

Tuesday, February 22, 2022
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 22, 2022 - 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 22, 2022
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-#104 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 22, 2022 at

Public Content

File Attachments

[2022 Town Board Meeting Schedule.pdf \(111 KB\)](#)

Motion & Voting

2022-#104

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of February 22, 2022 at 7:02 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 Town of Monroe Open House
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Town of Monroe Open House: Monday, February 28th, 6-8 p.m. at Town Hall.

File Attachments

[Town of Monroe_Open House Social Media Flyer_Working_3.pdf \(16,557 KB\)](#)

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# 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 LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1,

Motion & Voting

2022-#105

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 LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until

Public Content

Motion & Voting

2022-#106

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until March 21, 2022 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

Motion & Voting

2022-#107

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

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

4. Public Hearing

Subject :

4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

Meeting :

Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until

Public Content

Motion & Voting

2022-#108

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until April 4, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.5 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

Meeting : Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#
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 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 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 #4.5,

File Attachments

[Proposed Amendments to LL Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(159 KB\)](#)
[Public Hearing Notice-Proposed Amendments to a Local Law Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(25 KB\)](#)

Motion & Voting

2022-#109

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 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 Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO

ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

Meeting :

Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

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 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

Public Content

Motion & Voting

2022-#110

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 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 21, 2022 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.7 Set Public Hearing Date: FY-2023 Community Development Block Grant

Meeting :

Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

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

Public Content

Set Public Hearing Date for FY-2023 Community Development Block Grant (CDBG) application for March 7, 2022. The Town invites public comments and suggestions regarding projects to be considered for funding under the Orange County Community Development Block Grant Program.

Motion & Voting

2022-#111

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing date for March 7, 2022 regarding FY-2023 Community Development Block Grant at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.8 Set Public Hearing Date: Monroe Commons Submission
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2022-#112

BE IT RESOLVED that the Town Board of the Town of Monroe sets a Public Hearing for March 21, 2022 at 7:00 PM or as soon there-after to Consider a Zoning Amendment Petition to the HI Zone filed by Monroe Nininger, LLC.

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of January 18, 2022 Public Hearing Minutes
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Public Hearing transcription of the January 18, 2022 Meeting.

Public Content

File Attachments

Motion & Voting

2022-#113

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Public Hearing transcription of the January 18, 2022 Meeting.

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

5. Acceptance of Minutes

Subject :	5.2 Acceptance of February 7, 2022 Minutes
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to

Public Content

File Attachments

[2-7-2022 TB DRAFT Meeting Minutes.pdf \(526 KB\)](#)

Motion & Voting

2022-#114

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the February 7, 2022 Minutes.

Motion by Mary Bingham, 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 :	6.1 General Fund Abstract
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-03 General Fund containing Check #28176 - 28276 totaling \$4,987,007.26.

Public Content

File Attachments

[Abstract #22-03.pdf \(208 KB\)](#)

Motion & Voting

2022-#115

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-03 General Fund containing Check #28176 - 28276 totaling \$4,987,007.26.

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. Budget Transfer Requets

Subject :	7.1 2021 End of Year Budget Transfers
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the following 2021 End of Year Budget Transfers, Abstract #2022-01: - A Fund: \$361,867.97 - B Fund: \$40,080.68 - DA Fund: \$30,766.10 - DB Fund: \$85,782.50 - SR Fund: \$22,306.65 - Water Funds \$31,263.49 Totaling: \$572,067.39

Public Content

File Attachments

[2021 EOY Transfers 022222.xlsx \(88 KB\)](#)

Motion & Voting

2022-#116

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the following 2021 End of Year Budget Transfers, Abstract #2022-01 (date of Audit 2-22-22):

- A Fund: \$361,867.97
- B Fund: \$40,080.68
- DA Fund: \$30,766.10
- DB Fund: \$85,782.50
- SR Fund: \$22,306.65

