

MONROE TOWN BOARD MEETING MINUTES

— 02/07/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, February 7, 2022)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, 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 7, 2022

2022-#86

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 7, 2022 at 7:01 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.1 Town of Monroe Open House

To hear Councilwoman Houle, and Board Members regarding Town of Monroe Open House, please go on-line to Board Doc's Video Clip #3.1, 0:1:43.

Information: 3.2 Introduction of Deputy Town Clerk Barbara Singer

To hear Supervisor Cardone regarding Introduction of Deputy Town Clerk Barbara Singer, please go on-line to Board Doc's Video Clip #3.2, 0:4:18.

4. Acceptance of Minutes

Action (Resolution): 4.1 Acceptance of January 18, 2022 Minutes

To hear Town Clerk Valerie Bitzer regarding Acceptance of January 18, 2022 Minutes, please go on-line to Board Doc's Video Clip #4.1, 0:4:47.

2022-#87

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the January 18, 2022 Minutes with the exception of the transcription of the Public Hearings due to technical difficulties. Approval of Public Hearing transcriptions will be available for approval on

February 22, 2022.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution): 4.2 Acceptance of January 25, 2022 Minutes

To hear Supervisor Cardone regarding Acceptance of January 25, 2022 Minutes, please go on-line to Board Doc's Video Clip #4.2, 0:5:53.

2022-#88

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the January 25, 2022 Minutes.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

Abstain: Mike McGinn

5. Audit of Claims

Action (Resolution): 5.1 General Fund Abstract

2022-#89

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-02 General Fund containing Check #28124 - 28175 totaling \$441,196.64.

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

Final Resolution: Motion Carries

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

Action (Resolution): 5.2 Escrow Fund Abstract

2022-#90

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-01 Escrow Fund containing Check #2003 - 2014 totaling \$40,767.40.

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

Final Resolution: Motion Carries

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

6. New Business

Action (Resolution), Discussion: 6.1 Local Law #1 of 2022

2022-#91

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 TO AMEND THE TOWN ZONING CODE AND ADD A NEW CHAPTER 40 ENTITLED "RENTALS, SHORT TERM"

WHEREAS, the Town of Monroe ("Town") is authorized to enact and amend Zoning Laws within the Town pursuant to New York Municipal Home Rule Law and the Town of Monroe Code; and

WHEREAS, the Town Board finds and determines that the public health, safety and welfare of current and future Town residents will be adversely affected by the unregulated short-term rental of all or a portion of residential dwellings.

WHEREAS, the Town Board further finds and determines that conditions arising from the short-term rental of dwelling units may endanger transient renters, pose hazards to life, limb and property of residents of the Town, exacerbate blight, contribute to noise and other nuisance conditions related to crowding, contribute to excessive vehicle traffic and parking problems and overburden municipal services; and

WHEREAS, the Town Board finds that current zoning law provisions are inadequate to halt the proliferations of such conditions and that public health, safety, welfare and good order and governance of the Village will be enhanced by the enactment of the regulations set forth in this section, which regulations are remedial in nature and effect

WHEREAS, the Town introduced a draft Local Law to amend Chapter 57 of the Town Code and add Chapter 40 to the Town Code to regulate short-term rentals; and

WHEREAS, a Public Hearing regarding such local law was duly noticed and opened on August 31, 2020 regarding such Local Law and all interested persons wishing to comment on such law were allowed the opportunity to participate and be heard; and

WHEREAS, the dates and times of all continuations of the Public Hearing were announced at each continuation of the public hearing and such Public Hearing was continued at regular Town Board meetings during the remainder of 2020, throughout 2021 and through January 18, 2022 and all interested persons wishing to comment on such law were allowed the opportunity to participate and be heard at which time the Public Hearing was closed; and

WHEREAS, the proposed local law was referred to the Orange County Department of Planning pursuant to New York State General Municipal Law § 239-m, which did not provide

any responsive comments on the Local Law; and

WHEREAS, the Town of Monroe is the sole agency with authority to enacted and amend the Town Zoning and designated itself as Lead Agency; and

WHEREAS, the Town Board reviewed a Full Environmental Assessment Form including Part 1, Part 2 and Part 3 in considering the potential environmental impacts of the proposed amendments to the Zoning Law.

