

MONROE TOWN BOARD MEETING MINUTES

— 04/17/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, April 17, 2023)

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

Members present

Supervisor -Tony Cardone, Mike McGinn, Dorey Houle

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of April 17, 2023

2023-#228

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 17, 2023, at 7:02 PM.

Motion by Dorey Houle, second by Mike McGinn.

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.1 Monroe Clean Sweep

To hear Supervisor Cardone RE Monroe Clean Sweep, please go on-line to Board Doc's Video Clip #3.1, 0:1:37.

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

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

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

Information: 3.2 Job Fair at Monroe-Woodbury High School

To hear Supervisor Cardone RE Job Fair at Monroe-Woodbury High School, please go on-line to Board Doc's Video Clip #3.2, 0:2:10.

A Job Fair will take place at Monroe-Woodbury High School on April 27th from 5 - 8 p.m.

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

To hear Supervisor Cardone RE Save the Date: Town of Monroe Food Truck Festival, please go on-line to Board Doc's Video Clip #3.3, 0:2:35.

Discussion, Information: 3.4 Orange County Law Enforcement Memorial Service

To hear Councilman McGinn RE Orange County Law Enforcement Memorial Service, please go on-line to Board Doc's Video Clip #3.4, 0:3:21.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2023-#229

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

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.1, 0:15:29.

****NO PUBLIC COMMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No public comment.
- Supervisor Cardone: No public comment.
- Councilman McGinn: Just a couple of things. So, we have a draft Mr. Nugent of the local law that, or redline draft, that Max sent to, Max Stach, our Town Planner, sent us. So, we have the Neg Dec, we have the FEA part two and three and the AP Parts one and two. So, what do we

need to do at this point? Because, like I said, we have the redline version of the local law but not the actual version. Or am I wrong?

- Mr. Nugent: I think there was a clean version sent after Max is outside of his memo.
- Councilman McGinn: Was there?
- Mr. Nugent: Yeah.
- Councilman McGinn: All right.
- Supervisor Cardone: Yeah it was.
- Councilman McGinn: Okay, all right. So, it Incorporated those changes that Max had recommended?
- Mr. Nugent: Yeah that's correct.
- Councilman McGinn: All right.
- Mr. Nugent: So yeah, you're tonight at a point where if you want you can close and adopt.
- Councilman McGinn: Okay.
- Mr. Nugent: You have the SEQRA and the forms and then the resolution to adopt.
- Councilman McGinn: And so, this law has been before us for the last year and a half.
- Mr. Nugent: 2021 yeah.
- Councilman McGinn: So, it's been, we've had it for quite a while. I think it's at the point.
- Supervisor Cardone: 2021.
- Councilman McGinn: Yeah so with that being said, I'll make a Motion.

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

2023-#230

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

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 4.3 Resolution Adopting Local Law No. 5/2023 Re: Establishment of a Two-Family Overlay Zone

2023-#231

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

RESOLUTION ADOPTING LOCAL LAW NO. 5 OF 2023
REGARDING ESTABLISHMENT OF A TWO-FAMILY OVERLAY ZONE

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

WHEREAS, the Town Board desires to adopt A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 ("Local Law"); and

WHEREAS, the Town Board acted as Lead Agency regarding the proposed Local Law as the sole agency with authority to adopt the Local Law; and

WHEREAS, a public hearing regarding such Local Law was opened on October 4, 2021 and such public hearing continued on November 15, 2021, December 6, 2021, January 18, 2022, February 22, 2022, March 21, 2022, April 18, 2022, May 2, 2022, June 6, 2022, August 15, 2022, September 6, 2022, September 19, 2022, October 17, 2022, November 21, 2022, December 5, 2022, January 9, 2023, February 6, 2023, March 6, 2023, March 20, 2023, April 3, 2023 and April 17, 2023 at which time such public hearing was closed; and

WHEREAS, the Local Law was referred to the Orange County Department of Planning for review under NYS General Municipal Law 239-m and was determined to be a matter for local determination; and

WHEREAS, all persons interested and desiring to be heard were afforded the opportunity to do so during such public hearings; and

WHEREAS, the Town Board has reviewed Parts I, II and III of the Environmental Assessment Form.

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

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

Section 2. The Town Board hereby determines that this action will not have any adverse negative impact on the environment and adopts the negative declaration in the form presented to the Town Board.

Section 3. The Town Board hereby adopts Local Law No. 5 of 2023 entitled, "A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING

OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17" in the form presented to the Town Board.

