

MONROE TOWN BOARD MEETING MINUTES

— 03/21/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, March 21, 2022)

Generated by Valerie Bitzer

Members present

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

DRAFT

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 21, 2022

2022-#155

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 21, 2022 at 7:03 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

3. Community Announcements

Information: 3.1 Monroe Clean Sweep

To hear Supervisor Cardone regarding Monroe Clean Sweep, please go on-line to Board Doc's Video Clip #3.1, 0:1:52.

Information: 3.2 Recap of Eagle Scout Ceremony

To hear Supervisor Cardone regarding Recap of Eagle Scout Ceremony honoring AJ Roberts, and Aidan Corrado, please go on-line to Board Doc's Video Clip #3.2, 0:2:24.

Information: 3.3 Recognition of John Deschner RE Clean-Up on Stage Rd.

To hear Supervisor Cardone regarding John Deschner, and clean-up on Stage Road, please go on-line to Board Doc's Video Clip #3.3, 0:3:52.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)

2022-#156

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 LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

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

The following signed up to speak during Public Comment for the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1, 0:4:51.

****NO PUBLIC COMMENT**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No comment. I know that we have still not heard back from the County?
- Councilman McGinn: No. I don't believe so. We have. We haven't.
- Supervisor Cardone: We haven't.
- Councilman McGinn: Yeah.
- Town Counsel: (Inaudible)
- Councilman McGinn: No. No response yet.
- Supervisor Cardone: Okay. And that, that has expired. The timeframe they had to get back to us right?
- Town Counsel: Well, it's, it's 30 days from your, their receipt, or two days before you take the final action, so.
- Supervisor Cardone: (Inaudible). February 28th, or that was one of the other ones?
- Councilman McGinn: (Inaudible) It was actually prior to that. (Inaudible).
- Supervisor Cardone: No. It was prior to that. So, yeah. Yeah. I'm, that was the HI Zone.
- Town Counsel: Yeah. The HI Zone is the.
- Supervisor Cardone: Was February 28th.
- Town Counsel: One that we need more time on.
- Supervisor Cardone: Okay.
- Councilman McGinn: So, so, are we, I guess at this point, we can go ahead, and adopt. I mean can we do that this evening? Or do we have to. Do we need a.
- Town Counsel: I don't know if this one's ready to adopt honestly. I think you were expecting to continue, but I don't know. I haven't spoken to Max. (Inaudible).

- Councilman McGinn: Okay.
- Supervisor Cardone: I think there was a couple a items still hangin out there that we had to address.
- Councilman McGinn: All right. Very good.
- Supervisor Cardone: So.
- Town Counsel: I'd recommend continuing.
- Councilman McGinn: Yeah. I spoke to Max tonight on the way home about several other issues, but I didn't bring that up. So.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)

2022-#157

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until April 18, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.3 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

2022-#158

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 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 Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 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 #4.3, 0:7:02.

****NO PUBLIC COMMENT**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment.
- Councilman McGinn: So, just actually, as I was saying a few minutes ago, I spoke with the Planner on the way home, this evening in the car about, about that Zoning proposal, and we're gonna have a meeting a little bit later on in the week. Probably Zoom meeting to, to firm up some of the points that are still hanging out there. And, and hopefully after that we'll, we'll be able to, you know, have presented, and then go forward with, go forward with, you know, adopting it, and sending it to the County, and all the other necessary things we need to do to make it a Local Law.
- Councilwoman Bingham: Councilman McGinn, is the map finished that Max was working on?
- Councilman McGinn: I think it is, although the last one I had was from January 7th, and that was part of the conversation. And, and part of the other conversation is that there's a Companion Law. The, the Sewer Law that we want to, that he has to firm that up as well, and that, that Sewer Law basically is um, would allow, would, would dovetail with this, with this Zoning concept, and so those are (inaudible). That's where we are with that.
- Councilwoman Houle: Is there anything being worked on as far as the rate at which properties that have already been cleared in the front of it have to be reforested? Is there a formula that the Planning Board uses?
- Supervisor Cardone: It's already in our Tree Code I believe. In the comments.
- Councilman McGinn: Yeah. It's in the Tree Code, and I think in the Local Law there was a, in the Proposed Local Law, there was an amount that you could clear, but there was also.
- Councilwoman Houle: Right. Right. There was 50 percent.
- Councilman McGinn: Right. I think it was 50, and then the other thing though is, is one of the other issues that's kind of out there is sidewalks, and whether we were gonna require the, the owners of the properties to put in sidewalks.
- Councilwoman Houle: Right.
- Councilman McGinn: Ya know. So, that you could have sidewalks over there cause that's something they seemed, the, the people.
- Councilwoman Houle: Having that, having that area to be walkable.
- Councilman McGinn: Right.
- Councilwoman Houle: Is important.
- Councilman McGinn: And. So, then that, that kind of also goes to well, how much do you