- Water Funds \$31,263.49

Totaling: \$572,067.39

DATEGL NO.DESCRPTIONAccountTransf OutTransf In

12/31/20212021 Expenditure Adjustment

Town Council Printing & AdvertisingA000-1010-4102-0026.98

Town Council Stationary/ Office SupplA000-1010-4101-0026.98

Justice Court Court Attend Superv PTA000-1110-1030-029,729.16

Justice Court Renovation (J Cap)A000-1110-4500-011,427.46

Justice Court PS PTA000-1110-1030-0011,156.61

Justice Court PS Town JusticeA000-1110-1001-000.01

Justice Court Education, Mtgs, DuesA000-1110-4189-01707.79

Justice Court Other ExpensesA000-1110-4109-00412.79

Justice Court Contractual StenographerA000-1110-4510-00295.00

Supervisor FT EmployeesA000-1220-1020-019,436.20

Supervisor BookkeeperA000-1220-1010-004,434.66

Supervisor PT EmployeesA000-1220-1030-004,876.54

Supervisor Printing & AdvertisingA000-1220-4102-0075.00

Supervisor IT SupportA000-1220-4223-0050.00

Tax Collector Tax Roll & PrepA000-1330-4102-0020.00

Tax Collector Eduction, Mtg, DuesA000-1330-4189-0020.00

Assessor Compensation FT EmployeeA000-1355-1020-0011,002.50

Assessor Special LitigationA000-1355-4010-0011,002.50

Assessor Compensation PT EmployeeA000-1355-1030-005,750.00

Assessor Software MaintenanceA000-135-4226-005,750.00

Assessor EquipmentA000-1355-2000-00712.75

Assessor ContractualA000-1355-4500-00712.75

Town Clerk EnumerationA000-1410-4890-001,054.11

Town Clerk Records ManagementA000-1410-4120-00647.40

Town Clerk Education, Mtgs, DuesA000-1420-4189-0041.98

Town Clerk Celluar PhonesA000-1420-4221-00134.73

Town Clerk IT SupportA000-1410-4223-00175.00

Town Clerk Software MaintenanceA000-1420-4226-0055.00

39,866.9539,866.95

DATEGL NO.DESCRPTIONAccountTransf OutTransf In

12/31/20212021 Expenditure Adjustment

Supervisor FT EmployeesA000-1220-1020-0116,000.00

Financial Accounting ServicesA000-1320-4500-0312,699.87

Legal Contractual ProsecutorA000-1421-4010-0228,699.87

Legal Contractual Gen & Admin.A000-1421-4010-003,600.00

Bond CounselA000-1420-4000-023,600.00

Hospital & Medical InsuranceA000-9060-8000-00108,993.45

GASB 34 Fixed Asset ContractualA000-1320-4500-012,483.53
Shared Srvcs Highway Gas & Electirc A000-1620-4210-0547,390.48
Shared Srvcs 1465 Orange Gas & ElecA000-1620-4210-0858,534.01
Shared Srvcs Maint Gas & ElectricA000-1620-4210-044,525.60
17 Lake St Fire & Panic MonitoringA000-1620-4260-03399.50
101 Mine Rd sen Ctr MonitoringA000-1620-4260-05360.00
Shared Services Fire InspectionsA000-1620-4271-0036.30
Theater Bldg Elevator Inspection/MainA000-1622-4270-00125.00
Ambulance Auto InsuranceA000-4540-4600-0037.53
Highway Admin InternetA000-5010-4222-0028.13
Haighway Garage WaterA000-5132-4240-0040.43

Town Clerk PSA000-1410-1001-007,184.33
Shared Services PS FTA000-1620-1020-007,184.33

Town Clerk PS Deputy ClerkA000-1410-1020-0014,287.63
Shared Services PSA000-1620-1030-009,972.00
Shared Services Sewer Pump Mine RdA000-1620-4210-061,434.08
Shared Services Equipment RepairA000-1620-4308-00948.69
Internet Town Hall 1465 Orange TpkeA000-1650-4222-08666.78
MTA TaxA000-1980-4000-001,083.48
Other General Government SupportA000-1989-4500-00182.60

Ambulance Advanced Life SupportA000-4540-4503-002,684.96
Ambulance EMT CoverageA000-4540-4502-002,684.96

Justice Court Attend Hrs PTA000-1110-1030-016,461.18
Shared Srvcs Gas & Elec JD HallA000-1620-4210-026,461.18