Section 4. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 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

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

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

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

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

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

The Resolution was thereupon duly adopted.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

5. Recognition

Information: 5.1 Recognition of Colleagues From Chester

To hear Supervisor Cardone RE Recognition of Colleagues From Chester, please go on-line to Board Doc's Video Clip #5.1, 0:17:50.

6. Continuation of Public Hearings

Action (Resolution), Discussion, Information: 6.1 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Introductory Local Law No. A-v1 Amending the Town Code of the Town of Monroe Requiring Utility Companies to Remove Inactive, Broken and/or Dormant Poles within Town Boundaries

2023-#232

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

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing to Consider the Adoption of Introductory Local Law No. A-v1 Amending the Town Code of the Town of Monroe Requiring Utility Companies to Remove Inactive, Broken and/or Dormant Poles within Town Boundaries. To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #6.1, 0:18:19.

****NO PUBLIC COMMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: Public comment.
- Supervisor Cardone: Our Superintendent Patterson.
- Superintendent Patterson: I think the law is great and Monroe's going to look a lot better when we start making, forcing them to take their polls out. Talking to Brian, Council, I think everything looks good.
- Supervisor Cardone: All right.
- Mr. Nugent: Supervisor this law is also ready to be adopted. There was a minor non-material change removing a term permit in one of the paragraphs and replacing that. Otherwise the local law is informed if the board does wish to close the public hearing and then adopt tonight.

Action (Resolution), Information: 6.2 Motion to Close the Public Hearing to Consider the Adoption of Introductory Local Law No. A-v1 Amending the Town Code of the Town of Monroe Requiring Utility Companies to Remove Inactive, Broken and/or Dormant Poles Within Town Boundaries

2023-#233

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

Public Hearing to consider the adoption of Introductory Local Law No. A-v1 amending the Town Code of the Town of Monroe requiring utility companies to remove inactive, broken and/or dormant poles within Town boundaries.

Motion by Dorey Houle, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 6.3 Resolution Adopting Local Law No. 6/2023 RE: Amending Ch. 43, "Streets and Sidewalks", of the Town Code of the Town of Monroe Requiring Utility Companies to Remove Inactive, Broken or Replaced Utility Poles Within Town Boundaries

2023-#234

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

RESOLUTION ADOPTING LOCAL LAW NO. 6 OF 2023

LOCAL LAW AMENDING CHAPTER 43, "STREETS AND SIDEWALKS", OF THE TOWN CODE OF THE TOWN OF MONROE REQUIRING UTILITY COMPANIES TO REMOVE INACTIVE, BROKEN OR REPLACED UTILITY POLES WITHIN TOWN BOUNDARIES

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

WHEREAS, the Town Board desires to adopt a Local Law Amending Chapter 43 entitled "Streets and Sidewalks" of the Town Code; and

WHEREAS, upon notice duly published and posted, a Public Hearing was held on said Local Law on April 3, 2023 and continued to April 17, 2023 wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Town Board declared the public hearing closed.

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

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

Section 2. The Town Board hereby adopts Local Law No. 6 of 2023 entitled, "LOCAL LAW AMENDING CHAPTER 43, "STREETS AND SIDEWALKS", OF THE TOWN CODE OF THE TOWN OF MONROE REQUIRING UTILITY COMPANIES TO REMOVE INACTIVE,

BROKEN OR REPLACED UTILITY POLES WITHIN TOWN BOUNDARIES” as attached hereto as Schedule “A.”

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

Section 4. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

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

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

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

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

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

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

Action (Resolution), Information: 6.4 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Introductory Local Law No. B-v1 to Amend Chapter 47 (Senior Citizen Exemption) to Add Section 47-18, Subdivision C Concerning Veterans Disability Compensation

2023-#235

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

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing to consider the adoption of Introductory Local Law No. B-v1 to amend Chapter 47 (Senior Citizen Exemption) to add Section 47-18, subdivision C concerning Veterans Disability Compensation. To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #6.4, 0:20:47.

****NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: Anyone sign up to speak?
- Town Clerk Valerie Bitzer: No public comment.
- Supervisor Cardone: Okay, Nelson can you just clarify, I mean I'll read the Resolution. Well there's no resolution but.
- Mr. Nugent: I can give you the overview. So, this is an exemption that under real property tax law in New York section 467 the Board is permitted to adopt a provision that says, this is actually under the senior's exemptions, but in that code, it would say that the income limits that are in the code shall not include veteran disability compensation as defined in the United States code and that's because those thresholds all this does is exclude that veteran's disability compensation from being counted towards the threshold amounts to receive the exemption. So, this just adds a one sentence to under Section 4718 Sub C. This law is also ready to be adopted if the board so chooses after the closing of the public hearing.

