

MONROE TOWN BOARD MEETING MINUTES

— 02/05/2024

MONROE TOWN BOARD MEETING AGENDA (Monday, February 5, 2024)

Generated by Valerie Bitzer (Public Hearings Transcribed by Deputy Town Clerk Barbara Singer)

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of February 5, 2024

2024-#102

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 5, 2024, at 7:02 PM.

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

Information: 2.2 Info RE Beginning of 1/17/2024 Meeting

To hear Supervisor Cardone RE Beginning of 1/17/2024 Meeting, please go on-line to Board Doc's Video Clip #2.2, 0:1:55.

Discussion, Information: 2.3 Rules of Procedure

To hear Supervisor Cardone, Counsel Nugent, and Councilwoman Richardson RE Rules of Procedure, please go on-line to Board Doc's Video Clip #2.3, 0:2:44.

3. Community Announcements

Discussion, Information: 3.1 2024 Tax Season

To hear Tax Collector Valerie Bitzer RE 2024 Tax Season, please go on-line to Board Doc's Video Clip #3.1, 0:8:57.

4. Public Hearing

Action (Resolution), Discussion, Information: 4.1 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation **2024-#103**

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1, 0:10:25.

- Conservation Commission Chairperson Dennis Fordham

- Town Clerk Valerie Bitzer: No public comment.

- Supervisor Cardone: No public comment. Anybody want to comment from the board?

- Councilwoman Bingham: I'd like to comment. I know we had the letter from Dennis Fordham regarding one of the applicant's questions regarding that. I do want to say I think green infrastructure is an important part of possibly mitigating trees that have to be cut down during a development process. True trees are not a carbon sink. They do a wonderful job producing oxygen and you know giving a shade, cooling temperatures, that being said, we still need some solar charging stations. I see a lot of flat roofs on commercial buildings, solar panels on there I think would be a great alternative. As I said, I know it's not totally replacing the carbon sync principle, but I think having that as an option might be a very viable option for large commercial areas. I was trying to rack my brain as to back when the Harriman Business Park was developed. There were a lot of trees there from what I remember that used to be an Old Farm and I could not remember what status the tree code was at that time but when you're having 10, 20, 30, 40, 50 acres that have to be cleared for a commercial development I don't know what the best alternative is uh for tree replacements. So, that that's my comment. I just think commercial properties need to be put in a slightly different category and allow some green infrastructure for them.

- Councilwoman Houle: You know what, that's not a bad idea to think about that. That combination of things right. To be able to provide for something along those lines. One of the things that I would like to see in the tree code is to make sure that the funds are going to a land preservation fund. Right, to take those the money that we're collecting for the trees that are taking down and make sure that we're funding something that's going to protect the land

that we do have. That money could be used to help pay down some of the debt on acquiring land and then also to make improvements to parks that the town already has. So, I think with the combination we'd be able to do a lot of really great things, between that green infrastructure and then collecting the fees.

- Councilwoman Richardson: Sorry, yes, I agree completely with the sentiment of the comments already made and I want to thank Dennis Fordham and the Conservation Commission for putting in so much work already on this. It's very complicated to take what you know could have just been a couple edits to the law and then to hear and recognize the public and the sentiment of what's been going on, the push for preservation in Monroe, as we realize the value of what we have here so close to New York City and to undertake this as a total code change. It's not going to have the same deadline, it's not going to have the same, you know, expediency that we opened or that they opened the public hearing for in the first place and again thank you to Max Stack, who is our planner and we are looking at really, what I'm looking at is basically a total overhaul of certain sections and we've received recently a very thorough public hearing submission. Basically, which led to a meeting between myself and the Conservation Commission which I think what I'm recognizing as certain aspects of the tree law they would wind up in this dead-end zone for not only single-family homeowners, but those who also went to the planning board. But now in our editing of this law and our changes we were really focused on that area those two zones and in the coming years we're going to see a lot of large scale potentially commercial developments and what we realize is that these changes and what's written there now is really not something that is practicable for those type of developments and we really need to not only think of the future, of how we want to develop Monroe and allow those 30 plus acre parcels to be developed and how that would change the face of Monroe forever, but also make sure that we are not prohibiting that development and that step forward. So, we are really going to be taking a look at what I'm seeing from Dennis and the Conservation Commission at that section and possibly even creating its own section and I would, I think I speak for everyone who voted for me when I say that that is going to be a section that we pay special attention to and really pay close attention to the comprehensive plan and the will of the public on that. But the Conservation Commission is a commission and that was established many years ago and their sole purpose is conservation and guiding laws and the science behind these laws on that. So, they're really going to be giving us their advisory opinion and our Planner so we are going to do a lot of work on this. So, thank you for your patience.

