I mean, the County's already on board, doin, doin that, so. For the record, just enter it into the record, and we'll, we'll move forward with it. So, I think that we close this Public Hearing.

Action (Resolution): 7.10 Motion to Close the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers

2024-#74

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers and direct Counsel to prepare a Resolution for the next meeting with regard to the 10% exemption for First Responders.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution): 7.11 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2024-#75

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, Mary Bingham, Sal Scancarello, Dorey Houle

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 #7.11, 0:16:58.

*NO PUBLIC COMMENT AT THIS TIME

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Mary, any update?
- Councilwoman Bingham: Nope. We still need those Grants. That's (inaudible). They need the meters, and they need other stuff, so, yes.

Action (Resolution): 7.12 Possible 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

2024-#76

BE IT RESOLVED that the Town Board of the Town of Monroe Made a 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 until March 18, 2024 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion, Information: 7.13 Motion to Open the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers

2024-#77

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding

Sewers.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

The following residents signed up to speak during Public Comment for the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers. To hear their comments and Town Board Members responses, please go on-line to Board doc's Video Clip #7.13, 0:18:00.

*NO PUBLIC COMMENT AT THIS TIME

- Supervisor Cardone: I have no update.
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: What's that?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. I have no update, and this is the opening of it, so, it's our first night (inaudible).

Action (Resolution): 7.14 Possible Motion to Keep Open the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers

2024-#78

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers until February 5, 2024 at 7:00 PM or soon thereafter.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

8. Acceptance of Minutes

Action (Resolution): 8.1 Acceptance of December 4, 2023, Minutes

2024-#79

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the December 4, 2023, Minutes.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution): 8.2 Acceptance of January 2, 2024, Minutes

2024-#80

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the January 2, 2024, Minutes.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

9. Audit of Claims

Action (Resolution), Discussion, Information: 9.1 General Fund Abstract

2024-#81

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-01 General Fund containing Check # 31066 - 31265 totaling \$799,070.16

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

10. New Business

Action (Resolution), Discussion: 10.1 End of Probationary Period, Gerald Fraioli

To hear Supervisor Cardone and Highway Superintendent James "Pat" Patterson RE End of Probationary Period, Gerald Fraioli, please go on-line to Board Doc's Video Clip #10.1, 0:20:06.

2024-#82

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the end of the 3-month probational period for Gerald Fraioli, Heavy Equipment Operator, Highway Department, effective January 17, 2024.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 10.2 Motor Equipment Operator, Highway Department

To hear Highway Superintendent James "Pat" Patterson RE Motor Equipment Operator, Highway Department, please go on-line to Board Doc's Video Clip #10.2, 0:24:29.

2024-#83

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Lucas Mahran for the position of Motor Equipment Operator in the Highway Department at an

hourly rate of \$29.35 with a start date of January 29, 2024. Lucas was preapproved for the position by the Orange County Department of Human Resources.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 10.3 Marcus Colon, Seasonal Laborer, Moodna

2024-#84

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Marcus Colon for the position of Seasonal Laborer, Moodna, at an hourly rate of \$18 with an employment start date of January 22, 2024. This seasonal appointment shall not exceed the maximum seasonal employment time period of 9 months as set forth by Orange County Department of Human Resources. Marcus has been preapproved for this position by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 10.4 Michael Jacoby, Seasonal Recreation Aide, Smith's Clove Park

2024-#85

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Michael Jacoby for the position of Seasonal Recreation Aide, Smith's Clove Park at an hourly rate of \$20 and an employment start date of January 18, 2024. This seasonal appointment shall not exceed the maximum seasonal employment time period of 9 months as set forth by Orange County Department of Human Resources. Michael has been preapproved for this position by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 10.5 Daveas Espinal, Seasonal Recreation Aide, Smith's Clove Park

2024-#86

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Daveas Espinal for the position of Seasonal Recreation Aide, Smith's Clove Park at an hourly rate of \$20 and an employment start date of January 18, 2024. This seasonal appointment

shall not exceed the maximum seasonal employment time period of 9 months as set forth by Orange County Department of Human Resources. Daveas has been preapproved for this position by Orange County Department of Human Resources.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 10.6 Jonathan Novack, Seasonal Laborer, Hourly Rate Adjustment

2024-#87

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving hourly rate increase to \$24 for Seasonal Laborer Jonathan Novack. Jonathan was hired at an hourly rate of \$20.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Discussion: 10.7 52 Catskill Avenue (SBL 13-1-7.1)

To hear resident Anthony Manuelpillai, Town Counsel Lizotte, and Board Members RE 52 Catskill Avenue (SBL 13-1-7.1), please go on-line to Board Doc's Video Clip #10.7, 0:31:48.

