

MONROE TOWN BOARD MEETING MINUTES

— 02/06/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, February 6, 2023)

Generated by Valerie Bitzer (Public Hearings transcribed by Town Clerk Valerie Bitzer)

Members present

Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

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 6, 2023

2023-#84

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 6, 2023, at 7:04 PM.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

3. Community Announcements

Information: 3.2 Cub Scouts, Monroe Area Registration

To hear Councilman McGinn RE: Cub Scouts, Monroe Area Registration, please go on-line to Board Doc's Video Clip #3.2, 0:1:57.

Information: 3.3 Donations Needed, Our Father's Pantry

To hear Councilwoman Houle RE: Donations Needed, Our Father's Pantry, please go on-line to Board Doc's Video Clip #3.3, 0:2:30.

Information: 3.4 Town of Monroe Hosts OCATVC January Meeting at Monarca Cantina

To hear Councilwoman Houle RE: Town of Monroe Hosts OCATVC January Meeting at Monarca Cantina, please go on-line to Board Doc's Video Clip #3.4, 0:3:35.

Information: 3.5 2023 Tax Season Information

To hear Town Clerk Valerie Bitzer RE: 2023 Tax Season Information, please go on-line to Board Doc's Video Clip #3.5, 0:6:09.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17(210812)

2023-#85

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812).

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

The following signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.1, 0:7:39.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Councilman McGinn: No Public Comment. Okay. This has been something I think we've been waiting for. I know we got our comments back from the, the Planning Board and then those comments went to the Planner. I think we will have to speak with the Planner and get this, get his comments back. I think that's where we are with it right now. I know he's been tied up with a myriad of other Town issues as well as the other towns that he deals with. Towns and Villages. So, we will get that, and hopefully this has been on the agenda for a long time. We'd like to move this forward.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2023-#86

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812) until March 6, 2023, at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution): 4.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2023-#87

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

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. 14. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3, 0:9:24.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Councilwoman Bingham: Once again, we're still waiting to see if there are some Grants. We're also reaching out to some of our New Elected Officials.

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2023-#88

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. 14 until April 3, 2023, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution): 4.5 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

2023-#89

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 Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

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 #4.5, 0:10:20.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Councilman McGinn: Okay.
- Councilwoman Bingham: So, similar to Water District 14, we've reached out to the New Elected Officials, and we're trying to get some Grants.

Action (Resolution): 4.6 Possible 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

2023-#90

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 3, 2023, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 4.7 Motion to Open the Public Hearing RE: the Establishment of the DG Management Drainage District

2023-#91

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: the Establishment of the DG Management Drainage District.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

The following residents signed up to speak during Public Comment for the Public Hearing RE: the Establishment of the DG Management Drainage District. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.7, 0:11:22.

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

- Councilman McGinn: Okay. So, this, this is regarding the Drainage District for a subdivision that is planned in the Town of Monroe. This has been going back for quite, back and forth for quite a while with Counsel, and the developers Counsel. Based on what we have seen finally, the final document is that the created, the creation of this Drainage District benefits the Town, and based on that I think we should move forward with it. Counsel, can you?

- (Inaudible)

- Town Counsel Zitt: George, can you hear me? Hello?

- Councilwoman Houle: Red light's not on.

- Town Counsel Zitt: Help me out with this. There we go. All right. So, there were a few other things that Article 12 of the Town Law requires. One of which is that the District be in the public interest to Grant the whole (inaudible), whole relief sought by the petition. That all of the property owners, and interested persons within said proposed extension are, are benefited thereby. And like you mentioned, that the creation of the proposed District is in the overall public interest. So, what would happen next, is if satisfied, the Town would close the Public Hearing, and then adopt the Order After the Public Hearing to establish the Drainage District.

- Councilman McGinn: Comments from the Board?

- Councilwoman Bingham: No. They've been before us several times. It looks like all the documents are basically there.

- Councilman McGinn: Meets, bounds.

- Councilwoman Bingham: Meets, bounds. Engineering Report.

- Councilman McGinn: Very good then. Okay.

Action (Resolution): 4.8 Motion to Close the Public Hearing RE: the Establishment of the DG Management Drainage District

2023-#92

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE: the Establishment of the DG Management Drainage District.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Information: 4.9 Order After Public Hearing RE: the Establishment of the DG Management Drainage District

2023-#93

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

TOWN BOARD: TOWN OF MONROE
ORANGE COUNTY, NEW YORK

In the Matter of the Formation of a Drainage
District to Be Known as ORDER AFTER
PUBLIC HEARING
DG MANAGEMENT DRAINAGE DISTRICT

Pursuant to the Provisions of
Article 12 of the Town Law

WHEREAS, there was been filed with the Town Board a Map, Plan and Report by Lanc & Tully Engineering & Surveying, P.C., P.O. Box 687, Goshen, New York, dated December 19, 2022, submitted December 23, 2022, in support of the formation of a drainage district in the Town in a residential subdivision known as the DG REALTY MANAGEMENT, LLC subdivision, located in the Town containing the information required by law; and

WHEREAS, said Map, Plan and Report were made available for inspection by the public at the office of the Town Clerk of the Town of Monroe, 1465 Orange Turnpike, Monroe, New York 10950 during Town business hours; and

WHEREAS, the DG REALTY MANAGEMENT, LLC subdivision is located on a 9.5± acre parcel of land (SBL: 1-1 -96) that lies on the east side of Oreco Terrace slightly north from the intersection with NYS Route 208; and

WHEREAS, said subdivision is located to the north of Schunnemunk Street, is situated in the SR-10 Zoning District and has received preliminary approval by the Town of Monroe Planning Board as a Cluster Subdivision proposed to subdivide an existing parcel into a total of ten (10) lots, nine (9) of which would consist of three (3) single family residential lots, and six (6) two family residential lots with a single open space lot; and