need to clear more trees to put in the sidewalks.

- Councilwoman Houle: Right. Right.

- Councilman McGinn: Ya know.

- Councilwoman Houle: Which is why I'm kinda wondering if there's a formula that would be used.

- Councilman McGinn: Yeah.

- Councilwoman Houle: But it's already in the Tree Plan in the Code.

- Councilman McGinn: Yeah.

- Councilwoman Houle: Okay. So, then that's the formula.

- Councilman McGinn: Yeah.

- Councilwoman Houle: That would apply.

- Councilman McGinn: And I think, and I think Max wrote into the Law there, the 50 percent.

- Councilwoman Houle: Right. He wrote into the Law of 50 percent, but then made another provision that if the front had been completely cleared.

- Councilman McGinn: Right.

- Councilwoman Houle: Completely deforested. That they would.

- Councilman McGinn: Already.

- Councilwoman Houle: Need to provide.

- Councilman McGinn: Already.

- Councilwoman Houle: They would need to provide a Tree Plan.

- Councilman McGinn: Right.

- Councilwoman Houle: To make up for that. And I was just wondering if there was a formula to state how many trees need to be planted based on the.

- Councilman McGinn: Yeah.

- Councilwoman Houle: Okay.

- Councilwoman Bingham: But, one final question. This is still going before the Planning Board?

- Councilman McGinn: Hasn't gone before the Planning Board yet.

- Councilwoman Bingham: No, but the way it's written, these Applicants were still going to the Planning Board?

- Councilman McGinn: That's one of the other things that has to get worked out.

- Councilwoman Bingham: Okay.

- Councilman McGinn: Yeah.

- Councilwoman Bingham: Yeah. Cause there's.

- Councilman McGinn: Yeah. Cause those are, ya know, those are the kinda the issues with it right now.

- Councilwoman Bingham: Okay.

- Councilman McGinn: And if you're around, ya know, I have, I've got to speak to him hopefully on Wednesday, he's gonna be here for the, for the Workshop Session, and then we can kinda nail down a time. I was in the car, so I couldn't really look at my phone, and say, "Hey, I'm free Thursday at 5 00 a.m. or 5 p.m. or whatever," because I didn't wanna you know

crash, so. But, yeah, we'll, we'll try to nail that down so we can get this moving forward.

- Councilwoman Bingham: Thank you.

- Councilman McGinn: Yep

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

2022-#159

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 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 18, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.5 Motion to Open the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone)

2022-#160

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone).

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

The following signed up to speak during Public Comment regarding the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone). To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.5, 0:11:43.

****NO PUBLIC COMMENT**

- Town Clerk Valerie Bitzer: No Public Comment, unless anyone wants to speak.

- Supervisor Cardone: No. Okay. Counsel, can you, can you just briefly go over the bullet points for that?

- Town Counsel Brian Nugent: So, this is a, it's before the Town Board on a Petition. We provided the Town with the red-line version. So, this would be a Petition by an applicant seeking to make certain Text Changes as they would call them in the Zoning Code in Chapter 57. One of them is the, the height. You know, concerning height of buildings. It would be an increase from 40 to 50 feet. There is a request to modify the off-street parking requirements which is another provision. And there is the Amendment to the table itself. I don't have the column in front of me but, columns 10, and 11, I have to pull out the Table to see what those changes are specifically. Initially started out as a Monroe Nininger Application. We had one before the Town Board once before. It never went forward. It was only to Amend the height at that time, and then another application came in, and this one had, I believe, it was for (inaudible) increase in maximum building height. 40 to 50 allowance of deductions, and parking requirements. Modifications to the calculation of gross lot area, and there was a change in the application

of the (inaudible) maximum lot coverage (inaudible) Zone. Red-line version tells you what would change, and then there's a Amendment of the Bulk Table that shows in red-line. For example, maximum lot coverage would go from, change from 65 percent to 75 percent, and the building height from 40 to 50. Those would be the two changes in the schedule of district regulations for the HI District. Sorry for my Barry White voice tonight.

- (Laughter)

- Councilman McGinn: And what is the parking? Is it.

- Town Counsel Brian Nugent: Parking is to increase the off-street parking requirements, and it was to basically add in the HI District under chapter 57/47, and how the methods for determining off-street parking requirements are done. So, at the time of site plan approval within the Business Park, and now it adds or in the HI District the adequacy of accessory parking, and truck loading spaces shall be subject to review, and determination by the Planning Board. And then after they consider the parking needs, and the study, it, it basically takes that language, and just adds the HI District so that the Planning Board can determine off-street parking rather than having a rigid formula, they'd be able to be flexible with it basically as a business part. And for your information, we do I think have Lee Lefkowitz who is an Attorney with the applicant in case there's any questions of the applicant.

- Attorney Lee Lefkowitz: If there are any questions, I'm happy to answer those (inaudible).

- Supervisor Cardone: Thank you. (Inaudible) have any questions?

- Councilwoman Bingham: I just had a question. Warehouses, I also believe are in the LI Zone. Can we have Max look at that just to make sure it's consistent Warehouse between the LI, and Warehouse between the HI?

- Town Counsel Brian Nugent: In other words, you want the requirements to be consistent?

- Councilwoman Bingham: Yes.

- Town Counsel Brian Nugent: In both?

- Councilwoman Bingham: In both. Yeah.

- Councilman McGinn: Yeah, I think, I think Mary, that LI is, is already 50 feet. But I think the,

the parking.

- Councilwoman Bingham: But the parking. Yeah.

- Councilman McGinn: Yeah. Cause I think there's 75 on, on lot coverage. (Inaudible).

- Councilwoman Bingham: Yeah. So, if we could just have Max double check on that since you're gonna talk to him.

- Councilman McGinn: Yeah. That would be a good idea. So, whata we do from here Mr. Nugent? Do we approve the Text Changes, or what's the?

- Town Counsel Brian Nugent: Well we need to.

- Supervisor Cardone: Wait till the 24th?

- Town Counsel Brian Nugent: Yeah. So, the GML Referral went out on February 22nd. So, the County is, has to be allowed 30 days to respond.

- Councilman McGinn: Okay.

- Town Counsel Brian Nugent: So, that would be Thursday, the 24th. So, either way we need to at least continue this to the next meeting to allow that time to pass. And if we don't get a response, then we can move forward. If we do, depending on what they say, we may have to, you know make changes or override recommendations. Or if they just make comments that we don't have to override we can consider them you know, if the Board wants to. And then I think, you know, it's just a matter if the Board wants to proceed, or if you want to ensure consistency, we can talk to Max about the Warehouses versus the HI. The LI rather.

- Supervisor Cardone: Yeah, I think that, I think that consistency is a very good point Councilwoman Bingham, and I think giving the County more than a week after the deadline would be proper. So, if we schedule it for the 18th, ya know, it gives them three weeks.

Action (Resolution): 4.6 Possible Motion to Keep Open the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone)

2022-#161

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone) until April 18, 2022 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.7 Set Public Information Session Date: Orange County Dinosaur Park

To hear Supervisor Cardone regarding setting Public Information Session Date: Orange County Dinosaur Park, please go on-line to Board Doc's Video Clip #4.7, 0:17:42.

2022-#162

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Information Session regarding Orange County Dinosaur Park for April 18, 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

Action (Resolution): 5.1 Acceptance of March 7, 2022 Minutes

2022-#163

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept the March 7, 2022 Minutes.

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

6. Audit of Claims

Action (Resolution): 6.1 General Fund Abstract

2022-#164

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-05 General Fund containing Check #28294-28353 totaling \$271,528.68.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.2 Escrow Fund Abstract

2022-#165

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-02 Escrow containing Check #2015-2017 totaling \$17,918.75.

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

Action (Resolution), Discussion: 7.1 Highway Department Equipment

2022-#166

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2202-02 totaling \$155,004.57.

DATE OF AUDIT: March 21, 2022 ABSTRACT #2202-02

DATE GL NO. DESCRIPTION Account Tranf In Transf Out
3/21/2022

Highway Machinery Equipment DB00-5130-2000-00 155,004.57

Highway Purchase of Equipment H010-5130-2000-00 155,004.57

155,004.57 155,004.57

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

8. New Business

Discussion, Information: 8.1 Water District 14 Resident Request

To hear resident Travis Kripor regarding Water District 14 Resident Request, and Board Members, and Counsel's comments, please go on-line to Board Doc's Video Clip #8.1, 0:22:07.

Action (Resolution), Discussion: 8.2 Assistant to the Building Inspector

2022-#167

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the hiring of Alyssa Kezek for the position of Assistant to the Building Inspector at a rate of \$21/hr. and a start date of April 4, 2022. Alyssa qualified for this position through the Orange County Certified List of Eligibles, Examination #67044, Assistant to the Building Inspector.

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

9. Old Business

Action (Resolution), Discussion: 9.1 ZBA Appointment

2022-#168

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter regarding ZBA Appointment until April 4, 2022.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.2 IMA, Independence Day Fireworks

2022-#169

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the amount of \$7,500 for Village of Monroe Independence Day Fireworks.

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-#170

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for the Supervisor to sign the IMA with the Village of Monroe regarding the Independence Day Fireworks. This IMA will continue each year. A Resolution will be done every year for the amount.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion, Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc's Video Clip #10.2, 0:38:34.

- John Deschner
- Ward Brower

11. Moment of Silence and Acknowledgement of Harrison Houle

Information: 11.1 Moment of Silence for Marines Killed in Norway, and Harrison Houle Deployed with the Army

To hear Supervisor Cardone regarding (4) Marines killed in Norway last week (to view Moment of Silence), and acknowledgement of Harrison Houle deployed with the Army, please go on-line to Board Doc's Video Clip #11.1, 0:50:15.

- Capt. Matthew J. Tomkiewicz
- Capt. Ross A. Reynolds

- Gunnery Sgt. James W. Speedy
- Cpl. Jacob M. Moore

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

Action (Resolution), Discussion: 12.1 Enter into Executive Session

2022-#171

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

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

13. Return to Regular Meeting

Action (Resolution), Information: 13.1 Return to Regular Meeting

2022-#172

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

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

Final Resolution: Motion Carries

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

14. Motions From the Floor

Action (Resolution): 14.1 Tour of Town Hall for Heart of the Hudson Girl Scouts

2022-#173

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion allowing a tour of Town Hall for the Heart of the Hudson Girl Scouts in Monroe on March 30, 2022, 5:00 PM-6:30 PM.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 14.2 Jackie Matuszewski (Finance Department) RE: Salary

2022-#174

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Jackie Matuszewski (Finance Department) hourly pay increase from \$19.50 to \$22.00 effective Payroll Period 3/20/22-4/2/22 (check date 4/8/22).

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

15. Adjournment

Action (Resolution): 15.1 Adjournment of Meeting

2022-#175

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of March 21, 2022 at 8:32 PM

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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