Action (Resolution), Discussion: 10.8 Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1)

To hear Supervisor Cardone RE Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1), please go on-line to Board Doc's Video Clip #10.8, 0:37:53.

2024-#88

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing for February 5, 2024 at 7:00 PM or soon there-after RE Short-Term Rental (STR) application for 649 Lakes Road (SBL 29-1-34.1).

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

2024-#89

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing regarding Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1) for February 5, 2024 at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 10.9 Tax Certiorari Settlement, BJ's Wholesale Club

To hear Town Counsel Matthew Lizotte RE Tax Certiorari Settlement, BJ's Wholesale Club, please go on-line to Board Doc's Video Clip #10.9, 0:40:07.

2024-#90

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilman Scancarello RE Tax Certiorari Settlement, BJ's Wholesale Club:

WHEREAS, the Town of Monroe, New York ("Town") in the year 2023 made assessments of real property by the Town Assessor; and

WHEREAS, litigation was commenced by property owners seeking a review of such assessments; and

WHEREAS, the Town Board is empowered and authorized to review any proposed settlement of tax certiorari matters and reject or approve such settlements as recommended by

professionals employed by the Town; and

WHEREAS, Special Counsel Feerick Nugent MacCartney PLLC, for the Town has approved the settlement of this matter as recommended by the Town Assessor and all professionals employed by the Town recommend that it is in the best interest for the Town to resolve the litigation entitled BJ's Wholesale Club v. The Assessor and/or the Department of Assessment of the Town of Monroe and the Board of Assessment Review under Orange County

Supreme Court Index No.: EF004504/23 pursuant to the terms and conditions set forth in the settlement documents annexed hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1. All "Whereas" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. Special Counsel for the Town is hereby authorized to execute a Stipulation of Settlement and Order to resolve BJ's Wholesale Club v. The Assessor and/or Department of Assessment of the Town of Monroe et al. upon the terms and conditions set forth in the settlement documents annexed as Exhibit "A" because such a settlement of the Litigation is in the best interest of the Town.

Section 3. 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] [] [] []

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

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

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

Maureen Richardson Councilperson [] [] [] [X]

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 10.10 Bald Hill

2024-#91

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

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN DOCUMENTS RELATING TO THE DUBJA REALTY INC. SUBDIVISION

WHEREAS Dubja Realty Inc. previously applied and received approval for a five (5) lot subdivision site plan and special exception use permit in the Town for S/B/L 1-3-25.2 and 27.12 in addition to Village of Monroe Tax Map Parcels 209-1-1 and 2 ("Project"); and

WHEREAS pursuant to the Project Resolution of Approval the applicant was required to comply with various conditions; and

WHEREAS the applicant submitted certain required documents in relation to the approval of the Project and the Town Board previously accepted dedications approved document submissions and authorized the Town Supervisor to execute any and all necessary documents; and

WHEREAS in conjunction with the finalization of the dedications and submission of documents the Town Board desires to authorize the Town Supervisor to sign such documents in a final form approved by Town legal counsel and the Town Engineer.

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 authorizes the Town Supervisor to execute and any all documents necessary to finalize the pending conditions related the Project including Offer of

Dedication set forth in Condition No. 22 of the Resolution of Approval restrictive covenant required pursuant to Condition No. 11 of the Resolution of Approval for the Project the Public Improvement Security Agreement required by Condition No. 16 of the Resolution of Approval for the Project an easement agreement relating to Tax Parcel 1-3-27.12 a grant of access and easement agreement relating to a waterline easement and access to a water tank and appurtenances a grant of drainage easement and any necessary tax and transfer forms all in a final form approved by the Town legal counsel and the Town Engineer.

Section 3. This Resolution shall be conditioned upon submission of any and all required fees escrow or other conditions necessary to effectuate the purposes 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] [] [] []

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

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

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

Maureen Richardson Councilperson [] [] [] [X]

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 10.11 Bond Reduction Request Smith Farm-Phase 3

2024-#92

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that upon approval of our Attorney and Shawn Arnott with MHE that we approve the request RE bond reduction request submitted by Pietrzak & Pfau Engineering & Surveying PLLC regarding Smith Farm Phase 3. The owner of the Smith Farm project is requesting a reduction in the bond from \$2125121.68 to \$677378.54.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Information: 10.12 Eagle View Estates

This item was Tabled until February 5 2024.