NOW, THEREFORE, BE IT FURTHER RESOLVED that:

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

Section 2. For the reasons set forth in the Full Environmental Assessment Form, the Town Board hereby determines that the proposed Local Law does not pose any potential or significant adverse environmental impacts and hereby adopts the negative declaration in the form presented to the Town Board.

Section 3. The Town Board hereby adopts Local Law No. 1 of 2022 entitled "A LOCAL LAW AMENDING THE COMPREHENSIVE PLAN AND CHAPTER 57 (ZONING) OF THE TOWN CODE, AND ESTABLISHING A NEW CHAPTER 40 "RENTALS, SHORT TERM" TO ESTABLISH POLICIES AND TO REGULATE SHORT TERM RENTALS OF DWELLINGS.

Section 4. The Town Clerk is hereby directed to file the final version of the Local Law with the Secretary of State and to publish the text of the Local Law in the Town Board Minutes and any other locations as deemed appropriate by the Town Clerk.

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 Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.2 Verizon Wireless Facility, 491 State Route 208

To hear Board Members, and Counsel Nugent regarding Verizon Wireless Facility, 491 State Route 208, please go on-line to Board Doc's Video Clip #6.2, 0:12:58.

2022-#92

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to send to Engineer and Planning Board for recommendation regarding amount for Verizon Wireless Facility, 491 State Route 208.

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

Final Resolution: Motion Carries

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

Action (Resolution): 6.3 Monroe Balancing Test, Somni

To hear Supervisor Cardone, and Counsel Nugent regarding Monroe Balancing Test, Somni, please go on-line to Board Doc's Video Clip #6.3, 0:16:53.

2022-#93

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 OF THE TOWN BOARD FOR THE TOWN OF MONROE
FOR ITS DETERMINATION OF WHETHER THE TOWN OF MONROE IS IMMUNE
FROM THE VILLAGE OF MONROE'S ZONING CODE
UNDER COUNTY OF MONROE

WHEREAS, the Town of Monroe, (the "Town") and the Village of Monroe (the "Village") are municipal corporations duly organized and incorporated under the laws of the State of New York; and

WHEREAS, the Town Board for the Town of Monroe (the "Town Board") seeks to make a

determination as to whether it is in the public interest that the Town is immune from the application of the Village of Monroe Code in relation to a Town-owned property located at 15 Lake Street, Monroe, New York 10950 (the “Property”) a parcel located entirely within the Village’s borders; and

WHEREAS, specifically, the Town has owned the Property since the 1960s and either housed Town offices or licensed the Property to community organizations since taking ownership of the Property; and

WHEREAS, the Village is aware that the Town has owned the Property since 1960s and the Village has not raised any objections to the uses in the Property; and

WHEREAS, the Town desires to ensure that a continued beneficial use is made of the Property in the public interest and to further the economic interests of the Town and the Village collectively; and

WHEREAS, a New York State Restaurant Association survey (“Survey”) from September of 2021 indicated that 85% of restaurants experienced a decline in customer demand for indoor dining due to recent COVID variants and most respondents believe that business will not return to normal for at least another year; and

WHEREAS, the Survey further indicated that the restaurant industry has not recovered from the COVID-19 pandemic and the restaurant owners believe that conditions for restaurants will worsen; and

WHEREAS, 71% of the respondents in the Survey recorded lower volume in sales in August of 2021 than during August of 2019 and 93% of restaurant operators reported a lower profit margin than prior to the pandemic; and

WHEREAS, restaurants are also facing challenges with the supply chain issues to stock their restaurants with food and supplies necessary to operate the business; and

WHEREAS, the Town Board hereby determines that restaurants are food venues are vital to the vitality of business districts and that the conditions faced by restaurant operators during and following COVID-19 constitute a local economic crisis for restaurants and the Town desires to encourage and facilitate the continued presence of restaurants in the Town and Village; and

WHEREAS, the Town desires to encourage the operation of a restaurant on the Property owned by the Town within the central business district of the Village; and

WHEREAS, in light of the burdens already faced by restaurants in the ongoing pandemic, it is in the best interests of the Town and Village residents for the Town and Village governments to act harmoniously and cooperatively toward the greater good for their residents; and

WHEREAS, the establishment of a restaurant in the central business district of the Village will contribute to both the Town and Village economy and provide residents with a restaurant venue for food service; and

WHEREAS, the restaurant facility and food service will also be available to the Town and Village, as needed, for emergency situations and/or for governmental and community purposes promoting efficiency, public health, safety, and the general welfare; and