Senior Center Non-Routine MaintA000-7620-4303-0316,707.02
Shared Srvcs Gas & Elec Senior CtrA000-1620-4210-0316,707.02

191,101.97191,101.97

DATEGL NO.DESCRPTIONAccountTransf OutTransf In
12/31/20212021 Expenditure Adjustment
State Police Capital OutlayA000-1621-2000-0027,632.45
Shared Srvcs JanitorialA000-1620-4280-0013,855.94
Shared Srvcs Vehicle FuelA000-1620-4304-007,782.53
Central Data Process Software MaintA000-1680-4226-001,468.40
Other General Gov't SupportA000-1989-4500-00182.60
Dog Control ContractualA000-3510-4500-00350.90
Highway Admin. Cell PhoneA000-5010-4221-001,450.62
Highway Garage RefuseA000-5132-4230-001,885.61
Bus Operations Driver PTA000-5630-1030-00317.00
Bus Operations ContractualA000-5630-4500-00338.85

State Police Bldg Repair & MaintA000-1620-4303-0028,000.00
Theater Bldg ContractualA000-1622-4500-0010,000.00
Theater Bldg Repair & MaintA000-1622-4303-005,000.00
Central Data Process Equip.A000-1680-2000-0017,195.57
Shared Srvcs Bldg Repair & MaintA000-1620-4303-0060,195.57

Central Data Process Equip.A000-1680-2000-005,000.00

OCSD #1 Sewer Assessment Mine 45A000-1950-4000-153,768.11
Central Printing PostageA000-1670-4400-008,768.11

Bus Operations Driver FTA000-5630-1020-002,346.52
Bus Operations MechanicA000-5630-1040-002,346.52

Highway Admin PS PTA000-5010-1030-019,217.78
Highway Confidential Secretary PS A000-5010-1011-009,217.78

Parks Repair & MaintenanceA000-7110-4303-0010,295.47
Park EquipmentA000-7110-2000-007,321.00
Alex Smith Pavilion UtilitiesA000-7120-4210-001,113.06
Alex Smith Pavilion InternetA000-7120-4222-00263.00
Alex Smith Pavilion Sanitary SrvcsA000-7120-4250-0075.00
Mombasha Park RefuseA000-7121-4230-001,523.41

State RetirementA000-9010-8000-0012,443.15
Mombasha Park UtilitiesA000-7121-4210-008,363.55
Mombasha Park Repair & MaintA000-7121-4303-00667.35
Faber Farm UtilitiesA000-7124-4210-00311.12
O&R Property RefuseA000-7126-4230-003,101.13

130,899.05130,899.05

DATEGL NO.DESCRPTIONAccountTransf OutTransf In
12/31/20212021 Expenditure Adjustment
Legal ContractualB000-1420-4500-0022,583.48
Legal Special CounselB000-1420-4500-01300.41
Legal Gen & Administrative B000-1420-4010-0022,883.89

Public Information EquipmentB000-1480-2000-002,436.54
Public Information ContractualB000-1480-4500-0002,224.97
MTA TaxB000-980-4000-00211.57

Safety Inspection Vehicle Repair/MaintB000-3620-4301-00170.00
Safety Inspection UniformsB000-3620-4105-00170.00

Zoning Board PS MembersB000-8010-1020-00288.80
Zoning Board PS ChairmanB000-8010-1010-00238.80
Zoning Legal & Gen AdministrationB000-8010-4010-0050.00

Hospital & Medical InsuranceB000-9060-8000-0014,301.45
Planning Legal Gen & AdministrationB000-8020-4010-008,145.00
Planning Legal LawsuitsB000-8020-4010-015,601.70
Planning Engineering Gen & AdminB000-8020-4020-00299.75
Planning Education, Dues, MtgsB000-8020-4189-00155.00
Planning Contractual Mtg TranscriptB000-8020-4500-01100.00

40,080.6840,080.68

DATEGL NO.DESCRPTIONAccountTransf OutTransf In
12/31/20212021 Expenditure Adjustment

Highway Brush & Weed FuelDA00-5140-4304-00983.40
Highway Snow Removal FuelDA00-5142-4304-00983.40

