

MONROE TOWN BOARD MEETING MINUTES

— 03/04/2024

MONROE TOWN BOARD MEETING AGENDA (Monday, March 4, 2024)

Generated by Valerie Bitzer, Public Hearings Transcribed by Deputy Town Clerk Barbara Singer

Members present

Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

1. Call to Order

Discussion,Information,Procedural: 1.1 Pledge to the Flag

Information: 1.2 Moment of Silence

To hear Supervisor Cardone RE: Moment of Silence for Sr. Olivia Reginella, please go on-line to Board Doc's Video Clip #1.2, 0:1:49.

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of March 4, 2024

2024-#142

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 4, 2024, at 7:03PM.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

3. Community Announcements

Discussion, Information: 3.1 2024 Tax Season

To hear Tax Collector Valerie Bitzer RE 2024 Tax Season, please go on-line to Board Doc's Video Clip #3.1, 0:3:00.

Information: 3.2 Teenager Trends, Monroe-Woodbury Coalition Event on March 7th

To hear Councilwoman Houle RE: Teenager Trends, Monroe-Woodbury Coalition Event on March 7th, please go on-line to Board Doc's Video Clip #3.2, 0:4:33.

Information: 3.3 Monroe Historical Society Event

To hear Councilwoman Bingham RE: Monroe Historical Society Event, please go on-line to Board Doc's Video Clip #3.3, 0:5:26.

Information: 3.4 Monroe Free Library Around the World

To hear Councilwoman Richardson RE: Monroe Free Library Around the World, please go on-line to Board Doc's Video Clip #3.4, 0:7:5.

Information: 3.5 Fundraiser for Monroe Resident, Aidan King

To hear Supervisor Cardone, and Councilwoman Richardson RE: Fundraiser for Monroe Resident, Aidan King, please go on-line to Board Doc's Video Clip #3.5, 0:9:30.

Information: 3.6 2024 Monroe Community Clean Sweep

To hear Supervisor Cardone, and Board Members RE: 2024 Monroe Community Clean Sweep, please go on-line to Board Doc's Video Clip # 3.6, 0:12:13.

4. Public Hearing

Action (Resolution), Discussion, Information: 4.1 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2024-#143

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1, 0:14:51.

- Conservation Commission Chairperson Dennis Fordham

- Town Clerk Valerie Bitzer: Dennis Fordham, if you wish to speak.

- Supervisor Cardone: Do you want to come up Dennis? You don't have to. I mean I could.

- Inaudible

- Supervisor Cardone: Okay so Dennis said unless we had any comments. Does anybody have any comments?

- Councilwoman Bingham: I have.

- Supervisor Cardone: Yeah so Dennis come up. Just make sure you turn the mic on Dennis. State your name and address, you know the routine.
- Town Clerk Valerie Bitzer: Just a reminder, five minutes for public hearings. Now it's on.
- Dennis Fordham: Hear me now? That's good. Okay, Dennis Fordham, Conservation Commission chairman.
- Councilwoman Bingham: One of the things, was your concerned with how it's going to be enforced. Do you want more money in your budget for a Forester or some other kind of arborist to assist you in this enforcement or more training for the members or some other avenue that you've thought of that I haven't?
- Dennis Fordham: I think that may be necessary depending on what ultimately gets passed in the law. As you know, I've expressed my concern for what we have now as a draft, is a fairly severe draft law, that will require more administration and follow-up uh and if the Conservation Commission is to be involved then yeah maybe that may be necessary. We do have an arborist on board but the services of a Forester would also be good but we're not there yet as far as I'm concerned. Let's get this law right that we could all agree is the way to go and then we can have those discussions.
- Councilwoman Bingham: Okay just wanted to clarify that. you know there are different avenues but I just wanted what your feeling was.
- Dennis Fordham: I am concerned that this would be added burden to the Conservation Commission and to the Building Inspector and to the Planning Board, in particular. So, I think we need to consider those very seriously before we.
- Supervisor Cardone: I received an email from Max today.
- Dennis Fordham: Yes.
- Supervisor Cardone: I think you got it as well.
- Dennis Fordham: No, I don't think so.
- Supervisor Cardone: It was regarding, you had one change you wanted to discuss and I'm curious to know if it was the change Dorey, you and I discussed at the Conservation meeting last week.
- Dennis Fordham: I didn't see the email.
- Supervisor Cardone: No, he said that there was one change you had. I don't know what it was.
- Councilwoman Bingham: Was it the tree density? Because that was going to be one of my questions too.
- Dennis Fordham: It was the tree density issue, yes that was.
- Supervisor Cardone: So, it had nothing to do then with the zero to six trees before you have to apply for a permit that we discussed?
- Dennis Fordham: That my only comment on the latest revision.
- Supervisor Cardone: Okay.
- Dennis Fordham: That was the only comment other than my overall concern for implementation and administration of the law.

