

MONROE TOWN BOARD MEETING MINUTES

— 01/18/2022

MONROE TOWN BOARD MEETING AGENDA (Tuesday, January 18, 2022)

Generated by Valerie Bitzer

Members present

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

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 18, 2022

2022-#50

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of January 18, 2022 at 7:03 PM.

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

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.1 Retirement of Bob Quinn, Editor, The Photo News

To hear Board Members regarding Retirement of Bob Quinn, Editor, The Photo News, please go on-line to Board Doc's Video clip #3.1, 0:4:50.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2022-#51

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 A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, 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 #4.1, 0:5:46.

- Camille Tokerud

- Supervisor Cardone: Councilman McGinn.

- Councilman McGinn: Alright so, so, so, for very many, many months (inaudible) we have discussed the Short-Term Rental Law, and of course I mean that in a kidding matter. We really had a lot of great community input into, into enacting (inaudible) law. So, I think we are finally at the stage, (inaudible) send up to the Orange County Planning for review, and to not receive any negative comments back, and so at this point barring any, any questions or, or opposition from the Board, I think we're ready to, we're probably ready to move forward with this, ya know?

- Supervisor Cardone: Okay.

- Councilwoman Bingham: I do have one question.

- Supervisor Cardone: Anyone else? Did, did anyone want to speak?

- (Inaudible)

- Supervisor Cardone: Good. Councilwoman McGinn. Bingham.

- (Laughter)

- Councilwoman Bingham: Okay. The Building Inspector is going to be doing this. So, we're gonna need to set some fees.

- Supervisor Cardone: Yes.

- Councilwoman Bingham: So, you wanna do that tonight as well?

- Supervisor Cardone: I think (inaudible), I think we could hold off on the fees.

- Councilwoman Bingham: Okay.

- Supervisor Cardone: Brian? And we could add them later. Only because this is going to be phased in, probably, I don't know Counsel April?

- Councilman McGinn: I, I was gonna say, I, I think in our discussions with, with everybody, with the ya know, the stakeholders (inaudible), we had talked about a 5-6-month period.

- Supervisor Cardone: Okay.

- Councilman McGinn: (Inaudible) compliance. So, I was gonna recommend July 1st. That gives it over 6 months.

- Supervisor Cardone: Okay.

- Councilman McGinn: And that gives everyone ample time to (inaudible) compliance, and work through this, to work through this in a manner that you know won't disrupt their operations. (Inaudible) at the end of the day, it's (inaudible) we just want to make sure it's (inaudible).

- Councilwoman Bingham: Right. But I don't want them to be surprised too, that it's not gonna be like a \$25 fee, you know?

- Supervisor Cardone: No.
- Councilman McGinn: Yeah.
- Councilwoman Bingham: So.
- Councilman McGinn: I mean.
- Councilwoman Bingham: As long as their aware.
- Councilman McGinn: I mean, we can (inaudible) would set the fee between like \$250, and \$500 (inaudible).
- Councilwoman Bingham: Yeah.
- Councilman McGinn: (Inaudible)
- Councilwoman Bingham: I was thinking (inaudible) \$500.
- Councilman McGinn: (Inaudible) maybe size of the residence (inaudible). I think that's something we can figure out.
- Councilwoman Bingham: Okay.
- Supervisor Cardone: We can do that. We can do that by the end of February.
- Councilman McGinn: Yeah.
- Councilwoman Bingham: Okay.
- Councilman McGinn: Yeah, and Mary, if you.
- Councilwoman Bingham: (Inaudible) want them to be surprised.
- Councilman McGinn: If you wanna, if you, ya know come up, obviously come up, fees are kinda your, your (inaudible) so.
- Councilwoman Bingham: Well, we have (inaudible).
- Councilman McGinn: Yeah. I know. I know.
- Councilwoman Bingham: But yeah.
- Councilman McGinn: Ya know. But if you, if you'd like to (inaudible).
- Councilwoman Bingham: But I think we're on the same page. The fees that you mentioned (inaudible).
- Councilman McGinn: Yeah. (Inaudible)
- Councilwoman Bingham: But. Yeah. Okay, so.
- Councilman McGinn: (Inaudible) we can figure out a way to kinda make that, you know, obviously something to be (inaudible).
- Councilwoman Bingham: Five acres, and.
- Councilman McGinn: Right. Exactly.
- Councilwoman Bingham: (Inaudible) all that. Yep.
- Councilman McGinn: I think this, ya know, (inaudible).
- Councilwoman Bingham: Okay.
- Councilman McGinn: Ya know?
- Councilwoman Bingham: Alright, so (inaudible).
- Councilman McGinn: Are, are you hearing me on this? I'm sorry. Cause I know I keep on lookin over. Ya got me? Alright.
- Supervisor Cardone: Okay.

