

Monday, February 3, 2025
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 3, 2025 - 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 3, 2025
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2025-#80 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 3, 2025, at

Public Content

File Attachments

[2025 Town Board Meeting Schedule.pdf \(133 KB\)](#)

Motion & Voting

2025-#80
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 3, 2025, at 7:02 AM.

Motion by Sal Scancarello, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

3. Community Announcements

Subject :	3.1 2025 Tax Collector's Notice
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[2025 Tax Notice.pdf \(65 KB\)](#)
[2025 Town and County Tax Season Website.pdf \(63 KB\)](#)
[2025 Tax Notice Affidavit_Redacted.pdf \(204 KB\)](#)

3. Community Announcements

Subject :	3.2 Winter Weather Reminders
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Winter Weather_page-0001.jpg \(1,571 KB\)](#)
[No parking Winter.pdf \(149 KB\)](#)

3. Community Announcements

Subject :	3.3 Monroe Connect
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Town of Monroe has partnered with GoGov for the creation and launch of the Monroe Connect app, a valuable resource for easily accessing important information and notifications related to the Town of Monroe. All residents and community members are encouraged to download this app which is available on both the Apple and Android platform.

File Attachments

- [Monroe Flyer.pdf \(3.629 KB\)](#)
- [img_2542_720.jpg \(193 KB\)](#)
- [img_2543_720.jpg \(99 KB\)](#)
- [img_2544_720.jpg \(150 KB\)](#)

3. Community Announcements

Subject :	3.4 Orange County Mobile DMV at Town Hall, February 25th
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

- [OC Mobile DMV at Town Hall 02252025.png \(574 KB\)](#)

3. Community Announcements

Subject :	3.5 Save the Date: 2025 Monroe Clean Sweep
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The 2025 Monroe Clean Sweep event will take place on Saturday, April 26th beginning at 8 a.m. in the St. Anastasia Church parking lot located on Route 17M in Harriman.

3. Community Announcements

Subject :	3.6 Madison & Hailee Lendor, Double Baked Culinary
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Presentations

Public Content

4. Acceptance of Minutes

Subject :	4.1 Acceptance of January 21, 2025 Minutes
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the January 21, 2025 Minutes.

Public Content

File Attachments

[TB 1-21-2025 DRAFT Meeting Minutes.pdf \(1.348 KB\)](#)

Motion & Voting

2025-#81A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to amend Resolution 7.10 from the January 21, 2025, Meeting to include mentioning that the MWSD would be included in that Resolution.

Motion by Mary Bingham, second by Supervisor -Tony Cardone.
Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Maureen Richardson

Abstain: Dorey Houle

5. Audit of Claims

Subject :	5.1 General Fund Abstract 25-2
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-2 General Fund containing Check #36226 - 36271 totaling \$273,339.20.

Public Content

File Attachments

[MONROE 1 21 2025.pdf \(519 KB\)](#)

Motion & Voting

2025-#82
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-2 General Fund containing Check #36226 - 36271 totaling \$273,339.20.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle
Nay: Mary Bingham, Maureen Richardson

5. Audit of Claims

Subject :	5.2 General Fund Abstract 25-3
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-3 General Fund containing Check #36272 - 36349 totaling \$729,072.73.

Public Content

File Attachments

[MONROE 2 3 2025.pdf \(680 KB\)](#)

Motion & Voting

2025-#83
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-3 General Fund containing Check #36272 - 36349 totaling \$729,072.73.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

6. Budget Transfers

Subject :	6.1 Budget Transfer Abstract 24-20
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2024-20 totaling \$59,796.94 for 2024 Expenditure Adjustments.

Public Content

File Attachments

[24-20.pdf \(609 KB\)](#)

Motion & Voting

2025-#84

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2024-20 totaling \$59,796.94 for 2024 Expenditure Adjustments.

