

Monday, February 1, 2021
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
TOWN HALL
1465 ORANGE TURNPIKE
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

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

Subject :	2.1 Motion to Open Town Board Meeting of February 1, 2021
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 1, 2021.

Public Content

Motion & Voting

2021-#57

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 1, 2021.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Moment of Silence for Mary Shay Corneby
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.2 Town of Monroe Calendar
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.3 Support Small Business Initiative
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Members of The Greater Monroe Chamber of Commerce have launched an initiative to help small businesses who are struggling during the COVID-19 pandemic. "Support Monroe" merchandise is now available through the Support Small Business Initiative Shop. One hundred percent of the profit from sales of Support Monroe merchandise will be donated to a Monroe Small Business Hardship Fund to support those businesses in need. Please take a moment to check out the available merchandise at the ["Support Monroe" shop](#). We appreciate any support you can offer!

3. Community Announcements

Subject :	3.4 Upcoming Community Blood Drives
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Information

Public Content

South Orange YMCA (45 Gilbert Street Ext.): Friday, February 5th from 12 p.m. -6 p.m.

Monroe Volunteer Ambulance (100 Ramapo Street, Monroe): Saturday, February 13th from 9 a.m. - 3 p.m.

Appointments are strongly encouraged to ensure social distancing. Visit nybc.org/donate to register.

File Attachments

[YMCA Blood Drive.jpg \(150 KB\)](#)

[MOVAC February Blood Drive.jpg \(350 KB\)](#)

3. Community Announcements

Subject :	3.5 Clothing and Houseware Collection to Benefit Sonshine Boutique at Sacred Heart Church
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Immaculate Heart Academy students, Natalie DiLorenzo and Ciara Walsh have organized a donation drive to collect new or gently used clothing and houseware items to benefit the Sonshine Boutique at Sacred Heart Church. Electronic items cannot be accepted.

There is a collection bin in the lobby of the upper level of the Town Hall building for those interested in supporting Natalie and Ciara's service project efforts.

For more information on the Sonshine Boutique, please visit <https://sacredheartchurch.org/sonshine-boutique>.

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment

to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Public Content

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1,

File Attachments

[LL#3 of 2020 Public Notice REV.docx.pdf \(12 KB\)](#)

[Local Law No. 3 of 2020 Amendment to Ch. 40 Regarding the Town Code to Regulate Rental Properties and Transient Housing.pdf \(793 KB\)](#)

Motion & Voting

2021-#58

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

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#59

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the

Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until February 15, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

2021-#60

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to amend the prior Motion Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until February 16, 2021 at 7:00 PM or immediately there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

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 :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# 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 signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.To hear their comments,please go on-line to Board Docs Video Clip #4.3,

Motion & Voting

2021-#61

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 Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

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

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 : Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2021-#
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.

Motion & Voting

2021-#62

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 16, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.5 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Meeting : Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.5,

File Attachments

[Public Hearing Notice - Petition to Amend Ch. 57.pdf \(35 KB\)](#)

Motion & Voting

2021-#63

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#64

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 the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC until April 5, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject :	5.1 General Fund Abstract
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-02 General Fund containing Check #26538 - 26658 totaling \$456,880.88, and Wire Transfers containing check #330 - 331 totaling \$40,105.52.

Public Content

File Attachments

[Monroe Abstracts 020121.pdf \(98 KB\)](#)

Motion & Voting

2021-#65

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-02 General Fund containing Check #26538 - 26658 totaling \$456,880.88, and Wire Transfers containing check #330 - 331 totaling \$40,105.52.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject :	5.2 Escrow Abstract
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-02 Escrow containing Check #1949 - 1959 totaling \$33,596.12.

Public Content

File Attachments

[Escrow Abstracts 020121.pdf \(27 KB\)](#)

Motion & Voting

2021-#66

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-02 Escrow containing Check #1949 - 1959 totaling \$33,596.12.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject :	5.3 Road Opening Abstract
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information

Recommended Action :

2021-#

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-01 Road Opening containing Check #1291 - 1292 totaling \$5,000.

Public Content

File Attachments

[Road Opening Abstract 020121.pdf \(13 KB\)](#)

Motion & Voting

2021-#67

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-01 Road Opening containing Check #1291 - 1292 totaling \$5,000.