- Councilwoman Richardson: Was your comment, Dennis, on tree density being 0 to six lnes before fines kick in? It was dbh right?
- Dennis Fordham: Correct.
- Councilwoman Richardson: Right, now it's supposed to be trees underneath 6 inches, obviously, are very small. You can take them down on your property and get rid of them they're basically weeds at that point, for free. No one's going to be able to implement any code where the building inspector has called out for a 6-inch tree or 4-inch tree or 2-inch tree.
- Dennis Fordham: That is correct. So, anything less than if there's one on a slope, on a 30% slope, it's 3-inch but don't let's be too concerned about that.
- Councilwoman Richardson: And it's erosion issues.
- Dennis Fordham: Yeah, so any tree above six inches, if it's so-called regulated tree would be subject to either replanting a replacement tree or if that's not done then the fee and lieu would have to be paid. The way it was written before, it was 6 to 12 -inches would be two density units and now replace it with two trees or two penalties which to me is just unrealistic and I don't think that's what Max intended. My suggestion on that was to change it to 3 to 9 inches would just be one density unit. In other words, one replacement tree and then 9 lnes to 12 inches would be two. Even that's pretty severe but is what does the town wants? This is the point, are we all in agreement on these increased costs per tree? The more than Implication, the requirement as it's written now, is for even if one tree is taken down or wishes to be taken down by a resident, they're supposed to apply for a permit. That's the way it reads now. I made this point to Max earlier, and to you, as you know in my written comments so if that's what we want, great, but boy is going to be tough to enforce.
- Supervisor Cardone: As we discussed with you, we're not going down that road. That's ludicrous.
- Supervisor Cardone: That's good, you know I'm like a lot of people here, I want to preserve every tree we can in Monroe and throughout Orange County. That's not practical and reasonable. We have to all bear in mind that people do takedown the occasional tree, they shouldn't be overburdened any more than is reasonable. So, this whole thing needs to be end up being a reasonable law that people can buy into and accept as being the way to go. Thank you.
- Supervisor Cardone: Thank you.
- Councilwoman Bingham: I had one other comment, 5785, C2b, it deals with tree plans permitted removals without mitigation.
- Dennis Fordham: Correct.
- Councilwoman Bingham: There's a very convoluted kind of formula from my standpoint, it's just briefly it says "those trees located in a designated Improvement and yard area for each lot, each area shall not exceed an area equal to the minimum lot area of the zoning district and the lot is located and multiplied by the maximum lot coverage required". There's a little bit more after that. This part I was trying to locate the HI and the LI districts and the LI is a minimum of two acres, so if you did the multiplication because then you need 40% of the lot

coverage and you multiply that by two. It's not a very big number so and the same thing with the HI, so I just think maybe this area needs to be looked at a little bit closer.

- Dennis Fordham: This is on attachment, is it two, I think, where it gives the various zoning and the area, the maximum area that's allowed to be developed. I thought it was only like 10-15% depending on the zoning category.

- Councilwoman Bingham: Minimum lot coverage in the LI was 40% and in the HI is 65%.

- Dennis Fordham: That they are very small lots, I think.

- Councilwoman Bingham: Yes, they're one acre and two acre lots but most LI area projects are going to definitely be more than two acres I would think.

- Dennis Fordham: Right but then you're limited to I think it's 15,000 sq. ft for most of those.

- Councilwoman Bingham: I didn't see the 15,000 square feet.

- Dennis Fordham: Look at the attachment I think it's two.

- Councilwoman Bingham: Okay.

- Dennis Fordham: We can we can go over that.

- Councilwoman Bingham: Just if you look at that.

- Dennis Fordham: What it sort of implies is that for like a one two acre site, for the area where the house is, the driveway, maybe the garage, that is likely to roughly equal this area that doesn't require mitigation. Other words, where you're going to do that building? Okay, you can take the trees down without any mitigation on the need to replace those trees. If you start going further than that, then you're going to have to have replacement trees or pay the fee in loan so that gives you a little bit of a break on for normal developments.

- Councilwoman Bingham: But that's why I said for LI and HI, I was just a little concerned.

- Dennis Fordham: Yeah that may be a bit of an anomaly HI and LI, I can look at that but we can talk about that later on. There's always going to be little things that we have to tidy up on this. That Max came up with that initially and I didn't understand that so he had to explain that to me and it didn't seem unreasonable to give a break for those areas. I think the bigger development lot, it's not going to make any difference but and that's not going to help.

- Councilwoman Bingham: Yeah, okay you just wanted to be sure. As I said, was those two areas, that HI and LI, that kind of caught my attention. All right, thank you, Dennis.-Supervisor Cardone: Thanks a lot Dennis.

- Councilman Scancarello: Thanks Dennis.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing
RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations
Governing Tree Preservation

2024-#144

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

the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until March 18, 2024, at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Maureen Richardson.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.3 Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions

2024-#145

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment on the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.3, 0:24:51.

****NO PUBLIC COMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment.
- Councilwoman Bingham: So, I spoke with the engineer and you know a little knowledge can be dangerous. I asked him a question and there were three words that are used throughout that chapter, sewer, septic and sewerage and the question I asked him he said he was going to go through every single definition and every single time it appeared in the chapter because he wants to be consistent. So, he's looking at it again he asks if he has like a whole month because it also has to go back to Brian to be checked for legal. It's being worked on. I thought it was almost done but I asked him a question and it needs a little bit more tweaking so just to be safe I'd rather ask that the public hearing stay open until maybe April 1st.
- Supervisor Cardone: Okay April Fool's Day.
- Councilwoman Bingham: All right, April 15th, Tax Day.
- Supervisor Cardone: No, it doesn't matter, whatever you want, you're the water, sewage

Guru.

- Councilwoman Bingham: Let's go with Tax Day.
- Supervisor Cardone: Okay April 15th

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions)

2024-#146

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until April 15, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.5 Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1)

2024-#147

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1).

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment for the Public Hearing RE Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1). To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.5, 0:26:58.

- Yolanda & Ramon Carrion
- Jonathan DeJoy, Esq.

- Town Clerk Valerie Bitzer: Yolanda and Ramon Carrion. Reminder you have five minutes for Public Comment.
- Supervisor Cardone: Thank you for coming back.