ABSTRACT OF BUDGET TRANSFERS
TOWN OF MONROE
DATE OF AUDIT: FEBRUARY 3, 2025
ABSTRACT 2024-20
2024 Expenditure Adjustments

Town Council Contractual A000-1010-4500-00 5,305.96
Town Council Equipment A000-1010-2000-00 700.00
Town Council Printing, Advertising & Pub A000-1010-4102-00 671.00
Town Council Public Notes A000-1010-4104-00 1,232.81
Town Council Other Expenses A000-1010-4109-00 400.00
Town Council Ed., Dues, Meetings, Mileage A000-1010-4189-00 21.84
Town Council Cellular Phones A000-1010-4221-00 185.75
Town Council IT Support A000-1010-4223-00 62.50
Supervisor PS Part Time Employees A000-1220-1030-00 1,516.00
Supervisor Other Expenses A000-1220-4109-00 516.06
Justice Court PS Full Time A000-1110-1020-00 260.94
Justice Court PS Court Clerk A000-1110-1010-00 260.94
Supervisor PS Full Time Employees A000-1220-1020-01 340.58
Supervisor Personnel Hiring Expense A000-1220-4110-00 340.58
Supervisor IT Support A000-1220-4223-00 156.25
Supervisor Cellular Phone A000-1220-4221-00 156.25
Assessor Special Litigation A000-1355-4010-00 4,475.00
Assessor Compensation of Full Time Emplo A000-1355-1020-00 4,475.00
Assessor IT Support A000-1355-4223-00 137.61
Assessor Education, Dues, Mtgs & Mileage A000-1355-4189-00 137.61
Legal Contractual Prosecutor A000-1421-4010-02 36,120.00
Contingent Account A000-1990-0000-00 36,120.00
HR Consultant A000-1430-4500-00 12,754.55
Shared Services PS FT A000-1620-1020-00 12,754.55
Shared Services Refuse 1465 Orange Tpk A000-1620-4230-00 246.05
17 Lake St Burg, Fire & Panic Monitoring A000-1620-4260-03 246.05
59,796.94 59,796.94
DATE GL NO. DESCRIPTION Account Trans In Trans Out

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

Final Resolution: Motion Carries

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

6. Budget Transfers

Subject :

6.2 Budget Transfer Abstract 24-21

Meeting : Feb 3, 2025 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2025-#
BE IT RESOLVED that the Town Board of the Town of
Monroe approves Budget Transfer Abstract #2024-21
totaling \$34,921.87 for 2024 Expenditure Adjustments.

Public Content

File Attachments

[24-21.pdf \(611 KB\)](#)

Motion & Voting

2025-#85
BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract
#2024-21 totaling \$34,921.87 for 2024 Expenditure Adjustments.

ABSTRACT OF BUDGET TRANSFERS

TOWN OF MONROE

DATE OF AUDIT: FEBRUARY 3, 2025

ABSTRACT 2024-21

2024 Expenditure Adjustments

DATE GL NO. DESCRIPTION Account Trans In Trans Out

Central Data Processing Software Maint A000-1680-4226-00 101.04

Central Printing Stationery & Supplies A000-1670-4101-00 675.06

Central Communications Phone SIP Trunks A000-1650-4220-00 647.38

State Police Building Repair & Maintenance A000-1621-4303-00 1,423.48

Theater Building Elevator Inspect/Maint A000-1622-4270-00 33.97

Theater Building Fire/Sprinkler Inspect A000-1622-4271-00 33.97

MTA Tax A000-1980-4000-00 333.97

Other General Government Support A000-1989-4500-00 333.97

Ambulance EMT Coverage A000-4540-4502-00 19,527.57

Ambulance Advanced Life Support Intercep A000-4540-4503-00 19,527.57

Highway Garage Building Repair & Maintenance A000-5132-4303-00 1,574.59

Highway Garage Water A000-5132-4240-00 29.81

Highway Garage Refuse A000-5132-4230-00 1,604.40

Dial-A -Ride Supervisor of Transportation A000-5630-1010-00 4,489.69

Dial-A -Ride PS Full-Time A000-5630-1020-00 4,489.69

Alex Smith Pavillion Repairs & Maintenance A000-7120-4303-00 49.98

Alex Smith Pavillion Repairs & Maintenance A000-7120-4500-00 49.98

Life Insurance A000-9045-8000-00 605.52

Workers Compensation A000-9040-8000-00 605.52

Unemployment Insurance A000-9050-8000-00 2,516.11

Hospital & Medical Insurance A000-9060-8000-00 2,516.11

Safety Inspection PS PT B000-3620-1030-00 87.18

Safety Inspection Assit to Bldg Inspector B000-3620-1060-00 87.18

Zoning Legal General & Administrative B000-8010-4010-00 4,250.00

Zoning Board PS Members B000-8010-10220-00 4,250.00

34,921.87 34,921.87

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

Final Resolution: Motion Carries

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

6. Budget Transfers

Subject :	6.3 Budget Transfer Abstract 24-22
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2024-22 totaling \$32,190.63 for 2024 Expenditure Adjustments.

