

MONROE TOWN BOARD MEETING MINUTES

— 02/22/2022

MONROE TOWN BOARD MEETING AGENDA (Tuesday, February 22, 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 22, 2022

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

Information: 3.1 Town of Monroe Open House

To hear Councilwoman Houle, and Supervisor Cardone regarding Town of Monroe Open House, please go on-line to Board Doc's Video Clip #3.1, 0:0:40.

4. Public Hearing

Action (Resolution): 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)

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

The following signed 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, 0:2:42.

****NO PUBLIC COMMENT**

- Town Clerk Valerie Bitzer: (Inaudible) Public Comment.
- Supervisor Cardone: No Public Comment. Anything to add Councilman McGinn?
- Councilman McGinn: That was sent up to the County for the GML Review, and also sent to the Planning Board for their, their input on that. So, we're waiting (inaudible) both, and (inaudible) back, we'll act accordingly.
- Supervisor Cardone: Sounds like a plan. Okay.
- Councilman McGinn: If you want to put that off two meetings to give it.
- Supervisor Cardone: Yeah, that's.
- Councilman McGinn: (Inaudible)
- Supervisor Cardone: Yep. That's what I was gonna do. I was gonna.
- Councilman McGinn: Which would be.
- Supervisor Cardone: The 21st.
- Councilman McGinn: 21st.
- Supervisor Cardone: Yeah. Okay. So, you want to make that motion?
- Councilman McGinn: Yeah.

Action (Resolution): 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)

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

Action (Resolution), Discussion: 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

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

The following signed 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, 0:4:09.

****NO PUBLIC COMMENT**

- Supervisor Cardone: Anyone sign up to speak? No Public Comment. Mary, anything to add?
- (Inaudible)
- Supervisor Cardone: I don't, I don't have any updates yet. Yeah.
- Town Clerk Valerie Bitzer: Call to question Super.
- Supervisor Cardone: Excuse me?
- Town Clerk Valerie Bitzer: Call to question to open.
- Supervisor Cardone: Thank you. Call to question.
- Councilwoman Bingham: Bingham Aye.
- Councilwoman Houle: Houle Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.
- Supervisor Cardone: Okay. So, moved. For those of you out in the audience you will notice that our Town Clerk is so excellent that she has the ability to correct me.
- (Clap/Laughter)
- Supervisor Cardone: And I do not get annoyed, because I need correcting all the time. So, thank you Val.
- Town Clerk Valerie Bitzer: I just need to ask, who second that?
- (Inaudible)
- Supervisor Cardone: Mary Bingham.
- Councilman McGinn: Mary.
- Town Clerk Valerie Bitzer: Thank you.
- Supervisor Cardone: Okay.
- Councilman Scancarello: Valerie is all business tonight.
- Supervisor Cardone: Yes. So.

- Councilman McGinn: Can we, just on this real quick. Have we gotten anything back from MHE yet on the, like the price, or what this you know.
- Supervisor Cardone: No.
- Councilman McGinn: (Inaudible) gonna be?
- Supervisor Cardone: No, we haven't. And, and hopefully I would get that this week. I, I, I will tell you, the last two weeks, I have been, you know, I didn't focus on this with, with, with.
- Councilman McGinn: (Inaudible)
- Supervisor Cardone: Yeah no. No.
- Councilman McGinn: You're very busy.
- Supervisor Cardone: No. No. No.
- Councilman McGinn: It's okay. (Inaudible).
- Supervisor Cardone: I was not, not busy. It was a, it was an oversight on my part.
- Councilman McGinn: No. No. No. Please don't. Don't.
- Supervisor Cardone: I'll admit it. I, I was focused on making sure your agenda packet was perfect tonight.
- (Laughter)
- Councilman McGinn: Well, (inaudible). Very kind to you.
- Councilwoman Houle: You have to chop the trees down first.
- Supervisor Cardone: Yes.
- Councilman McGinn: Yes.
- Councilwoman Houle: In order to have enough paper for your agenda.
- Supervisor Cardone: Yep okay.

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

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

Action (Resolution): 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)

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

The following signed 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, 0:6:13.