- Supervisor Cardone: The only the only comment I have is I think in item number two on page 21, it's under Section 5786 tree mitigation, I would like the item number two at the end to say, "In general ongoing maintenance of town owned open space and parklands". I would just like that word added into it. Anyone else?

- Dennis Fordham: Dennis Fordham, Conservation Commission. Just one comment, on green Infrastructure. I fully accept that, yes you could consider that as something that could be done and be somewhat of a mitigation for large projects, certain types of projects but it is not an equivalency to preserving trees. That's all I would say, it's a totally different thing. Yes, green

infrastructure you can have a green roof, you can have solar panels, certain drainage systems but they still don't do the same as the trees and the tree canopy and in generating oxygen and absorbing carbon monoxide. So, that's all I would say there, but yes, I agree that what the tree code as it's written now deals with you the smaller sites the one acre, the two acre, the 4 acre lots, that's where it works, I think, extremely well. But with the larger lots, yes, there are other issues I think we all need to consider, and perhaps look at what other municipalities have been doing in the past and propose doing in the future. I don't think we would want to be totally out of whack with what other municipalities in the areas are doing. That's all I would say.

- Supervisor Cardone: Okay thank you. Thank you for your comments and your hard work Dennis.

2024-#104

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to amend page 21, section 57-86 under A#2, that after the words Town owned open space, we add the words, and parklands. (Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation)

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

Action (Resolution): 4.2 Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2024-#105

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until March 4, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.3 Motion to Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property) **2024-#106**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property).

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

The following residents signed up to speak during Public Comment on the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property). To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.3, 0:20:35.

****NO PUBLIC COMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No public comment.
- Town Supervisor Cardone: No public comment. Okay, so we have a resolution before us Everybody should have a copy of it to approve this. Does anybody have any objection to approving it? We'd have to close the public hearing first and then approve it.
- Councilwoman Bingham: I had a question. Possibly if Mr. Nugent could answer. One of the definitions for family, I believe, goes back to the zoning section of our town code. It says in my teeny, tiny print here, 57-D3 family, I believe it says something regarding a traditional family. Nowadays we have a lot of non-traditional families, so if you could just verify if 57-3 does make that reference to a traditional family.
- Town Attorney Brian Nugent: Are you talking about the fact that the family definition refers to 57-3?
- Councilwoman Bingham: Right. In that section of our town code, it makes a reference to a traditional quote, unquote family.
- Town Attorney Brian Nugent: I can look at that but either way we would then need to amend 57-3 in a separate local law. In other words, this law is not saying anything about what the definition is it's just referring to 57-3. So, if the board wanted to review amending that definition obviously that would amend beyond just this law, it would amend that term throughout the code. You know the zoning code since you'd be changing the language of 57-3. So, that would need to be the subject of a different local Law.
- Councilwoman Bingham: As I said, I just know nowadays there's a lot of talk about non-traditional families.

- Town Attorney Brian Nugent: I can tell you, even if your code says that it wouldn't be something that would be enforced. In other words, you're not going to have a somebody say sorry, you know, you're not a traditional family.
- Councilwoman Bingham: That was my concern.
- Town Attorney Brian Nugent: So, the language could be amended but it wouldn't be enforced as written, if that's what it says traditional.
- Councilwoman Bingham: Okay, if it's not enforceable per that traditional then I would be okay with accepting it the way as it is.
- Councilwoman Richardson: Okay, I'm not sure why we would adopt a law in its current state if it's not enforceable and as far as I'm aware, again I'm new, I haven't been really briefed on any legal issues with this but I'm pretty sure from the internet that this is, am I correct in assuming this is, there's some kind of legal matter over this law or is this not.
- Town Attorney Brian Nugent: There was a legal matter pending that would relate to the current version of this law.
- Councilwoman Richardson: Okay.
- Town Attorney Brian Nugent: Secondly, it mentions traditional family, I just looked at that but it also says or living in a functional equivalent of a family unit. So, there's nothing wrong with that language or definition of family.
- Councilwoman Bingham: Thank you.
- Supervisor Cardone: Okay, I'll make a motion to close the public hearing on the proposed law h- V1 2023 to amend chapter 40 of the town code regarding registration and permitting of property.

Action (Resolution): 4.4 Motion to Close the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property)

2024-#107

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property).

