

MONROE TOWN BOARD MEETING MINUTES

— 04/04/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, April 4, 2022)

Generated by Valerie Bitzer

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 4, 2022

2022-#178

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 4, 2022 at 7:02 PM.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.1 Prom It Forward Giveaway Event

To hear Supervisor Cardone, and Board Members regarding Prom It Forward Giveaway Event, please go on-line to Board Doc's Video Clip #3.1, 0:0:54.

Information: 3.2 Monroe Clean Sweep

To hear Town Board Members Supervisor Cardone, and Councilman Scancarello, and resident Richard Goldstein regarding Monroe Clean Sweep, please go on-line to Board Doc's Video Clip #3.2, 0:2:31.

4. New Business

Action (Resolution), Discussion: 4.1 Arden Forest Condominiums

To hear Board Members, and resident Richard Goldstein regarding Arden Forest Condominiums, please go on-line to Board Doc's Video Clip #4.1, 0:3:39.

2022-#179

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving storage containers on site at Arden Forest Condominiums until June 15th. (good cause was

shown for temporary position)

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

Final Resolution: Motion Carries

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

5. Public Hearing

Action (Resolution): 5.1 Motion to Open the Continuation of the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant Program

2022-#180

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant 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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to Proposed Application for FY-2023 Orange County Community Development Block Grant Program. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #5.1, 0:7:04.

****NO PUBLIC COMMENT**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Okay. We have narrowed down the projects. And I just wanna get some, I got an email today that we may have to adjust something in the project. But from a CD, from a New York Cares Grant that we applied for. There was an item on there that we didn't qualify for. It, it's actually a Generator. So, we gonna try to maybe switch that over to the CDBG Grant. So, what I'd like to do is, if once everybody has expressed any comments, I'd like to close the hearing, and then we'll pass the Resolution, because the Resolution has to be project specific. So, when we apply, it says that you're applying for A, B, and C, or whatever. So.
- Councilman McGinn: What are the projects?
- Supervisor Cardone: So, there's the, the kitchen, the roof, because, and, and the generator possibly.
- Councilman McGinn: All here for Town Hall?
- Supervisor Cardone: No. For Senior Center.
- Councilman Scancarello: Senior Center.
- Supervisor Cardone: All for Senior Center.

- Councilman McGinn: Didn't they just have a roof done?
- Supervisor Cardone: No. So, what happened with that was, so, when we applied for that, I was under the assumption based on the approval we got that, the roof was included in there. But when I spoke to McGoey Hauser and Edsel this week, it was a, we got approval for \$125,000.00 in construction projects, and the roof was one of our projects on the list, but there are two handicap accessible doors. The main door, and then the side door that are going to be worked on. And when we, cause the, the front door was a part of another project I got omitted because of the cost. So, those fr, two front doors, those two doors are going to be worked on, and that would prohibit the amount of the roof. So, the, the roof I believe is being applied for in the New York, in the New York Cares. So, that'll be done either through that, or in next year's project. And there is also the possibility that we will apply for a total of \$375,000.00 from CDBG, but that would then prohibit us for applying for three years. Re-applying for three years, cause it's a three-year program. The Village was just awarded 375 for the Water Main right?
- Councilwoman Houle: For the Water Main. Yeah.
- Supervisor Cardone: Yeah. So. So, that's where that stands. Did I clarify that?
- Councilman McGinn: Yes.
- Supervisor Cardone: Okay.
- Councilman McGinn: What, what about a generator for this building?
- Supervisor Cardone: So, generator.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: Generator for this building is obviously in the works.
- Councilman McGinn: Okay.
- Supervisor Cardone: With Millennium. We have applied. This is our second go around, and I spoke to Dave Jenkins on the twenty ninth, I think it was, and he's awaiting a response for that, along with responses from the two Water Districts that we've applied for Grants for. So, and he's expecting those (inaudible) Water Grants are (inaudible). That Generator Grant was a, was a, a bulk Grant because we were applying for not only this, we were applying for, four of our Water District Pump Houses. Water District 12 has a Generator now.
- Councilwoman Bingham: Right, and it came in very handy when there was a power blackout.
- Supervisor Cardone: (Laughter)
- Councilwoman Bingham: This past week. So, it works. (Laughter).
- Supervisor Cardone: Yeah. They, ya know, ya saw they did the culvert up by you.
- Councilwoman Bingham: Yes.
- Supervisor Cardone: Today right?
- Councilwoman Bingham: That was done today. Drain still needs to be finished, i believe.
- Supervisor Cardone: What's that?
- Councilwoman Bingham: There's a storm drain I think they still need to finish.
- Supervisor Cardone: Yeah. Yeah.
- Councilwoman Bingham: That's it.