- Councilwoman Bingham: (Inaudible)
- Councilman McGinn: So, so Mr. Nugent, I guess the first question is do we adopt the, the (inaudible) or, cause we haven't done that yet, or?
- Counsel Nugent: You first close the Public Hearing which has been open through today.
- Councilman McGinn: Okay.
- Counsel Nugent: So, you close the Public Hearing, and then the Resolution to adopt the law includes the Negative Declaration.
- (Inaudible)
- Councilman McGinn: So.
- Supervisor Cardone: Councilwoman Bingham had another question.
- Councilman McGinn: (Inaudible) I'm sorry.
- Councilwoman Bingham: No, I, I was gonna say that I saw all the revisions on Mr. Nugent had made, (inaudible). There were very minimal ones. Cause the original just had (inaudible) they're all in there.
- Councilman McGinn: Yeah, I, I think we're (Inaudible). A good clean.
- Councilwoman Bingham: Yeah.
- Councilman McGinn: (Inaudible). Sent up, and put in the books, and finally enact it. So. (Inaudible).
- Supervisor Cardone: Nobody, nobody else wanted to speak?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment.
- Councilman McGinn: Alright.
- Supervisor Cardone: Okay. So, I'll make a Motion to close the public Hearing on the Proposed Local Law A-V1, Amendment to Ch. 57 of the Town Code to Regulate Rental Properties, and Transient Housing.
- Councilman Scancarello: I'll second.
- Camille Tokerud: Excuse me (Inaudible)
- Councilwoman Dorey Houle: Hold on. Hold on.
- Camille Tokerud: (Inaudible). I, I don't want to ask (inaudible) major things. Thank you again for working with us. I just wanted to know, when are you gonna (inaudible).
- Supervisor Cardone: Just, (inaudible) come up.
- Camille Tokerud: Sorry, (inaudible).
- Supervisor Cardone: State your name.
- Media Consultant George Carney: Slide the switch up on the microphone. On the top there.
- Camille Tokerud: Oh.
- Media Consultant George Carney: Just pull it up. Yeah. Slides right up. There ya go.
- Camille Tokerud: Camille Tokerud.
- Media Consultant: Yeah.
- Camille Tokerud: Thank you again for working with us. I just was just asking when are you gonna start accepting applications or when we're gonna see the final draft so we know how to

comply all the way, and then.

- Supervisor Cardone: Final draft is on-line.

- Camille Tokerud: Oh, I didn't see. I went looking for it, and I didn't think it was there, and that's why, I thought it was, when it went to State, I didn't know it was there. Is it?

- Supervisor Cardone: Yeah. Final draft is on-line.

- Camille Tokerud: Okay.

- Supervisor Cardone: Been on-line for at least a month.

- Camille Tokerud: So, I read it months ago, or whenever it was (inaudible) before it went away (inaudible).

- Councilman McGinn: Yeah, we'll make sure the most recent copy is up there for ya.

- Supervisor Cardone: Yeah, so, I'm gonna, I'm gonna say that probably by the end of February, everything will, once we do the fee's, everything will be complete.

- Camille Tokerud: And that's (inaudible) the point you fill on the application, or you start the process.

- Supervisor Cardone: Yeah.

- Camille Tokerud: (Inaudible).

- Supervisor Cardone: Once we get the fee's associated with it, (inaudible) then you'll have ya know, March, April, May, and June to comply.

- Camille Tokerud: Yeah, cause there might be a little back, and forth. It sounded like some of the stuff about the Survey or not, was a little unclear to some of us. Back in the meetings what we had to have or didn't have. So, we'll have, we'll obviously have like five or six months to do it. So, that's fine.

- Supervisor Cardone: Yeah.

- Camille Tokerud: I just wanted to know when we started to apply. And you're saying Februaryish maybe.

- Supervisor Cardone: Let's say March 1st. (Inaudible).

- Camille Tokerud: Okay.

- Councilman McGinn: Yeah, by then, we'll have the fee's, and the application process kinda straightened out.

- Camille Tokerud: Great.

- Councilman McGinn: (Inaudible).

- Camille Tokerud: Thank you.

- Supervisor Cardone: Alright?

- Camille Tokerud: Thank you.

- Supervisor Cardone: Thank you.

- Councilman McGinn: Thanks for your patience.

- Supervisor Cardone: (Inaudible).

