

MONROE TOWN BOARD MEETING MINUTES

— 03/01/2021

MONROE TOWN BOARD MEETING AGENDA (Monday, March 1, 2021)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Community Announcements

Information: 2.1 Dress Down for Leukemia Day

To hear Supervisor Cardone regarding Dress Down for Leukemia Day, please go on-line to Board Doc's Video clip #2.1, 0:1:27. Information: 2.2 Monroe Marketplace, Spring Event

To hear Councilman Scancarello regarding Monroe Marketplace, Spring Event, please go on-line to Board Doc's Video Clip #2.2, 0:2:47. 3. Motion to Open Town Board Meeting

Action (Resolution): 3.1 Motion to Open Town Board Meeting of March 1, 2021

2021-#102

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 1, 2021.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#103

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

NO CALL TO QUESTION

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1, 0:5:07.

- Supervisor Cardone: What I'd like to do Counsel is, we talked about this year moving forward with letters because the numbers kinda could change depending upon what Law was passed first.
- Counsel Nugent: Right.
- Supervisor Cardone: So, is there a way since we have these numbers now, we can, change that?
- Counsel Nugent: Yeah, we could.
- Supervisor Cardone: Designate it somehow?
- Counsel Nugent: Yeah. The concept I mean, if we're gonna start with a letter now, we would just use "A". You know, we've been using "A", and then dash V1 for version, (inaudible) version, but it would remain Law "A" in Draft up until it gets Adopted, then you would give it a number.
- Supervisor Cardone: Okay.
- Counsel Nugent: So, we can change this to you know, A-V1 if we want the Rental Properties.

Action (Resolution): 4.2 Motion to change Local Law No. 3 to Local Law AV-1 (Open the Continuation of the Public Hearing for Proposed Local Law AV-1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing)

2021-#104

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to change Local Law No. 3 to Local Law AV-1. (Open the Continuation of the Public Hearing for Proposed Local Law No. AV-1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing).

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. AV-1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.2, 0:6:19.

- Supervisor Cardone: Yeah. So, so, I, I will, I will make that Motion to change the Proposed Local Law No. 3, to "A" Local Law number or, no, Local Law letter AB-1.
- Councilman McGinn: (Inaudible) can I second that for.

- Supervisor Cardone: Yeah, no it's, it's actually gonna make it easier so you don't like. We have Local Law Number three here.
- Councilman McGinn: Yeah.
- Supervisor Cardone: And then at the bottom of this we have Local Law Number one for 2021. So, depending upon which one passes, that's the number first. That's the number that, that one takes. So.
- Counsel Nugent: Actually, it's even more confusing. It doesn't take that number, but it goes by the order it actually gets Adopted, so it becomes confusing because this is Local Law three Introductory, but if it's the first law Adopted, it becomes Local Law one.
- Councilman McGinn: So, when it's Adopted it goes to a letter.
- Counsel Nugent: Right, so this way.
- Councilman McGinn: Proposed Laws are numbers. Adopted are letters.
- Counsel Nugent: No.
- Supervisor Cardone: No, no.
- Counsel Nugent: Other way.
- Supervisor Cardone: Propose are letters. Adopted become numbers.
- Counsel Nugent: Adopted are numbers.
- Councilman McGinn: Oh, okay.
- Counsel Nugent: So, this way you'll never see the Local Law number until it's Adopted.
- Councilman McGinn: Until it's Adopted. Okay.
- Counsel Nugent: And you'll know it's always in Draft, and you'll know by the order of the letter, what point of the year where (inaudible).
- Councilman McGinn: I'm a simple man. I get easily confused. I just.
- (Laughter)
- Councilman McGinn: Wanted to make sure I got that straight.
- Counsel Nugent: Yeah once, I think once ya do it a few times, and you'll see it, it's, it's a lot easier to follow than having these numbers you know the way we do now.
- (Inaudible)
- Supervisor Cardone: I think he was doubting your expertise there Counsel.
- Councilman McGinn: No, no. I just wanted (inaudible).
- Supervisor Cardone: Did you not learn the alphabet in, in grade school?
- Councilwoman Bingham: Hopefully we never get to "Z".
- (Inaudible)
- Councilman McGinn: (Inaudible) 12 years of catholic school there Mr. Supervisor. I learned the letter, (inaudible) I mean, I learned the alphabet, because there was a ruler at the other end if I didn't, so don't you start.
- Counsel Nugent: As Councilman Bingham just said, "The mission is not to get to "Z" okay".
- (Laughter)
- Supervisor Cardone: Very, very true (inaudible).
- Councilman McGinn: Yeah, that's true Mary. We don't want.