- Supervisor Cardone: On the down part of the. Yeah.
- Councilwoman Bingham: Yes.

Action (Resolution): 5.2 Motion to Close the Continuation of the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant Program

2022-#181

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing RE Proposed Application for FY-2023 Orange County Community Development Block Grant Program until

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: 5.3 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District **2022-#182**

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #5.3, 0:12:08.

- Julia Kole

- Town Clerk Valerie Bitzer: Julia Kole.

- Julia Kole: Hi.

- Supervisor Cardone: How are you?

- Julia Kole: Good. Thank you.

- Supervisor Cardone: Good. Just remember to state your name, and where you, where you from for the record please.

- Julia Kole: Julia Kole. 615 Stage Road, Monroe, New York.

- Supervisor Cardone: Nice to see ya.

- Julia Kole: Nice to see ya too. How's everybody?

- Supervisor Cardone: Everybody's awesome! How about you?

- Julia Kole: It's so nice not to be wearing masks.

- Councilman Scancarello: Yes.

- Councilman McGinn: Yes.
- Councilman McGinn: You can hear better.
- Julia Kole: Hopefully it'll hold up, right?
- Councilman McGinn: Yep.
- Supervisor Cardone: Yes.
- Julia Kole: Just, just, just came to see what's going on. Any news about the.
- Supervisor Cardone: Yeah.
- Julia Kole: Grant yet?
- Supervisor Cardone: So, I just spoke about the Grant.
- Julia Kole: And I missed it. What'd you say?
- Supervisor Cardone: So, we're awaiting a response.
- Julia Kole: Okay.
- Supervisor Cardone: From our Grant Writer, and he's waiting for a response from the, the, the who we applied to.
- Julia Kole: Right.
- Supervisor Cardone: And that should be given to us in a month. Within a month. As was his rhetoric when I spoke to him last week.
- Julia Kole: Right.
- Supervisor Cardone: So, we're just, we're just waitin on that. And until we get that, I've spoken to Shawn some weeks ago. I'm not gonna make any determination in a letter about when we send it to the residents, what it's gonna cost, until we find out what the Grant amount is hopefully.
- Julia Kole: (Inaudible)
- Supervisor Cardone: I say hopefully, only because I, I don't wanna get denied again. I would hope that it gets approved.
- Julia Kole: Okay. Great. Yeah. That's all I really wanted to know, is where we were in the process, and then I guess once the, if you'd let us know when the letter goes out, I'd like to like mobilize the troops because they, you know we had a big power outage.
- Supervisor Cardone: Yeah.
- Julia Kole: A couple weeks ago.
- Supervisor Cardone: I, I, I was well aware.
- (Laughter)
- Supervisor Cardone: I spoke, I spoke to Nadia.
- Julia Kole: The pitchforks came out.
- (Laughter)
- Supervisor Cardone: Yeah. Yeah.
- (Laughter)
- Supervisor Cardone: And I listen, I tried to quell their, ya know.
- (Laughter)
- Supervisor Cardone: Displeasure as best. And I'm like, listen you know, it's a power outage.

You can't blame them. Ya gotta, ya know. It's an act of God, and O&R has got to get out there, and make the, ya know, repairs.

- Julia Kole: All right. Thanks a lot.
- Supervisor Cardone: All right?
- Julia Kole: All right.
- Supervisor Cardone: All right. Thank you. Thanks Julia.
- Councilman McGinn: Night.
- Supervisor Cardone: Thanks for staying in touch.
- Julia Kole: No problem. Good night.
- Supervisor Cardone: Good night.
- Councilwoman Bingham: Good night.
- Julia Kole: Bye.