WHEREAS, a fifty-foot right-of-way and proposed road will be irrevocably offered for dedication to the Town of Monroe. Access to drainage facilities outside of the right-of-way is provided through easements in favor of the Town of Monroe; and

WHEREAS, access to the lots will be gained from the proposed Town access way which is approximately 450 feet long from the property boundary ending in a cul-de-sac. The primary manner of stormwater collection is via catch basin and piping along the curb line which shall

be conveyed and discharged into a proposed underground stormwater facility located at the beginning of the cul-de-sac. This facility shall be within a proposed drainage easement area; and

WHEREAS, the storm water collection system consists of the following facilities proposed to be dedicated to the Town of Monroe:

Five (5) bioswale areas to be constructed along the curbline;

Twelve (12) catch basins & associated piping of 635 linear feet of 15" and 405 LF of 18" high-density polyethylene (HOPE) pipe including one flared-end sections'

One (1) Underground Storm trap water quality and quantity facility; and

WHEREAS, such facilities were designed in accordance with both New York State Department of Environmental Conservation and Town of Monroe requirements relative to stormwater discharges; and

WHEREAS, the storm water management facilities are located within the right-of-way and within drainage easements contained on Lot 1 of the subdivision, as shown on the Drainage District Map, and both the right-of- way and permanent drainage easements will be irrevocably dedicated to the Town of Monroe which will allow for the Town of Monroe to conduct routine and long-term maintenance of the stormwater collection system; and

WHEREAS, in order to distribute the costs associated with maintenance of the stormwater management facilities to those property owners that they benefit, it is proposed to create a Drainage District; and

WHEREAS, the authorization for the petition to create the Drainage District was submitted to the Town by Premier Circle, LLC, the current applicant; and

WHEREAS, the subdivision has received preliminary approval by the Town of Monroe Planning Board with a condition being that, prior to final approval, a Drainage District be created; and

WHEREAS, property owners within the Drainage District shall be financially responsible to ensure that proper maintenance of the facilities is performed; and

WHEREAS the costs of such improvements will be borne solely by the developer of the DG REALTY MANAGEMENT, LLC Subdivision; and

WHEREAS, no costs shall be borne by the Town of Monroe and a schedule of the typical maintenance costs and operations have been provided in said Map, Plan and Report, the total

estimated annual cost of maintaining stormwater management facilities is estimated to be \$5,200.00, with the average annual cost per property owner within the Drainage District estimated to be \$577.00 per lot or \$346.00 per residential unit; and

WHEREAS, the total costs associated with the capital improvements of the project, including construction costs, engineering costs, legal fees, financial, and administrative costs, are to be borne by the developer and the cost estimate for public improvements related to the storm water management facilities is subject to approval by the Town of Monroe; and

WHEREAS, the Town may adjust these fees if the actual costs vary from the estimate; and

WHEREAS, there has been filed with the Town Clerk a map entitled, "Drainage District Map, DG Realty Management," dated December 19, 2022, as prepared by Lanc & Tully Engineering and Surveying, P.C., which depicts the location of the property, its metes and bounds, and general layout of stormwater management facilities and is included as Appendix A of such report, with legal descriptions for the area of the Drainage District, the right-of-way area to be irrevocably offered to the Town of Monroe, and the Drainage Easements as included in Appendix B of said report; and

WHEREAS, an Order Calling for a Public Hearing was published and posted by the Town Clerk in accordance with applicable law; and

WHEREAS, a public hearing was conducted on February 6, 2023 before the Town Board of the Town of Monroe; and

WHEREAS, the Town Board hereby desires to establish such Drainage District.

Now therefore, on Motion of Councilwoman Bingham and seconded by Councilmember McGinn, it is FOUND, ORDERED and DETERMINED as follows:

1. That said Petition, dated December 26, 2022 for the creation of the DG MANAGEMENT DRAINAGE DISTRICT in the Town of Monroe, Orange County New York, is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provision of Section 191 of the Town Law, constituting Chapter 62 of the Consolidated Laws of the State of New York, and such other sections of said chapter as are applicable thereto; and that there is annexed to said Petition a map and plans showing the boundaries of the proposed District and a general plan of the proposed District; and

2. The Town Board of the Town of Monroe determines that it is in the public interest to grant the whole relief sought by said Petition, and that all of the property, property owners and interested persons within said proposed District are benefited thereby, and that all property, or

property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom; and

3. That the creation of the proposed District for and the construction of the improvements hereinabove described is in the public interest; and

4. That Town Clerk shall record a copy of this Order in the office of the County Clerk of the County of Orange County and such Clerk shall also within ten (10) days after adoption of this Order, cause a certified copy thereof to be filed in the Office of the State Department of Audit and Control; and

5. That this Order shall be effective immediately; and

6. That the Petition for the creation of the DG REALTY MANAGEMENT DRAINAGE DISTRICT be established in the Town of Monroe, as describe in said Petition, Map and plan and to include the following property:

DESCRIPTION OF PROPOSED DG REALTY MANAGEMENT DRAINAGE DISTRICT

ALL that certain plot, piece, or parcel of land situate in the Town of Monroe, County of Orange, State of New York, said lands being more particularly bounded and described as follows:

BEGINNING at a point marked by an iron rod lying on the easterly line of Oreco Terrace, said point being the northwesterly corner of lands herein described and the southwesterly corner of lands now or formerly Garvin;

THENCE running along the southerly line of lands of said Garvin being a portion of the northerly line of lands herein described,

(1) South 74 degrees, 08' 35" East, as per Filed Map No. 230-03, a distance of 79.97 feet to an x-cut being the southeasterly corner of lands of said Garvin and the southwesterly corner of land now or formerly Schaffer;

THENCE continuing along the southerly line of lands now or formerly Schaefer, the southerly line of lands now or formerly Simmons and a portion of the southerly line of lands now or formerly D'Ambrosio Family Prop. II LLC,

(2) South 74 degrees, 08' 35" East, a distance of 680.49 feet, to an iron rod;