Public Content

File Attachments

[24-22.pdf \(607 KB\)](#)

Motion & Voting

2025-#86

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2024-22 totaling \$32,190.63 for 2024 Expenditure Adjustments.

ABSTRACT OF BUDGET TRANSFERS

TOWN OF MONROE

DATE OF AUDIT: FEBRUARY 3, 2025

ABSTRACT 2024-22

2024 Expenditure Adjustments

DATE GL NO. DESCRIPTION Account Trans In Trans Out

Planning Legal General & Administrative B000-8020-4010-00 525.00

Planning Equipment B000-8020-2000-00 525.00

MTA Tax DA00-1980-4000-00 371.68

Machinery OT 1.5 DA00-5130-1051-00 371.68

Machinery-Personal Services DA00-5130-1020-00 8,420.51

Machinery Contractual DA00-5130-4500-00 8,420.51

Machinery-Repair of Machinery & Supplies DA00-5130-4103-00 5,157.01

Machinery Equipment DA00-5130-2000-00 5,157.01

Brush & Weeds OT 1.5 DA00-5140-1051-00 3,947.84

Brush & Weeds Personal Services DB00-5140-1020-00 3,947.84

Brush & Weeds DT 2.0 DA00-5140-1052-00 626.72

Brush & Weeds Personal Services DB00-5140-1020-00 626.72

Snow Removal Personal Services DA00-5142-1020-00 8,566.44

Snow Removal OT 1.5 DA00-5142-1051-00 8,566.44

Life Insurance DA00-9045-8000-00 80.52

Disability Insurance DA00-9055-8000-00 1,417.98

Workers Compensation DA00-9040-8000-00 1,498.50

General Repairs Uniforms & Boots DB00-5110-4105-00 1,268.18
General Repairs Equipment Rental DB00-5110-2000-01 1,265.18
General Repairs Culverts DB00-5110-4351-00 1,811.75
General Equipment Repairs & Maintenance DB00-5110-4308-00 1,811.75
32,193.63 32,190.63

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

6. Budget Transfers

Subject :	6.4 Budget Transfer Abstract 24-23
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2024-23 totaling \$28,250.72 for 2024 Expenditure Adjustments.

Public Content

File Attachments

[24-23.pdf \(588 KB\)](#)

Motion & Voting

2025-#87
BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract
#2024-23 totaling \$28,250.72 for 2024 Expenditure Adjustments.

ABSTRACT OF BUDGET TRANSFERS
TOWN OF MONROE
DATE OF AUDIT: FEBRUARY 3, 2025
ABSTRACT 2024-23
2024 Expenditure Adjustments
DATE GL NO. DESCRIPTION Account Trans In Trans Out

Water Administration MTA Tax SW00-1980-4000-00 31.39
Water Admin PS OT 1.5 SW00-8310-1051-00 3,781.20
Water Admin PS OT 2.0 SW00-8310-1052-00 719.31
Water Admin Miscellaneous SW00-8340-4109-00 780.84
Water Admin Full Time PS SW00-8310-1020-00 5,312.74
State Retirement SW00-9010-800-00 489.00
Water Admin Meter Installation SW00-8340-4500-00 489.00
WD #8 Miscellaneous SW08-8340-4109-00 22,448.98
WD #8 Water Purchases SW08-8320-4370-00 22,448.98
28,250.72 28,250.72

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

Final Resolution: Motion Carries

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

7. Cash Transfers

Subject : 7.1 Cash Transfer Abstract 2025-01

Meeting : Feb 3, 2025 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2025-#
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2025-1, in the amount of \$5,265,000.00 for cash transfers to investment funds.

Public Content

File Attachments

[2025-01.pdf \(658 KB\)](#)

Motion & Voting

2025-#88

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2025-1, in the amount of \$5,265,000.00 for cash transfers to investment funds.