Action (Resolution): 5.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2022-#183

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until May 16, 2022 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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution): 5.5 Motion to Open the Public Hearing RE Local Law B-V1: Reduce Number of Planning Board Members From Seven (7) to Five (5) **2022-#184**

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing RE Proposed Local Law B-V1: Reduce Number of Planning Board Members from Seven (7) to Five (5).

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

Final Resolution: Motion Fails

Not Present at Vote: 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 for Local Law B-V1: Reduce Number of Planning Board Members From Seven (7) to Five (5). To hear their comments, and Board Member's responses, please go on-line to Board Doc's Video Clip #5.5, 0:15:19.

- Town Clerk Valerie Bitzer: Dan Burke.

- Supervisor Cardone: Anybody sign up? Mr. Burke.
- Dan Burke: Good evening everybody.
- Councilman Scancarello: Good evening.
- Supervisor Cardone: Good evening. Just say your name where you live.
- Dan Burke: Yeah. This is, I'm Dan Burke, and I'm in the Town and Village of Monroe at 11 Rye Hill Road. And in regard to a Planning Board. A lot of people I talk to are worried about over development. And they, they always bring up Planning Board. So, they see that as a kind of a (inaudible) against you know, improper development. So, people are in favor of a good strong Planning Board. And I'm thinking five might be middle. Seven, is better. To give you an example of the, the extreme that it can go to, in our neighbor, the Village of South Blooming Grove, the Mayor last April replaced all five members of the Planning Board at one time. Now, in the Town of Monroe, there's one a year. Which, which leads to stability. Predictability. You got, you know, that's the way to do it. I don't see how that could happen. And then the same Mayor sold his house. 21 acres for 4.6 million dollars according to Chris, Chris McKenna of the, the Times Herald Record. So, I mean that's, that's the depths of, of a poor Planning Board situation can go to. So, I think the one here has, has been strong over the years, and the idea of having you know, one new member over a seven-year period, just keeps it, keeps it more stable. Five is good. Less is better. Seven is better. And one side effect. You have two more citizens that are drawn into the, the you know the business of the Town of Monroe, and you get two more active people which is a, a positive side effect. All right. Thank you very much.
- Supervisor Cardone: Thank you very much Mr. Burke.
- (Inaudible)
- Supervisor Cardone: Anyone else?
- Town Clerk Valerie Bitzer: (Inaudible) all for Public (inaudible).
- Supervisor Cardone: Anybody from the Board have any comments?
- (Inaudible)
- Councilwoman Bingham: Oops wrong button. Sorry. I wanted to say, the Planning Board, we've had the same Engineering firm there since 2010. They're very familiar with the projects. The Attorney that's representing the Planning Board has been there now for, four years I believe, and she's very good. She's been aware of all the projects. Writing the Resolutions. There has been a problem with the seven-member Board, in that, not enough members were showing up for a quorum. It's been hard. Ya know some people were coming in late. I think if you have five very dedicated members, it, it will work just as well. It had been five members before 2010. So, no disrespect to the members who have left. They were very knowledgeable. But I think the members that are on the Board now, have a very good understanding of the Town Code. The principals involved with planning, and as I said the Engineer, and the Attorney are very knowledgeable as well. So, I think reducing it down to five members again, I feel is a, a proper way to go.
- Councilman McGinn: I would just comment that, you know, by your own statement there Mr. Burke, that our reduction numbers doesn't really correlate with the issues in South Blooming

Grove in that, we, our Planning Board Members do serve terms, and are replaced when their term is, is completed. So, our, this board or any other future board couldn't just go in and wipe out every member if they wanted to replace them. So, that's not something that would happen here in the Town of Monroe. So, it really doesn't correlate, and it kinda goes to it Mrs. Bingham's saying, was about how, listen it's hard to find qualified people to volunteer that, that time, and effort to be on that Board because it is a very technical, labor intensive Board to be on. They'll still be alternates which is a great uh, alternates are a great uh, feeder for the main Board, and. So ya know, we don't see that as being an issue, or correlating at all between what happens on the other side of the highway, and what happens here.

- Supervisor Cardone: Yeah, just to piggyback off (inaudible) Councilman McGinn. So, that when we go down to five members, we'll be, we'll get to a point I believe Mr. Nugent, is it 2027 where at that point there'll be a rotation? One member every five years? We have to wait for the current terms to expire?

- Counsel Nugent: Yeah. And by the way, that's the case in every Municipality.

- Supervisor Cardone: Right.

- Counsel Nugent: It's not up to a Municipality. I believe what happened in South Blooming Grove is, they were all holdovers.

- Supervisor Cardone: I was just gonna add that too. That's why.

- Counsel Nugent: That's, that's why they got replaced.

- Supervisor Cardone: Yeah.

- Counsel Nugent: But every state, the State Law requires whether you have seven or five, that just determines how long the term is, and they're supposed to be staggered every single year as the Town of Monroe is. So, when those next two terms expire, then they just won't be replaced, and you'll end up with the five members. But it's gonna take some time. Yeah. I think it's 27 before you actually get down to the five members with no extras. And, and again, you can also have Alternates if you do want to have a backup.

- Supervisor Cardone: Yeah. Which we will.

- Counsel Nugent: Quorum as Councilman Bingham pointed out. We'll go from four to three. So, you'll have a better chance of having.

- Supervisor Cardone: Yes.

- Counsel Nugent: Quorum.

- Councilwoman Houle: And there'll be fewer cancelled meetings. When the quorum goes from four down to three, then you're guaranteed that those meetings are going to take place. When you cancel meetings, people become very frustrated, and that's when tensions run high. So, making the Planning Board function more effectively, and efficiently is actually better at five than at seven.

- Supervisor Cardone: Okay. Anyone else?

Action (Resolution): 5.6 Motion to Close the Public Hearing RE Local Law B-V1: Reduce Number of Planning Board Members From Seven (7) to Five (5)

2022-#185

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE Local Law B-V1: Reduce Number of Planning Board Members From Seven (7) to Five (5).

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): 5.7 Motion to Adopt Local Law B-V1 (Local Law 2/2022) Reduce Number of Planning Board Members From Seven (7) to Five (5)

2022-#186

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham, and seconded by Councilman McGinn.

RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2022
AMENDING CHAPTER A64 OF THE CODE OF THE TOWN OF MONROE
TO REDUCE THE TOWN PLANNING BOARD FROM SEVEN TO FIVE MEMBERS

WHEREAS, the Town Board of the Town of Monroe, New York ("Town Board") from time to time reviews its laws, rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Town residents; and

WHEREAS, the Town Board desires to adopt a Local Law Amending Chapter A64 of the Code of the Town of Monroe to decrease the membership of the Planning Board members in the Town from seven members to five members; and

WHEREAS, such introductory Local Law was introduced before the Town Board on April 4, 2022; and

WHEREAS, upon notice duly published and posted, a Public Hearing was held on said Local Law on April 4, 2022, wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Town Board declared the public hearing closed.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

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

Section 2. The Town Board hereby adopts Local Law No. 2 entitled, "LOCAL LAW NO. 2 OF 2022 AMENDING CHAPTER A64 OF THE CODE OF THE TOWN OF MONROE" as attached hereto as Schedule "A."

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone, Supervisor [X] [] [] []

Michael McGinn, Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

6. Acceptance of Minutes

Action (Resolution): 6.1 Acceptance of March 21, 2022 Minutes

2022-#187

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept the

March 21, 2022 Minutes.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 6.2 Acceptance of March 23, 2022 Joint Town Board/Planning Board Workshop Minutes

2022-#188

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept the March 23, 2022 Joint Town Board/Planning Board Workshop Minutes.

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

Final Resolution: Motion Carries

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

7. Audit of Claims

Action (Resolution): 7.1 General Fund Abstract

2022-#189

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-06 General Fund containing Check #28354 - 28416 totaling \$307,833.81.

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): 7.2 Consolidated Cash Adjustment

2022-#190

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to adjust consolidated cash in checking. (\$654,364.65).