- Yolanda Carrion: Good evening.
- Supervisor Cardone: Good evening.
- Ramon Carrion: Hi my name is Ramon Carrion. I'm at 661 Lakes Road. How's everybody doing tonight?
- Councilwoman Houle: Good, how are you?
- Ramon Carrion: Very nice. I wanted to first confirm that each and every one of you have received the information that we promised to have sent out. I hope that it made for some good reading. I also would hope that we would have made some sort of influence in regarding short-term rental in Monroe. I see that it's starting to develop, we're starting to get more short-term rental applications and I think that we need to start closing a little bit of those loopholes so that we can control it better and preserve this town of Monroe and also, I'd like to know if there's any further questions or anything you may have of me or my family.
- Supervisor Cardone: No, I think second time you're here and we appreciate you coming down. I will say, and I don't like to comment until you're done, but I will say this is definitely a tricky one because it encompasses two municipalities and I'm going to defer to legal with respect to if we could even approve it without getting some sort of approval from Chester.
- Ramon Carrion: So, the application is for the town of Monroe. The property as it is recorded is three dwellings, the main dwelling, 651 is in Chester. The application is specifically for 649 which is our town, right? So, I don't think it does involve two municipalities, in that regard because the application specific to Monroe. The other thing I want to put remind everybody here that we've got a dwelling here that doesn't have a C of O and it requires to have a C of O before it's occupied, so before we go ahead and start doing any approval applications let's make sure that we enforce the code completely. We've had this discussion, you have all my paperwork.
- Supervisor Cardone: Yeah and we get all the paperwork from the Building Inspector too so we're well versed in exactly what goes on with each application and it's as thorough as you're going to get from any building department. Ben is phenomenal at paperwork and making sure that i's are dotted t's crossed.
- Ramon Carrion: Okay so one final question. Are you familiar with the fact that this was the second application that was put in for short-term rental for this particular dwelling? Are you aware of that?
- Supervisor Cardone: It's the first one that came to us.
- Ramon Carrion: Well it's the second one it's in my write up. So, your code, our code, 40-10, indicates that any misrepresenting of an application or erroneous, whether it was done on purpose or not, requires a denial of the application for 24 months. This application was put in twice. The first one for a 798 square foot college indicated that the short-term rental was for six occupants, impossible, so that means it's erroneous or misleading. Either way it complies with the fact. I just wanted to bring that to the table.
- Supervisor Cardone: I appreciate that but I'm going to leave that for the attorney.
- Ramon Carrion: Sure.

- Supervisor Cardone: This way we'll blame him if anything goes wrong.
- Ramon Carrion: I do the same thing at my office.
- Yolanda Carrion: We would appreciate if we hear from you in terms of what we have submitted because it's very important to us.
- Supervisor Cardone: Yeah and there won't be a decision made tonight.
- Yolanda Carrion: Understood. Thank so much.
- Supervisor Cardone: Okay thank you guys. I appreciate your spoken. Anyone else?
- Town Clerk Valerie Bitzer: I do have someone else for public comment. I cannot make out the handwriting of the first word but it's DeJoy Firm.
- Jonathan DeJoy: Hi everyone, my name is Jonathan DeJoy. I'm the attorney for the applicant. I'm here tonight to address any concerns that I can from the Board and from the public. I first just want to reiterate that this is going to be a one-bedroom upscale short-term rental. It's not going to be a party house, not going to be any college frat parties or anything like that held there. So, to the extent that there's concerns about noise, traffic, things of that nature, it's not something anyone has to worry about with this application. The second thing I wanted to address was, I know, it's been raised that there may be other airbnbs in the area, unpermitted airbnbs and to the extent that there are, my client is in support of the building department taking action to shut those down. You know we're trying to do things the right way, we've been trying to do things the right way from the beginning and you know we don't feel like that we should be penalized because there may be unpermitted short-term rentals in the town as well.
- Supervisor Cardone: Are you aware whether you or your client has a C of O on that building?
- Jonathan DeJoy: I believe it predates the code's requirement for C of O. I know there was an issue raised about possibly some requirement in the state code, I'm not sure what section that might be, but as far as we know from our discussions with the building inspector one is not required.
- Councilwoman Richardson: Would they be willing to provide one to assuage the community?
- Jonathan DeJoy: I'm not really sure if it's something we can just consent to and provide. And I would say if anything that's really more of an administrative issue, I don't know that it necessarily goes to our application. Certainly, if we needed one we would get one but as far as our application, we believe we've met all the criteria of the code. ----Supervisor Cardone: Are you aware the garbage issues?
- Jonathan DeJoy: The garbage issues? I'm not, no.
- Supervisor Cardone: There's been some, I got involved about eight months ago because, and maybe this has nothing to do with it, but the applicant was paying, now from the way I looked at the plan, the main house, a portion of it is in Monroe a portion of it is in Chester, based on the municipal boundaries. So, they were getting charged for Chester garbage and they were getting charged for Monroe garbage but the Monroe garbage was obviously at a rate for one home. It wasn't at a rate for three units which is there, so I just

wanted to make you aware of that.

- Jonathan DeJoy: Okay, yeah, thank you. Are there any other questions I can answer for the Board?

- Town Council Brian Nugent: Chapter 40, the Board would ultimately review the factors under the public hearing you know to authorize, sorry went off again, you could render a decision at the next meeting and review those factors and render your (inaudible).

- Town Supervisor Cardone: Okay, all right, thank you. Thank you for coming down tonight, appreciate it.