- Camille Tokerud: (Inaudible).

- Councilman McGinn: And your input.

- Camille Tokerud: (Inaudible).

- Councilman McGinn: Certainly, appreciate it.

- Camille Tokerud: Thanks.
- Supervisor Cardone: (Inaudible).
- Councilman Scancarello: Thank you.
- Supervisor Cardone: Okay.

Action (Resolution): 4.2 Motion to Close the Continuation of the Public Hearing for Proposed Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2022-#52

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 A-V1, 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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution): 4.3 Motion to Open the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)

2022-#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 LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment for the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3, 0:13:06.

****NO PUBLIC COMMENT**

- Counsel Nugent: (Inaudible)

- Councilman McGinn: (Inaudible)
- Town Clerk Valerie Bitzer: No Public Comment.
- Councilman McGinn: I'm, I'm sorry. I was (inaudible), I just wanna make sure (inaudible).
- Supervisor Cardone: Oh, yeah.
- Counsel Nugent: Well, SEQRA's part of the adoption Resolution, so.
- Councilman McGinn: Okay.
- Counsel Nugent: (Inaudible) do that, that'll be included.
- Councilman McGinn: Alright.
- Supervisor Cardone: And the Negative Dec., right?
- Counsel Nugent: That's in the Resolution you're adopting.
- Supervisor Cardone: Yeah.
- Town Clerk Valerie Bitzer: Sal, are you voting? (Inaudible).
- Supervisor Cardone: So, did, we didn't really do the Motion to Adopt?
- Counsel Nugent: I didn't know if you wanted to do that later, but. We closed the Public Hearing, and now there's still a Resolution for the Negative Declaration of adoption of the Short-Term Law.
- Councilman McGinn: (Inaudible) these Public Hearings, (inaudible).
- Supervisor Cardone: Okay.
- Councilman McGinn: Sounds good.
- (Laughter)
- Supervisor Cardone: Okay.
- Town Clerk Valerie Bitzer: No Public Comment for Hotels.
- Supervisor Cardone: No Public Comment on Hotels. Any, anything to add Mr. McGinn?
- Councilman McGinn: Uh, yes.
- (Inaudible)
- Councilman McGinn: I believe that, we, we have gone through this with, with, with the Town Planner, and I think we're at a point where we can send it to the Planning Board for their review, and also to Building Inspector, and I think we can send it up to the County to start the, start the GML Review. So, I think that's where we are. I can make that, you know, I'll make that as a Motion that we do those three things. Send copies of the draft law to the Planning Board for thirty days. Building Inspector for thirty days. And to the Orange County Planning for thirty days.
- Supervisor Cardone: (Inaudible). Brian, should we also send it to the communities that are adjacent to us?
- Counsel Nugent: No. That doesn't need to be.
- Supervisor Cardone: What's that?
- Counsel Nugent: It doesn't need to be. It's not within the criteria. (Inaudible).
- Supervisor Cardone: Okay.
- Councilman McGinn: Yeah. We had this whole discussion.
- Supervisor Cardone: I thought (inaudible).

- Councilman McGinn: (Inaudible) I know. I thought it did too. But.
- Counsel Nugent: Yeah. (Inaudible) Site Plans, (inaudible) certain things have to be sent, but not (inaudible) Zoning that goes to the County.
- Supervisor Cardone: Okay. Okay.
- Town Clerk Valerie Bitzer: I just need a second.
- Councilman Scancarello: I'll second.
- Supervisor Cardone: Call to question?
- Councilwoman Bingham: Bingham Aye.
- Councilwoman Houle: Houle Aye.
- Supervisor Cardone: Wait. What do you need a second for?
- Town Clerk Valerie Bitzer: Mike. Mike made the Motion to keep the Public Hearing open.
- Supervisor Cardone: Did you set a date?
- Councilman McGinn: No. No. I made the Motion to send the (inaudible).
- (Inaudible)
- Supervisor Cardone: Yeah. Yeah. Yeah.
- Councilman McGinn: Yeah. That was my motion.
- Town Clerk Valerie Bitzer: Okay.
- Councilman McGinn: And then (inaudible).
- Counsel Nugent: I don't know if we need a motion. We have to do that anyway. So.
- Supervisor Cardone: Okay.
- Counsel Nugent: I don't think we need a motion.
- Councilman McGinn: Alright.
- (Inaudible)
- (Laughter)
- Supervisor Cardone: Can you rescind that motion?
- Councilman McGinn: I'll, I'll rescind that useless motion.
- (Laughter)
- Supervisor Cardone: Okay. I'll second it. Call to question to rescind (inaudible).
- Councilwoman Bingham: Bingham Aye.
- Councilwoman Houle: Houle Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.

