

MONROE TOWN BOARD MEETING MINUTES

— 04/03/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, April 3, 2023)

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

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of April 3, 2023

2023-#196BE 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

Information: 3.1 Orange County Household Hazardous Waste and Operation Safe Scripts Pharmaceutical Collection Event

To hear Supervisor Cardone RE Orange County Household Hazardous Waste and Operation Safe Scripts Pharmaceutical Collection Event, please go on-line to Board Doc's Video Clip #3.1, 0:0:53.

Information: 3.2 Monroe Clean Sweep

To hear Councilwoman Houle, and Supervisor Cardone RE Monroe Clean Sweep, please go on-line to Board Doc's Video Clip #3.2, 0:1:35.

Information: 3.3 Save the Date: Town of Monroe Food Truck Festival

To hear Councilman Scancarello RE Save the Date: Town of Monroe Food Truck Festival, please go on-line to Board Doc's Video Clip #3.3, 0:3:52.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish

a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2023-#197BE 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

The following signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.1, 0:4:53.- Town Planner Max Stach- Town Clerk Valerie Bitzer: No public comment.- Supervisor Cardone: No public comment.- Councilman McGinn: Okay so we're very fortunate to have our Town Planner here this evening. I know he has submitted comments and so at this point I think we should incorporate those comments into the Local Law or amend the Local Law with those comments. Have it on for the next meeting, any final input, close at that point and vote on it. Does that sound reasonable?- Supervisor Cardone: Yeah, so we can get the comments completed by April 17th or do we want to stretch it to May 3rd?- Town Planner Max Stach: (Inaudible) I would be able to do either. I would say with the tree code it would be helpful if one of those could be stretched to May. Out of the two.- Supervisor Cardone: Okay, it's fine. The two families been on yeah since 21.- Councilman McGinn: So why don't we do that then? We'll plan on the 17th for having everything incorporated into the final Local Law and we'll take it from there.- Supervisor Cardone: Okay you want a motion?- Councilman McGinn: Yeah, I'll make the Motion that we hold it over to the April 17th meeting at which time we'll have the final product and we will at 7pm or shortly thereafter.

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

2023-#198BE 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

Action (Resolution), Discussion: 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

2023-#199BE 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

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, 0:7:13. (Public Comment
transcribed by Deputy Town Clerk Barbara Singer & Town Clerk Valerie Bitzer)- Dennis
Fordham- Town Planner Max Stach- Supervisor Cardone: Anybody?- Town Clerk Valerie
Bitzer: Dennis Fordham.- Supervisor Cardone: Dennis?- Dennis Fordham: Good evening
everyone. Conservation Commission, I'm pleased to see Max stackers here tonight. We
submitted comments on the 25th of January to the proposed revisions to the tree code. We've
heard nothing back since so I'm obviously very interested this evening to see what comments
there are. Are there written comments? Will we get the opportunity to maybe talk to Max have
a meeting with him or a zoom meeting to go over? You know I fully accept that he probably
won't accept all of our revisions but we'd like to have the opportunity to discuss and come to a
consensus on the best tree code we can for the town.- Town Planner Max Stach: So yeah, I
had gone through all of the comments that were provided by the gentleman from Cornell
Cooperative Extension and from the arborist that reviewed them. There are several comments
that I think just merit a change in the code. They're very basic, they make sense, there's no
need to even discuss them. I think there are a lot of comments in here that need to be
discussed. Meaning they need to be flushed out and I think so you gave the comments, 25.
This law was actually written in September. Right so these types of laws, they require referral,
they require comment, they require discussion. All the while the Town doesn't have an
effective tree ordinance. So, what my suggestion to the Town Board is going to be is, I would
like to get you a copy of the tree law that is significantly the same as I have given you back
into September, incorporating all of the fixes. You know easy and not requiring discussion,
recommendations from both of the gentlemen who reviewed it and then I'd like to sit down and
figure out a way to arrive at the best law. Maybe by the summer meeting with the MCC, if we
have to meet with these people here and get some clarifications because some of their

