

Monday, April 15, 2024  
MONROE TOWN BOARD MEETING AGENDA

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

## 1. Call to Order

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|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 1.1 Pledge to the Flag                          |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Discussion,Information,Procedural               |

## Public Content

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

## 2. Motion to Open Town Board Meeting

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|                      |                                                                                                                                          |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 2.1 Motion to Open Town Board Meeting of April 15, 2024                                                                                  |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA                                                                                          |
| Type :               | Action (Resolution)                                                                                                                      |
| Recommended Action : | 2024-#214<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 15, 2024, at |

## Public Content

### File Attachments

[2024 Town Board Meeting Schedule.pdf \(124 KB\)](#)

# Motion & Voting

2024-#214  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 15, 2024, at 7:00 PM.

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

## 3. Community Announcements

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|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 3.1 2024 Tax Season                             |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Discussion, Information                         |

# Public Content

### File Attachments

[2024 B.A.S. Info for Website.pdf \(63 KB\)](#)  
[2024 Tax Notice.pdf \(65 KB\)](#)

## 3. Community Announcements

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|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 3.2 2024 Monroe Community Clean Sweep           |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Information                                     |

# Public Content

The 2024 Monroe Community Clean Sweep event will take place on Saturday, April 20th beginning at 8 a.m. in the St. Anastasia Church parking lot and will include a shredding and electronic and tire recycling event available for Town residents.

### File Attachments

[clean sweep 2024.png \(1,441 KB\)](#)  
[Flyer 2 042024.png \(474 KB\)](#)

## 3. Community Announcements

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|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 3.3 Job Fair at Monroe-Woodbury High School     |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Information                                     |

# Public Content

## File Attachments

[Businesses\\_MWHS Job Fair\\_2024.pdf \(7.203 KB\)](#)

### 3. Community Announcements

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|           |                                                                   |
|-----------|-------------------------------------------------------------------|
| Subject : | 3.4 Free Movie for Veterans at Flagship Premium Cinemas in Monroe |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA                   |
| Type :    | Information                                                       |

# Public Content

The Orange County Veterans Service Agency will be hosting a free movie for veterans on May 1st at Flagship Premium Cinemas in Monroe.

- Movie The Ministry of Ungentlemanly Warfare
- Date Wednesday, May 1st
- Time - 1 pm and 6 pm showings
- Location Flagship Premium Cinemas, 34 Millpond Pkwy., Monroe NY 10950
- Free ticket for veteran and a guest, plus popcorn and a drink

To reserve tickets, veterans can either call 845 291-2470, or email [cfarrell@orangecountygov.com](mailto:cfarrell@orangecountygov.com)

## File Attachments

[2024 Free Movie Night .png \(791 KB\)](#)

### 3. Community Announcements

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|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 3.5 Annual MS Walk                              |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Information                                     |

# Public Content

### 4. Public Hearing

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|           |                                                   |
|-----------|---------------------------------------------------|
| Subject : | 4.1 Motion to Open the Continuation of the Public |
|-----------|---------------------------------------------------|

Hearing: Proposed Local Law E-V1/2023 Ch. 41  
(Sewage Systems) Revisions

Meeting : Apr 15, 2024 - MONROE TOWN BOARD MEETING  
AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2024-#  
BE IT RESOLVED that the Town Board of the Town of  
Monroe Made a Motion to Open the Continuation of the  
Public Hearing: Proposed Local Law E-V1/2023 Ch. 41  
(Sewage Systems) Revisions.

## Public Content

The following residents signed up to speak during Public Comment on the Continuation of the Public Hearing:  
Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To hear their comments and Town  
Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

### File Attachments

[Public Hearing Notice RE Proposed LL Ch. 41 Sewage Systems Revisions.docx.pdf \(65 KB\)](#)  
[20230925 Chapter 41 Sewerage Systems LL.docx.pdf \(210 KB\)](#)  
[Sewer Maps.pdf \(8.108 KB\)](#)  
[Resolution Adopting Local Law CH41.pdf \(104 KB\)](#)

## Motion & Voting

2024-#215  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the  
Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems)  
Revisions.

