MONROE TOWN BOARD MEETING MINUTES

— 04/06/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, April 6, 2020)

Generated by Valerie Bitzer

Members present
Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Information: 1.1 Overview of Zoom Meeting by Town Attorney

To hear Counsel Nugent's Overview of Zoom Meeting, please go on-line to Board Doc's Video Clip #1.1, 0:5:24. Discussion, Information, Procedural: 1.2 Pledge to the Flag / Moment of Silence, and Recognition of First Responders

To view Pledge, Moment of Silence for those affected by COVID-19 Virus, and hear Supervisor Cardone's Recognition of First Responders, please go on-line to Board Doc's Video Clip #1.2, 0:7:37. 2. Motion to Open Town Board Meeting of April 6, 2020

Action (Resolution): 2.1 Motion to Open Town Board Meeting

2020-#187
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 6, 2020.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

3. Community Announcements

Information: 3.1 Update Regarding Town Operations During COVID-19

To hear Supervisor Cardone's update regarding Town Operations During COVID-19, please go on-line to Board Doc's Video Clip #2.1, 0:8:16. 4. Public Hearing

Action (Resolution), Discussion: 4.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2020-#188
BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

The following residents were on the video conference during Public Comment for the Public Hearing regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, Max Stach, and Board Members responses, please go on-line to Board Docs Video Clip #4.1, 0:13:25.

- Lieby Bickel
- #5845
- #8663 Lorraine Loening
- #3315
- #5845
- #9031 Ward Brower
- Jeff Manson
- Shannon Daly
- Spectrum News
- Tracey S.

- Supervisor Cardone: Any, any updates, or anything else you'd like to ad Max?
- Max Stach: Nothing really changed since the last meeting. The document continues to be available at well, actually I'm not sure if it's available. I guess at the Public Library is closed Mr. Cardone?
- Supervisor Cardone: Yes it is, but I believe it's available on line on our website.
- Max Stach: That is correct. It, it continues to be posted on line, on the Town Website, and it was provided to all the interested agencies, and was (inaudible) previously at the Clerk's Office, and in the Public Library. So, at the last meeting the schedule Public Hearing we did in fact go through a presentation detailing the document, and what it contained. Following that, we opened the Public Hearing, and based on the on-going virus it was continued to tonight, and written comment has been continued through April sixteenth. And that's really the only update we have.
- Supervisor Cardone: You said, you said written comment through the sixteenth?
- Max Stach: That is correct.
- Supervisor Cardone: Ok.
- Councilman McGinn: And just, and, and Max that's written comment on the DGI, the DGIS right?
- Max Stach: That is correct.
- Councilman McGinn: Ok. It's not on the Local Law which I think that's what we're talkin about at the moment.

- Max Stach: Well it's, it's really on both. If you have a comment on the Local Law or.
- Councilman McGinn: Ok.
- Max Stach: The DGEIS we'd like to hear from you. We will address (inaudible) comments on the DGEIS or the Local Law.
- Councilman McGinn: Ok.
- Max Stach: In forth-coming FGEIS or Final Generic Environmental Impact Statement.
- Counsel Nugent: Supervisor, if I can make a suggestion that since we have the Local Law, and the DGEIS on for tonight we, we only made the Motion to open the Local Law Public Hearing, but maybe we can make an additional Motion at this point to also open simultaneously the DGEIS Public Hearing since it's the same general subject matter.
- Councilman McGinn: Yeah, I'll make that Motion.
- Counsel Nugent: This way if anybody has a comment.
- Councilwoman Bingham: I will second.
- Counsel Nugent: They can comment on both. So Motion by McGinn, second by.
- Supervisor Cardone: Councilwoman Bingham. Call to question.
- Councilwoman Bingham: Bingham Aye.
- Councilman Colon: Colon Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.
- Supervisor Cardone: Ok.

PLEASE GO TO BOARD DOC'S ITEM #4.3, 0:16:18 FOR CONTINUATION OF COMMENTS REGARDING THE PUBLIC HEARINGS FOR THE CONTINUATION OF THE PUBLIC HEARING FOR THE PROPOSED AMENDMENT OF CH. 57 OF THE TOWN CODE, AND THE CONTINUATION OF THE PUBLIC HEARING REGARDING THE DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT (DGEIS)-CONSERVATION CLUSTER RESIDENTIAL FLOATING ZONE TEXT AMENDMENT.

Discussion: 4.2 Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment

Action (Resolution), Discussion: 4.3 Motion to Open the Continuation of the Public Hearing Regarding the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment

2020-#189
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

The following residents were on the video conference during Public Comment for the Continuation of the Public Hearing Regarding the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment. To hear their comments, Max Stach, and Board Members responses, please go on-line to Board Docs Video Clip #4.3, 0:15:43.

- Lieby Bickel
- #5845
- #8663 Lorraine Loening
- #3315
- #5845
- #9031 Ward Brower
- Jeff Manson
- Shannon Daly
- Spectrum News
- Tracey S.

- Counsel Nugent: Alright, so are there any other Councilperson comments or from Mr. Stach before we go to the public?
- Max Stach: Not from me.
- (Inaudible)
- Supervisor Cardone: Have you gotten any written comments Max?
- Max Stach: Not, not to my knowledge as of now. Have you received anything Mary Ellen?
- Town Clerk Mary Ellen Beams: No, I haven't received anything as of today.
- Councilman McGinn: Ok, thank you.
- (Inaudible)
- Counsel Nugent: Ok so.
- Councilman Colon: I'd like to make a comment on that.
- Counsel Nugent: Sure.
- Councilman Colon: (Inaudible) cause I think I was talking (inaudible) Mike or I was talking to some other people. I like the fact that we're limiting the size of bedrooms, and keeping the number of that's on the, on the, on the 57 what we're doing correct?
- Supervisor Cardone: Yes. Well, what we're working on 57.
- Councilman Colon: I went off on another tangent.
- Supervisor Cardone: We're talkin about 57.
- Councilman Colon: I'm sorry.
- Supervisor Cardone: (Inaudible) DGIS.

