

Wednesday, February 15, 2023
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
TOWN HALL
1465 ORANGE TURNPIKE
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of February 15, 2023
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-#118 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 15, 2023, at

Public Content

File Attachments

[2023 Town Board Meeting Schedule.pdf \(126 KB\)](#)

Motion & Voting

2023-#118

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 15, 2023, at 7:04 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

Subject :	3.1 2023 Tax Season Information
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

File Attachments

[2023 Tax Notice.docx.pdf \(65 KB\)](#)

3. Community Announcements

Subject :	3.2 Monroe Open House
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

4. Public Hearing

Subject :	4.1 Set Public Hearing RE: DG Management Park District
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing Date RE: DG Management Park District for March 6, 2023, at 7:00 PM or soon there-after.

Public Content

File Attachments

[dg park dist signed.pdf \(3.313 KB\)](#)

[scanBW0070.pdf \(459 KB\)](#)

[Order Calling for Public Hearing Regarding DG Mgmt. Park District.docx.pdf \(109 KB\)](#)

Motion & Voting

2023-#119

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing Date RE: DG Management Park District for March 6, 2023, at 7:00 PM or soon there-after.

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of February 6, 2023 Minutes
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the February 6, 2023 Minutes.

Public Content

File Attachments

[TB 2-6-2023 DRAFT Meeting Minutes.pdf \(6.985 KB\)](#)

Motion & Voting

2023-#120

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the February 6, 2023 Minutes.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

Abstain: Supervisor -Tony Cardone

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-03 General Fund containing Check # 29803 - 29828 totaling \$11,401.11.

Public Content

File Attachments

[MonroeAbstracts 23-03.pdf \(377 KB\)](#)

Motion & Voting

2023-#121

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-03 General Fund containing Check # 29803 - 29828 totaling \$11,401.11.

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

6. Audit of Claims

Subject :

6.2 Cash Transfers to Investment Funds Abstract

Meeting :

Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #CASH 2023-01, Cash Transfers to Investment Funds, totaling \$6,528,000.00.

Public Content

File Attachments

[Cash Transfer Abstract 2023-01.pdf \(644 KB\)](#)

Motion & Voting

2023-#122

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #CASH 2023-01, Cash Transfers to Investment Funds, totaling \$6,528,000.00.

DATE OF AUDIT: FEBRUARY 15, 2023ABSTRACT #CASH 2023-01

DATEGL NO.DESCRPTIONAccountTranf ToTransf From
2/15/2023Consolidated Savings A FundA000-02012,000,000.00

NYCLASS Investment A FundA000-02402,000,000.00

Consolidated Savings B FundB000-0201400,000.00

NYCLASS Investment B FundB000-0240400,000.00

Consolidated Savings DA FundDA00-0201300,000.00

NYCLASS Investment DA FundDA00-0240300,000.00

Consolidated Savings DB FundDB00-02011,000,000.00

NYCLASS Investment DB FundDB00-02401,000,000.00

Consolidated Savings H010 FundH010-0201200,000.00

NYCLASS Investment H010 FundH010-0240200,000.00

Consolidated Savings H011 FundH011-020135,000.00

NYCLASS Investment H011 FundH011-024035,000.00

Consolidated Savings SL00 FundSL00-020150,000.00

NYCLASS Investment SL00 FundSL00-024050,000.00

Consolidated Savings SR00 FundSR00-02011,400,000.00

NYCLASS Investment SR00 FundSR00-02401,400,000.00

Consolidated Savings SW00 FundSW00-020150,000.00

NYCLASS Investment SW00 FundSW00-024050,000.00

Consolidated Savings SW01 FundSW01-0201100,000.00

NYCLASS Investment SW01 FundSW01-0240100,000.00

Consolidated Savings SW02 FundSW02-020160,000.00

NYCLASS Investment SW02 FundSW02-024060,000.00

Consolidated Savings SW07 FundSW07-020140,000.00

NYCLASS Investment SW07 FundSW07-024040,000.00

Consolidated Savings SW08 FundSW08-0201300,000.00

NYCLASS Investment SW08 FundSW08-0240300,000.00

Consolidated Savings SW10 FundSW10-020150,000.00

NYCLASS Investment SW10 FundSW10-024050,000.00

Consolidated Savings SW12 FundSW12-0201100,000.00

NYCLASS Investment SW12 FundSW12-0240100,000.00

Consolidated Savings SW14 FundSW14-0201100,000.00

NYCLASS Investment SW14 FundSW14-0240100,000.00

Consolidated Savings SW15 FundSW15-020150,000.00

NYCLASS Investment SW15 FundSW15-024050,000.00

Dial A Bus Reserve H029 FundH029-020165,000.00

NYCLASS Investment H029 FundH029-024065,000.00

Park Reserve H012 FundH012-0201100,000.00

NYCLASS Investment H012 FundH012-240100,000.00

Road Opening DA00-0206 FundDA00-020650,000.00
NYCLASS Investment T002-0240 FundT002-024050,000.00