WHEREAS, the establishment of a restaurant in the central business district of the Village promotes the public health, safety and welfare of the community and, under the current circumstances, constitutes a valid governmental purpose in maintaining a vital economic benefit to the residents of all of Monroe;

WHEREAS, the proposed restaurant shall be compliant with the NYS Uniform Fire Prevention and Building Code; and

WHEREAS, the Town and the Village representatives have previously met in November of 2019 and agreed that the Town should conduct inspections of the interior of Town-owned buildings located within the Village; and

WHEREAS, the Town Board desires to consider asserting sovereign authority respecting any zoning, planning, subdivision review, and accordingly, to analyze the “balancing of the public interests” factors set forth by the New York Court of Appeals in the Matter of County of Monroe v. City of Rochester, 72 N.Y.2d 338, (“County of Monroe”) in order to make the requisite public interest determination, and to resolve and determine whether the Town has sufficient sovereign power to supersede the Village’s zoning and related land use laws and regulations; and

WHEREAS, County of Monroe does not identify the entity that conducts the balancing of the public interests test; and

WHEREAS, by consideration of the balancing of public interests test established in County of Monroe, the Town Board acknowledges that the Town may have immunity from the Village’s zoning regulations; and

WHEREAS, despite the potential existence of the sovereign immunity of the Town with respect to the Property, the Town desires to facilitate a cooperative process with the Village of Monroe in light of the Town and Village joint interests in locating a restaurant in the central business district of the Village and the Town, in conjunction with the restaurant operator, will make any and all reasonable efforts to consider and comply with applicable provisions of the Village zoning code to facilitate the use of the Property for a restaurant purpose, but the Town reserves the right to exercise its immunity to overcome the application of any burdensome regulation or requirement of the Village that would significantly hinder the operation of the restaurant use; and

WHEREAS, when making a determination as to whether it is in the public interest to subject the Town to the Village's zoning regulations, the balancing of public interests test identifies nine (9) factors to consider, as follows:

1. The nature and scope of the instrumentality seeking immunity;
2. The encroaching government's legislative grant of authority;
3. The kind of function or land use involved;
4. The effect local land use regulation would have upon the enterprise concerned;
5. Alternative locations for the facility in less restrictive zoning areas;
6. The impact upon legitimate local interest;
7. Alternative methods of providing the proposed improvement;
8. The extent of the public interest to be served by the improvements; and
9. Intergovernmental participation in the project development process and an opportunity to be heard; and

NOW, THEREFORE BE IT RESOLVED that the Town Board has considered the above nine (9) factors and hereby makes the following determinations:

1. THE NATURE AND SCOPE OF THE INSTRUMENTALITY SEEKING IMMUNITY

The Town of Monroe, as a municipal corporation duly organized and incorporated under the laws of the State of New York, is the instrumentality seeking immunity from the Village Zoning Code and related land use regulations. The Village of Monroe is wholly contained inside of the Town of Monroe boundaries.

2. THE ENCROACHING GOVERNMENT'S LEGISLATIVE GRANT OF AUTHORITY

The Town of Monroe is a Town of the First Class under New York State Town Law and is governed by, and delegated powers from the State, via the New York State Constitution, the Statutes of the State of New York, and the Code of the Town of Monroe.

The territory comprising the present Town of Monroe is part of the Cheesecock Patent granted by Queen Anne, March 25, 1707. The Cheesecock tract was surveyed by Charles Clinton, father of George and James Clinton, and grandfather of Dewitt Clinton. His field book, the original of which is in the possession of Hon. McGrane Cox, of Southfield, N. Y. (Mr. Fred J. Knight, Civil Engineer, of Monroe, N. Y., having a copy), contains much information and many interesting incidents of the early history of this section. The town was set off from the precinct of Goshen in 1764 and named Cheesecock. This name continued until 1801 when it was changed to Southfield. On April 6th, 1808, it took the present name, Monroe, in honor of James Monroe, the fifth President of the United States.

3. THE KIND OF FUNCTION OR LAND USE INVOLVED

The proposed land use is the establishment of a restaurant use in a Town-owned building located in the Village of Monroe.

The property in question is a 2,444 sq foot parcel located at 15 Lake Street in the Village of Monroe. The two story structure was built in approximately 1912 and was previously occupied by the Town of Monroe Justice Court. The interior area is approximately 4,000 square feet. Since 2019, the Town of Monroe Justice Court relocated to 1465 Orange Turnpike and the building has remained vacant since that time.