THENCE continuing along a portion of the southerly line of lands of said D'Ambrosio Family

Prop. II LLC being a portion of the northerly line of lands herein described,

(3) South 66 degrees, 04' 34" East, a distance of 392.19 feet, to a nail being the northeasterly corner of lands herein described and the northwesterly corner of lands now or formerly Jacobitz;

THENCE running along a portion of the westerly line of lands of said Jacobitz being the easterly line of lands herein described,

(4) South 23 degrees, 55' 25" West, a distance of 159.06 feet, to a point being the southeasterly corner of lands herein described and the northeasterly corner of lands now or formerly Domalweski and Dabek;

THENCE running along the northerly line of lands of said Domalweski and Dabek and continuing along the northerly line of lands now or formerly Chang, being a southerly line of lands herein described,

(5) South 87 degrees, 23' 40" West, a distance of 326.91 feet, to a point being the northwesterly corner of lands of said Chang;

THENCE running along a portion of the westerly line of lands of said Chang being an easterly line of lands herein described,

(6) South 05 degrees, 34' 28" East, a distance of 50.18 feet, to a point marked by an iron pipe being a southeasterly corner of lands herein described and the northeasterly corner of lands now or formerly Gordon, said point also lying on a northerly line of the Village of Monroe;

THENCE running along the northerly line of lands of said Gordon and continuing along the northerly line of lands now or formerly Fetter and a northerly line of lands now or formerly Brach & Mann being the southerly line of lands herein described, said line being a portion of a northerly line of said Village of Monroe,

(7) South 84 degrees, 37' 25" West, a distance of 456.30 feet, to a point being a southwesterly corner of lands herein described;

THENCE running along a northeasterly line of lands of said Brach & Mann being a southwesterly line of lands herein described,

(8) North 32 degrees, 47' 50" West, a distance of 201.30 feet, to an iron rod being the northerly part of lands of said Brach and Mann;

THENCE running along a portion of the northwesterly line of lands of said Brach & Mann being a southeasterly line of lands herein described,

(9) South 60 degrees, 50' 25" West, a distance of 129.27 feet, to an iron rod being a southwesterly corner of lands herein described and lying at an angle in the easterly line of Oreco Terrace;

THENCE running along the easterly line of said Oreco Terrace being the westerly line of lands herein described on the following three (3) courses and distances:

(10) North 10 degrees, 31' 11" East, a distance of 111.56 feet;

(11) North 18 degrees, 03' 10" West, a distance of 320.02 feet, to an x-cut; and

(12) North 27 degrees, 12' 10" East, a distance of 111.98 feet, to the point or place of BEGINNING.

Containing 9.505± acres

Premises herein described being Tax Map Lot No. 96, in Block 1, with Section 1, as shown the Tax Maps of the Town of Monroe, Orange County, New York dated 2022.

Premises herein described being the same premises as described in Liber 13834 of Deeds at Page 777, as filed in the Orange County Clerk's Office.

Premises herein described being subject to any other easements, rights-of-way, covenants or restrictions of record.

Dated: February 6, 2023

PRESENT AND VOTING ON THIS ORDER:

Yea Nay Abstain Absent

Anthony Cardone, Supervisor [] [] [] [X]

Michael McGinn, Councilperson [X] [] [] []

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

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

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

Certified by the Town Clerk's office on the 7th day of February 2023
Valerie Bitzer, Town Clerk

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

5. Acceptance of Minutes

Action (Resolution), Discussion: 5.1 Acceptance of January 3, 2023 Minutes

2023-#94

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the January 3, 2023 Minutes.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 5.2 Acceptance of January 9, 2023 Minutes

2023-#95

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the January 9, 2023 Minutes.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello

Abstain: Dorey Houle

6. Audit of Claims

Action (Resolution): 6.1 General Fund Abstract

2023-#96

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-02 General Fund containing Check #29628 - 29802 totaling \$996,681.28.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

7. Budget Transfer Requests

Action (Resolution), Discussion: 7.1 Budget Transfer Abstracts

To hear Councilman McGinn RE: Budget Transfer Abstracts, please go on-line to Board Doc's Video Clip #7.1, 0:19:40.

2023-#97

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following Budget Transfers: Abstract 23-01 totaling, \$126,292.29, Abstract 23-02 totaling, \$12,363.95, Abstract 23-03 totaling, \$835.66, Abstract 23-04 totaling, \$14,294.45, Abstract 23-05 totaling, \$10,734.60, Abstract 23-06 totaling, \$232,383.96, Abstract 23-07 totaling, \$65,582.72, Abstract 23-08 totaling, \$5,197.47, Abstract 23-09 totaling, \$84,638.15, and Abstract 23-10 totaling, \$18,419.21.

DATE OF AUDIT: Feb 6, 2023 ABSTRACT 23-01

Transfers to fix negative balances in the 2022 budget - Building Dept

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022

SAFETY INSPECTION EQUIPMENT B000-3620-2000-00 192.35

SAFETY INSPECTION EDUC, DUES, MTGS B000-3620-4189-00 192.35

SAFETY INSPECTION UNIFORMS B000-3620-4105-00 114.00

SAFETY INSPECTION EDUC, DUES, MTGS B000-3620-4189-00 114.00

SAFETY INSPECTION CELL PHONES B000-3620-4221-00 500.46

SAFETY INSPECTION EDUC, DUES, MTGS B000-3620-4189-00 500.46

SAFETY INSPECTION VEH REPAIR & MAINT B000-3620-4301-00 169.08

SAFETY INSPECTION EDUC, DUES, MTGS B000-3620-4189-00 169.08

SAFETY INSPECTION VEHICLE FUEL B000-3620-4304-00 850.52

PUBLIC SAFETY IT MAINTENANCE B000-3620-4223-00 850.52

LEGAL LAWSUITS B000-1420-4101-01 101,056.77

PUBLIC INFORMATION CONTRACTUAL B000-1480-4500-00 0.04

LEGAL GENERAL & ADMIN B000-1420-4010-00 101,056.81

UNEMPLOYMENT INSURANCE B000-9050-8000-00 4,329.47
DISABILITY INSURANCE B000-9055-8000-00 71.34
HOSPITAL & MEDICAL INSURANCE B000-9060-8000-00 19,008.26
STATE RETIREMENT B000-9010-8000-00 10,570.00
SAFETY INSP CODE INFORCEMENT OFFICER B000-3620-1040-00 12,839.07
126,292.29 126,292.29