Action (Resolution), Information: 6.5 Motion to Close the Continuation of the Public Hearing to Consider the Adoption of Introductory Local Law No. B-v1 to Amend Chapter 47 (Senior Citizen Exemption) to Add Section 47-18, Subdivision C Concerning Veterans Disability Compensation

2023-#236

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing to Consider the Adoption of Introductory Local Law No. B-v1 to Amend Chapter 47 (Senior Citizen Exemption) to Add Section 47-18, Subdivision C Concerning Veterans Disability Compensation.

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

Final Resolution: Motion Carries

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

Action (Resolution): 6.6 Motion to Adopt Local Law No. 7/2023 RE: Amending Ch. 47 of the Town of Monroe Code Taxation

2023-#237

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

RESOLUTION ADOPTING LOCAL LAW NO. 7 OF 2023
LOCAL LAW AMENDING CHAPTER 47 OF THE TOWN OF MONROE CODE
TAXATION

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

WHEREAS, the Town Board desires to adopt a Local Law amending Chapter 47 of the Town of Monroe Code ("Taxation"); and

WHEREAS, following introduction of the local law and upon notice duly published and posted, a Public Hearing was held on said Local Law on April 3, 2023 and continued on April 17, 2023, wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Town Board declared the public hearing closed.

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

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

Section 2. The Town Board hereby adopts Local Law No. 7 of 2023 entitled, AMENDING CHAPTER 47 OF THE TOWN OF MONROE CODE (TAXATION) as attached hereto as Schedule "A."

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

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call,

which resulted as follows:

Yea Nay Abstain Absent

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

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

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

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

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

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.7 Motion to Open the Public Hearing for Local Law C-v1 Regarding Video Conferencing for Municipal Meetings

2023-#238

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Local Law C-v1 Regarding Video Conferencing for Municipal Meetings.

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during the Public Hearing for Local Law C-v1 Regarding Video Conferencing for Municipal Meetings. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #6.7, 0:23:58.

- Carol Hawxhurst

- Town Clerk Valerie Bitzer: I do have public comment.

- Supervisor Cardone: You do have? Okay.

- Town Clerk Valerie Bitzer: Carol Hawxhurst.

- Supervisor Cardone: Come on up Carol. How are you this evening?

- Carol Hawxhurst: (inaudible)

- Councilwoman Houle: No, it's not on. The light's not coming on.
- Carol Hawxhurst: Hawxhurst Road, Monroe. Can you elaborate a little bit on what this entails? Is it more just for public officials for the video conferencing?
- Supervisor Cardone: I'll defer to council.
- Mr. Nugent: This basically what New York State did was they adopted a statute in the open meetings law that if you remember during covid Boards, you know, operated under the executive order. Prior to covid if the Board wanted to use video conferencing to have, let's say a Board member participate, they could just post the address and be able to put that on the notice and allow that Board member to participate by video. With the new statute the Board in order to do, that under any circumstances, there were a few changes but one of them is that at least three Board members have to be in a publicly accessible location. So, they put in some kind of qualifiers to count towards the quorum but upon adoption of this law and the regulations that go with it a Board member could participate from the outside. However, if a Board member is allowed participate and there's public comments, the public also has to have that same access or opportunity under the law. So, this basically is a necessary step if in any circumstance the Town Board wishes to use video conferencing you now have to first authorize it with a local law so that's the purpose of this law.
- Carol Hawxhurst: Okay yeah, so I'm just wondering, like because I've brought it up before. So, people who may be disabled can't attend these meetings could they actually have access through video conferencing or virtual?
- Mr. Nugent: Well, it's a good question. So, this law is really about authorizing the Board's participation initially. The question you're asking is if somebody, if the Board was all here in person but wanted to allow some type of hybrid meeting where people could participate from the outside, they don't need the local law to do that. That's ultimately a policy decision and obviously a logistics decision to have that set up but there's no law required to allow public participation from the outside via Zoom it's only for the Board.
- Carol Hawxhurst: All right thank you.
- Mr. Nugent: You're welcome.
- Supervisor Cardone: Thank you Carol.
- Town Clerk Valerie Bitzer: That's all for public comment.
- Supervisor Cardone: Okay I don't feel the need for this to be prolonged any further.

Action (Resolution), Discussion: 6.8 Motion to Close the Public Hearing for Local Law C-v1 Regarding Video Conferencing for Municipal Meetings

2023-#239

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing for Local Law C-v1 Regarding Video Conferencing for Municipal Meetings.

