

Monday, March 16, 2020
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

Acting Supervisor Colon called the meeting to order with the Pledge of Allegiance.

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. General Information

Subject :	2.1 Information Regarding No Public at Tonight's Meeting
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

To hear Acting Supervisor Colon's discussion regarding No Public at Tonight's Meeting, please go on-line to Board Doc's Video Clip #2.1, 0:0:45.

3. Motion to Open Town Board Meeting of March 16, 2020

Subject :	3.1 Motion to Open Town Board Meeting
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Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#152
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to Open the Town Board Meeting
of March 16, 2020.

Public Content

Motion & Voting

2020-#152
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board
Meeting of March 16, 2020.

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject : 4.1 Motion to Open the Continuation of the Public
Hearing for the Proposed Amendment of Ch. 57 of the
Town Code

Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#153
BE IT RESOLVED that the Town Board of the Town of
Monroe Motion to Open the Continuation of the Public
Hearing for the Proposed Amendment of Ch. 57 of the
Town Code.

Public Content

NO ONE SIGNED UP TO SPEAK during Public Comment regarding the Continuation of the Proposed
Amending of Ch. 57 of the Town Code. To hear comments, please go on-line to Board Docs Video Clip #3.1, 0:
2:10.

Motion & Voting

2020-#153
BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the
Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Motion by Mike McGinn, second by Mary Bingham.
Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject : 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#154

BE IT RESOLVED that the Town Board of the Town of Monroe will continue the Public Hearing for the Proposed Amendment Ch.57 of the Town Code on April 6, 2020 at 7:00 pm. or as soon there-after as may be heard at the Town of Monroe Senior Center, 101 Mine Road, Monroe, New York 10950.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject : 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

NO ONE SIGNED UP TO SPEAK during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.To hear comments,please go on-line to Board Docs Video Clip #3.3, 0:4:12.

Motion & Voting

2020-#155

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

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2020-#156

BE IT RESOLVED that the Town Board of the Town of Monroe will continue the Public hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law on April 6, 2020 at 7:00 pm. or as soon there-after as may be heard at the Town of Monroe Senior Center, 101 Mine Road, Monroe, New York. 10950.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.5 Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD.

Public Content

NO ONE SIGNED UP TO SPEAK during Public Comment regarding the Public Hearing for the Continuation of Old Country Road WD. To hear comments, please go on-line to Board Docs Video Clip #3.5, 0:5:25.

Motion & Voting

2020-#157

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2020-#158

BE IT RESOLVED that the Town Board of the Town of Monroe will continue the Public Hearing for Old Country Rd Water District on April 6, 2020 at 7:00 pm. or as soon there-after as may be heard at the Town of Monroe Senior Center, 101 Mine Road, Monroe, New York 10950.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.7 Public Hearing-Community Development Block Grant Application, Senior Center ADA Improvements
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	

Public Content

File Attachments

[NOTICE OF PUBLIC HEARING - CDBG Sr. Center ADA Improvements.pdf \(8 KB\)](#)

4. Public Hearing

Subject :	4.8 Motion to Open the Public Hearing Regarding the Community Development Block Grant Application - Senior Center ADA Improvements
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Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

NO ONE SIGNED UP TO SPEAK during Public Comment regarding the Public Hearing for the Community Development Block Grant Application - Sr. Center ADA Improvements. To hear comments, please go on-line to Board Docs Video Clip #3.8, 0:6:51.

Motion & Voting

2020-#159
BE IT RESOLVED that the Town Board of the Town of Monroe approves to open the Public Hearing for the Community Development Block Grant Application-Senior Center ADA Improvements.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject : 4.9 Possible Motion to Keep Open the Public Hearing
Regarding the Community Development Block Grant
Application - Sr. Center ADA Improvements

Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Motion & Voting

2020-#160
BE IT RESOLVED that the Town Board of the Town of Monroe approves to continue the Community Development Block Grant Application - Senior Center ADA Improvements Public Hearing on April 6, 2020 at 7:00 pm. or as soon there-after as may be heard at the Town of Monroe Senior Center, 101 Mine Road, Monroe, New York 10950.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

5. Community/Announcements

Subject :	5.1 Making An Impact Award
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

THIS MATTER WAS TABLED UNTIL NEXT MONTH.

