

MONROE TOWN BOARD MEETING MINUTES

— 02/01/2021

MONROE TOWN BOARD MEETING AGENDA (Monday, February 1, 2021)

Generated by Valerie Bitzer

Members present

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

1. Call to OrderPrint

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of February 1, 2021

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

Information: 3.1 Moment of Silence for Mary Shay Corneby

To hear Supervisor Cardone regarding a Moment of Silence for Mary Shay Corneby, please go on-line to Board Doc's Video Clip #3.1, 0:4:15. Information: 3.2 Town of Monroe Calendar

To hear Supervisor Cardone & Councilman Scancarello regarding Town of Monroe Calendar, please go on-lone to Board Doc's Video Clip #3.2, 0:6:58. Information: 3.3 Support Small Business Initiative

To hear Councilman Scancarello regarding Support Small Business Initiative, please go on line to Board Doc's Video Clip # 3.3, 0:7:23.

****NO DISCUSSION AT THIS TIME**

Information: 3.4 Upcoming Community Blood Drives

To hear Supervisor Cardone regarding upcoming Community Blood Drives, please go on-line to Board Doc's Video Clip #3.4, 0:8:05. Information: 3.5 Clothing and Houseware Collection to Benefit Sonshine Boutique at Sacred Heart Church

To hear Supervisor Cardone regarding clothing, and houseware collection to Benefit Sonshine Boutique at Sacred Heart Church, please go on-line to Board Doc's Video Clip #3.5, 0:9:06. 4. Public Hearing

Action (Resolution): 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

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

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

To hear Supervisor Cardone, Councilman McGinn, and Counsel Nugent 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, please go on-line to Board Doc's Video Clip #4.1, 0:10:34.

- Supervisor Cardone: Mike, I know you, you, and I kinda spoke to Max. I didn't know if you just wanna reiterate that you know, Max is working on this, and should have it completed by the next meeting.

- Councilman McGinn: Yeah, I think that's the, that's the Chapter 14 Tony. We're talking about the Local Law three. The Transient Housing.

- Councilwoman Bingham: (Inaudible)

- Councilman McGinn: Is that what we're talking about, or?

- Supervisor Cardone: Yeah, no, no, the same, because if you remember last meeting you had suggested we circle him in on it, and.

- Councilman McGinn: Oh, yes, yes, yes, yes. I'm sorry, you're right. You're right.

- Supervisor Cardone: Yeah.

- Councilman McGinn: You're right, thanks.

- Supervisor Cardone: Yeah, no problem. So, if, if nobody has anything to add, we're just gonna hold that off till.

- Counsel Nugent: Supervisor, if we, just for the record, we should ask the public anyway since it's a Public Hearing.

- Supervisor Cardone: Yep.

- Counsel Nugent: So, for those that are in attendance on the attendee list, if you do wish to

comment on this particular Public Hearing about the Rental Properties, you can click on raise your hand. This is not general Public Comment, but just specific to this Public Hearing. So, I do not see any hands raised at this point Supervisor, so we can move to continue.

- Supervisor Cardone: Okay.

Action (Resolution): 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

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

Action (Resolution), Discussion: 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

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

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

To hear Supervisor Cardone, Councilman McGinn, and Counsel Nugent, please go on-line to Board Doc's Video Clip #4.3, 0:12:56.

- Councilman McGinn: So, yeah, just real quickly. Max is putting the finishing touch, touches on this, and we should have a, a Draft ready for the next, for the next regularly scheduled Town Board Meeting.
- Supervisor Cardone: Okay.
- Councilman McGinn: The Planner.
- Counsel Nugent: And, and no hands raised Supervisor.
- Supervisor Cardone: How many people do we have on Brian, cause I don't see anybody.
- Counsel Nugent: There's seven that are on. Wait hold on. I'm on the wrong list. Yeah, seven.
- Supervisor Cardone: Are they on a different feed or?
- Counsel Nugent: They're on the edge. You might have to click on Participants on the bottom for your screen, and there should be Attendees.
- Supervisor Cardone: Oh, I gotcha.
- Counsel Nugent: Panelists.
- Supervisor Cardone: I see it. Yup. I gotcha. Sorry. Normally they come up on my screen, and I could toggle over, but I guess they're on via phone.
- Counsel Nugent: Well, there's one caller, and then we have six logged in.
- Supervisor Cardone: Okay. Alright good. Alright. Ok, so that said.