- Councilman Colon: Yeah, that's something else. I'm sorry.
- Supervisor Cardone: Yeah.
- Councilman Colon: I apologize. My (inaudible) somewhere else. Apologies.
- Counsel Nugent: Alright, before we go to the public too, I see one person at least has found that option, but there may be a, a button somewhere under chat or even at the bottom of your screen if you're on a I-Phone to raise your hand electronically. You can certainly do that, but I do intend to go through the roster, and just check with each person. If you called in by telephone, I will just state the last four digits of your phone number, and then ask you if you have any comments. And again this is on, only right now the Amendments to Ch. 57, the CCR Zone, and the DGEIS. There will be regular (inaudible) Public Comment at a later point, and there are Public Hearings. But right now the comments that we're asking for is on those two items. So I will start.
- Supervisor Cardone: Ju, just so everybody knows, if you, at the bottom of your screen if you click on participants at the bottom of (inaudible) of that window that pops up it says there's a little butt, window that says raise hand. So if you do have some sort of question or comment, you know please feel free to do that.
- Counsel Nugent: Thank you Supervisor. And I will go through and call on you just in case you don't find that. I'm gonna start with a one person I see that did find that. If I mispronounce it, my apologies. Lieby Bickel, I'm gonna now allow you to talk if you would like to say something.
- Supervisor Cardone: Mr. Bickel.
- Counsel Nugent: I'm trying to see if I can un-mute him. He might have to un-mute himself, but. Uh, here we go.
- Lieby Bickel: (Inaudible)
- Counsel Nugent: Mr. Bickel are you there?
- Lieby Bickel: Yes. No comment.
- Counsel Nugent: Did you wanna. No comment?
- Lieby Bickel: Yeah. No comment.
- Counsel Nugent: Ok. Thank you.
- Lieby Bickel: Thank you.
- Counsel Nugent: Phone number, last four digits ending in 5845. Would you like to say anything?
- #5845: No thank you.
- Counsel Nugent: Ok, thank you.
- Councilman McGinn: (Inaudible) Mr. Nugent, if we could just ask those people other than their (inaudible) to identify themselves if they are gonna make a comment.
- Counsel Nugent: Yeah, if they're gonna speak I will have them identify themselves. You're welcome.
- Councilman McGinn: Thank you sir., I appreciate that.
- Counsel Nugent: Next we have a caller last four digits are 8663 if you would like to say

anything.
- (Inaudible)
- #8663 Lorraine Loening: Yes, hi this is Lorraine Loening from the Village of Monroe.
- Counsel Nugent: Hi Lorraine. Go ahead, you're on.
- #8663 Lorraine Loening: Can you hear me?
- Counsel Nugent: Yes we can.
- #8663 Lorraine Loening: Hi. I do have a few comments about the DGIS. The impact on the police. It is unclear to me if this impact is on the state Police.
- (Inaudible)
- #8663 Lorraine Loening: Or the (inaudible). Or, if it's on the Village Police where I fear that a lot of the traffic is gonna go, and ultimately it's gonna end up being an increased burden on the Village Police.
- (Inaudible)
- #8663 Lorraine Loening: That was un, that was unclear to me if it was State or Village. So I don't know if they can clarify that, cause I do believe the cars going down on Rye Hill Road would result in more traffic, and likely more car accidents. But, there's no specific message, mention if this is a Village P.D., or the State Police. The next thing I have is impact on water. This development would require Central Water (inaudible) Source. (Inaudible) Private Water Source is an option, but it most likely would be the, the developer petitioning the Village for water. It's unclear to me if, the Village commented on this, and if they have the capacity to service it's current residents as well as this new development. So, if that could be clarified in the DGIS I would be happy. The sewer district that is legendary how it's almost at capacity (inaudible) which it seems like it's forever. I was just wondering if there was a Plan B if, when this development actually happens, if there was a Plan B so (inaudible) District No. 1, or maybe a private sewer system, something like that. And then the last thing I have is about traffic. This kind of dovetails with my police thing. I think the traffic at Rye Hill Road, and Reynolds, and Mine that intersection there. The mitigating (inaudible) measure was to put a four way stop sign. I don't like that. I think, I don't think it would solve the problem. I think most people don't know how to navigate a four way stop sign particularly with the speeding problems down Rye Hill Road. It's (inaudible) downhill, and people go crazy down there. I use that intersection daily, a lot, and I see speeding all the time, and I'm not sure a four way stop sign would mitigate that. Also, there's no mention of, a lot of that traffic that is gonna go through that intersection is actually gonna turn onto Reynolds, and out onto Orange Turnpike, and there was no mention of that intersection at all. As it is now in the morning when the school is in session, and there's buses making left turns, that can back up a lot, and take quite a while to get through that intersection. I was wondering if there was some mitigating measure, maybe a light, a left turn signal, something like that, cause that was completely left out this DGEIS. I think that's all I have. It does seem to me that the Town is benefiting all financially, and it looks like a lot of the problems are gonna be pushed into the Village. I, I would have like to have seen the Village have some comment onto this DGEIS. That's all. Thank you.

- Counsel Nugent: Ok. Thank you Lorraine.
- Councilwoman Bingham: Thank you Lorraine.
- Town Board Members: Thank you.
- Counsel Nugent: Alright, so next caller last four digits of the phone number are 3315, and bringing them if they would like to say something. (Inaudible) hold on. I think I might have lost that person. Oh no, they're there.
- Supervisor Cardone: (Inaudible).
- Counsel Nugent: 3315. Did you have any comment? Ok, then I guess not. The next caller will be last four digits 5845, and I will bring them in now.
- #5845: No comment.
- Counsel Nugent: Ok, thank you. Last four digits of the phone number 9031.
- #9031 Ward Brower: Hello.
- Counsel Nugent: Yes, you wanna speak on this Public Hearing?
- #9031 Ward Brower: Yes I do. Thanks.
- Counsel Nugent: Ok.
- (Inaudible)
- Counsel Nugent: (Inaudible) state, state.
- #9031 Ward Brower: Ward Brower, Private Citizen.
- Counsel Nugent: Oh, Ward Brower how are you, Ward go ahead.
- #9031 Ward Brower: (Inaudible) Ok, just a couple questions. One is sort of (inaudible), but it's not really, and that is I don't understand why the Town Board would want to take on a role of a Planing Board. In my brief years of observing Town Boards, I've only seen the Town Board do that once, and it never repeated it again. It's a tremendous task, and you guys at the Town Board have your own jobs, so I, that's just a question. I don't understand why you want to take that role on. I (inaudible). As I said, I've seen it work, and not work well. That was number one. Now number two, I, watching the Planing Board (inaudible). I agree with the Town Engineer for the Planing Board, and that use of centralized water, and sewer is a problematic device to say the least. The (inaudible) checkered history with this mechanism. In fact most of our, I believe our Water Districts are former centralized (inaudible), they're just going belly-up for one reason or another. So, I think we should even explore that. We should go to a municipal option, and do away with all this because eventually that's where we end up with. There's only one that I'm aware of still functioning, and that is Mansion Ridge, and that's probably because with their sewer (inaudible) part of their operation of the golf course. Other than that, (inaudible) probably would have gone up (inaudible) going down the road. Number three. (Inaudible) SEQRA sort of a deal. And I don't understand the concept of using the Planner's. I'm presuming you use the Planner's to (inaudible) play the dual role of Applicant, and Board. And then, if my understanding this correctly, when this process is done, that project will theoretically, be ready, will be done, and it'll be ready to be implemented. And I just, my gut feeling is somehow you can't have one agency (inaudible) two sides of the issue. Normally when you have an Applicant coming in, and they're probably motivated for the most