DATE OF AUDIT: Feb 6, 2023 ABSTRACT 23-02
Transfers to fix negative balances in the 2022 budget - DAB

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022 BUS OPER DRIVER FULL TIME A000-5630-1020-00 2,363.95
BUS OPER DRIVER PART TIME A000-5630-1030-00 2,363.95

BUS OPER SUPPORT CELEBRATIONS A000-5630-1050-01 228.37
BUS OPER DRIVER PART TIME A000-5630-1030-00 228.37

BUS OPERATIONS FUEL A000-5630-4304-00 8,289.14
BUS OPER DRIVER PART TIME A000-5630-1030-00 8,289.14

BUS OPERATIONS CONTRACTUAL A000-5630-4500-00 1,482.49
BUS OPER DRIVER PART TIME A000-5630-1030-00 1,482.49
12,363.95 12,363.95

DATE O AUDIT: Feb 6 2023 ABSTRACT 23-03
Transfers to fix negative balances in the 2022 budget - TOWN CLERK

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022 TOWN CLERK EDUC DUES MTGS A000-1410-4189-00 132.66
TOWN CLERK EZ PASS TAGS A000-1410-4102-00 132.66

TOWN CLERK TARA SPAY & NEUTER A000-1410-4891-00 703.00

TOWN CLERK RECORDS MANAGEMENT A000-1410-4120-00 500.00
TOWN CLERK ENUMERATION A000-1410-4890-00 203.00
835.66 835.66

DATE OF AUDIT: Feb 6 2023 ABSTRACT 23-04
Transfers to fix negative balances in the 2022 budget - JUSTICE COURT

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022 JUSTICE CCOURT PS PART TIME A000-1110-1030-00 6807.15
A FUND CONTINGENCY A000-1990-0000-00 3299.20
JUSTICE COURT RENOVATIONS A000-1110-4500-01 3507.95

JUSTICE CT ATTEND SUPERVISOR PT A000-1110-1030-01 939.99
JUSTICE COURT RENOVATIONS A000-1110-4500-01 801.09
JUSTICE COURT PS COURT CLERK A000-1110-1010-00 138.90

JUSTICE COURT ATTEND HRS PT A000-1110-1030-02 1689.90
JUSTICE COURT PS COURT CLERK A000-1110-1010-00 318.35
JUSTICE COURT PS FULL TIME A000-1110-1020-00 338.15
JUSTICE COURT ATTEND TRAINING A000-1110-4189-01 750.00
JUSTICE COURT EQUIP A000-1110-2000-00 283.40

JUSTICE COURT PRINTING ADV PUB A000-1110-4102-00 369.81
JUSTICE COURT EQUIP A000-1110-2000-00 54.05
JUSTICE COURT OTHER EXPENSE A000-1110-4109-00 315.76

JUSTICE COURT EDUC DUES MEETINGS A000-1110-4189-00 267.95
JUSTICE COURT OTHER EXPENSE A000-1110-4109-00 267.95

JUSTICE COURT IT SUPPORT A000-1110-4223-00 175.00
JUSTICE COURT OTHER EXPENSE A000-1110-4109-00 51.67
JUSTICE COURT ATTEND UNIFORMS A000-1110-4105-00 123.33

JUSTICE COURT POSTAGE A000-1110-4400-00 419.65
JUSTICE COURT ATTEND UNIFORMS A000-1110-4105-00 12.99
JUSTICE COURT SOFTWARE MAINT A000-1110-4226-00 200.00

JUSTICE COURT COPIER & POSTAGE LEASE A000-1110-4500-03 206.66

JUSTICE COURT STENOGRAPHER A000-1110-4510-00 3625.00

JUSTICE COURT AUDITOR A000-1110-4504-00 2750.00

JUSTICE COURT RENOVATIONS A000-1110-4500-01 875.00

14294.45 14294.45

DATE OF AUDIT: Feb 6 2023 ABSTRACT 23-05

Transfers to fix negative balances in the 2022 budget -

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022 SUPERVISOR PS FULL TIME EMPLOYEES A000-1220-1020-01 1276.00

