

Monday, March 7, 2022  
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK  
TOWN HALL  
1465 ORANGE TURNPIKE  
MONROE, NEW YORK  
7:00 PM

## 1. Call to Order

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|           |                                                |
|-----------|------------------------------------------------|
| Subject : | 1.1 Pledge to the Flag                         |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Discussion, Information, Procedural            |

## Public Content

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

## 2. Motion to Open Town Board Meeting

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|                      |                                                                                                                                        |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 2.1 Motion to Open Town Board Meeting of March 7, 2022                                                                                 |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                         |
| Type :               | Action (Resolution)                                                                                                                    |
| Recommended Action : | 2022-#129<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 7, 2022 at |

## Public Content

### File Attachments

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

## Motion & Voting

2022-#129

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 7, 2022 at 7:01 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

### 3. Community Announcements

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|           |                                                |
|-----------|------------------------------------------------|
| Subject : | 3.1 Opening of Monarca Cantina                 |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Information                                    |

## Public Content

### 3. Community Announcements

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|           |                                                |
|-----------|------------------------------------------------|
| Subject : | 3.2 Monroe Clean Sweep                         |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Information                                    |

## Public Content

The 2022 Monroe Clean Sweep will take place on Saturday, April 23rd, beginning at 8 a.m. at St. Anastasia's in Harriman.

### File Attachments

[2022 Monroe Clean Sweep.png \(243 KB\)](#)

### 3. Community Announcements

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|           |                                                |
|-----------|------------------------------------------------|
| Subject : | 3.3 Dress Down for Leukemia Day                |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Information                                    |

## Public Content

### 4. Public Hearing

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|           |                                                   |
|-----------|---------------------------------------------------|
| Subject : | 4.1 Motion to Open the Continuation of the Public |
|-----------|---------------------------------------------------|

## Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Meeting : Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2021-#  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

## Public Content

The following residents spoke during Public Comment regarding the Continuation of the Public Hearing for the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.1,

### File Attachments

[Public Hearing Notice - Petition to Amend Ch. 57.pdf \(35 KB\)](#)

## Motion & Voting

2021-#130

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

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

## 4. Public Hearing

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Subject : 4.2 Possible Motion to Close the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Meeting : Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2021-#  
BE IT RESOLVED that the Town Board of the Town of Monroe

## Public Content

## Motion & Voting

2021-#131

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

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

## 4. Public Hearing

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|                      |                                                                                                                                                                                                                     |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 4.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14                                                                    |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                                                                                                                                                                   |
| Type :               | Action (Resolution)                                                                                                                                                                                                 |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14. |

## Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

## Motion & Voting

2022-#132

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

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

Final Resolution: Motion Carries

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

## 4. Public Hearing

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|                      |                                                                                                                                                                |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                                                                                                              |
| Type :               | Action (Resolution)                                                                                                                                            |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in                                            |

## Public Content

### Motion & Voting

2022-#133

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until April 18, 2022 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

### 4. Public Hearing

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|                      |                                                                                                                                                                                                                        |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 4.6 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8                                                                        |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                                                                                                         |
| Type :               | Action (Resolution)                                                                                                                                                                                                    |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8. |

## Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

### Motion & Voting

2022-#134

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

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

Final Resolution: Motion Carries

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

### 4. Public Hearing

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|           |                                                          |
|-----------|----------------------------------------------------------|
| Subject : | 4.7 Possible Motion to Keep Open the Continuation of the |
|-----------|----------------------------------------------------------|

Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

Meeting :

Mar 7, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until

## Public Content

### Motion & Voting

2022-#135

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until April 18, 2022 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

## 4. Public Hearing

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Subject :

4.8 Motion to Open the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant Program

Meeting :

Mar 7, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant Program.

## Public Content

The followingsigned up to speak during Public Comment regarding thePublic Hearing in Relation toProposed Application for FY-2023 Orange County Community Development Block Grant Program. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.7,

### File Attachments

[2022 CDBG Notice of PH.pdf \(10 KB\)](#)

## Motion & Voting

2022-#136

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant Program.

