

Monday, April 18, 2022  
MONROE TOWN BOARD MEETING AGENDA

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

## 1. Motion to Open Town Board Meeting

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|                      |                                                                                                                                         |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 1.1 Motion to Open Town Board Meeting of April 18, 2022                                                                                 |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                         |
| Type :               | Action (Resolution)                                                                                                                     |
| Recommended Action : | 2022-#201<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 18, 2022 at |

## Public Content

### File Attachments

[2022 Town Board Meeting Schedule.pdf \(111 KB\)](#)

## Motion & Voting

2022-#201  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 18, 2022 at 7:01 PM.

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

Final Resolution: Motion Carries

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

## 2. Call to Order

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|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 2.1 Pledge to the Flag                          |
| Meeting : | Apr 18, 2022 - 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.

### 3. Community Announcements

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Subject : 3.1 Moment of Silence, Betty Sapp  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA  
Type : Information

## Public Content

### 3. Community Announcements

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Subject : 3.2 Monroe Clean Sweep  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA  
Type : Information

## Public Content

The 2022 Monroe Clean Sweep will take place on Saturday, April 23rd, beginning at 8 a.m. at St. Anastasia's in Harriman.

### File Attachments

[2022 Monroe Clean Sweep.png \(243 KB\)](#)

### 3. Community Announcements

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Subject : 3.3 Grant Award  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA  
Type : Information

## Public Content

### 3. Community Announcements

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Subject : 3.4 Solar Farm  
Meeting : Apr 18, 2022 - 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 in Relation to the Increase and Improvement of Facilities of the Water District No. 14  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING  
AGENDA  
Type : Action (Resolution)  
Recommended Action : 2022-#  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

## Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1,

### Motion & Voting

2022-#202  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

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

### 4. Public Hearing

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Subject : 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING  
AGENDA  
Type : Action (Resolution)  
Recommended Action : 2022-#  
BE IT RESOLVED that the Town Board of the Town of

Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until

## Public Content

### Motion & Voting

2022-#203

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until May 2, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

### 4. Public Hearing

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|                      |                                                                                                                                                                                                                        |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 4.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8                                                                        |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                                                                                                        |
| Type :               | Action (Resolution)                                                                                                                                                                                                    |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8. |

## Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

### Motion & Voting

2022-#204

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

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

Final Resolution: Motion Carries

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

### 4. Public Hearing

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Subject : 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until

## Public Content

### Motion & Voting

2022-#205

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until May 2, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

### 4. Public Hearing

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Subject : 4.5 Motion to Open the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#  
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 LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

## Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

## Motion & Voting

2022-#206

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 LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

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

Final Resolution: Motion Carries

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

## 4. Public Hearing

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|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)                                                             |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                                                                                                                                                                         |
| Type :               | Action (Resolution)                                                                                                                                                                                                                                                                     |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until |

## Public Content

## Motion & Voting

2022-#207

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until

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

Final Resolution: Motion Carries

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

## 4. Public Hearing

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|           |                                                                                                                                                                                                                                                   |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject : | 4.7 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#  
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 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

## Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 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 #4.7,

### File Attachments

[Proposed Amendments to LL Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(159 KB\)](#)  
[Public Hearing Notice-Proposed Amendments to a Local Law Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(25 KB\)](#)

## Motion & Voting

2022-#208  
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 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

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

Final Resolution: Motion Carries

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

## 4. Public Hearing

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Subject : 4.8 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type : Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until

## Public Content

### Motion & Voting

2022-#209

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until May 2, 2022 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 4. Public Hearing

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Subject : 4.9 Motion to Open the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone)

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone).

## Public Content

### File Attachments

[PUBLIC HEARING Notice - HI Zone.docx.pdf \(67 KB\)](#)

### Motion & Voting

2022-#210

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

Hearing to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone).