- Supervisor Cardone: Yeah.
- Councilman McGinn: 26 Local Laws. That would be uh.
- (Inaudible)
- Councilman McGinn: That would be an all-time record.
- Counsel Nugent: You wanna see if anyone wants to speak (inaudible).
- Supervisor Cardone: Yeah.
- Counsel Nugent: Did you get closure on that Motion?
- Councilwoman Bingham: (Inaudible)
- Supervisor Cardone: No. We gotta Call to Question on that. Call to Question?
- Councilwoman Bingham: Bingham Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.
- Supervisor Cardone: Okay. So, moved. All right. Anybody sign up to speak?
- Deputy Town Clerk Valerie Bitzer: No one signed up for Public Comment.
- Supervisor Cardone: Okay. So, you want to give a quick update based on.
- Councilman McGinn: Yeah. Sure. Sure. So, actually this afternoon, myself, the Supervisor, and, and, Mr. Nugent, and our Planner, had a, had a meeting about the Proposed Local Law with the Transient Housing, and to iron out some of the, some of the outstanding issues, and some of the things we've been talking about for a while. So, the Planner is going to put that together, and hopefully by the next meeting, hopefully Mr. Supervisor or?
- Supervisor Cardone: But that's the way it sounded. It should be finalized.
- Councilman McGinn: Yeah, I mean a lot of this is already, Mr. Nugent had already done a lot of this previous. So, so we should be able to get that together. We, we had earlier in the year, spoke about a proposed, just a Rental Registration Law, which we're still gonna go forward with, but we might for ease of, of, for ease of the Statute we might do these separately just to kind of get this Transient Housing one out first, and then you know look at the broader (inaudible).
- Supervisor Cardone: One, one thing, just so cause we, we obviously tried to incorporate Ward's thoughts over the last couple of years. So, in the, in the Transient Housing, we're trying to look at limiting the actual amount of people who can come at one particular time to rent based on the bedroom count, and or the septic, sewer, and septic flows there because you could have someone who has a four-bedroom house who proceeds to add an addition with two bedrooms, but maybe their septic system can only handle the four bedrooms. So, we wanted to make sure that was, you know, in order with, with what we've spoken about over the last few years. So, and that was, that was basically it. Did you have?
- Camille Tokerud: No. I was just coming to see if anything was happening that I could help with or.
- Supervisor Cardone: Yeah, nothin. I mean nothin other than what we spoke about, and I'm gonna tell you, we're gonna put it out next meeting. We'll probably keep it open till after next

meeting, and then we'll.

- Camille Tokerud: (Inaudible) regulations that you're gonna have (inaudible).

- Councilman McGinn: Yes. Absolutely.

- Supervisor Cardone: Absolutely. Absolutely

- Councilman McGinn: Be ample time for Public Comment, and, and obviously those who are stakeholders, and, and how this would work out so. And, and of course you know we will take those comments from you, and the other stakeholders that are AIRB&B or whatever, whatever they, however they rent their, their properties into consideration before we come up the final

- Supervisor Cardone: And, and I would say, hopefully if we get it by you know, within the next, by mid, middle of next week, we could actually put it out on our website before the meeting so people would have at least 48 to 72 hours to look at it.

- Camille Tokerud: (Inaudible) I understood you (inaudible) do two things. One is (inaudible) Registration (inaudible).

- Supervisor Cardone: Yeah, so there's, there's a, a Rental Registration which is separate from the (inaudible). Yeah, from the STR. Yeah.

- Councilman McGinn: (Inaudible) STR.

- Supervisor Cardone: Yeah.

- Councilman McGinn: And, and, and when we say regular rentals, we mean people that are renting houses.

- Supervisor Cardone: Year-round.

- Councilman McGinn: As, as you know (inaudible) things year-round that have people living there because we, you know there's an issue. There are issues there as well that we need to address. But we also know that you folks want to get (inaudible) yeah, yeah, yeah.

