

MONROE TOWN BOARD MEETING MINUTES

— 03/24/2025

MONROE TOWN BOARD MEETING AGENDA (Monday, March 24, 2025)

*Generated by Valerie Bitzer **Public Hearing Transcribed by Deputy Town Clerk Barbara Singer*

Members present

Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Highway Superintendent James "Pat" Patterson

Town Counsel Matt Toal

1. Call to Order

Discussion,Information,Procedural: 1.1 Pledge to the Flag

Information: 1.2 Moment of Silence RE Police Officer Jose Santiago

The Law Enforcement Community lost a very important member over the weekend. Jose Santiago, Retired NYPD, and a Police Officer in Washingtonville. He was killed in a car accident on Saturday. He will be missed by many.

To hear Councilwoman Houle RE Moment of Silence RE Police Officer Jose Santiago, please go on-line to Board Doc's Video Clip #1.2, 0:0:42.

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of March 24, 2025

2025-#146

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of March 24, 2025, at 7:04 PM.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

3. Community Announcements

Information: 3.1 Supervisor Statement, Court Decision Regarding Budgeting of Rye Hill Road Property

The Town is pleased to report that the Orange County Supreme Court has dismissed the lawsuit brought by the Villages of Monroe and Harriman against the Town of Monroe concerning the application of taxes arising from the Town's purchase of the Rye Hill property. The Court agreed with the Town's arguments in the litigation that the Town acted properly in applying the costs of the purchase on a town-wide basis. Thankfully, during the budget planning process for the 2025 budget, the Budget Officer offset the debt service of the purchase by adjusting sales tax in the A fund which benefits both Village and Town residents.

Unfortunately, Village taxpayers in Harriman and Monroe incurred the additional, unnecessary expense of the legal proceeding brought by the Villages. The Village of Monroe alone spent approximately \$55,000 of Village taxpayer dollars through January of 2025 on this litigation. By contrast, the Town of Monroe's legal counsel was able to defend the litigation and have it dismissed at approximately 1/4 of that cost.

It is unfortunate that the Village taxpayers in Harriman and Monroe are left having to shoulder the significant cost of this litigation brought by the Villages. The villages used taxpayer funds to represent private property owners, including the Village of Monroe's attorney who owns property in the Village and was made a plaintiff in the case. The villages also used taxpayer funds to represent the private interests of their respective village board members as plaintiffs. As the Town's legal counsel pointed out in the court papers, such an expenditure of Village funds for private purposes is completely improper under the law. Hopefully, the Village will do the right thing now and reimburse the Village taxpayers by requiring these private plaintiffs to pay their fair share of the litigation expenses instead of sticking taxpayers with the bill.

I remain dedicated to the Town of Monroe continuing to work together with both Villages for the benefit of our residents.

Tony Cardone
Supervisor, Town of Monroe

To hear Supervisor Cardone RE Supervisor Statement, Court Decision Regarding Budgeting of Rye Hill Road Property, please go on-line to board Doc's Video Clip #3.1, 0:2:08.

Information: 3.2 2025 Tax Collector's Notice

Town of Monroe
Tax Collector's Notice

Please Take Notice That, the Tax Collector's Office, for the Town of Monroe will be collecting taxes at 1465 Orange Turnpike, Monroe, New York during the months of January 1st – March 31st, 2025 Monday-Friday from 9:00 AM until 2:00 PM. Additionally, we will be open late on the following dates: January 31, 2025, from 4:00 PM to 6:00 PM and March 31, 2025, from

4:00 PM to 5:00 PM.

Payments by mail send to: Town of Monroe Tax Collector 1465 Orange Turnpike, Monroe, NY 10950.

For online payments by credit card or e-check, please go to www.monroeny.org and click on View/Pay Bills Online. Credit card/e-check payments will NOT be accepted at Town Hall. Please make all checks, cashier's checks or money order payments out to Town of Monroe Tax Collector. **Please include phone number on check. No cash payments will be accepted. Payments made during the month of February: a 1% penalty will be added. Payments made during the month of March: a 2% penalty will be added, plus a \$2.00 Second Notice Fee. Last day for acceptance of payment of taxes will be collected on March 31, 2025. Must be postmarked no later than March 31, 2025. Tax payments made after March 31, 2025 must be paid to the Orange County Commissioner of Finance (845) 291-2480.