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

Action (Resolution), Discussion: 4.5 Resolution Adopting Revised Local Law 3/2023, Rental Registry

2024-#108

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution

by Supervisor Cardone and seconded by Councilman Scancarello:

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2024
TO AMEND CHAPTER 40 (REGISTRATION AND PERMITTING OF PROPERTY) TO
SIMPLIFY ARTICLE II GOVERNING RESIDENTIAL RENTAL PERMITS

WHEREAS, the Town Board of the Town of Monroe, New York ("Town Board") from time to time reviews its laws, rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Town residents; and

WHEREAS, the Town Board desires to adopt a Local Law to Amend Local Law Amending Chapter 40 (Registration and Permitting of Property) to Simplify Article II Governing Residential Rental Permits; and

WHEREAS, such introductory Local Law was introduced before the Town Board on January 17, 2024; and

WHEREAS, upon notice duly published and posted, a Public Hearing was opened on January 17, 2024 and continued on February 5, 2024, and during such public hearing public discussion was heard concerning the merits of said Local Law and all interested persons were afforded an opportunity to be heard and such public hearing was closed on February 5, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts Local Law No. 1/2024 titled, "LOCAL LAW NO. 1/2024 LOCAL LAW AMENDING CHAPTER 40 (REGISTRATION AND PERMITTING OF PROPERTY) TO SIMPLIFY ARTICLE II GOVERNING RESIDENTIAL RENTAL PERMITS" in the form presented to the Town Board.

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

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 Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Maureen Richardson

Action (Resolution): 4.6 Motion to Open the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1)

2024-#109

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1).

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

The following residents signed up to speak during Public Comment for the Public Hearing RE Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1). To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.6, 0:26:05.

- Ramon Carrion
- Yolanda Carrion

- Town Clerk Valerie Bitzer: Public comment.

- Supervisor Cardone: You do have public comment? Okay, all right, come on up. For future reference, and this is you know, I haven't seen you here, so you have to sign up within 15 minutes of the meeting.

- Ramon Carrion: When we came in we had asked but nobody gave us that information.

- Town Supervisor Cardone: Who did you ask?

- Ramon Carrion: There was a gentleman standing out there I don't know if he was part.

- Town Supervisor Cardone: All right, no problem. You have up to five minutes.

- Ramon Carrion: Sure, thank you. First of all, thank you very much for allowing me to.

- Supervisor Cardone: Just if you state your names and where you live please.

- Ramon Carrion: Can you hear me? My name is Ramon Carrion, and this is my wife, Yolanda Carrion. We recently moved to Monroe in 2017. We're at 661 Lakes Road. We're adjoining the property that's being discussed here, 649 Lakes Road. Actually, our property line is 18 in from the South elevation of this particular property. So, we're quite close. We moved here, we certainly love the town of Monroe, the beauty and serenity that it offers to us. I am going to retire soon, my wife has retired, we have three lovely grandchildren. We take care of our property, we intend on living here until God takes us away and we're quite concerned. We have no issue with the intent of any short-term rental but we are concerned about the preserving the serenity of the Town of Monroe. We're concerned about the upsetting the balance between a commercial property and all of the services that it's going to require to keep a short-term rental operating, deliveries, garbage, noise, in and- outs of people that we do not know. People who have no interest in preserving what we have here in our town. Again, I have three beautiful grandchildren, we walk our property, we play or they play, I watch but it it's a safety issue for me as well and it should be for everybody. Again, we don't know who's coming in, who's coming and going and so what do we do with that? So, I'm here to ask the board to consider that and also to consider, if you may, how are we going to enforce this these codes for the short-term rental? You know there are I have written a few letters, I have sent it in to the Code Enforcer, I'm sure you guys are quite familiar with it. I do have a construction management background over 30 years working with the city of New York building schools for the public-school system, I am aware of code, I enforce it. I've read the codes of the town of Monroe, it's got a few loopholes but all codes do. My concern is, let's enforce it. I'd like to understand how are we going to enforce short-term rentals? Case in point, code says if you have more than 10 short-term rentals in a one square mile area for the intended proposed short-term rental, that application should be denied. I have sent in and I have done my research and you have 17 short-term rentals within 1.2 square miles of 649 Lakes Road. I sent in the pictures, I sent in the addresses, I've looked it up, they're verbal,

they're Airbnb. They may not be registered and that may be the issue, all right, so that's the loophole, that's something that we should consider going forward. Additionally, this particular dwelling was built in the 40s, the fact that it was built in the 40s doesn't need a CFO. However, the state code indicates that if you do any type of upgrade to enhance the or the safety aspect of this dwelling or enhance the dwelling, it automatically has to be given a CFO. Inspectors have to come in to see if it complies with all the code requirements and CFO should be issued. It also says that after permit's been pulled for any upgrade, that it cannot be occupied for more than 30 days after the permit's been pulled, if it doesn't have a CFO. This property does not have a CFO. It is currently being occupied. So, if we are having things like this occurring now, I am very concerned about what's going to go forward once it's given the go ahead to be a short-term rental? And I just wanted to put that here to the board I want you to please consider that, I am a member of the community, I have developed friendships and so my time is up and I think you know where I was going. Thank you very much.