CASH TRANSFERS TO INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: February 3, 2025

ABSTRACT #CASH 2025-01

DATE	GL NO.	DESCRIPTION	Account	Tranf To	Transf From
2/3/2025		NYCLASS Investment A	Fund A000-0240	1,600,000.00	
		Consolidated Savings A	Fund A000-0201	1,600,000.00	
		NYCLASS Investment B	Fund B000-0240	200,000.00	
		Consolidated Savings B	Fund B000-0201	200,000.00	
		NYCLASS Investment DA	Fund DA00-0240	200,000.00	
		Consolidated Savings DA	Fund DA00-0201	200,000.00	
		NYCLASS Investment DB	Fund DB00-0240	750,000.00	
		Consolidated Savings DB	Fund DB00-0201	750,000.00	
		NYCLASS Investment H010	Fund H010-0240	100,000.00	
		Consolidated Savings H010	Fund H010-0201	100,000.00	
		NYCLASS Investment H011	Fund H011-0240	10,000.00	
		Consolidated Savings H011	Fund H011-0201	10,000.00	
		NYCLASS Investment SL00	Fund SL00-0240	70,000.00	
		Consolidated Savings SL00	Fund SL00-0201	70,000.00	
		NYCLASS Investment SR00	Fund SR00-0240	1,800,000.00	
		Consolidated Savings SR00	Fund SR00-0201	1,800,000.00	
		NYCLASS Investment SW01	Fund SW01-0240	80,000.00	
		Consolidated Savings SW01	Fund SW01-0201	80,000.00	
		NYCLASS Investment SW02	Fund SW02-0240	50,000.00	
		Consolidated Savings SW02	Fund SW02-0201	50,000.00	

NYCLASS Investment SW07 Fund SW07-0240 20,000.00
Consolidated Savings SW07 Fund SW07-0201 20,000.00
NYCLASS Investment SW08 Fund SW08-0240 160,000.00
Consolidated Savings SW08 Fund SW08-0201 160,000.00
NYCLASS Investment SW10 Fund SW10-0240 25,000.00
Consolidated Savings SW10 Fund SW10-0201 25,000.00
NYCLASS Investment SW12 Fund SW12-0240 100,000.00
Consolidated Savings SW12 Fund SW12-0201 100,000.00
NYCLASS Investment SW14 Fund SW14-0240 50,000.00
Consolidated Savings SW14 Fund SW14-0201 50,000.00
NYCLASS Investment SW15 Fund SW15-0240 50,000.00
Consolidated Savings SW15 Fund SW15-0201 50,000.00
5,265,000.00 5,265,000.00

Motion by Supervisor -Tony Cardone, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Subject :	8.1 Michael Jacoby, Recreation Aide
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Michael Jacoby for the seasonal position of Recreation Aide at an hourly rate of \$20 and start date of February 5, 2025. Employment period not to exceed nine months. Michael has been preapproved for employment by Orange County Department of Human Resources.

Motion & Voting

2025-#89
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Michael Jacoby for the seasonal position of Recreation Aide at an hourly rate of \$20 and start date of February 5, 2025. Employment period not to exceed nine months. Michael has been preapproved for employment by Orange County Department of Human Resources.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Subject :	8.2 Vacation Carry Over Extension Request
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding employee request to extend the time period for use of 2024 vacation carry over days. Norinne McSweeney is requesting the use of carryover time from March 31st - April 4, 2025. The Town Board passed the following resolution at the December 2, 2024 meeting in regards to this matter.

2024-#629
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the following employee vacation carryover requests, per Section 802 of the Town of Monroe Employee Handbook. All approved carryover days must be used by March 31, 2025.

Motion & Voting

2025-#90
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request to extend the time period for use of 2024 vacation carry over days. Norinne McSweeney is requesting the use of carryover time from March 31st - April 4, 2025. The Town Board passed the following resolution at the December 2, 2024 meeting in regards to this matter.

**Prior Resolution...
2024-#629
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the following employee vacation carryover requests, per Section 802 of the Town of Monroe Employee Handbook. All approved carryover days must be used by March 31, 2025.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Subject :	8.3 Board of Ethics Appointment
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2025-#91
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter RE Board of Ethics Appointment until February 24, 2025.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Subject :	8.4 Intermunicipal Agreement, Dial-A-Ride, Town of Woodbury
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion and resolution authorizing the Supervisor to sign the Intermunicipal Agreement between the Town of Monroe and the Town of Woodbury for Dial-A-Ride services for 2025. The updated IMA reflects 2 service days per week at an annual rate of \$15,960.

File Attachments

[Woodbury Dial-A-Bus IMA 2025.pdf \(127 KB\)](#)
[2025 Certified Resolution RE Dial-A-Ride with Woodbury.pdf \(145 KB\)](#)

Motion & Voting

2025-#92
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the Intermunicipal Agreement between the Town of Monroe and the Town of Woodbury for Dial-A-Ride services for 2025. The updated IMA reflects 2 service days per week at an annual rate of \$15,960.

Resolution made by Councilwoman Houle and seconded by Councilman Scancarello:

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE
INTERMUNICIPAL AGREEMENT WITH TOWN OF WOODBURY
REGARDING 2025 DIAL-A-BUS SERVICES

WHEREAS, the Town of Monroe, New York and the Town of Woodbury desire to extend the Intermunicipal Agreement for the Dial-A-Bus services which expired on December 31, 2024; and

WHEREAS, the attached Intermunicipal Agreement reflects the terms and conditions between the Town of Monroe and the Town of Woodbury for the proposed renewal period and the extension from January

1, 2025 to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that:

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

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

Section 3.The Town Supervisor and any employee, official or consultant as directed by the Town Supervisor are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4.This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

Anthony Cardone, Supervisor[X][][]

Dorey Houle, Councilperson [X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

Maureen Richardson, Councilperson [X][][]

The Resolution was thereupon duly adopted.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.5 Contract for Fire Protection to Town of Monroe Fire Protection District
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to sign the 2025 Contract for Fire Protection to Town of Monroe Fire Protection District.

File Attachments

[Town of Monroe 2025 Fire Protection.pdf \(117 KB\)](#)

Motion & Voting

2025-#93
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the 2025 Contract for Fire Protection to Town of Monroe Fire Protection District.

Motion by Dorey Houle, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Subject :	8.6 Amendment to Annual Engineering Agreement
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding amendment to existing (2024) executed Owner - Engineer agreement with MHE to include term extension by 1 year in addition to general task orders and updated rates.

Approval ofMS4 Task Order 25-01 which will be included in future annual agreement extensions.

Motion & Voting

2025-#94
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to renew Contract with MHE to include term extension by 1 year in addition to general task orders and updated rates. Approval of MS4 Task Order 25-01 which will be included in future annual agreement extensions. (Rates went up about 7%)

Motion by Dorey Houle, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Subject :	8.7 Highview Road Drainage Survey Proposals
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-#

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

Public Content

Discussion regarding proposals submitted for the Highview Road Drainage Survey.

Motion & Voting

2025-#95

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to go into contract with Rinaldi Land Surveying for work to be done in the Highview Road Drainage.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.8 Monroe Commons, Land Banked Parking Agreement
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the Land Banked Parking Agreement for Monroe Commons along with a bond amount as recommended by MHE, the town's engineering firm per the Planning Board resolution below.

Pursuant to Section 57-47(F) of the Town of Monroe Zoning Code, prior to the signing of the plans the Applicant shall provide a sufficient bond to allow construction of the improvements in the banked parking areas, and the Planning Board may require construction of the improvements at any time during that three-year period on its finding that the additional parking area(s) is necessary to accommodate the actual parking requirements of the occupied site. Such bond shall be in an amount to be fixed by the Town Board upon recommendation of the Town Engineer, and satisfactory to the Town Board, Town Engineer and Town Attorney as to form, sufficiency, manner of execution and surety.

Motion & Voting

2025-#96

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the Land Banked Parking Agreement for Monroe Commons along with a bond amount as recommended by MHE, the town's engineering firm per the Planning Board resolution below.

Pursuant to Section 57-47(F) of the Town of Monroe Zoning Code, prior to the signing of the plans the Applicant shall provide a sufficient bond to allow construction of the improvements in the banked parking areas, and the Planning Board may require construction of the improvements at any time during that three- year period on its finding that the additional parking area(s) is necessary to accommodate the actual parking requirements of the occupied site. Such bond shall be in an amount to be fixed by the Town Board upon recommendation of the Town Engineer, and satisfactory to the Town Board, Town Engineer and Town Attorney as to form, sufficiency, manner of execution and surety.

Motion by Dorey Houle, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Subject :	8.9 Solitude Lake Management Agreement, Round Lake
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the continuation of the contract agreement with Solitude Lake Management for the 2025 treatment of Round Lake. The Town Board authorized this agreement in 2021 with a 3% escalation in the annual contract price each year.
The 2025 annual contract cost will be \$26,432.58.

