

MONROE TOWN BOARD MEETING MINUTES

— 03/06/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, March 6, 2023)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

Information: 1.2 Moment of Silence in Memory of Vinnie Marino "Sunny" and Tom Remo

To hear Supervisor Cardone regarding Moment of Silence in Memory of Vinnie Marino "Sunny", and Tom Remo, please go on-line to Board Doc's Video Clip #1.2, 0:0:42.

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of March 6, 2023

2023-#135

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 6, 2023, at 7:06 PM.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.1 2023 Tax Season Information

To hear Tax Collector Valerie Bitzer regarding 2023 Tax Season Information, please go on-line to Board Doc's Video Clip #3.1, 0:4:10.

Information: 3.2 Monroe Open House

To hear Councilwoman Houle, and Town Clerk Valerie Bitzer RE: Monroe Open House, please go on-line to Board Doc's Video Clip #3.2, 0:4:51.

Information: 3.3 Welcome Home Event

To hear Councilman Scancarello RE: Welcome Home Event, please go on-line to Board Doc's Video Clip #3.3, 0:6:21.

Information: 3.4 Community Training Event

To hear Supervisor Cardone RE: Community Training Event, please go on-line to Board Doc's Video Clip #3.4, 0:7:00.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2023-#136

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812).

Motion by Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.1, 0:7:50.

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

- Supervisor Cardone: No Public Comment?
- Town Clerk Valerie Bitzer: No Public Comment.
- Councilman McGinn: Okay. So, I actually spoke to the, our Planner this morning on the, on the way into work on the phone, and he, he assured me that he will have his, his comments on the response to the, the Planning Boards, you know, their, their response by the next meeting. So, we should have something for the next meeting, so that we can (inaudible) forward with adopting this law.
- Supervisor Cardone: Okay. Anybody else have a Comment? No. Okay. Councilman McGinn, you wanna hold this off till April 3rd? The continuation of the Public Hearing?
- Councilman McGinn: I mean we could do it for the next meeting because he did say he would have his findings by then. So.
- Supervisor Cardone: Yeah. Okay.
- Councilman McGinn: I would put it on for the next.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (Zoning) to

establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2023-#137

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812) until March 20, 2023, at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.3 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2023-#138

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 Sal Scancarello.

Final Resolution: Motion Carries

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

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 #4.3, 0:9:44.

- Dennis Fordham

- Supervisor Cardone: Madam Clerk.

- Town Clerk Valerie Bitzer: Dennis Fordham. I don't know if you want to speak first, and then.

- Supervisor Cardone: No. No. Dennis come on up.

- Conservation Commission Chairman Dennis Fordham: Fordham. Monroe Conservation Commission.

- (Inaudible).

- Conservation Commission Chairman Dennis Fordham: We submitted. Good evening. We submitted comments at the end of January. And I understand they're still being reviewed by Mr. Stach.

- Supervisor Cardone: Yes.
- Conservation Commission Chairman Dennis Fordham: The Planner. So, so it's the idea that, that will be, those comments will be incorporated or we, (inaudible) I'll have an opportunity to, to maybe have a discussion with regard to those comments at a later stage.
- Supervisor Cardone: Yes.
- Conservation Commission Chairman Dennis Fordham: Yeah. That (inaudible) be appropriate. Yeah.
- Supervisor Cardone: Anybody have any questions? No.
- Councilwoman Houle: I just, I noticed that the County responded, and that they made a suggestion of adding dates. Specific dates for removing of the trees. But other than that.
- Supervisor Cardone: You guys comment on that? Did you see that yet? The County's response?
- (Inaudible).
- Supervisor Cardone: All right. We'll forward, we'll forward that to you this way you have that in your hand, and you can address that as well.
- Conservation Commission Chairman Dennis Fordham: Yeah. I'd like to think that maybe Max will come up with some revised revisions. Or, we have an opportunity to have either a conference call or a zoo, zoom meeting to go over any concerns that he has relating to what (inaudible).
- Councilman McGinn: (Inaudible) spoke to him this morning. He's, so, he's in the middle of also doing the Villages Master Plan, and so.
- (Inaudible).
- Councilman McGinn: (Inaudible) he's got, he's got a lot on his plate. But he, we did mention that, and he said he would, he's, he's on it. So.
- Conservation Commission Chairman Dennis Fordham: Yeah. Yeah.
- Councilman McGinn: So, we'll, we'll keep on, on it.
- Conservation Commission Chairman Dennis Fordham: But in the end we'll have a.
- Councilman McGinn: Yes.
- Conservation Commission Chairman Dennis Fordham: Good Tree Code that we're all happy with.
- Supervisor Cardone: Yes.
- Conservation Commission Chairman Dennis Fordham: Thank you.
- Supervisor Cardone: Thank you for your help Dennis.
- Councilman Scancarello: Thank you.
- Town Clerk Valerie Bitzer: That's all for Public Comment.
- Supervisor Cardone: Okay.