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

Final Resolution: Motion Carries

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

## 4. Public Hearing

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Subject : 4.2 Possible Motion to Keep Open the Continuation of the  
Public Hearing: Proposed Local Law E-V1/2023 Ch. 41  
(Sewage System Revisions)

Meeting : Apr 15, 2024 - MONROE TOWN BOARD MEETING  
AGENDA

Type : Action (Resolution)

Recommended Action : 2024-#  
BE IT RESOLVED that the Town Board of the Town of  
Monroe Made a Motion to Keep Open the Continuation of  
the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41  
(Sewage System Revisions) until \_\_\_\_\_ at 7:00 PM or  
soon there-after.

# Public Content

## Motion & Voting

2024-#216  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until May 20, 2024, at 7:00 PM or soon there-after.

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

## 4. Public Hearing

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|                      |                                                                                                                                                                                                                              |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 4.3 Motion to Open the Continuation of the Public Hearing RE Proposed Application for FY-2025 Orange County Community Development Block Grant Program                                                                        |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA                                                                                                                                                                              |
| Type :               | Action (Resolution)                                                                                                                                                                                                          |
| Recommended Action : | 2024-#<br>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-2025 Orange County Community Development Block Grant Program. |

# Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation toProposed Application for FY-2025 Orange County Community Development Block Grant Program. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

## File Attachments

[CDBG Notice of PH for FY-2025.pdf \(10 KB\)](#)  
[9988866.pdf \(59 KB\)](#)  
[Fair Housing Posting.pdf \(115 KB\)](#)  
[Affidavit of Publication 10050392.pdf \(83 KB\)](#)

## Motion & Voting

2024-#217  
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-2025 Orange County Community Development Block Grant Program.

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

Final Resolution: Motion Carries

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

## 4. Public Hearing

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|                      |                                                                                                                                                              |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 4.4 Motion to Close the Continuation of the Public Hearing<br>RE Proposed Application for FY-2025 Orange County<br>Community Development Block Grant Program |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING<br>AGENDA                                                                                                           |
| Type :               | Action (Resolution)                                                                                                                                          |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe                                                                                        |

## Public Content

### Motion & Voting

2024-#218

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-2025 Orange County Community Development Block Grant Program.

#### GOVERNING BODY AUTHORIZING RESOLUTION

Resolution of the governing body authorizing the submission of this application.

IMPORTANT NOTE: RESOLUTION MUST CONTAIN THE FOLLOWING LANGUAGE OR IT WILL NOT BE ACCEPTED:

At a meeting held on April 15, 2024, the Municipal Council of Town of Monroe, adopted the following resolution:

The Town of Monroe is hereby submitting its Application for consideration under the FY-2025 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for Sterling Manor/ Horizon Heights ADA Sidewalk Replacements as described in the proposal. Input from citizens and groups has been received and considered and an application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2025 program year and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.

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Signature of Authorized Representative Date

Anthony Cardone, Town Supervisor (845) 783-1900 Ext 104  
Printed Name of Authorized Representative Telephone Number

CERTIFIED TRUE COPY

I, Valerie Bitzer, Clerk of Town of Monroe, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on April 15, 2024 at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated:

Signature:

Affix Seal of Municipality Here

#### GOVERNING BODY FAIR HOUSING RESOLUTION

The Town of Monroe supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. It is the policy of the Town of Monroe to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, Veterans status, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Town of Monroe further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore, the Municipal Council of Town of Monroe do hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Town of Monroe will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New York State Human Rights Law and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Town of Monroe shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New York State Human Rights Law, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Approved this 15th day of April, 2024

ATTEST:

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Signature of Authorized Representative Date

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

5. Acceptance of Minutes

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|                      |                                                                                                                       |
|----------------------|-----------------------------------------------------------------------------------------------------------------------|
| Subject :            | 5.1 Acceptance of April 1, 2024 Minutes                                                                               |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA                                                                       |
| Type :               | Action (Resolution)                                                                                                   |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the April 1, 2024 Minutes. |

Public Content

File Attachments

[TB 4-1-2024 DRAFT Meeting Minutes.pdf \(1.093 KB\)](#)

Motion & Voting

2024-#219  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the April 1, 2024, Minutes.