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

## 4. Public Hearing

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|                      |                                                                                                                                                                                                                    |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 4.9 Possible Motion to Keep Open the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant Program                                                                    |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                                                                                                     |
| Type :               | Action (Resolution)                                                                                                                                                                                                |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant Program until |

## Public Content

### Motion & Voting

2022-#137

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant Program until April 4, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

## 5. Acceptance of Minutes

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|                      |                                                                                                                           |
|----------------------|---------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 5.1 Acceptance of February 22, 2022 Minutes                                                                               |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                            |
| Type :               | Action (Resolution)                                                                                                       |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the February 22, 2022 Minutes. |

# Public Content

## File Attachments

[TB 2-22-2022 DRAFT Meeting Minutes.pdf \(595 KB\)](#)

## Motion & Voting

2022-#138

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the February 22, 2022 Minutes.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 6. Audit of Claims

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|                      |                                                                                                                                                                               |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 6.1 General Fund Abstract                                                                                                                                                     |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                                                                |
| Type :               | Action (Resolution)                                                                                                                                                           |
| Recommended Action : | 2022-#<br>BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-04 General Fund containing Check # 28277 - 28293 totaling \$328,832.43. |

# Public Content

## File Attachments

[Abstract #22-04.pdf \(189 KB\)](#)

## Motion & Voting

2022-#139

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-04 General Fund containing Check # 28277 - 28293 totaling \$328,832.43.

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

Final Resolution: Motion Carries

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

## 7. Budget Transfer Requets

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|           |                                                |
|-----------|------------------------------------------------|
| Subject : | 7.1 2021 End of Year Budget Transfer           |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Action (Resolution)                            |

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Abstract No. 2022-02 (2021 End of Year Budget Transfer).

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2021 2021 Expenditure Adjustment

Justice Court Education, Mtgs & Dues A000-1110-4189-00 604.10

Justice Court PS FT A000-1110-1020-00 604.10

General Repairs Equipment Rental DB00-5110-2000-01 2,025.92

General Repairs Fuel & Oil DB00-5110-4304 2,025.92  
2,630.02 2,630.02

## Public Content

| DATE       | GL NO. | DESCRIPTION                          | Account           | Transf Out | Transf In |
|------------|--------|--------------------------------------|-------------------|------------|-----------|
| 12/31/2021 |        | 2021 Expenditure Adjustment          |                   |            |           |
|            |        |                                      |                   |            |           |
|            |        | Justice Court Education, Mtgs & Dues | A000-1110-4189-00 | 604.10     |           |
|            |        | Justice Court PS FT                  | A000-1110-1020-00 |            | 604.10    |
|            |        |                                      |                   |            |           |
|            |        | General Repairs Equipment Rental     | DB00-5110-2000-01 | 2,025.92   |           |
|            |        | General Repairs Fuel & Oil           | DB00-5110-4304    |            | 2,025.92  |

\$2,630.02 \$2,630.02

### File Attachments

[2021 EOY Transfers 030722.pdf \(117 KB\)](#)

## Motion & Voting

2022-#140

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Abstract No. 2022-02 (2021 End of Year Budget Transfer).

DATE GL NO. DESCRIPTION Account Transf Out Transf In

12/31/2021 2021 Expenditure Adjustment

Justice Court Education, Mtgs & Dues A000-1110-4189-00 604.10

Justice Court PS FT A000-1110-1020-00 604.10

General Repairs Equipment Rental DB00-5110-2000-01 2,025.92

General Repairs Fuel & Oil DB00-5110-4304 2,025.92

2,630.02 2,630.02

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

Final Resolution: Motion Carries

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

## 8. New Business

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Subject : 8.1 Orange County Dinosaur Park  
Meeting : Mar 7, 2022 - MONROE TOWN BOARD MEETING  
AGENDA  
Type : Action (Resolution), Discussion  
Recommended Action : 2022-#  
BE IT RESOLVED that the Town Board of the Town  
of Monroe

## Public Content

### Motion & Voting

2022-#141

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

RESOLUTION \_\_\_/22

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE LEASE  
OF TOWN OWNED LAND

WHEREAS, the Town of Monroe is the owner of certain property consisting of approximately 131 acres on Orange Turnpike in the Town and identified on the Tax Map as Section 31, Block 1, Lot 7.11 (the Property); and

WHEREAS, the Town has an opportunity to lease the Property to Orange County Dinosaur Park, LLC (Lessee) to facilitate an active recreational use on the site that would incorporate both educational and recreational components for the benefit of the Town residents and provide fiscal benefits to the Town; and

WHEREAS, the Town desires to enter into a lease with the Lessee which shall include, among other provisions, a requirement that such land shall only be utilized for active recreational purposes.