****NO PUBLIC COMMENT**

- Town Clerk Valerie Bitzer: (Inaudible) Public Comment.
- Supervisor Cardone: No Public Comment. We're st (inaudible) the Planner.
- Councilman McGinn: Yeah. We're, we're still waiting for him to revise the draft, or actually come up with a new draft, so we can get that up to the County, and also a revised map. So, we get that there as well, as well as to the Planning, and ZBA.
- Councilwoman Bingham: Question. The, the draft that we have now, I think, (inaudible), we wanna send it to the Planning Board?
- Councilman McGinn: I think.
- Councilwoman Bingham: Or.
- Councilman McGinn: I, I have to look at the last one, because like, I kind of gotten, and I'll be honest with you, I kinda got confused because they were like.
- Councilwoman Bingham: (Inaudible).
- Councilman McGinn: Kinda like back to back.
- Councilwoman Bingham: Back and forth.
- Councilman McGinn: And, so, I wanna talk to Max, the Planner of course, and just get, get a finalized, you know, copy of it. And then, and then you know, move it along that way.
- Councilwoman Bingham: Cause I was feeling that it really doesn't need to go to the Planning Board because it's an allowed use. Just like if you had a garage. It's an allowed accessory use. We're allowing.
- Councilman McGinn: Right.
- Councilwoman Bingham: This two family. So, if you double check with Max, I would (inaudible).
- Councilman McGinn: Yeah. No. Absolutely. I, I mean, Mary the only reason I want to send it to them is just kind of like a courtesy. You know what I mean?
- Councilwoman Bingham: And we want to make sure we're all on the same draft.

- Councilman McGinn: Yeah, yeah. i want them to see it, and say, hey you know from a Planning Board perspective we would have you know, issue a, b, and c with it, and then kinda take it from there. But no. I know we know we don't have to but.
- Councilwoman Bingham: Alright. You know, cause I just want to make sure.
- Councilman McGinn: (Inaudible) good neighbors.
- Councilwoman Bingham: The draft I'm looking at, is the final draft.
- Councilman McGinn: Yeah.
- Councilwoman Bingham: Okay.
- Councilman McGinn: I'll, I'll get that. I'll speak to Max tomorrow. I sent him an email. I didn't get anything back, but I'll talk to him. We'll get that squared away.
- Councilwoman Bingham: Thank you.
- Supervisor Cardone: Okay.
- Councilwoman Bingham: (Inaudible) keep that open until April?
- Supervisor Cardone: I'm gonna keep that open until April of, April 4th. So, (inaudible).
- Councilman McGinn: Ya know, why we, why don't we do 3-21 with that. Cause if we get that back.
- Supervisor Cardone: Okay. Then we'll, we'll, we can certainly move on getting it up to the County for the GML Review, and taking it from there ya know?
- Supervisor Cardone: Okay.
- Councilman McGinn: So, we'll make it 3-21.

Action (Resolution): 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)

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

Action (Resolution), Discussion: 4.7 Set Public Hearing Date: FY-2023 Community Development Block Grant

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

Action (Resolution), Discussion: 4.8 Set Public Hearing Date: Monroe Commons Submission

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

Action (Resolution): 5.1 Acceptance of January 18, 2022 Public Hearing Minutes

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

Action (Resolution): 5.2 Acceptance of February 7, 2022 Minutes

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

Action (Resolution): 6.1 General Fund Abstract

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 Request

Action (Resolution), Discussion: 7.1 2021 End of Year Budget Transfers

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

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2021 2021 Expenditure Adjustment

Town Council Printing & Advertising A000-1010-4102-00 26.98

Town Council Stationary/ Office Suppl A000-1010-4101-00 26.98

Justice Court Court Attend Superv PT A000-1110-1030-02 9,729.16

Justice Court Renovation (J Cap) A000-1110-4500-01 1,427.46

Justice Court PS PT A000-1110-1030-00 11,156.61

Justice Court PS Town Justice A000-1110-1001-00 0.01

Justice Court Education, Mtgs, Dues A000-1110-4189-01 707.79

Justice Court Other Expenses A000-1110-4109-00 412.79

Justice Court Contractual Stenographer A000-1110-4510-00 295.00

Supervisor FT Employees A000-1220-1020-01 9,436.20

Supervisor Bookkeeper A000-1220-1010-00 4,434.66

Supervisor PT Employees A000-1220-1030-00 4,876.54

Supervisor Printing & Advertising A000-1220-4102-00 75.00

Supervisor IT Support A000-1220-4223-00 50.00

Tax Collector Tax Roll & Prep A000-1330-4102-00 20.00

Tax Collector Education, Mtg, Dues A000-1330-4189-00 20.00

Assessor Compensation FT Employee A000-1355-1020-00 11,002.50

Assessor Special Litigation A000-1355-4010-00 11,002.50

Assessor Compensation PT Employee A000-1355-1030-00 5,750.00

Assessor Software Maintenance A000-135-4226-00 5,750.00

Assessor Equipment A000-1355-2000-00 712.75

Assessor Contractual A000-1355-4500-00 712.75

Town Clerk Enumeration A000-1410-4890-00 1,054.11

Town Clerk Records Management A000-1410-4120-00 647.40

Town Clerk Education, Mtgs, Dues A000-1420-4189-00 41.98

Town Clerk Cellular Phones A000-1420-4221-00 134.73

Town Clerk IT Support A000-1410-4223-00 175.00

Town Clerk Software Maintenance A000-1420-4226-00 55.00

39,866.95 39,866.95

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2021 2021 Expenditure Adjustment