part, and then (inaudible) you have a Town Board or a Planning Board looking at the rights of the citizens if you will. And that's two separate issues, and it takes a while to get these issues ironed out. So I, I, I don't think that project is (inaudible) well having just one, and that's my observation. (Inaudible) observation for many years of watching Municipal Governments in operation. Number four is, is a repeat for those of you been listening to me the last twelve months or whatever, and that is I like the concept of open space, open space preservation. And if we had an example of a theoretical two hundred acre parcel, and if (inaudible) 65% of that, that would be 130 acres forever green. The problem I have is, that's a tempting target. Having 130 acres sitting there, and without a good mechanism to pro, protect it as the, I was gonna say well renowned Attorney Denis Lynch has pointed out, all these agreements can be broken it's just a matter of difficulty it takes to break them up, and I would like to see something other than (inaudible) State option park or (inaudible) it's on the Town level I really would have it set up where it would have to go before the voters, not just the Town Board, and as I said, the Town Board gets, (inaudible) gets changed every two years, and you may not have such a benevolent Government, Town Board two years down the road. So that's, that's a concern (inaudible) been voicing numerous times. The other one is a pet peeve of mine (inaudible) hasn't worked well, and that's the bedroom count. Bedroom count is an inaccurate, difficult number to arrive at. Engineer's spend a lot of time (inaudible) and in it they did get it right the one scenario as we've seen (inaudible) case, and point with Smith Farm. It was (inaudible) for a standard size family of roughly 4.5 people per 4 bedroom unit. Then it was taken over by the LLC's, and that bedroom count is no longer applicable. And that means that all that, all that hard work in the SEQRA process is really null and void, and there's nothing you can do about it because these are legal permits. So, once they're done there's no ramifications to amend it, and you're stuck with an inadequate count. I prefer to go to a regular occupant count from the get-go, then we know what the number is, and if, and if the Applicant supplies the count, I don't see how the Applicant can complain about being prejudicial (inaudible). All the Applicant has to do is to do the math, and say this system works, and we can verify that. That's really it in a nutshell.

- Supervisor Cardone: Thank you Ward.
- Counsel Nugent: Thank you Ward.
- Councilman McGinn: Thank you Ward.
- Counsel Nugent: Ok, we are moving onto Jeff Manson. And just for people seeing the Panel, that you might see a Paul Vessel appeared. Paul's gonna be speaking on an Agenda item concerning the LED Streetlight Conversion so, that's why he's showing up as a Panelist. So, moving onto Jeff Manson to see if Jeff would like to say anything. Jeff is using an older version so I gotta make him a Panelist temporarily if he wants to talk. Jeff can you hear me? No wait. Hold on. I got you muted. Alright, there we go. You wanna say anything Jeff?
- Jeff Manson: Yeah, for first of all I'd to just state for the record that for this I'd like to act under my hat as Acting Chair to the Planing Board. I just want to report into the Board that last, on (inaudible) the 30th the Planning Board as one of the interested agencies had a very engaging meeting discussing the CCR, (inaudible) and the change to the Zoning Law as Ward

eluded to. We have a follow-up meeting on April 9th where we will be finalizing our feedback, and we'll be getting that into you. So I, I just had a question. If any of the members of the Planing Board had any feedback they wanted to provide outside of our feedback as a group, if they had individual feedback, I was a little confused at the beginning. Would it be more appropriate to submit that to Max or would that be more appropriate to submit that to Mary Ellen?
- Supervisor Cardone: Brian I, I would say Mary Ellen, correct?
- Counsel Nugent: Yeah, I think it's always appropriate to submit it through Mary Ellen, and then she would forward comments to Max or whoever else. She's sort of the (inaudible) for all information coming in.
- Jeff Manson: That's great. I'll make sure that the rest of the Planning Board Members are aware of that. Thank you.
- Counsel Nugent: Ok. Thank you.
- Councilman McGinn: Thank you very much Jeff. Thanks.
- Counsel Nugent: Jeff, (inaudible) I might have to leave you there as a Panelist but I'm just gonna mute you cause you have an older version of Zoom so I'm not sure what to do with you yet.
- (Laughter)
- Counsel Nugent: Hopefully I don't disconnect you.
- (Laughter)
- Counsel Nugent: Thank you. Alright so, we have, well we have my wonderful Executive Assistant Shannon Daly. I don't know if.
- Councilman McGinn: Hello Shannon Daly.
- Counsel Nugent: She wants to say hello to everybody.
- Supervisor Cardone: Hello Shannon.
- Counsel Nugent: (Inaudible) she's muted. She doesn't want to talk to us.
- Councilman McGinn: Hello Shannon.
- Counsel Nugent: She doesn't want to talk to us.
- Councilman McGinn: Can you (inaudible)?
- Counsel Nugent: Na, I don't blame her. Then we have Spectrum News if they would like to make any comment, they are now available. They would just have to un-mute them if we can. Spectrum News, you're muted right now. I can't un-mute you so I'm gonna assume there's no comment at this point, but if you do just send a chat message, and we'll put you on there. And then lastly we have Tracey S.. (Inaudible) gonna un-mute Tracey if I can. I think Tracey's there. Hold on. Tracey can you hear me?
- Tracey S.: Can you hear me?
- Counsel Nugent: Yes. Did you want to make a comment on this Public Hearing?
- Tracy S.: Sure. Tracy Schuh. I'm with the Preservation Collective, Non-Profit. Some of you (inaudible), and know that I've expressed concerns over time about particular project that the Monroe Planning Board had moved forward as a cluster. But at that time there's no Town Code Guidelines for a cluster design. So, on one hand I'm pleased that you are now