Action (Resolution): 4.4 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

2023-#139

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 20, 2023, at 7:00 PM or soon 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, Dorey Houle

Action (Resolution), Discussion: 4.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2023-#140

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 Arrow Park Water District.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5, 0:12:46.

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

- Supervisor Cardone: Okay.
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment?
- Town Clerk Valerie Bitzer: Nope.
- Supervisor Cardone: All right. I will say that our Grant Writer has reapplied, and I think it's best that with the response coming back from this Grant regarding a decision from this Grant application, we will, I'm going to postpone this till June 5th.

Action (Resolution): 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2023-#141

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 Arrow Park Water District until June 5, 2023, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.7 Motion to Open the Public Hearing RE: DG Management Park District

2023-#142

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: DG Management Park District.

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment for the Public Hearing RE: DG Management Park District. To hear their comments, and Board Member's responses, please go on-line to Board Doc's Video Clip #4.7, 0:13:48.

****NO PUBLIC COMMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Counsel, would you like to just.
- (Inaudible)
- Media Consultant George Carney: Mic's not on.
- Town Counsel Nugent: I'll start that again. I would recommend that the Board, if there's no Public Comment, can close this hearing. But in this case because it's a Improvement District there needs to be an Order After the Public Hearing prepared. So, you can direct our office to prepare that, and put this on for March 20th at which point we can present the Order after the Public Hearing to Establish the Park District.

Action (Resolution): 4.8 Possible Motion to Close the Public Hearing RE: DG Management Park District

2023-#143

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE: DG Management Park District, and request Counsel to draft the Order After Public Hearing for March 20, 2023 to establish the Park District.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Presentations

Discussion, Information, Presentations: 5.1 Presentation by Orange County Chamber of Commerce RE: Entrepreneurial Resource Center

To hear Presentation by Orange County Chamber of Commerce Members Heather Bell, Randi Picarello, and Edison Guzman RE: Entrepreneurial Resource Center, and Town Board Members comments, please go on-line to Board Doc's Video Clip #5.1, 0:15:15.

6. Acceptance of Minutes

Action (Resolution): 6.1 Acceptance of February 15, 2023 Minutes

2023-#144

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the February 15, 2023 Minutes.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

7. Audit of Claims

Action (Resolution): 7.1 General Fund Abstract

2023-#145

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-04 General Fund containing Check # 29830 - 29872 totaling \$4,854,331.26.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.2 Escrow Fund Abstract

2023-#146

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-02 Escrow containing Check # 2071 - 2078 totaling \$22,554.66.

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

Final Resolution: Motion Carries

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

8. New Business

Action (Resolution), Discussion: 8.1 120 Cromwell Hill Road, Review of STR Application

To hear Supervisor Cardone, and resident Jason Green RE 120 Cromwell Hill Road, Review of STR Application, please go on-line to Board Doc's Video Clip #8.1, 0:38:51.

2023-#147

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Short-Term Rental (STR) application for 120 Cromwell Hill Road (SBL 7-1-37.21).

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.2 Double Poles in the Town of Monroe

To hear Highway Superintendent James "Pat" Patterson, and Town Board Members RE Double Poles in the Town of Monroe, please go on-line to Board Doc's Video Clip #8.2, 0:42:23.

2023-#148

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing for April 3, 2023, at 7:00 PM or soon there-after for a Local Law entitled A-V1/2023, RE: Double Poles.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.3 Connor McPhee, Resignation, Moodna

2023-#149

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion accepting the resignation of Connor McPhee, Seasonal Laborer, Moodna effective March 10, 2023.

