

Monday, April 3, 2023
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
TOWN HALL
1465 ORANGE TURNPIKE
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of April 3, 2023
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-#196 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 3, 2023, at

Public Content

File Attachments

[2023 Town Board Meeting Schedule.pdf \(126 KB\)](#)

Motion & Voting

2023-#196

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 3, 2023, at 7:02 PM.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Orange County Household Hazardous Waste and Operation Safe Scripts Pharmaceutical Collection Event
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[O.C. Household Hazardous Waste Event.png \(285 KB\)](#)

3. Community Announcements

Subject :	3.2 Monroe Clean Sweep
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Greater Monroe Chamber of Commerce along with the Village of Harriman, Village of Monroe and the Town of Monroe are preparing for the annual Monroe Clean Sweep event taking place on Saturday, April 22nd from 8 a.m. - 12 p.m. The event will commence at the St. Anastasia Church parking lot located on Route 17M in Harriman. Resident volunteers, organizations and local businesses are needed to assist in "sweeping" the town and villages of littered areas. For more information and to register for participation in this event, please visit www.gmcoc.com.

In addition, the following services will be available at no cost to all Town of Monroe residents:

- Tire Recycling (rimless only) and Paper Shredding will take place at St. Anastasia Church
- Electronics Recycling will take place at St. Anastasia Church

File Attachments

[Clean Sweep 2023 Flyer 03082023.jpg \(136 KB\)](#)

3. Community Announcements

Subject :	3.3 Save the Date: Town of Monroe Food Truck Festival
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The 2023 Town of Monroe Food Truck Festival will take place on Saturday, June 17th from 11 a.m. - 7 p.m. at O&R Park located at 61 O&R Road.

File Attachments

[Save the Date.jpg \(361 KB\)](#)

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812).

Public Content

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

File Attachments

[Proposed Amendments to LL Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(159 KB\)](#)
[Public Hearing Notice-Proposed Amendments to a Local Law Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(25 KB\)](#)
[MOT07-22M LOCAL LAW 2 FAM DWELLING.pdf \(123 KB\)](#)

Motion & Voting

2023-#197

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

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812) until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#198

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

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 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
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING

AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
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.

Public Content

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 #4.3,

File Attachments

[PUBLIC HEARING Notice - Tree Preservation.docx.pdf \(70 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 220918.pdf \(397 KB\)](#)
[O.C. Planning GML Recommendation.pdf \(69 KB\)](#)

Motion & Voting

2023-#199
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 Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject : 4.4 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

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2023-#
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 _____ at 7:00 PM or soon thereafter.

Public Content

Motion & Voting

2023-#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: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until May 1, 2023, at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.5 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

Public Content

The followingsigned 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. 14.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

Motion & Voting

2023-#201

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution)

Recommended Action :

2023-#

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. 14 until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#202

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. 14 until June 21, 2023, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.7 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

Meeting :

Apr 3, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2023-#

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.

Public Content

The followingsigned 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 #4.7,

Motion & Voting

2023-#203

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 Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.8 Possible 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
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# 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 _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#204

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 June 21, 2023, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.9 Motion to Open the Public Hearing to Consider the Adoption of Introductory Local Law No. A-v1 Amending the Town Code of the Town of Monroe Requiring Utility Companies to Remove Inactive, Broken and/or Dormant Poles within Town Boundaries
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to consider the adoption of Introductory Local Law No. A-v1 amending the Town Code of the Town of Monroe requiring utility companies to remove inactive, broken and/or dormant poles within Town boundaries.

Public Content

The following residents signed up to speak during Public Comment regarding thePublic Hearing to Consider the Adoption of Introductory Local Law No. A-v1 Amending the Town Code of the Town of Monroe Requiring Utility Companies to Remove Inactive, Broken and/or Dormant Poles within Town Boundaries. To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.9,

File Attachments

[Notice of Public Hearing - Double Poles LL.docx.pdf \(65 KB\)](#)

Motion & Voting

2023-#205

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to consider the adoption of Introductory Local Law No. A-v1 amending the Town Code of the Town of Monroe requiring utility companies to remove inactive, broken and/or dormant poles within Town boundaries.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.10 Possible Motion to Keep Open the Public Hearing to Consider the Adoption of Introductory Local Law No. A-v1 Amending the Town Code of the Town of Monroe Requiring Utility Companies to Remove Inactive, Broken and/or Dormant Poles Within Town Boundaries
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing to consider the adoption of Introductory Local Law No. A-v1 amending the Town Code of the Town of Monroe requiring utility companies to remove inactive, broken and/or dormant poles within Town boundaries until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#206