addressing this flaw in the Code, but the same time on that particular project which now probably over 15 years ago, when the Orange County Planing Commissioner Dave Church looked at it, he claimed that the, his summary was that it, the cluster was a misrepresentation, and an over-utilization of the site. So, that's why I'm following what you're proposing now in the Code. I hope that when I get through it all I'll be able to give some helpful input. I wanted to compile so comments by the written deadline. My question was, who do I send written comments to? (Inaudible), do I e-mail them? Mail them?
- Supervisor Cardone: Yeah, they're gonna go to our Clerk, Mary Ellen Beams.
- Tracy Schuh: Ok. And my other question was, I haven't gotten through all the documents. Has the County commented on any of this already?
- Supervisor Cardone: I'll, I'll, I'll, we can't, we can't be answering all these questions as we go through.
- Tracy Schuh: Oh.
- Supervisor Cardone: We'll, we'll have our Planer address most of them.
-Tracy Schuh: Ok. I just wanted to know if that's available for Public Comment. That's all.
- Counsel Nugent: Ok. Is anything else Tracy you wanted to put in as a comment, and then we can address it at the end?
- Tracy Schuh: No, I just wanted to know if that was available for people to review before the deadline that's all.
- Counsel Nugent: Ok, yeah, I can tell you that it definitely will be, but we can address any questions. We'll give the Board Members or Mr. Stach an opportunity to comment. Thank you Tracy.
- Tracy Schuh: Thank you.
- Counsel Nugent: Alright, so I am going to. I think that's actually it on the Attendees that are here, so that's the end of the comment on the Public Hearing.
- Supervisor Cardone: Alright. Thank you. I, I just, Max I'm gonna have you answer Tracy's. Mike, do you want to answer Ward's concern, and I'll, I'll, really quick I'll, answer Lorraine's? Lorraine, I think your first four points were all in the DGEIS. The water was addressed by the Village. The traffic, there was a traffic study done there. I will tell, tell you this, the, the four way stop, I, we had a two way stop where I live which I travel every day, and it was only a two way stop, and it was very similar to Rye Hill with a downhill section at the intersection of Gilbert Street, and High Street, and there (inaudible) there is actually a bend in the road which makes it a little more difficult to navigate than the true perpendicular four way intersection that exists on Rye Hill, and Mine. That became a four way stop, and I will tell you this, before it was a four way stop, I got in an accident there. I haven't been in an accident since, and I, I, I think that the, there has been a drop in the rate. I can't confirm that, but I, I know that it has become a lot safer in the winter, and once people get used to it which is about 30-60 days, and the repetition of constantly stopping there, II think it will be extremely helpful in alleviating the accidents that currently occur over on Rye, and Mine Road. And the (inaudible) will be serviced by the State Police.
- Max Stach: Mr. Supervisor, I, I'd like to just go back, and address everybody's question here.

Tonight is somewhat of a, a special Public Hearing in that State Environmental Quality Review is a highly regimented, and regulated process in New York, and so every question that was received tonight will be officially answered in the forth-coming Final Generic Environmental Impact Statement, and that official answer will be the official answer of the Town Board that is currently serving as Lead Agency of this Zoning for purposes of Environmental Review.
- Supervisor Cardone: Ok.
- Max Stach: So, really you know the purpose I understand you know, easy questions you know such as the question as who do we get our comments to? Absolutely proper to respond to, but it, it's the process of SEQRA that every question tonight that is of substance, we're going to sit down with the Town Board, and go over responses. Thoughtful responses. Any request for additional information, that's all the questions we received tonight, and that's all the written comments we receive up until April 16th. With regard to the County's review of the DGEIS, that review, those review comments are due just like everybody else is by April 16th, at which point they will receive responses in the FGEIS as will everyone else. So, in some respect, I just want to clarify, that while you will be able to see the County's comments on the Law, and you will see the Town Board's responses to those comments, you will not see that before the deadline on the DGEIS. That said, after this entire process is completed, there will be additional Public Hearings, and opportunity for public input, and that will be before this particular Zone, which is known as a Floating Zone, is ever actually mapped for any parcel in the Town. So, there's a whole process to that, that requires additional Public Hearings. There'll be additional opportunities to provide input at that point. Additionally, one other clarification, is prior to adoption of this Zoning, the County also is entitled to make General Municipal Law Review. So they have the DGEIS right now, and they have the authority to comment on the DGEIS, but they have a secondary authority under General Municipal Law to review this for Inter-Municipal Implications. What this could do to surrounding neighbors, and so fort., And that review, they do not have to issue until such time that they've had a chance to review the FGEIS. So that said, that may be a process where we receive some of the County's comments by April 16th, and we may receive additional comments closer to the end of this process which is likely at this point with, with the schedule here to be sometime in, in late May or early June, at the earliest. So there's still a little bit more process. It's a deliberative process. It's, every comment will be given significant thought. Additional analysis may have to be made. If we've missed things that will be covered, and then the document will be made available for public review before the Town Board makes its determination on whether to adopt Article 57, and then like I said again, even (inaudible) after that's done there's still a process for landing the Zoning which will require a Public Hearing. And even if the Zoning is landed, then there'll be Public Hearings involved with the site plan review before the Planning Board. So, I just wanted to clarify the process, and I think that should answer the questions with regard to the timing of the County.
- Supervisor Cardone: Thank you. Sorry for jumping the gun there Max.
- Councilman McGinn: Yeah, tha, thank you Max. And, and just, I just have one really brief comment, and it was for Ward. And, and the Town Board is not assuming the Planning

Board's duties, and I know you're gonna address that, but it's really kind of outside of, of SEQRA, and what we're doing, but I think that is just a misconception or misunderstood on his part. We're not taking over the Planning Board's duties when it comes to this so. Anyway, I just wanted to get that out there cause that's a, I think an important distinction that, that people should be aware of.
- Counsel Nugent: Alright, so Supervisor I think at this point we need a Motion to.
- Supervisor Cardone: Continue.
- Counsel Nugent: Continue to a specific date, and time. This will be both hearings. The Chapter 57 Amendments, and the DGEIS.
- Supervisor Cardone: Ok, so.
- Max Stach: Hold.
- Counsel Nugent: Hold on.
- Max Stach: Hold on just one second. So, just for clarification, the, if you continue the Public Hearing to an additional date, you will also have to extend the Written Comment period. Cause the Written Commen period cannot end until.
- Councilman McGinn: ten days.
- Max Stach: Ten days following the close of the Public Hearing on the DGEIS. So you can continue the Public Hearing on the Local Law but if you continue the Hearing on the DGEIS then we won't be able to start the process of addressing comments and preparing the FGEIS.
- Councilman McGinn: Is it hey Max is would that be your would that be your preference or your recommendation? And I'm not trying to hang it on you. Don't get me wrong.
- Max Stach: Well really the the question is has the public had a reasonable opportunity to review the document and comment on it or will they have that opportunity before the Written Comment period runs out in ten days on the 16th? If you feel that that has been accomplished with these with the first extension then by all means I think you can close the Public Hearing on the DGEIS and continue it on the Local Law. If you feel there should be additional time period given for the public review then by all means you should extend it to the next date.
- Supervisor Cardone: What what is the preference of the Board?
- Councilman McGinn: Well well listen we've had two Public Hearings on this and and you know we've had participation. We you know I know we haven't received much in the way of Written Comment at this point but you know we will we will be open for the next ten days till the 16th for open comment. For Written Comment. So I I mean if we extend it out to the to the next meeting which will most likely be done in this format as well this you know it's not the the we'll still be using the Zoom format at the next meeting on the 20th I believe. So if we were to do that and extend it out it would be the we'd be looking at the 30th roughly I think for the.
- Supervisor Cardone: Yeah cause the meetings on the 20th so.
- Councilman McGinn: Right.
- Supervisor Cardone: May 1st?
- Councilman McGinn: Yeah I I mean personally I mean I think we received you know a good amount of Public Comment. I don't see I think I think a lot of the comments that we've heard already are are matters that were addressed already in the DGIS but some haven't been and