Mombasha A000-0214 FundA000-021478,000.00
NYCLASS Investment A000-0246 FundA000-024678,000.00

6,528,000.006,528,000.00

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

7. New Business

Subject :	7.1 John Mulligan, Smith's Clove Park Resignation
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution accepting the resignation of John Mulligan, Working Supervisor (Parks), at Smith's Clove Park, effective February 22, 2023. John has been approved for the position of Heavy Equipment Operator 1, Highway Department, by Town Board resolution dated February 6, 2023.

File Attachments

[John Mulligan - Resignation Smith's Clove Park.pdf \(221 KB\)](#)

Motion & Voting

2023-#123
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of John Mulligan, Working Supervisor (Parks), at Smith's Clove Park, effective February 22, 2023. John has been approved for the position of Heavy Equipment Operator 1, Highway Department, by Town Board resolution dated February 6, 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

7. New Business

Subject :	7.2 Award of Bid, Septage Cleaning & Hauling Services, Moodna Basin Joint Operations Commission
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2023-#

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

Public Content

Resolution authorizing award for bid regarding septage cleaning and hauling services for 2023 for the Moodna Basin Joint Operations Commission.

File Attachments

[Reso awarding bid for Moodna Septage Cleaning serv.pdf \(74 KB\)](#)

[Bid Opening Moodna Septage Service \(2023\).pdf \(126 KB\)](#)

Motion & Voting

2023-#124

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing award for bid regarding septage cleaning and hauling services for 2023 for the Moodna Basin Joint Operations Commission subject to Waiver of Subrogation and Additional Insured for Completed Operations in favor of Town of Monroe also be evidenced on the COL's.

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. New Business

Subject :	7.3 Engineering Agreement, Water District 1 Tank & Pump House Modifications
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding Engineering Agreement for Pressure Tank Replacement and Various Pump Station Modifications for Water District #1.

File Attachments

[Monroe WD #1 Pressure Tank & Pump Station Mods.pdf \(358 KB\)](#)

Motion & Voting

2023-#125

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Engineering Agreement for Pressure Tank Replacement and Various Pump Station Modifications for Water District #1.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.1 Motion to Amend the Fee Schedule to Reflect the Changes Regarding the Adoption of Local Law 3/2023 RE: the Establishment of a Registry of all Rental Properties in the Town
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[T.O.M. Fee Schedule Effective as of 1-3-2023.pdf \(166 KB\)](#)

[Adopted and Filed Local Law 3 of 2023 RE Residential Rental Permits.pdf \(922 KB\)](#)

Motion & Voting

2023-#126

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to amend the Fee Schedule to reflect the changes regarding the Adoption of Local Law 3/2023 RE: the Establishment of a Registry of all Rental Properties in the Town.

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

2023-#127

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to amend the Fee Schedule to reflect the changes regarding the Adoption of Local Law 3/2023 RE: the Establishment of a Registry of all Rental Properties in the Town with a date of May 1, 2023 to be in compliance.

Application Fee: \$500/unit

Initial Approved Permit Fee: \$100/unit

Annual Renewal Fee: \$50/unit

Initial Inspection/Fire: \$100/unit

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.2 Lake Sapphire Drainage District
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

8. Old Business

Subject :	8.3 Highway Update
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

9. Public Comment

Subject :	9.1 Rules for Public Comment
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting.

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign

up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers public comments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board,

meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be

distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor [X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

9. Public Comment

Subject :	9.2 Public Comment
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

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

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

Subject :	10.1 Enter into Executive Session
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2023-#128

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

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

11. Return to Regular Meeting

Subject :	11.1 Return to Regular Meeting
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2023-#129

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 Sal Scancarello.

Final Resolution: Motion Carries

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

12. Motions From the Floor

Subject :	12.1 Music for Humanity Gaming Application
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#130

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to deny the Gaming Application for Music for Humanity dated January 10, 2023.