- Town Clerk Valerie Bitzer: That's all for public comment

Action (Resolution): 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1)

2024-#148

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1) until April 1, 2024 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, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of February 5, 2024 Minutes

2024-#149

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the February 5, 2024 Minutes.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Action (Resolution), Discussion, Information: 6.1 General Fund Abstract

To hear Supervisor Cardone RE: General Fund Abstract, please go on-line to Board Doc's Video Clip #6.1, 0:35:48.

2024-#150

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-03 General Fund containing Check # 31307 - 31422 totaling \$5,712,128.90.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.2 Escrow Fund Abstract

2024-#151

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-01 Escrow containing Check # 2113 - 2133 totaling \$105,454.66.

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

Final Resolution: Motion Carries

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

7. Budget Transfer Requests

Action (Resolution), Discussion: 7.1 Abstract of Budget Transfers

2024-#152

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract 2024-01 thru 2024-07 Budget Transfers to fix negative balances in the 2023 budget - DB, DA, B and A FUNDS totaling \$467,811.14.

DATE OF AUDIT: March 4, 2024 ABSTRACT 2024-01

Transfers to fix negative balances in the 2023 budget - DB FUND

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/31/2023 MTA Tax DB00-1980-4000-00 372.83

General Repairs Personal Services DB00-5110-1020-00 29,732.41

General Repairs OT 1.5 DB00-5110-1051-00 2,808.10

General Repairs Equipment DB00-5110-2000-00 347.47

General Repairs Tools & Supplies DB00-5110-4103-00 120.58

General Repairs Uniforms & Boots DB00-5110-4105-00 1,413.68

General Equipment Repair & Maintenance DB00-5110-4308-00 343.69

General Repairs Culverts DB00-5110-4351-00 33,394.17

General Repairs Crack Seal DB00-5110-4359-00 237.11

Machinery, Personal Services DB00-5130-1020-00 4,920.02

Sidewalks Contractual DB00-5410-4500-00 1,090.00

Bond Interest Public Improvement Equipme DB00-9710-7001-00 7.50

General Repairs PT Seasonal DB00-5110-1030-00 11,460.00

General Repairs Equipment Rental DB00-5110-2000-01 2,500.00

General Repairs Guard Rails DB00-5110-4352-00 4,000.00

General Repairs Paint DB00-5110-4353-00 7,625.00
General Repairs Asphalt DB00-5110-4355-00 15,402.40
General Repairs Gravel DB00-5110-4358-00 5,000.00
Permanent Road Improvements DB00-5110-4400-00 21,333.16
General Repairs Contractual DB00-5110-4500-00 7,467.00
74,787.56 74,787.56

DATE OF AUDIT: March 4, 2024 ABSTRACT 2024-02
Transfers to fix negative balances in the 2023 budget - DA FUND
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
12/31/2023 MTA Tax DA00-1980-4000-00 264.34
Brush & Weeds DT 2.0 DA00-5140-1052-00 142.36
Snow Removal Fuel DA00-5142-4304-00 3,589.90
Employee Benefits - Eye Care DA00-9060-8001-00 84.00
State Retirement DA00-9010-8000-00 4,080.60
4,080.60 4,080.60

DATE OF AUDIT: March 4, 2024 ABSTRACT 2024-03
Transfers to fix negative balances in the 2023 budget - B FUND
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
12/31/2023 IT Maintenance B000-1480-4223-00 313.00
Central Storeroom Office Supplies B000-1660-4101-00 667.76
MTA Tax B000-1980-4000-00 174.91
MS4 Annual Report B000-1440-4020-01 1,155.67

Safety Inspection Education, Dues, Mtgs B000-3620-4189-00 82.03
Safety Inspection Cell Phones B000-3620-4221-00 479.73
Safety Inspection Vehicle Fuel B000-3620-4304-00 228.58
Safety Inspection Vehicle Leases B000-3620-4500-01 3,446.34
Public Safety Software Maintenance B000-3620-4226-00 4,236.68

Zoning Legal General & Admin B000-8010-4010-00 25.00
Zoning Engineering General & Admin B000-8010-4020-00 25.00

Planning PS Board Members B000-8020-1020-00 2,666.05

Planning Equipment B000-8020-2000-00 2,666.05

Conservation GIS B000-8730-4189-00 400.00

Conservation Dues, Mtgs, Mileage B000-8730-4189-00 400.00

Hospital & Medical Insurance B000-9060-8000-00 28,614.12

State Retirement B000-9030-8000-00 2,609.00

Social Security B000-9030-8000-00 3,688.81

Medicare B000-9035-8000-00 1,039.89

Workers Comp B000-9040-8000-00 1,613.20

Unemployment B000-9050-8000-00 2,550.00

Dental Insurance B000-9060-8002-00 2,049.00

Public Safety Software Maintenance B000-3620-4226-00 15,064.22

37,097.52 37,097.52

DATE OF AUDIT: March 4, 2024 ABSTRACT 2024-04

Transfers to fix negative balances in the 2023 budget - A FUND

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

12/31/2023 Town Council Equipment A000-1010-2000-00 357.24

Ton Council Public Notices A000-1010-4104-00 1432.48

Town Council IT Support A000-1010-4223-00 18.75

Town Council Contractual A000-1010-4500-00 53.03

Town Council Printing Adv & Pub 653.59

Town Council Other Exp 400.00

Town Council Educ Dues Mtgs Mileage 802.02

Town Council Phones 5.89

Justice Court PS Part Time A000-1110-1030-00 2.20

Justice Court Attend PT A000-1110-1030-02 1284.82

Justice Court Attend Uniforms A000-1110-4105-00 5.88

Justice Court IT Support A000-1110-4223-00 1292.90

Supervisor PS FT A000-1220-1020-01 162.31

Supervisor PS PT A000-1220-1030-00 1109.56

Personnel Hiring Exp A000-1220-4110-00 134.48

supervisor Equipment A000-1220-2000-00 1406.35

Assessor Comp FT A000-1355-1020-00 11710.23
Assessor IT Support A000-1355-4223-00 350.00
Assessor Comp PT A000-1355-1030-00 12060.23