Motion & Voting

2025-#97
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the continuation of the contract agreement with Solitude Lake Management for the 2025 treatment of Round Lake. The Town Board authorized this agreement in 2021 with a 3% escalation in the annual contract price each year.

The 2025 annual contract cost will be \$26,432.58.
Authorizing the Supervisor to enter into this agreement.

Motion by Dorey Houle, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Subject :	8.10 Town of Monroe Landfill, 2025 Annual Post Closure Monitoring Proposal
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Meeting : Feb 3, 2025 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2024-#
BE IT RESOLVED, that the Town Board of the Town
of Monroe

Public Content

Resolution authorizing the Supervisor to sign the proposal submitted by Sterling Environmental Engineering, P. C. to conduct the annual Town of Monroe Landfill Post-Closure Monitoring (PCM) Program.

The estimated cost for the 2025 PCM Program is:

Task	Cost
1. Water Quality Monitoring	\$4,225
2. Explosive Gas Survey	\$625
3. Laboratory Analyses (9 samples and 1 trip blank)	\$2,750
4. Data Evaluation, Prepare Letter Report and NYSDEC Region 3 Annual Report Form	\$2,045
Total Cost Estimate	\$9,645

Motion & Voting

2025-#98

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the proposal submitted by Sterling Environmental Engineering, P.C. to conduct the annual Town of Monroe Landfill Post-Closure Monitoring (PCM) Program.

The estimated cost for the 2025 PCM Program is:

TaskCost

1. Water Quality Monitoring\$4,225
2. Explosive Gas Survey\$625
3. Laboratory Analyses (9 samples and 1 trip blank) \$2,750
4. Data Evaluation, Prepare Letter Report and NYSDEC Region 3 Annual Report Form\$2,045

Total Cost Estimate
\$9,645

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.11 Update From Orange County Legislator Pete Tuohy

Meeting : Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

9. Old Business

Subject : 9.1 Employee Handbook, Sections 802-804

Meeting : Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2025-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution adopting update of Sections 802-804 of the Town of Monroe Employee Handbook changing the wait period for full-time new employee paid vacation, sick and personal leave from 6 months of continuous service to 3 months of continuous service to align with the current 3 month wait period for benefits eligibility. The Employee Handbook has been updated accordingly.

Motion & Voting

2025-#99

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution adopting update of Sections 802-804 of the Town of Monroe Employee Handbook changing the wait period for full-time new employee paid vacation, sick and personal leave from 6 months of continuous service to 3 months of continuous service to align with the current 3 month wait period for benefits eligibility. The Employee Handbook has been updated accordingly.

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

Final Resolution: Motion Carries

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

9. Old Business

Subject : 9.2 Code of Ethics Training

Meeting : Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA

Type :Action (Resolution), Discussion

Recommended Action :2025-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the revised Annual Code of Ethics Certification and Disclosure Statement Forms.

Discussion and resolution regarding Proposal for Ethics Training and Consulting Services to be provided by Steven G. Leventhal of Leventhal, Mullaney & Blinkoff, LLP at a cost of \$950.

Motion & Voting

2025-#100
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the revised Annual Code of Ethics Certification and Disclosure Statement Forms.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson
2025-#100A
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to approve the proposal for Ethics Training and Consulting Services to be provided by Steven G. Leventhal of Leventhal, Mullaney & Blinkoff, LLP at a cost of \$950.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

10. Public Comment

Subject :10.1 Rules for Public Comment

Meeting :Feb 3, 2025 - 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 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 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.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Feb 3, 2025 - 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 #10.2,

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

Subject :	11.1 Enter into Executive Session
Meeting :	Feb 3, 2025 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

12. Return to Regular Meeting

Subject : 12.1 Return to Regular Meeting

Meeting : Feb 3, 2025 - MONROE TOWN BOARD MEETING
AGENDA

Type : Information

13. Adjournment

Subject : 13.1 Adjournment of Meeting

Meeting : Feb 3, 2025 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2025-#
BE IT RESOLVED that the Town Board of the Town of
Monroe adjourns the meeting of February 3, 2025, at

Public Content

Motion & Voting

2025-#101

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of February 3, 2025, at 8:19 PM.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Maureen Richardson

Not Present at Vote: Dorey Houle