SUPERVISOR CELL PHONE A000-1220-4221-00 1037.92

SUPERVISOR IT SUPPORT A000-1220-4223-00 238.08

SUPERVISOR OTHER EXPENSE A000-1220-4109-00 92.00

SUPERVISOR PRINTING ADV PUB A000-1220-4102-00 92.00

LEGAL CONTRACTUAL PROSECUTOR A000-1421-4010-02 422.00

ELECTION CONTRACTUAL A000-1450-4500-00 422.00

SHARED SERVICES OTHER EXPENSES A000-1620-4109-00 28.51

SHARED SERVICES IT SUPPORT A000-1620-4223-00 28.51

SHARED SERVICES EDUC DUES MEETINGS A000-1620-4189-00 350.00

SHARED SERVICES JANITORIAL SUPPLIES A000-1620-4281-00 22.82

SHARED SERVICES REFUSE A000-1620-4230-00 372.82

INTERNET TOWN HALL 1465 ORANGE TPK A000-1650-4222-08 1657.46

CENTRAL COMM PHONE SIP TRUNKS A000-1650-4220-00 1657.46

CENTRAL PRINTING POSTAGE A000-1670-4400-00 4402.50

CENTRAL COMM PHONE SIP TRUNKS A000-1650-4220-00 4402.50

CENTRAL DATA PROCESSING INTERNET A000-1680-4222-00 1063.34

CENTRAL DATA PROCESSING EQUIPMENT A000-1680-2000-00 966.90

CENTRAL DATA FINANCE SOFTWARE MAINT A000-1680-4226-01 96.44

TRAFFIC CONTROL SIGNS A000-3310-2000-00 353.95

DOG CONTROL CONTRACTUAL A000-3510-4500-00 20.00

MTA TAX A000-1980-4000-00 373.95

MOMBASHA PARK REPAIRS & MAINT A000-7121-4303-00 186.37

MOMBASHA PARK INSURANCE A000-7121-4601-00 186.37

O&R PROPERTY REFUSE A000-7126-4230-00 196.50

O&R PROPERTY REP & MAINT A000-7126-4303-00 196.50

SHARED SERV GAS & ELEC MAINT DEPT A000-1620-4210-04 663.15

SHARED SERV GAS & ELEC HWY A000-1620-4210-05 663.15

10734.60 10734.60

DATE OF AUDIT: Feb 6 2023 ABSTRACT 23-06

Transfers to fix negative balances in the 2022 budget - A FUND MED & SR CTR

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022 HOSPITAL & MEDICAL INSURANCE A000-9060-8000-00 78940.46

STATE RETIREMENT A000-9010-8000-00 40497.00

SOCIAL SECURITY A000-9030-8000-00 8057.46

MEDICARE A000-9035-8000-00 2678.80

WORKERS COMP A000-9040-8000-00 2455.33

LIFE ISURANCE A000-9045-8000-00 380.75

UNEMPLOYMENT INSURANCE A000-9050-8000-00 2600.00

DISABILITY INSURANCE A000-9055-8000-00 340.20

DENTAL INSURANCE A000-9060-8001-00 1324.47

EYECARE REIMBURSEMENT A000-9089-8001-00 7637.34

CENTRAAL DATA PROCESSING EQUIPMENT A000-1680-2000-00 12969.11

SENIOR CENTER ENGINEERING A000-7620-4020-00 21007.00

SENIOR CENTER BLDG REPAIR & MAINT A00-7620-4303-00 21007.00

SENIOR CENTER IT MAINTENANCE A000-7620-4223-00 216.50

SENIOR CENTER CONTRACTUAL A000-7620-4500 216.50

SENIOR CENTER YOUNG AT HEART A000-7620-4500-02 220.00

SENIOR CENTER JOLLY SENIORS A000-7620-4500-01 220.00

TRANSFER FUNDS TO SR CTR CAPITAL ACCOUNT FOR PROJECTS NOT COMPLETED
IN 2022

A000-7620-4303-00 50000.00

A000 7620-4303-03 18000.00

A000-201 68000.00

H011-0201 68000.00

H011-5031 68000.00

236383.96 236383.96

DATE OF AUDIT: Feb 6 2023 ABSTRACT 23-07

Transfers to fix negative balances in the 2022 budget - DA FUND

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022 BRUSH & WEEDS PT SEASONAL DA00-5140-1030-00 1760.80

BRUSH & WEEDS OT 1.5 DA00-5140-1051-00 10854.62

BRUSH & WEEDS PERS SERVICES DA00-5140-1020-00 12615.42

SNOW REMOVAL PERSONAL SERVICES DA00-5142-1020-00 933.80

SNOW REMOVAL DT 2.0 DA00-5142-1052-00 1244.50

SNOW REMOVAL OT 1.5 DA00-5142-1051-00 2178.30

SNOW REMOVAL FUEL DA00-5142-4304-00 14951.21

SNOW REMOVAL OT 1.5 DA00-5142-1051-00 9046.67

SNOW REMOVAL SAND DA00-5142-4356-00 2682.10

BRUSH & WEEDS FUEL DA00-5140-4304-00 3222.44

SNOW REMOVAL ROCK SALT DA00-5142-4361-00 33505.43

STATE RETIREMENT DA00-9010-8000-00 18660.00

BRUSH & WEEDS FUEL DA00-5140-4304-00 1777.56
BRUSH & WEEDS PERS SERVICES DA00-5140-1020-00 8487.70
CONTINGENCY DA00-1990-0000-00 4580.17

WORKERS COMP DA00-9040-8000-00 1708.29
HOSPITAL & MEDICAL INSURANCE DA00-9060-8000-00 624.07
SOCIAL SECURITY DA00-9030-8000-00 1542.18
MEDICARE DA00-9035-8000-00 673.65
DISABILITY INSURANCE DA00-9055-8000-00 116.53
65582.72 65582.72

DATE OF AUDIT: Feb 6 2023 ABSTRACT 23-08
Transfers to fix negative balances in the 2022 budget - A FUND HWY

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022 HWY ADMIN EQUIPMENT A000-5010-2000-00 1265.31
HWY GARAGE BLDG REPAIR & MAINT A000-5132-4303-00 1265.31

HWY ADMIN PRINTING & PUB A000-5010-4102-00 216.25
HWY GARAGE EQUIPMENT A0005132-2000-00 216.25

HWY ADMIN EDUC MEETINGS DUES A000-5010-4189-00 2558.75
HWY GARAGE ENGINEERING A000-5132-4020-00 2558.75

HWY GARAGE WATER A000-5132-4240-00 385.37
HWY GARAGE ENGINEERING A000-5132-4020-00 385.37

HWY ADMIN CELLULAR A000-5010-4221-00 702.59
HWY GARAGE ENGINEERING A000-5132-4020-00 702.59

HWY VEHICLE INSURANCE A000-5132-4600-00 69.20
HWY FIRE INSPECTION A000-5132-4271-00 69.20
5197.47 5197.47

DATE OF AUDIT: Feb 6 2023 ABSTRACT 23-09

Transfers to fix negative balances in the 2022 budget - DB FUND

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022 General Rep. Uniforms & Boots DB00-5110-4105-00 3229.90