and and and listen we could get a a quite a bit of of Written Comment in which case that would you know delay what we're trying to do here so. I mean I'm fine if we want to end it here and just keep it open for the Written Comment. That's my feelings.
- Supervisor Cardone: Ok. Anyone else? Councilman Colon?
- Councilman Colon: No I think keeping it open for the Written Comment I think would in in given the circumstances in how we're meeting and everything else I think that would be probably be most appropriate.
- Supervisor Cardone: Ok. Councilman Scancarello.
- Councilman Scancarello: Yeah I agree. Let's keep it open for the Written Comments. I think we've heard from the community about it so I think Written Comments at this point are are good enough.
- Supervisor Cardone: Councilwoman Bingham lost connection. I don't (inaudible).
- Counsel Nugent: Yeah I was gonna say I just noticed she's.
- Supervisor Cardone: She (inaudible).
- Counsel Nugent: Has she tried to back in or.
- Supervisor Cardone: She's tryin but her internet connection went down.
- Counsel Nugent: She have an I-Phone? She can't do it that way.
- Supervisor Cardone: That's what I'm gonna see if she can call in.
- Counsel Nugent: You know or she can do the I-Phone. There's an App if she has an I-Phone she can.
- Supervisor Cardone: Yeah.
- Counsel Nugent: Do it through her cellular and come on that way. Do you want to wait for her to return?
- Councilman McGinn: Yeah I mean.
- Supervisor Cardone: Yeah.
- Councilman McGinn: Should we can continue with the other Public Hearings and come back to that before we proceed? Is that would that be ok?
- Councilman Scancarello: Sounds good.
- Councilman McGinn: Or do we have to close. (Inaudible).
- Supervisor Cardone: (Inaudible) Brian are you suggesting to keep open 57 and close the DGEIS as per the Board's recommendation?
- Counsel Nugent: Here here's my thought. If if you're going to close the DGEIS I think you should keep open 57 and there's no harm in doing that as far as the Local Law and the CCR Zone. As far as the Environmental Review I think you have to have a ten day comment period. I would only suggest if the Board is going to leave it open for Written Comment that it that opportunity be posted on the Website. In addition that I know you have the Constant Contact or you know the e-mail blast that the Town Board can send out to put out the fact that you know the Written Comment can be received for an additional ten days through the 16th. You know by whatever means to let the public know that they can submit Written Comments as to the Environmental Review and the DGEIS and I think that would be sufficient. And as to the Law itself and the Floating Zone they'll still have an opportunity to comment on that. This is

really just closing the Public Hearing with respect to the DGEIS and the Environmental Review and then Mr. Stach and the Final Environmental Impact Statement will respond to the comments that have been made tonight and preceding tonight as well as those that are received in writing through April 16th.
- Supervisor Cardone: Ok.
- Councilman McGinn: Alright hey hey Tony my only thing was do we wanna wait for Mary to get back on.
- Supervisor Cardone: Yeah.
- Councilman McGinn: Before we.
- Supervisor Cardone: That's what I'm I texted her. I'm waiting for that.
- Councilman McGinn: Yeah.
- Supervisor Cardone: So.
- Councilman McGinn: So.
- Supervisor Cardone: So.
- Councilman McGinn: Wanna just leave this open for the time being? (Inaudible).
- Supervisor Cardone: Yeah we'll leave this open. We'll go back to it. (Inaudible).
- Counsel Nugent: Yeah so why don't we just you know for lack of a better term Table these two Public Hearings right now without closing. Without adjourning and then we can move onto the next Agenda item and then when.
- Councilman McGinn: Ok.
- Counsel Nugent: Councilwoman Bingham comes in we can deal with that.
- Councilman McGinn: Alright I'll make a Motion we Table the two the two pending items. The Ch. 57 and the DGIS. 4.10. 4.1 and 4.10 (now 4.3).
- Councilman Colon: Colon to second.
- Supervisor Cardone: Seconded. Call to question.
- Councilman Colon: Colon to second.
- Supervisor Cardone: No. You're sayin it so. Question.
- Councilman Colon: Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.
- Supervisor Cardone: Alright thanks. Brian you can put Mary back in again. She seems to be on.
- Counsel Nugent: Ok. Is she in the Attendee? Ah she's raising her hand too. I guess we should bring her in. Ok.
- (Laughter)
- Councilman Colon: Or.
- Counsel Nugent: (Inaudible)
- Councilman Colon: (Inaudible)
- Counsel Nugent: I am promoting her to a Panelist now as we speak and she should be coming in.

- Councilman McGinn: (Singing). Raise your right hand and repeat after me.
- (Laughter)
- Councilman McGinn: I do solemnly swear.
- Councilwoman Bingham: (Inaudible) I'm back.
- Councilman McGinn: To be a Panelist.
- Counsel Nugent: Councilwoman Bingham we hear you. We don't see you yet but I will send you a request to start your video so that you can join us again.
- Councilwoman Bingham: There we are.
- Counsel Nugent: Alright.
- Councilwoman Bingham: Yes.
- Counsel Nugent: Welcome back.
- Councilman McGinn: Councilwoman Bingham back.
- Supervisor Cardone: Good.
- Counsel Nugent: So we just adopted a few laws and things while you were gone.
- (Laughter)
- Counsel Nugent: So so you guys wanna just (inaudible) leave off where we were now on the Public Hearings? Max?
- Max Stach: Yeah I just I I was looking at the calendar and I believe Passover is beginning on Thursday here and one one possible consideration you can make is rather than closing the Public Comment period on Thursday the 16th might be to keep it open until the 20th (inaudible).
- Supervisor Cardone: Ok.
- Max Stach: Which is.
- Supervisor Cardone: (Inaudible)
- Max Stach: The date of your next meeting.
- Counsel Nugent: Yeah.
- (Inaudible)
- Max Stach: You you might be able to come to that meeting and have Mary Ellen just announce if any Written Comments have been received.
- Supervisor Cardone: Alright.
- Counsel Nugent: Ok.
- Supervisor Cardone: Good.
- Counsel Nugent: So the ten day is a minimum. It's not a maximum. So to Max's point you could extend the Written Comment period further and as I suggested put that out there on the Website and through the e-mail blast to let everybody know. So do you wanna go April 20th?
- Councilman McGinn: Yes.
- Counsel Nugent: Alright so Councilwoman Bingham while you were gone we were discussing closing the Public Hearing on the DGEIS for Ch. 57 but leaving the Written Comment period open now till April 20th and then continuing the Public Hearing on the Local Law for Ch. 57 and whether you had any feelings on that.