Action (Resolution), Discussion: 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

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

Action (Resolution), Discussion: 4.5 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

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

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

To hear Supervisor Cardone, Board Members, and Counsel Nugent regarding the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC, please go on-line to Board Doc's Video Clip #4.5, 0:16:05.

- Supervisor Cardone: Nothing new has come before us on this so, I mean, I would, I would like to put this off you know maybe two months cause I, I, I don't, I don't see anything coming before us so.
- Councilman McGinn: Just, just really as a reminder this is really about that a, a changing the height and the, in that in the H-I District. The building height.
- Councilwoman Bingham: From 40 feet to 50 feet.
- Councilman McGinn: For a project that's currently before the, the Planning Board.
- Councilman Colon: (Inaudible).
- Councilman McGinn: Planning Board to do their review, and upon completion of that, we will take up the Local Law at that time.
- Supervisor Cardone: All right so, I, I'd like to make a Motion to continue that. Well, Brian, you want to ask if anybody has any comments?
- Counsel Nugent: There's no hands raised, so, I mean it's the same process. If anybody wants to speak on Public Hearing but, no hands raised at this time.
- Supervisor Cardone: Okay so.

Action (Resolution), Information: 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

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

Action (Resolution), Discussion: 5.1 General Fund Abstract

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

Action (Resolution), Discussion: 5.2 Escrow Abstract

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

Action (Resolution), Information: 5.3 Road Opening Abstract

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

Action (Resolution): 6.1 Acceptance of January 11, 2021 Minutes

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

Information: 7.1 Jack Thau, Eagle Scout Service Project at Town Hall

To hear Jack & Steve Thau regarding Eagle Scout Troop 440 Service Project at Town Hall, and Board Members responses, please go on-line to Board Doc's Video Clip #7.1, 0:21:14. Action (Resolution), Discussion: 7.2 Dial-A-Bus Drug and Alcohol Testing Program Policy

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

Information: 7.3 Arrow Park Water District Agreement

To hear Supervisor Cardone regarding Arrow Park Water District Agreement, please go on-line to Board Doc's Video Clip #7.3, 0:31:30. Action (Resolution), Discussion: 7.4 Proposals for 2021 Electronic Recycling/Shredding Day

To hear Board Members, and Town Clerk Mary Ellen Beams discussion regarding Proposals for 2021 Electronic Recycling/Shredding Day, please go on-line to Board Doc's Video Clip #7.4, 0:31:51. **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

Action (Resolution), Discussion: 7.5 Water District 12 Project Cost Amendment

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 Town's 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 Clerk's 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 Cardone, Aye
Councilperson Michael McGinn, Aye
Councilperson Mary Bingham, Aye
Councilperson Salvatore Scancarello, Aye
Councilperson Rick Colon, Aye
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

Action (Resolution), Information: 7.6 Cromwell Hill Commons Public Water Supply #3520965

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

Discussion: 8.1 Assessor's Office Car Lease

To hear Councilman Colon, and Board Members discussion regarding the lease of a car for use by the Assessor's Office for official Town business, please go on-line to Board Doc's Video Clip #8.1, 0:40:08. Discussion: 8.2 Sisters of the Apostolate

To hear Supervisor Cardone, and Counsel Nugent regarding Sisters of the Apostolate, please go on-line to Board Doc's Video Clip #8.2, 0:52:23. Information: 8.3 WD 14 Tax Bills

To hear Supervisor Cardone, and Town Clerk Mary Ellen Beams regarding WD 14 Tax Bills, please go on-line to Board Doc's Video Clip #8.3, 0:52:42. Discussion, Information: 8.4 Smith Farm Water Assessment

To hear Supervisor Cardone regarding Smith Farm Water Assessment, please go on-line to Board Doc's Video Clip #8.4, 0:56:06. 9. Public Comment

Information: 9.1 Rules for Public Comment

Discussion, Information: 9.2 Public Comment

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc's Video Clip #9.2, 0:57:22.

- Jennifer Carrillo

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

Action (Resolution), Information: 10.1 Enter into Executive Session

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

Action (Resolution), Information: 11.1 Return to Regular Meeting

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

Action (Resolution): 12.1 Ad for Part Time Clerk in Building Department

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

Action (Resolution): 12.2 Ad for Part Time Clerk to Prosecutor

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 uties 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

Information: 13.1 Refuse Collection Postponed Due To Storm

To hear Supervisor Cardone regarding Refuse Collection Postponed Due To Storm please go on-line to Board Doc's Video Clip #13.1 1:12:20. 14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

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

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