Discussion Information: 10.13 Orange & Rockland Mobile Substation

To hear Supervisor Cardone RE Orange & Rockland Mobile Substation please go on-line to Board Doc's Video Clip #10.13 0:45:00.

Action (Resolution) Discussion: 10.14 Intermunicipal Agreement Dog Control Services Town of Woodbury

2024-#93

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to execute the 2024 Intermunicipal Agreement with the Town of Woodbury for Dog Control Services at an annual contractual fee of \$28630.81.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 10.15 Intermunicipal Agreement Dial-A-Bus Services Town of Woodbury

2024-#93-A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Town Supervisor to execute 2024 Intermunicipal Agreement with the Town of Woodbury regarding Dial-A-Bus services in the amount of \$7600.

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE
INTERMUNICIPAL AGREEMENT WITH TOWN OF WOODBURY
REGARDING 2024 DIAL-A-BUS SERVICES

WHEREAS the Town of Monroe New York and the Town of Woodbury desire to extend the Intermunicipal Agreement for the Dial-A-Bus services which expired on December 31 2023;
and

WHEREAS the attached Intermunicipal Agreement reflects the terms and conditions between the Town of Monroe and the Town of Woodbury for the proposed renewal period and the extension from January 1 2024 to December 31 2024.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Supervisor is hereby authorized to execute a Intermunicipal Agreement substantially in the form annexed hereto in a final form approved by Town legal counsel.

Section 3. The Town Supervisor and any employee official or consultant as directed by the Town Supervisor are authorized to take any and all necessary actions 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] [] [] []

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

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

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

Maureen Richardson Councilperson [] [] [] [X]

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 10.16 Town Hall Fire Alarm Control Panel Replacement

2024-#94

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve proposal submitted by N.A.S. Security Systems Inc. for the replacement of the fire alarm control panel at Town Hall. N.A.S. recently took over the monitoring of the fire alarm for Town Hall and discovered issues with the current panel during the system takeover. N.A.S. also recommends replacing the panel batteries with 9 amp hour batteries vs. the 7 amp hour batteries that are in the panel as they are undersized for the system. The total cost for this is \$5475.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

2024-#95

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the agreement with NAS for fire Alarm Control Panel Replacement.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 10.17 Annual Dues Association of Towns of the State of New York 2024

2024-#96

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve payment of 2024 dues in the amount of \$1500 for membership in the Association of Towns of the State of New York.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 10.18 Certificate of Designation The Association of Towns of the State of New York

2024-#97

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving designated Town Board Voting Delegate Anthony P. Cardone to attend the Annual Business Session of the Association of Towns of the State of New York to be held February 18-21, 2024 and to cast the vote of the Town of Monroe. In the absence of the person so designated the following named person Dorey Houle has been designated to cast the vote of said town.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 10.19 Town of Monroe Employee Handbook Modification

2024-#98

BE IT RESOLVED that the Town Board of the Town of Monroe approved modification to Section 803 (Sick Leave) of the Town of Monroe Employee Handbook to increase the amount of sick days credited to full-time employees on an annual basis from (6) days to (7) days. This does not apply to full-time employees covered under the IBEW Union Agreement.

803 Sick Leave

Allowance – A full-time employee will be credited with six days of paid sick leave each year. An employee may take sick leave only after it has been credited. The employee will be credited on January 1 of each year.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Information: 10.20 General Code Supplement No. 121 Estimate

2024-#99

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the update regarding General Code Supplement No. 121 Estimate in an amount between \$1040 and \$1265.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Information: 10.21 Use of Senior Center Town of Monroe Republican Committee

2024-#100

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the request by the Town of Monroe Republican Community regarding the use of the Sr. Center located at 101 Mine Rd. Monroe NY the 3rd Thursday of each month at 7:00PM. (\$25 room rental fee)

January 182024 February 152024 March 212024 April 182024 May 162024 June 202024 July 172024 August 152024 September 192024 October 172024 November 212024 December 19

2024.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

11. Old Business

Discussion: 11.1 Working Leader Highway Department

Discussion: 11.2 Moodna Commission Appointment

12. Public Comment

Information: 12.1 Rules for Public Comment

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2024-#101

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of January 17 2024 at 8:30 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle

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