Hghway Brush & Weeds PSDA00-5140-1020-0029,782.70
Highway MTA TaxDA00-1980-4000-0091.99
Highway Brush & Weed OTDA00-5140-1051-0013,715.10
Highway Brush & Weed DTDA00-5140-1052-00162.57
Highway Snow Removal Rock SaltDA00-5142-4361-0013,555.04
Highway State RetirementDA00-9010-8000-002,258.00

30,766.1030,766.10

DATEGL NO.DESCRPTIONAccountTransf OutTransf In
12/31/20212021 Expenditure Adjustment
DB00-5110-4355-007,572.38
DB00-5110-4304-003,878.68
DB00-5110-4306-00224.00
DB00-5110-4105-003,469.70

Hospital & Medical InsuranceDB00-9060-8000-0040,000.00
Permanent Road ImprovementsDB00-5110-4400-0230,000.00
Machinery ContractualDB00-5130-4500-008,210.12
MTA TaxDB00-1980-4000-00472.39
Highway General Repairs PSDB00-5110-1020-007,262.21
Highway General Repairs PT Seasonal DB00-5110-1030-0012,668.25
Highway General Repairs DTDB00-5110-1052-001,261.38
Highway Improvements - Chips OtherDB00-5112-4300-0034,844.55
Personal Services MachineryDB00-5130-1020-006,389.66
Machinery OTDB00-5130-1051-0012,208.06
Machinery DTDB00-5130-1052-001,820.94
Social SecurityDB00-9030-8000-001,232.57
MedicareDB00-9035-8000-0050.11

85,782.5085,782.50

DATEGL NO.DESCRPTIONAccountTransf OutTransf In
12/31/20212021 Expenditure Adjustment

Refuse Single Stream DisposalSR00-8160-4503-0016,300.00
Refuse Annual AdditionsSR00-8160-4502-006,006.65
Refuse ContractualSR00-8160-4500-0022,304.91
MTA TaxSR00-1980-4000-001.74

22,306.6522,306.65

DATEGL NO.DESCRPTIONAccountTransf OutTransf In
12/31/20212021 Expenditure Adjustment

WD #2 Water Distribution EquipmentSW02-8340-2000-007,944.85
WD #2 MiscellaneousSW02-8340-4109-001,033.60
WD #2 Electrical PowerSW02-8340-4210-006,911.25

WD 12 Bond CounselSW12-1420-4000-005,000.00
WD #12 Engineering ContractualSW12-8310-4020-001,079.65
WD #12 Electrical PowerSW12-8340-4210-006,079.65

WD #14 ContingencySW14-1990-0000-0017,238.99
WD #14 Engineering ContractualSW14-1440-4020-00192.85
WD #14 MiscellaneousSW14-8340-4109-00729.18
WD #14 Electrical PowerSW14-8340-4210-0016,316.96

31,263.4931,263.49

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

8. New Business

Subject :	8.1 Rye Hill Preserve
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

8. New Business

Subject :	8.2 Local Law #1 of 2022 Fee Schedule
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding fee schedule associated with Local Law #1-2022, 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.

File Attachments

[Adopted and Filed Local Law 1 of 2022 Rentals, Short Term.pdf \(1,574 KB\)](#)

Motion & Voting

2022-#117
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set Fee schedule for

Local Law No. 1/2022, Rentals, Short-Term as follows:

- \$500.00 Application Fee: Short-Term Rentals
- \$100.00 Inspection Fee: Fire Safety
- \$50.00 Annual Renewal Fee

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.3 Fund Over-Expenditures
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to allocate fund balance to cover over-expenditures.

12/31/2020 fund balance

SL00 Street Lighting -65,078.40 \$ 6,853.09

SW00 Water Administration -71,948.06 \$178,480.28

SW01 Water District #1 -59,190.95 \$173,562.10

SW07 Water District #7 -4,577.38 \$ 45,663.83

SW08 Water District #8 -43,080.02 \$188,714.07

Motion & Voting

2022-#118

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to allocate Fund Balance to cover over-expenditures in the following specific line items:

as of 12/31/2020 fund balance

SL00 Street Lighting -65,078.40 \$6,853.09

SW00 Water Administration -71,948.06 \$178,480.28

SW01 Water District #1 -59,190.95 \$173,562.10

SW07 Water District #7 -4,577.38 \$45,663.83

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

8. New Business

Subject :	8.4 Justice Court Account Transfer Request
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2022-#119

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the issue regarding Justice Court Account Transfer Request until March 7, 2022.