- Supervisor Cardone: Thank you, thank you very much for your insight. Anyone else? -Town Clerk Valerie Bitzer: Excuse me, sir, can I just get you to sign in here for me please? Right here, right here. If you wouldn't mind.

- Ramon Carrion: My pleasure.

- Town Supervisor: The board to keep this open for another month?

- Town Attorney Brian Nugent: I believe.

- Councilwoman Houle: I believe so, yes.

- Town Supervisor Cardone: Okay so I'll make a motion to keep this public hearing regarding short-term rental application at 649 Lakes Road sbl 29-1- 34.1. on March 4th at 7 pm or immediately thereafter.

- Councilwoman Richardson: Can we also share all of the prior communications again on this with for the public hearing since he's invoked that he sent in materials or just as a point of clarification you sent the town communications? Okay if you could maybe email them as a formal submission altogether for this public hearing and that way, we can all look that over and I would be happy to take a look.

- Town Supervisor Cardone: Madame Clerk, do you have the emails?

- Town Clerk Valerie Bitzer: No.

- Town Supervisor Cardone: Who did they go to?

- Councilwoman Richardson: Yeah, that's our Building Inspector.

- Supervisor Cardone: Okay. So, what I will do. Excuse me. What I will do is, I will have Ben Maldonado forward those communications to the Town Board so you don't have to do anything, okay? You know what I should say that he probably did forward to us in the application and

- Councilwoman Richardson: I was not.

- Town Supervisor Cardone: You probably were not on the board so you didn't get it so we will forward them to you.

- Councilwoman Richardson: And any further submissions, If you weren't able to complete your comment tonight or think of anything else in greater detail this will be open so you can

email the clerk with the formal you know subject line for public hearing because this is the forum, the proper forum, for all of those concerns and for people at home for those concerns to be addressed now this is exactly when they will go onto the permanent record for us to look at. Thank you.

- Town Supervisor Cardone: Okay thank you.

Action (Resolution): 4.7 Motion to Keep Open the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1)

2024-#110

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1) until March 4, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.8 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 **2024-#111**

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

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.8, 0:35:11.

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

- Town Clerk Valerie Bitzer: No public comment.

- Town Supervisor Cardone: No public comment. Any update, Mary?

- Councilwoman Bingham: WIAA grants are coming up again. I did speak to Shawn on a different matter this morning and as I said they're coming up again and he's aware of that, so he'd probably be in touch with you as well as Millennium again.

Action (Resolution): 4.9 Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

2024-#112

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until April 1, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.10 Motion to Open the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers **2024-#113**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers.

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

The following residents signed up to speak during Public Comment for the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers. To hear their comments and Town Board Members responses, please go on-line to Board doc's Video Clip #4.10, 0:36:17.

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

- Town Clerk Valerie Bitzer: No public comment.
- Town Supervisor Cardone: Are you working on it?
- Councilwoman Bingham: I'm on chapter 41 this is the other sewer I know it was confusing I had this discussion with Valerie as well. This is the two family overlay we needed that clarification letter that Max sent. I know we also received a letter from the County thanking us for the clarification. So I actually believe that we can close the Public Hearing if that's the pleasure of the rest of the Board and we can adopt.
- Councilwoman Bingham: And then I'll make a motion that Mr. Nugent prepare a resolution

for adoption at our next meeting.

- Councilwoman Richardson: There's five of us.

Action (Resolution): 4.11 Motion to Close the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers

2024-#114

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing on Local Law A-V1/2024 RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

2024-#115

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to have Town Counsel Nugent prepare a Resolution for adoption at our next meeting RE: Amendment to Clarify Ch. 57 (Zoning).

Motion by Mary Bingham second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of January 172024 Minutes

2024-#116

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the January 172024 Minutes.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Maureen Richardson

6. Audit of Claims

Action (Resolution) Discussion Information: 6.1 General Fund Abstract

2024-#117

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-02 General Fund containing Check # 31266- 31306 totaling \$98172.92.