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

Final Resolution: Motion Carries

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

Action (Resolution): 6.9 Resolution to Adopt Local Law No. 8/2023 RE: Authorizing the Use of Video Conferencing for Town Meetings

2023-#240

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

RESOLUTION ADOPTING LOCAL LAW NO. 8 OF 2023
LOCAL LAW AUTHORIZING THE USE OF VIDEOCONFERENCING
FOR TOWN MEETINGS

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

WHEREAS, the Town Board desires to adopt a Local Law Authorizing the Use of Videoconferencing for Town Meetings; and

WHEREAS, such introductory Local Law was introduced before the Town Board on April 1 2023; and

WHEREAS upon notice duly published and posted a Public Hearing was held on said Local Law on April 17 2023 wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received the Town Board declared the public hearing closed.

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

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

Section 2. The Town Board hereby adopts Local Law No. 8 of 2023 entitled "LOCAL LAW AUTHORIZING THE USE OF VIDEOCONFERENCING FOR MUNICIPAL MEETINGS" as attached hereto as Schedule "A."

Section 3. The Town Board hereby approves the Videoconferencing Policies and Procedures presented to the Town Board to be effective on the same date that the local law becomes effective.

Section 4. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 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

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

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

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

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

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

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

Action (Resolution) Information: 6.10 Resolution Adopting Regulations RE Video Conferencing

To hear Town Counsel Brian Nugent RE Resolution Adopting Regulations RE Video Conferencing please go on-line to Board Doc's Video Clip #6.10 0:27:49.

2023-#241

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to Adopt the Regulations regarding Video Conferencing.

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

7. Acceptance of Minutes

Action (Resolution): 7.1 Acceptance of April 3 2023 Minutes

2023-#242

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the April 3 2023 Minutes.

Motion by Dorey Houle second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

8. Budget Transfers

Action (Resolution) Discussion: 8.1 Abstract of Budget Transfers

2023-#243

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #23-12 2023 Budgeted Interfund Transfers to Fund SW00 in the amount of \$367636.00

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

9. Cash Transfer

Action (Resolution) Discussion: 9.1 Moodna Joint Sewer Commission

2023-#244

BE IT RESOLVED that the Town Board of the Town of Monroe approves Cash Transfer Abstract #2023-01 for Moodna Sewer Commission JS-0201 (Savings) to NYCLASS Investment Fund in the amount of \$1200000.

Moodna Joint Sewer Commission

DATE OF AUDIT: April 17 2023 ABSTRACT #2023-01

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

To move cash from JS-0201 (savings) to NYCLASS investment Fund

4/14/2023 Balance \$1767190.13

4/18/2023 Moodna NYCLASS Investment Fund JS00-0240 1200000.00

Moodna Savings M&T 1231 JS00-0201 1200000.00

** will sweep back to M&T 0231 as needed for 2023 expenses

1200000.00 1200000.00

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

10. Audit of Claims

Action (Resolution) Discussion: 10.1 General Fund Abstract

2023-#245

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-06 General Fund containing Check #29996 - 30048 totaling \$132065.24.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

11. New Business

Information Presentations: 11.1 Crown Castle Fiber Service Proposal

To hear presentation by Grant Preston RE Crown Castle Fiber Service Proposal along with Town Board and Town Counsel's responses please go on-line to Board Doc's Video Clip #11.1 0:31:58.

Action (Resolution) Discussion: 11.2 Mark Bono Seasonal Laborer Moodna

2023-#246

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the hiring of Mark Bono for the position of Seasonal Laborer Moodna. Anticipated start date is April 18 2023 at a pay rate of \$18/hour. This seasonal appointment shall not exceed the maximum seasonal employment time period of 9 months as set forth by Orange County Department of Human Resources.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

Action (Resolution) Discussion: 11.3 Laura Ippoliti Part-Time Bus Driver Dial-A-Bus

2023-#247

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving

Laura Ippoliti for the position of Part-Time Bus Driver Dial-A-Bus at an hourly rate of \$20 not to exceed 20 hours per week. Employment effective April 19 2023. Laura has been preapproved for this position by the Orange County Department of Human Resources.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

Action (Resolution) Discussion: 11.4 110 School Road Review of STR Application

2023-#248

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve STR (Short-Term Rental) Application for property located at 110 School Road SBL #29-1-40.2. Applicant has met changes set forth in Ch. 40 of the Town Code.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

Action (Resolution) Discussion: 11.5 Town Hall Meeting Room Use Request

2023-#249

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the Village of Monroe's use of the Town Hall Meeting Room at no charge on Saturday May 6 2023 from 12:30 p.m. - 2:30 p.m. for the purpose of inviting the public to participate in an information session regarding the redesign and update of Crane Park.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

Action (Resolution) Discussion: 11.6 School Road Utility (Drainage) Easements

To hear Highway Superintendent James "Pat" Patterson and Supervisor Cardone RE School Road Utility (Drainage) Easements please go on-line to Board Doc's Video Clip #11.6 0:49:52.