recommendations are like we should be providing instruction to the Building Inspector and Planning Board on how to accomplish tree protection measures. Such as, you know, what kind of frame do you put around the area, you're not supposed to go into. Those type of things require work, if they're going to require somebody to identify drawings, they're going to require details to be fleshed out. Things like do we have a tree protection zone that's different than the critical root zone? We have to define them. How do you measure a tree on a slope? So, these types of questions, worthwhile, need to get them done but in the meantime, everything's standing still waiting for this code. So, my suggestion is what we have now is not workable at all. I didn't see any real hard objections to the way we wrote it. We're all about how to make it better. A lot of the hard objections actually came to the intent chapter where I think we wanted to identify that we had some intent to be flexible and allow for homeowner preferences, for example. That's not part of the law, we're not going to write that into the law, that there's homeowner preferences should be considered, that's not a provision of the law that's just how we're drafting the law. We want to be reasonable to allow for those homeowner preferences and even the arborist, you know, had some had some good points where we said you had to plant natives and he said well maybe that's not realistic, maybe we should allow for non-native species. Sometimes they do better as replacements. So that's my recommendation. I can definitely get you something again by May since we'll be working for April for the two family that you can put on the books and then I can work with the Conservation Commission to get as good of a law as you put it adopted.

- Supervisor Cardone: And Max I just want to reaffirm this because I stated this last meeting, Councilwoman Houle and myself were on in Orange County Planning Board seminar via Zoom and I meant to get the gentleman's name but him and someone else commented that your revised tree code can be misinterpreted as being worse than the prior one but it's not. So, they complimented you and I know and somebody else had said that it was worse and I said no, not if you read it, and read through everything. So, you got a nice compliment from them.

- Town Planner Max Stach: Yeah that's great. That was from the Planning Commission?

- Supervisor Cardone: That was from a gentleman who was involved at the Planning Commission for reviewing I think.

- Dennis Fordham: That was Eric Schellenberg who actually provided some of the comments. He was on that call.

- Councilwoman Houle: He was, he was on that call as was the Commissioner of Planning from Newburgh.

- Supervisor Cardone: Oh yes in addition to h what's her name from Orange County.

- Councilwoman Houle: Kate Schmidt.

- Supervisor Cardone: Okay yeah Kate Schmidt.

- Councilwoman Houle: So, if I'm understanding your comments correctly, Max what you're suggesting is that you're going to make the really important fixes now, give us back the tree code so that we can have it in place so that it can be applied to anything that comes before the Planning Board and then while the Planning Board has the "for now", Right, we will have conversations regarding some of the more intricate fixes that can be applied to the tree code over the summer.

- Town Planner Max Stach: Yes.

- Councilwoman Houle: Okay.

- Supervisor Cardone: Sounds good.

- Dennis Fordham: Can I? Is the current tree code still in force? The unrevised tree code?

- Supervisor Cardone: Well, let Max explain it. I mean but you can't cut anything down now since it's April 1st anyway.

- Town Planner Max Stach: For the

bat. I think the problem, the principal problem, with the old law was that as it's written it would apply to any tree or sapling in the Town of Monroe would be subject to protections and for years it was never enforced until recently when finally the Planning Board attempted to enforce it and it was you know resulted in a subdivision that would have been just I forget what the number two hundred and fifty thousand dollars or something like that in mitigation. Money was the number (inaudible) minor subdivision finally we the question was (inaudible).- Supervisor Cardone: About DG Realty subdivision?- Town Planner Max Stach: I believe so. Yeah that I think that one was.- Supervisor Cardone: Yeah it was. It was up there.- Town Planner Max Stach: Yeah so I think the reality is unless you're going to impose fines that could potentially get the Town in legal trouble or we're going to waive it or vary it or because the provisions as they exist now are not clear at all how they're to be applied; and in applying them they can apply to literally every tree on a site.- Dennis Fordham: Projects that are currently being considered, Pallotti Village, for example, is that not attempting to meet the current code or is there another Code in force?- Supervisor Cardone: No, they're attempting to, they're going to have to meet the current code but they have just got Negative Dec from SEQRA. There's nothing moving forward there as far as construction or anything. They have to go back to the plan but I haven't even landed the Zone yet so that's you know, I think you worry too much about something that's not happening. All right, all right thank you Dennis.- Town Clerk Valerie Bitzer: That's all for public comment.- Supervisor Cardone: Hey so I will make a motion to keep open the continuation of the Public Hearing regarding Local Law HV1 of 2022 to amend Chapter 57 zoning concerning regulations governing tree preservation. Would it be your preference to go May 3rd or May 15th?- Town Planner Max Stach: It would be my preference to go April 20th or April 17th.- Supervisor Cardone: April 17th.- Town Planner Max Stach: Two family and the first May meeting.- Supervisor Cardone: It's May 1st, sorry.- Town Planner Max Stach: May 1st for the tree, okay.- Supervisor Cardone: So, I'll say May 1st at 7pm or immediately thereafter.

Action (Resolution): 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

2023-#200BE 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 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

Action (Resolution): 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

2023-#201BE 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

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. 14. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5, 0:17:46.**NO PUBLIC COMMENT AT THIS TIME- Town Clerk Valerie Bitzer: No public comment.- Supervisor Cardone: Councilwoman Bingham anything?- Councilwoman Bingham: We've been trying to get some more grants we reached out to some State officials and so far, haven't had much luck but they are still looking to research and maybe we should keep this open again for another maybe like two months.- Supervisor Cardone: Okay, yeah because I think the one, the WIAA Grant, is in the summer of 23. Oh, so yeah so how about we push it back to June 21st?- Councilwoman Bingham: That sounds good.

Action (Resolution): 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

2023-#202BE 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

Action (Resolution): 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

2023-#203BE 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

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 #4.7, 0:19:09. (Public Comment transcribed by Deputy Town Clerk Barbara Singer & Town Clerk Valerie Bitzer)**NO PUBLIC COMMENT AT THIS TIME- Councilwoman Bingham: Basically, the same comments that were with Water District 14.- Town Clerk Valerie Bitzer: I need a second.- Councilwoman Houle: Houle second.- Councilwoman Bingham: Okay sorry about that I jumped the gun. So basically, the same problems we are encountering in 14 we're encountering in 8. So again, maybe we should just hold the Public Hearing open until June 21st.- Supervisor Cardone: 7pm or immediately thereafter. Do you want to make that motion?

Action (Resolution): 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

2023-#204BE 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

Action (Resolution), Discussion, Information: 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

2023-#205BE 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

The following residents signed up to speak during Public Comment regarding 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. To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.9, 0:20:36.**NO PUBLIC COMMENT AT THIS TIME- Town Clerk Valerie Bitzer: No public comment.- Supervisor

Cardone: No? Update?- Highway Superintendent James "Pat" Patterson: I'm just waiting for our attorneys to get back. (inaudible).- Councilman McGinn: Are you drafting that? Or is that (inaudible).- Supervisor Cardone: Yeah, it's in the packet. I think what if the board is in favor I think what I'd like to do is keep it open to April 17th where we would close it and then adopt it that night.- Councilman McGinn: I'll second that.

Action (Resolution), Information: 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

2023-#206BE 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

Action (Resolution), Information: 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

2023-#207BE 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

The following residents signed up to speak during Public Comment regarding 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. To hear their comments and Town Board Members responses please go on-line to Board Doc's Video Clip #4.11 0:22:20.**NO PUBLIC COMMENT AT THIS TIME- Town Clerk Valerie Bitzer: No public comment.- Supervisor Cardone: No public comment so just to clarify for everyone this is to remove any disability compensation from a veteran's total income calculation for their discount in their assessment. So talking to Brian on it I've spoken to a number of other supervisors on it. For the most part you don't want your disability compensation added into your total income when you're applying for a star exemption.-

Councilman McGinn: Yeah.- Supervisor Cardone: I shouldn't say discount it's a star exemption. Or something of that sort.- Councilman McGinn: Right.- Supervisor Cardone: Okay so I'll make a motion to keep that open if there's no other comment? Nope all right.

Action (Resolution) Information: 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 Section 47-18 Subdivision C Concerning Veterans Disability Compensation

2023-#208BE 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

Action (Resolution): 5.1 Acceptance of March 202023 Minutes

To hear Supervisor Cardone RE Acceptance of March 202023 Minutes please go on-line to Board Doc's Video Clip #5.1 0:24:21.