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. Budget Transfer Requests

Action (Resolution) Discussion: 7.1 Abstract of Budget Transfers

2024-#118

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Abstract 2024-08 Budget Transfers to fix negative balances in the 2023 budget - A FUND totaling \$200593.26

DATE OF AUDIT: February 5 2024 ABSTRACT 2024-08

Transfers to fix negative balances in the 2023 budget - A FUND

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/31/2023 Alex Smith Pavilion Sanitary Services A000-7120-4250-00 480.00

Mombasha Park Equipment A000-7121-2000-00 41275.38

Mombasha Park Utilities A000-7121-4210-00 2716.58

Mombasha Park Repairs & Maint A000-7121-4303-00 2973.90

Celebrations A000-7550-4000-00 642.81

Sr Ctr Equip & Furniture A000-7620-2000-00 84.45

Sr Ctr Engineering A000-7620-4020-00 45982.81

Sr Ctr Events & Gatherings A000-7620-4106-00 799.45

SR Ctr Misc A000-7620-4109-00 44.20

Sr Ctr Bldg Repair & Maint A000-7620-4303-00 42.30

Sr Ctr Grant Expenditures A000-7620-4303-01 103000.00

Sr Ctr Tools & Supplies A000-7620-4303-02 346.47

Sr Ctr Young At Heart A000-7620-4500-02 1390.00

Dental Insurance 814.91

Parks Equipment A000-7110-2000-00 2800.00

Parks Other A000-7110-4109-00 472.00

Parks Repair & Maint A000-7110-4303-00 7299.71

Alex Smith Pavilion Equipment A000-7120-2000-00 500.00

Alex Smith Pavilion Other A000-7120-4109-00 241.00

Alex Smith Pavilion Utilities A000-7120-4210-00 697.88
Alex Smith Pavilion Repairs & Maint A000-7120-4303-00 9181.34
Alex Smith Pavilion Aquatic Growth Control A000-7120-4500-00 1904.51
Mombasha Pk Engineering A000-7121-4020-00 2000.00
Mombasha Pk Internet A000-7121-4222-00 1200.00
Mombasha Pk Refuse A000-7121-4230-00 500.00
Faber Farm Legal A000-7124-4010-00 420.00
Faber Farm Repairs & Maint A000-7124-4303-00 5180.01
O&R Property Refuse A000-7126-4230-00 910.00
Meals on Wheels Mileage A000-7610-4189-00 803.74
Sr Ctr Legal A000-7620-4010-00 8000.00
Sr Ctr IT Maint A000-7620-4223-00 277.08
Sr Ctr Non Routine Maintenance A000-7620-4303-03 12000.00
Sr Ctr Jolly Seniors A000-7620-4500-01 900.00
Codification A000-8035-4140-00 528.00
E Recycling Day A000-8189-4502-00 3800.00
Contingency A000-1990-0000-00 23881.65
State Retirement A000-9010-8000-00 19507.00
Social Security A000-9030-8000-00 5601.78
Medicare A000-9035-8000-00 2140.29
Workers Comp A000-9040-8000-00 8301.73
Unemployment A000-9050-8000-00 2600.00
Disability Insurance A000-9055-8000-00 628.83
Hospital & Medical Insurance A000-9060-8000-00 15944.55
Eye Care A000-9089-8001-00 4681.62
Financial Accounting Services A000-1320-4500-03 24585.00
Special Litigation A000-1355-4010-00 29881.58
Educ Dues & Meetings A000-1355-4189-00 3223.96

200593.26 200593.26

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

Discussion Information: 8.1 Eagle View Estates

To hear Mr. Coldonado Glenn Schaeffer Town Board Members and Town Counsel Nugent RE Eagle View Estates please go on-line to Board Doc's Video Clip #8.1 0:39:21.

Action (Resolution) Discussion: 8.2 Dial-A-Ride Updated Drug Testing Program Policy

2024-#119

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilwoman Houle: (Resolution to adopt the updated Drug and Alcohol Program Testing Policy relating to the Town of Monroe Dial-A-Ride. The policy which contains new regulations and procedures has been updated and approved by Department of Transportation).