- Deputy Town Clerk Valerie Bitzer: Camille, could I just get you to come up to the mic just a, just so for the minutes. Thank you.

- Camille Tokerud: Want me to start over.

- Deputy Town Clerk Valerie Bitzer: Nope you're good.

- Supervisor Cardone: Just state your name, and.

- Camille Tokerud: No mask?

- Supervisor Cardone: Yeah, you can take it off.

- (Inaudible)

- Camille Tokerud: Sorry to bother you.

- George Carney: (Inaudible)

- Supervisor Cardone: Can you turn, just turn the mic on.

- Camille Tokerud: Oh. (Inaudible)

- Supervisor Cardone: There's a button up top.

- Uncertain of speaker: Push it up.

- Supervisor Cardone: Just push it up. There you go.

- Camille Tokerud: Camille Tokerud.

- Supervisor Cardone: Okay. So.

- Councilman McGinn: (Inaudible) Camille.

- Supervisor Cardone: So, you're in Osseo Park correct?
- Camille Tokerud: I am.
- Supervisor Cardone: Okay. All right. I, I know you've been here numerous times before. Yeah, so, Dyer, and Ilia.
- Camille Tokerud: That's right.
- Supervisor Cardone: We exchanged emails today, both Councilman McGinn, and myself, and them, and we didn't feel there was enough substance here to have them come up you know, and just be here for a few minutes. So.
- Camille Tokerud: Yeah, I'm on an email just with them, but I'm here. So, I wanted to come in just in case.
- Supervisor Cardone: That's great, and we, we do appreciate it. And, and we've looked into other Townships.
- Camille Tokerud: Yep.
- Supervisor Cardone: That are in the process of doing this. Actually.
- Camille Tokerud: There's a lot of models. It seems like a lot of Towns have had similar things, and similar regulations. I've been reading about em also.
- Supervisor Cardone: Yeah, and, and, and funny, because the conversation I had today, I don't want to name the Township because they're in the process of it. But they, we exchanged ideas, and there were some ideas that we had that they didn't think of, and there was a couple ideas that they had that we didn't think of. So, everything's kind of like meshing together, and I think, I think when it comes out I think it'll benefit both the homeowners, and, and the Town.
- Camille Tokerud: Yeah, I think just like Ilia, and Dwyer said, I think we're all into regulation to keep it all very safe for everybody, and keep the Town rolling really smoothly. It's, it's wonderful.
- Supervisor Cardone: Yeah.
- Camille Tokerud: So, I'm, I'm all into that.
- Councilman McGinn: Like I said, you know early on you, you, and, and you know Ilia, and Dyer, you're like the poster, the poster children, not that you're children.
- Camille Tokerud: (Inaudible)
- Councilman McGinn: Of how it should be done. It's, it's really the bad actors that we want to reign in.
- Camille Tokerud: That's right. Overall. All right. Thank you.
- Councilman McGinn: So, the, how we strike the balance between both is what we're working on.
- Supervisor Cardone: Thank you. Okay. So, anybody else?

Action (Resolution): 4.3 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law AV-1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#105

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until April 5, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.4 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2021-#106

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law B-V1.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, please go on-line to Board Docs Video Clip #4.4, 0:15:11.

- Deputy Town Clerk Valerie Bitzer: Ward Brower signed up for Public Comment.
- Supervisor Cardone: Come on up Ward.
- Councilman McGinn: Ward, before you speak, let me just preface, that was one of the other conversations we had with the, the Planner today. So, he's, he's getting it together, and, and we should have that hopefully at the same time is.
- Supervisor Cardone: (Inaudible) we're, we're also waiting for a response from one of our ZBA members who had expressed a major interest in this. So, we just want to make sure that going forward all of his items are taken care of.
- Councilman McGinn: A back, and forth you know replies, rebuttals, reply, not rebuttals but you know back, and forth that has resulted in revisions. So.
- Ward Brower: Yeah, I just want to know the status, because by June, it will be two years.
- (Laughter)
- Councilman McGinn: I know.
- Supervisor Cardone: Oh yeah. Believe me.
- Councilman McGinn: I know.
- Supervisor Cardone: Mike, and I, the first thing Mike, and I said when we got on the call

today, was, "Mike, we got, we got to push this. We got to wrap it up". He goes, "I know, I know". So.