Town Clerk EZ Pass A000-1410-4102-00 2625.00
Town Clerk IT Support A000-1410-4223-00 343.75
Town Clerk Enumeration A000-1410-4890-00 2968.75

Legal Cont. Gen & Admin A000-1421-4010-00 5680.00
Legal Cont Prosecutor A000-1421-4010-02 17015.00
HR Consultant A000-1430-4500-00 3644.35
Bond Counsel A000-1420-4000-02 8950.00
Legal Clerk to Prosecutor A000-1421-1030-00 1375.03
Legal Cont. Lawsuits A000-1421-4010-01 11500.00
Election Contractual A000-1450-4500-00 1400.00
GASB 34 Fixed Assets Cont. A0001320-4500-01 3114.32
45929.08 45929.08

DATE OF AUDIT: March 4 2024 ABSTRACT 2024-05
Transfers to fix negative balances in the 2023 budget - A FUND
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
12/31/2023 Shared Services Equipment A000-1620-2000-00 102283.08
Shared Services PS PT A000-1620-1030-00 24545.00
Shared Services Building Repairs & Maint A000-1620-4303-00 18459.41
1465 Orange Turnpike Monitoring System A000-1620-4260-08 4304.00
Shared Services Janitorial Supplies A000-1620-4281-00 1880.63
SHARED SERVICES GAS & ELECTRIC DAB A000-1620-4210-09 573.63
Shared Services Refuse 1465 Orange Tpk A000-1620-4230-00 561.82
Shared Services Janitorial A000-1620-4280-00 121.89
Shared Services Water Usage A000-1620-4240-00 188.47
Shared Services IT Suport A000-1620-4223-00 250.00
101 Mine Rd Snr Ctr Panic Monitoring A000-1620-4260-05 400.00
Shared Services Uniforms A000-1620-4105-00 500.00
17 Lake St Burg Fire & Panic Monitoring A000-1620-4260-03 500.00
Shared Services Other Expenses A000-1620-4109-00 506.25
Shared Services Sewer Pump Mine Rd A000-1620-4210-06 691.67

Shared Services Fire Inspections A000-1620-4271-00 833.00
Shared Services Contractual A000-1620-4500-00 998.50
Shared Services Gas & Electric Snr Cntr A000-1620-4210-03 1932.75
Shared Services Vehicle Maintenance A000-1620-4301-00 2217.02
Shared Services OT A000-1620-1051-00 2452.64
Shared Services Vehicle Fuel A000-1620-4304-00 2740.31
Shared Services Equipment Repair & Maint A000-1620-4308-00 3287.17
Shared Services Gas & Electric Maint Dep A000-1620-4210-04 3444.33
Shared Services Gas & Elec 1465 Orange T A000-1620-4210-08 3705.32
Shared Services Gas & Electric Highway A000-1620-4210-05 14348.67
Shared Services PS FT A000-1620-1020-00 44975.14
State Police Equipment A000-1621-2000-00 17000.00
State Police Bldg Repair & Maint A000-1621-4303-00 6231.70
Hospital & Medical Insurance A000-9060-8000-00 45526.52
152729.46 152729.46

DATE OF AUDIT: March 4 2024 ABSTRACT 2024-06
Transfers to fix negative balances in the 2023 budget - A FUND
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
12/31/2023 Theater Bldg Elevator Maintenance A000-1622-4270-00 2225.00
Central Comm Phone SIPS A000-1650-4220-00 3530.88
Central Printing Stationery & Supp A000-1670-4101-00 2777.39
Central Printing Postage A000-1670-4400-00 2589.71
Central Printing Copier & postage Lease A000-1670-4500-00 1385.69
Central Data Processing Internet A000-1680-4222-00 38.34
Central Data Processing Software Maint A000-1680-4226-00 1584.46
Unallocated Insurance A000-1910-4601-00 5671.14
OCSD #1 11 Stage Rd A000-1950-4000-01 3.42
OCSD #1 1465 Orange Tpke A000-1950-4000-14 64.85
School Tax 15 Lake St A000-1951-4000-01 5843.10
School Tax 34 Millpond Pkway A000-1951-4000-02 25572.33
MTA Tax A000-1980-4000-00 1468.39
Traffic Control Signs A000-3310-2000-00 647.85
Theater Bldg Sewer A000-1622-4250-00 4071.91

Theater Bldg Rep & Maint A000-1622-4303-00 1585.01
Internet Town Hall 1465 Orange Tpke A000-1650-4222-08 1028.21
Central Printing Copy Paper A000-1670-4401-00 1158.90
Central Data Equipment A000-1680-2000-00 816.94
Central Data Processing Contractual A000-1680-4500-00 15847.20
Judgement & Claims A000-1930-4000-00 222.40
OCSD #1 15 Lake A000-1950-4000-02 42.65
OCSD #1 87 Mine A000-1950-4000-07 38.62
OCSD #1 212 Lakes Rd A000-1950-4000-09 58.34
OCSD #1 369 Ninninger A000-1950-4000-10 66.37
OCSD #1 Mombasha Pk A000-1950-4000-11 91.00
OCSD #1 Mombasha Pk Watershed A000-1950-4000-12 40.00
OCSD #1 Misc sm properties A000-1950-4000-13 531.45
OCSD #1 Mine Rd 45 Acres A000-1950-4000-15 435.33
Other Gen Govt Support A000-1989-4500-00 6150.00
Hosp & Med Insurance A000-9060-8000-00 21218.22
53402.55 53402.55