- Brach & Mann Associates Refund 2018-08 Driveway Bond Totaling \$2,000
- Lemberg Realty Management Refund Road Opening 2020-05 Totaling \$3,000

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

Final Resolution: Motion Carries

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

6. Acceptance of Minutes

Subject :	6.1 Acceptance of January 11, 2021 Minutes
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[TB 1-11-2021 DRAFT Meeting Minutes.pdf \(285 KB\)](#)

Motion & Voting

2021-#68

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

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.1 Jack Thau, Eagle Scout Service Project at Town Hall
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Discuss and approve proposed Eagle Scout Service Project to be completed by Troop 440 Scout Jack Thau at Monroe Town Hall.

Project Overview:

The project will consist of the construction of (5) handicap accessible wood picnic tables to be placed on the rear deck of the Monroe Town Hall. Additionally, Green Mountain Boxwood Bushes, approximately 15 to 18 in height, will be planted and evenly spaced out around the perimeter of the patio, which is approximately 77 in length. Jack will also plant (3) Colorado Blue Spruce Trees in the area in front of the windows of the Court Room for privacy. Jack will also have a memorial perpetual plaque made with 24 plates for engraving the names of first responders, who were residents of the Town of Monroe, and died in the line of duty, regardless of what department in which they served. The number of plates for engraving can be increased, if needed.

7. New Business

Subject :	7.2 Dial-A-Bus Drug and Alcohol Testing Program Policy
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to adopt the updated Town of Monroe Dial-A-Bus Drug and Alcohol Testing Program Policy. Revisions include regulatory updates as well as the addition of new substance abuse professionals. These updates are required for the policy.

Motion & Voting

2021-#69

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Town of Monroe Dial-A-Bus Drug and Alcohol Testing Program Policy, and authorize Supervisor to sign policy.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.3 Arrow Park Water District Agreement
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

7. New Business

Subject :	7.4 Proposals for 2021 Electronic Recycling /Shredding Day
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve proposals from Advanced Recycling and Confidential Shredding for the 2021 Town of Monroe Electronic Recycling and Shredding Events taking place on April 24, 2021 and October 30, 2021 from 9 a.m. - 12 p.m. at the Town of Monroe Highway Department parking lot located at 87 Mine Road.

Motion & Voting

2021-#70

BE IT RESOLVED that the Town Board of the Town of Monroe approves proposals from Advanced Recycling and Confidential Shredding for the 2021 Town of Monroe Electronic Recycling and Shredding Events taking place on April 24, 2021, and October 30, 2021 from 9 a.m. - 12 p.m. at the Town of Monroe Highway Department parking lot located at 87 Mine Road.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.5 Water District 12 Project Cost Amendment
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Meeting :

Feb 1, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2021-#

BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Bond Resolution of the Town of Monroe, New York appropriating \$600,000 in addition to the \$1,500,000 heretofore appropriated for the increase and improvement of facilities of Water District No. 12, stating the estimated maximum cost thereof is \$2,100,000, and authorizing the issuance of bonds of the town in the principal amount of not to exceed \$600,000, in addition to the \$1,500,000 bonds heretofore authorized, to finance said additional appropriation.

Motion & Voting

2021-#71

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

Bond Resolution of the Town of Monroe, New York appropriating \$600,000 in addition to the \$1,500,000 heretofore appropriated for the increase and improvement of facilities of Water District No. 12, stating the estimated maximum cost thereof is \$2,100,000, and authorizing the issuance of bonds of the town in the principal amount of not to exceed \$600,000, in addition to the \$1,500,000 bonds heretofore authorized, to finance said additional appropriation.

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED FEBRUARY 1, 2021, APPROPRIATING \$600,000 IN ADDITION TO THE \$1,500,000 HERETOFORE APPROPRIATED FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 12, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,100,000, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$600,000, IN ADDITION TO THE \$1,500,000 BONDS HERETOFORE AUTHORIZED, TO FINANCE SAID ADDITIONAL APPROPRIATION

Offered by: Councilwoman Bingham

Seconded By: Councilman Scancarello

Recitals

WHEREAS, the Town Board of the Town of Monroe (herein called the Town), in the County of Orange, New York, on behalf of Water District No. 12 (herein called the District) has heretofore adopted: (i) a resolution authorizing the increase and improvement of facilities of the District, consisting of water system improvements, including but not limited to pump house improvements, water main and tank replacement, control panel and electrical system upgrades and ancillary or related work required in connection therewith (the Project) and (ii) a bond resolution authorizing the issuance of bonds in the principal amount of not to exceed \$1,500,000 to finance the Project; and

WHEREAS, the estimated maximum cost of the Project has now been determined to be more than the \$1,500,000 authorized by the Town Board for the Project; and