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

Final Resolution: Motion Carries

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

Action (Resolution): 8.4 2023 NYSTCA Conference, Syracuse , NY

2023-#150

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 Syracuse, NY from April 23-25, 2023. The cost of Registration is \$125.00. Hotel for overnight

accommodations is \$543.00. Amount including meals not to exceed \$850.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.5 Use of Town Hall Meeting Room, Monroe Historical Society Event

2023-#151

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving use of the Town Hall Meeting Room for a Monroe Historical Society Event on Saturday, March 11, 2023, 10:00 AM-2:00 PM.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.6 Use of Town Hall Meeting Room, Monroe Police Department

2023-#152

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving use of the Town Hall Meeting Room by the Monroe Police Department for a Community Training Event on Saturday, March 18th.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.7 Highway Superintendent Vehicle Purchase

To hear Highway Superintendent James "Pat" Patterson, and Supervisor Cardone regarding Highway Superintendent Vehicle Purchase, please go on-line to board doc's Video Clip #8.7, 0:51.57.

2023-#153

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the purchase of a 2023 Chevrolet 1500 Silverado Crew Cab Pick-Up Vin #3GCPDKEK1PG190647 for the Town of Monroe Highway Superintendent James "Pat" Patterson in the amount of \$55,641.10.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.8 Surplus Request, Highway Department

To hear Highway Superintendent James "Pat" Patterson regarding Surplus Request, Highway Department, please go on-line to Board Doc's Video Clip #8.8, 0:54:29.

2023-#154

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to place the following two vehicles up for Surplus:

2005 International

Model # XPR4550-U

VIN #: 1HTWDADR45J038364

Plate: AM 2349

2008 Ford Bus (Old Maintenance Bus)

Model E450

VIN #: 1FD4E45P18DB00902

Plate #: BE 6293

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

Information: 8.9 Highway Superintendent Advocating for Local Roads RE: Chips Money

To hear Highway Superintendent James "Pat" Patterson RE Advocating for Local Roads RE: Chips Money, please go on-line to Board Doc's Video Clip #8.9, 0:56:50.

Action (Resolution), Discussion: 8.10 Water District 2 Process Piping Replacement Agreement

To hear Councilwoman Bingham RE Water District 2 Process Piping Replacement Agreement, please go on-line to Board Doc's Video Clip #8.10, 0:57:35.

2023-#155

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for the Supervisor to sign Agreement with MHE for the WD No. 2 Process Piping Replacement.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.11 Senior Center Bid for Kitchen Improvements

To hear Supervisor Cardone RE Senior Center Bid for Kitchen Improvements, please go on-line to Board Doc's Video Clip #8.11, 1:00:09.

2023-#156

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the bid for Senior Center Kitchen Improvements for an available date of March 8, 2023 and a bid opening of March 30, 2023.

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

Final Resolution: Motion Carries

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

Action (Resolution): 8.12 Award of Bid, Town Hall HVAC Replacement

To hear Supervisor Cardone, and Board Members RE Award of Bid, Town Hall HVAC Replacement , please go on-line to Board Doc's Video Clip #8.12, 1:1:40.

2023-#157

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

**RESOLUTION AWARDING TOWN HALL HEATING, VENTILATION AND AIR
CONDITIONING (HVAC) EQUIPMENT REPLACEMENT**

WHEREAS, the Town Board previously authorized the preparation and issuance of bid documents for Equipment Replacement of the Heating, Ventilation and Air Conditioning ("HVAC") systems in the Town Hall of the Town of Monroe; and

WHEREAS, notice of such bid was published in the Orange County Times Herald Record on or about January 25, 2023; and

WHEREAS, in response to such invitation to bid, the Town received three bid submissions from 914 Heating & Cooling, Inc., S & L Plumbing and Heating Corp. and TM Brennan Service, Inc.; and

WHEREAS, the Town has reviewed such bids and desires to award the contract to the lowest responsive and responsible bidder for the equipment replacement of the HVAC system at Town Hall.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. The Town Board hereby awards the bid contract to 914 Heating & Cooling, Inc. subject to satisfactory completion with all requirements set forth in the bid specifications previously issued by the Town.

Section 3. The Town Supervisor and any other officer, employee or consultant 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] [] [] []

Michael McGinn, Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.13 Multi-Factor Authentication

To hear Supervisor Cardone, Town Counsel, and Board Members RE Multi-Factor Authentication, please go on-line to Board Doc's Video Clip #8.13, 1:05:16.