Dated: December 30, 2024

Valerie Bitzer

Tax Collector, Town of Monroe

2025 Town & County Tax Season

The Town of Monroe Tax Collector will be accepting the following payment methods only for the 2025 Orange County, Town and County Real Property Tax Bills: personal checks, money orders, cashier checks (made payable to the Town of Monroe Tax Collector).

For payments by mail, please send to:

Town of Monroe Tax Collector

1465 Orange Turnpike

Monroe, NY 10950

* PLEASE INCLUDE PHONE NUMBER ON CHECK

* NO CASH, CREDIT CARD / E-CHECK PAYMENTS WILL BE ACCEPTED AT TOWN HALL

For online payments, there is a convenience fee that will be applied for the service (charged by the credit card company). The fees are as follows: Visa, MasterCard and Discover Credit cards 2.45% percent, Visa Debit \$3.95, E-Check \$1.75.

If you have any questions, please contact Valerie Bitzer Tax Collector via email:

valerie@monroeny.org or by phone at (845) 783-1900 ext. 203.

Tax Collection Hours: Monday – Friday 9:00 AM - 2:00 PM. Additionally, we will be open late on the following dates: January 31, 2025, from 4:00 PM to 6:00 PM and March 31, 2025, from 4:00 PM to 5:00 PM.

Payments received February 2025 a 1% penalty is added.

Payments received March 2025 a 2% penalty is added, plus a \$2.00 Second Notice Fee.

Tax payments made after March 31, 2025, must be paid to the Orange County Commissioner of Finance (845) 291-2480.

Useful Links:

Please visit Orange County Real Property

Please visit Town of Monroe

To hear Tax Collector Valerie Bitzer RE 2025 Tax Collector's Notice, please go on-line to Board Doc's Video Clip #3.2, 0:3:23.

Information: 3.3 Updated Town of Monroe Domain Name

www.townofmonroeny.gov

Recently, a Bill was signed by the Governor that amends General Municipal Law § 300 requiring that all municipal corporations with a population of over 1,500 people maintain an official website with a “.gov” domain name that is accessible to the public. In order to meet this requirement, the Town of Monroe has acquired the townofmonroeny.gov domain name. The town will be migrating to this domain as our primary domain name. This new domain, townofmonroeny.gov is currently active, however, the monroeny.org domain will continue to work indefinitely as well.

To hear Councilwoman Houle RE Updated Town of Monroe Domain Name, please go on-line to Board Doc's Video Clip #3.3, 0:4:46.

Information: 3.4 Nursing Home Collection, The Parish of Sacred Heart - St. Patrick

The Christian Service Committee at Sacred Heart Church is hosting their annual Nursing Home Collection to benefit residents in local nursing care facilities.

Items should be new and unwrapped. Items being collected include:

Large Print Crossword Books, Coloring Books, Pens, Pencils, Crayons, Sugar Free Cookies and Candy, Sleepwear, Non-slip socks, Lap Blankets, Shawls, DVDs, Sweatshirts (large sizes), Sweatpants (large sizes), Non-glass picture frames, Notecards, Boxes of Tissues, Tote Bags and Men's and Women's Fragrance

For more information, please contact Aileen (845) 781-0856 or Renie (845) 783-3389.

To hear Supervisor Cardone RE Nursing Home Collection, The Parish of Sacred Heart - St. Patrick, please go on-line to Board Doc's Video Clip #3.4, 0:5:39.

Information: 3.5 Orange County Mobile DMV at Town Hall, March 25th and April 8th

Orange County Clerk Kelly Eskew invites you to the Orange County Mobile DMV Unit. Transactions Offered: All Registration Transactions, all License Transactions including Real/Enhanced, Enforcement Transactions. Tuesday, March 25th and Tuesday, April 8th 10:00-12PM, closed 12-1pm, 1-3:30pm. Monroe Town Hall 1465 Orange Tpke., Monroe, NY 10950.

To hear Supervisor Cardone RE Mobile DMV Visits Town Hall, please go on-line to Board Doc's Video Clip #3.5, 0:6:49.