- Councilwoman Bingham: I think that's a good idea.
- Counsel Nugent: Ok. Action (Resolution) Discussion: 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2020-#190
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding a possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Motion by Mike McGinn second by Councilman - Rick Colon.

2020-#191
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code for April 20 2020 at 7:00 p.m.. or immediately thereafter.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution): 4.5 Possible Motion to Keep Open the Continuation of the Public Hearing regarding the Draft Generic Environmental Impact Statement (DGEIS) Conservation Cluster Residential Floating Zone Text Amendment

2020-#192
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing regarding the Draft Generic Environmental Impact Statement (DGEIS) Conservation Cluster Residential Floating Zone Text Amendment leaving written comment open until April 20 2020 at 7:00pm or immediately thereafter. Comments can be e-mailed to maryellen@monroeny.org.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 4.6 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#193
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of

Monroe Zoning Local Law.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

The following residents were on the video conference during Public Comment for the Continuation of the Public Hearing regarding Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments Max Stach and Board Members responses please go on-line to Board Docs Video Clip #4.6 0:53:54.

- #5845
- #3315
- Lorraine Loening
- Ward Brower
- Jeff Manson
- Shannon Daly
- Spectrum News

- Counsel Nugent: Ok so do you want me to just poll? We have nine attendees right now.
- Supervisor Cardone: Ok.
- Counsel Nugent: Alright so phone number last four digits 5845 would you like to comment on Article XIV Zoning Amendments?
- #5845: No thank you.
- Councilman McGinn: Just to clarify that's the Non-Conforming Uses.
- Counsel Nugent: Yes thank you. Ok last four digits phone number 3315. Would you like to speak on Ch. XIV Zoning Amendments regarding.
- #3315: No comment.
- Counsel Nugent: Non-Conforming uses? Ok.
- #3315: No comment.
- Counsel Nugent: Thank you. And we have next up Lorraine. Would you like to comment on Ch. XIV Zoning Amendments?
- Lorraine Loening: No thank you.
- Counsel Nugent: Ok. Ward Brower Private Citizen. Would you like to comment on Ch. XIV Zoning Amendments?
- Ward Brower: Yes I would. I'd like to know what the status is. And my neighbors are still wondering (inaudible) still out in limbo (inaudible) still illegal illegal non-conforming when they should be illegal conforming (inaudible) conforming illegals. I don't know what the status is. (Inaudible) what where we are in the progress progression of this thing? Thank you.
- Councilman McGinn: Hey hey Max would you like to comment on that?

- Max Stach: Well the the status is they're still in in preparation. We were side tracked a little bit by uh by the 57 Zoning. I think we we have a good opportunity to get going on that again. We have received a lot of comments from various people on the version that had been floated so far. A lot of concerns that it it might (inaudible) to be reconsidered and so that's going to take some time to go through and and come up with a little bit different approach to address some of the feedback that we've received so far.
- Counsel Nugent: Ok. Ward you good?
- (Inaudible)
- Counsel Nugent: Yeah Ward did you have any other comments?
- Ward Brower: Hello.
- Counsel Nugent: Yes we can hear you.
- Ward Brower: No I just. Oh alright then just I'm just waiting with ba bated breath as they say.
- Counsel Nugent: (Laughter) Alright thank you Ward.
- Supervisor Cardone: Thank you. Ok.
- Counsel Nugent: We have Jeff Manson. Would you like to speak on the Article XIV Zoning Amendments
- Jeff Manson: Jeff Manson Private Citizen. No comment at this time. Thank you.
- Counsel Nugent: Ok thank you.
- (Laughter)
- Counsel Nugent: So Shannon does not really care about Article XIV. My wonderful Assistant. We have Spectrum News. I will chime them in in the event that they want to speak on Article XIV. And since they're not un-muting I'm gonna presume they do not have a comment on that. So Supervisor I will turn it back to you.
- Supervisor Cardone: Ok. So we need a Motion to either to continue Article XIV or close the Public Hearing for Article XIV. Max's suggestion is I believe to keep it open?
- Max Stach: Yeah just for the purpose of not having to to re-advertise I think (inaudible).
- Supervisor Cardone: Ok.
- Max Stach: But you you might not want to necessarily continue it to your very next meeting cause I'm not sure that we're gonna have anything to discuss by the twentieth.
- Supervisor Cardone: Ok. Alright.

Action (Resolution) Discussion: 4.7 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#194

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until May 4 2020 at 7:00 p.m.. or immediately thereafter.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Information: 4.8 Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD

2020-#195
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

The following residents were on the video conference during Public Comment for the Continuation of the Public Hearing regarding the Continuation of Old Country Road WD. To hear their comments Counsel and Board Members responses please go on-line to Board Docs Video Clip #4.8 0:59:01. No one from the public spoke at this time.

- Michele Dixler
- Ward Brower
- Diane
- Jeff Manson
- Lieby Bickel
- Spectrum News
- Tracey S.

- Supervisor Cardone: Mr. Nugent I know we're awaiting a response from Mr. Protter on this. Have have we received that yet?
- Counsel Nugent: We have not Supervisor. On about March 18th I had sent an e-mail to Mr. Protter concerning if you remember at the last Public Hearing that we had in person there was an issue about two family residences and water lines. And so we had made some changes just with respect to that issue in the Draft Inter-Municipal Agreement and so we're awaiting a response from Mr. Protter and the Village on those comments. So the Public Hearing is on. We can poll the individuals again. See if they want to speak but that's the status right now so we would need to continue this in any event.
- Supervisor Cardone: Ok.
- Counsel Nugent: Do you want me to poll the.
- Supervisor Cardone: Yeah.
- Counsel Nugent: Attendees?
- Supervisor Cardone: Yeah poll the attendees please.