General Rep. Cement DB00-5110-4350-00 2107.82

General Rep. Stone DB00-5110-4357-00 462.50

General Rep. Equipment DB00-5110-2000-00 659.58

General Rep. Fuel DB00-5110-4305-00 12892.00

Sidewalks Contractual DB00-5410-4500-00 6700.00

General Rep. Crack Seal DB00-5110-4359-00 4000.00

General Rep. Contractual DB00-5110-4500-00 2192.00

Guard Rails DB00-5110-4352-00 6917.50

General Rep. Equip. Rental DB00-5110-2000-01 3898.00

General Rep. Culverts DB00-5110-4351-00 3019.50

Machinery - Repair of Mach. & Tools DB00-5130-4103-00 42546.87

Permanent Road Improvements DB00-5110-4400-00 35757.25

General Rep. Gravel DB00-5110-4358-00 4000.00

Gen. Rep. Equip. Rental DB00-5110-4500-02 2000.00

Culverts DB00-5110-4351-00 345.50

Sand DB00-5110-4356-00 336.00

Gen. Rep. Contractual DB00-5110-4500-00 108.12

Machinery Contractual DB00-5130-4500-00 9574.72

Asphalt DB00-5110-4355-00 9574.72

General Repairs PT Seasonal DB00-5110-1030-00 6716.50

General Repairs Personal Services DB00-5110-1020-00 6716.50

General Repairs Tools & Tool Rentals DB00-5110-4103-00 554.83

General Repairs Personal Services DB00-5110-1020-00 554.83

Hospital & Medical Insurance DB00-9060-8000-00 2205.83

Employee Benefits - Eye Care DB00-9060-8001-00 2205.83

84638.15 84638.15

DATE OF AUDIT: Feb 6 2023 ABSTRACT 23-10

Transfers to fix negative balances in the 2022 budget - Water Districts

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/30/2022 WATER DEPT HE01 SW00-8310-1010-00 5300.00

WATER DEPT PS SW00-8310-1020-00 5300.00

WATER DEPT PS DT 2.0 SW00-8310-1052-00 922.36

WATER DEPT PS OT 1.5 SW00-8310-1051-00 922.36

STATE RETIREMENT SW00-9010-8000-00 5364.00

DISABILITY SW00-9055-8000-00 53.93

SOCIAL SECURITY SW00-9030-8000-00 2336.58

MEDICARE SW00-9035-8000-00 613.35

WORKERS COMP SW00-9040-8000-00 2104.53

WATER DEPT PS SW00-8310-1020-00 363.47

WD #1 ELECTRICAL POWER SW01-8340-4210-00 2420.77

WD #1 ENGINEERING SW01-8310-4020 2420.77

WD #12 ELECTRICAL POWER SW12-8340-4210-00 4358.15

WD #12 ENGINEERING SW12-8310-4020-00 3000.00

WD #12 LEGAL SW12-8310-4010-00 1358.15

18419.21 18419.21

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

8. New Business

Action (Resolution) Discussion Information: 8.1 Notice of Violation SBL 38-3-2

To hear resident Mr. William Haupt and Board Members RE: Notice of Violation SBL 38-3-2 please go on-line to Board Doc's Video Clip #8.1 0:22:13.

2023-#98

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to allow an extension to Mr. William Haupt on W. Mombasha for the placement of a storage container to be used as a shed until March 24 2023 to allow him enough time for the Building Inspector to review any plans that are drawn up.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Information: 8.2 Jack Medina Conservation Commission Resignation

2023-#99

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion accepting the resignation of Conservation Commission member Jack Medina effective January 15 2023.

Motion by Sal Scancarello second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Information: 8.3 Timothy Finnegan Highway Department Resignation

To hear Highway Superintendent James "Pat" Patterson RE: Timothy Finnegan Highway Department Resignation please go on-line to Board Doc's Video Clip #8.3 0:30:36.

2023-#100

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion accepting the resignation of Heavy Equipment Operator (Highway Department) Timothy Finnegan effective January 27 2023.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution): 8.4 John Mulligan Heavy Equipment Operator Highway Department

To hear Highway Superintendent James "Pat" Patterson RE: John Mulligan Heavy Equipment Operator Highway Department please go on-line to Board Doc's Video Clip #8.4 0:31:21.

2023-#101

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving John Mulligan for the position of Heavy Equipment Operator 1 Highway Department at a rate of \$31.13 per hour. Anticipated start date is February 23 2023. John has been pre-approved for this position by Orange County Department of Human Resources.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 8.5 Joseph Mancuso Board of Ethics Appointment

To hear Councilman McGinn RE: Joseph Mancuso Board of Ethics Appointment please go on-line to Board Doc's Video Clip #8.5 0:33:11.

2023-#102

BE IT RESOLVED that the Town Board of the Town of Monroe appoints Joseph Mancuso to the Board of Ethics Slot #9 with a term expiration of 12/31/2024.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Information: 8.6 Use of Senior Center Girl Scout Troop 307

Discussion of a Journey Project that will benefit the members of the Senior Center. The project will be Growing Herb Bowls. The Girl Scouts will research present purchase items and make the herb bowls on-site with the Seniors that sign up to participate.

To hear Councilwoman Houle RE: Use of Senior Center Girl Scout Troop 307 please go on-line to Board Doc's Video Clip #8.6 0:33:53.

2023-#103

BE IT RESOLVED that the Town Board of the Town of Monroe a Motion authorizing use of the Senior Center by Monroe Girl Scout Troop 307 on February 6th for discussion of a Journey Project that will benefit the members of the Senior Center. The project will be Growing Herb Bowls. The Girl Scouts will research present purchase items and make the herb bowls on-site with the Seniors that sign up to participate. (fee waived for Building use)

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Information: 8.7 Use of Senior Center Town of Monroe Democratic Committee

2023-#104

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following dates for the Town of Monroe Democratic Committee to use the Sr. Center located at 101 Mine Rd. Monroe NY (the 1st Thursday of each month at 7:30PM). \$25 room rental fee.