2022-#54

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to send Draft Law to Planning Board, Building Inspector, and County for 30 days to start GML Review regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING)

TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

2022-#55

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to rescind the prior Motion. (send Draft Law to Planning Board, Building Inspector, and County for 30 days to start GML Review regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)

2022-#56

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until February 22, 2022 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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 4.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2022-#57

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5, 0:17:05.

****NO PUBLIC COMMENT**

- Supervisor Cardone: Any Public Comment?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Public Comment. No updates as of yet.

Action (Resolution): 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2022-#58

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until February 22, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.7 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

2022-#59

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 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 Mary Bingham.

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 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 #4.7, 0:18:03.

****NO PUBLIC COMMENT**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment.
- Councilman McGinn: Alright, so, just, just real quick. I had, I had spoke to Max. He is getting the, the last draft was, was from August. He is going to update that draft, and also has a map done on which properties would be affected by this, this two-family overlay. And told me, you know as soon as we get that we should then, because, because of the way the law's structured, obviously the Town Engineer plays a role in it. The Building Inspector plays a role in it. The Planning Board plays a role in it, and potentially ZBA. So, I, I would recommend that copies of the law, or that draft go those bodies. Those people so that they can review it, before it (inaudible). And probably be a good idea to put that off until 2-22-2022 as well to give us some time to, give them some time to look at it, and respond accordingly.
- Supervisor Cardone: Okay. Anyone else?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment.

Action (Resolution): 4.8 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

2022-#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 Regarding Proposed Amendments to A LOCAL LAW E-V1 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 22, 2022 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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution): 4.9 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2022-#61

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open 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 Sal Scancarello.

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding 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 #4.9, 0:20:11.

****NO PUBLIC COMMENT**

- Supervisor Cardone: So, District 14, unfortunately, we received, we received a response from the Meter Grant that we applied for, and did not get. It was not favorable, although the application was strong, and the agency asked us to reapply. And I'd spoken to Caleb who has since left Millennium, and I followed up, and spoke to Dave I wanna say early last week, and he's adjusting the, the Grant so that we still have a possibility of getting some money for those meters. So, that's, that's the only update I have on that.

Action (Resolution): 4.10 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

2022-#62

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 March 7, 2022 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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution): 4.11 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

2022-#63

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.11, 0:22:09.

****NO PUBLIC COMMENT**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Anything you wanted to add Mary?
- Councilwoman Bingham: I haven't heard anything about any plans (inaudible).
- Supervisor Cardone: Yeah. Same here. I'll follow-up with MHE this week, and we'll see where we're at (inaudible).

Action (Resolution): 4.12 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. 8

2022-#64

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. 8 until March 7, 2022 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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of January 4, 2022 Minutes

2022-#65

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the January 4, 2022 Minutes.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Action (Resolution): 6.1 General Fund Abstract

2022-#66

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract

#22-01 General Fund containing Check #27892-28123 totaling \$1,269,775.14.

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

Final Resolution: Motion Carries

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

7. Budget Transfer Request

Action (Resolution), Discussion: 7.1 Highway Department

2022-#67

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approve the following Highway Department budget transfer request:

Transfer From:

Account No.	Account Name	Amount
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DB00-513-2000	Machinery Equipment	\$15,000.00
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Transfer To:

Account No.	Account Name	Amount
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DB00-5130-4500	Machinery Contractual	15,000.00
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Reason for transfer: No funds were adopted into line DB 5130-4500 for the 2022 Budget.

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

Final Resolution: Motion Carries

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

8. New Business

Action (Resolution), Discussion: 8.1 Alternate Member Appointment, Zoning Board of Appeals

2022-#68

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint John Seeley for the Zoning Board of Appeals Alternate Member Appointment Slot 1 term expiration 12/31/24.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.2 Request for Town Hall Meeting Room Use

2022-#69

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approves

request submitted by Jim Hall for use of the Town Hall Meeting Room on Saturday February 19th from 1 p.m. - 4 p.m. for National Aeronautics and Space Administration (NASA) Day in Monroe New York. This event is being offered free of charge to the general public in Orange County. Certificate of Insurance naming the Town of Monroe as an additional insured must be provided at least 2 weeks prior to the event. Fee \$185.00 for use of the room. **Pending his insurance.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.3 Eitz Chaim Lease Renewal 11 Stage Road