**RESOLUTION TO ADOPT THE DRUG AND ALCOHOL PROGRAM TESTING POLICY
RELATING TO TOWN'S DIAL-A-RIDE**

WHEREAS the Town Board of the Town of Monroe New York ("Town Board") from time to time reviews its laws rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to ensure that persons working for the Town are provided with a workplace that is free from substance abuse; and

WHEREAS the policy relating to the Drug and Alcohol Program Testing has been updated and approved by Department of Transportation ("DOT") which contains new regulations and procedures; and

WHEREAS the Town Board desires to adopt the revised Drug and Alcohol Program Testing Policy (as attached hereto) relating to the Town's Dial-A-Ride Program.

NOW THEREFORE BE IT RESOLVED: that:

Section 1. The above "WHEREAS" clauses are incorporated herein as if set forth in full.

Section 2. The Town Board hereby adopts the current February 2024 Drug and Alcohol Program Testing Policy of the Town relating to the Dial-A-Ride Program.

Section 3. The Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby 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 Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.3 Intermunicipal Agreement Dial-A-Bus Services Town of Chester

2024-#120

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution authorizing the Supervisor of the Town of Monroe to execute the IMA with the Town of Chester to provide Dial-A-Bus services in the amount of \$7900 to start February 12024 and end December 31 2024.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 8.4 Highway Department Vehicle Purchase

To hear Highway Superintendent James "Pat" Patterson RE Highway Department Vehicle Purchase please go on-line to Board Doc's Video Clip #8.4 1:23:43.

2024-#121

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving request by Highway Superintendent to authorize purchase of a 2025 Kenworth Model T480 single axle truck with dump body salt spreader and plow equipment for the purchase price of \$294821.98 (Sourcewell Bid Contract # 060920-KTC) . This quote is valid until 2/11/24 . This vehicle will be replacing the 2010 International that recently caught on fire in the Highway Garage. (the balance is in Highway Fund Balance)

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

Action (Resolution) Discussion: 8.5 Amendment to Fee Schedule to Include Town Hall Meeting Room Rental Fees

2024-#122

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to amend of Fee Schedule to include the following Town Hall Meeting Room Rental fees:

Rental Duration Fee

1-3 days \$850/day

4-6 days \$750/day

7 days or more \$700/day

Not-for-Profit Organization \$400/day

*The Town Board reserves the right to waive the rental fee for community events at their discretion and subject to approval by Town Board resolution. In addition the Town Board reserves the right to require town provided event security at an additional cost of \$175 per event. Individuals interested in reserving the Meeting Room must be at least 25 years of age and submit a completed rental agreement and required Certificate of Insurance. The maximum occupancy for the Meeting Room is 301 people.

Insurance Requirement for Room Rental:

A Certificate of Liability Insurance in the amount of \$1000 must be provided naming the Town of Monroe as an additional insured. In addition all certificates must include a Waiver of Subrogation. This certificate is to be submitted no later than (14) business days prior to the event along with the rental fee.

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

Action (Resolution) Discussion: 8.6 CV Associates Town Hall Meeting Room Rental

2024-#123

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the use of the Town Hall Meeting Room by CV Associates from February 6 - 8 2024 at a rate of \$850 per day. The required Certificate of Insurance has been provided.

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

Action (Resolution) Discussion: 8.7 Dingman's Dairy Town Hall Meeting Room Rental

2024-#124

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the use of the Town Hall Meeting Room by Dingman's Dairy from March 1 - March 3 2024 at a rate of \$850 per day. The required Certificate of Insurance has been provided.

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

Action (Resolution) Discussion Information: 8.8 Teenager Trends Monroe-Woodbury Coalition Event on March 7th

To hear Councilwoman Houle and Councilwoman Richardson RE Teenager Trends Monroe-Woodbury Coalition Event on March 7th please go on-line to Board Doc's Video Clip #8.8 1:29:21.

2024-#125

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving use of the Town Hall Meeting Room on March 7 2024 from 6 - 8 p.m. by the Monroe-Woodbury Community Coalition for a "Teenager Trends" event to include presentations and Narcan training. Meeting Room fee waived for this event.

Motion by Dorey Houle second by Maureen Richardson.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.9 Solitude Lake Management Agreement Round Lake

2024-#126

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the continuation of the contract agreement with Solitude Lake Management for the 2024 treatment of Round Lake. The Town Board authorized this agreement in 2021 with a 3% escalation in the annual contract price each year.

The 2024 annual contract cost will be \$25662.70.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.10 2024 Library Agreement

To hear Supervisor Cardone Board Members and Town Counsel Nugent RE 2024 Library Agreement please go on-line to Board Doc's Video Clip #8.10 1:32:37.