2023-#158

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve quote provided by New Windsor IT, the town's current IT Provider, related to the implementation of Rublon Multi-Factor Authentication Software. In order for the town to meet

requirements for cyber-insurance, the following must be implemented:

Two-factor authentication for emails

Multi-factor authentication for remote access to servers and workstations

\$855 which includes setup, and configuration, and authentication software for 1 year.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.14 Change in O365 Email Provider

To hear Supervisor Cardone, and Board Members RE Change in O365 Email Provider, please go on-line to Board Doc's Video Clip #8.14, 1:09:20.

2023-#159

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving change in management of O365 email client for Town of Monroe employees and board members from Core BTS to Mails Best Friend. Oversight and Helpdesk support will be through New Windsor IT. The town continues to maintain an Intermunicipal Agreement with the Town of New Windsor for IT services.

\$3.83 monthly/user (\$3,033.36) 66 Exchange on-line with licenses

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.15 Agreement with Orange County, General Municipal Law Referrals

To hear Supervisor Cardone, Town Counsel, and Board Members RE Agreement with Orange County, General Municipal Law Referrals, please go on-line to Board Doc's Video Clip #8.15, 1:13:37.

2023-#160

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Town Supervisor to sign agreement with the Orange County Department of Planning Regarding General Municipal Law Referrals. The following Resolution was duly offered by Councilwoman Houle and seconded to wit by Councilwoman Bingham:

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE

AGREEMENT WITH THE ORANGE COUNTY REGARDING GENERAL MUNICIPAL LAW REFERRALS

WHEREAS, New York State General Municipal Law Article 12-B requires the Town to refer certain applications for planning and zoning actions to the Orange County Department of Planning for review; and

WHEREAS, pursuant to such law, the County and Town may enter into an agreement to provide that certain proposed actions under General Municipal Law 239-m are local rather than inter-community or countywide concern and are not subject to referral under General Municipal Law Section 239-m; and

WHEREAS Orange County has proposed such an Agreement to the Town and the Town desires to enter into such agreement.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Supervisor or his designee is hereby authorized to execute an Agreement with the Orange County concerning General Municipal Law referrals in the form presented to the Town Board.

Section 3. The Town Supervisor and any employee official or consultant as directed by the Town Supervisor are 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] [] [] []

Michael McGinn Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.16 Resolution Regarding 2023 Round Lake Treatment

2023-#161

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the Solitude Agreement in Support of Pesticide Treatment Round Lake Orange County NY as required by Bureau of Pesticides
NYSDEC – Region 3.

Bureau of Pesticides

NYSDEC – Region 3

21 South Putt Corners Rd New Paltz NY 12561

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.17 2023 Independence Day Fireworks

To hear Supervisor Cardone Town Counsel and Board Members RE 2023 Independence Day Fireworks please go on-line to Board Doc's Video Clip #8.17 1:17:52.

2023-#162

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Authorizing the Supervisor to execute any documents necessary to contribute the same amount (\$7500) to the Village of Monroe 4th of July Fireworks display.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.18 Senior Center Event Use of Dial-A-Bus

To hear Supervisor Cardone RE Senior Center Event Use of Dial-A-Bus please go on-line to Board Doc's Video Clip #8.18 1:21:00.

2023-#163

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the use of the Dial-A-Bus after regular business hours to transport members of the Senior Center to the High School on Thursday March 16 2023 at 4 p.m. to attend the student musical play. This will result in driver overtime (1- 1.5 hrs.) as the musical will end at approximately 5:30 p.m.

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.19 Purchase of Dial-A-Bus

To hear Supervisor Cardone RE Purchase of Dial-A-Bus please go on-line to Board Doc's Video Clip #8.19 1:21:49.

2023-#164

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Approving the purchase of Dial-A-Bus #35:

2016

Vin number- 1FDFE4FS3GDC10778

Make- Ford

Model- Phoenix

Seating Capacity- 18

Miles- 83029

The purchase price of the bus in 2016 was \$67013.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.20 Veterans Disability

To hear Supervisor Cardone RE Veterans Disability please go on-line to Board Doc's Video Clip #8.20 1:23:07.