- Counsel Nugent: Ok. I think it is Michele Dixler would you like to speak on this? Ok. Sorry Michelle? Alright. Ward Brower Private Citizen. Ward did you want to speak on this one?
- Ward Brower: I think Michele's on.
- (Inaudible)
- Ward Brower: (Inaudible) but I think Michele's on.
- Counsel Nugent: Ok. Let me go back to Michele. Hang on one second. Michele are you there? Can you hear me?
- Diane: No no comment but this is not Michele.
- Counsel Nugent: Oh alright sorry. I think I (inaudible).
- Councilwoman Bingham: (Inaudible)
- Supervisor Cardone: Nah that was my fault Brian. I thought that was Michele. My fault.
- Counsel Nugent: Can you just give me your name so I can name you appropriately?
- Diane: Diane.
- Counsel Nugent: Diane. Ok thank you. Alright so back to you. Ward I un-muted you if you would like to say something.
- Ward Brower: No comment (inaudible).
- Counsel Nugent: Ok thank you. Jeff Manson promoted to Panelist again.
- (Laughter)
- Counsel Nugent: Would you like to say anything on this one?
- Jeff Manson: No comment. Thank you.
- Counsel Nugent: Ok thank you.
- (Laughter)
- Councilman McGinn: That's great.
- Supervisor Cardone: The always happy and chipper Jeff Manson.
- (Inaudible)
- Counsel Nugent: We have Lieby Bickel who may wanna say something on this one so I'm gonna un-mute him. Mr. Bickel are you there? I can't un.
- Supervisor Cardone: He's not un-muted yet.
- Counsel Nugent: Yeah I know. I I can't un-mute him so I think he has to accept that. So maybe (inaudible). Mr. Bickel you there?
- Lieby Bickel: Yes. No. comment. Thank you.
- Counsel Nugent: Ok thank you. Spectrum News. We'll un-mute them for a moment. If they would like to say something. It seems not. And then lastly we have Tracey S.. Tracey would you like to say anything on this one?
- Tracey S.: No. I'm not familiar. No thank you.
- Counsel Nugent: Ok. Thank you. Alright Supervisor so back to you.
- Action (Resolution) Discussion: 4.9 Possible Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD

2020-#196
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD until April 20 2020 at 7:00 p.m.. or immediately thereafter.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

2020-#197 Action (Resolution) Information: 4.11 Motion to Open the Continuation of the Public Hearing Regarding the Community Development Block Grant Application - Senior Center ADA Improvements

The following residents were on the video conference during Public Comment for the Continuation of the Public Hearing Regarding the Community Development Block Grant Application - Senior Center ADA Improvements. No one from the public spoke at this time.

- Lorraine Loening
- Diane
- Ward Brower
- Jeff Manson
- Kelly Albers
- Spectrum News
- Tracey S.

- Supervisor Cardone: Anyone on the Board have any comments?
- Councilman McGinn: Nope.
- Supervisor Cardone: Mike?
- Councilman McGinn: Nope.
- Supervisor Cardone: Nope. Ok Mr. Nugent did you want to poll the. Brian when you poll everyone this time can you just ask if they have the capability to raise their hand with the Zoom program this way we might not necessarily have to go through and poll everyone each time?
- Counsel Nugent: I think only the individuals that are on line which is Jeff Spectrum Tracey. The other ones are calls. Right now we only have seven. So what is it you're commenting now on which the.
- Supervisor Cardone: Yeah the Public Hearing on the CDBG Grant for the ADA Improvements at the Senior Center.
- Counsel Nugent: Ok so I'll just poll them quickly. We have really only I think six that are potentially commenting so Lorraine do you wish to comment on the Community Development Block Grant Public Hearing?

- Lorraine Loening: No thank you.
- Counsel Nugent: Ok thank you Lorraine. Then we have Diane if she would like to speak on this Public Hearing.
- Diane: No thank you.
- Counsel Nugent: Ok thank you Diane. Ward Brower on the Community Development Block Grant Public Hearing.
- Ward Brower: No thank you.
- Counsel Nugent: Ok thank you Ward. Guess who got promoted to Panelist again? It's Jeff Manson.
- Councilman McGinn: Come on down on the Price is Right.
- Counsel Nugent: Jeff.
- Councilwoman Bingham: (Laughter)
- Counsel Nugent: Would you like to talk about the Community Development Block Grant?
- Jeff Manson: No thank you.
- Counsel Nugent: Alright Jeff save me some trouble. Is there any Public Hearing tonight that you want to comment on?
- (Laughter)
- Jeff Manson: No.
- (Laughter)
- Jeff Manson: I'm good.
- Counsel Nugent: Alright thank you. And we do have a new Kelly Albers. Kelly I'm un-muting you now if you would like to comment. This is a Hearing on Community Development Block Grant. And if you want to comment you just need to un-mute yourself and say what you want to say. Ok. Spectrum News. Community Development Block Grant. No. And lastly we have Tracey S. if you would like to comment on Community Development Block Grant.
- Tracey S.: No thank you.
- Counsel Nugent: Ok thank you. Alright Supervisor back to you.
- Supervisor Cardone: Ok. With with that said we have some time constraints and and I think this is pretty simple. Action (Resolution): 4.12 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Community Development Block Grant Application - Sr. Center ADA Improvements

2020-#198

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing Regarding the Community Development Block Grant Application - Sr. Center ADA Improvements.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Discussion: 4.14 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC

2020-#199
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

The following residents were on the video conference during Public Comment for the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC. To hear their comments and Board Members responses please go on-line to Board Docs Video Clip #4.14 1:07:42. No one from the public spoke at this time.

- Diane
- Ward Brower
- Jeff Manson-
- Kelly Albers
- Lorraine Loening
- Spectrum News
- Tracey S.

- Counsel Nugent: And just to clarify I think this is a continuation correct? (Inaudible) previously opened?
- (Inaudible)
- Supervisor Cardone: Continuation. Correct.
- Counsel Nugent: Right.
- Councilman McGinn: Yeah this is the. This is the fifth the change of height in the H-I.
- Supervisor Cardone: Yes.
- Councilman Colon: Right.
- Councilman McGinn: From forty to fifty feet.
- Supervisor Cardone: Correct.
- Counsel Nugent: Ok so I will run through and see if anybody wants to comment on the Proposed Change Petition to Monroe Nininger to Amend the height restriction in the H-I District. And we are starting with Diane. Would you like to comment on this particular Public

Hearing?
- Diane: No. Thank you.
- Counsel Nugent: Ok thank you. Ward Brower Private Citizen.
- Ward Brower: No comment. Thank you.
- Counsel Nugent: Ok thank you. We have Jeff who's not interested. Kelly Albers any comment on this Public Hearing?
- Kelly Albers: (no comment)
- Counsel Nugent: Ok. Lorraine.
- Lorraine Loening: No thank you.
- Counsel Nugent: Ok thank you. Spectrum News. Any comment?
- Spectrum News: (no comment)
- Counsel Nugent: Ok. And then lastly we have Tracey S. if you have any comment on this Public Hearing.
- (Inaudible)
- Tracey S.: No thank you.
- Counsel Nugent: Ok thank you. Back to you Supervisor.
- Supervisor Cardone: Ok. Does the Board have any opinion whether to keep this open continue it or close it?
- Councilman McGinn: I you know the I I believe just just kind of going back. I think the Planning Board is is we were kinda constrained on the on this by the the project that was before the Planning Board. Mr. Nugent is that am I correct on that otherwise I'll make a Motion to close it.
- Counsel Nugent: Yeah I don't know if we can close this yet. I do believe there was still some Planning Board review going on. So my recommendation would be to continue this to at least the twentieth and we can follow up on that.
- Councilman McGinn: Right cause this was brought to our attention via Petition from from a developer that was building a project that wanted the that wanted the the increase in height.
- Counsel Nugent: Yeah I believe that is pending before the Planning Board so I would continue this at least till the twentieth and then we can follow up.
- Councilman McGinn: Ok.
- Counsel Nugent: On that date.