January 5 2023 February 22 2023 March 22 2023 April 6 2023 May 4 2023 June 12 2023 July 6 2023 August 3 2023 September 7 2023 October 5 2023 November 22 2023 December 7 2023

Motion by Sal Scancarello second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Information: 8.8 Use of Senior Center Town of Monroe Republican Committee

2023-#105

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following dates for The Town of Monroe Republican Committee to use the Sr. Center located at 101 Mine Rd. Monroe NY (the 3rd Thursday of each month at 7:00PM). \$25 room rental fee.

January 19 2023 February 16 2023 March 16 2023 April 20 2023 May 18 2023 June 15 2023 July 20 2023 August 17 2023 September 21 2023 October 19 2023

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution): 8.9 2023 March Regional NYSTCA Conference

2023-#106

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for Town Clerk Valerie Bitzer to attend the New York State Town Clerks Association March Regional Meeting in Clayton NY from March 12th-13th. Hotel for overnight accommodations is \$98 and the cost of the program including lunch is \$40.

Motion by Sal Scancarello second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 8.10 2023 New York State Association of Towns Annual Meeting & Training School

2023-#107

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Town Supervisor Tony Cardone Councilwoman Dorey Houle and Highway Superintendent James "Pat" Patterson to attend the New York York State Association of Towns Annual Meeting & Training School at the New York Marriott Marquis from February 19th - 22nd. Registration fee for the meeting and training is \$150 per person. Hotel accommodations are arranged by the Orange County Association of Towns Villages and Cities at a discounted rate of \$255 per night.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion Information: 8.11 Amendment to Fee Schedule RE: Building Department

2023-#108

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Building Inspector Ben Maldonado's request to an amendment to Town of Monroe Fee Schedule Effective as of January 32023 section Building #5 to read as follows - Operating Permits as per Ch. 23 of Town Code Sec. 23-32: \$400 per year.

Currently #5 reads: Operating Permits for storage of hazardous materials areas of public assembly with an occupant load of 100 or more and buildings that pose a substantial potential hazard to public safety as per Ch. 23 of Town Code Sec. 23-31: \$400 per year.

Motion by Mary Bingham second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 8.12 2023 Round Lake Treatment

2023-#109

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 2023 treatment of Round Lake. The Town Board authorized this agreement in 2021 with a 3% escalation in the annual contract price each year.

The 2023 annual contract cost will be \$24900.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 8.13 2023 Library Agreement

2023-#110

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town Supervisor to execute the 2023 Agreement with the Monroe Free Library.

**RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE
AGREEMENT WITH THE MONROE FREE LIBRARY**

WHEREAS the Town of Monroe New York ("Town") and the Monroe Free Library desire to enter into an Agreement to furnish library privileges to the residents of the Town; and

WHEREAS the attached Agreement reflects the terms and conditions between the Town and the Monroe Free Library for the period from January 1 2023 to December 31 2023.

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 the Agreement with the Monroe Free Library substantially in the form annexed hereto as approved by the Town Board and 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]

Michael McGinn Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

9. Old Business

Action (Resolution): 9.1 Motion to Adopt Local Law 3/2023 RE: the Establishment of a Registry of all Rental Properties in the Town

To hear Councilman McGinn RE: Motion to Adopt Local Law 3/2023 RE: the Establishment of a Registry of all Rental Properties in the Town please go on-line to Board Doc's Video Clip #9.1 0:43:33.

2023-#111

BE IT RESOLVED that the Town Board of the Town of Monroe made the following Resolution by Councilman McGinn and seconded by Councilman Scancarello:

RESOLUTION ADOPTING LOCAL LAW NO. 3 OF 2023 REGARDING RENTAL REGISTRY AND PERMITTING

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 40 of the Town Code renaming such Chapter to "Registration and Permitting of Property" and placing previously enacted legislation on short-term rentals under Article I of Chapter 40 and adding a New Article II "Residential Rental Permits"; and

WHEREAS upon notice duly published and posted a Public Hearing was held on said Local Law which opened on June 21 2022 and wherein public discussion was heard concerning the merits of said Local Law and after hearing from all interested person such public hearing was continued at Town Board meetings through 2022 and the Town Board declared the public hearing closed on January 9 2023 and left such public hearing open for ten (10) days for written comment.

WHEREAS the Town Board desires to adopt such local law.

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 2023 entitled A LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE RENAMING SUCH CHAPTER TO "REGISTRATION AND PERMITTING OF PROPERTY"; PLACING PREVIOUSLY ENACTED LEGISLATION ON SHORT-TERM RENTALS UNDER ARTICLE I OF CHAPTER 40 AND ADDING A NEW ARTICLE II "RESIDENTIAL RENTAL PERMITS" 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]

Michael McGinn Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 9.2 Walton Terrace Bond

To hear Councilman McGinn RE: Walton Terrace Bond please go on-line to Board Doc's Video Clip #9.2 0:46:11.