- Ward Brower: Yeah, I would appreciate that.

- Supervisor Cardone: Yeah.

- Ward Brower: Because some people were saying, "What happened to it"? I said, "Still in limbo as far as I know it's". There.

- Councilman McGinn: I, I know we've said we're gonna it's just you know we've, we've thrown a lot on the Planner's plate, and, and you know, he's, you know, he is working diligently (inaudible).

- Ward Brower: Okay, so.

- Councilman McGinn: A little more patience. That's what we ask.

- Ward Brower: And then will be posted on the Website? Town Website (inaudible).

- Councilman McGinn: Of course. Once, once.

- Ward Brower: Someone, you can give me a heads up so, I don't look at that every day.

- Councilman McGinn: Absolutely.

- Supervisor Cardone: Yeah, we will.

- Councilman McGinn: Absolutely. Yeah. If, if Val.

- Supervisor Cardone: Thank you.

- Councilman McGinn: If you wouldn't mind, if you could just give Val your number. I mean, I think we have it anyway.

- Supervisor Cardone: Email.

- Councilman McGinn: Or email, and, and we'll give you a heads up.

- Ward Brower: Oh, no email.

- Councilman McGinn: Up. No email.

- Supervisor Cardone: All right, so give em the number.

- (Laughter)

- Councilman McGinn: And we'll, we'll reach out to ya.

- Supervisor Cardone: Give her the number.

- Councilman McGinn: We'll reach out to ya as soon as we get it.

- Ward Brower: Thank you.

- Councilman McGinn: Done.

- Councilman Scancarello: Thank you Ward.

- Ward Brower: All right thank you guys.

- Councilman McGinn: Thanks.

- Supervisor Cardone: Okay. Should, should we designate that since that's a Local Law?

- Counsel Nugent: Yeah. You can make that B as in boy (inaudible).

- Supervisor Cardone: So, we'll make the, excuse me Article XIV B-B1?

- Counsel Nugent: V as in Victor one, yep.

- (Inaudible)

- Councilwoman Bingham: Version.

- (Inaudible)

- Supervisor Cardone: Okay. Make a Motion to keep open the continuation of the Public Hearing for proposed changes to Article XIV of the Town of Monroe Zoning Local Law B-V as in Victor 1, for April 5th, 2021 at 7 pm or immediately thereafter. Do I have a second a second?
- Councilman Scancarello: I'll second.
- Supervisor Cardone: Call to question?
- Councilwoman Bingham: Bingham Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.
- Supervisor Cardone: Okay. So, moved.
- Councilman McGinn: Mr. Supervisor, before you go any further, just are we, are we skipping the 15th for a particular reason or the meeting on the 15th?
- Supervisor Cardone: Oh, wait a minute, I'm sorry.
- (Laughter)
- Councilman McGinn: I mean listen, it's probably not a bad idea to, to.
- Supervisor Cardone: For that one?
- Councilman McGinn: Yeah.
- Supervisor Cardone: Yeah.
- Councilman McGinn: I mean if you just.
- Supervisor Cardone: What, what did I, what did I say on that.
- Councilman McGinn: The other one's April 5th also.
- (Inaudible)
- Supervisor Cardone: I did the fifth on both of them?
- Councilman McGinn: Yeah. I thought maybe you had something in mind, and then, and then I realized you did this one, and I thought maybe.
- Supervisor Cardone: This one is probably a good idea, but I.
- Councilman McGinn: I mean, I, you probably, probably can't hurt doing both of them.
- Supervisor Cardone: On April 5th.
- Councilman McGinn: Yeah.
- Supervisor Cardone: So, hold them off?
- Councilman McGinn: By then, we know that we'll have everything.
- Supervisor Cardone: Yeah.
- Councilman McGinn: And we'll be good to go.
- Supervisor Cardone: Alright.
- Councilman Scancarello: (Inaudible)
- Councilman McGinn: And we won't be saying, it won't be one more.
- Supervisor Cardone: Okay.
- Councilman McGinn: And this way everyone (inaudible) ample notice. It can be out there. Everyone can see it, and this way we can rock, and roll as soon as that comes along.