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

6. New Business

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|           |                                                                 |
|-----------|-----------------------------------------------------------------|
| Subject : | 6.1 Short Term Rental Application, 13 Ruby Road, (SBL#35-2-2.1) |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA                 |
| Type :    | Action (Resolution), Discussion                                 |

Recommended Action :

2024-#  
BE IT RESOLVED that the Town Board of the Town  
of Monroe

# Public Content

Review of Short-Term Rental (STR) application for 13 Ruby Road (SBL#35-2-2.1).

## Motion & Voting

2024-#220  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing RE Short-Term Rental (STR) application for 13 Ruby Road (SBL#35-2-2.1) for May 6, 2024, at 7:00 PM or soon there-after.

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

## 6. New Business

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Subject :6.2 Lake Sapphire Maintenance Agreement

Meeting :Apr 15, 2024 - MONROE TOWN BOARD MEETING  
AGENDA

Type :Action (Resolution), Discussion

Recommended Action :2024-#  
BE IT RESOLVED that the Town Board of the Town  
of Monroe

# Public Content

## Motion & Voting

2024-#221  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter RE Lake Sapphire Maintenance Agreement for May 6, 2024.

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

## 6. New Business

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Subject :6.3 71 Talbot Road, Special Counsel to Initiate  
Litigation in Orange County Supreme Court

Meeting :Apr 15, 2024 - MONROE TOWN BOARD MEETING  
AGENDA

Type :Action (Resolution), Discussion

Recommended Action :

2024-#

BE IT RESOLVED that the Town Board of the Town of Monroe

## Public Content

Resolution authorizing special counsel to initiate litigation in Orange County Supreme Court regarding 71 Talbot Road.

## Motion & Voting

2024-#222

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilwoman Houle:

RE AUTHORIZING SPECIAL COUNSEL TO INITIATE  
LITIGATION IN ORANGE COUNTY SUPREME COURT

RESOLUTION AUTHORIZING SPECIAL COUNSEL TO INITIATE  
LITIGATION IN ORANGE COUNTY SUPREME COURT

WHEREAS, the Town of Monroe (Town) desires for Special Counsel, Feerick Nugent MacCartney, PLLC, to represent the Town in certain legal matters; and

WHEREAS, the subject premises, commonly known as 71 Talbot Road, Monroe, NY (SBL 24 - 2 - 46), and consisting of 5.4 acres, was and is the subject of an irrevocable offer of dedication to the Town of Monroe, dated Sept 17, 2003, from the then owner and land developer, The Orchards, LLC, and the said offer of dedication runs with the land and binds successors in interest, and the Dedication was filed in the Orange County Clerks Office at Liber 12671, Page 1523, on May 23, 2008; and

WHEREAS, the Town of Monroe desires to take title to and possession of the subject premises at this time and the Town has requested the transfer of title to the Town from the entity known as C.V. Associates NY, PE, which claims an interest in the subject premises it allegedly acquired through a tax sale from the County of Orange in 2017, and C.V. Associates NY, PE refuses to convey the subject premises to the Town of Monroe; and

WHEREAS, the Town desires to have legal Counsel undertake representation of the Town in filing litigation in the Orange County Supreme Court pursuant to RPAPL Article 15.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

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

Section 2. Special Counsel, Feerick Nugent MacCartney, PLLC, is authorized to file a summons and complaint pursuant to RPAPL Article 15 in the Orange County Supreme Court on behalf of the Town of Monroe and shall be compensated for all services performed for the Town as set forth in a Town Board Resolution and Agreement appointing Special Counsel.

Section 3. The Town Supervisor or his designee is authorized to execute any documents necessary to carry out the provisions of this Resolution.

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 ][ ][ ]
- Mary Bingham, Councilperson [ X ][ ][ ]
- Sal Scancarello, Councilperson [ X ][ ][ ]
- Dorey Houle, Councilperson [ X ][ ][ ]
- Maureen Richardson, Councilperson[ X ][ ][ ]

The Resolution was thereupon duly adopted.