DATE OF AUDIT: March 4 2024 ABSTRACT 2024-07
Transfers to fix negative balances in the 2023 budget - A FUND
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
12/31/2023 HWY Confidential Secretary PS FT A000-5010-1011-00 221.80
HWY Admin Equipment A000-5010-2000-00 530.31
HWY Admin Printing A000-5010-4102-00 50.70
HWY Admin Cell Phone A000-5010-4221-00 1276.19
HWY Admin Internet A000-5010-4222-00 257.49
HWY Admin IT Support A000-5010-4223-00 985.41
HWY Garage Engineering A000-5132-4020-00 62550.00
HWY Garage Refuse A000-5132-4230-00 923.74
HWY Garage Water A000-5132-4240-00 198.64
HWY Garage Fire Inspection A000-5132-4271-00 741.45
HWY Garage Bldg Repair & Maint A000-5132-4303-00 1068.73
HWY Garage Auto Insurance A000-5132-4600-00 921.42
HWY Working Leader Stipend A000-5010-1030-00 441.65
HWY Admin PS PT A000-5010-1030-01 280.55
HWY Admin Educ Dues Mtgs A000-5010-4189-00 3734.11
HWY Contractual & Software Maint A000-5010-4226-00 5741.18
Hwy Garage Equip A000-5132-2000-00 1410.04

Contingency A000-1990-0000-00 58118.35

Bus Operations Other Admin A000-5630-1010-01 15558.00

Bus Operations Overtime A000-5630-1050-00 271.90

Bus Operations Support Celebrations A000-5630-1050-01 788.78

Bus Operations Equipment A000-5630-2000-00 1499.76

Bus Operations Stationary & Supplies A000-5630-4101-00 27.64

Bus Operations Uniforms A000-5630-4105-00 1364.41

Bus Operations Misc A000-5630-4109-00 203.74

Bus Operations Educ Dues Mtgs A000-5630-4189-00 270.00

Bus Operations IT Support A000-5630-4223-00 526.31

Bus Operations Janitorial Supplies A000-5630-4281-00 453.14

Bus Operations Vehicle Repair Labor A000-5630-4301-02 8414.55

Bus Operations Insurance A000-5630-4907-00 680.26

Bus Operations Driver Full Time A000-5630-1020-00 27710.66

Bus Operations Driver PT A000-5630-1030-00 2347.83

99784.37 99784.37

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. Cash Transfer Requests

Action (Resolution) Discussion: 8.1 Cash Transfer Abstract

2024-#153

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract# CASH 2024-01 Cash Transfers to Investment Funds totaling \$5520000.

CASH TRANSFERS TO INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: March 4 2024 ABSTRACT #CASH 2024-01

DATE	GL NO.	DESCRIPTION	Account	Tranf To	Transf From
2/15/2023		NYCLASS Investment A Fund	A000-0240	1600000.00	
		Consolidated Savings A Fund	A000-0201	1600000.00	
		NYCLASS Investment B Fund	B000-0240	200000.00	
		Consolidated Savings B Fund	B000-0201	200000.00	
		NYCLASS Investment DA Fund	DA00-0240	400000.00	
		Consolidated Savings DA Fund	DA00-0201	400000.00	
		NYCLASS Investment DB Fund	DB00-0240	1000.00	
		Consolidated Savings DB Fund	DB00-0201	1000.00	
		NYCLASS Investment H010 Fund	H010-0240	50000.00	
		Consolidated Savings H010 Fund	H010-0201	50000.00	
		NYCLASS Investment H011 Fund	H011-0240	25000.00	
		Consolidated Savings H011 Fund	H011-0201	25000.00	
		NYCLASS Investment SL00 Fund	SL00-0240	70000.00	
		Consolidated Savings SL00 Fund	SL00-0201	70000.00	
		NYCLASS Investment SR00 Fund	SR00-0240	1600000.00	
		Consolidated Savings SR00 Fund	SR00-0201	1600000.00	
		NYCLASS Investment SW01 Fund	SW01-0240	80000.00	
		Consolidated Savings SW01 Fund	SW01-0201	80000.00	
		NYCLASS Investment SW02 Fund	SW02-0240	50000.00	
		Consolidated Savings SW02 Fund	SW02-0201	50000.00	
		NYCLASS Investment SW07 Fund	SW07-0240	10000.00	
		Consolidated Savings SW07 Fund	SW07-0201	10000.00	
		NYCLASS Investment SW08 Fund	SW08-0240	200000.00	
		Consolidated Savings SW08 Fund	SW08-0201	200000.00	
		NYCLASS Investment SW10 Fund	SW10-0240	15000.00	
		Consolidated Savings SW10 Fund	SW10-0201	15000.00	
		NYCLASS Investment SW12 Fund	SW12-0240	80000.00	
		Consolidated Savings SW12 Fund	SW12-0201	80000.00	
		NYCLASS Investment SW14 Fund	SW14-0240	100000.00	
		Consolidated Savings SW14 Fund	SW14-0201	100000.00	
		NYCLASS Investment SW15 Fund	SW15-0240	40000.00	
		Consolidated Savings SW15 Fund	SW15-0201	40000.00	
				5520000.00	5520000.00

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

9. New Business

Action (Resolution) Discussion: 9.1 Short-Term Rental (STR) Application 21 Front Street (SBL: 16-3-1)

To hear Applicant Jim Connolly RE: Short-Term Rental (STR) Application 21 Front Street (SBL: 16-3-1) please go on-line to Board Doc's Video Clip #9.1 0:39:53.