Supervisor FT Employees A000-1220-1020-01 16,000.00

Financial Accounting Services A000-1320-4500-03 12,699.87

Legal Contractual Prosecutor A000-1421-4010-02 28,699.87

Legal Contractual Gen & Admin. A000-1421-4010-00 3,600.00

Bond Counsel A000-1420-4000-02 3,600.00

Hospital & Medical Insurance A000-9060-8000-00 108,993.45

GASB 34 Fixed Asset Contractual A000-1320-4500-01 2,483.53

Shared Svcs Highway Gas & Electric A000-1620-4210-05 47,390.48

Shared Svcs 1465 Orange Gas & Elec A000-1620-4210-08 58,534.01

Shared Svcs Maint Gas & Electric A000-1620-4210-04 4,525.60

17 Lake St Fire & Panic Monitoring A000-1620-4260-03 399.50

101 Mine Rd sen Ctr Monitoring A000-1620-4260-05 360.00

Shared Services Fire Inspections A000-1620-4271-00 36.30

Theater Bldg Elevator Inspection/Main A000-1622-4270-00 125.00

Ambulance Auto Insurance A000-4540-4600-00 37.53

Highway Admin Internet A000-5010-4222-00 28.13

Haighway Garage Water A000-5132-4240-00 40.43

Town Clerk PS A000-1410-1001-00 7,184.33

Shared Services PS FT A000-1620-1020-00 7,184.33

Town Clerk PS Deputy Clerk A000-1410-1020-00 14,287.63

Shared Services PS A000-1620-1030-00 9,972.00

Shared Services Sewer Pump Mine Rd A000-1620-4210-06 1,434.08

Shared Services Equipment Repair A000-1620-4308-00 948.69

Internet Town Hall 1465 Orange Tpke A000-1650-4222-08 666.78

MTA Tax A000-1980-4000-00 1,083.48

Other General Government Support A000-1989-4500-00 182.60

Ambulance Advanced Life Support A000-4540-4503-00 2,684.96

Ambulance EMT Coverage A000-4540-4502-00 2,684.96

Justice Court Attend Hrs PT A000-1110-1030-01 6,461.18

Shared Srvcs Gas & Elec JD Hall A000-1620-4210-02 6,461.18

Senior Center Non-Routine Maint A000-7620-4303-03 16,707.02

Shared Srvcs Gas & Elec Senior Ctr A000-1620-4210-03 16,707.02

191,101.97 191,101.97

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2021 2021 Expenditure Adjustment

State Police Capital Outlay A000-1621-2000-00 27,632.45

Shared Srvcs Janitorial A000-1620-4280-00 13,855.94

Shared Srvcs Vehicle Fuel A000-1620-4304-00 7,782.53

Central Data Process Software Maint A000-1680-4226-00 1,468.40

Other General Gov't Support A000-1989-4500-00 182.60

Dog Control Contractual A000-3510-4500-00 350.90

Highway Admin. Cell Phone A000-5010-4221-00 1,450.62

Highway Garage Refuse A000-5132-4230-00 1,885.61

Bus Operations Driver PT A000-5630-1030-00 317.00

Bus Operations Contractual A000-5630-4500-00 338.85

State Police Bldg Repair & Maint A000-1620-4303-00 28,000.00
Theater Bldg Contractual A000-1622-4500-00 10,000.00
Theater Bldg Repair & Maint A000-1622-4303-00 5,000.00
Central Data Process Equip. A000-1680-2000-00 17,195.57
Shared Srvcs Bldg Repair & Maint A000-1620-4303-00 60,195.57

Central Data Process Equip. A000-1680-2000-00 5,000.00
OCSD #1 Sewer Assessment Mine 45 A000-1950-4000-15 3,768.11
Central Printing Postage A000-1670-4400-00 8,768.11

Bus Operations Driver FT A000-5630-1020-00 2,346.52
Bus Operations Mechanic A000-5630-1040-00 2,346.52