Information: 3.6 MWHS Job Fair

MWHS Job Fair, Thursday, April 10th, 5:00pm-8:00pm. Monroe Woodbury High School 155 Dunderberg Rd., Central Valley, NY. Call Bryan Giudice 845-460-7000 bguidice@mw.k12.ny.us for more information. Connect with 1,500+ students who are looking for jobs at local businesses. Introduce your business and employment opportunities. Participation is free of charge. Informational materials, giveaways encouraged. Some participating businesses include: Shop Rite, MJFD, Woodbury Commons Gap, Ambercrombie & Fitch, Nike, Hollister, Steve Madden, NYS Police, Garnet Health.

To hear Councilman Scancarello and Councilwoman Bingham RE MWHS Job Fair, please go on-line to Board Doc's Video Clip #3.6, 0:7:38.

Information: 3.7 Volunteers Needed for Airplane Park Transformation

The Village of Monroe needs you! April 7th-13th. Calling all skilled and unskilled playground volunteers! Help us build a playground at the Airplane Park for our community. Scan the QR Code in Board Doc's to sign up or contact us at villageofmonroeevents@gmail.com for more information.

ATTENTION MONROE COMMUNITY

The Airplane Park is undergoing a major upgrade!

The Village has been working with Play by Design on an exciting new park design, including special features that represent our unique history, while preserving the original plane and turntable.

This new playground will be all inclusive, ADA-accessible and for all abilities. Revitalizing this aging playground will create an inclusive space where all children, regardless of ability, can come together, connect, and thrive as a community.

Play by Design has been helping municipalities with community built playgrounds for nearly thirty years. They have offered us guidance on how to lead the weeklong community build and we can't do it without YOU!

We are currently looking for volunteers for Crew Leaders and general volunteers. Other roles include:

Volunteer Coordinator

Tools Coordinator - Collecting, borrowing tools needed Food Coordinator - Meals for volunteers

BUILD WEEK BEGINS ON APRIL 7, AND WE ARE LOOKING FOR 80 PEOPLE PER SHIFT, WITH THREE SHIFTS EACH DAY, FOR A FULL WEEK

No professional experience is required. Sign up with your business, civic group, organization, friends or come by yourself and you're sure to make lasting friendships.

You won't want to miss the opportunity to be part of this legacy!

To hear Councilwoman Bingham and Councilwoman Richardson RE Volunteers Needed for Airplane Park Transformation, please go on-line to Board Doc's Video Clip #3.7, 0:8:47.

Information: 3.8 2025 Clean Sweep

The 2025 Monroe Clean Sweep event will take place on Saturday, April 26th beginning at 8 a.m. at Monroe Town Hall located at 1465 Orange Turnpike. Electronic Recycling, Shredding and Tire Recycling will be available onsite to Town of Monroe residents. Additionally, this year we will be adding textile recycling.

To hear Supervisor Cardone RE 2025 Clean Sweep, please go on-line to Board Doc's Video Clip #3.8, 0:10:09.

Information: 3.9 Arbor Day Celebration at Mombasha Park

Free sapling Saturday, April 26, 2025, Mombasha Park, 1:00pm. Troop 440 will be assisting in planting a few trees.

To hear Supervisor Cardone RE Arbor Day Celebration at Mombasha Park, please go on-line to Board Doc's Video Clip #3.9, 0:11:08.

Information: 3.10 Monroe Free Library Open House

Monroe Free Library Open House Saturday, April 12th, 11:00am-2:00pm 44 Millpond Parkway, Monroe, NY.

- drop in crafts
- information sessions
- meet and greet with Library Staff and Board
- scavenger hunt
- light refreshments

- library swag raffle

To hear Councilwoman Houle RE Monroe Free Library Open House, please go on-line to Board Doc's Video Clip #3.10, 0:11:41.

Information: 3.11 Attorney: Matt Toal

Attorney, Matt Toal filling in for Mr. Brian Nugent.

4. Public Hearing

Action (Resolution), Discussion, Information: 4.1 Motion to Open the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2025-#147

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

The following residents signed up to speak for Public Comment for the Continuation of the Re-Opening of the Public Hearing, Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.1, 0:12:36.

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

- Supervisor Cardone: Did anyone sign up Madam Clerk?
- Town Clerk Valerie Bitzer: No public comment.
- Supervisor Cardone: What's that?
- Town Clerk Valerie Bitzer: No public comment.
- Supervisor Cardone: No public comment Anybody want to speak? Okay. I think it's best we close this at this time, everyone's received the unred-lined version, the clean version of the original draft and changes. So, what I'd like to do is make a motion to close the adoption, no I'm sorry, to close the public hearing and we'll adopt it at the meeting on April 7th. We'll leave it open for written comments for 10 days.
- Councilwoman Richardson: Second.
- Supervisor Cardone: Call to question.
- Councilwoman Bingham: Discussion, we just got that letter from Max this afternoon. I still

haven't had a chance to read it in detail. So, I'm not sure closing the public comment even for written is appropriate.

- Councilwoman Richardson: If we extend the written, would that be.
- Councilwoman Bingham: So, I'm going to vote nay.
- Councilman Scancarello: Scancarello aye.
- Supervisor Cardone: Cardone aye.
- Councilwoman Houle: Houle aye.
- Councilwoman Richards: Can I ask if we extend the written comment a little further out would we be open to re-amending the motion?
- Supervisor Cardone: There are three yes votes.
- Councilwoman Richardson: Okay, I'm just asking if we could always.
- Supervisor Cardone: We just had three yes votes.
- Councilwoman Richardson: Amend the motion.
- Councilwoman Houle: But it's open for 10 days.
- Councilwoman Richardson: Okay.
- Councilwoman Houle: So, the public, the written comment will be open for 10 days. People can still make comments, it's still available.
- Councilwoman Richardson: Well, regardless if it gets changed again, we're going to have to reopen it. So, I'll just vote aye now.
- Supervisor Cardone: Okay, so moved.

Action (Resolution), Discussion, Information: 4.2 Motion to Close the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2025-#148

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation leaving written comments open for 10 days.

Motion by Supervisor -Tony Cardone, second by Maureen Richardson.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle, Maureen Richardson

Nay: Mary Bingham

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of March 3, 2025 Minutes

2025-#149

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the March 3, 2025 Minutes.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

6. Audit of Claims

Action (Resolution), Discussion: 6.1 General Fund Abstract

2025-#150

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-6 General Fund containing Check #36511 - 36589 totaling \$254,276.36.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 6.2 Escrow Fund Abstract

2025-#151

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-04 Escrow Fund containing Check #2201 - 2204 totaling \$4,621.20.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

7. Cash Transfers

Action (Resolution), Discussion: 7.1 Cash Transfer Abstract

2025-#152

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2025-02, in the amount of \$2,030,000 for cash transfers to/from investment funds.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: March 24, 2025

ABSTRACT #CASH 2025-02

DATE GL NO. DESCRIPTION Account Trans To Trans From

2/3/2025 NYCLASS Investment A Fund A000-0240 1,000,000.00

Consolidated Savings A Fund A000-0201 1,000,000.00

NYCLASS Investment H005 Fund H005-0240 80,000.00
Consolidated Savings H005 Fund H005-0201 80,000.00
NYCLASS Investment H006 Fund H006-0240 200,000.00
Consolidated Savings H006 Fund H006-0201 200,000.00
Consolidated Savings DA Fund DA00-0201 300,000.00
NYCLASS Investment DA Fund DA00-0240 300,000.00
Consolidated Savings SR00 Fund SR00-0201 400,000.00
NYCLASS Investment SR00 Fund SR00-0240 400,000.00
Consolidated Savings SW08 Fund SW08-0201 50,000.00
NYCLASS Investment SW08 Fund SW08-0240 50,000.00
2,030,000.00 2,030,000.00

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Action (Resolution), Discussion: 8.1 NYAOT Finance School

2025-#153

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving town employees Francisca Tapia-Santos (Account Clerk, Finance Department) and Angelina Olsen (Confidential Secretary to Town Superintendent of Highways) to attend the 25th annual Town Finance & Personnel School that is offered in partnership with the Office of the State Comptroller from Tuesday, April 22, 2025 - Thursday, April 24, 2025 at the Saratoga Hilton (3 full days of classes/events with provided breakfast and lunch each day).

The cost of the registration is \$250 per person, plus \$65 per person for the NYAOT Finance School dinner with keynote speaker, State Comptroller Thomas P. DiNapoli. Additional dinners to be reimbursed at the town approved daily rate not to exceed \$34.00 per person. The cost for hotel accommodations for a 3 night stay at the Saratoga Hilton is \$378 per person (\$126/night).

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 8.2 Refuse Rate Increase

2025-#154

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the change in tipping fees on contract prices for refuse. \$0.20/household/month for garbage disposal. Increase of about \$0.18/household for single stream recycling. Will cost about \$4.75/year/household.

The change in contract price due to increase or decrease in tipping fees effective during the contract term shall be determined according to the following formula:

Number of household units X 1 ton per household per year X tipping fee increase (or decrease) per ton X weeks remaining in contract/total weeks of contract.

For example, assuming 500 households in the Town of Monroe, a \$1.00 per ton increase in the tipping fee and 26 out of 52 weeks of the contract term remaining when the new tipping fee becomes effective, the increase in the contract price is calculated as follows:

$$500 \times 1 \times \$1.00 \times 26/52 = \$250.00$$

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 8.3 MS4 SWPPP Acceptance Form, 127 Seven Springs Road

2025-#155

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the MS4 SWPPP Acceptance Form for 127 Seven Springs Rd., reviewed by MHE. Golden Stone LLC is the owner/operator.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion, Information: 8.4 Stormwater Control and Drainage Easement Agreement, 127 Seven Springs Road

2025-#156

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Stormwater Control and Drainage Easement Agreement, 127 Seven Springs Road.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 8.5 127 Seven Springs Road Landscape Security

2025-#157

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion regarding the amounts for the Performance Security in the following amounts:

- the landscaping security should be in the amount of \$187,136.00
- a Public Improvement Security in the amount of \$48,266.24 for the construction of the Town Road drainage improvements.

Motion by Supervisor -Tony Cardone, second NONE.

2025-#157A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion regarding the amounts for the Performance Security in the following amounts:

- the landscaping security should be in the amount of \$117,136.00.
- a Public Improvement Security in the amount of \$48,266.24 for the construction of the Town Road drainage improvements.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 8.6 2025 MWJCC License Agreement

2025-#158

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the License Agreement for 11 Stage Road between Town of Monroe as Licenser and Monroe-Woodbury Jewish Community Center as Licensee. 5% increases from

this year on.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 8.7 Resolution Authorizing Special Counsel to Represent the Town in Litigation

2025-#159

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

RESOLUTION AUTHORIZING SPECIAL COUNSEL TO REPRESENT THE TOWN IN LITIGATION

WHEREAS, the Town Board ("Board"), currently utilizes the legal services of the law firm of Feerick Nugent MacCartney, PLLC ("Special Counsel"); and

WHEREAS, the Town of Monroe and Supervisor Anthony Cardone have been named as parties

in the pending litigation commenced on March 18, 2025 entitled Village of Monroe, et al v. Town of

Monroe, et al., under Orange County Supreme Court Index No. EF002602-2025 (the "Litigation"); and

WHEREAS, the Town requires Special Counsel to undertake representation and a defense of the

Town and the Supervisor in said Litigation.

NOW, THEREFORE, it is resolved as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. Special Counsel, Feerick Nugent MacCartney, PLLC, is hereby authorized to appear on behalf of the Town and Supervisor Anthony Cardone and shall be compensated for all services performed in this action with regard to the aforesaid proceeding entitled Village of Monroe, et al. v. Town of Monroe, et al., under Index Number EF002602-2025 including any appeals if necessary, as set forth in the Town Board Resolution and Agreement appointing Special Counsel.

Section 3. 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] [] [] []

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

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

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

Maureen Richardson, Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 8.8 Pallotti Village Pumping Test Proposal

2025-#160

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the proposal provided by Alpha Geological Services, DPC (Alpha) to perform an initial 8-hour pumping test (step test) at existing Well 2 at Pallotti Village (site). The primary goal of this testing is to evaluate if Well 2 has high capacity potential and evaluate current water quality. The project team for this task includes lpha a water well drilling contactor (Rourke Drilling) and a NYSDOH-certified testing laboratory (Phoenix). The project will be coordinated with the Town's engineer MHE Engineering (MHE).