2024-#154

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing RE: Short-Term Rental (STR) Application for 21 Front Street (SBL: 16-3-1) for April 1 2024 at 7:00PM or soon there-after.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.2 License Agreement Somni Inc.

To hear Luis Naula (Somni) and Supervisor Cardone RE: License Agreement Somni Inc. please go on-line to Board Doc's Video Clip #9.2 0:43:16.

2024-#155

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve License Agreement with Somni RE: two (2) parking spaces.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

2024-#156

BE IT RESOLVED that the Town Board of the Town of Monroe authorizing the Supervisor to sign License Agreement with Somni for two (2) parking spots.

Motion by Dorey Houle second by Maureen Richardson.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.3 Orange & Rockland Mobile Substation Agreement

2024-#157

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Councilman Scancarello:

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH ORANGE
& ROCKLAND UTILITIES

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH ORANGE
& ROCKLAND UTILITIES

WHEREAS the Town Board of the Town of Monroe ("Town Board") wishes to enter an agreement with Orange and Rockland Utilities Inc. ("O&R Utilities") to install a mobile substation to satisfy electrical demand in the Town of Monroe and adjacent areas on a parcel along Larkin Drive near the intersection of County Route 105 ("Site"); and
WHEREAS the Site is not located on an existing tax parcel but the Site is on a parcel owned by the Town upon which O&R Utilities has an easement; and

WHEREAS the parties have agreed to enter into this Agreement to acknowledge the Company's activities at the Site pursuant to the Easement.

NOW THEREFORE BE IT RESOLVED: that:

Section 1. The above "WHEREAS" clauses are incorporated herein as if set forth in full.

Section 2. The Supervisor is hereby authorized to execute any and all documents necessary to accept the proposal of O&R Utilities as presented in the agreement annexed hereto as drafted by the Town Board and Town Attorney.

Section 3. The Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone Supervisor [X] [] [] []

Dorey Houle Councilperson [X] [] [] []

Mary Bingham Councilperson [] [X] [] []

Sal Scancarello Councilperson [X] [] [] []

Maureen Richardson Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Sal Scancarello Dorey Houle Maureen Richardson

Nay: Mary Bingham

Action (Resolution) Discussion: 9.4 IBEW Agreement Highway Department

To hear Supervisor Cardone Town Counsel and Board Members RE: IBEW Agreement Highway Department please go on-line to Board Doc's Video Clip #9.4 0:52:49.

2024-#158

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the IBEW Agreement Highway Department.

Motion by Supervisor -Tony Cardone second by Maureen Richardson.

Final Resolution: Motion Carries

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

Nay: Maureen Richardson

Action (Resolution) Discussion: 9.5 Employee Handbook Amendment

To hear Supervisor Cardone Town Counsel and Board Members RE: Employee Handbook Amendment please go on-line to Board Doc's Video Clip #9.5 1:05:15.

2024-#159

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the amendment to the Town of Monroe Employee Handbook to include Section 1107 Political Advertisements in the Workplace.

1107 Political Advertisements in the Workplace

Policy Statement – The Town complies with NYS General Municipal Law §99-z which prohibits municipal officers or employees from displaying political advertisements on public property.

Political Advertisements – "Political advertisement" shall mean any poster sign flag banner picture sticker patch bumper sticker article of clothing accessory or any other item meant to advertise or promote a certain individual for political office. There are certain exceptions when such a political advertisement appears in a book digital medium museum or otherwise serves an educational or historical purpose or in instances where the certain individual who is the subject of such political advertisement is deceased.

Prohibited Conduct – A municipal officer or employee whether paid or unpaid is prohibited from displaying or causing to be displayed any political advertisement on or within any public building occupied in the discharge of official duties by an employee or officer of the Town or on any public flagpole monument sign or any other permanent structure that such municipal officer or employee interacts with as part of their official capacity.

This prohibition also applies to political advertisements on any uniform accessory or other gear worn or used by a municipal officer or employee as part of their official capacity as well as on or within any Town-owned vehicle or any equipment owned by the Town.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Information: 9.6 2024 NYSTCA Conference Albany NY

To hear Town Clerk Valerie Bitzer Supervisor Cardone and Board Members RE: 2024 NYSTCA Conference Albany NY please go on-line to Board Doc's Video Clip #9.6 1:07:10.

2024-#160

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for Town Clerk Valerie Bitzer to attend the New York State Town Clerks Association Conference in Albany NY from April 21-24 2024. The cost of Registration is \$125.00. Hotel accommodations for 3 nights is \$765.00. Amount not to exceed \$1000.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.7 BAITFISH Training Dial-A-Ride

To hear Supervisor Cardone RE: BAITFISH Training Dial-A-Ride please go on-line to board Doc's Video Clip #9.7 1:08:53.

2024-#161

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Dial-A-Ride Head Bus Driver Edwin Morales's attendance at the NYSDOT BAITFISH Training (Bus Accident Investigation Training For Identifying Safety Hazards) being held 5/14/24 - 5/16/24 in Syracuse New York. There is no charge to attend the training. Hotel accommodations for a 3-night stay is \$462.00. Amount not to exceed \$750.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.8 Town of Monroe Food Truck Festival

2024-#162

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the Town of Monroe Food Truck Festival taking place on Saturday June 15th from 11 a.m. - 7 p.m. at town owned O&R Park.