2023-#112

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham and seconded by Councilman Scancarello RE: AUTHORIZING ESCROW AGREEMENT FOR WALTON TERRACE

BE IT RESOLVED THAT Town legal counsel is hereby authorized to draft a road maintenance escrow agreement for the dedication of Walton Terrace in the amount of eight thousand (\$8000) to be deposited with the Town for maintenance obligations of such roadway to be dedicated to the Town.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion Information: 9.3 Resolution Authorizing Agreements Related to DG Realty Subdivision and Premier Circle LLC

2023-#113

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Councilwoman Bingham:

RESOLUTION 113/2023

RESOLUTION AUTHORIZING AGREEMENTS RELATED TO DG REALTY SUBDIVISION AND PREMIER CIRCLE LLC

WHEREAS in March of 2019 DG Realty Management LLC ("Applicant") applied to the Town for a major subdivision approval to permit the creation of nine ("9") residential lots and one open space lot (Lot 10) and construct a total of fifteen (15) residential units (three [3] single-family dwellings and six [6] two-family dwellings) on a ±9.50 acre tract; and

WHEREAS such property involved in the subdivision application is located along Oreco Terrace and identified as tax parcel 1-1-96 and is located in the SR-10 zoning district (collectively "the Property"); and

WHEREAS full review of the subdivision application was conducted by the Town Planning Board which acted as lead agency for SEQRA purposes effective December 10 2020; and

WHEREAS the Planning Board issued a negative declaration on January 19 2022 declaring that the project will not result in any significant adverse environmental impacts; and

WHEREAS by resolution dated September 8 2022 and signed by the Planning Board chair on September 20 2022 the Applicant's subdivision application was approved subject to conditions set forth in such Resolution of Approval; and

WHEREAS one such condition included proof of access to the subdivision to Schunnemunk Street by way of an easement over the private roadway in the Village of Monroe or proof of a public road in the event that the Village of Monroe does not accept dedication of such roadway; and

WHEREAS the owner of the private road located in the Village of Monroe in cooperation with the Applicant desires to convey the parcel constituting the private road to the Town of Monroe to provide public access to the Town in order to provide public access to the subdivision unless and until the Village accepts dedication of the private road that was previously offered for dedication; and

WHEREAS such subdivision approval also required establishment of a conservation easement on property within the subdivision along with maintenance standards; and

WHEREAS such subdivision approval requires the Applicant to enter into a Public Improvement Security Agreement with the Town prior to the signing of the plat; and

WHEREAS such subdivision approval requires the Applicant to enter into a Stormwater Management Agreement; and

WHEREAS such subdivision offers for dedication a cul-de-sac roadway to the Town as shown on the subdivision map; and

WHEREAS the Town Board desires to authorize the Supervisor to execute any necessary agreement in a final form approved by Town legal counsel.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Town Supervisor is hereby authorized to execute documents substantially in the form presented to the Town Board and in a final form approved by Town legal counsel including:

a. Documents necessary to transfer a parcel without cost to the Town identified on tax maps as Section 202 Block 1 Lot 7.23 also described as the unnumbered roadbed lot on a Map entitled "Subdivision Plan for 310 Schunnemunk Street Village of Monroe Orange County New York" filed in the Orange County Clerk's Office on October 20 2020 as Map No. 20-239 being and intended to be a portion of the premises described in a deed dated October 30 2015 from 310 Schunnemunk Street LLC to Samuel Feder and recorded in the Orange County Clerk's Office on December 29 2015 in Liber 13988 at page 835 such property being located in the Village of Monroe. Such documents shall include a contract of sale with Samuel E. Feder.

b. Storm Water Management Agreement between the Premier Circle LLC and the Town.

c. Conservation Easement between the Town and Premier Circle LLC for a parcel identified on tax maps as Section 1 Block 1 Lot 96 and further described in a deed recorded in the Orange County Clerk's office at Liber 14918 page 1367.

d. Road dedication documents necessary to accept the roadway parcel offered by Premier Circle LLC to the Town as noted on the subdivision plans for "DG Management Subdivision" as approved by the Town of Monroe Planning Board on September 8 2022.

Section 3. The execution of such documents shall be subject to final compliance with any outstanding conditions requirements or submissions as imposed by the Town Planning Board and subject to approval of Town legal counsel.

Section 4. The Town Supervisor and any other officer employee or consultant as directed by the Town Supervisor is hereby authorized to take any and all actions necessary to carry out the provisions of this resolution.

Section 5. 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]

Michael McGinn Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Information: 9.4 Additional Information RE: Local Law 3/2023 RE: the Establishment of a Registry of all Rental Properties in the Town

To hear Councilwoman Houle and Board Members RE: Additional Information RE: Local Law 3/2023 RE: the Establishment of a Registry of all Rental Properties in the Town please go on-line to Board Doc's Video Clip #9.4 0:52:29.

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #10.2 0:53:31.

- Carol Hawxhurst

- Maureen Richardson

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

Action (Resolution) Information: 11.1 Enter into Executive Session

2023-#114

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

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

12. Return to Regular Meeting

Action (Resolution) Information: 12.1 Return to Regular Meeting

2023-#115

BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

13. Motions From the Floor

Action (Resolution) Information: 13.1 Resolution Authorizing Kestenbaum Settlement

2023-#116

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Councilman Scancarello:

RESOLUTION AUTHORIZING THE PROPOSED SETTLEMENT AGREEMENT
REGARDING CODE ENFORCEMENT ISSUES
AT 20 ALLISON DRIVE IN THE TOWN

WHEREAS the Town of Monroe ("Town") commenced litigation seeking inter alia injunctive relief against the unlawful and hazardous operation of a school at a single-family residence located at 20 Allison Drive in the Town; and

WHEREAS such litigation was also brought to enforce the Town Code and New York State Fire and Building Codes in order to further promote the public health safety and welfare of residents and others accessing properties in the Town; and

WHEREAS the Town successfully obtained injunctive relief as against the property owner and the property owner now desires to settle and resolve the litigations pending before the Supreme Court of the State of New York County of Orange under Index No. EF005367-2021 and any and all Justice Court proceedings concurrently pending before the Town of Monroe Justice Court.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Town Board hereby authorizes the Town's legal counsel to take any and all measures necessary to prepare a final Settlement Agreement for execution by the Town Supervisor substantially in the form presented to the Town Board.

Section 3. The Town Supervisor is hereby authorized to execute such Settlement Agreement in a final form to be approved by Town Counsel.

Section 4. The Town Supervisor and any other employee official or consultant as directed by the Town Supervisor is hereby authorized to take and any all necessary actions to carry out the provisions of this Resolution.

Section 5. 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]

Michael McGinn Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2023-#117

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of February 62023 at 8:29 PM.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

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