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

Final Resolution: Motion Carries

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

## 4. Public Hearing

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|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 4.10 Possible Motion to Keep Open the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone)                                                                   |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                                                                                                                                                    |
| Type :               | Action (Resolution)                                                                                                                                                                                                                                                |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone) until |

## Public Content

### Motion & Voting

2022-#211

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone) until May 16, 2022 at 7:00 PM or soon thereafter. Authorizing Attorney to do a letter back to Petitioner's stating that we are willing to make changes absent not using the environmentalals as part of the net lot area.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 4. Public Hearing

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|                      |                                                                                                 |
|----------------------|-------------------------------------------------------------------------------------------------|
| Subject :            | 4.11 Set Public Hearing Regarding Opting Out of Real Property Tax Exemptions for Energy Systems |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                 |
| Type :               | Action (Resolution), Discussion                                                                 |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe                              |

## Public Content

Resolution to set Public Hearing for \_\_\_\_\_, 2022 at 7:00pm to consider a local law to opt out of exemptions for energy systems under NYS Real Property Tax Law § 487.

## Motion & Voting

2022-#212

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing for May 2, 2022 at 7:00pm or soon thereafter to consider a Local Law D-V1 to Opt Out of Exemptions for Energy Systems Under NYS Real Property Tax Law § 487.

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

Final Resolution: Motion Carries

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

## 5. Public Information Session: Orange County Dinosaur Park

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|           |                                                             |
|-----------|-------------------------------------------------------------|
| Subject : | 5.1 Public Information Session: Orange County Dinosaur Park |
| Meeting : | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA             |
| Type :    | Discussion, Information                                     |

## Public Content

### 5. Public Information Session: Orange County Dinosaur Park

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|                      |                                                                                  |
|----------------------|----------------------------------------------------------------------------------|
| Subject :            | 5.2 Motion to Take Five Minute Recess                                            |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                  |
| Type :               | Action (Resolution)                                                              |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion |

## Public Content

## Motion & Voting

2022-#213

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to take a five minute recess.

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

Final Resolution: Motion Carries

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

## 5. Public Information Session: Orange County Dinosaur Park

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|                      |                                                                                  |
|----------------------|----------------------------------------------------------------------------------|
| Subject :            | 5.3 Motion to Return to the Regular Meeting                                      |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                  |
| Type :               | Action (Resolution)                                                              |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion |

## Public Content

### Motion & Voting

2022-#214

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return to Regular Session.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 6. Acceptance of Minutes

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|                      |                                                                                                                       |
|----------------------|-----------------------------------------------------------------------------------------------------------------------|
| Subject :            | 6.1 Acceptance of April 4, 2022 Minutes                                                                               |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                       |
| Type :               | Action (Resolution)                                                                                                   |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the April 4, 2022 Minutes. |

## Public Content

### File Attachments

[TB 4-4-2022 DRAFT Meeting Minutes.pdf \(616 KB\)](#)

### Motion & Voting

2022-#215

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the April 4, 2022 Minutes.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 6. Acceptance of Minutes

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|                      |                                                                                                                                       |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 6.2 Amendment of January 4, 2022 Minutes RE:<br>Second Deputy Tax Collector                                                           |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                                                                                    |
| Type :               | Action (Resolution)                                                                                                                   |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of<br>Monroe Made a Motion to accept the Amended January<br>4, 2022 Minutes. |

## Public Content

### File Attachments

[1-4-22 Amended TB DRAFT Minutes.pdf \(585 KB\)](#)

## Motion & Voting

2022-#216

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Amended January 4, 2022 Minutes RE: Barbara Singer to read as follows...

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Barbara Singer as 2nd Deputy Tax Collector. Stipend \$1,000.00 effective 1/5/2022, with a term to expire 12/31/22.

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

Final Resolution: Motion Carries

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

## 6. Acceptance of Minutes

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|                      |                                                                                                                                      |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 6.3 Amendment of March 21, 2022 Minutes RE: AJ<br>Roberts                                                                            |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                                                                                   |
| Type :               | Action (Resolution)                                                                                                                  |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of<br>Monroe Made a Motion to accept the Amended March<br>21, 2022 Minutes. |

# Public Content

## File Attachments

[3-21-22 Amended TB DRAFT Minutes.pdf \(456 KB\)](#)

## Motion & Voting

2022-#217

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Amended March 21, 2022 Minutes to read as follows...