2024-#127

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to execute the 2024 agreement with the Monroe Free Library for library services with payment to the library not to exceed \$1469325.62 in the form presented to the Town Board and the final form to be approved by Town legal counsel. (Town Counsel will draft a letter to the Library RE Charge Backs on taxes to be paid back to the Town of Monroe taxpayers)

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.11 DG Management Bond Reduction Request

To hear Supervisor Cardone Board Members Highway Superintendent James "Pat" Patterson and Town Counsel Nugent RE DG Management Bond Reduction Request please go on-line to Board Doc's Video Clip #8.11 1:35:40.

2024-#128

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the estimate and authorize the applicant (DG Management) to submit the necessary revised performance security in the amount of \$326914.22. The form of the security should be as acceptable to the Attorney for the Town.

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

Action (Resolution) Discussion: 8.12 BMG Monroe/Holdings LLC Letter of Credit Reduction

2024-#129

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving amended terms and conditions RE BMG Monroe Holdings Letter of Credit with Webster Bank. This amendment is subject to the consent of the Beneficiary who is requested to convey same by officially signing a copy of this amendment and returning it to the issuing bank at eh address on page two of the amendment.

Amount of this letter of credit is decreased by \$1447743.14 for a new total available under this letter of credit of \$677378.54. Expiration date is extended to December 31 2024.

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

2024-#130

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for the Supervisor to sign the Letter of Credit Reduction for BMG Monroe Holdings.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 8.13 New York State Association of Towns Annual Meeting & Training

2024-#131

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

following elected officials' attendance at the New York State Association of Towns Annual Meeting & Training taking place February 18 - 21 2024 at the Marriott Marquis in New York City.

Supervisor Cardone
Councilwoman Houle
Councilwoman Richardson
Highway Superintendent James "Pat" Patterson

Registration fee for Supervisor Cardone Councilwoman Houle and Highway Superintendent James "Pat" Patterson: \$150 per person (Membership Rate)
Discounted Registration fee for Councilwoman Richardson as a result of recently attending Newly Elected Officials Training: \$50

Hotel accommodations for Supervisor Cardone Councilwoman Houle and Highway Superintendent James "Pat" Patterson: \$255/night (discounted rate secured by Orange County Association of Towns Villages and Cities)

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

Action (Resolution): 8.14 2024 March Regional NYSTCA Conference

2024-#132

BE IT RESOLVED that the Town Board of the Town of Monroe Made a authorizing Town Clerk Valerie Bitzer to attend the New York State Town Clerks Association March Regional Meeting in Saratoga NY from March 10th-11th. Hotel for overnight accommodations is \$121 and the cost of the meeting including lunch is \$40.

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

Action (Resolution) Discussion: 8.15 Well Testing Plan Proposal St. Patrick's Villa Property

2024-#133

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

proposal submitted to the Town of Monroe from Alpha Geoscience to prepare a well testing plan for water supply wells located at the St. Patrick's Villa property (site). This proposal addresses the preparation of the well testing plan and the estimated cost to implement the plan that will include Alpha services water well contractor (well driller) services and laboratory water quality testing services. The preparation of the well testing plan will be coordinated with the Town's engineering consultant MHE Engineering (MHE).

Scope of Work

- Preparation of a well testing plan that describes individual well tests (step drawdown and constant rate tests) and simultaneous testing of the two wells data analysis and report preparation;
- Request quotes from two qualified water well contractors to provide test pumping systems and the equipment necessary to evaluate the wells in accordance with the well testing plan;
- Request quotes from two qualified New York State Department of Health-certified laboratories for analysis of water quality samples required for new water source approval; and
- Submittal of a cost estimate to the Town that addresses the estimated costs for Alpha the water well contractor and the laboratory to provide the services described in the water well testing plan.

The total estimated cost for Alpha to perform the described scope of work is \$3500.

Motion by Mary Bingham second by Maureen Richardson.

Final Resolution: Motion Carries

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

2024-#134

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the agreement for the Well Testing Program in the amount of \$3500.

Motion by Mary Bingham second by Maureen Richardson.

Final Resolution: Motion Carries

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

9. Old Business

Action (Resolution) Discussion Information: 9.1 Resolution Adopting Local Law 2/2024 to Amend Ch. 51 of the Town Code (Vehicles and Traffic)

To hear Councilwoman Richardson and Town Counsel Nugent RE Resolution Adopting Local Law 1/2024 to Amend Ch. 51 of the Town Code (Vehicles and Traffic) please go on-line to Board Doc's Video Clip #9.1 1:46:25.