The proposed use within the building is a dine-in restaurant. There would be no substantial external additions or modifications to the structure. The structure's exterior would remain substantially the same in appearance after establishment of the restaurant use.

4. THE EFFECT LOCAL LAND USE REGULATION WOULD HAVE UPON THE ENTERPRISE CONCERNED

The current Village Code requires a special permit for a restaurant use in the central business district. However, the Village Code does not identify any specific special permit criteria regarding a restaurant use. Rather, the Village Code contains general criteria applicable to various special permit uses. Thus, there is no identified criteria specific to the restaurant as a use under the Village Code. Therefore, an applicant subject to the typical application of the Zoning Code would be required to apply for a special permit to operate a restaurant at the current site. The restaurant use is consistent with existing uses in the central business district.

The subject parcel is currently located at 15 Lake Road in the Village's central business district (CB zone). The zone currently permits, as of right, ambulance services, banks and financial institutions, commercial to residential conversions (single or two-family), community

recreation/parks, existing resident (single and two-family), fire protection service, funeral and interment services, laundry services, libraries, offices, personal services (at least 1,000 sf), religious assembly, repair service (non-motor vehicle), and retail stores or shops with floor area no less than 1,000 sf. under the Village of Monroe Zoning Code. The CB zone also allows numerous uses, including restaurants, by special permit.

5. ALTERNATIVE LOCATIONS FOR THE FACILITY IN LESS RESTRICTIVE ZONING AREAS

The Village of Monroe does not permit any restaurant as of right anywhere in the Village. Restaurants are permitted in the CB Zone and the General Business (GB) Zone, but both zoning districts require a special permit. Thus, there is no less restrictive location for restaurants in the Village of Monroe.

6. THE IMPACT UPON LEGITIMATE LOCAL INTERESTS

As set forth above, the establishment of a restaurant is a positive impact on the business district, providing a food service establishment in the downtown area. As set forth above, the restaurant industry in New York State (and elsewhere) has suffered significantly since the onset of the pandemic and the negative impacts are expected to continue. The opportunity to establish a new restaurant business in the Village when the industry continues to suffer from closures and a loss of business is a positive economic impact for the central business district and a benefit to residents who may patronize the restaurant. While a restaurant may typically be viewed as a private enterprise, under current circumstances, there is a public purpose and benefit to siting a restaurant in a central business district in the Town in light of the pandemic and its effects and will serve the public interest.

In addition to the restaurant use, the facility may be used by the Town or Village, as needed, for meetings or to provide food service, when needed, for governmental purposes. The establishment of the restaurant will have negligible adverse impacts on local interest and will have a greater number of positive impacts on local interests. Parking is available in the rear of the site in addition to on street parking

7. ALTERNATIVE METHODS FOR PROVIDING THE PROPOSED IMPROVEMENT

As discussed above, the Village Zoning Code does not provide for restaurant uses “as of right” in any district.

8. THE EXTENT OF THE PUBLIC INTEREST TO BE SERVED BY THE IMPROVEMENTS.

The extent of the public interest to be served by the establishment of a restaurant in the central business district is both economic in providing a functioning business to the district as well as encouraging the operation of a restaurant in the pandemic age where the restaurant industry has suffered considerably. With the number of restaurant closures and the loss of profits suffered by the restaurant industry, the public interest requires that the government foster and encourage the continued operation of restaurants which address a vital need in our community for food service and gathering in a manner that benefits both residents and the restaurant operators. The establishment of a restaurant at the Property will foster economic growth in the Village as well as ensuring the continued vitality of an established Orange County restaurant.

9. INTERGOVERNMENTAL PARTICIPATION IN THE PROJECT DEVELOPMENT PROCESS AND AN OPPORTUNITY TO BE HEARD

All interested parties will have the opportunity to be heard and the Town is providing this correspondence to the Village to further a discussion regarding further participation. However, the Town notes that there is no proposed development, but merely the establishment of a use within the existing Town-owned structure.

To date, there have been no objections or negative comments received by the Town.

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

Section 2. The Town Board determines that the Village officials have previously accepted the Town's conducting of inspections and addressing enforcement of state and local building code issues on the interior of Town-owned buildings in the Village. The restaurant use is a permissible one in the CB zone, but the Town desires to provide an analysis of the County of Monroe factors in any event.