2023-#250

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the contract with MMTM for both the Easement Description and the Easement Exhibit in the amount of \$1200. We have to provide a 50% Retainer fee on the signing of the contract.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

Action (Resolution) Discussion: 11.7 ZBA Escrow Refund

2023-#251

BE IT RESOLVED that the Town Board of the Town of Monroe Made ma Motion to approve the return of Escrow Balance (\$1091.19) to Max Wessels Jr. The project was completed in October 2022 and the final bill was issued and paid in November 2022.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

Action (Resolution) Information: 11.8 2023 NYS Association of Tax Receivers & Collectors Conference (NYSATRC)

To hear Tax Collector Valerie Bitzer RE 2023 NYS Association of Tax Receivers & Collectors Conference (NYSATRC) please go on-line to Board Doc's Video Clip #11.8 0:55:55.

2023-#252

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for Tax Collector Valerie Bitzer to attend the New York State Association of Tax Receivers & Collectors Conference (NYSATRC) in Ithaca NY from June 11-14 2023. Conference Registration is \$100. Hotel Ithaca for overnight accommodations is \$585 which includes Welcome Reception on Sunday Breakfast Monday Tuesday & Wednesday A.M. & P.M. Breaks Monday & Tuesday Lunch Monday & Tuesday Dinner Reception Tuesday *Dinner is on your own Sunday & Monday. Approve up to \$800 for this Conference.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

12. Old Business

Action (Resolution): 12.1 Monroe Volunteer Ambulance Corps Agreement

2023-#253

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding Monroe Volunteer Ambulance Corps Agreement until May 1 2023.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

Discussion: 12.2 Lake Sapphire Drainage District

To hear Supervisor Cardone Tom Ludington and Town Counsel Nugent RE Lake Sapphire Drainage District please go on-line to Board Doc's Video Clip #12.2 0:56:02.

13. Public Comment

Information: 13.1 Rules for Public Comment

Discussion Information: 13.2 Public Comment

**** NO PUBLIC COMMENT AT THIS TIME**

To hear Supervisor Cardone's conversation with Hudson One Enterprises Inc./Glenn Schaeffer in the audience please go on-line to Board Doc's Video Clip #13.2 1:01:07.

14. Motion From the Floor

Action (Resolution) Information: 14.1 Resolution for General Agreement Pertaining to the ATM and Merchant Services for the Town of Monroe Food Truck Festival

2023-#254

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn and seconded by Councilwoman Houle RE General Agreement to the ATM and Merchant Services for the Town of Monroe Food Truck Festival with Accessible Means LLC.

Whereas Town of Monroe NY is holding an event known as the Town of Monroe NY Food Truck Festival on Saturday June 17 2023 in the Parking Lot located at 61 Orange and Rockland Road Monroe NY

Whereas Accessible Means LLC and Town of Monroe NY wish to agree upon Accessible Means LLC providing ATM Services for the Town of Monroe NY Food Truck Festival event.

Now therefore witnessed that for and in consideration of the promises herein after contained the parties agree as follows:

Accessible Means LLC will be the exclusive provider of ATM services at the Town of Monroe NY Food Truck Festival event.

The ATM(s) provided would charge a surcharge fee of \$3.25 per surcharged transaction which will be split between the parties as follows:

- \$1.00 to the Town of Monroe NY and \$2.25 to Accessible Means LLC.
- Payment to Town of Monroe NY will be on surcharged transactions only.
- Payment will be by check.
- Payment will be made within 30 - 45 days.

Accessible Means LLC will have insurance for general liability in the amount of \$1000 per occurrence in force during the event. Town of Monroe NY to be named as certificate holder with additional insured listed as required.

In witness thereof the parties have signed this agreement the day and year first written.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

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

Action (Resolution) Information: 15.1 Enter into Executive Session

2023-#255

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Litigation & Personnel.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

16. Return to Regular Meeting

Action (Resolution) Information: 16.1 Return to Regular Meeting

2023-#256

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 Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

17. Adjournment

Action (Resolution): 17.1 Adjournment of Meeting

2023-#257

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 172023 at 9:08 PM.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Dorey Houle

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