- Supervisor Cardone: Okay.
- Councilman McGinn: But I just wanted to.
- Supervisor Cardone: Yeah, no. That's fine. I was, I put a check mark next to the 15th. So, I'm thinking that, that's tonight, and that's why yeah.
- Councilman McGinn: I know, and I'm coming back from a trip on the 15th, and you know I'll be here for the meeting, but I just wanted.
- Supervisor Cardone: Yeah.
- Councilman McGinn: To you know.
- Supervisor Cardone: All right. Are you okay with that Mary?
- Councilwoman Bingham: I'm fine with that.
- Supervisor Cardone: Okay. All right. So, we'll leave it there. Did we call to question on that?
- Counsel Nugent: Not yet.
- Supervisor Cardone: Not yet. Call to question?
- Councilwoman Bingham: Bingham Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.
- Supervisor Cardone: Okay. So, moved.

Action (Resolution), Discussion: 4.5 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law B-V1

2021-#107

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law B-V1 until April 5, 2021 at 7:00 PM or immediately 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

Action (Resolution), Information: 4.6 Motion to Open the Public Hearing for Proposed Local Law C-V1 of 2021: Real Property Tax Law Section 1910

2021-#108

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Local Law C-V1 of 2021: Real Property Tax Law Section 1910.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Public Hearing for Proposed Local Law No. C-V1: Real Property Tax Law Section 1910. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.6, 0:19:49.

- Supervisor Cardone: Anybody sign up to speak?
- Deputy Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. So, this is for the tax.
- Counsel Nugent: Yes, to defer the schedule payments.
- Supervisor Cardone: (Inaudible)
- Counsel Nugent: Up until June 1st.
- Supervisor Cardone: Yeah. The only, the only thing I spoke to Mary Ellen today, and they have to send out another tax bill. And there's mailing went to anybody that hasn't paid their taxes yet. There's fees associated with it that are \$2.00 Val? It's two dollars per bill so. I did not want us to incur that cost. That would just be a wash essentially. So, I explained to Mary Ellen that we would discuss it tonight, but more than likely we would put that \$2.00 fee on the tax bill.
- Councilman McGinn: So, we gonna Adopt this, this evening?
- (Inaudible)
- Supervisor Cardone: Yeah.
- Councilman McGinn: Do you have a copy of it or? There's not one here, unless I missed it.
- Supervisor Cardone: No, it's just, it's just basically to defer any fines or penalties which are associated with those that did not pay their tax bills prior to February 1.
- Councilman McGinn: Are you making that Motion?
- Supervisor Cardone: Yeah.
- (Laughter)
- Councilman McGinn: Okay.
- Supervisor Cardone: Yeah, I'm going to make that Motion to. Well, I got to close the Public Hearing first.
- Counsel Nugent: Yeah, nobody wants to speak right? Val, what number will this be when we adopt it? Is this Local Law?
- Deputy Town Clerk Valerie Bitzer: This will be the first (inaudible).
- Counsel Nugent: Okay. So, if we're Adopting tonight, the Motion will be to Adopt this as Local Law No. 1 of 2021.
- (Inaudible)
- Supervisor Cardone: Nobody speaking? No Public Comment?

Action (Resolution): 4.7 Motion to Close the Public Hearing for Proposed Local Law C-V1 of 2021: Real Property Tax Law Section 1910

2021-#109

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the

Public Hearing for Proposed Local Law C-V1 of 2021: Real Property Tax Law Section 1910.

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.8 Motion to Adopt Local Law C-V1 of 2021: Real Property Tax Law Section 1910

2021-#110

BE IT RESOLVED that the Town Board of the Town of Monroe approves to Adopt Local Law No. 1 of 2021: Real Property Tax Law Section 1910 which will become Local Law 1/2021.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Action (Resolution), Discussion: 5.1 General Fund Abstract

2021-#111

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-04 General Fund containing Check # 26718-26762 totaling \$2,030,131.87.

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

Final Resolution: Motion Carries

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

6. Budgetary Transfer Requests

Action (Resolution), Discussion: 6.1 Abstract #2021-01

To hear Supervisor Cardone regarding Abstract of Budget Transfers #2021-01, please go on-line to Board Doc's Video Clip #6.1, 0:23:51. **2021-#112**

BE IT RESOLVED that the Town Board of the Town of Monroe approves Abstract of Budget Transfers #2021-01 (smoothing of Budget).