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

8. New Business

Subject :	8.5 Change Order, Water District 12
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2022-#120

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for the Supervisor to sign Change Order for WD No. 12 with McGoey, Hauser, Edsall (eliminate section 5.1.2.2.2) for \$8,000.

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. New Business

Subject : 8.6 Highway Department Vehicle for Surplus
Meeting : Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Highway Department request to surplus the following vehicle:

- 1989 International Diesel, Model # XPR4550-U

Motion & Voting

2022-#121

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Highway Department request to surplus the following vehicle:

1989 International Diesel, Model # XPR4550-U

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

8. New Business

Subject : 8.7 Auctions International Results
Meeting : Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Discussion, Information

Public Content

8. New Business

Subject : 8.8 Highway Department Bucket Truck Purchase
Meeting : Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town

Public Content

Discussion regarding Highway Department request to purchase a used bucket truck. Funds to be taken out of DB 5130-2000, not to exceed \$35,000.

Motion & Voting

2022-#122

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Department request to purchase a used bucket truck (2002 GMC Vin #1GDMH1C52J517887) Funds to be taken out of DB 5130-2000 for \$25,000.00.

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

8. New Business

Subject :	8.9 Highway Department: Hiring of Part-Time Seasonal Laborer
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2022-#123

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Highway Department: Hiring of Part-Time Seasonal Laborer. (June-December 2022, 40 hours/week, not to exceed 1,040 hours, at \$19.00/hour)

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. New Business

Subject :	8.10 Chester Fire District Sewer Connection Request
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :

Discussion

Public Content

Discussion regarding Chester Fire District request to connect to the sewer line that runs in front of the existing Trout Brook Fire House located at 712 Lakes Road. The Chester Fire District has plans to build a new fire house to replace the existing Trout Brook Fire House. The line is located in the Town of Monroe. The Chester Fire District is requesting a connection to this line while using the allocation from the Town of Chester.

9. Old Business

Subject :

9.1 16 Mercury Avenue, Request for Town Water Access

Meeting :

Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :

Discussion

Public Content

Discussion regarding request for town water access submitted by Sura Horowitz of 16 Mercury Avenue. Mercury Avenue is located in Water District #2.

9. Old Business

Subject :

9.2 Senior Center Bid for Security Improvements

Meeting :

Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :

Information

Public Content

10. Public Comment

Subject :

10.1 Rules for Public Comment

Meeting :

Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :

Information

Public Content

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

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak duringthe public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers publiccomments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidenceand related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not

speaking 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 a 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.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #10.2,

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

Subject : 11.1 Enter into Executive Session
Meeting : Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2022-#
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

2022-#124
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Personnel, Litigation, and Contract.

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. Return to Regular Meeting

Subject : 12.1 Return to Regular Meeting
Meeting : Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2022-#125
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

13. Motions From the Floor

Subject : 13.1 Pandemic ARPA Payment
Meeting : Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town

Public Content

Motion & Voting

2022-#126

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution for ARPA monies.

All Town of Monroe Employees will receive a .35/hr payment for all hours worked in 2021, up to a max of 1820 hours for 35 hour a week departments and a max of 2080 hours for 40 hour a week departments.

The MJPC Employees at Smith Clove will be receiving a payment of .17.5/hr.

This payment excludes all Elected Officials.

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

13. Motions From the Floor

Subject :	13.2 CCR Fee for Filing Application with the Town
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2022-#127

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a CCR Fee for \$1,000 for filing application with the Town, and to amend the Fee Schedule as needed.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

14. Adjournment

Subject :	14.1 Adjournment of Meeting
Meeting :	Feb 22, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of February 22, 2022 at

Public Content

Motion & Voting

2022-#128

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of February 22, 2022 at 9:50 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