Motion by Sal Scancarello second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.9 Use of O&R Park Leadership Orange

To hear Supervisor Cardone and Board Members RE: Use of O&R Park Leadership Orange please go on-line to Board Doc's Video Clip #9.9 1:11:32.

2024-#163

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

BE IT RESOLVED to allow Leadership Orange Class of 2024 to utilize Town of Monroe's O&R park for a 5K race event on May 11 2024 8am-2pm. The park will be used as a staging area for organizers & participants. Set up 8am race begins at 10:30 am break-down completed by 2pm. They anticipate utilizing food trucks for refreshments & information tables for various Orange County Departments (i.e. Dept of Health RECAP Mental Health Assoc Access Support). The race will begin/end on the Heritage Trail adjacent to O&R park. Parking will be at the 1st commuter parking lot on O&R Road with limited parking availability on-site at O&R park. Organizers are aware and have provided a COI naming the Town of Monroe as additional insured and further must obtain additional permitted resolutions from neighboring municipalities and forward to the Town of Monroe. Purpose of the 5k Run is to raise funds for

a Junior Leadership Orange program for 8th students. Organizers will work with Parks Dept Head Ann Marie Morris and will meet on-site prior and to ensure successful event.

Motion by Supervisor -Tony Cardone second by Maureen Richardson.

Final Resolution: Motion Carries

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

Action (Resolution): 9.10 Music for Humanity Gaming Application

To hear discussion regarding Music for Humanity Gaming Application please go on-line to Board Doc's Video Clip #9.10 1:15:59.

2024-#164

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding Music for Humanity Gaming Application.

Motion by Dorey Houle second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

2024-#165

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to disapprove the Music for Humanity Raffel Consent Form.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

2024-#165A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Music for Humanity Gaming Application under the condition that Councilwoman Houle's research shows that this is a legitimate organization.

Motion by Dorey Houle second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution) Information: 9.11 Return of J-Squared Bond

2024-#166

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to return the Performance Bond to Paul Edwards (J Squared Builders) in the amount of \$41250.00.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 9.12 Liaison Positions

2024-#167

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to discuss Liaison Positions.

Motion by Maureen Richardson second by Mary Bingham.

Final Resolution: Motion Carries

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

10. Old Business

Action (Resolution) Discussion Information: 10.1 Resolution Adopting Local Law RE: Amendment to Clarify Ch. 57 (Zoning) Regarding Sewers

2024-#168

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

RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 2024

A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO CLARIFY THE BULK REQUIREMENTS THAT APPLY WHEN THE PROVISIONS OF §57-21.1E (MINIMUM LOT AREA WITH CENTRAL SEWER FACILITIES) APPLIES

WHEREAS the Town Board of the Town of Monroe New York ("Town Board") from time to time reviews its laws rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health safety and welfare of Town residents; and

WHEREAS the Town Board desires to adopt a Local Law Amending Chapter 57 (Zoning) To Clarify The Bulk Requirements That Apply When The Provisions Of §57-21.1e (Minimum Lot Area With Central Sewer Facilities) Applies; and

WHEREAS such introductory Local Law was introduced before the Town Board on December 4 2023; and

WHEREAS the local law was referred to the Orange County Department of Planning for review under New York State General Municipal Law 239-m and the Department of Planning

responded on December 8 2023 determining that they had no advisory comments concerning the proposed local law; and

WHEREAS upon notice duly published and posted a Public Hearing was held on said Local Law on January 17 2024 continued on February 5 2024 wherein public discussion was heard concerning the merits of said Local Law and all persons were afforded an opportunity to be heard and the Village Board declared the public hearing closed.

NOW THEREFORE BE IT RESOLVED by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts a Local Law titled "LOCAL LAW NO. 4 OF 2024 A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO CLARIFY THE BULK REQUIREMENTS THAT APPLY WHEN THE PROVISIONS OF §57-21.1E (MINIMUM LOT AREA WITH CENTRAL SEWER FACILITIES) APPLIES" in the form presented to the Town Board.

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone Supervisor [X] [] [] []

Dorey Houle Councilperson [X] [] [] []

Mary Bingham Councilperson [X] [] [] []

Sal Scancarello Councilperson [X] [] [] []

Maureen Richardson Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

Motion by Mary Bingham second by Dorey Houle.

Final Resolution: Motion Carries

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

11. Public Comment

Information: 11.1 Rules for 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 #11.2 1:32:52.

- Rhonda Avla

- Dan Burke

12. Motion From the Floor

Action (Resolution) Discussion Information: 12.1 Resolution in Support of Pesticide Treatment Round Lake Orange County NY

2024-#169

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the Resolution in Support of Pesticide Treatment Round Lake Orange County NY with Solitude in an amount no to exceed \$26000.

Motion by Mary Bingham second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

2024-#170

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the contract with Solitude for the treatment of Round Lake not to exceed \$26000.

Motion by Dorey Houle second by Maureen Richardson.

Final Resolution: Motion Carries

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

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

Action (Resolution) Information: 13.1 Enter into Executive Session

2024-#171

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Personnel Matters regarding Workplace Complaints.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

14. Return to Regular Meeting

Action (Resolution) Information: 14.1 Return to Regular Meeting

2024-#172

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

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

15. Adjournment

Action (Resolution): 15.1 Adjournment of Meeting

2024-#173

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of March 42024 at 9:43 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

"