

MONROE TOWN BOARD MEETING MINUTES

— 04/01/2024

MONROE TOWN BOARD MEETING AGENDA (Monday, April 1, 2024)

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

Members present

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

DRAFT

1. Call to Order

Discussion,Information,Procedural: 1.1 Pledge to the Flag

Information: 1.2 Moment of Silence

To hear Supervisor Cardone regarding Moment of Silence for the following individuals, please go on-line to Board Docs Video Clip #1.2, 0:0:28.

- Seamus O'Shea
- James Flood
- Jim Chambers
- Msgr. Joseph Reynolds
- Fr. Michael Keane

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of April 1, 2024

2024-#193

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 1, 2024, at 7:03 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Discussion, Information: 3.1 2024 Tax Season

To hear Tax Collector Valerie Bitzer RE: 2024 Tax Season, please go on-line to Board Doc's Video Clip #3.1, 0:1:43.

Information: 3.2 Orange County Mobile DMV at Town Hall, April 10th

To hear Supervisor Cardone and Councilwoman Richardson RE: Orange County Mobile DMV at Town Hall, April 10th, please go on-line to Board Doc's Video Clip #3.2, 0:2:27.

Information: 3.3 Monroe Free Library, Solar Eclipse Event, Senior Programs

To hear Supervisor Cardone and Town Board Members RE: Monroe Free Library, Solar Eclipse Event, Senior Programs, please go online to Board Doc's Video Clip #3.3, 0:3:15.

The Monroe Senior Center and the Monroe Free Library have been teaming up over the last year and a half with programs to benefit seniors citizens. On April 8th with the arrival of the solar eclipse the library will be providing protective glasses for viewing the solar eclipse for the more than 30 seniors from the center participating in this exciting event. Additionally, the library has been very supportive with offering 'Tech Help' on a monthly basis for those that are having tech difficulties. Lastly, Arts & Crafts, offered 4 times a year, is a favorite as the craft is usually connected to a holiday or season. Everyone wins when successful collaboration occurs!

Information: 3.4 Fundraiser for Monroe Resident, Aidan King

To hear Supervisor Cardone RE: Fundraiser for Monroe Resident, Aidan King, please go on-line to Board Doc's Video Clip #0:5:23.

Information: 3.5 2024 Monroe Community Clean Sweep

To hear Supervisor Cardone and Town Board Members RE: 2024 Monroe Community Clean Sweep, please go on-line to Board Doc's Video Clip #3.5, 0:6:01.

4. Public Hearing

Action (Resolution), Discussion, Information: 4.1 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 (Transcribed by Deputy Town Clerk Barbara Singer)**2024-#194**

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 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 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 #4.1, 0:8:25. (transcribed by Deputy Town Clerk Barbara Singer)

- Town Clerk Valerie Bitzer: No public comment.
- Supervisor Cardone: No public comment. All right, I will tell you that Council Nugent, Max Stach, myself, and Dorey had happened to call me and I said if you want to get on the call get on the call. We discussed Mary your request about the commercial.
- Councilwoman Bingham: About the commercial?
- Supervisor Cardone: Yep, so we went round and round and I don't think Max has sent.
- Councilwoman Houle: I haven't seen anything yet.
- Supervisor Cardone: So, well I don't want to explain it because I don't want to mess it up because I don't see it in writing. So, he did make some changes, you know based on your suggestions. you want to add anything?
- Councilwoman Houle: I'm excited about the changes that we added to it and I can't wait to see the new revision.

Action (Resolution): 4.2 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

2024-#195

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 May 6, 2024, at 7:00 PM or soon there-after.

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): 4.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 (Transcribed by Deputy Town Clerk Barbara Singer)**2024-#196**

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

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3, 0:10:15. (transcribed by Deputy Town Clerk Barbara Singer)

- Town Clerk Valerie Bitzer: No public comment.
- Supervisor Cardone: No public comment. Councilwoman Bingham on your shoulders
- Councilwoman Bingham: Sean is out well. He was out last week for the a few days. So, we're still going to keep applying for grants and let's postpone this or I should say continue this until May, probably May 20th.
- Supervisor Cardone: Okay, you want to make that motion?

Action (Resolution): 4.4 Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

2024-#197

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until May 20, 2024, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 4.5 Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1) (Transcribed by Deputy Town Clerk Barbara Singer)**2024-#198**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1).

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 during Public Comment for the Continuation of the Public Hearing RE Short Term Rental Application, 649 Lakes Road (SBL: 29-1-34.1). To hear

their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.5, 0:11:13. (transcribed by Deputy Town Clerk Barbara Singer)

- Ramon Carrion
- Jonathan De Joy

-Supervisor Cardone: Anybody sign up?

- Inaudible

- Town Clerk Valerie Bitzer: I have Jonathan DeJoy and after that will be Ramone Carrion. Just a reminder you have five minutes for comment.

- Supervisor Cardone: Good evening how you doing?

- Town Counsel Nugent: Before you start, there's somebody from the public. I know you're the applicant's attorney, right? Do you want to have them speak first in case you want to respond? It's up to you, I mean, just saying seemed to make sense since you're representing the applicant.

- Town Clerk Valerie Bitzer: Ramone Carrion.

- Councilwoman Richardson: Can you guys turn that microphone?

- Supervisor Cardone: Just turn the mic on when you when you get up there, please. Thank you.

- Councilwoman Richardson: Push the button he said. It slides, now it's lit.

- Ramone Carrion: I got it, I think I did, right?

- Councilwoman Richardson: Yep, sounds nice.

- Ramone Carrion: Good afternoon everybody. Good seeing you.

- Councilwoman Richardson: Hello Mr. Carrion.

- Ramone Carrion: My name is Ramon Carrion and I live at 661 Lakes Road and we've been here a few times to discuss this application for short-term rental. At the last meeting there was a comment that kind of disturbed me in regards to the applications that were submitted for 649. I had brought to your attention that there were two applications and there was a comment that said no we only received one. So I bought a copy of both of the applications that were submitted and there's an interesting fact about these applications that I didn't notice until I read them last night. I'd like to be able to give you a copy if you don't mind There's one application that's dated 7/20/2023 and the next one subsequent one was 9/4/2023.

- Supervisor Cardone: Hand it to the clerk and then we'll make copies. Thank you. No, we'll make copies for all the board members I meant.

- Ramone Carrion: Okay the comment I want to bring to record, is that in his second application he makes reference to this notice as a correction to the previous notice dated 7/2023 application submitted for one bedroom. The initial application was one cottage, two bedrooms. So, I lead you back to the code which says that an application put in that's erroneous or misrepresenting, immediately should be suspended for the period of 24 month. I think that I wanted to bring that to your attention because that's a fact, right? Right, we have two applications, one was erroneous, at best. The other thing, and I've been up here a few

times, you guys have gotten all my information, I've itemized all the issues, all the code infractions, all the concerns but I want to really point out to you that if we open this door today we're going to end up having a very serious condition in Monroe. Case in point, I want to bring again I give this copy to your attorney but I want to bring out the site plan for this particular property.

- Town Counsel Nugent: Thank you.

- Ramone Carrion: So, what you see there is that, you are correct there's two municipalities, this property is in two municipalities. The main house is in Chester, which through the FOIL application of Chester, I have gotten the drawings for it. I have my engineers looking at it as well for code infractions. What you notice that it's a beautiful piece of property, it's fabulous it's got a tennis court, it's got a pool, which is divided quite a bit, one section of it is in Chester, most of it is in Monroe. It's got two cottages in Monroe. So, what I'm showing to you guys here is the potential for this to be a big recreational area; which is a beautiful concept, however, what will it do to Monroe? Certainly, we're going to have parking issues. Certainly, we're going to have a lot more traffic whether it's commercial or residential or people coming to visit. Garbage, that will be an issue and I'm sure your last comment to the gentleman was are we going to look at this because this recreational center is going to have an indoor bowling alley, it's going to have an indoor theater, it's going to have an indoor gaming room. This is big deal here. I just want you guys to really consider Pandora's Box here. Let's slow down, let's think about what's going to happen to Monroe and let's think about. Let's let the state code catch up to our local code,

- Supervisor Cardone: Clarify, because I believe I'm not the only one that's confused. Are you saying that this property is going to have a bowling alley and all that and what makes you aware of that?

- Ramone Carrion: I've got the drawings right in front of me. They were filed with Chester. I'm a structural engineer by trade.

- Supervisor Cardone: Okay, no, no, okay.

- Ramone Carrion: So, I know how to read drawings.

- Supervisor Cardone: All right, you showed me the front page of the drawing I thought it was of the house.

- Ramone Carrion: I'm finding a clock that's got 22 seconds. I want to give you this information.

- Supervisor Cardone: I'll give you

- Talking at the same time, inaudible

- Councilwoman Richardson: Can we make a motion to extend his time out? Please since we've been dealing with this?

- Ramone Carrion: Okay, I'm sorry.

- Supervisor Cardone: I'm going to give you another minute.

- Ramone Carrion: Thank you.

- Supervisor Cardone: Okay, if everybody's okay with that?

- Ramone Carrion: Okay, all right, I've got two copies of the drawings. I can give you a copy

and you could see on the floor plan that the basement, which is going to be extended, of this particular structure is going to have a bowling alley, a theater room, and a gaming room. So, if you look at the layout of the property, it's beautiful. It's got a big inground pool, it's got a tennis court, it's got two basketball courts. It is a fabulous piece of property and so what their intent is to rent out these two cottages, short-term rental and then we all hang out in the recreational room, right? Nice concept but I think we're going to have a problem with that and it's going to be noise, it's going to be garbage, it's going to be music, it's going to be many different possibilities. Fights, issues of that concern, I don't think that Monroe, the Town of Monroe, is really going to benefit from this. If anything, we're going to suffer. We have to let the state code catch up. It's already been enacted in New York City, it's enacted in New Jersey and right now there's legislation going on in Connecticut where it's be mandatory for all short-term rentals to be registered and there will be fees and these fees that we'll generate will help us to enforce the code. You can get an inspector that's specifically for this to take a look at this. This is going to be a big business. This is like DogeCoin. This is going to be crazy.

- Supervisor Cardone: I got to ask you to wrap up, but thank you very much. I appreciate it, if you want to leave one of those copies with the clerk, that'd be great.

- Ramone Cardone: Sure.

- Councilwoman Richardson: Can we motion to keep him there so we can ask a couple questions because I just feel like this was new information and I wanted to just get.

- Supervisor Cardone: Not in the forum of a Public Hearing that we traditionally have. Council?

- Town Counsel Nugent: It's up to the Board. I mean it wouldn't be for additional comment but if the Board has questions and you want to ask them of the speaker, you can do that. You know, we typically, we could wait till everybody speaks and then the rules allow you for you to then ask questions but they have to come back up at that point anyway.

- Councilwoman Richardson: That's fine.

- Ramone Carrion: I would be available at any time.

- Councilwoman Richardson: All right, okay, thank you.

- Supervisor Cardone: Appreciate it, thank you.

- Town Clerk Valerie Bitzer: Jonathan DeJoy.

- Jonathan DeJoy: Hello again everyone. I'm Jonathan DeJoy, attorney for the applicant. I believe we've cleared up, you know, all the issues, any potential issues with this application. Just to be clear, you know, I know it's been tossed around that this property is both in Monroe and Chester but it's really not. If you look at the tax map, it's two separate properties. At one time it was probably developed as one property with a larger house and cottages but this application, in this tax map, is solely in the Town of Monroe and as far as a bowling alley and a theater, I'm not sure what Mr. Carrion is referring to but certainly this application does not involve either of those. It's a one-bedroom cottage and it will be built or rather operated in conformity with the site plan that we've submitted which does not show either a bowling alley or a theater.

- Supervisor Cardone: I'll make a motion that we I'll second that motion (inaudible).

Councilwoman Richardson?

- Councilwoman Richardson: Yeah, I just wanted to get clarification for the public sake because I know you're watching this at home, we've been essentially handed a, you know, a site map of 649 and 651 Lakes Road in Town of Monroe, Town of Chester and it's, you know, a civil engineering did a survey, site planning and it is as described. It's a tennis court and in ground pool and some plans for what looks like needs to be built because I don't think this exists already, correct? None of this exists right now?

- Ramon Carrion: All these buildings exist.

- Councilwoman Richardson: So, the issue is not that we're concerned that a new development is going to encroach on 650 or 649; it's the fact that we're concerned that the property owner is going to use it as an extension to rent out to this type of recreational user, who in your mind or the or the prior speaker's mind, may cause noise, trash, partying, essentially not in fitting with the rural area or the rural character. Okay, I understand much more now. I'm not familiar with this area in Chester, so I was getting some questions about that from the public with when this has been coming up that they were concerned that because a short-term rental permit might be granted that it could be developed and I wanted to assure people that they would have to go through the planning process. That is not what's being applied for here. You're simply seeking a short-term rental permit on behalf of your client for, what is in the most recent application, a one-bedroom cottage with an occupancy of three people.

- Jonathan DeJoy: Yeah. Exactly, that's correct.

- Supervisor Cardone: Do you have any questions for him?

- Councilwoman Richardson: I asked a series of questions he confirmed them.

- Supervisor Cardone: Okay, all right.

- Councilwoman Richardson: Does anyone else have a question?

- Councilwoman Bingham: I have a question. If there is a pool and is tennis courts on the other property, how can we be saying to the renter of the cottage, you can't go over there?

- Jonathan DeJoy: So, I believe the tennis court is actually on the Town of Monroe property and as far as the pool, I guess that would be subject to the to the rental agreement.

- Councilwoman Bingham: So, they if the rental agreement allowed them to swim in the pool, they would then be allowed, correct?

- Jonathan DeJoy: Presumably. I mean I don't believe there are any plans to allow that. I think the pool is associated with the larger dwelling in the Town of Chester.

- Councilwoman Houle: Is there any physical separation between 649 and 651, like a fence?

- Jonathan DeJoy: I don't believe there is no but they do have; 651 you access from the Town of Chester, 649 you access from the Town of Monroe.

- Councilwoman Houle: So, for all intents and purposes they're separate so it's my understanding that there needs to be some sort of privacy, so trees or shrubs or a fence that provides privacy to the properties that are adjacent to the short-term rental property. So, as you said, these are two separate parcels, these are two separate properties, so what is the

privacy measure that you're putting in place to allow for there to be a separation between 649 and 651?

- Jonathan DeJoy: Well I know there are lots of trees and shrubs. I mean if you look at the aerial, you can barely even see the dwelling because there are so many trees and so much foliage but I think beyond that, too it's the distance, it's, I want to say off the top of my head, at least a couple hundred feet away.

- Councilwoman Richardson: And are these parcels owned by the same entity or do you know?

- Jonathan DeJoy: I'm not sure.

- Councilwoman Richardson: Okay, because my concern really is the property owner, the private property owner, who is not associated or affiliated with the application, who has been active and vocal. And so, what we've been counseled, is that the only legitimate, or one of the only legitimate, reasons to dispute this is because they feel they might not have enough privacy. So, I did want to put that back out to Mr. Carrion and if he would like to come up and speak to what he feels is.

- Supervisor Cardone: Councilwoman Richardson, let me run the meeting and determine goes on.

- Councilwoman Richardson: I'm sorry, excuse me, I'm asking if another speaker can come up.

- Supervisor Cardone: I'll be running the meeting.

- Councilwoman Richardson: You're running the meeting by telling the chairman what I would like to do as a board member?

- Councilwoman Houle: Let's stay on track.

- Councilwoman Richardson: I am on track. the track is I would like to know what the other person feels their metric of privacy.

- Supervisor Cardone Let me ask you a question. So, one of the concerns, I think, would be and I think it would be Mr. Carrion's concern,

- Councilwoman Richardson: Did I not just say the exact same thing? Did I not just represent a constituent and ask what their feeling of their needs for privacy is? How am I off track by asking a question, as a board member?

- Supervisor Cardone: Let me ask you this.

- Councilwoman Richardson: I am continuing.

- Supervisor Cardone: One of the concerns, and I believe is, it is his, has got nothing to do with privacy. It's got to do with the fact that the septic system easement is on his property. Okay, do we have a copy, does our building department have a copy of that easement?

- Jonathan DeJoy: I'm not sure.

- Supervisor Cardone: Okay, I think it's important. Do you have a copy?

- Ramone Carrion: I don't.

- Supervisor Cardone: Okay, yeah, that's I mean the one-story dwelling is also obviously, I'm wondering do you have a variance for the setback over there too?

- Jonathan DeJoy: As far whether there's one on file or not, I don't know. Whether there's a

variance on file or if we need one, I'm not sure, but I mean we haven't applied for one. The Building Inspector hasn't stated that we need one.

- Councilwoman Richardson: Have you submitted photographs of the surrounding trees, shrubs, fences, that you would need to apply for this privacy metric in any way?

- Jonathan DeJoy: If photos were required, then I'm sure they probably were. I haven't submitted anything personally.

- Councilwoman Richardson: There's no attachment.

- Jonathan DeJoy: But you know, I mean as far as the privacy goes, I know between this property and Mr. Carrion there are hedges. I know the dwelling is located, I don't know exactly many feet, but several hundred three, four, five hundred feet away and you know, I don't, I haven't heard any real privacy concerns other than the fact that it's a short-term rental.

- Councilwoman Richardson: When I hear concerns about noise and garbage, I'm talking, you know, I'm hearing scenic intrusion, I'm hearing I'm too close, I'm hearing this is going to interrupt my privacy, my peace but I also don't have a site plan to look at as well there's no attachment in that regard either.

- Jonathan DeJoy: I mean I have a plan for the dwelling here that was submitted with the application.

- Councilwoman Richardson: That would be wonderful. We just sign in our executive content. And to your knowledge, this these are not properties owned by the same entity, the one in.

- Jonathan DeJoy: I'm not sure, off the top of my head.

- Supervisor Cardone: I think it would behoove you and the owner to let us know that because if they're not owned by the same entity, you have a structure that is half on our property, in our municipal boundaries and half within Chester's municipal boundaries.

- Jonathan DeJoy: Sure.

- Supervisor Cardone: So, how would that work if it's a separate entity? What's the matter they can only use that one half of the house on the municipal? I'm just asking the question.

- Jonathan DeJoy: I don't know what that structure is currently used for, or if it's going to be used for anything in the future, but it's not the structure that's subject to this application.

- Supervisor Cardone: Yeah, but half of it is on this application's property.

- Jonathan DeJoy: Right.

- Supervisor Cardone: Okay.

- Councilwoman Houle: Who is the owner of record for 649?

- Jonathan DeJoy: 651 Lakes LLC. I know it's a little confusing.

- Councilwoman Houle: And that's the property that's in Chester?

- Jonathan DeJoy: I don't know about the property in Chester I'm not sure off the top of my head. I don't want to say.

- Supervisor Cardone: So, the owner of 649 is listed as 651 Lakes LLC and then who's the applicant?

- Jonathan DeJoy: The applicant is Joel Green.

- Supervisor Cardone: Okay.

- Councilwoman Richardson: I have received public comment that 651 Lakes what is it LLC,

has open violations would you like to comment on that at this time?

- Jonathan DeJoy: I'm not aware of any open violations. I know there we have a correction of violation regarding electric conduit it but I'm not aware of any open violations and that was corrected back in December.

- Supervisor Cardone: Okay.

- Councilwoman Houle: So, it is the same owner. I just I just took a look at the tax maps.

- Jonathan DeJoy: Like I said, I'm not sure off the top of my head, I don't want to say either way.

- Councilwoman Richardson: I think it would have to be the same owner because it's the same it's a shared parcel, as he's mentioned.

- Jonathan DeJoy: Well, I mean in theory it could be two different owners but I I'm not sure.

- Supervisor Cardone: I'm going to tell you that personally, I cannot vote on this tonight without some the information that we need. One being the septic area easement to being the setback if there was a variance for that. Anyone else has any other? I've been out to the site multiple times and you know it's nice, it is private but.

- Jonathan DeJoy: So as far as those two items go, what would you like to see something from the building department or?

- Supervisor Cardone: Well, if you have an easement, obviously there has to be something recorded, well it doesn't have to be, but more than likely there's a recorded easement on the septic system.

- Jonathan DeJoy: Okay.

- Councilwoman Richardson: I also have a concern because multiple people have brought it up now, and today, that it is in our code that if you submit an erroneous or, you know, misleading application, that it can be denied for a period of two years, 24 months. We, in discussions, have heard that one of these applications was not actually fully submitted, is that correct, or did you actually submit one incorrect or your client or whoever, an incorrect application?

- Jonathan DeJoy: I wasn't involved when either application was submitted, so I don't know the full backstory but I don't think it would be fair to say that either one was erroneous. I think one was amended from a two-bedroom to a one-bedroom.

- Councilwoman Richardson: So, Mr. Nugent, how do we count that? That it was just an amended they reduced the scope of?

- Town Counsel Nugent: Yeah, the way and I saw the application under the review from the Building Inspector, it indicates that it was an amended, you know actually states it on the application, it was amendment. I don't read that provision that talks about false and misrepresentations as being somebody amending a prior application.

- Councilwoman Richardson: It was intentional to say, we're not renting out that room any longer, we're renting out right?

- Town Counsel Nugent: Or if they submitted something that clearly was false or you know material misrepresentation and it wasn't corrected. The application comes in and we find out, you know, that they're actually five bedrooms and you know they said there was

one something like that but I don't think the circumstances here implicate that.

- Councilwoman Richardson: You make a mistake then you can't reapply for two years. You know it's an intentional misrepresentation essentially.

- Town Counsel Nugent: People amend applications all the time but I should point out just so you know, that questions about the privacy and the screening that's one of the factors the town board has to review so it that's why you're getting those questions. It's not just about whether there is you need to establish that. So if there's a resolution of approval they can be satisfied that there is sufficient screening or vegetation providing privacy to the other parcel.

- Councilwoman Richardson: And can we ask him to provide sufficient evidence or?

- Town Counsel Nugent: Well. Yeah for you to be able to make that determination you need something upon which to make it.

- Councilwoman Richardson: And I that's why I brought it up is if Mr. Carrion is at all concerned I was hearing noise garbage to me that's saying I'm very close in proximity. I had expected that you'd be following up with that so I wanted to let you know that that is a part of your right to bring up during this process because that is something that we can intervene on your behalf for.

- Councilwoman Bingham: I've got one final question this property it's going to be accessed by the gravel driveway?

- Jonathan DeJoy: Yes.

- Councilwoman Bingham: And does that come in off School Road?

- Jonathan DeJoy: Yep.

- Councilwoman Bingham: Okay I've got to drive past that. I don't remember seeing a gravel road there but I'll look.

- Supervisor Cardone: Okay and just so you understand I wasn't nosing around on the property with is application. I had somebody that I knew the owner of the big house and I had somebody a friend of ours that lived in there.

- Jonathan DeJoy: No problem at all.

- Councilwoman Richardson: Were you using pool and playing tennis over there?

- Supervisor Cardone: No.

- Jonathan DeJoy: All right so just so I have my list. Septic setback and privacy?

- Supervisor Cardone: Yeah.

- Jonathan DeJoy: Okay septic easement. All right.

- Supervisor Cardone: Okay so I'm going to place this on the agenda we'll continue the Public Hearing and we'll place it on the May 6th meeting. Thank you very much. Thank you too Mr. Carrion.

2024-#199

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to allow questions from the Board regarding the Continuation of the Public Hearing RE: Short Term Rental Application 649 Lakes Road (SBL: 29-1-34.1).

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): 4.6 Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application 649 Lakes Road (SBL: 29-1-34.1)

2024-#200

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: Short Term Rental Application 649 Lakes Road (SBL: 29-1-34.1) until May 62024 at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 4.7 Motion to Open the Public Hearing RE: Short Term Rental Application 21 Front Street (SBL: 16-3-1) (Transcribed by Deputy Town Clerk Barbara Singer)**2024-#201**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Short Term Rental Application 21 Front Street (SBL: 16-3-1).

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

The following residents signed up to speak during Public Comment for the Public Hearing RE Short Term Rental Application 21 Front St. (SBL: 16-3-1). To hear their comments and Town Board Members responses please go on-line to Board Doc's Video Clip #4.7 0:36:04. (transcribed by Deputy Town Clerk Barbara Singer)

- Cindy L. Prince O'Shea
- Jim Connolly

- Town Clerk Valerie Bitzer: Cindy L. Prince O'Shea. Just a reminder you'll have five minutes for public comment.

- Cindy L. Prince O'Shea: Hi there I'm a lifelong resident of Monroe New York.

- Supervisor Cardone: State your name and address.

- Cindy L. Prince O'Shea: Cindy L. Prince O'Shea 21 East Crossman Avenue in Monroe. As I said a lifelong resident familiar with this particular Round Lake Area all my life and I too had written in response to give you some of my concerns regarding the neighborhood. It's a very

quiet rural dead-end block. Their sense of community is also part of the lake access that is private and as you all know that live on a lake an attractive nuisance for the teenagers and other people trying to gain access to a lovely part of paradise that we live in. The property at 21 Front Street has been owned by Jake Aronwright and his dad for a long time and there have been some issues there that I'm hoping has been addressed in the past and with the new owners. When they purchased a single-family residence not a hotel in a business district they have purchased it knowing it's a single-family residence with violations according to the municipal reports that were submitted to them at their purchase and I was wondering if you had been submitted a survey when you got the application as Jake Aronwright's ownership and my relationship with him their beach access isn't necessarily within their boundary lines. And there's also nesting site of the swan nearby that's protected and I think the safety issues of strangers coming into a community in a sewer district that is got a lot of problems. The sewer district pump house is adjacent to that property and constantly we see the trucks going down with the alarms being set off. Their letter to us as neighbors said there was some damage to their structure so I'm hoping that's not through the water that goes from the drainage pond through the sewer easement area next to their property and into the lake. So that's let's see sewer what else I think that's everything that I addressed in my letter but really it's a sense of the extra traffic coming in the parking on the street that is not conducive to either the sewer district's access or the neighbors you know they're not vested in the area the ecosystem of the lake is very fragile. We don't want more geese being fed or you know harm to the ecosystem that is part of a larger system which is why we're not having carp in our lake and I think that addresses my questions and concerns.

- Supervisor Cardone: Okay thank you very much.

- Town Clerk Valerie Bitzer: That's all for public comment.

- Councilwoman Houle: Was there a letter submitted?

- Councilwoman Richardson: I don't see anything not in executive content.

- Councilwoman Houle: How did you? To whom? Okay thank you.

- Supervisor Cardone: I have to get this information from Ben. I know you're here. You want to come up because there is a question I would like to ask and the Board may have questions as well.

- Jim Conley: Jim Connolly from 21 Front Street.

- Supervisor Cardone: Okay so Jim I know Mrs. O'Shea stated that there is an issue with the survey and do you know if I've been in that house I've been on a dock do you know if any of those issues are out? If the dock

- Jim Connolly: Every issue citation has been taken care of.

- Supervisor Cardone: Okay.

- Jim Connolly: That's why we were able to proceed with this. We've been working with the building department.

- Supervisor Cardone: Okay.

- Jim Connolly: Quite extensively.

- Supervisor Cardone: All right and after the rain last week how did it hold up?
- Jim Connolly: I actually got to compliment the highway department. We've had as Cindy mentioned there has been some you know run off down from down the hill and we lost our a/c unit we lost the walkway a few times but we had to redo it quite a few times and that's I mean 21 Front Street is our home. We spend quite a bit of time there and we're basically looking to we don't want to run it as a business we're just looking to run it as you know supplemental income. For instances like this she described the house perfectly it's very secluded beautiful little area We plan on vetting every single person that stays there and it's not like I said it's not going to be a business. It's just going to be you know certain amount of times when we're not using it to supplement the damages that you know we see. So you know what was I going to say yeah. it's very secluded. So you know I don't think all the parking will be on property.
- Supervisor Cardone: How many parking spots do you have?
- Jim Connolly: We have five.
- Supervisor Cardone: Okay.
- Jim Connolly: And I think that's was what the building department said. Everything we went over this quite a bit with the building department. I know there was an issue last week I mean last month I don't know what had come of it but you mentioned the HOA and the deeds. We had the title company and the lawyers you know search back. I got the deeds from all the way back to 1929 and what they basically came out and said was as long as it's your whatever you're doing doesn't break the law or it's within zone
- Supervisor Cardone: Does the building department have that?
- Jim Connolly: I don't believe they do but I brought two copies of it here so yeah they said basically it's everything as long as I'm not breaking the law it's okay to do it and I respect you know them wanting to keep the neighborhood quiet because our kids love it. The kids around it they have quite a lot of friends there we've got a dog that runs around and we're just looking to make some supplemental income and that's really it.
- Councilwoman Houle: Do you live in the property?
- Jim Connolly: Quite a bit of time not full-time but enough.
- Supervisor Cardone: Where are you full-time? In Monroe though?
- Jim Connolly: I'm full-time that's my primary residence yes but I also live in Jersey City so we go back forth.
- Councilwoman Richardson: Would you be willing to put some documentation about not feeding the geese?
- Jim Connolly: Absolutely.
- Councilwoman Richardson: Or our local Wildlife education pamphlets if approved. Just so no one's throwing you know bread in the lake and doing anything to damage the lake.
- Jim Connolly: Absolutely. I mean and you see you mentioned that you've seen the property. It's not a property that as we don't expect we're never going to rent it out to kids. It's going to be a family that wants to come up with their kids and just hang out and enjoy.

- Councilwoman Richardson: You don't have to answer this because it's not part of the application but just to put if you want to the residents at ease how often like you know is it going to be like 10 months out of the year?
- Jim Connolly: No no no.
- Councilwoman Richardson: You're here but then maybe two months or it's like weekends.
- Jim Connolly: It's really going to be just like when whenever we're not using it. Like when we don't feel like and we're up here a fair amount.
- Councilwoman Richardson: So okay so weekend's kind of a thing like in intermittent and yeah okay.
- Jim Connolly: It's definitely not a full-time rental.
- Councilwoman Richardson: Yeah and is there sufficient privacy between you and your neighbors there?
- Jim Connolly: Yeah we got like we got about 80 acres empty to the left and to the north of us I guess to the left and we have a fence on the other side as well. Apparently there's going to be a development eventually next door so but not yet.
- Councilwoman Richardson: And has anybody submitted or did we get a copy of how many short-term rentals are nearby currently?
- Supervisor Cardone: There's only; let's put it you this way there's five short-term rentals. One is on Berry Road two are on Cromwell Hill one is on School Road and the other is on West Mombasha. Those are the only ones that have been approved.
- Jim Connolly: Everybody's kind of local.
- Supervisor Cardone: Okay all right so I think that documentation I hate to do this because I like to move things along and either say yes or no but I just want to let's keep this open until May 6th also.
- Jim Connolly: Yeah.

Action (Resolution): 4.8 Possible Motion to Keep Open the Public Hearing RE: Short Term Rental Application 21 Front Street (SBL: 16-3-1)

2024-#202

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Short Term Rental Application 21 Front Street (SBL: 16-3-1) until May 6 2024 at 7:00 pm or soon there-after.

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): 4.9 Motion to Open the Public Hearing RE Proposed Application for FY-2025 Orange County Community Development Block Grant Program (Transcribed by

Town Clerk Valerie Bitzer)

The following signed up to speak during Public Comment regarding the Public Hearing in Relation to Proposed Application for FY-2025 Orange County Community Development Block Grant Program. To hear their comments and Board Members responses please go on-line to Board Docs Video Clip #4.9 0:47:15.

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Okay. So we have we have put in four sidewalks up in the Horizon Heights area off of West Mombasha. The we we also looked into possible Recreation Grant. Unfortunately our area doesn't meet the the the doesn't fall within the lower incomes that's required for recreational facilities. We're we're pretty maxed out at our Senior Center. I think we did four projects there. So this the the sidewalks up there are pretty old and they're crooked and a lot of trip hazards. So our Engineer thought that would be our best go around with it. We did not submit last year because we had two projects that we had submitted that were being completed. So this would be for 2025. So if if the Board has no objection well I shouldn't say it that way. What would be the flavor of the Board? We can either hold it open till the the next meeting in April or we can close it tonight.
- Councilwoman Bingham: I have one question. There was I'm gonna say two years ago residents from Horizon had asked if sidewalks could be somehow from our park over Mombasha brought over towards them? I don't know if that that's a possibility again because it doesn't quite fall into the parameters that it.
- Supervisor Cardone: Yeah it doesn't number one it doesn't fall into the parameters and number two it's a county road. So.
- Councilwoman Bingham: That's the other one.
- Supervisor Cardone: Yeah. I don't I don't think that would fly. It's a great idea Mary but I don't think it would fly.
- Councilwoman Bingham: All right. So I think yeah holding it over and until the next meeting.
- Supervisor Cardone: Yeah.
- Councilwoman Bingham: Is fine.
- Supervisor Cardone: Okay.

2024-#203

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE Proposed Application for FY-2025 Orange County Community Development Block Grant Program.

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): 4.10 Possible Motion to Keep Open the Public Hearing RE Proposed Application for FY-2025 Orange County Community Development Block Grant Program

2024-#204

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE Proposed Application for FY-2025 Orange County Community Development Block Grant Program until April 152024 or soon there-after.

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

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of March 18 2024 Minutes

2024-#205

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the March 18 2024 Minutes.

Motion by Mary Bingham second by Maureen Richardson.

Final Resolution: Motion Carries

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

6. Audit of Claims

Action (Resolution) Discussion Information: 6.1 General Fund Abstract

2024-#206

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-04 General Fund containing Check #31423 - 31553 totaling \$172762.20.

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

7. New Business

Action (Resolution) Discussion: 7.1 Bond Resolution Amendment Acquisition of Real Property Rye Hill Corridor

To hear Supervisor Cardone and Town Board Members comments RE Bond Resolution Amendment Acquisition of Real Property Rye Hill Corridor please go on-line to Board Doc's Video Clip #7.1 0:51:48.

2024-#207

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Bond Resolution as attached RE Amendment Acquisition of Real Property Rye Hill Corridor.

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

2024-#208

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution that the Town Board approve amending the Bonds on the Land Acquisition to go out 30 years for the Rye Hill Corridor at \$19500000.

EXTRACT OF MINUTES

Meeting of the Town Board of the
Town of Monroe in the
County of Orange New York
April 1 2024

A meeting of the Town Board of the Town of Monroe in the County of Orange New York was held at the Town Hall 655 Main Street Monroe New York on April 1 2024.

There were present: Anthony Cardone Supervisor

Board Members: Dorey Houle

Sal Scancarello

Mary Bingham

Maureen Richardson

There were absent:

Also present: Valerie Bitzer Town Clerk

Supervisor Cardone offered the following resolution and moved its adoption:

RESOLUTION OF THE TOWN OF MONROE NEW YORK ADOPTED APRIL 12024
AMENDING THE BOND RESOLUTION ADOPTED AUGUST 21 2023 IN CONNECTION
WITH THE ACQUISITION OF REAL PROPERTY CONSTITUTING APPROXIMATELY 247
ACRES AND CONSISTING OF SEVEN (7) PARCELS LOCATED IN THE TOWN

Recitals

WHEREAS pursuant to the bond resolution adopted by the Town Board of the Town of Monroe in the County of Orange New York (the "Town") on August 212023 the Town Board has heretofore duly authorized the acquisition of real property constituting approximately 247 acres and consisting of seven (7) parcels identified by the following Section Block and Lot numbers: 31-1-1.11; 31-1-1.12; 31-1-2.4; 31-1-29; 31-1-18.31; 31-1-62 and 31-1-63 on the Town of Monroe Tax Map. The real property to be acquired is generally referred to as "Rye Hill Corridor" and is located on the easterly side of Rye Hill Road near the border of the Village of Monroe at the estimated total cost of \$19500 which amount was appropriated for such purpose by said Town Board; and

WHEREAS the bond resolution adopted on August 21 2023 limited the maximum maturity of the bonds to five (5) years; and

WHEREAS the Town Board has now determined that it is in the best interests of the Town to amend said bond resolution to authorize bonds with the maximum maturity authorized pursuant to the Local Finance Law for such purpose thirty (30) years as authorized pursuant to Section 11.00 a. 21 of the Local Finance Law;

Now therefore be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MONROE IN THE COUNTY OF ORANGE NEW YORK (by favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section (A) The Bond Resolution of said Town adopted by the Town Board on August 212023 entitled:

"Bond Resolution of the Town of Monroe New York adopted August 212023 authorizing the issuance of bonds in a principal amount not to exceed \$19500000 to finance the acquisition of real property constituting approximately 247 acres and consisting of seven (7) parcels located in the Town stating the estimated maximum cost thereof is \$19500000 and appropriating said amount for such purpose"

is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF MONROE NEW YORK ADOPTED AUGUST 21 2023 AND AMENDED APRIL 12024 AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$19500000 TO FINANCE THE ACQUISITION OF REAL PROPERTY CONSTITUTING APPROXIMATELY 247 ACRES AND CONSISTING OF SEVEN (7) PARCELS LOCATED IN THE TOWN STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$19500000 AND APPROPRIATING SAID AMOUNT FOR SUCH

PURPOSE

Recitals

WHEREAS the Town of Monroe (the "Town") in Orange County New York had an opportunity to purchase approximately 247 acres of undeveloped vacant land known as the "Rye Hill Corridor". The land has been the subject of several past development proposals and the purchase by the Town was the component of a settlement of lawsuits brought against the Town by the owners of the land in question;

WHEREAS the Town anticipates maintaining the majority of this land as undeveloped for open space watershed protection and active/passive recreation purposes;

WHEREAS such specific purposes will be determined by the Town Board in the future after careful consideration of all options and in accordance with applicable law;

WHEREAS the Town seeks to reserve a smaller portion of the land for possible future use to serve public purposes or to provide public benefits; however such future use is unknown at this time;

WHEREAS such small portion is not anticipated to exceed 20% of the total site in aggregate and is anticipated to be located in that portion of the site known as "Shea Meadows" which corresponds to the area with the lowest value for scenic preservation habitat conservation and watershed protection;

WHEREAS the Town Board complied in every respect with all applicable federal State and local laws and regulations regarding environmental matters including the Town Board acting as Lead Agency for the land acquisition had heretofore made appropriate and necessary findings pursuant to the State Environmental Quality Review Act (SEQRA) constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R. Regulations Part 617.5 and determined that no substantial adverse environmental impact will be caused by the land acquisition and a Negative Declaration was adopted; and

WHEREAS the Town Board adopted an immediate bond resolution on August 21 2023 to permit the Town to facilitate the efficient purchase of the property in accordance with the agreement reached with the current owner of the property and thereafter issued bond anticipation notes to finance the purchase of said property; and

WHEREAS the period of probable usefulness assigned to the acquisition of said property will be extended from five (5) years to thirty (30) years with the adoption of this amending bond resolution which shall be subject to permissive referendum.

THE TOWN BOARD OF THE TOWN OF MONROE IN THE COUNTY OF ORANGE NEW YORK HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Monroe in the County of Orange New York (herein called the "Town") is hereby authorized to issue bonds in a principal amount not to exceed \$19500000 pursuant to the Local Finance Law constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law") to finance the acquisition of real property constituting approximately 247 acres and consisting of seven (7) parcels identified by the following Section Block and Lot numbers: 31-1-1.11; 31-1-1.12; 31-1-2.4; 31-1-29; 31-1-18.31; 31-1-62

and 31-1-63 on the Town of Monroe Tax Map. The real property to be acquired is generally referred to as "Rye Hill Corridor" and is located on the easterly side of Rye Hill Road near the border of the Village of Monroe. A full legal description of the real property is available for inspection in the Office of the Town Clerk.

Section 2. The estimated maximum cost of the project described herein including preliminary costs and costs incidental thereto and the financing thereof is \$19500000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$19500000 to finance said appropriation the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued within the limitations of Section 11.00 a. 21 of the Law is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service are hereby delegated to the Supervisor the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in

anticipation of the sale of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money or

(b) the provisions of law which should be complied with at the date of the publication of such resolution or a summary thereof are not substantially complied with and an action suit or proceeding contesting such validity is commenced within twenty days after the date of such publication or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed within ten (10) days after the adoption of this resolution to publish or cause to be published in full in the official newspaper of the Town having a general circulation within said Town and to post on the sign board of the Town maintained pursuant to the Town Law a Notice in substantially the form appearing in Exhibit A hereto.

* * * * *

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution shall in no way affect the validity of the liabilities incurred obligations issued or action taken pursuant to said bond resolution as originally adopted and all such liabilities incurred obligations issued or action taken shall be deemed to have been incurred issued or taken pursuant to said bond resolution as so amended.

Section (C) Said bond resolution as herein amended is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution as amended and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the Proposition submitted therefor is defeated the validity of the bond resolution adopted August 212023 shall not be in any way affected and shall remain in full force and effect.

Section (D) The Town Clerk is hereby authorized and directed after said bond resolution as herein amended shall take effect to cause said bond resolution as herein amended to be published in summary in the official newspaper of the Town together with a Notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

* * *

The adoption of the foregoing resolution was seconded by Councilwoman Houle and duly put to a vote on roll call which resulted as follows:

AYES:5

NOES:0

The resolution was declared adopted.

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: 7.2 End of Probationary Period Joseph DeRose Highway Department

To hear Highway Superintendent James "Pat" Patterson RE: End of Probationary Period Joseph DeRose Highway Department please go on-line to Board Doc's Video Clip #7.2 0:57:57.

2024-#209

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the end of the 3-month probational period for Joseph DeRose Heavy Equipment Operator Highway Department effective March 20 2024.

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: 7.3 Coordinator 2 Highway Department

To hear Highway Superintendent James "Pat" Patterson and Councilwoman Richardson RE: Coordinator 2 Highway Department please go on-line to Board Doc's Video Clip #7.4 0:58:59.

2024-#210

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the stipend for Robert Marsh (\$6000) for Coordinator 2 position at the Highway Garage effective immediately.

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) Information: 7.4 2024 NYS Association of Tax Receivers & Collectors Conference (NYSATRC)

To hear Supervisor Cardone & Councilwoman Richardson RE: 2024 NYS Association of Tax Receivers & Collectors Conference (NYSATRC) please go on-line to Board Doc's Video Clip #7.4 1:01:18.

2024-#211

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution for Tax Collector Valerie Bitzer to attend the New York State Association of Tax Receivers &

Collectors Conference (NYSATRC) in Lake George NY from June 9-12 2024. Conference Registration is \$100. Fort William Henry Hotel. Overnight accommodations (3 nights) is \$590.40 which includes Welcome Reception Sunday evening Breakfast Monday Tuesday & Wednesday A.M. & P.M. breaks Monday & Tuesday Lunch Monday & Tuesday Dinner Reception Tuesday *Dinner is on your own Sunday & Monday. (there will be additional expenses for 2 meals and mileage)

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

8. Old Business

Action (Resolution) Discussion Information: 8.1 Discussions Between Supervisor Cardone Councilwoman Richardson and Board Members

To hear discussions between Supervisor Cardone Councilwoman Richardson and Board Members please go on-line to Board Doc's Video Clip #1:03:15.

2024-#212

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Censor Tony Cardone for violating every Robert's Rule of Order (the Government vs Political separation etc.

Motion by Maureen Richardson second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Maureen Richardson

Nay: Supervisor -Tony Cardone Dorey Houle

9. Public Comment

Information: 9.1 Rules for Public Comment

****NO PUBLIC COMENT AT THIS TIME**

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

Information: 10.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

11. Return to Regular Meeting

Information: 11.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2024-#213

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 12024 at 8:30 PM.

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

"