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

## 6. New Business

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|                      |                                                                       |
|----------------------|-----------------------------------------------------------------------|
| Subject :            | 6.4 AT&T Mobility Site, 491 State Route 208                           |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING<br>AGENDA                    |
| Type :               | Action (Resolution), Discussion                                       |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe |

## Public Content

Discussion regarding removal bond estimate for the AT&T Mobility Site, Orange Rockland Lake, 491 State Route 208. The applicant's representative, Tectonic Engineering, has provided the cost estimate and decommissioning plan. MHE, the town's engineer, has reviewed said cost estimate and takes no exception to the amount (\$65,000.00).

## Motion & Voting

2024-#223  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to approve removal bond estimate for the AT&T Mobility Site, Orange Rockland Lake, 491 State Route 208. The applicant's representative, Tectonic Engineering, has provided the cost estimate and decommissioning plan. MHE, the town's engineer, has reviewed said cost estimate and takes no exception to the amount (\$65,000.00).

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.  
Final Resolution: Motion Carries

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

## 6. New Business

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Subject : 6.5 Rye Hill Escrows

Meeting : Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2024-#  
BE IT RESOLVED that the Town Board of the Town of Monroe

## Public Content

Discussion regarding return of escrow for the following projects:

| Project                 | Project ID | Balance     |
|-------------------------|------------|-------------|
| Shea Meadows            | 0007-1985  | \$14,022.71 |
| Eagle Ridge Subdivision | 0014-2001  | \$2,998.80  |
| Rye Hill Estates        | 13-007     | \$12,293.45 |

## Motion & Voting

2024-#224  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to approve return of escrow for the following projects:

| Project                 | Project ID | Balance     |
|-------------------------|------------|-------------|
| Shea Meadows            | 0007-1985  | \$14,022.71 |
| Eagle Ridge Subdivision | 0014-2001  | \$2,998.80  |
| Rye Hill Estates        | 13-007     | \$12,293.45 |

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

## 6. New Business

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Subject : 6.6 4 Suttie Avenue, Water Billing

Meeting : Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2024-#  
BE IT RESOLVED that the Town Board of the Town of Monroe

## Public Content

Resident request for Town Board review regarding water bill for property located at 4 Suttie Avenue.

Motion & Voting

2024-#225  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve 4 Suttie Avenue, Water Billing at (6 payments total) of \$100/month (last payment will be \$94.00) Totaling \$594.00 over 6 months.

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

6. New Business

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 6.7 Brendan Cunniffe, Seasonal Laborer                             |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA                    |
| Type :               | Action (Resolution), Discussion                                    |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

Public Content

Resolution approving Brendan Cunniffe for the position of Seasonal Laborer, Maintenance Department, at an hourly rate of \$20 with an employment period not to exceed the maximum 9 month seasonal employment period. Anticipated start date is April 16, 2024. Brendan has been preapproved for this position by Orange County Department of Human Resources.

Motion & Voting

2024-#226  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Brendan Cunniffe for the position of Seasonal Laborer, Maintenance Department, at an hourly rate of \$20 with an employment period not to exceed the maximum 9 month seasonal employment period. Anticipated start date is April 16, 2024. Brendan has been preapproved for this position by Orange County Department of Human Resources.

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

6. New Business

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|           |                                                                           |
|-----------|---------------------------------------------------------------------------|
| Subject : | 6.8 Mileage Reimbursement, Building Inspector Annual Training Requirement |
|-----------|---------------------------------------------------------------------------|

|                      |                                                                       |
|----------------------|-----------------------------------------------------------------------|
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING<br>AGENDA                    |
| Type :               | Action (Resolution), Discussion                                       |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe |

## Public Content

Discussion regarding request submitted by Building Inspector Ben Maldonado for mile reimbursement to attend in-service educational yearly training required by New York State from April 16 - April 18, 2024 in New Paltz, New York. The (2) Town of Monroe Building Department vehicles will be in use throughout the duration of the training dates by other department employees to perform necessary inspections.

Estimated total mileage: 150 (50 miles round trip times 3 days).  
Tolls estimated at \$4.50 (\$1.50 round trip times 3 days).

## Motion & Voting

2024-#227

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request submitted by Building Inspector Ben Maldonado for mile reimbursement to attend in-service educational yearly training required by New York State from April 16 - April 18, 2024 in New Paltz, New York. The (2) Town of Monroe Building Department vehicles will be in use throughout the duration of the training dates by other department employees to perform necessary inspections. Approximately \$101.

