Wednesday, January 22, 2020
MONROE TOWN BOARD MEETING AGENDA
TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Procedural

Public Content

Supervisor Cardone called the meeting to order with the Pledge of Allegiance.

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

2. Motion to Open Town Board Meeting of January 22, 2020

Subject :	2.1 Motion to Open Town Board Meeting
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-#42 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of January 22, 2020.

Public Content

Motion & Voting

2020-#42
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of January 22, 2020.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham

3. Community/Announcements

Subject :	3.1 Make-A-Wish Foundation of the Hudson Valley Donation
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Through the Town of Monroe Food Truck Festival and efforts of Town employees, $2,046 was recently donated to the Make-A-Wish Foundation of the Hudson Valley. The Hudson Valley chapter is currently working on the wishes of over 160 children.

3. Community/Announcements

Subject :	3.2 Monroe-Woodbury Strategic Planning Process Survey
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Monroe Woodbury Central School District is requesting community input for the district strategic plan. They will bemailing letters to all district residents and will be sending emails to families, as well as utilizing the district's social media accounts and website.

The survey is open to all residents from January 17th - February 9th. This survey, identical to the first one offered in September 2018, will help the District measure the effectiveness of what theyare doing and guide them in planning for the future.

A link to the surveyavailable on the MW website can be found below.

https://www.mw.k12.ny.us/community-input-requested-once-again-for-district-strategic-plan/

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.1,

File Attachments

DRAFT Amending Ch. 57 of the Code of the Town of Monroe.pdf (1,025 KB)
DRAFT CCR Floating Zone 060419.pdf (222 KB)
CCRProjectGEIS_190531.pdf (3,638 KB)
Proposed Local Law #4 of 2019.pdf (3,432 KB)

Motion & Voting

2020-#43
BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Motion by Mike McGinn, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#44
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 the Proposed Amendment of Ch. 57 of the Town Code until February 3, 2020 at 7:00pm.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# 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.

Public Content

The following residents spoke 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, and Board Members responses please go on-line to Board Docs Video Clip #4.3,

Motion & Voting

2020-#45
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 Councilman - Rick Colon, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

4. Public Hearing

Subject :	4.4 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
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2020-#46
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 3, 2020 at 7:05pm.

Motion by Mike McGinn, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

4. Public Hearing

Subject :	4.5 Order Calling For Public Hearing - Old Country Road Water District
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

Order Calling for Public Hearing - Old Country Road Water District.pdf (93 KB)

4. Public Hearing

Subject :	4.6 Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for the Continuation of Old Country Road WD. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.6,

Motion & Voting

2020-#47
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

4. Public Hearing

Subject :	4.7 Possible Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2020-#48
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD until February 3, 2020 at 7:10pm.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

5. Audit of Claims

Subject :	5.1 Escrow Abstract
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-01 Escrow containing Check #'s 1892 totaling $17,267.05.

Public Content

File Attachments

Escrow Abstract Jan 22nd.pdf (31 KB)

Motion & Voting

2020-#49
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #20-01 Escrow containing Check #'s 1892 totaling $17,267.05.

Motion by Councilman - Rick Colon, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

5. Audit of Claims

Subject :	5.2 General Fund Abstract
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-01 General Fund containing Check #'s 25123 - 25207 totaling $1,022,587.37.

Public Content

File Attachments

Monroe Abstract Jan 22nd.pdf (136 KB)

Motion & Voting

2020-#50
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-01 General Fund containing Check #'s 25123 - 25207 totaling $1,022,587.37.

Motion by Mary Bingham, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

5. Audit of Claims

Subject :	5.3 Road Opening
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-01 Road Opening containing Check #'s 1287 totaling $1,500.00.

Public Content

File Attachments

Road Opening Abstract Jan 22nd.pdf (16 KB)

Motion & Voting

2020-#51
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-01 Road Opening containing Check #'s 1287 totaling $1,500.00.

Motion by Councilman - Rick Colon, second by Supervisor -Tony Cardone.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

6. Acceptance of Minutes

Subject :	6.1 Acceptance of December 9, 2019 Meeting Minutes
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

File Attachments

12-9-19 TB DRAFT Meeting Minutes.pdf (1,212 KB)

Motion & Voting

2020-#52
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of December 9, 2019.