DATE OF AUDIT: March 1, 2021 ABSTRACT #2021-01

DATE GL NO. DESCRIPTION Account DEBIT CREDIT

12/31/2020 To move Pump House Engineering SW12-0200 117,447.33

expense to Water District #12 Capital SW12-8310-4020-00 117,447.33

Improvement Fund - Engineering

H023-1440-000-00 117,447.37

H023-0200 117,447.37

To correctly allocate payroll expense SR00-0200 455.13
to Highway Department from Refuse SR00-8160-1060-00 455.13

A000-5010-1011-00 455.13
A000-0200 455.13

235,804.96 235,804.96

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.2 Abstract #2021-02

To hear Supervisor Cardone regarding Abstract of Budget Transfers #2021-02, please go
on-line to Board Doc's Video Clip #6.2, 0:25:08. **2021-#113**

BE IT RESOLVED that the Town Board of the Town of Monroe approves Abstract of Budget
Transfers #2021-02.

DATE OF AUDIT: March 1, 2021 ABSTRACT #2021-02

DATE GL NO. DESCRIPTION Account Transf Out Transf In
12/31/2020 2020 Expenditure Adjustment A000-1010-4223-00 34.00
A000-1010-4104-00 34.00

A000-1110-1030-01 4,684.01
A000-1110-1020-00 600.97
A000-1110-1030-00 264.70
A000-1110-2000-00 2,064.48
A000-1110-4223-00 1,736.25
A000-1110-4500-01 3.00
A000-1110-4500-03 14.61

A000-1220-4109-00 722.53
A000-1220-1010-00 408.67
A0001220-1030-00 262.97
A000-1220-4221-00 50.89

A000-1220-1020-01 3,326.06
A000-1220-2000-00 57.54
A000-1220-1020-00 3,383.60

A000-1355-1010-00 2,852.88
A000-1355-1020-00 1,250.00
A000-1355-2000-00 4.13
A000-1355-4010-00 1,462.50
A0001355-4223-00 136.25

A000-1410-4189-00 529.00
A000-1410-4120-00 529.00

A000-1421-4010-01 4,330.00
A000-1421-4010-02 4,330.00

A000-1620-2000-00 12,820.25
A000-1621-4303-00 12,820.25

A000-1670-4101-00 1,529.01
A000-1650-4222-02 805.57
A000-1650-4222-08 723.44

30,885.28 30,885.28

DATE OF AUDIT: March 1, 2021 ABSTRACT #2021-02

DATE GL NO. DESCRIPTION Account Transf Out Transf In
12/31/2020 2020 Expenditure Adjustment A000-1620-4210-08 7,65.28
A000-1620-4210-02 3682.06
A000-1620-4210-05 456.14
A000-1620-4223-00 303.91
A000-1620-4230-02 1243.54
A000-1620-4260-03 150.00
A000-1620-4260-08 1193.60
A000-1620-4271-00 425.00
A000-1620-4308-00 202.03

A000-1680-4226-00 431.58

A000-1680-4222-00 431.58

A000-1620-4303-00 9911.09

A000-1950-4000-02 462.95

A000-1950-4000-14 813.94

A000-1989-4500-00 8634.20

A000-3310-2000-00 39.97

A000-3510-4500-00 39.97

A000-5010-4189-00 1300.00

A000-5010-4102-00 750.00

A000-5010-4224-00 257.69

A000-5010-1030-01 442.36

A000-5010-2000-00 1215.06

A000-5010-4222-00 18.82

A000-5010-4223-00 289.16

A000-5010-4226-00 342.29

A000-5132-4600-00 1869.96

A000-5132-4020-00 180.00

A000-5132-4230-00 1689.96

A000-5630-4301-02 3000.00

A000-5630-4301-01 3540.44

A000-5630-1020-00 6062.30

A000-5630-1040-00 473.14

A000-5630-4109-00 5.00

A000-5630-4303-00 797.44

A000-7010-1950-00 797.44

29554.45 29554.45

DATE OF AUDIT: March 1 2021 ABSTRACT #2021-012

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2020 2020 Expenditure Adjustment A000-7120-4220-00 65.62