2024-#135

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilwoman Richardson:

RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2024
TO AMEND CHAPTER 51 (VEHICLES AND TRAFFIC) OF THE TOWN CODE
OF THE TOWN OF MONROE NEW YORK REGARDING PARKING AREAS ON CERTAIN
DESIGNATED AREAS

WHEREAS the Town Board of the Town of Monroe New York ("Town Board") from time to time reviews its laws rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health safety and welfare of Town residents; and

WHEREAS the Town Board desires to adopt a Local Law to Amend Chapter 51 (Vehicles and Traffic) of the Town Code of the Town of Monroe New York regarding Parking Areas on Certain Designated Areas; and

WHEREAS such introductory Local Law was introduced before the Town Board on January 17 2024; and

WHEREAS upon notice duly published and posted a Public Hearing was opened on October 22 2023 continued on October 16 2023 continued on November 8 2023 continued on January 17 2024 and continued to February 5 2024 and during such public hearing public discussion was heard concerning the merits of said Local Law and all interested persons were afforded an opportunity to be heard and such public hearing was closed on February 5 2024.

NOW THEREFORE BE IT RESOLVED by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts Local Law No. 2 entitled "LOCAL LAW NO. 2 OF 2024 TO AMEND CHAPTER 51 (VEHICLES AND TRAFFIC) OF THE TOWN CODE OF THE TOWN OF MONROE NEW YORK REGARDING PARKING AREAS ON CERTAIN DESIGNATED AREAS" in the form presented to the Town Board.

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

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 Supervisor -Tony Cardone second by Maureen Richardson.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion Information: 9.2 Resolution Adopting Local Law 3/2024 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers

2024-#136

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilwoman Richardson:

RESOLUTION ADOPTING LOCAL LAW NO. 3 OF 2024
LOCAL LAW REPEALING AND REPLACING CHAPTER 47 ARTICLE IV OF THE TOWN
CODE

WHEREAS the Town Board of the Town of Monroe New York ("Town Board") duly noticed a Public Hearing which was held on October 2 2023 to solicit public comment from any interested party concerning a proposed Local Law to Repeal and Replace Chapter 47 Article IV of the Town Code; and

WHEREAS the Town Board desires to adopt a Local Law to Law to Repeal and Replace Chapter 47 Article IV of the Town Code; and

WHEREAS upon notice duly published and posted a Public Hearing was held on said Local Law on October 2 2023; and continued to October 16 2023; continued on November 8 2023 and continued on January 17 2024 wherein public discussion was heard concerning the merits of said Local Law and all interested persons were afforded an opportunity to be heard and such public hearing was closed on February 5 2024.

NOW THEREFORE BE IT RESOLVED by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts Local Law No. 3 of 2024 entitled "A LOCAL LAW TO REPEAL AND REPLACE CHAPTER 47 ARTICLE IV OF THE TOWN CODE" providing a tax exemption for First Responders as attached hereto as Schedule "A."

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

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] [] [] []

Mary Bingham Councilperson [X] [] [] []

Sal Scancarello Councilperson [X] [] [] []

Dorey Houle Councilperson [X] [] [] []

Maureen Richardson Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone second by Maureen Richardson.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.3 Working Leader Highway Department

To hear Highway Superintendent James "Pat" Patterson RE Working Leader Highway Department please go on-line to Board Doc's Video Clip #9.3 1:50:48.

2024-#137

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Thor Midtbo as Working Leader for the Highway Department.

Motion by Supervisor -Tony Cardone second by Maureen Richardson.

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

Action (Resolution) Information: 10.1 Enter into Executive Session

2024-#138

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Personnel.

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

11. Return to Regular Meeting

Action (Resolution) Information: 11.1 Return to Regular Meeting

2024-#139

BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session to the Monday February 52024 Town Board meeting.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Nay: Maureen Richardson

12. Motion From the Floor

Action (Resolution) Discussion Information: 12.1 Working Leader Highway Department Continued

2024-#140

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Thor Midtbo as Working Leader with a stipend of \$5300/year and is subject to change based on the forthcoming update of the IBEW Union Agreement.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Nay: Maureen Richardson

13. Public Comment

Information: 13.1 Rules for Public Comment

13.2 Public CommentThe following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #13.2 1:54:23.

- Dan Burke

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

****Councilwoman Richardson did not vote on this item. She was marked as Not Present at Vote by default.**

2024-#141

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of February 52024 at 9:16 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Aye: Supervisor -Tony Cardone Sal Scancarello Dorey Houle

Nay: Mary Bingham

Not Present at Vote: Maureen Richardson

"