Motion by Mary Bingham, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

6. Acceptance of Minutes

Subject :	6.2 Acceptance of January 8, 2020 Re-Organizational Meeting Minutes
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

File Attachments

1-8-2020 TB DRAFT Meeting Minutes.pdf (583 KB)

Motion & Voting

2020-#53
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept the Re-Organizational Meeting Minutes of January 8, 2020.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

7. Budgetary Transfer Requests

Subject :	7.1 Budgetary Transfers Abstract
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

Abstract of Budgetary Transfers.pdf (147 KB)

Motion & Voting

2020-#54
BE IT RESOLVED that the Town Board of the Town of Monroe approves the following budgetary transfers:
DATE OF AUDIT: JANUARY 22, 2020Abstract #20-02 Gen

DATEGL NO.DESCRIPTIONAccountDbCr
Orange County 2019 & Prior Yr Chargebacks
Judgement & ClaimsA000-1930-4000-00E26,762.34
Contingent AccountA000-1990-0000-00E 24,075.86
CodificationA000-8035-4140-00E 2,686.48

Judgement & ClaimsB000-1930-4000-00E4,983.03
Contingent AccountB000-1990-0000-00E 4,983.03

Judgement & ClaimsDA00-1930-4000-00E2,962.92
Contingent AccountDA00-1990-0000-00E 2,962.92

Fund Balance UnreservedSR00-0909G150.94
Misc. ExpenseSR00-1989-4999-00E4,974.69

Fund BalanceSR00-0917G 150.94
Fund BalanceSR00-0917G 4,974.69

Joint Share SewerSS08-8150-4000-00E608.15
Joint Share SewerSS08-8150-4000-00E1,996.72
Fund BalanceSS08-0917G 608.15
Fund BalanceSS08-0917G 1,996.72

Joint Share SewerSS09-8150-4000-00E154.17
Joint Share SewerSS09-8150-4000-00E2,120.98
Fund BalanceSS09-0917G 154.17
Fund BalanceSS09-0917G 2,120.98

Other Govt SupportSW12-8310-4999-00E942.73
Contingent AccountSW12-1990-0000-00E 942.73
45,656.6745,656.67
Ambulance
Interfund transfersH005-5031R10,000.00
Trans to Capital project fund H005A000-9950-9000-00E 10,000.00
10,000.0010,000.00
Highway
General Repairs CementDB00-5110-4350-00E1,500.00
General Repairs StoneDB00-5110-4357-00E 1,500.00
General Repairs Uniforms & BootsDB00-5110-4105-00E700.00
General Repairs Fuel & OilDB00-5110-4304-00E 700.00
General Repairs Uniforms & BootsDB00-5110-4105-00E1,000.00
General Repairs Tools & Tool RentalDB00-5110-4103-00E 1,000.00
General Repairs Uniforms & BootsDB00-5110-4105-00E700.00
General Repair EquipmentDB00-5110-2000-00E 700.00
Hwy Admin, Educ., Dues & MeetingsA000-5010-4189-00E200.00
Hwy Admin Printing & PubA000-5010-4102-00E 200.00
Traffic Control SignsA000-3310-2000-00E300.00
Hwy Admin EquipmentA000-5010-2000-00E 300.00
Interfund TransfersH010-5031R50,000.00
Trans to Capital project fund H010DB00-9950-9000-00E 50,000.00
54,400.0054,400.00
Senior Center
Interfund TransfersH011-5031R5,000.00
Trans to Capital project fund H011A000-9950-9003-00E 5,000.00
Interfund TransfersH011-5031R28,140.00
Snr Center Non Routine MaintenanceA000-7620-4003-03E 28,140.00
33,140.0033,140.00

Motion by Councilman - Rick Colon, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

8. Budget Amendment Requests

Subject :	8.1 AIM Related Payment
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town

of Monroe

Public Content

Account Number	Account Name	Change Amount
A000-3001	State Rev Sharing (AIM)	($52,000)
B000-2750	AIM Related Payment	$52,000

Reason: The Office of the State Comptroller has mandated that a new revenue code (2750) be used when a town or village receives Aid and Incentives for Municipalities (AIM) related payments.

File Attachments

AIM Related Payments.pdf (158 KB)

Motion & Voting

2020-#55
BE IT RESOLVED, that the Town Board of the Town of Monroe approves the State Comptroller has mandated that a new revenue code (2750) be used when a town or village receives Aid and Incentives for Municipalities (AIM) related payments.

Account NumberAccount Name Change Amount
A000-3001 State Rev Sharing (AIM) ($52,000)
B000-2750 AIM Related Payment $52,000

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.1 New York State Association of Towns Delegate Designation
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and adopt a resolution designating a delegate and alternate to attend the New York State Association of Towns Annual Business Meeting with the purpose of electing the president, five vice presidents and voting on the Association's annual legislative platform. The Annual Meeting will be held February 16- 19, 2020 at the New York Marriott Marquis in New York City.

Motion & Voting

2020-#56
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion adopt a Resolution designating Supervisor Tony Cardone as Delegate, and Councilman Rick Colon as Alternate to attend the New York State Association of Towns Annual Business Meeting with the purpose of electing the president, five vice presidents and voting on the Association's annual legislative platform. The Annual Meeting will be held February 16- 19, 2020 at the New York Marriott Marquis in New York City.