DATE GL NO. DESCRIPTION Account Db Cr

3/31/2022 DA Townwide Hwy checking DA00-0200 417.05

DA Townwide Hwy savings DA00-0201 417.05

for ck #27737, PO-02270 10/26/2021

3/31/2022 H010 HWY Equip. checking H010-0200 382,573.54

H010 HWY Equip. savings H010-0201 382,573.54

moved engineer exp from SW12 to Capital acct
3/31/2022 H023 checking H023-0200 117,447.37
H023 savings H023-0201 117,447.37

move cash back to savings
3/31/2022 H030 1465 reno savings H030-0201 12,597.44
H030 1465 reno checking H030-0200 12,597.44

for ck# 27970 OC chgbks, pd by MJFD on 12/28
3/31/2022 SF00 checking SF00-0200 458.80
SF00 savings SF00-0201 458.80

move cash back to savings trans from wrong acct
3/31/2022 SL00 Savings SL00-0201 458.80
SL00 Checking SL00-0200 458.80

move cash back to savings
3/31/2022 SR00 Savings SR00-0201 455.14
SR00 Checking SR00-0200 455.14

adj cash bal in checking
3/31/2022 SS07-0200 checking SS07-0200 5,571.65
SS07-0201 savings SS07-0201 5,571.65
SS08-0201 savings SS08-0201 2,199.06
SS08-0200 checking SS08-0200 2,199.06
SS09-0201 savings SS09-0201 3,377.13
SS09-0200 checking SS09-0200 3,377.13

Move cash back to savings
3/31/2022 SW12 savings SW12-0201 125,490.48
SW12 checking SW12-0200 125,490.48

not transferred for cks in jan 2021
3/31/2022 SW14 checking SW14-0200 3,318.19
SW14 savings SW14-0201 3,318.19

654,364.65 654,364.65

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

Final Resolution: Motion Carries

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

8. New Business Continued

Action (Resolution), Discussion: 8.1 Engineering Agreement, Senior Center Accessibility Improvements

To hear Supervisor Cardone regarding Engineering Agreement, Senior Center Accessibility Improvements, and Board Members, please go on-line to Board Doc's Video Clip #8.1, 0:25:39.

2022-#191

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Supervisor to sign MHE agreement for engineering services related to the following projects at the Town of Monroe Senior Center:

- ADA entry ramp improvements
- Park lot restriping
- Door automation
- Improvements to second means of egress

The Town of Monroe was awarded CDBG grant funding in the amount of \$125,000 to be used toward the completion of this work. We are currently awaiting the municipal grant agreement from Orange County.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.2 Surveying Proposals, Senior Center

2022-#192

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Mercurio-Norton-Tarolli-Marshall Engineering and Land Surveying, for surveying services for topographic surveying at the Senior Center. (Topographic Survey: \$1,400.00, Additional costs listed: \$0)

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.3 Employee Handbook, Social Media Policy

To hear Board Members regarding Employee Handbook, Social Media Policy, please go on-line to Board Doc's Video Clip #8.3, 0:27:58.

2022-#193

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving amendment of the Employee Handbook to include the addition of a Social Media Policy.

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: 8.4 2022 NYSAA Annual Training

To hear Supervisor Cardone regarding 2022 NYSAA Annual Training, please go on-line to Board Doc's Video Clip #8.4, 0:29:22.

2022-#194

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Town of Monroe Assessor, Royce Noblin to attend the 2022 New York State Assessor's Association annual training at Cornell University the wee of July 18 2022. (maximum allowance \$1220.00)

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: 8.5 ZBA Escrow Refund

To hear Supervisor Cardone regarding ZBA Escrow Refund please go on-line to Board Doc's Video Clip #8.5 0:30:30.

2022-#195

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the return of escrow from (2) accounts in the name of Maple Tree Associates and Pollack Farms with the owner's name Joseph Dierna. Mr. Dierna has passed away (death certificate provided) funds will be returned to his wife Ann Dierna in the amount of \$1814.15.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Abstain: Supervisor -Tony Cardone

Action (Resolution) Discussion: 8.6 Town Hall Summer Hours

To hear Supervisor Cardone and Board Members regarding Town Hall Summer Hours please go on-line to B0ard Doc's Video Clip #8.6 0:33:07.

2022-#196

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Summer Hours.