2023-#209BE 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-#210BE 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

Action (Resolution): 6.1 General Fund Abstract

2023-#211BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-05 General Fund containing Check # 29873 - 29995 totaling \$1154070.73.

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

Action (Resolution) Discussion: 7.1 Matthew Becker Seasonal Laborer Smith's Clove Park

2023-#212BE 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

Action (Resolution) Discussion: 7.2 Mombasha Park Field Use

2023-#213BE 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

Action (Resolution) Discussion: 7.3 Recommendation of Award Senior Center Kitchen Renovation Project

2023-#214BE 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 \$170000 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

Action (Resolution) Discussion: 7.4 Senior Center Roof Replacement and Accessibility Improvements Project Bids

2023-#215BE 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

Action (Resolution) Discussion: 7.5 Dial-A-Bus Consulting Agreement

2023-#216BE 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 Monroe's Dial-A-Bus Program for the period of March 13 2023- December 31 2023. The fee for the contract period is \$18000 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

Action (Resolution) Discussion: 7.6 Monroe Volunteer Ambulance Corps Agreement

To hear Supervisor Cardone RE Monroe Volunteer Ambulance Corps Agreement please go on-line to Board Doc's Video Clip #7.6 0:34:07.

2023-#217BE 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

Action (Resolution) Discussion: 7.7 Stormwater Management Officer

2023-#218BE 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

Discussion Information: 7.8 Pallotti Village

To hear Mike Morgante and Board Members RE Pallotti Village please go on-line to Board Doc's Video Clip #7.8 0:35:33.

Discussion Information: 7.9 Eagle View Estates Sewer Use and Confirmation

To hear John Coldonado and Board Members RE Eagle View Estates Sewer Use and Confirmation please go on-line to Board Doc's Video Clip #7.9 0:52:14.

Action (Resolution) Discussion: 7.10 Asbestos Inspection Proposal Water District #1 Pump House Building

2023-#219BE 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: \$1400. 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

Discussion Information: 7.11 St. Jude Fundraiser

To hear Town Clerk Valerie Bitzer and Supervisor Cardone RE St. Jude Fundraiser please go on-line to Board Doc's Video Clip 7.11 1:07:22.

Action (Resolution) Discussion: 7.12 Request RE: Fundraiser to Benefit Monroe Lakeside Fire & Rescue

To hear Supervisor Cardone and Councilwoman Houle RE Fundraiser to Benefit Monroe Lakeside Fire & Rescue please go on-line to Board Doc's Video Clip #7.12 1:09:55.

2023-#220BE 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

Action (Resolution) Discussion Information: 8.1 Water Meter Upgrade Project

To hear Supervisor Cardone and Councilwoman Bingham RE Water Meter Upgrade Project please go on-line to Board Doc's Video Clip #8.1 1:12:11.

2023-#221BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the allocation of \$100000 in ARPA funding to Water District #12781012 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

Action (Resolution) Discussion: 8.2 Authorization for Supervisor to Execute Public Security Agreement for DG Management Drainage District

To hear Supervisor Cardone and Town Counsel Zitt RE Authorizing Supervisor to Execute Public Security Agreement for DG Management Drainage District please go on-line to Board Doc's Video Clip #8.2 1:13:51.

2023-#222BE 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

Action (Resolution) Discussion: 8.3 Use of Sr. Center Room Rental Fee for Pine Tree H.O.A.

2023-#223BE 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

Information: 9.1 Rules for Public Comment

Discussion Information: 9.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #9.2 1:15:34.- Maureen Richardson- Bill Kazdan

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

Action (Resolution) Information: 10.1 Enter into Executive Session

2023-#224BE 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

Action (Resolution) Information: 11.1 Return to Regular Meeting

2023-#225BE 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

Action (Resolution) Discussion Information: 12.1 Set Public Hearing Date for Local Law C-v1 RE: Video Conferencing for Municipal Meetings

2023-#226BE 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

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

To hear Highway Superintendent James "Pat" Patterson RE Highway Update please go on-line to Board Doc's Video Clip #13.1 1:26:06.

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2023-#227BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 32023 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

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