Action (Resolution) Information: 4.15 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC

2020-#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 Regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC until April 20 2020 at 7:00 p.m.. or immediately thereafter.

Motion by Mike McGinn second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Information: 4.16 Public Hearing Notice: Considering Adoption of Proposed Local Law to add Article VIII to Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)

To hear Councilwoman Bingham's discussion regarding Considering Adoption of Proposed Local Law to add Article VIII to Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control) please go on-line to Board Doc's Video Clip #4.16 1:11:40. Action (Resolution) Discussion Information: 4.17 Motion to Open Public Hearing Regarding Considering Adoption of Proposed Addition of Article VIII to Chapter 53 of the Code of the Town of Monroe Cross-Connection Law

2020-#201
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding Considering Adoption of Proposed Addition of Article VIII to Chapter 53 of the Code of the Town of Monroe Cross-Connection Law.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

The following residents were on the video conference during Public Comment for the Public Hearing regarding Considering Adoption of Proposed Addition of Article VIII to Chapter 53 of the Code of the Town of Monroe Cross-Connection Law. To hear their comments and Board Members responses please go on-line to Board Docs Video Clip #4.17 1:12:44. No one from the public spoke at this time.

- Lorraine Loening
- Diane
- Ward Brower
- Jeff Manson
- Spectrum News
- Tracey S.

- Counsel Nugent: Alright so you want me to poll the attendees?
- (Inaudible)
- Supervisor Cardone and (Inaudible): Yes please.
- Counsel Nugent: Ok Lorraine starting with you. You have any comments on the Cross-Connection Local Law?
- Lorraine Loening: I'm good thank you.
- Counsel Nugent: Thank you Lorraine. Diane. I gotta I gotta rename Diane here cause alright.

Diane would you like to comment on the Cross-Connection Local Law?
- Diane: No thank you.
- Counsel Nugent: Ok thank you Diane. Ward Brower Private Citizen.
- Ward Brower: No comment.
- Counsel Nugent: Thank you Ward. We knew Jeff is out. Spectrum News. We'll bring them in case they've been waiting around all night for this.
- Councilman Colon: Just for this.
- Counsel Nugent: Nope. Don't seem like it.
- Councilman McGinn: Nope. Nothin ha?
- Counsel Nugent: And lastly Tracey S. if you would like to comment on the Cross-Connection Local Law?
- Tracey S.: No thank you.
- Counsel Nugent: Alright. Thank you for those people that un-mute themselves and at least tell us no thank you.
- Councilman McGinn: (Laughter)
- Counsel Nugent: Alright so back to you Supervisor.
- Supervisor Cardone: Ok that said Mary I just wanna I wanna thank you because I know this was a long haul and there were.
- (Inaudible)
- Supervisor Cardone: Many midnight e-mails to Mr. Nugent and I know you worked really hard on this and diligently. We appreciate it.
- Councilman McGinn: Yes absolutely.
- Supervisor Cardone: You were the one that actually initiated it too so thank you.
- Councilman McGinn: Yes.
- Councilman Scancarello: Great job Mary.
- Supervisor Cardone: So.
- Councilwoman Bingham: (Inaudible)
- Supervisor Cardone: Mary did you wanna close the Public Hearing on this?

Action (Resolution): 4.18 Possible Motion to Keep Open the Public Hearing Regarding Considering Adoption of Proposed Addition of Article VIII to Chapter 53 of the Code of the Town of Monroe Cross-Connection Law

2020-#202

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing Regarding Considering Adoption of Proposed Addition of Article VIII to Chapter 53 of the Code of the Town of Monroe Cross-Connection Law.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

5. Acceptance of Minutes

Action (Resolution) Information: 5.1 Acceptance of March 2 2020 Meeting Minutes

2020-#203
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Accept the Minutes of March 2 2020.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution) Information: 5.2 Acceptance of March 162020 Meeting Minutes

2020-#204
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Accept the Minutes of March 16 2020.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Action (Resolution): 5.3 Acceptance of March 25 2020 Meeting Minutes

2020-#205
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Accept the Minutes of March 25 2020.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

6. New Business.

Action (Resolution) Discussion: 6.1 Round Lake Aeration

To hear Supervisor Cardone and Board Members discussion regarding Round Lake Aeration please go on-line to Board Doc's Video Clip #6.1 1:17:43. **2020-#206**
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Solitude Lake Management Proposal for Round Lake Aeration spending $4372 and additional $370 providing private land owner pays 50% of it.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

Discussion: 6.2 LED Streetlight Conversion Project

To hear Paul Vessel and Supervisor Cardone's discussion regarding LED Streetlight Conversion Project please go on-line to Board Doc's Video Clip # 6.2 1:23:27. 7. Old Business.

Discussion: 7.1 Charging Stations

To hear Councilman Colon and Councilman McGinn's discussion regarding Charging Stations please go on-line to Board Doc's Video Clip #7.1 1:39:49. Discussion Information: 7.2 Peddling and Solicitation Local Law

To hear Counsel Nugent and Board Members comments regarding Peddling and Solicitation Local Law please go on-line to Board Doc's Video Clip #7.2 1:43:25. 8. Public Comment

Information: 8.1 Rules for Public Comment

Discussion Information: 8.2 Public Comment

The following residents were on the video conference during Public Comment. To hear their comments and Town Board members responses go online to Board Doc's to Video Clip #8.2 1:45:05.

- Lorraine Loening
- Diane
- Ward Brower
- Jeff Manson
- Karen Ganero
- Spectrum News 9. Possible motion to adjourn to Executive and or/ Attorney Client Session.

Information: 9.1 Enter into Executive Session

NO ACTION AT THIS TIME. 10. Return to Regular Meeting.

Information: 10.1 Return to Regular Meeting

NO ACTION AT THIS TIME. 11. General Announcements.

Information: 11.1 General Announcements by Board Members

To hear General Announcements by Board Members please go on-line to Board Doc's Video Clip #11.1 1:51:47. 12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2020-#207

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 6 2020 at 9:02 p.m..

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Councilman - Rick Colon Mike McGinn Mary Bingham Sal Scancarello

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