Highway Admin PS PT A000-5010-1030-01 9,217.78
Highway Confidential Secretary PS A000-5010-1011-00 9,217.78

Parks Repair & Maintenance A000-7110-4303-00 10,295.47
Park Equipment A000-7110-2000-00 7,321.00
Alex Smith Pavilion Utilities A000-7120-4210-00 1,113.06
Alex Smith Pavilion Internet A000-7120-4222-00 263.00
Alex Smith Pavilion Sanitary Srvcs A000-7120-4250-00 75.00
Mombasha Park Refuse A000-7121-4230-00 1,523.41

State Retirement A000-9010-8000-00 12,443.15
Mombasha Park Utilities A000-7121-4210-00 8,363.55
Mombasha Park Repair & Maint A000-7121-4303-00 667.35
Faber Farm Utilities A000-7124-4210-00 311.12
O&R Property Refuse A000-7126-4230-00 3,101.13

130,899.05 130,899.05

DATE GL NO. DESCRIPTION Account Transf Out Transf In
12/31/2021 2021 Expenditure Adjustment
Legal Contractual B000-1420-4500-00 22,583.48
Legal Special Counsel B000-1420-4500-01 300.41
Legal Gen & Administrative B000-1420-4010-00 22,883.89

Public Information Equipment B000-1480-2000-00 2,436.54
Public Information Contractual B000-1480-4500-000 2,224.97
MTA Tax B000-980-4000-00 211.57

Safety Inspection Vehicle Repair/Maint B000-3620-4301-00 170.00
Safety Inspection Uniforms B000-3620-4105-00 170.00

Zoning Board PS Members B000-8010-1020-00 288.80
Zoning Board PS Chairman B000-8010-1010-00 238.80
Zoning Legal & Gen Administration B000-8010-4010-00 50.00

Hospital & Medical Insurance B000-9060-8000-00 14,301.45
Planning Legal Gen & Administration B000-8020-4010-00 8,145.00
Planning Legal Lawsuits B000-8020-4010-01 5,601.70
Planning Engineering Gen & Admin B000-8020-4020-00 299.75
Planning Education, Dues, Mtgs B000-8020-4189-00 155.00
Planning Contractual Mtg Transcript B000-8020-4500-01 100.00

40,080.68 40,080.68

DATE GL NO. DESCRIPTION Account Transf Out Transf In
12/31/2021 2021 Expenditure Adjustment
Highway Brush & Weed Fuel DA00-5140-4304-00 983.40
Highway Snow Removal Fuel DA00-5142-4304-00 983.40

Highway Brush & Weeds PS DA00-5140-1020-00 29,782.70
Highway MTA Tax DA00-1980-4000-00 91.99
Highway Brush & Weed OT DA00-5140-1051-00 13,715.10
Highway Brush & Weed DT DA00-5140-1052-00 162.57
Highway Snow Removal Rock Salt DA00-5142-4361-00 13,555.04
Highway State Retirement DA00-9010-8000-00 2,258.00

30,766.10 30,766.10

DATE GL NO. DESCRIPTION Account Transf Out Transf In
12/31/2021 2021 Expenditure Adjustment

DB00-5110-4355-00 7,572.38
DB00-5110-4304-00 3,878.68
DB00-5110-4306-00 224.00
DB00-5110-4105-00 3,469.70

Hospital & Medical Insurance DB00-9060-8000-00 40,000.00
Permanent Road Improvements DB00-5110-4400-02 30,000.00
Machinery Contractual DB00-5130-4500-00 8,210.12
MTA Tax DB00-1980-4000-00 472.39
Highway General Repairs PS DB00-5110-1020-00 7,262.21
Highway General Repairs PT Seasonal DB00-5110-1030-00 12,668.25
Highway General Repairs DT DB00-5110-1052-00 1,261.38
Highway Improvements - Chips Other DB00-5112-4300-00 34,844.55
Personal Services Machinery DB00-5130-1020-00 6,389.66
Machinery OT DB00-5130-1051-00 12,208.06
Machinery DT DB00-5130-1052-00 1,820.94
Social Security DB00-9030-8000-00 1,232.57
Medicare DB00-9035-8000-00 50.11

85,782.50 85,782.50

DATE GL NO. DESCRIPTION Account Transf Out Transf In
12/31/2021 2021 Expenditure Adjustment

Refuse Single Stream Disposal SR00-8160-4503-00 16,300.00
Refuse Annual Additions SR00-8160-4502-00 6,006.65
Refuse Contractual SR00-8160-4500-00 22,304.91
MTA Tax SR00-1980-4000-00 1.74