Section 3. After a review of the record and an analysis conducted pursuant to County of Monroe, the Town Board hereby finds that the restaurant use within the Town-owned building should be immune and exempt from the applicability of the Village of Monroe Code and related land use and zoning regulations with respect to the establishment of such restaurant in the Village because the proposed use is, for the reasons set forth herein, a use beneficial to the public interest and promotes the health, safety, and general welfare for the reasons set forth herein.

Section 4. Notwithstanding the determination in Section 3 above, the Town Board authorizes the Town Supervisor to work cooperatively with the proposed restaurant operator and the

Village of Monroe to facilitate a cooperative effort at addressing the concerns set forth herein and supporting the vitality a local restaurant business in the Village.

Section 5. The Town Clerk is hereby directed to transmit a copy of this Resolution to the Village Board for the Village of Monroe for further actions consistent with this determination of immunity.

Section 6. This Resolution shall be effective immediately

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.4 16 Mercury Avenue, Request for Town Water Access

To hear Supervisor Cardone, and Board Members regarding 16 Mercury Avenue, Request for Town Water Access, please go on-line to Board Doc's Video Clip #6.4, 0: 25:37.

2022-#94

BE IT RESOLVED that the Town Board of the Town of Monroe Made a motion to Table 16 Mercury Avenue, Request for Town Water Access until February 22, 2022.

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

Final Resolution: Motion Carries

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

Action (Resolution): 6.5 BAR Appointment

To hear Supervisor Cardone regarding BAR Appointment, please go on-line to Board Doc's Video Clip #6.5, 0:28:03.

2022-#95

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve appointment of Beth Curtis to the Board of Assessment Review, Slot #1, term expiration, 9/30/2023.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.6 Part-Time Assistant Building Inspector III

To hear Supervisor Cardone, and Councilman McGinn regarding Part-Time Assistant Building Inspector III, please go on-line to Board Doc's Video Clip 6.6, 0:30:12.

2022-#96

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Matthew Garrity for the position of Part-Time Assistant Building Inspector III at an hourly rate of \$26, not to exceed 17.5 hours per week. Matthew has been pre-approved for this position by Orange County Department of Human Resources. Employment start date is February 14, 2022.

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

Final Resolution: Motion Carries

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

Action (Resolution): 6.7 Use of Town Hall Meeting Room, Eagle Scout Ceremonies

To hear Supervisor Cardone, and Councilman McGinn regarding Use of Town Hall Meeting Room, Eagle Scout Ceremonies, please go on-line to Board Doc's Video Clip #6.7, 0:34:46.

2022-#97

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request for use of Town Hall Meeting Room & Kitchen for (2) Eagle Scout Ceremonies on Sunday, March 20, 2022 from 1-4 p.m. Required Certificate of Insurance will be submitted by Troop 440. Waive any fees for use of Meeting Room.

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

Final Resolution: Motion Carries

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

7. Old Business

Action (Resolution): 7.1 Bid for Senior Center Security Improvements

To hear Supervisor Cardone, and Councilman McGinn regarding Bid for Senior Center Security Improvements, please go on-line to Board Doc's Video Clip #7.1, 0:36:37.

2022-#98

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Authorize Town to go out for rebid for security improvements at the Monroe Senior Center. Motion to accept the RFP in a form acceptable to Counsel. Town Clerk will set the date for posting, return of Bids, and opening once documents are ready.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. Public Coment

Information: 8.1 Rules for Public Comment

Discussion Information: 8.2 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 #8.2 0:39:41.

- Ward Brower

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

Action (Resolution) Discussion: 9.1 Enter into Executive Session

2022-#99

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

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

10. Return to Regular Meeting

Action (Resolution) Information: 10.1 Return to Regular Meeting

2022-#100

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

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

11. Motions From the Floor

Action (Resolution): 11.1 Building Department Resignation: Deborah Argiannis

2022-#101

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the resignation dated January 202022 of Deborah Argiannis from the position of part-time clerk in the Building Department effective April 1 2022.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 11.2 Building Department Resignation: Alexandria Trovato

2022-#102

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the resignation dated January 25 2022 of Alexandria Trovato from the position of Full-Time Assistant to the Building Inspector effective March 1 2022.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2022-#103

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of February 7 2022 at 8:30 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

"