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 authorizes the Town Supervisor to execute a lease of the Property in a final form that is approved by the Towns legal counsel.

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

Section 4.This Resolution is subject to Permissive Referendum pursuant to Article 7 of the New York State Town Law.

Section 5.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 Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

## 8. New Business

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|                      |                                                                       |
|----------------------|-----------------------------------------------------------------------|
| Subject :            | 8.2 2022 Round Lake Treatment Contract                                |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                     |
| Type :               | Action (Resolution), Discussion                                       |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe |

## Public Content

Discussion regarding service contract with Solitude Lake Management for the treatment of Round Lake for the 2022 season. The total cost of this contract in 2022 is \$24,189.55, a 3% increase over 2021.

Services Include:

- Monitoring
  - Once a month in April and May, Twice a month June through August
- Water Quality Monitoring
  - Two sites, three times a year in May, June, and August
  - Water Chemistry, Limnological Measures, and Phytoplankton Enumeration
- Lake Aquatic Weed Control (10 acres)
  - inspected once a month in April and May, and Twice a month in June, July, and August
- Lake Filamentous Algae Control (10 acres)

Planktonic algae control is available but at an additional cost.

## Motion & Voting

2022-#142

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the increase over the 2021 season. The cost for the 2022 season is \$24,189.55.

Services Include:

Monitoring

Once a month in April and May, Twice a month June through August

Water Quality Monitoring

Two sites, three times a year in May, June, and August

Water Chemistry, Limnological Measures, and Phytoplankton Enumeration

Lake Aquatic Weed Control (10 acres)

inspected once a month in April and May, and Twice a month in June, July, and August

Lake Filamentous Algae Control (10 acres)

Planktonic algae control is available but at an additional cost.

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

Final Resolution: Motion Carries

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

## 8. New Business

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|           |                                                   |
|-----------|---------------------------------------------------|
| Subject : | 8.3 Highway Department Infrastructure Report      |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA |
| Type :    | Discussion, Information                           |

## Public Content

## 8. New Business

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|           |                                                   |
|-----------|---------------------------------------------------|
| Subject : | 8.4 Independence Day Fireworks                    |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA |
| Type :    | Action (Resolution), Discussion                   |

## Public Content

Discussion regarding Town of Monroe contribution to the Independence Day Fireworks display scheduled for Friday, July 1, 2022 in the Village of Monroe (rain date: Saturday, July 2, 2022).

## Motion & Voting

2022-#143

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Counsel to draft a letter to the Village Attorney for Independence Day Fireworks regarding contract or IMA. The Town currently contributes \$7,500.00 with the possibility of it rising.

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  
2022-#144

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the expenditure of \$7,500.00 as budgeted for the Village of Monroe Fireworks on July 1, 2022. Amount will be reflected in IMA.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 8. New Business

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|                      |                                                                       |
|----------------------|-----------------------------------------------------------------------|
| Subject :            | 8.5 ZBA Appointment                                                   |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                     |
| Type :               | Action (Resolution), Discussion                                       |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe |

## Public Content

Discuss and approve appointment of Barbara Iannucci to the position of Zoning Board of Appeals Alternate, Slot #2, term expiration 12/31/2024.

## Motion & Voting

2022-#145

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding ZBA Appointment.

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

Final Resolution: Motion Carries

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

## 8. New Business

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|                      |                                                                       |
|----------------------|-----------------------------------------------------------------------|
| Subject :            | 8.6 Planning Board Appointment                                        |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                     |
| Type :               | Action (Resolution), Discussion                                       |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe |

## Public Content

## Motion & Voting

2022-#146

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Nicholas Napoli to the Planning Board, Slot #1, Term to expire 12-31-2028, where Hold-Over currently exists (Lisa McQuade, term expired 12-31-2021).