A000-7120-4210-00 9.30

A000-7120-4222-00 56.32

A000-5630-1030-00 20000.00

A000-7620-4500-00 5449.14

A000-7620-4020-00 25449.14

A000-7620-4500-02 573.77

A000-7620-4223-00 67.92

A000-7620-4303-00 505.85

A000-8189-4502-00 2450.00

A000-8160-4303-00 2450.00

A000-9089-8001-00 3019.58

A000-9010-8000-00 1227.89

A000-9055-8000-00 1107.34

A000-9040-8000-00 684.35

A000-9060-8000-00 17840.24

A000-4540-4502-00 17840.24

49398.35 49398.35

DATE OF AUDIT: March 1 2021 ABSTRACT #2021-02

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2020 2020 Expenditure Adjustment B000-1480-2000-00 20500.00

B000-1420-4010-00 61215.09

B000-1420-4500-01 11951.00

B000-1420-4500-02 3455.50

B000-1420-4500-00 13332.96

B000-1420-4101-01 83788.63

B000-7550-4000-00 13000.00

B000-1680-4500-00 1100.00

B000-1440-4020-01 3968.13

B000-1440-4020-00 18068.13

B000-8020-4010-01 915.00

B000-8020-4010-00 915.00

CONTINGENCY FUNDING B000-1990-000 10500.00

B000-8035-4500-00 1919.29

B000-8021-4500-00 12419.29

B000-9060-8002-00 355.00

B000-9055-8000-00 355.00

DA00-1980-400-00 400.00

DA00-5140-4304-00 10000.00

DA00-5140-4308-00 972.54

DA00-5140-1020-00 9229.04

DA00-5140-1051-00 2143.50

DA00-5142-1051-00 35000.00

DA00-5142-1052-00 10000.00

DA00-9010-8000-00 9678.39

DA00-9030-8000-00 1848.04

DA00-9035-8000-00 224.42

DA00-9050-8000-00 2050.14

DA00-9055-8000-00 705.49

DA00-9060-8000-00 53995.22

197002.40 197002.40

DATE OF AUDIT: March 1 2021 ABSTRACT #2021-02

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2020 2020 Expenditure Adjustment DB00-5110-4103-00 1470.00

DB00-5110-4105-00 1470.00

DB00-5110-4400-00 180000.00

DB00-5112-4300-00 180000.00

DB00-5130-1051-00 908.17

DB00-5120-4500-00 6800.00

DB00-5130-1020-00 7708.17

DB00-5130-2000-00 58983.79
DB00-9010-8000-00 5539.71
DB00-9050-8000-00 914.82
DB00-9060-8000-00 52529.26

248161.96 248161.96

DATE OF AUDIT: March 1 2021 ABSTRACT #2021-02

DATE GL NO. DESCRIPTION Account Transf Out Transf In
12/31/2020 2020 Expenditure Adjustment
Contingency Funding SR00-1990-0000-00 10000.00
SR00-8160-4109-00 3766.33
SR00-8160-4502-00 5000.00
SR00-8160-4500-00 3998.77
SR00-8160-4503-00 14767.56

18766.33 18766.33

DATE OF AUDIT: March 1 2021 ABSTRACT #2021-02

DATE GL NO. DESCRIPTION Account Transf Out Transf In
12/31/2020 2020 Expenditure Adjustment SW00-8310-4020-00 1290.75
SW00-8340-4109-00 1290.75

SW00-8310-1030-00 2285.00
SW00-9010-8000-00 2285.00

SW01-8340-4109-00 3291.20
SW01-8320-4370-00 1765.99
SW01-8340-4210-00 1525.21

CONTINGENCY FUNDING SW07-1990-0000-00 1740.57
SW07-8340-4109-00 1466.54
SW07-8320-4370-00 3207.11

SW08-8340-4109-00 146.16
SW08-8340-4210-00 146.16

SW12-8340-4109-00 1270.42

SW12-8340-4210-00 1270.42

SW14-8340-4109-00 1445.31

SW14-8340-4210-00 1445.31

12935.95 12935.95

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

7. Acceptance of Minutes

Action (Resolution): 7.1 Acceptance of February 16 2021 Minutes

2021-#114

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of February 16 2021.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Action (Resolution) Discussion: 8.1 Set New Public Hearing Date: Arrow Park Water District