Estimated total mileage: 150 (50 miles round trip times 3 days)  
Tolls estimated at \$4.50 (\$1.50 round trip times 3 days)

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

Final Resolution: Motion Carries

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

## 6. New Business

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|                      |                                                                       |
|----------------------|-----------------------------------------------------------------------|
| Subject :            | 6.9 Home Rule Request                                                 |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING<br>AGENDA                    |
| Type :               | Action (Resolution), Discussion, Information                          |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe |

## Public Content

### File Attachments

[MonroeT- - Resolution Authorizing Home Rule WD #14.pdf \(95 KB\)](#)

# Motion & Voting

2024-#228  
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilwoman Richardson:

RESOLUTION AUTHORIZING HOME RULE REQUEST ON BEHALF OF THE TOWN OF MONROE REGARDING NEW YORK STATE SENATE BILL S8779 AND ASSEMBLY BILL A9704

WHEREAS, the Town of Monroe (the Town) desires to ratify and confirm the establishment of Water District No. 14 of the Town and to authorize the issuance of bonds or notes by the Town to finance certain capital improvement within said Water District, which have been funded initially with an inter-fund borrowing from the Towns General Fund; and

WHEREAS, in order to facilitate the foregoing, the Town must approve and submit a Home Rule Request to the New York State Senate and Assembly; and

WHEREAS, a Bill to facilitate the foregoing has been introduced in the New York State Senate as Bill No. S8779 and in the New York State Assembly as Bill No. A9704 entitled AN ACT in relation to enacting the "act to ratify and confirm the establishment of Water District No. 14 of the Town of Monroe and to authorize the issuance of bonds or notes by the Town to finance certain capital improvement within said Water District, which have been funded initially with an inter-fund borrowing from the Towns General Fund"; and

WHEREAS, the Town Board desires to express its support of said Bills to accomplish the Towns objectives and to approve this Home Rule Request.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above recitals are incorporated herein by reference.

Section 2. The Town Board hereby authorizes and approves this Home Rule Request for the purposes described in the recitals hereto and requests the enactment of AN ACT in relation to enacting the act to ratify and confirm the establishment of Water District No. 14 of the Town of Monroe and to authorize the issuance of bonds or notes by the Town to finance certain capital improvement within said Water District, which have been funded initially with an inter-fund borrowing from the Towns General Fund.

Section 3.The Town Board of the Town of Monroe hereby authorizes the Supervisor to take any and all actions necessary to prepare and file the Town Home Rule request for Senate Bill No. S8779 and Assembly Bill No. A9704.

Section 4. As indicated by the roll call vote herein, the Town Board unanimously supports this request by at least two-thirds of the Board membership.

Section 5.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  
Supervisor Anthony Cardone[ X ][ ][ ][ ]  
  
Councilwoman Dorey Houle [ X ][ ][ ][ ]  
  
Councilwoman Mary Bingham [ X ][ ][ ][ ]

Councilwoman Maureen Richardson [ X ][ ][ ][ ]

Councilman Sal Scancarello [ X ][ ][ ][ ]

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone, second by Maureen Richardson.  
Final Resolution: Motion Carries  
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson  
2024-#229  
BE IT RESOLVED that the Town Board of the Town of Monroe authorizing Supervisor Cardone to sign any documents relating to the WD 14 Home Rule Request on behalf of the Town of Monroe regarding New York State Senate Bill S8779 and Assembly Bill A9704.

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

6. New Business

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 6.10 FOIL (Freedom of Information Law)                             |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA                    |
| Type :               | Action (Resolution), Discussion                                    |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

Public Content

Motion & Voting

2024-#230  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to speak to the FOIL Request regarding the IBEW.  
  
Motion by Supervisor -Tony Cardone, second by Dorey Houle.  
Final Resolution: Motion Carries  
Aye: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle  
Nay: Mary Bingham, Maureen Richardson  
2024-#231  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to move onto Item #7.11 (Item #6.11, St. Jude Radiothon).