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing to consider the adoption of Introductory Local Law No. A-v1 amending the Town Code of the

Town of Monroe requiring utility companies to remove inactive, broken and/or dormant poles within Town boundaries until April 17, 2023, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.11 Motion to Open the Public Hearing to Consider the Adoption of Introductory Local Law No. B-v1 to Amend Chapter 47 (Senior Citizen Exemption) to Add Section 47-18, Subdivision C Concerning Veterans Disability Compensation
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to consider the adoption of Introductory Local Law No. B-v1 to amend Chapter 47 (Senior Citizen Exemption) to add Section 47-18, subdivision C concerning Veterans Disability Compensation.

Public Content

The following residents signed up to speak during Public Comment regarding thePublic Hearing to consider the adoption of Introductory Local Law No. B-v1 to amend Chapter 47 (Senior Citizen Exemption) to add Section 47-18, subdivision C concerning Veterans Disability Compensation.To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.11,

File Attachments

[Notice of Public Hearing - Veterans.docx.pdf \(65 KB\)](#)

Motion & Voting

2023-#207

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to consider the adoption of Introductory Local Law No. B-v1 to amend Chapter 47 (Senior Citizen Exemption) to add Section 47-18, subdivision C concerning Veterans Disability Compensation.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.12 Possible Motion to Keep Open the Public Hearing to Consider the Adoption of Introductory Local Law No. B-v1 to Amend Chapter 47 (Senior Citizen Exemption) to Add
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Section 47-18, Subdivision C Concerning Veterans
Disability Compensation

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to Keep Open the Public Hearing to
Consider the Adoption of Introductory Local Law No. B-v1 to
Amend Chapter 47 (Senior Citizen Exemption) to Add
Section 47-18, Subdivision C Concerning Veterans Disability
Compensation until _____ at 7:00 PM or soon there-after.

Motion & Voting

2023-#208

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public
Hearing to Consider the Adoption of Introductory Local Law No. B-v1 to Amend Chapter 47 (Senior
Citizen Exemption) to Add Section 47-18, Subdivision C Concerning Veterans Disability Compensation
until April 17, 2023, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject : 5.1 Acceptance of March 20, 2023, Minutes

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to accept the March 20, 2023
Minutes.

Public Content

File Attachments

[TB 3-20-2023 DRAFT Meeting Minutes.pdf \(679 KB\)](#)

Motion & Voting

2023-#209

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to amend the prior
motion regarding Sr. Center Kitchen Renovations to read that the Asbestos Remediation and Inspection
is for the Sr. Center Roof.

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

Final Resolution: Motion Carries

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

Abstain: Mary Bingham

2023-#210

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the March 20, 2023 Minutes as corrected.

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

Final Resolution: Motion Carries

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

Abstain: Mary Bingham

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-05 General Fund containing Check # 29873 - 29995 totaling \$1,154,070.73.

Public Content

File Attachments

[MonroeAbstracts 23-05.pdf \(773 KB\)](#)

Motion & Voting

2023-#211

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-05 General Fund containing Check # 29873 - 29995 totaling \$1,154,070.73.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.1 Matthew Becker, Seasonal Laborer, Smith's Clove Park
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the hiring of Matthew Becker for the position of Seasonal Laborer at Smith's Clove Park. Anticipated start date is April 4, 2023 at a pay rate of \$18/hour. This seasonal appointment shall not exceed the maximum seasonal employment time period of 9 months as set forth by Orange County Department of Human Resources. Matthew was preapproved for this position by Orange County Department of Human Resources.

Motion & Voting

2023-#212

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the hiring of Matthew Becker for the position of Seasonal Laborer at Smith's Clove Park. Anticipated start date is April 4, 2023 at a pay rate of \$18/hour. This seasonal appointment shall not exceed the maximum seasonal employment time period of 9 months as set forth by Orange County Department of Human Resources. Matthew was preapproved for this position by Orange County Department of Human Resources.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.2 Mombasha Park Field Use
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Be it RESOLVED the following organizations have applied for use of the baseball and soccer fields located at Mombasha Park: Monroe-Woodbury Little League, Monroe-Woodbury United Soccer and O.C. Smash (travel baseball). Each organization has met with Parks Director Ann Marie Morris & all paperwork has been submitted as it pertains to each field and are aware and agree to the schedule of usage along with rules /regulations. Additionally, COIs have been submitted naming the Town of Monroe as additional insured along with fees and security deposits.

Motion & Voting

2023-#213

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following organizations who have applied for use of the baseball and soccer fields located at Mombasha Park: Monroe-Woodbury Little League, Monroe-Woodbury United Soccer and O.C. Smash (travel baseball). Each organization has met with Parks Director Ann Marie Morris & all paperwork has been submitted as it pertains to each field and are aware and agree to the schedule of usage along with rules/regulations. Additionally, COIs have been submitted naming the Town of Monroe as additional insured along with

fees and security deposits.

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

Final Resolution: Motion Carries

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

7. New Business

Subject : 7.3 Recommendation of Award, Senior Center Kitchen Renovation Project

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding Bid Opening Results for the Town of Monroe Senior Center Kitchen Renovation project. Resolution for award of bid.

Contractor	Base Bid
S&L Plumbing & Heating, Corp.	\$220,000
Vinco Builders, LLC.	\$193,000
Premier Building & Construction Management	\$170,000

File Attachments

[Senior Center Kitchen Renovations Bid Opening.pdf \(81 KB\)](#)

Motion & Voting

2023-#214

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the base bid from Premier Building & Construction Management in the amount of \$170,000 for the Senior Center Kitchen Renovation Project.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

7. New Business

Subject : 7.4 Senior Center Roof Replacement and Accessibility Improvements Project Bids

Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing availability of bids for the Senior Center Roof Replacement and Accessibility Improvements project beginning April 3, 2023 with a Bid Opening scheduled for May 3, 2023 at 2 p.m.

Motion & Voting

2023-#215
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing availability of bids for the Senior Center Roof Replacement and Accessibility Improvements project beginning April 3, 2023 with a Bid Opening scheduled for May 3, 2023 at 2 p.m.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

7. New Business

Subject :	7.5 Dial-A-Bus Consulting Agreement
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Shared Services Intermunicipal Agreementbetween the Town of Warwick and the Town of Monroe for consulting services relating to Monroes Dial-A-Bus Program for the period ofMarch 13, 2023-December 31, 2023 The fee for the contract period is \$18,000 to be paid no later than July 1, 2023.

Motion & Voting

2023-#216
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Shared Services Intermunicipal Agreement between the Town of Warwick and the Town of Monroe for consulting services relating to Monroes Dial-A-Bus Program for the period of March 13, 2023-December 31, 2023. The fee for the contract period is \$18,000 to be paid no later than July 1, 2023.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

7. New Business

Subject : 7.6 Monroe Volunteer Ambulance Corps Agreement

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Public Content

Motion & Voting

2023-#217

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table Monroe Volunteer Ambulance Corps Agreement until, April 17, 2023.

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

Final Resolution: Motion Carries

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

7. New Business

Subject : 7.7 Stormwater Management Officer

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Resolution appointing Deputy Highway Superintendent, Bill Brown as the Town of Monroe Stormwater Management Officer as it relates to the Town's MS4 Program.

Motion & Voting

2023-#218

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution appointing Deputy Highway Superintendent, Bill Brown as the Town of Monroe Stormwater Management Officer as it relates to the Town's MS4 Program.

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

Final Resolution: Motion Carries

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

7. New Business

Subject : 7.8 Pallotti Village

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Discussion, Information

Public Content

File Attachments

[transmittal letter TB 3-16-23.pdf \(27 KB\)](#)
[Petition & Narrative 1-24-23.pdf \(650 KB\)](#)
[MASTER DEVELOPMENT PLAN-SUBDIVISION-OPEN SPACE.pdf \(8.354 KB\)](#)
[PALLOTINE OP8.pdf \(96.138 KB\)](#)
[Pallotti Village Negative Declaration AS ADOPTED 3-9-23.pdf \(209 KB\)](#)

7. New Business

Subject : 7.9 Eagle View Estates, Sewer Use and Confirmation

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Discussion, Information

Public Content

7. New Business

Subject : 7.10 Asbestos Inspection Proposal, Water District #1 Pump House Building

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion and resolution approving proposal submitted by AIR Environmental Consulting LLC (AIR) to perform a limited pre-demolition asbestos inspection and bulk sampling of suspect Asbestos-Containing Building Material (ACBM) on the roof and exterior of the Water District #1 Pump House building located near 169 Rye Hill Road. Estimated total fee: \$1,400. Additional proposals were solicited with no response.

File Attachments

[P23-012 T of Monroe - Rye Hill Rd Pump House Bldg AI.pdf \(328 KB\)](#)

Motion & Voting

2023-#219

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving proposal submitted by AIR Environmental Consulting LLC (AIR) to perform a limited pre-demolition asbestos inspection and bulk sampling of suspect Asbestos-Containing Building Material (ACBM) on the roof and exterior of the Water District #1 Pump House building located near 169 Rye Hill Road. Estimated total fee: \$1,400. Additional proposals were solicited with no response.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.11 St. Jude Fundraiser
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

7. New Business

Subject :	7.12 Request RE: Fundraiser to Benefit Monroe Lakeside Fire & Rescue
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#220

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Garage Sale Fundraiser requested by Lakeside Fire and Rescue for Saturday, September 9, 2023, with a rain date of September 10, 2023. They would like to have Port-A-Potty available for guests which they will provide if they can get one at a reasonable price. They would like to have No Parking Signs on Renyolds Road. Fire Department would like to sell hamburgers, hotdogs, soda, water, chips, etc. If they are not available, they would like to have an outside vendor. Councilwoman Houle will go to the Village to get Yard Sale Permit.

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

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.1 Water Meter Upgrade Project
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the allocation of \$100,000 in ARPA funding to Water District #1, 2, 7, 8, 10, 12, and 14 for this project.

Motion & Voting

2023-#221

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the allocation of \$100,000 in ARPA funding to Water District #1, 2, 7, 8, 10, 12, and 14 for this project.

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

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.2 Authorization for Supervisor to Execute Public Security Agreement for DG Management Drainage District
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution establishing DG Management Drainage District as "Drainage District 12" in the Town of Monroe.

File Attachments

[Ltr to Town Clerk 12-23-22.pdf \(176 KB\)](#)
[dg report drain signed .pdf \(872 KB\)](#)
[scanBW0052.pdf \(470 KB\)](#)
[scanBW0054.pdf \(1,023 KB\)](#)
[DG Management Special District Certified Resolution.pdf \(615 KB\)](#)

Motion & Voting

2023-#222

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Authorizing the Supervisor to execute the Public Improvement Security Agreement for DG Management Drainage District in a form acceptable to Counsel.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.3 Use of Sr. Center Room Rental Fee for Pine Tree H.O.A.
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#223

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Amend the prior Motion to read \$25, as Pine Tree H.O.A. is a Non-For-Profit Organization.

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

Final Resolution: Motion Carries

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

9. Public Comment

Subject :	9.1 Rules for Public Comment
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting.

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak duringthe public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers publiccomments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidenceand related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to

specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.

GENERAL RULES

APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS
RULE 12:The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.
RULE 13:Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.
RULE 14:Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.
RULE 15:Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.
RULE 16:In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.
RULE 17:Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.
RULE 18:Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.
RULE 19:Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.
RULE 20:If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.
RULE 21:Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.
RULE 22:If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors

determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor[X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

9. Public Comment

Subject :	9.2 Public Comment
Meeting :	Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

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 #9.2,

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

Subject : 10.1 Enter into Executive Session
Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2023-#
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2023-#224
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Litigation.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

11. Return to Regular Meeting

Subject : 11.1 Return to Regular Meeting
Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2023-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2023-#225
BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

12. Motion From the Floor

Subject : 12.1 Set Public Hearing Date for Local Law C-v1 RE: Video Conferencing for Municipal Meetings

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion

Public Content

Motion & Voting

2023-#226
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set Public Hearing
Date for Local Law C-v1 RE: Video Conferencing for Municipal Meetings for April 17, 2023 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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

13. Highway Update

Subject : 13.1 Highway Update by Highway Superintendent
James "Pat" Patterson

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Information

Public Content

14. Adjournment

Subject : 14.1 Adjournment of Meeting

Meeting : Apr 3, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2023-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe adjourns the meeting of April 3, 2023, at

Public Content

Motion & Voting

2023-#227

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 3, 2023, at 8:54 PM.

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

Final Resolution: Motion Carries

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