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

Final Resolution: Motion Carries

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

## 8. New Business

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|                      |                                                                                              |
|----------------------|----------------------------------------------------------------------------------------------|
| Subject :            | 8.7 Set Public Hearing for a Local Law Regarding the Amount of Members on the Planning Board |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA                                               |
| Type :               | Action (Resolution)                                                                          |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe                           |

## Public Content

## Motion & Voting

2022-#147

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing on April 4, 2022 at 7:00 PM or soon there-after to discuss a Local Law regarding the amount of members on the Planning Board.

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

## 9. Old Business

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 9.1 16 Mercury Avenue, Request for Town Water Access               |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA                     |
| Type :               | Action (Resolution), Discussion                                    |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

## Public Content

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

## Motion & Voting

2022-#148

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request by Sura Horowitz of 16 Mercury Ave. Operating and Maintenance Costs associated with the user that would be admitted into the District as an Outside User, the fee is \$8,102.41, which would have to be paid prior. (motion contingent on payment).

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

2022-#149

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Supervisor to sign agreement regarding 16 Mercury Avenue, request for Town Water Access in a final form approved by Town Counsel.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 9. Old Business

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 9.2 Justice Court Account Transfer Request                         |
| Meeting :            | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA                     |
| Type :               | Action (Resolution), Discussion                                    |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

## Public Content

## Motion & Voting

2022-#150

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorizing the Supervisor to transfer funds from deceased Judges accounts, and for Supervisor to become signer on the account.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

## 9. Old Business

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|           |                                                    |
|-----------|----------------------------------------------------|
| Subject : | 9.3 Verizon Wireless Facility, 491 State Route 208 |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING            |

## AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

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

# Public Content

## Motion & Voting

2022-#151

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the Performance and Removal Bond for Verizon Wireless Facility, 491 State Route 208 in the amount of \$65,000. Town Engineer MHE has previously reviewed, and takes no exception to the amount.

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

## 10. Public Comment

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Subject :

10.1 Rules for Public Comment

Meeting :

Mar 7, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type :

Information

# Public Content

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

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

hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers public comments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is

not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town

Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:** Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:** The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:** The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [ ] [ ] [ ] [ X ] Anthony Cardone, Acting Supervisor [ X ] [ ] [ ] [ ] Gerard McQuade, Councilman [ ] [ X ] [ ] [ ] Michael McGinn, Councilman [ X ] [ ] [ ] [ ] Richard Colon, Councilman [ X ] [ ] [ ] [ ] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

## 10. Public Comment

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|-----------|------------------------------------------------|
| Subject : | 10.2 Public Comment                            |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Discussion, Information                        |

## Public Content

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

## 11. Community Announcements

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|-----------|------------------------------------------------------|
| Subject : | 11.1 Update From Orange County Legislator Pete Tuohy |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA       |
| Type :    | Discussion, Information                              |

## Public Content

## 11. Community Announcements

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|-----------|-------------------------------------------------------|
| Subject : | 11.2 Update Regarding Colin Schmit's Press Conference |
| Meeting : | Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA        |

Type :

Discussion, Information

## Public Content

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

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Subject : 12.1 Enter into Executive Session

Meeting : Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#  
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

### Motion & Voting

2022-#152  
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Litigation.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.  
Final Resolution: Motion Carries  
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

### 13. Return to Regular Meeting

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Subject : 13.1 Return to Regular Meeting

Meeting : Mar 7, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2022-#  
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

### Motion & Voting

2022-#153  
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 Dorey Houle.  
Final Resolution: Motion Carries  
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

### 14. Adjournment

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Subject : 14.1 Adjournment of Meeting

Meeting : Mar 7, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#  
BE IT RESOLVED, that the Town Board of the Town of  
Monroe adjourns the meeting of March 7, 2022 at

## Public Content

### Motion & Voting

2022-#154  
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of March 7, 2022  
at 9:17 PM.

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

Final Resolution: Motion Carries

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