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

6. New Business

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 6.11 St. Jude Kids Radiothon                                       |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA                    |
| Type :               | Action (Resolution), Discussion, Information                       |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

## Public Content

### File Attachments

[2024 O.C. Cares for St. Jude Kids Radiothon Flyer.pdf \(208 KB\)](#)  
[Sample BOOT Card.pdf \(89 KB\)](#)

## Motion & Voting

2024-#232

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Town Clerk's Office to participate with St. Jude Kids Radiothon.

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

Final Resolution: Motion Carries

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

## 7. Old Business

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|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 7.1 Town of Monroe Social Media Policy          |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Discussion, Information                         |

## Public Content

## 7. Old Business

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|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 7.2 Tree Contest                                |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Discussion, Information                         |

## Public Content

## 7. Old Business

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|           |                                        |
|-----------|----------------------------------------|
| Subject : | 7.3 Motion to Move to Next Agenda Item |
|-----------|----------------------------------------|

|                      |                                                                       |
|----------------------|-----------------------------------------------------------------------|
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING<br>AGENDA                    |
| Type :               | Action (Resolution), Discussion, Information                          |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe |

## Public Content

### Motion & Voting

2024-#233

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to go to Public Comment.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Maureen Richardson

### 8. Public Comment

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|           |                                                    |
|-----------|----------------------------------------------------|
| Subject : | 8.1 Rules for Public Comment                       |
| Meeting : | Apr 15, 2024 - MONROE TOWN BOARD MEETING<br>AGENDA |
| Type :    | Information                                        |

## Public Content

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

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

hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers public comments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is

not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town

Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [ ] [ ] [ ] [ X ] Anthony Cardone, Acting Supervisor[ X ] [ ] [ ] [ ] Gerard McQuade, Councilman [ ] [ X ] [ ] [ ] Michael McGinn, Councilman [ X ] [ ] [ ] [ ] Richard Colon, Councilman [ X ] [ ] [ ] [ ] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

## 8. Public Comment

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 8.2 Public Comment                                                 |
| Meeting :            | Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA                    |
| Type :               | Action (Resolution), Discussion, Information                       |
| Recommended Action : | 2024-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

## Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #8.2,

## Motion & Voting

2024-#234  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to extend Chairman Fordham's time for another three minutes.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.  
Final Resolution: Motion Carries  
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson  
2024-#235  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to allow for additional speakers.

Motion by Maureen Richardson, second by Dorey Houle.  
Final Resolution: Motion Carries

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

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

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Subject : 9.1 Enter into Executive Session  
Meeting : Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA  
Type : Action (Resolution), Information  
Recommended Action : 2024-#  
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

### Motion & Voting

2024-#236

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss the hiring of Legal Counsel.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Maureen Richardson

## 10. Return to Regular Meeting

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Subject : 10.1 Return to Regular Meeting  
Meeting : Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA  
Type : Action (Resolution), Information  
Recommended Action : 2024-#  
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

### Motion & Voting

2024-#237

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

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

Final Resolution: Motion Carries

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

## 11. Motion From the Floor

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Subject : 11.1 Hiring of Legal Counsel  
Meeting : Apr 15, 2024 - MONROE TOWN BOARD MEETING AGENDA  
Type : Action (Resolution), Information

Recommended Action :

2024-#  
BE IT RESOLVED, that the Town Board of the Town of Monroe

# Public Content

## Motion & Voting

2024-#238  
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to hire Harris Beach to proceed with the investigation regarding some complaints.

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

2024-#239  
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to recall the previous vote.

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

2024-#240  
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to hire Harris Beach Attorneys at Law to complete the investigation of complaints.

Motion by Mary Bingham, second by Supervisor -Tony Cardone.  
Final Resolution: Motion Fails  
Aye: Mary Bingham  
Nay: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle, Maureen Richardson

## 12. Adjournment

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Subject :12.1 Adjournment of Meeting

Meeting :Apr 15, 2024 - MONROE TOWN BOARD MEETING  
AGENDA

Type :Action (Resolution)

Recommended Action :2024-#  
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 15, 2024, at

# Public Content

## Motion & Voting

2024-#241  
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 15, 2024, at 9:34 PM.

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

Final Resolution: Motion Carries

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

Nay: Maureen Richardson