Scope of Services

- Rourke will install a high-capacity test pumping system (~100 gpm) for the proposed testing. Rourke will disinfect the well and pumping system prior to testing;
- Perform an 8-hour step pumping test to evaluate well yield and water quality;
- Collect a water quality sample at the end of the testing period and submit to the laboratory (Phoenix) for a full Part 5 analysis (10NYCRR Part 5) for a new ground water source;
- Prepare a data package that includes well testing data (graphs and tables) and laboratory testing results;
- Submit the data summary to the Town via email. The email correspondence will include a brief summary of the well testing and recommendations for the next phase of evaluation as appropriate.

The requested budget for the described work scope includes:

Alpha Services \$9500 (Hydrogeologist)

Rourke Well Drilling \$4300

Phoenix Laboratories \$3250 (Water Testing)

Estimated Total \$17050

*Paid out of Shared Services and then charged back to WD 8 & 10. (Engineering Contractual)

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 8.9 Water District Code Review

2025-#161

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Agreement with MHE for Water District Code Review and Updates in the amount of \$6000 plus reimbursable expenses.

*Will come out of WD Shared Services Line.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Discussion Information: 8.10 Water Main Pipes Bald Hill

Highway Superintendent Pat Patterson indicated that regarding the C900 Plastic Pipes for Bald Hill if we're going to allow that there's a bunch of laws that have to be written into effect on that. Engineer needs to be on site when installed to make sure that they put the locating wire in the ground. Pat is going to request double location wires if we do that. Need to make sure there's ground rods put into the houses and that the electricians do not tap onto the water lines to get their ground.

9. Old Business

Discussion: 9.1 Monroe Commons Landscape Plan

The Matter RE Monroe Commons Landscape Plan was Tabled.

Action (Resolution) Information: 9.2 Use of Senior Center Town of Monroe Republican Committee

2025-#162

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following dates for use of the Senior Center Town of Monroe Republican Committee Meetings: March 202025 April 172025 May 152025 June 19 2025 ** July 172025 August 212025 September 182025 October 162025 November 20 2025 and December 182025 as updated COI has been provided. Previously only January and February were approved as the COI on file had an expiration of 3/13/2025.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

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 0:37:22.

- James Banville: Questioned the expansion of OC Sewer. Supervisor Cardone and Councilwoman Bingham spoke at the meeting at the County this morning. Councilwoman Houle was also present. The numbers were 562 and 504 with the new expansion per household. That is the number without Grants. Range would be somewhere between 800-1036. That includes operating and maintenance costs. Supervisor Cardone spoke about the fact that the quality-of-life burden was going to be increased for the Village of Harriman residents that they experience on a daily basis due to the fact that there's going to be noise construction dirt on their roads etc. Supervisor Cardone also asked that some consideration be given to Village of Harriman residents.

To hear Public Hearing from OC Sewer District please visit the following link.

<https://www.youtube.com/live/vJ0ccjNeFnk?si=S8KljnIUepFvsigH>

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

Action (Resolution) Information: 11.1 Enter into Executive Session

2025-#163

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

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

12. Return to Regular Meeting

Action (Resolution) Information: 12.1 Return to Regular Meeting

2025-#164

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

session.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

13. Motions From the Floor

Action (Resolution) Information: 13.1 Resignation RE Town Justice Court Clerk Raquel Diaz

2025-#165

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the resignation of Town Justice Court Clerk Raquel Diaz effective as of April 9 2025.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Information: 13.2 Resignation RE Town Assessor Royce "Rip" Noblin

2025-#166

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the resignation of Town Assessor Royce "Rip" Noblin effective as of April 5 2025.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Information: 13.3 Motion to Appoint Carla McNamara as Town Assessor

2025-#167

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Appoint Carla McNamara as Town Assessor to fill the term of Royce Rip" Noblin. Term April 5 2025 thru the end of September 2025.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2025-#168

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of March 24, 2025 at 8:00 PM.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

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