To hear Supervisor Cardone regarding Recap of Eagle Scout Ceremony honoring AJ Roberts, and Aidan Corrado, please go on-line to Board Doc's Video Clip #3.2, 0:2:24.

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

Final Resolution: Motion Carries

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

## 6. Acceptance of Minutes

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|                      |                                                                          |
|----------------------|--------------------------------------------------------------------------|
| Subject :            | 6.4 Amendment of January 4, 2022 Minutes RE:<br>Second Deputy Town Clerk |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                       |
| Type :               | Action (Resolution)                                                      |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe    |

# Public Content

## Motion & Voting

2022-#218

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Amended January 4, 2022 Minutes to read as follows...

BE IT RESOLVED, that the Town of Board of the Town of Monroe hereby appoints Barbara Singer as 2nd Deputy Town Clerk. Salary \$36,000/yr., effective 1/5/2022 with a term to expire 12/31/23.

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

Final Resolution: Motion Carries

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

## 6. Acceptance of Minutes

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|           |                                                                   |
|-----------|-------------------------------------------------------------------|
| Subject : | 6.5 Amendment of March 21, 2022 Minutes RE:<br>Jackie Matuszewski |
| Meeting : | Apr 18, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                |
| Type :    | Action (Resolution)                                               |

Recommended Action :

2022-#

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

## Public Content

### Motion & Voting

2022-#219

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Amended March 21, 2022 Minutes RE: Jackie Matuszewski to read as follows...

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Jackie Matuszewski (Finance Department) hourly pay increase from \$19.50 to \$22.00 effective Payroll Period 3 /20/22-4/2/22 (check date 4/8/22).

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

Final Resolution: Motion Carries

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

## 7. Audit of Claims

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Subject : 7.1 General Fund Abstract

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#  
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-07 General Fund containing Check #'s 28417 - 28476 totaling \$193,237.66.

## Public Content

### File Attachments

[04182022.pdf \(56 KB\)](#)

### Motion & Voting

2022-#220

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-07 General Fund containing Check #'s 28417 - 28476 totaling \$193,237.66.

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

Final Resolution: Motion Carries

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

## 8. Cash Transfers

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Subject : 8.1 Investment Funds

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#  
BE IT RESOLVED that the Town Board of the Town  
of Monroe

## Public Content

Resolution approving cash transfers to investment funds, totaling \$3,460,000.00.

### File Attachments

[Cash Transfer Abstract 2022-01.pdf \(445 KB\)](#)

## Motion & Voting

2022-#221

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve Cash Transfer to Investment Funds.

Date of Audit: April 18, 2022

DATE GL NO. DESCRIPTION Account Transf to Transf from  
NYCLASS Investment A Fund A000-0240 600,000.00  
Consolidated Savings A Fund A000-0201 600,000.00  
NYCLASS Investment B Fund B000-0240 650,000.00  
Consolidated Savings B Fund B000-0201 650,000.00  
NYCLASS Investment DA Fund DA00-0240 500,000.00  
Consolidated Savings DA Fund DA00-0201 500,000.00  
NYCLASS Investment DB Fund DB00-0240 560,000.00  
Consolidated Savings DB Fund DB00-0201 560,000.00  
NYCLASS Investment Fund Landfill H017-0240 150,000.00  
Consolidated Savings Landfill H017-0201 150,000.00  
NYCLASS Investment Fund Refuse SR00-0240 1,000,000.00  
Consolidated Savings Refuse SR00-0201 1,000,000.00

\*\*\*Average Mo. Daily Yield

Jan-22 NYCLASS 0.0351

M&T 0.0200 (0.0151)

Feb-22 NYCLASS 0.0386

M&T 0.0200 (0.0186)

Mar-22 NYCLASS 0.1160

M&T 0.0200 (0.0960)

3,459,999.87 3,460,000.00

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 8. Cash Transfers

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Subject : 8.2 Tax Collector Account

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING

## AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

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

# Public Content

## File Attachments

[Abstract No. 2022-01.pdf \(122 KB\)](#)

## Motion & Voting

2022-#222

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Transfer of Tax Collector Account Funds Abstract #2022-01.

DATE OF AUDIT: April 18, 2022 ABSTRACT #2022-01

DATE GL NO. DESCRIPTION Account Tranf In Transf Ou

3/31/2022 New Receiver of Tax Account 0747 1,055,278.81

Old Receiver of Taxes Duplicate Payment Acct. 3530 1,055,278.81

3/31/2022 New Receiver of Tax Account 0747 215,117.52

New Town Clerk Account 0739 215,117.52

1,270,396.33 1,270,396.33

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

Final Resolution: Motion Carries

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

## 9. New Business

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Subject :

9.1 Water District 1

Meeting :

Apr 18, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type :

Discussion, Information

# Public Content

## 9. New Business

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Subject :

9.2 Senior Center Bid for Security Improvements

Meeting :

Apr 18, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

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

# Public Content

Discussion regarding award of bid for security improvements to the Town of Monroe Senior Center.

## Motion & Voting

2022-#223

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to award Excel Security Corporation out of N.Y., N.Y. the Bid for the Town of Monroe Sr. Center Surveillance Camera Camera Installation for 2022 in the amount of \$23,886.68. Money will be paid through a Grant that we received through the Federal Government.

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

Final Resolution: Motion Carries

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

Abstain: Mike McGinn

## 9. New Business

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 9.3 Marangi Disposal, Line of Credit Request                       |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                    |
| Type :               | Action (Resolution), Discussion                                    |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

# Public Content

Discussion regarding request by Marangi Disposal to withdraw \$750,000 from their line of credit.

## Motion & Voting

2022-#224

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that the formal request to withdraw \$750,000.00 from their cash bond be approved provided Marangi provides us with an equal form of performance security. Release will be contingent on receipt of approval of that. (Line of Credit Request)

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

Final Resolution: Motion Carries

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

## 9. New Business

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|           |                                                               |
|-----------|---------------------------------------------------------------|
| Subject : | 9.4 Tax Certiorari Matter, Harriman Commons v. Town of Monroe |
| Meeting : | Apr 18, 2022 - MONROE TOWN BOARD MEETING                      |

## AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

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

# Public Content

Resolution authorizing settlement of litigation regarding tax certiorari matter, Harriman Commons v. Town of Monroe.

## Motion & Voting

2022-#225

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 AUTHORIZING SETTLEMENT OF LITIGATION

WHEREAS, the Town of Monroe, New York (Town) from time to time in litigation matters determines that a settlement is in the best interest of the Town; and

WHEREAS, there is pending a matter entitled Harriman Commons v. Town of Monroe; under Index No.: EF004845/21 (the Litigation) in which proceedings have taken place and the Board of Trustees (Board) has been asked to authorize a settlement; and

WHEREAS, Special Counsel for the Town, Feerick Nugent MacCartney PLLC (Special Counsel) has indicated there is no legal objection to the settlement as recommended by the Board.

WHEREAS, the terms of the proposed settlement has been placed before the Board by Special Counsel and the settlement is so being recommended by Special Counsel; and

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1. All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Board hereby approves the Consent Order and Judgment as presented to the Town Board and authorizes Town legal counsel to execute same.

Section 3. The Town Supervisor and any other officer or employee as directed by the Town Supervisor shall take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall take effect 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, Mary Bingham, Sal Scancarello, Dorey Houle

## 9. New Business

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|                      |                                                                       |
|----------------------|-----------------------------------------------------------------------|
| Subject :            | 9.5 Vincent Scavara, Seasonal Laborer                                 |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                    |
| Type :               | Action (Resolution), Discussion                                       |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe |

## Public Content

Discuss and approve Vincent Scavara for the position of Seasonal Laborer, Town of Monroe Highway Department. The employment period for this position is June 6 December 31, 2022 with a rate of pay of \$19 /hr. Vincent has been pre-approved for employment by the Orange County Department of Human Resources.

## Motion & Voting

2022-#226

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Vincent Scavara for the position of Seasonal Laborer, Town of Monroe Highway Department. The employment period for this position is June 6 December 31, 2022 with a rate of pay of \$19/hr. Vincent has been pre-approved for employment by the Orange County Department of Human Resources.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 9. New Business

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|                      |                                                                       |
|----------------------|-----------------------------------------------------------------------|
| Subject :            | 9.6 Anthony Bachiller, Part-Time Court Attendant                      |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                    |
| Type :               | Action (Resolution), Discussion                                       |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town<br>of Monroe |

# Public Content

Resolution approving Anthony Bachiller for the position of Part-Time Court Attendant. Anticipated start date is May 1, 2022 at a rate of pay of \$25/hr. Anthony has been pre-approved for employment by the Orange County Department of Human Resources.

## Motion & Voting

2022-#227

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Anthony Bachiller for the position of Part-Time Court Attendant. Anticipated start date is May 1, 2022 at a rate of pay of \$25.00/hr. Anthony has been pre-approved for employment by the Orange County Department of Human Resources.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

## 9. New Business

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 9.7 Martin Collins, Part-Time Court Attendant                      |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                    |
| Type :               | Action (Resolution), Discussion                                    |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

# Public Content

Resolution approving Martin Collins for the position of Part-Time Court Attendant. Anticipated start date is May 1, 2022 at a rate of pay of \$25/hr. Martin has been pre-approved for employment by the Orange County Department of Human Resources.

## Motion & Voting

2022-#228

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Martin Collins for the position of Part-Time Court Attendant. Anticipated start date is May 1, 2022 at a rate of pay of \$25.00/hr. Anthony has been pre-approved for employment by the Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

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

## 9. New Business

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|           |                                          |
|-----------|------------------------------------------|
| Subject : | 9.8 Max Heinz, Part-Time Court Attendant |
|-----------|------------------------------------------|

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#  
BE IT RESOLVED that the Town Board of the Town  
of Monroe

## Public Content

Resolution approving Max Heinz for the position of Part-Time Court Attendant. Anticipated start date is May 1, 2022 at a rate of pay of \$25/hr. Max has been pre-approved for employment by the Orange County Department of Human Resources.

## Motion & Voting

2022-#229  
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Max Heinz for the position of Part-Time Court Attendant. Anticipated start date is May 1, 2022 at a rate of pay of \$25.00/hr. Anthony has been pre-approved for employment by the Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

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

## 9. New Business

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Subject : 9.9 Mario Gutierrez, Conservation Advisory Council  
Appointment

Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING  
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#  
BE IT RESOLVED that the Town Board of the Town  
of Monroe

## Public Content

Discuss and approve appointment of Mario Gutierrez to the Town of Monroe Conservation Advisory Council, Slot #5, term expiration 12/31/2023.

## Motion & Voting

2022-#230  
BE IT RESOLVED that the Town Board of the Town of Monroe to Appoint Mario Gutierrez to the Town of Monroe Conservation Advisory Council, Slot #5, term expiration 12/31/2023.

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

Final Resolution: Motion Carries

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

## 9. New Business

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 9.10 Dennis Fordham, Conservation Advisory Council Appointment     |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                    |
| Type :               | Action (Resolution), Discussion                                    |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

## Public Content

Discuss and approve appointment of Dennis Fordham to the Town of Monroe Conservation Advisory Council, Slot #7, term expiration 12/31/2023.

## Motion & Voting

2022-#231

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Appoint Dennis Fordham to the Town of Monroe Conservation Advisory Council, Slot #7, term expiration 12/31/2023.

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

Final Resolution: Motion Carries

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

## 9. New Business

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|                      |                                                                    |
|----------------------|--------------------------------------------------------------------|
| Subject :            | 9.11 Use of Town Hall Meeting Room, Eagle Scout Ceremony           |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                    |
| Type :               | Action (Resolution), Discussion                                    |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe |

## Public Content

Discuss request for use of Town Hall Meeting Room for Noah Sequeiros' Eagle Scout Ceremony on Sunday, June 12, 2022 at 1 p.m. Required Certificate of Insurance has been submitted by Troop 440.

## Motion & Voting

2022-#232

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve use of Town Hall Meeting Room for Noah Sequeiros' Eagle Scout Ceremony on Sunday, June 12, 2022 at 1 p.m. Required Certificate of Insurance has been submitted by Troop 440. Fee's waived associated with use of the facility.

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

Final Resolution: Motion Carries

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

## 9. New Business

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|                      |                                                                                                   |
|----------------------|---------------------------------------------------------------------------------------------------|
| Subject :            | 9.12 Motion to Approve General Code Estimate to Update Town Code to Include Local Laws 1 & 2/2022 |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                   |
| Type :               | Action (Resolution), Information                                                                  |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe                                |

## Public Content

## Motion & Voting

2022-#233

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table Agenda Item RE: General Code Estimate to Update Town Code to Include Local Laws 1 & 2/2022 until May 2, 2022.

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

Final Resolution: Motion Carries

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

## 9. New Business

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|                      |                                                                                                                                                                      |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 9.13 Motion to Set a Public Hearing to Consider the Adoption of Local Law C-V1 to Amend Ch. A64 of the Town Code of the Town of Monroe Regarding "Alternate Members" |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                                                      |
| Type :               | Action (Resolution)                                                                                                                                                  |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing to Consider                                                 |

the Adoption of Local Law C-V1 to Amend Ch. A64 of the Town Code of the Town of Monroe Regarding "Alternate Members" for May 2, 2022 at 7:00 PM or soon there-after.

## Public Content

### Motion & Voting

2022-#234

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing to Consider the Adoption of Local Law C-V1 to Amend Ch. A64 of the Town Code of the Town of Monroe Regarding "Alternate Members" for May 2, 2022 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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

## 9. New Business

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|                      |                                                                                                                                                                                                           |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Subject :            | 9.14 Motion to Set a Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access                                                                      |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA                                                                                                                                                           |
| Type :               | Action (Resolution)                                                                                                                                                                                       |
| Recommended Action : | 2022-#<br>BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access |

## Public Content

### Motion & Voting

2022-#235

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access for May 2, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

## 11. Public Comment

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|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 11.1 Rules for Public Comment                   |
| Meeting : | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA |

# 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 duringthe 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 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 publiccomments.**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 evidenceand 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.

## 11. Public Comment

|           |                                                 |
|-----------|-------------------------------------------------|
| Subject : | 11.2 Public Comment                             |
| Meeting : | Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA |
| Type :    | Discussion, Information                         |

# 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 #11.2,

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

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Subject : 12.1 Enter into Executive Session  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA  
Type : Information

## 13. Return to Regular Meeting

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Subject : 13.1 Return to Regular Meeting  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA  
Type : Information

## 14. Community Announcements

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Subject : 14.1 Clean Sweep  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA  
Type : Discussion, Information

# Public Content

## 14. Community Announcements

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Subject : 14.2 Walton Lake Cleanup  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA  
Type : Discussion, Information

# Public Content

## 14. Community Announcements

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Subject : 14.3 Follow-Up Regarding Public Information Session: Orange County Dinosaur Park  
Meeting : Apr 18, 2022 - MONROE TOWN BOARD MEETING AGENDA  
Type : Information

# Public Content

## 15. Adjournment

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|                      |                                                                                                                  |
|----------------------|------------------------------------------------------------------------------------------------------------------|
| Subject :            | 15.1 Adjournment of Meeting                                                                                      |
| Meeting :            | Apr 18, 2022 - MONROE TOWN BOARD MEETING<br>AGENDA                                                               |
| Type :               | Action (Resolution)                                                                                              |
| Recommended Action : | 2022-#<br>BE IT RESOLVED, that the Town Board of the Town of<br>Monroe adjourns the meeting of April 18, 2022 at |

# Public Content

## Motion & Voting

2022-#236  
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of April 18, 2022 at 10:24PM.

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