2023-#165

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing RE Real Property Tax Section 467 as it relates to Veterans Disability for April 32023 at 7:00 PM or soon 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 Dorey Houle

Action (Resolution) Discussion: 8.21 MyGovernmentOnline (MGO)

To hear Supervisor Cardone and Town Board Members RE MyGovernmentOnline (MGO) please go on-line to Board Doc's Video Clip #8.21 1:24:40.

2023-#166

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve purchase of MyGovernmentOnline (MGO) program proposal for the Building Department to streamline the permit inspection and resident application processes. (Supervisor will get clarification on price).

MyPermitNow and Inspection Anywhere monthly license fee (Annual Permit Volume package: 0-500) \$260.42

Code Enforcement Module monthly license fee (Annual Permit Volume package: 0-500) \$99.00

GIS Integration monthly fee \$230.00

TOTAL ONE TIME FEES: \$0.00

TOTAL MONTHLY FEES: \$589.42

Other Fees:

- On-Site Visits: Reimbursement of lodging transportation and meals plus a 20% administrative fee. Estimated cost of \$2280 per trip. Recommended to budget \$4560 for two on-site visits.
- Historic Data Imports: Imports requiring 20 hours of staff time or less free of charge. Imports requiring more than 20 hours of analyst time is subject to a custom quote.

SCPDC will invoice Licensee at the beginning of each month. The invoices shall be payable within 30 days of the date of the invoice.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Information: 8.22 Addition to Website RE: addictions.com

To hear Councilman McGinn RE: Addition to Website RE: addictions.com please go on-line to Board Doc's Video Clip #8.22 1:29:35.

2023-#167

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to add addictions.com link to website provided by Lori Gross.

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

9. Old Business

Information: 9.1 Update RE: Rye Hill Preserve

To hear Councilman McGinn and Town Counsel's Update RE: Rye Hill Preserve please go on-line to Board Doc's Video Clip #9.1 1:31:42.

Action (Resolution) Discussion: 9.2 DG Realty

To hear Town Counsel and Supervisor Cardone RE DG Realty please go on-line to Board Doc's Video Clip #9.2 1:34:52.

2023-#168

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Public Improvements Security Agreement in a Bond for DG Realty in a final form subject to approval by Counsel. Parkland Fees have been received in the amount of \$75000.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.3 Resolution Adopting Amendments to Local Law No. 1/2022 Short-Term Rentals

2023-#169

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

RESOLUTION TO ADOPT A LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE (SHORT TERM RENTAL)

WHEREAS the Town Board desires to made certain amendments to Chapter 40 of the Town Code concerning Short Term Rentals; and

WHEREAS the Town Board previously set a public hearing for November 9 2022 to hear all

persons interested in commenting on such proposed local law; and

WHEREAS such public hearing was continued to November 21 2022 at which time all persons interested where again afforded an opportunity to comment on the local law and the public hearing was closed; and

WHEREAS the Town Board desires to adopt the amendments to Chapter 40 (Short Term Rentals).

NOW THEREFORE BE IT RESOLVED: that:

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

Section 2. The Town Board hereby adopts Local Law No. 4 of 2023 entitled "A Local Law Amending Chapter 40 of the Town Code (Short-Term Rentals) in a final form presented to the Town Board.

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] [] [] []

Michael McGinn Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #10.2 1:39:41.

- Andree Stolte (previously requested to comment but then decided not to)

****NO PUBLIC COMMENT AT THIS TIME**

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

Action (Resolution) Information: 11.1 Enter into Executive Session

2023-#170

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

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

12. Return to Regular Meeting

Action (Resolution) Information: 12.1 Return to Regular Meeting

2023-#171

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

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

13. Motion From the Floor

Action (Resolution): 13.1 Vacation Carry-Over Request by Norinne McSweeney

To hear Supervisor Cardone RE Vacation Carry-Over Request by Norinne McSweeney please go on-line to Board Doc's Video Clip #13.1 1:40:41.

2023-#172

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request by employee Norinne McSweeney to extend the time to use vacation days carried over from 2022.

December 8 2022 Town Board resolution states:

2022-#602

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following employee vacation carryover requests. All approved carryover days must be used by March 31 2023.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

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

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2023-#173

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of March 6 2023 at 8:55 PM.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

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

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