WHEREAS, the Town Board has determined that it is in the best interests of the District to increase the estimated maximum cost of the Project from \$1,500,000 to \$2,100,000 and to increase the amount of serial bonds authorized to pay for such increased cost from not to exceed \$1,500,000 to \$2,100,000; and

WHEREAS, grant funds in the amount of \$897,500 are expected to be received from the State of New

York in connection with said increase and improvement of facilities of the District, and any such grant funds received are authorized to be used to pay a part of the cost of the Project, or to pay debt service related thereto; and

WHEREAS, pursuant to the requirements of the Town Law a public hearing was duly called and held on November 7, 2019 in connection with the increase and improvement of facilities of the District; and WHEREAS, on November 25, 2019, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$600,000, in addition to the \$1,500,000 heretofore appropriated pursuant to the bond resolution duly adopted by the Town Board on April 15, 2019 (the April 2019 Bond Resolution), for the increase and improvement of facilities of Water District No. 12, consisting of water system improvements, including but not limited to pump house improvements, water main and tank replacement, control panel and electrical system upgrades and ancillary or related work required in connection therewith (the Project). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$2,100,000. The plan of financing includes the issuance of not to exceed \$600,000 bonds of the Town to finance said additional appropriation, in addition to the \$1,500,000 bonds heretofore authorized pursuant to the April 2019 Bond Resolution, and the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable. Any grant funds received by the Town are authorized to be applied toward the cost of said project or redemption of the Towns bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. In addition to the \$1,500,000 bonds authorized pursuant to the April 2019 Bond Resolution, bonds of the Town in the principal amount of not to exceed \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the Law), to finance said additional appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms,

form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the Times Herald Record, a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerks statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

* * *

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

Supervisor Anthony CardoneAye
Councilperson Michael McGinnAye
Councilperson Mary BinghamAye
Councilperson Salvatore ScancarelloAye
Councilperson Rick ColonAye
The Resolution was declared adopted.

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

7. New Business

Subject :	7.6 Cromwell Hill Commons Public Water Supply #3520965
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#72

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that any fees associated with Cromwell Hill Commons Public Water Supply #3520965 with the Building Department be waived.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.1 Assessor's Office Car Lease
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Discussion regarding the lease of a car for use by the Assessor's Office for official Town business.

8. Old Business

Subject :	8.2 Sisters of the Apostolate
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

8. Old Business

Subject :	8.3 WD 14 Tax Bills
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

8. Old Business

Subject :	8.4 Smith Farm Water Assessment
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

9. Public Comment

Subject : 9.1 Rules for Public Comment
Meeting : Feb 1, 2021 - 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 evidence and 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 Presiding Officer 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.

9. Public Comment

Subject :

9.2 Public Comment

Meeting : Feb 1, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type : Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #9.2,

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

Subject : 10.1 Enter into Executive Session

Meeting : Feb 1, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Recommended Action : 2021-#
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2021-#73
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss contract, and a personnel matter.

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

11. Return to Regular Meeting

Subject : 11.1 Return to Regular Meeting

Meeting : Feb 1, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Recommended Action : 2021-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2021-#74
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 Mike McGinn.

Final Resolution: Motion Carries

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

12. Motions From The Floor

Subject :	12.1 Ad for Part Time Clerk in Building Department
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#75

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for an ad to be placed for a Part Time Clerk in the Building Inspector's Department. Wording to be finalized by Supervisor, and Building Inspector Ben Maldonado. Salary Range \$16.00-\$18.00 per hour. Number of hours would be no more than 17 1/2 hours/week.

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

Final Resolution: Motion Carries

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

12. Motions From The Floor

Subject :	12.2 Ad for Part Time Clerk to Prosecutor
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#76

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for an ad to be placed for a Part Time Clerk to the Prosecutor. This person will be handling duties that deal with the handling of

Pleas that can not be handled by the Court Clerk's/Judges, and can only be solely handled by the Prosecutor. The position will be Part-Time. Rate of pay will be \$17.00/hour Not to exceed 17 1/2 hours /week.

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

Final Resolution: Motion Carries

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

13. Community Announcements

Subject :	13.1 Refuse Collection Postponed Due To Storm
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

14. Adjournment

Subject :	14.1 Adjournment of Meeting
Meeting :	Feb 1, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of February 1, 2021 at

Public Content

Motion & Voting

2021-#77

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of February 1, 2021 at 8:50 PM.

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

Final Resolution: Motion Carries

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