Motion by Mike McGinn, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.2 New York State Association of Towns Annual Membership Dues
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve payment of $1,500 for the annual Town Association Membership Dues for the year beginning January 1, 2020 as authorized by Article 8 of the Town Law. These dues are computed from the latest complete information of the town's "Total Town Revenue" as reported to the Office of the State Comptroller.

Motion & Voting

2020-#57
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve payment of $1,500 for the annual Town Association Membership Dues for the year beginning January 1, 2020 as authorized by Article 8 of the Town Law. These dues are computed from the latest complete information of the town's "Total Town Revenue" as reported to the Office of the State Comptroller.

Motion by Councilman - Rick Colon, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.3 Orange County Association of Towns Dues and Hospitality Suite Assessment
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve the Annual Dues for the Orange County Association of Towns, Villages & Cities, Inc. in the amount of $100 as well as the $300 assessment toward the Orange County Hospitality Suite at the New York State Association of Towns Annual Meeting being held February 16 - 19, 2020 at the New York Marriott Marquis in New York City.

Motion & Voting

2020-#58
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve the Annual Dues for the Orange County Association of Towns, Villages & Cities, Inc. in the amount of $100 as well as the $300 assessment toward the Orange County Hospitality Suite at the New York State Association of Towns Annual Meeting being held February 16 - 19, 2020 at the New York Marriott Marquis in New York City.

Motion by Mike McGinn, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.4 Public Sector HR Agreement
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and authorize the Supervisor to sign the updated professional services agreement with Public Sector HR to reflect an increased hourly consulting fee from $150/hour to $165/hour. The previous agreement was signed in 2016. The remainder of the agreement remains the same as previously approved version.

Motion & Voting

2020-#59
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to authorize the Supervisor to sign the updated professional services agreement with Public Sector HR to reflect an

increased hourly consulting fee from $150/hour to $165/hour. The previous agreement was signed in 2016. The remainder of the agreement remains the same as previously approved version.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn
Nay: Mary Bingham

9. New Business

Subject :	9.5 2020 Intermunicipal Agreement for Dog Control Services
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Authorize the Supervisor to sign the 2020Intermunicipal Agreement with the Town of Woodbury for Dog Control Services.

Motion & Voting

2020-#60
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Authorize the Supervisor to sign the 2020 Intermunicipal Agreement with the Town of Woodbury for Dog Control Services.

Motion by Mike McGinn, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.6 Return of Fees Paid to Building Department
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss request of the Building Department to return$50 fee to Mrs. Marissa Ingenito and Mr. John McGee for payment they made for an accessory apartment renewal. The application was taken in error as the new law passed in November 2017 and did not apply to them since they have a CO without any change prior to that date.

Motion & Voting

2020-#61
BE IT RESOLVED, that the Town Board of the Town of Monroe approves request by Building Department to return $50 fee to Mrs. Marissa Ingenito for payment they made for an accessory apartment renewal. The application was taken in error as the new law passed in November 2017 and did not apply to them since they have a CO without any change prior to that date.

Motion by Councilman - Rick Colon, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham
2020-#62
BE IT RESOLVED, that the Town Board of the Town of Monroe approves request by Building Department to return $50 fee to Mr. John McGee for payment they made for an accessory apartment renewal. The application was taken in error as the new law passed in November 2017 and did not apply to them since they have a CO without any change prior to that date.

Motion by Councilman - Rick Colon, second by Supervisor -Tony Cardone.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.7 Proposed Revisions to the Accessory Apartment Code
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Public Content

Discuss Building Inspector Ben Maldonado's proposed revisionsto the Accessory Apartment Code.

Motion & Voting

2020-#63
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to send proposed revisions to the Accessory Apartment Code submitted by Building Inspector Ben Maldonado to the Planner for review.

Motion by Mary Bingham, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.8 Senior Center HVAC Replacement Bid
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve bid packagefor the Senior Center HVAC replacement.

Motion & Voting

2020-#64
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to allow us to go out to Bid for the HVAC Units at the Senior Center. Town Clerk sending Ad to Times Herald Record tomorrow to be published on Monday. Bids can be picked up in Town Clerk's Office. Walk-thru on February 11, 2020. Return date February 19, 2020 at 2:00pm. Charge for Bids will be advertised in Notice.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.9 NYClass
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion for resolution required for cooperative agreement with NYClass.

New York Cooperative Liquid Assets Securities System (NYCLASS) is a short-term, highly liquid investment fund, designed specifically for the public sector. NYCLASS provides the opportunity to invest funds on a cooperative basis in short-term investments that are carefully chosen to yield favorable returns while striving to provide maximum safety and liquidity. Participation is available to any municipal corporation or special-purpose district empowered under New York state statute including counties not within the City of New York, cities, towns, villages, school districts, boards of cooperative educational services, and fire districts.

