

MONROE TOWN BOARD MEETING MINUTES

— 03/20/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, March 20, 2023)

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

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of March 20, 2023

2023-#174

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 20, 2023 at 7:02 PM.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.1 2023 Tax Season Information

To hear Tax Collector Valerie Bitzer RE 2023 Tax Season Information, please go on-line to Board Doc's Video Clip, #3.1, 0:1:03.

Information: 3.2 Monroe Open House

To hear Councilwoman Houle, and Town Board Members RE Monroe Open House, please go on-line to Board Doc's Video Clip #3.2, 0:1:48.

Information: 3.3 Monroe Clean Sweep

To hear Councilwoman Houle RE Monroe Clean Sweep, please go on-line to Board Doc's Video Clip #3.3, 0:3:08.

Information: 3.4 Save the Date: Town of Monroe Food Truck Festival

To hear Councilman Scancarello RE Town of Monroe Food Truck Festival, please go on-line to Board Doc's Video Clip #3.4, 0:5:33.

Information: 3.5 Orange County Household Hazardous Waste and Operation Safe Scripts Pharmaceutical Collection Event

To hear Supervisor Cardone RE Orange County Household Hazardous Waste and Operation Safe Scripts Pharmaceutical Collection Event, please go on-line to Board Doc's Video Clip #3.5, 0:6:39.

Information: 3.6 Orange County Job Fair

To hear Councilwoman Houle RE Orange County Job Fair, please go on-line to Board Doc's Video Clip #3.6, 0:7:47.

<https://www.orangecountygov.com/DocumentCenter/View/27291/Middletown-Career-Center-Job-Fair-32223-PDF>

4. Public Hearing

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

2023-#175

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

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.1, 0:9:27. (Public Hearing Transcribed by Deputy Town Clerk Barbara Singer)

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

- Town Clerk Valerie Bitzer: No public comment.
- Supervisor Cardone: No public comment. Councilman McGinn, anything to add?
- Councilman McGinn: So, the planner sent over a map which denotes the areas that the zoning change would affect or the overlay would affect, but no comments so I'm just trying to,

I'll get back with him tomorrow and we'll put this off to the next meeting.

- Supervisor Cardone: Okay

- Councilman McGinn: I want to look at this and then find out what you know if they were supposed to be attached comments to it or not so I don't think we're ready to proceed at this point. All right?

- Supervisor Cardone: Yep.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2023-#176

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812) until April 3, 2023, at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 4.3 Order After Public Hearing RE: the Establishment of the DG Management Park District

2023-#177

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn, and seconded by Councilmember Scancarello:

TOWN BOARD: TOWN OF MONROE
ORANGE COUNTY, NEW YORK

In the Matter of the Formation of a Drainage
District to Be Known as ORDER AFTER
PUBLIC HEARING
DG MANAGEMENT PARK DISTRICT

Pursuant to the Provisions of
Article 12 of the Town Law

WHEREAS, there was been filed with the Town Board a Petition from Premier Circle, LLC and a Map, Plan and Report by Lanc & Tully Engineering & Surveying, P.C., P.O. Box 687, Goshen, New York, dated February 2, 2023, in support of the formation of a district in the Town providing the facilities, improvements or services in a portion of the Town known as the DG MANAGEMENT PARK DISTRICT, located in the Town containing the information required by law; and

WHEREAS, said Petition and Map, Plan and Report were made available for inspection by the public at the office of the Town Clerk of the Town of Monroe, 1465 Orange Turnpike, Monroe, New York 10950 during Town business hours; and

WHEREAS, the proposed DG MANAGEMENT PARK DISTRICT is located on a 9.5± acre parcel of land (SBL: 1-1 -96) that lies on the east side of Oreco Terrace slightly north from the intersection with NYS Route 208; and

WHEREAS, the property is located to the north of Schunnemunk Street, situated in the SR-10 Zoning District, and has received preliminary approval by the Town of Monroe Planning Board as a Cluster Subdivision; and.

WHEREAS, it is further proposed to subdivide the existing parcel into a total of ten (10) lots; Nine (9) of the proposed lots would consist of three (3) single family residential lots and Six (6) two family residential lots and a single open space lot; and

WHEREAS, a fifty-foot right-of-way and proposed road will be irrevocably offered for dedication to the Town of Monroe, with access to drainage facilities outside of the right-of-way provided through easements in favor of the Town of Monroe; and

WHEREAS, a map entitled, "Park District Map, DG Realty Management," dated February 2, 2023, as prepared by Lanc & Tully Engineering and Surveying, PC depicts the location of the property, its metes and bounds, and general location of the open space/park area and is included as Appendix A of this report; and

WHEREAS, access to the lots will be gained from the proposed roadway which is approximately 450 feet long from the property boundary ending in a cul-de-sac. The open space area is a total of 5.79 acres in size and will consist of the following features:

- Wildflower Seed Bed Preparation and Planting
- Installation of Bat Houses, Bird Houses, and Bee Houses at the locations as indicated on the landscaping plan as prepared by Esposito Associates dated July 2022 included within Appendix B of this report.

WHEREAS, the open space areas are all located within the proposed lot 10 and are to the rear of the proposed residential lots; and

WHEREAS, in order to distribute the costs associated with maintenance of the open space to those property owners that it benefits, it is proposed to create a Park District. The authorization for the petition to create the Park District is given by Premier Circle, LLC, the current applicant; and

WHEREAS, the subdivision has received preliminary approval by the Town of Monroe Planning Board with a condition being that, prior to final approval, a Park District be created; and

WHEREAS, property owners within the Park District would be financially responsible to ensure that proper maintenance of the facilities is performed. A typical schedule of maintenance operations and their estimated annual costs are provided below; and

WHEREAS, property owners within the Park District shall be financially responsible to ensure that proper maintenance of the facilities is performed; and

WHEREAS the costs of such improvements will be borne solely by the developer of the DG REALTY MANAGEMENT, LLC Subdivision; and

WHEREAS, no costs shall be borne by the Town of Monroe and a schedule of the typical maintenance costs and operations have been provided in said Map, Plan and Report, the total estimated annual cost of maintaining the Park District is estimated to be \$2,250.00, with the average annual cost per property owner within the Drainage District estimated to be \$250.00 per lot or \$150.00 per residential unit; and

WHEREAS, the total costs associated with the improvements of the project, including construction costs, engineering costs, legal fees, financial, and administrative costs, are to be borne by the developer. Engineering of the facilities has been completed, and legal fees, financial, and administrative costs are estimated at \$2,500.00; and

WHEREAS, the Town may adjust these fees if the actual costs vary from the estimate; and

WHEREAS, there has been filed with the Town Clerk a map entitled, "Park District Map, DG Realty Management," dated February 2, 2023, as prepared by Lanc & Tully Engineering and Surveying, P.C., which depicts the location of the property, its metes and bounds, and general layout of park district and is included as Appendix A of such report, with legal descriptions for

the area of the Park District, the right-of-way area to be irrevocably offered to the Town of Monroe, and the Park District Easements as included in Appendix B of said report; and

WHEREAS, an Order Calling for a Public Hearing was published and posted by the Town Clerk in accordance with applicable law; and

WHEREAS, a public hearing was conducted on March 6, 2023, before the Town Board of the Town of Monroe; and

WHEREAS, all persons interested were afforded an opportunity to be heard; and

WHEREAS, the Town Board hereby desires to establish such Park District.

Now therefore, on Motion of Councilman McGinn and seconded by Councilmember Scancarello, it is FOUND, ORDERED and DETERMINED as follows:

1. That said Petition, dated February 2, 2023, for the creation of the DG MANAGEMENT PARK DISTRICT in the Town of Monroe, Orange County New York, is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provision of Section 191 of the Town Law, constituting Chapter 62 of the Consolidated Laws of the State of New York, and such other sections of said chapter as are applicable thereto; and that there is annexed to said Petition a map and plans showing the boundaries of the proposed Park District and a general plan of the proposed Park District; and
2. The Town Board of the Town of Monroe determines that it is in the public interest to grant the whole relief sought by said Petition, and that all of the property, property owners and interested persons within said proposed Park District are benefited thereby, and that all property, or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom; and
3. That the creation of the proposed Park District for and the construction of the improvements hereinabove described is in the public interest; and
4. That Town Clerk shall record a copy of this Order in the office of the County Clerk of the County of Orange County and such Clerk shall also within ten (10) days after adoption of this Order, cause a certified copy thereof to be filed in the Office of the State Department of Audit and Control; and
5. That this Order shall be effective immediately; and
6. That the Petition for the creation of the DG MANAGEMENT PARK DISTRICT be

established in the Town of Monroe, as describe in said Petition, Map and plan and to include the following property:

DESCRIPTION OF PROPOSED DG REALTY MANAGEMENT PARK DISTRICT

ALL that certain plot, piece, or parcel of land situate in the Town of Monroe, County of Orange, State of New York, said lands being more particularly bounded and described as follows:

BEGINNING at a point marked by an iron rod lying on the easterly line of Oreco Terrace, said point being the northwesterly corner of lands herein described and the southwesterly corner of lands now or formerly Garvin;

THENCE running along the southerly line of lands of said Garvin being a portion of the northerly line of lands herein described,

(1) South 74 degrees, 08' 35" East, as per Filed Map No. 230-03, a distance of 79.97 feet to an x-cut being the southeasterly corner of lands of said Garvin and the southwesterly corner of land now or formerly Schaffer;

THENCE continuing along the southerly line of lands now or formerly Schaefer, the southerly line of lands now or formerly Simmons and a portion of the southerly line of lands now or formerly D'Ambrosio Family Prop. II LLC,

(2) South 74 degrees, 08' 35" East, a distance of 680.49 feet, to an iron rod;

THENCE continuing along a portion of the southerly line of lands of said D'Ambrosio Family Prop. II LLC being a portion of the northerly line of lands herein described,

(3) South 66 degrees, 04' 34" East, a distance of 392.19 feet, to a nail being the northeasterly corner of lands herein described and the northwesterly corner of lands now or formerly Jacob Owitz;

THENCE running along a portion of the westerly line of lands of said Jacob Owitz being the easterly line of lands herein described,

(4) South 23 degrees, 55' 25" West, a distance of 159.06 feet, to a point being the southeasterly corner of lands herein described and the northeasterly corner of lands now or formerly Domalweski and Dabek;

THENCE running along the northerly line of lands of said Domalweski and Dabek and

continuing along the northerly line of lands now or formerly Chang, being a southerly line of lands herein described,

(5) South 87 degrees, 23' 40" West, a distance of 326.91 feet, to a point being the northwesterly corner of lands of said Chang;

THENCE running along a portion of the westerly line of lands of said Chang being an easterly line of lands herein described,

(6) South 05 degrees, 34' 28" East, a distance of 50.18 feet, to a point marked by an iron pipe being a southeasterly corner of lands herein described and the northeasterly corner of lands now or formerly Gordon, said point also lying on a northerly line of the Village of Monroe;

THENCE running along the northerly line of lands of said Gordon and continuing along the northerly line of lands now or formerly Fetter and a northerly line of lands now or formerly Brach & Mann being the southerly line of lands herein described, said line being a portion of a northerly line of said Village of Monroe,

(7) South 84 degrees, 37' 25" West, a distance of 456.30 feet, to a point being a southwesterly corner of lands herein described;

THENCE running along a northeasterly line of lands of said Brach & Mann being a southwesterly line of lands herein described,

(8) North 32 degrees, 47' 50" West, a distance of 201.30 feet, to an iron rod being the northerly part of lands of said Brach and Mann;

THENCE running along a portion of the northwesterly line of lands of said Brach & Mann being a southeasterly line of lands herein described,

(9) South 60 degrees, 50' 25" West, a distance of 129.27 feet, to an iron rod being a southwesterly corner of lands herein described and lying at an angle in the easterly line of Oreco Terrace;

THENCE running along the easterly line of said Oreco Terrace being the westerly line of lands herein described on the following three (3) courses and distances:

(10) North 10 degrees, 31' 11" East, a distance of 111.56 feet;

(11) North 18 degrees, 03' 10" West, a distance of 320.02 feet, to an x-cut; and

(12) North 27 degrees, 12' 10" East, a distance of 111.98 feet, to the point or place of BEGINNING.

Containing 9.505± acres

Premises herein described being Tax Map Lot No. 96, in Block 1, with Section 1, as shown the Tax Maps of the Town of Monroe, Orange County, New York dated 2022.

Premises herein described being the same premises as described in Liber 13834 of Deeds at Page 777, as filed in the Orange County Clerk's Office.

Premises herein described being subject to any other easements, rights-of-way, covenants or restrictions of record.

Dated: March 20, 2023

PRESENT AND VOTING ON THIS ORDER:

Yea Nay Abstain Absent

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

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

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

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

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

Certified by the Town Clerk's office on the 21st day of March 2023

Valerie Bitzer, Town Clerk

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of March 6, 2023 Minutes

2023-#178

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the March 6, 2023 Minutes.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

6. Budget Transfer Requests

Action (Resolution): 6.1 Budget Transfer Abstract

2023-#179

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Budget Transfer Abstract #23-11, Transfers to Capital Reserve Accounts, totaling \$100,000.

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

Final Resolution: Motion Carries

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

7. New Business

Discussion, Information: 7.1 Request by Resident Michael Stodden

To hear Supervisor Cardone, Town Counsel Nugent, and Board Members RE Request by Resident Michael Stodden, please go on-line to Board Doc's Video Clip #7.1, 0:14:22.

Action (Resolution), Discussion: 7.2 J Squared Performance Guaranty

To hear Supervisor Cardone RE J Squared Performance Guaranty, please go on-line to Board Doc's Video Clip #7.2, 0:19:25.

2023-#180

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion based on the Preliminary and Final Minor Subdivision to approve the Bond regarding J Squared Performance Guaranty in the amount of \$41,250 in a final form to be approved by Town Counsel.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 7.3 Sr. Center Kitchen Renovations

To hear Supervisor Cardone, and Board Members RE Sr. Center Kitchen Renovations, please go on-line to Board Doc's Video Clip #7.3, 0:21:18.

2023-#181

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize the Supervisor to sign the Contract for the Survey for the asbestos with Air Environmental Consulting in the amount no more than \$1,500.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.4 Use of Sr. Center, Pine Tree H.O.A.

2023-#182

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the use of the Sr. Center by Pine Tree H.O.A. on March 28, 2023, at 7:30 PM. Fee of \$50 for room rental. Certificates of Insurance have been provided.

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

Final Resolution: Motion Carries

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

Action (Resolution), Information: 7.5 Resignation of Dial-A-Bus Department Head Dominick Pascullo

To hear Supervisor Cardone, and Board Members RE Resignation of Dial-A-Bus Department Head Dominick Pascullo, please go on-line to Board Doc's Video Clip #7.4, 0:25:10.

2023-#183

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Dial-A-Bus Head Bus Driver, Dominick Pascullo. Dominick is retiring effective 4/1/2023.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.6 Edwin Morales, Head Bus Driver, Dial-A-Bus

2023-#184

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Edwin Morales for the position of Head Bus Driver in the town's Dial-A-Bus operation, effective April 3, 2023 at an annual rate of \$59,000. Edwin is currently a Bus Driver with Dial-A-Bus and has been pre-approved for this position change by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.7 Memorandum of Agreement, Town of Monroe and Teamsters Local 445 Dial-A-Bus Bargaining Unit

To hear Supervisor Cardone RE Memorandum of Agreement, Town of Monroe and Teamsters Local 445 Dial-A-Bus Bargaining Unit, please go on-line to Board Doc's Video Clip #7.7, 0:25:59.

2023-#185

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

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT AND AUTHORIZING TOWN SUPERVISOR TO EXECUTE WITH TEAMSTERS LOCAL 445 (DIAL-A-BUS BARGAINING UNIT)

WHEREAS, the Teamsters Local 445 represents the Dial-A-Bus Bargaining Unit and all full-time and part-time bus drivers, dispatchers and the Working Supervisor employed in the Town of Monroe Dial-a-Bus Program; and

WHEREAS, the current agreements between the Town of Monroe ("Town") and the Teamsters Local 445 on behalf of the Dial-A-Bus Bargaining Unit ("Union") expired on December 31, 2022; and

WHEREAS, the Union representative and the Town Board representatives have engaged in negotiations for a successor Collective Bargaining Agreement; and

WHEREAS, the Union representative and the Town Board representatives have reached an agreement for a successor Collective Bargaining Agreement as reflected in a Memorandum of Agreement presented to the Town Board; and

WHEREAS, the Town Board desires to approve such Memorandum of Agreement and authorize the Town Supervisor to execute the same.

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 approves the Memorandum of Agreement as presented to the Town Board and authorizes the Town Supervisor to execute such Memorandum of

Agreement.

Section 3. The Town Supervisor and any officer, 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 shall be effective immediately.

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

Yea Nay Abstain Absent

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

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

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

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

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

The Resolution was thereupon duly adopted.

Motion by Dorey Houle, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.8 Highway Department Request to Surplus Equipment

To hear Highway Superintendent James "Pat" Patterson RE Highway Department Request to Surplus Equipment, please go on-line to Board Doc's Video Clip #7.8, 0:29:32.

2023-#186

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Department request to surplus the following equipment:

2000 Eager Beaver Wood Chipper; Model: 290; VIN: 4865E1519LW007049

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.9 Highway Department Request for Chipper Purchase

To hear Highway Superintendent James "Pat" Patterson, and Board Members RE Highway Department Request for Chipper Purchase, please go on-line to Board Doc's Video Clip #7.9, 0:30:36.

2023-#187

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve quote for the purchase of a new Chipper for the Highway Department. The Chipper is a Sourcewell "Bandit" (Sourcewell #: 050119-BAN) in the amount of \$ 82,778.40. Funding for this purchase would come from the H10 Fund (Highway Capital Equipment Fund).

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Discussion, Information: 7.10 Water Meter Upgrade Project

To hear Highway Superintendent James "Pat" Patterson, and Board Members RE Water Meter Upgrade Project, please go on-line to Board Doc's Video Clip #7. 0:33:24.

Action (Resolution) Discussion: 7.11 Fund Balance Use Water District #7 and #10

To hear Supervisor Cardone RE Fund Balance Use Water District #7 and #10 please go on-line to Board Doc's Video Clip #7.11 0:36:59.

2023-#188

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the use of Fund Balance for Water District #7 and #10 for the Town of Monroe Water Meter Upgrade Project:

Water District 7: \$3000

Water District 10: \$8000

Motion by Dorey Houle second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.12 Town of Monroe Landfill - Annual Post Closure Monitoring

2023-#189

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the proposal submitted by Sterling Environmental Engineering P.C. to conduct the annual Town of Monroe Landfill Post-Closure Monitoring (PCM) Program. The Annual site inspection and PCM event is scheduled to be performed in May 2023. Total cost estimate is \$9400.

*This cost estimate does not include sampling of any active seeps. The NYSDEC requires sampling of active seeps if present. If observed an additional laboratory fee of \$320/sample will be included for each seep.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.13 71 Talbot Road

To hear Town Counsel Nugent and Board Members RE 71 Talbot Road please go on-line to Board Doc's Video Clip #7.13 0:40:13.

2023-#190

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing payment for Title Search & Insurance on the property located at 71 Talbot Rd. in an amount not to exceed \$1200.

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.14 RD Management Bond

To hear Supervisor Cardone RE RD Management Bond please go on-line to Board Doc's Video Clip #7.14 0:43:50.

2023-#191

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the 26 trees to acquire the Bond in the amount of \$20000 to replace said trees regarding RD Management and their tenant BJ's Wholesale Club.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

8. Old Business

Action (Resolution) Discussion: 8.1 Change in O365 Email Provider

2023-#192

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Microsoft E-mail Services Exchange Online Archiving for Exchange Online (yearly commitment pricing from 3/13/2023 - 3/13/2024) (66 licenses @ \$34.44 per license per year = \$2273.04/yr.)

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. Public Hearings Continued

Action (Resolution) Discussion: 9.1 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2023-#193

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

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments and Board Members responses please go on-line to Board Doc's Video Clip #9.1 0:46:44. (Public Hearing Transcribed by Deputy Town Clerk Barbara Singer)

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

- Town Clerk Valerie Bitzer: No public comment.

- Supervisor Cardone: No public comment. So I had a conversation with our planner last week and this week and he wanted let me just (inaudible). Both Councilwoman Houle and myself along with Fred Schuepfer from the Conservation Commission were on a zoom call last week with the County which pertained exclusively to tree code tree preservation. It was a second

half was productive the first half was a little dry but the second half was very productive and they actually spoke about our tree preservation changes. They were very impressed with them. They also said that there's some misconceptions from the public. What was the gentleman's name that said that?

- Councilwoman Houle: I don't remember.

- Supervisor Cardone: Yeah said that the way it's written it's very good for preservation. There were some areas that he would like to see changed which Max and I spoke about today. One of them being an exemption for a nursery it's got to be tightened up because anyone can go get a permit for a nursery for a hundred dollars and then call themselves a nursery and then basically clear-cut their land. So we're going to tighten that up and there are a couple other areas that needed to be adjusted. Max was still trying to work with the arborist to get some common ground with respect to his comments and then he was going to reach out to I know we spoke with Dennis Fordham he was going to reach out to him again. So that's the update I have on that.

Action (Resolution): 9.2 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2023-#194

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until April 32023 at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #10.2 0:49:56.

- Rhonda Avla

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

Information: 11.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

12. Return to Regular Meeting

Information: 12.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2023-#195

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of March 20 2023 at 8:01 PM.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

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