22,306.65 22,306.65

DATE GL NO. DESCRIPTION Account Transf Out Transf In
12/31/2021 2021 Expenditure Adjustment

WD #2 Water Distribution Equipment SW02-8340-2000-00 7,944.85
WD #2 Miscellaneous SW02-8340-4109-00 1,033.60
WD #2 Electrical Power SW02-8340-4210-00 6,911.25

WD 12 Bond Counsel SW12-1420-4000-00 5,000.00
WD #12 Engineering Contractual SW12-8310-4020-00 1,079.65
WD #12 Electrical Power SW12-8340-4210-00 6,079.65

WD #14 Contingency SW14-1990-0000-00 17,238.99
WD #14 Engineering Contractual SW14-1440-4020-00 192.85
WD #14 Miscellaneous SW14-8340-4109-00 729.18
WD #14 Electrical Power SW14-8340-4210-00 16,316.96

31,263.49 31,263.49

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

Discussion, Information: 8.1 Rye Hill Preserve

To hear presentation by Jeffrey D. Buss, William J. Schneider, and Fred Mundt regarding Rye Hill Preserve, please go on-line to Board Doc's Video Clip #8.1, 0:14:51.

Action (Resolution), Discussion: 8.2 Local Law #1 of 2022 Fee Schedule

To hear Councilwoman Bingham, and Board Members discussion regarding Local Law #1 of 2022 Fee Schedule, please go on-line to Board Doc's Video Clip #8.2, 0:47:46.

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

Action (Resolution), Discussion: 8.3 Fund Over-Expenditures

To hear Supervisor Cardone, and Board Members regarding Fund Over-Expenditures, please go on-line to Board Doc's Video Clip #8.3, 0:50:46.

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

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

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: 8.4 Justice Court Account Transfer Request

To hear Supervisor Cardone regarding Justice Court Account Transfer Request, please go on-line to Board Doc's Video Clip #8.4, 0:53:58.

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

Action (Resolution), Discussion: 8.5 Change Order, Water District 12

To hear Councilwoman Bingham regarding Change Order, Water District 12, please go on-line to Board Doc's Video Clip #8.5, 0:55:31.

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

Action (Resolution), Discussion: 8.6 Highway Department Vehicle for Surplus

To hear Highway Superintendent John Scherne, and Board Members regarding Highway Department Vehicle for Surplus, please go on-line to Board doc's Video Clip #8.6, 0:57:34.

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

Discussion Information: 8.7 Auctions International Results

To hear Highway Superintendent John Scherne regarding Auctions International Results please go on-line to Board Doc's Video Clip #8.7 0:58:21.

Action (Resolution) Discussion: 8.8 Highway Department Bucket Truck Purchase

To hear Highway Superintendent John Scherne regarding Highway Department Bucket Truck Purchase please go on-line to Board Doc's Video Clip #8.8 0:58:49.

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 \$25000.00.

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

Action (Resolution) Discussion Information: 8.9 Highway Department: Hiring of Part-Time Seasonal Laborer

To hear Highway Superintendent John Scherne and Board Members regarding Highway Department: Hiring of Part-Time Seasonal Laborer please go on-line to Board Doc's Video Clip #8.9 1:02:42.

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 1040 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

Discussion: 8.10 Chester Fire District Sewer Connection Request

To hear Board Members Highway Superintendent John Scherne and Counsel Nugent regarding Chester Fire District Sewer Connection Request please go on-line to Board Doc's Video Clip #8.10 1:05:18.

9. Old Business

Discussion: 9.1 16 Mercury Avenue Request for Town Water Access

To hear Councilwoman Bingham Supervisor Cardone and Counsel Nugent regarding 16 Mercury Avenue Request for Town Water Access please go on-line to Board Doc's Video Clip #9.1 1:11:18.

Information: 9.2 Senior Center Bid for Security Improvements

To hear Board Members regarding Senior Center Bid for Security Improvements please go on-line to Board Doc's Video Clip #9.2 1:14:21.

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #10.2 1:15:33.

- Ward Brower

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

Action (Resolution) Discussion: 11.1 Enter into Executive Session

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

Action (Resolution) Information: 12.1 Return to Regular Meeting

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

Action (Resolution): 13.1 Pandemic ARPA Payment

To hear Supervisor Cardone and Board Members regarding Pandemic ARPA Payment please go on-line to Board Doc's Video Clip #1:26:05.

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

Action (Resolution): 13.2 CCR Fee for Filing Application with the Town

2022-#127

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a CCR Fee for \$1000 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

Action (Resolution): 14.1 Adjournment of Meeting

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

"