2022-#70

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve lease renewal terms for 11 Stage Road a town owned building currently leased to Congregation Eitz Chaim subject to final form approved by Town Counsel.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.4 Village of Monroe ZBA Refund Request

2022-#71

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Village of Monroe Zoning Board of Appeals request submitted to the Town of Monroe requesting the reimbursement of mailing fees for one of its applicants who requested a refund. Mailing lists were provided based on the Village of Monroe ZBA Secretary's request. (\$63.90)

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.5 Snap-On Software Update for Highway Department

To hear Supervisor Cardone and Councilman McGinn regarding Snap-On Software Update for Highway Department please go on-line to Board Doc's Video Clip #8.5

2022-#72

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter regarding Snap-On Software Update for Highway Department until February 7 2022.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.6 Gentech Quote Lakeside Firehouse

2022-#73

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Gentech quote regarding generator maintenance for Lakeside Firehouse totaling \$324.38.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.7 Senior Center Bid for Security Improvements

To hear Councilman McGinn regarding Senior Center Bid for Security Improvements please go on-line to Board Doc's Video Clip #8.7 0:37:09.

2022-#74

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to reject the Bids that were received and reissue Bids with revised specifications for Senior Center Security Improvements project.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Discussion Information: 8.8 Department of Public Service Requirements: Municipal Water

To hear Councilman McGinn Councilwoman Bingham and Counsel Nugent regarding Department of Public Service Requirements: Municipal Water please go on-line to Board Doc's Video Clip #8.7 0:39:27.

Action (Resolution) Discussion: 8.9 Uniform Justice Court Act Audit Resolution

2022-#75

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town's Accountants (PKF O'Connor Davie) to do the Town Court Audit for fiscal year ending in 2021. March 1 2022 deadline.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 8.10 Water District 10 User Agreement

To hear Councilwoman Bingham and Town Counsel regarding Water District 10 User Agreement please go on-line to Board Doc's Video Clip #8.10 0:45:31.

2022-#76

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham and seconded by Councilman Scancarello.

NOW THEREFORE IT BE IT RESOLVED that the Town Supervisor or his designee is hereby authorized to execute an Out of District Water User Agreement in a final form approved by Town legal counsel with the property owners of 8 Pine Tree Road Monroe NY 10950 for water service to such property.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 8.11 2022 Library Agreement

To hear Counsel Nugent regarding 2022 Library Agreement please go on-line to Board Doc's Video Clip #8.11 0:47:16.

2022-#77

BE IT RESOLVED that the Town Board of the Town of Monroe hereby authorizes the Town Supervisor to execute an agreement with the Monroe Free Library for the year 2022 in the form presented to the Town Board.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

9. Old Business

Action (Resolution) Information: 9.1 Standard Workday and Reporting Resolution RE: James McKnight

To hear Town Clerk Valerie Bitzer regarding Standard Workday and Reporting Resolution RE: James McKnight please go on-line to Board Doc's Video Clip #9.1 0:48:15.

2022-#78

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Standard Workday and Reporting Resolution for Elected and Appointed Officials (Town Justice James McKnight). This is a resubmission of his record of activities.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion Information: 9.2 9/11 Mobile Exhibit

To hear Councilwoman Houle and Board Members regarding 9/11 Mobile Exhibit please go on-line to Board Doc's Video Clip #9.2 0:49:19.

2022-#79

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter of 9/11 Mobile Exhibit to February 7 2022.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

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 0:51:35.

- Ward Brower

11. Motion From the Floor

Action (Resolution): 11.1 Moodna Commission Re-Appointment: Mary Bingham

2022-#80

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to re-appoint Mary Bingham to the Moodna Commission with a term to expire 12/31/2023.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Sal Scancarello Dorey Houle

Abstain: Mary Bingham

Action (Resolution): 11.2 Monroe Joint Parks Recreation Commission Re-Appointment: Mary Elizabeth Burton

To hear Town Clerk Valerie Bitzer regarding Monroe Joint Parks Recreation Commission Re-Appointment: Mary Elizabeth Burton please go on-line to Board Doc's Video Clip #11.2 1:00:00.

2022-#81

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to re-appoint

Mary Elizabeth Burton to the Monroe Joint Parks Recreation Commission slot #4 term to expire 12/31/2026.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

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

Discussion Information: 12.1 Enter into Executive Session

****NO ACTION AT THIS TIME.**

13. Return to Regular Meeting

Discussion Information: 13.1 Return to Regular Meeting

****NO ACTION AT THIS TIME.**

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2022-#82

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of January 18 2022 at 8:03 PM.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

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