Monday - Wednesday: 7:30 a.m. - 5:00 p.m. 30 minute lunch

Thursday: 8 a.m. - 5 p.m. 1 hour lunch

Friday: Town Hall Closed

Effective beginning the week of June 6 2022

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

9. Old Business

Action (Resolution) Discussion: 9.1 ZBA Appointment

To hear Supervisor Cardone regarding ZBA Appointment please go on-line to Board Doc's Video Clip #9.1 0:36:26.

2022-#197

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve appointment of Barbara Iannucci to the position of Zoning Board of Appeals Alternate Slot #2 term expiration 12/31/2024.

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

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #10.2 0:38:35.

- Dan Burke

- John Deschner

11. Motions From the Floor

Action (Resolution) Discussion Information: 11.1 Recycle Rain Gutter Regatta

To hear Councilwoman Houle and Supervisor Cardone regarding Recycle Rain Gutter Regatta please go on-line to Board Doc's Video Clip #11.1 0:54:47.

2022-198

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving M-W Girl Scouts to hold Recycle Rain Gutter Regatta at Town Hall parking lot on April 24 2022 from 1:30 PM-4:30 PM. Fees associated with event will be waived.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Information: 11.2 Resolution Declaring Lead Agency Status and Issuing a Negative Declaration for the Lease of a Certain Parcel of Land Located within the Town of Monroe (Dinosaur Park)

To hear Supervisor Cardone Board Members and Town Counsel regarding Resolution Declaring Lead Agency Status and Issuing a Negative Declaration for the Lease of a Certain Parcel of Land Located within the Town of Monroe (Dinosaur Park) please go on-line to Board Doc's Video Clip #11.2 0:57:12.

2022-199

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn and seconded by Supervisor Cardone.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE DECLARING LEAD AGENCY STATUS AND ISSUING A NEGATIVE DECLARATION FOR THE LEASE OF A CERTAIN PARCEL OF LAND LOCATED WITHIN THE TOWN OF MONROE

WHEREAS the Town Board for the Town of Monroe is the owner of a parcel of land consisting of approximately 131 acres on Orange Turnpike and identified in the Tax Maps as Section 31 Block 1 Lot 7.11 ("the Property"); and

WHEREAS the Town has an opportunity to lease the Property to Orange County Dinosaur Park LLC ("Lessee") to facilitate an active recreational use on the site that would incorporate both educational and recreational components for the benefit of the Town residents and provide fiscal benefits to the Town; and

WHEREAS the Town desires to enter into the lease with the Lessee to lease the Property which lease shall include among other provisions a requirement that such land shall only be utilized for active recreational purposes; and

WHEREAS the Proposed Action involves conveyance of 100 or more contiguous acres of

land which constitutes a Type I action pursuant to SEQRA and the implementing regulations promulgated thereunder; and

WHEREAS in accordance with SEQRA regulations a Full Environmental Assessment Form which is annexed hereto and made a part hereof was prepared and reviewed by the Town Board as Lead Agency; and

WHEREAS the Town Board has reviewed the Full Environmental Assessment Form and desires to make the following determination:

NOW THEREFORE BE IT RESOLVED by the Town Board as follows:

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

Section 2. The Town Board hereby declares Lead Agency status pursuant to SEQRA in connection with the Proposed Action as the only agency with approval authority with respect to the action leasing the property.

Section 3. The Town Board as Lead Agency hereby determines that the Proposed Action is a Type I Action under SEQRA and upon review of the Full Environmental Assessment Form the Town Board hereby further determines that said lease of Town property will not result in any significant adverse environmental impacts.

Section 4. For the reasons set forth in Part 3 of the Full Environmental Assessment Form the Town is segmenting the environmental review of the future project from the action involving the lease of the property and such environmental review of any future project will be conducted by the Town Planning Board as the agency charged with site plan approval upon the receipt of a complete site plan application.

Section 5. The Town Board hereby directs the Town Clerk and any other officer or employee as directed by the Town Supervisor to take any action necessary to carry out the provisions of this Resolution.

Section 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

Anthony Cardone Supervisor [X] [] [] []

Michael McGinn Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

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

Discussion: 12.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

13. Return to Regular Meeting

Information: 13.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2022-#200

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 4 2022 at 8:05 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

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