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. Motions From the Floor

Subject : 12.2 Tax Certiorari Settlement RE: FBG Shop Ctr LLC c /o Home Depot No. 1284 v. T.O.M. et al Index No. 004061-22

Meeting : Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#131

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

RESOLUTION AUTHORIZING SETTLEMENT

WHEREAS, the Town of Monroe, New York (Town) in the year 2022 made assessments of real property by the Town Assessor; and

WHEREAS, litigation was commenced by property owners seeking a review of such assessments; and

WHEREAS, the Town Board is empowered and authorized to review any proposed settlement of tax certiorari matters and reject or approve such settlements as recommended by professionals employed by the Town; and

WHEREAS, Special Counsel Feerick Nugent MacCartney PLLC, for the Town has approved the settlement of this matter as recommended by the Town Assessor and all professionals employed by the Town recommend that it is in the best interest for the Town to resolve the litigation entitled FBG Shop Ctr LLC c/o Home Depot #1284 v. Town of Monroe et al. under Orange County Supreme Court Index No.: 004061/22 pursuant to the terms and conditions set forth in the settlement documents annexed hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. Special Counsel for the Town is hereby authorized to execute a Consent Judgment to resolve FBG Shop Ctr LLC c/o Home Depot #1284 v. Town of Monroe upon the terms and conditions set forth in the settlement documents annexed as Exhibit A because such a settlement of the Litigation is in the best interest of the Town.

Section 3.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 Mary Bingham, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

12. Motions From the Floor

Subject :	12.3 Tax Certiorari Settlement RE: Hubco Inc c/o CBRE /Bulos Prop Mgmt c/o TD Banknorth No. TDC0436 v. T.O. M. et al Index No. 004062/22
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#132

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 AUTHORIZING SETTLEMENT

WHEREAS, the Town of Monroe, New York (Town) in the year 2022 made assessments of real property by the Town Assessor; and

WHEREAS, litigation was commenced by property owners seeking a review of such assessments; and

WHEREAS, the Town Board is empowered and authorized to review any proposed settlement of tax certiorari matters and reject or approve such settlements as recommended by professionals employed by the Town; and

WHEREAS, Special Counsel Feerick Nugent MacCartney PLLC, for the Town has approved the settlement of this matter as recommended by the Town Assessor and all professionals employed by the Town recommend that it is in the best interest for the Town to resolve the litigation entitled Hubco Inc. c /o CBRE/Boulos Prop Mgmt c/o TD Banknorth #TDC0436 v. Town of Monroe et al. under Orange

County Supreme Court Index No.: 004062/22 pursuant to the terms and conditions set forth in the settlement documents annexed hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. Special Counsel for the Town is hereby authorized to execute a Consent Judgment to resolve Hubco Inc. c/o CBRE/Boulos Prop Mgmt c/o TD Banknorth #TDC0436 . Town of Monroe upon the terms and conditions set forth in the settlement documents annexed as Exhibit A because such a settlement of the Litigation is in the best interest of the Town.

Section 3.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: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

12. Motions From the Floor

Subject :	12.4 Tax Certiorari Settlement RE: Centro NP Monroe Plaza LLC c/o Brixmor #1144, c/o TD Banknorth #TD0436 v. Town of Monroe et al Index No. 004056/22
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#133

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 AUTHORIZING SETTLEMENT

WHEREAS, the Town of Monroe, New York (Town) in the year 2022 made assessments of real property by the Town Assessor; and

WHEREAS, litigation was commenced by property owners seeking a review of such assessments; and

WHEREAS, the Town Board is empowered and authorized to review any proposed settlement of tax certiorari matters and reject or approve such settlements as recommended by professionals employed by the Town; and

WHEREAS, Special Counsel Feerick Nugent MacCartney PLLC, for the Town has approved the settlement of this matter as recommended by the Town Assessor and all professionals employed by the Town recommend that it is in the best interest for the Town to resolve the litigation entitled Centro NP Monroe Plaza LLC c/o Brixmor #1144, c/o TD Banknorth #TD0436 v. Town of Monroe et al. under Orange County Supreme Court Index No.: 004056/22 pursuant to the terms and conditions set forth in the settlement documents annexed hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. Special Counsel for the Town is hereby authorized to execute a Consent Judgment to resolve Centro NP Monroe Plaza LLC c/o Brixmor #1144 c/o TD Banknorth #TD0436 v. Town of Monroe upon the terms and conditions set forth in the settlement documents annexed as Exhibit A because such a settlement of the Litigation is in the best interest of the Town.

Section 3.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 Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

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

13. Adjournment

Subject :	13.1 Adjournment of Meeting
Meeting :	Feb 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of February 15, 2023 at

Public Content

Motion & Voting

2023-#134

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of February 15, 2023, at 8:24 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