Recognition of Village of Monroe Police Officer Daniel Lindell for his lifesaving efforts at a call on February 23, 2020 in the Town of Monroe.

5. Community/Announcements

Subject :	5.2 Orange County Legislator Peter Tuohy-Quarterly Update
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

THIS MATTER WAS TABLED UNTIL NEXT MONTH.

5. Community/Announcements

Subject :	5.3 Orange County Department of Planning-2020 Census
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the presentation by Orange County Department of Planning 2020 Census until April 6th or when it can be rescheduled at their convenience.

Public Content

THIS MATTER WAS TABLED UNTIL APRIL 6, 2020.

Motion & Voting

2020-#161

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the presentation by Orange County Department of Planning 2020 Census until April 6th or when it can be rescheduled at their convenience.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Community/Announcements

Subject :	5.4 Village of Monroe Election
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Village of Monroe will hold an election for Village Trustee and Village Justice on Wednesday, March 18, 2020 at the Village Hall Boardroom located at 7 Stage Road in Monroe. The polls are open from 9 a.m. -9 p.m. You must be a Village of Monroe resident to vote in this election.

**POSSIBILITY OF ELECTIONS BEING POSTPONED.

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-12 General Fund containing Check #s 25425 - 25521 totaling \$461,165.70.

Public Content

File Attachments

[Monroe Abstracts 031620.pdf \(79 KB\)](#)

Motion & Voting

2020-#162

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-12 General Fund containing Check #s 25425 - 25521 totaling \$461,165.70.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. Audit of Claims

Subject :	6.2 Transfer of Funds to Empire National Bank for the Lakeside Service Award Program
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve fund transfer to cover the monthly payments for the Lakeside Service Award Program. Payments are \$1,170 per month (\$7,020 for six months).

Motion & Voting

2020-#163

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following transfer of funds:
From: A000-1990-0000-00 Contingent Account \$7,020.00 To: SFO-1910-4110-00 Lakeside Fire Awards. This transfer is to fund the service awards program for 6 months.

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. Audit of Claims

Subject :	6.3 Escrow Abstract
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-023 Escrow Fund containing Check #1901 totaling \$1,825.00.

Public Content

File Attachments

[Escrow Abstracts 031620.pdf \(12 KB\)](#)

Motion & Voting

2020-#164

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-023 Escrow Fund containing Check #1901 totaling \$1,825.00.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.4 Road Opening Abstract
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-03 Road Opening containing Check #1289 totaling \$2,500.00.

Public Content

File Attachments

[Road Opening Abstract 031620.pdf \(12 KB\)](#)

Motion & Voting

2020-#165

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-03 Road Opening containing Check #1289 totaling \$2,500.00.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

7. Acceptance of Minutes

Subject :	7.1 Acceptance of March 2, 2020 Meeting Minutes
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

NO MINUTES TO ACCEPT AT THIS TIME.

8. New Business

Subject :	8.1 Water District 12 Resolution and Order After Public Hearing
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

WHEREAS, the Town Board of the Town of Monroe (herein called the Town), in the County of Orange, New York, on behalf of Water District No. 12 (herein called the District) has heretofore: (i) held a public hearing on May 15, 2017 for the increase and improvement of facilities of the District, consisting of the installation of water mains and pump control panel and necessary appurtenances thereto (the Project), the estimated maximum cost thereof is \$375,000 and (ii) adopted a bond resolution on October 16, 2017, authorizing the issuance of bonds in the principal amount of not to exceed \$375,000 to finance the Project;

WHEREAS, the Town Board of the Town has now determined that it is in the best interest of the Town and the District to finance the cost of said Project with the issuance of bonds;

Now, therefore, it is hereby

DETERMINED, that any and all actions heretofore or hereinafter taken by the Town on behalf the District with respect to the increase and improvement of such facilities of the District, as hereinabove described, are ratified, approved and confirmed; and it is hereby

ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$375,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

DATED: March 16, 2020

Motion & Voting

2020-#166

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following resolution:

In the Matter
of the

Increase and Improvement of Facilities of the Water District
No. 12, in the Town of Monroe, in the County of Orange,

New York, pursuant to Section 202-b of the Town Law

Offered by: Councilman Colon

Seconded by: Councilwoman Bingham

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Monroe (herein called the Town), in the County of Orange, New York, on behalf of Water District No. 12 (herein called the District) has heretofore: (i) held a public hearing on May 15, 2017 for the increase and improvement of facilities of the District, consisting of the installation of water mains and pump control panel and necessary appurtenances thereto (the Project), the estimated maximum cost thereof is \$375,000 and (ii) adopted a bond resolution on October 16, 2017, authorizing the issuance of bonds in the principal amount of not to exceed \$375,000 to finance the Project;

WHEREAS, the Town Board of the Town has now determined that it is in the best interest of the Town and the District to finance the cost of said Project with the issuance of bonds;

Now, therefore, it is hereby

DETERMINED, that any and all actions heretofore or hereinafter taken by the Town on behalf the District with respect to the increase and improvement of such facilities of the District, as hereinabove described, are ratified, approved and confirmed; and it is hereby

ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$375,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

DATED: March 16, 2020

(SEAL)TOWN BOARD OF THE TOWN OF MONROE

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

Supervisor Anthony Cardonevoting Aye

Councilperson Michael McGinnvoting Aye

Councilperson Mary Binghamvoting Aye

Councilperson Salvatore Scancarellovoting Aye

Councilperson Rick Cololvoting Aye

The Resolution and Order were declared adopted.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject :

8.2 Lakeside Service Program Funding

Meeting :

Mar 16, 2020 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution)

Recommended Action :

2020-#

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

Public Content

Motion & Voting

2020-#167

BE IT RESOLVED, that the Town Board of the Town of Monroe the payment of \$7,020.00 to Empire National Bank for payment for the lakeside Service Award Program (LOSAP).

Motion by Mary Bingham, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

8. New Business

Subject :

8.3 Use of Mombasha Park

Meeting :

Mar 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Preferred Date :

Mar 16, 2020

Fiscal Impact :

No

Recommended Action :

2020-#

BE IT RESOLVED, that the Town Board of the Town of Monroe approves use of Mombasha Park for the 2020 Spring & Fall seasons: MW Little League, OC Smash baseball (travel) and MW United Soccer. All leagues are scheduled to begin their season in April, weather permitting. Dates have been requested by the applicants and reviewed by Department Head AM Morris to avoid scheduling conflicts. All paperwork, fees and insurance have been submitted and reviewed.

Public Content

Department: Parks Department

Name: Ann Marie Morris

Request: Approval Use of Mombasha Parkfor the 2020 Spring & Fall seasons: MW Little League, OC Smash baseball (travel) and MW United Soccer. All leagues are scheduled to begin their season in April, weather permitting. Dates have been requested by the applicants and reviewed by Department Head Ann MarieMorris to avoid scheduling conflicts. All paperwork, fees and insurance have been submitted and reviewed.

Motion & Voting

2020-#168

BE IT RESOLVED, that the Town Board of the Town of Monroe approves use of Mombasha Park for the 2020 Spring & Fall seasons: MW Little League, OC Smash baseball (travel) and MW United Soccer. All leagues are scheduled to begin their season in April, weather permitting. Dates have been requested by the applicants and reviewed by Department Head AM Morris to avoid scheduling conflicts. All paperwork, fees and insurance have been submitted and reviewed. Subject to public gatherings attendance is allowed and ban has been lifted.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.4 Orange County Preservation Act
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes support of Orange County Legislature's Hudson Valley Community Preservation Home rule request to New York State, Assembly Bill Number A7699B and Senate Bill Number S6224B.

Public Content

Resolution in support of the Orange County Preservation Act, Orange County Legislature's Hudson Valley Community Preservation Home rule request to New York State, Assembly Bill Number A7699B and Senate Bill Number S6224B.

Motion & Voting

2020-#169

BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes support of Orange County Legislature's Hudson Valley Community Preservation Home rule request to New York State, Assembly Bill Number A7699B and Senate Bill Number S6224B

Resolution is in support of the Orange County Preservation Act, Orange County Legislature's Hudson Valley Community Preservation Home rule request to New York State.

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.5 Change Orders-Darlind Associates
Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve change orders from Darlind Associates for the modifications to the Town Hall facility project, Contract 1G. Board approval is needed in the amount of \$12,106.08 for Contract 1G.

- Change Proposal #1, \$11,857.19
- Change Proposal #2, \$16,716.89
- Change Proposal #3, \$ 1,932.00
- Change Proposal #4, \$2510.00
- Change Proposal #5, (\$910.00) credit

Total: \$32,106.08

Allowance in 1G contract (\$20,000.00)

Motion & Voting

2020-#170

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Change Orders from Darlind Associates for the Modifications to the Town Hall facility project contract 1G breakdown as follows:

Change Proposal #1 \$11,857.19

Change Proposal #2 \$16,716.89

Change Proposal #3 \$1,932.00

Change Proposal #4 \$2510.00

Change#5 (\$910.00) credit

Total: \$32,106.08

Allowance in 1G contract (\$20,000.00)

Town Board approves \$12,106.08 needed for the Contract 1G.

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

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.6 Leightronix Quotes
Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2020-#

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

Public Content

Discuss quotes for new Leightronixmanaged HD/SD digital video server utilized for media production for the Town of Monroe.

To hear Supervisor Cardone, and George Carney's discussion regarding LeightronixQuotes, please go on-line to Board Doc's Video Clip #8.6, 0:29:43.

Motion & Voting

2020-#171

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the quote from Adwar Vide for managed HD/SD digital server utilized for media production for the Town of Monroe. It has a 5 year warranty with 10 years support. Cost is \$9,278.78.

Motion by Councilman - Rick Colon, second by Mike McGinn.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.7 Charging Stations
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Discuss information provided byPlugIn Stations Online for charging stations in the Town of Monroe.

THIS MATTER WAS TABLED UNTIL APRIL 6, 2020. To hear Councilman Colon, and the Town Board's discussion regarding the Charging Stations, please go on-line to Board Doc's Video Clip #8.7, 0:34:37.

9. Old Business

Subject :	9.1 Raywood Drive Extension
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Public Content

Discuss 3-lot subdivision application pending before the Planning Board (81 Raywood Drive)proposing to extend Raywood Drive, a Town road, in order to provide access to one of the lots. The proposed extension is entirely in the Town ROW.

To hear Town Board Member's and Counsel's discussion regarding Raywood Drive, please go on-line to Board Doc's Video Clip #9.1, 0:50:40.

Motion & Voting

2020-#172

BE IT RESOLVED that the Town Board approve and authorize the Supervisor to execute the documents regarding the Raywood Drive Extension subject to the Town Attorney's approval.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

10. Public Comment

Subject :	10.1 Rules for Public Comment
Meeting :	Mar 16, 2020 - 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 Supervisor's 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

Subject :	10.2 Public Comment
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The followingspoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #10.2, 0:52:50.

- Valerie Bitzer
- Shannon Daly
- Thomas Murphy (did not speak at this time)
- Ann Marie Morris

11. Peddling and Solicitation Law Local Law

Subject :	11.1 Peddling and Solicitation Local Law
Meeting :	Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

To hear Town Board Members and Counsel's discussion regarding Peddling and Solicitation Local Law, please go on-line to Board Doc's Video Clip #11.1, 0:56:18.

12. Appointment to the Planning Board

Subject : 12.1 Appointment of Planning Board Member
Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)

Public Content

Motion & Voting

2020-#173

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Patrick Shea as Planning Board Member, slot #4, term to expire 12/31/26.

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

Final Resolution: Motion Carries

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

13. General Announcements

Subject : 13.1 General Announcements for the Public
Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

General Announcements from the Supervisor for the public regarding the public not being allowed to physically attend tonight's Town Board Meeting, Village Elections postponed, Town Phones being forwarded to employees, Dial-A-Bus, COVID-19, and Testing Site for virus.

To hear Town Board Members discussion regarding these matters, please go on-line to Board Doc's Video Clip #13.1, 1:00:43.

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

Subject : 14.1 Enter into Executive Session
Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

15. Return to Regular Meeting

Subject : 15.1 Return to Regular Meeting

Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Information

16. Adjournment

Subject : 16.1 Adjournment of Meeting

Meeting : Mar 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe adjourns the meeting of March 16, 2020 at 8:
16pm.

Public Content

Motion & Voting

2020-#174
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of March 16,
2020 at

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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