To hear Supervisor Cardone Councilman McGinn and Counsel Nugent regarding Setting New Public Hearing Date for Arrow Park Water District please go on-line to Board Doc's Video Clip #8.1 0:27:01. **2021-#115**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a new Public Hearing Date regarding Arrow Park Water District for April 5 2021 at 7:00 PM or immediately 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

Action (Resolution) Discussion: 8.2 Set Public Hearing: FY-2022 CDBG Grant Application

2021-#116

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public

Hearing regarding the FY-2022 Community Development Block Grant (CDBG) application. The proposed application is for ADA Improvements to the Town of Monroe Senior Center including the front entrance ramp and automatic opener on the front door. Other proposed areas to be included in the application are the installation of a generator at the Senior Center as well as kitchen and second egress route improvements for March 15 2021 at 7:00 PM or immediately there-after.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.3 Fair Housing Resolution

2021-#117

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution regarding Annual Governing Body Fair Housing Resolution in accordance with the requirements of the FY-2022 CDBG application by Supervisor Cardone and seconded by Councilman Scancarello.

TOWN OF MONROE FAIR HOUSING RESOLUTION

The Town of Monroe supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. It is the policy of the Town of Monroe to implement programs to ensure equal opportunity in housing for all persons regardless of race color religion ancestry sex (including pregnancy) national origin nationality familial status marital or domestic partnership status affectional or sexual orientation atypical hereditary cellular or blood trait genetic information liability for military service mental or physical disability perceived disability AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Town of Monroe further objects to discrimination in the sale rental leasing financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race color religion ancestry sex national origin handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore the Municipal Council of the Town of Monroe do hereby approve the following resolution.

BE IT RESOLVED that within available resources the Town of Monroe will assist all persons who feel they have been discriminated against under one of the aforementioned categories to seek equity under federal and state laws by filing a complaint with the New York State Human Rights Law and the U.S. Department of Housing and Urban Development as appropriate.

BE IT FURTHER RESOLVED that the Town of Monroe shall publicize this resolution and through this publicity shall cause owners of real estate developers and builders to become

aware of their respective responsibilities and rights under the Federal Fair Housing Law the New York State Human Rights Law and any local laws or ordinances.

BE IT FURTHER RESOLVED that the municipality will at a minimum include but not be limited to: (1) the printing and publicizing of this resolution a fair housing public notice and other applicable fair housing information through local media community contacts and placement on the Municipal website and in other social media; (2) distribution of posters flyers and any other means which will bring to the attention of those affected the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Approved this 1st day of March 2021

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

2021-#118

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Fair Housing Resolution.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.4 Request for Partial Refund of Building Department Permit Application Fees

To hear Supervisor Cardone regarding Request for Partial Refund of Building Department Permit Application Fees please go on-line to Board Doc's Video Clip #8.4 0:31:25.**2021-#119**

BE IT RESOLVED that the Town Board of the Town of Monroe approves request for a partial refund of Building Department Permit Application Fees.

Re: Building Permit Application #2020-10995

Property Address: 2 Mapes Lane (SBL #41-2-25)

Request: Refund of \$510 (50% of permit application fee) to Drawrite Inc.

Reason: Owner decided to remove the structure in violation

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

9. Old Business

Action (Resolution): 9.1 Standard Work Day Resolution & Reporting Resolution for Elected & Appointed Officials

2021-#120

BE IT RESOLVED that the Town Board of the Town of Monroe Location Code #30121 hereby established the following standard work days for these titles and will report the officials to the State of New York and Local Retirement based on the record of activities:

Town Justice Audra Schwartz

Town Justice James McKnight

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.2 Assessor's Office Car Lease

2021-#121

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table to Matter regarding Assessor's Office Car Lease until March 15 2021.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #10.2 0:34:19.

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

Action (Resolution) Information: 11.1 Enter into Executive Session

2021-#122

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

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

12. Return to Regular Meeting

Action (Resolution) Information: 12.1 Return to Regular Meeting

2021-#123

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 Mike McGinn.

Final Resolution: Motion Carries

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

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2021-#124

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of March 1 2021 at 7:59 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

"