Motion & Voting

2020-#65
BE IT RESOLVED, that the Town Board of the Town of Monroe approves Cooperation Resolution
WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts) to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;
WHEREAS the Town of Monroe wishes to invest portions of its available investments funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;
WHEREAS the Town of Monroe wishes to assure the safety and liquidity of its funds;
Now, therefore, it is hereby resolved as follows:
That Supervisor Tony Cardone is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of Town of Monroe.

Motion by Mary Bingham, second by Mike McGinn.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.10 Amended Fee Schedule
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

9. New Business

Subject :	9.11 Cub Scout Pack 488 Pancake Breakfast Fundraiser
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe allow Cub Scout Pack 488 to use the Senior Center to have a Pancake Breakfast Fundraiser on Saturday, February 8, 2020 between the hours of 6:00 am thru 11: 30am (this includes time to setup, breakdown and clean the senior center after the event). First seating will be at 8:30 am & Second seating will be at 10:00 am. Ann Marie Morris will meet with Cub Scout Pack 488 Pack Leaders to review plan for use of the kitchen & main room, application, COI, user fee and refundable security deposit. All paperwork must be completed & submitted 7 days prior to event --January 31, 2020.

Public Content

Details of the event:

Purpose: To raise funds for Pack 488s annual award & banquet in the spring.

Cost to Guests: $7 the majority of tickets will be pre-sold

# of guests: 200 -divided between 2 specified seatings

Kitchen Use: Will be adults only, no children.

Motion & Voting

2020-#66
BE IT RESOLVED, that the Town Board of the Town of Monroe allow Cub Scout Pack 488 to use the Senior Center to have a Pancake Breakfast Fundraiser on Saturday, February 8, 2020 between the hours of 6:00 am thru 11:30am (this includes time to setup, breakdown and clean the senior center after the event). First seating will be at 8:30 am & Second seating will be at 10:00 am.
Ann Marie Morris will meet with Cub Scout Pack 488 Pack Leaders to review plan for use of the kitchen & main room, application, COI, user fee and refundable security deposit. All paperwork must be completed & submitted 7 days prior to event--January 31, 2020.

Motion by Mike McGinn, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

9. New Business

Subject :	9.12 Boy Scout Troop #440 - Merit Badges
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

10. Presentations

Subject :	10.1 Monroe Volunteer Ambulance
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

10. Presentations

Subject :	10.2 Real Term Energy
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information

Public Content

Motion & Voting

2020-#67
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table Real Term Energy until February 3, 2020.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

11. Motions From the Floor

Subject :	11.1 Highway Department - Trailer Purchase
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#68
BE IT RESOLVED, that the Town Board of the Town of Monroe approves purchase of 2020 Integrity Trailers HL7X14T Enclosed Cargo Trailer Color-Silver GVW-7,700 lbs VIN-55NBE1426L1007197 for $7,350.00. This will be split between Highway for $3,675.00, and the Water Districts $3,675.00 for trailer to be purchased from Skyline Equipment.

Motion by Mary Bingham, second by Mike McGinn.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

12. Old Business

Subject :	12.1 11 Jeanibo Road
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss request from Ken Petrillo of 11 Jeanibo Road to join Town Sewer District. Mr. Petrillo's Septic System has failed.

Motion & Voting

2020-#69
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter of Jeanibo Road until February 3, 2020.

Motion by Mike McGinn, second by Supervisor -Tony Cardone.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

13. Public Comment

Subject :	13.1 Rules for Public Comment
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting.

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1: Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public

hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak duringthe public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers publiccomments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidenceand related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or PresidingOfficer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is

not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23**: The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town

Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. 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 Harley Doles, Supervisor [ ] [ ] [ ] [X] Anthony Cardone, Acting Supervisor[X] [ ] [ ] [ ] Gerard McQuade, Councilman [ ] [X] [ ] [ ] Michael McGinn, Councilman [X] [ ] [ ] [ ] Richard Colon, Councilman [X] [ ] [ ] [ ] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

13. Public Comment

Subject :	13.2 Public Comment
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #9.2,

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

Subject :	15.1 Enter into Executive Session
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an

Motion & Voting

2020-#70
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Litigation.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

16. Return to Regular Meeting

Subject :	16.1 Return to Regular Meeting
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2020-#71
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 Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham

17. Adjournment

Subject :	17.1 Adjournment of Meeting
Meeting :	Jan 22, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of January 22, 2020 at

Public Content

Motion & Voting

2020-#72
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of January 22, 2020 at 8:16pm.

Motion by Councilman - Rick Colon, second by Supervisor -Tony Cardone.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham