

MONROE TOWN BOARD MEETING MINUTES

— 04/18/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, April 18, 2022)

Generated by Valerie Bitzer

Members present

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

1. Motion to Open Town Board Meeting

Action (Resolution): 1.1 Motion to Open Town Board Meeting of April 18, 2022

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

Discussion, Information, Procedural: 2.1 Pledge to the Flag

3. Community Announcements

Information: 3.1 Moment of Silence, Betty Sapp

To hear Supervisor Cardone regarding Moment of Silence, Betty Sapp, please go on-line to Board Doc's Video Clip #3.1, 0:1:27.

Information: 3.2 Monroe Clean Sweep

To hear Supervisor Cardone regarding Monroe Clean Sweep, please go on-line to Board Doc's Video Clip #3.2, 0:2:24.

Information: 3.3 Grant Award

To hear Supervisor Cardone regarding Grant Award, please go on-line to Board Doc's Video Clip #3.3, 0:3:23.

Information: 3.4 Solar Farm

To hear Supervisor Cardone regarding Solar Farm, please go on-line to Board Doc's Video Clip #3.4, 0:3:58.

4. Public Hearing

Action (Resolution): 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

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

The following signed 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, 0:5:21.

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

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No Public Comment. The only thing I can add to that is, I spoke with our engineers. They are in touch with the County. Nicole Anderson who heads up the CDBG group, and they are reviewing an Income Survey that has to be approved by HUD. So, once that is done, we will end up with an answer as to whether we're gonna be able to qualify for that. (Inaudible).

Action (Resolution): 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

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

Action (Resolution): 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

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

The following signed 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, 0:6:41.

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

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No Public Comment. Anyone have anything to add? I don't have any update. The engineers did not have any update either. Okay.

Action (Resolution): 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

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

Action (Resolution): 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)

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

The following signed 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, 0:7:35.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Anything to update Councilman McGinn?
- Councilman McGinn: I believe that went up to the County for the GML Review, and we are just waiting. We're probably over the 30-day period, so, we'll, I think probably by the next being we should be able to act on it, and adopt the Law.
- Supervisor Cardone: Okay. So, do you wanna schedule a Public Hearing for the second, or sixteenth?

Action (Resolution): 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)

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

Action (Resolution): 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)

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

The following signed 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, 0:8:45.

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

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: Anything to add?

- Councilman McGinn: Yeah, we just, we had a meeting with the Planner to refine that process, and how that would work, and what that Law would look like. We have some, he just submitted a revised Draft Local Law. So, I don't know if everyone on the Board has had a chance to look at it yet.

Action (Resolution): 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)

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

Action (Resolution), Discussion: 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)

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

The following signed up to speak during Public Comment regarding 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). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.9, 0:10:06.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Councilman McGinn has a comment.
- Councilman McGinn: So, we, the Board received a Petition from the, the owners of Monroe Nininger which that project is before the Planning Board at this time looking for four text changes to the Zoning for that area. We had a meeting with the Planner. All those changes were, were, we felt were acceptable with the exception of taking out the environmental constraints when it came to calculating net lot area for building. So, I think what we should probably do at this point with the Planner recommended, is that we respond back to the Petitioner. Tell em that these are the changes that we are willing to make via text. Or via text changes, and alert the Planning Board. CC (inaudible) let them proceed with the project at that point.
- Supervisor Cardone: Okay.
- Councilman McGinn: (Inaudible) let the Planning Board proceed with overseeing the project at that point.
- Supervisor Cardone: So, this has already gone to the County?
- Councilman McGinn: No.
- Supervisor Cardone: No. Okay.
- Councilman McGinn: I don't believe so.
- (Inaudible)
- Councilman McGinn: It has?
- Supervisor Cardone: Yeah. That's the one that went up in February, correct? Okay.
- Councilman McGinn: Yeah, but I believe that went up there is the original Petition that the, that the Petitioner sent. I don't believe. (Inaudible).
- Supervisor Cardone: Correct. There was no Amendments to it.
- Councilman McGinn: Right.
- Supervisor Cardone: Okay.
- Councilman McGinn: It's not minus the, and I think we're all on board with that. We discussed this at the last meeting.
- Supervisor Cardone: Yeah.
- Counsel Nugent: Yeah. I don't think you'll need to resend that because if you're just not

going forward with the change, then it's not gonna change their analysis cause you'll just be leaving your Code as is. So, we don't need to resend it, but we can advise the Petitioner of the provisions that we're removing, and see if they still wish to proceed forward with that Petition.

Action (Resolution): 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)

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 there-after. Authorizing Attorney to do a letter back to Petitioner's stating that we are willing to make changes absent not using the environmental 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

Action (Resolution), Discussion: 4.11 Set Public Hearing Regarding Opting Out of Real Property Tax Exemptions for Energy Systems

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 there-after 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

Discussion, Information: 5.1 Public Information Session: Orange County Dinosaur Park

The following signed up to speak at the Public Information Session: Orange County Dinosaur Park. To hear presentation by Councilman McGinn, Neil Gold, and Board Members responses, please go on-line to Board Doc's Video Clip #5.1, 0:13:38.

- Dan Doyle

- Maureen Richardson

- Maureen Hallahan
- Paulette Brown
- Carol Hawxhurst
- Steve Gross
- Mike Levy
- Alex Rivera
- Lou Medina
- Amanda Dana
- Lauren Joosten
- Gina Jacobson
- Staci McCleary
- Dan Depew
- Joshia Brown
- Jim Cosenza
- Steve Gross
- Sharon Scheer
- Lorraine Loening
- Waled Haredy
- Rodger Friedman
- Kenneth McFarlan
- Liam Wisehart
- Paul Sisilli
- Tom Lapolla
- Kevin Donoghue
- Pat Rooney

Action (Resolution): 5.2 Motion to Take Five Minute Recess

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

Action (Resolution): 5.3 Motion to Return to the Regular Meeting

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

Action (Resolution): 6.1 Acceptance of April 4, 2022 Minutes

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

Action (Resolution): 6.2 Amendment of January 4, 2022 Minutes RE: Second Deputy Tax Collector

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

Action (Resolution): 6.3 Amendment of March 21, 2022 Minutes RE: AJ Roberts

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

Action (Resolution): 6.4 Amendment of January 4, 2022 Minutes RE: Second Deputy Town Clerk

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

Action (Resolution): 6.5 Amendment of March 21, 2022 Minutes RE: Jackie Matuszewski

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

Action (Resolution): 7.1 General Fund Abstract

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

Action (Resolution), Discussion: 8.1 Investment Funds

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

Action (Resolution), Discussion: 8.2 Tax Collector Account

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

Discussion, Information: 9.1 Water District 1

To hear Councilwoman Bingham, and Councilman McGinn, please go on-line to Board Doc's Video Clip #9.1, 2:23:53.

Action (Resolution), Discussion: 9.2 Senior Center Bid for Security Improvements

To hear Supervisor Cardone regarding Senior Center Bid for Security Improvements, please go on-line to Board Doc's Video Clip #9.2, 2:27:40.

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

Action (Resolution), Discussion: 9.3 Marangi Disposal, Line of Credit Request

To hear Supervisor Cardone, and Counsel Nugent regarding Marangi Disposal, Line of Credit Request, please go on-line to Board Doc's Video Clip #2:29:40.

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

Action (Resolution), Discussion: 9.4 Tax Certiorari Matter, Harriman Commons v. Town of Monroe

To hear Supervisor Cardone regarding Tax Certiorari Matter, Harriman Commons v. Town of Monroe, please go on-line to Board Doc's Video Clip #9.4, 2:35:04.

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

Action (Resolution), Discussion: 9.5 Vincent Scavara, Seasonal Laborer

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

Action (Resolution) Discussion: 9.6 Anthony Bachiller Part-Time Court Attendant

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

Action (Resolution) Discussion: 9.7 Martin Collins Part-Time Court Attendant

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

Action (Resolution) Discussion: 9.8 Max Heinz Part-Time Court Attendant

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

Action (Resolution) Discussion: 9.9 Mario Gutierrez Conservation Advisory Council Appointment

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

Action (Resolution) Discussion: 9.10 Dennis Fordham Conservation Advisory Council Appointment

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

Action (Resolution) Discussion: 9.11 Use of Town Hall Meeting Room Eagle Scout Ceremony

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

Action (Resolution) Information: 9.12 Motion to Approve General Code Estimate to Update Town Code to Include Local Laws 1 & 2/2022

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

Action (Resolution): 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"

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

Action (Resolution): 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

To hear Councilman McGinn and Supervisor Cardone regarding Motion to Set a Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access please go on-line to Board Doc's Video Clip #9.14 2:51:02.

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

10. Old Business

11. Public Comment

Information: 11.1 Rules for Public Comment

Discussion Information: 11.2 Public Comment

****NO PUBLIC COMENT AT THIS TIME**

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

Information: 12.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

13. Return to Regular Meeting

Information: 13.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

14. Community Announcements

Discussion Information: 14.1 Clean Sweep

Top hear Councilman Scancarello and Board Members regarding Clean Sweep please go on-line to Board Doc's Video Clip #15.2 2:53:59.

Discussion Information: 14.2 Walton Lake Cleanup

To hear Board Members regarding Walton Lake Cleanup please go on-line to Board Doc's Video Clip #15.3 2:54:03.

Information: 14.3 Follow-Up Regarding Public Information Session: Orange County Dinosaur Park

To hear Supervisor Cardone regarding Follow-Up Regarding Public Information Session: Orange County Dinosaur Park please go on-line to Board Doc's Video Clip #15.3 2:54:09.

15. Adjournment

Action (Resolution): 15.1 Adjournment of Meeting

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

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