

MONROE TOWN BOARD MEETING MINUTES

— 04/20/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, April 20, 2020)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

Information: 1.2 Moment of Silence

Supervisor Cardone called for a Moment of Silence for those who have passed due to COVID-19, and other reasons. To view the Moment of Silence, please go on-line to Board Doc's Video Clip #1.2, 0:8:30. 2. Motion to Open Town Board Meeting of April 20, 2020

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

2020-#208

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of April 20, 2020.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.1 County Update & Update Regarding Town Operations During COVID-19

To hear Supervisor Cardone, and Board Members comments regarding County Update, and update regarding Town Operations During Covid-19, please go on-line to Board Doc's Video clip #3.1, 0:9:15. 4. Public Hearing

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

2020-#209

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

Motion by Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

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

The following residents were on the Video Conference during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Member's responses, please go on-line to Board Docs Video Clip #4.1, 0:14:51.

- Michele Dixler
- #9031 Ward Brower
- Archer Baj
- George
- Lieby Bickel
- Lorraine Loening
- memarx13 Rosemary
- Tracy Schuh

- Supervisor Cardone: Ok. Any discussion?

- Councilman Colon: I'd like to make a comment if I may on that. This is really, I mean (inaudible), how many times have we said this is extraordinary times, and what I would like to do is, is to have a real meeting with you know where people can come in because I think that during this emergency, during the pandemic, I would, I would like to have a couple a meetings where we're all together, and people can come in to make any Public Comment because I think the people are, they're under a lot of stress you know with jobs, things like that. So I, I would like to see a continuation until we can have a regular Board Meeting instead of a virtual meeting. And I would like comments from any Board Member on that.

- Counsel Nugent: Yeah, I could probably short-circuit that. This is gonna stay open. It has to stay open due to the SEQRA review that's on-going.

- Supervisor Cardone: Yeah.

- Councilman Colon: Right, right. But I just want it to be known that.

- Supervisor Cardone: As will most of the other Public Hearings Rick.

- Councilman Colon: Yeah, it, it's just crazy times so.

- Supervisor Cardone: Yeah, we had, we had discussed this.

- Councilman Colon: I just wanna be sure that everybody knows that.

- Supervisor Cardone: Yeah, we'd discussed it a little last meeting so.

- Councilman Colon: Yeah.

- (Inaudible)

- Councilman Colon: So.

- Supervisor Cardone: Alright, thanks Rick.

- Counsel Nugent: Alright, so Supervisor do you wanna.

- Councilman Colon: (Inaudible)

- Counsel Nugent: Go to the public, or to see if there's comments?

- Supervisor Cardone: Yeah, I know Michele (Inaudible).

- Councilman Colon: (Inaudible)

- Supervisor Cardone: Has her hand up.

- Counsel Nugent: Yeah, I was gonna say, so just for the people that are attending, there is a feature if you're on line in chat or the participants menu where you can raise your hand electronically. So we will go to the people that have their hand raised electronically first, but we will go to everybody else just to ask if you have any comments. For the one person that is dialed in by phone, besides Mr. Colon, we'll call you by the last three digits of your phone number. So, I'm gonna start with Michele Dixler, as she is electronically raised her hand, and I will bring her in. Me, and Michele did test her system today, so hopefully we'll be able to hear her today. So, Michele I am trying to un-mute your microphone right now so if you have an option on your side.

- Michele Dixler: Yes.

- Counsel Nugent: Oh, you're there.

- Michele Dixler: I pressed on it, and I hear you all, and thanks so much for your help. I just wanted to check that you knew I was here, so that when I want to make a comment I can, but I'm, I'm fine right now. Thank you.

- Counsel Nugent: Ok. Thank you Michele, and I'm glad that works. Alright.

- Michele Dixler: Yes it did.

- Counsel Nugent: Alright.

- Michele Dixler: It was a big help.

- Supervisor Cardone: (Inaudible)

- Counsel Nugent: Alright, you got it thanks. Alright, so next up we have phone number, the last (inaudible), oh sorry three digits are 031. So, I'm gonna bring that caller in. Last three digits 031, you have any comment on this Public Hearing?

- #031 Ward Brower: Ward Brower, Private Citizen.

- Counsel Nugent: Ok, hello Ward.

- #031 Ward Brower: The only comment I have, and (inaudible) is a question on the, on the Impact Statement. How do we, how do I find out that my question was recorded, and answered? What's the protocol? I can't find an index. I'm (inaudible). The document is luminous. It's in, it's intimidating.

- (Inaudible)

- Counsel Nugent: Ok, so.

- #031 Ward Brower: That's my.

- Counsel Nugent: So Ward, I can address that. In terms of the comments that are responded to, that's gonna be in the final version that just closed today as far as comments. So, now the Town Planner has to take all those comments, and basically respond to all of them, and then that will be made available but, we're, we're not at that point yet, cause the Written Comment period just ended today.

- #031 Ward Brower: Ok, thank you.
- (Inaudible)
- Supervisor Cardone: And we, we, we did get your, your comment Ward, and Max our Planner said it's gonna be about 30-45 days before he gets everything answered.
- #031 Ward Brower: Ok, then (inaudible) the format. We will have a way to, to review those, his comments?
- Counsel Nugent: Yes. You will.
- #031 Ward Brower: Thank you.
- Counsel Nugent: Ok. Anything else you wanted to say Ward?
- #031 Ward Brower: Not on this regard. No. Thank you.
- Counsel Nugent: Ok, thank you.
- Counsel Nugent: Alright, next up I have Archer Baj. B.A.J. I'm gonna bring Archer in, in case he would like to say anything. I can try to un-mute you if you're on-line but ultimately you have to allow that. So. I guess Archer I cannot un-mute. Oh wait. Hold on. Archer, you there?
- Archer Baj: Yes, I am here. Yes.
- Counsel Nugent: Ok.
- Archer Baj: Hello everybody.
- Counsel Nugent: Hello.
- Counsel Nugent: Hello.
- (Inaudible)
- Archer Baj: Yeah I, I have a question. How many cases of Corona Virus we have in the Village of KJ?
- Councilwoman Bingham: Oh.
- Councilman McGinn: Wow. (Inaudible). Mr.
- Councilwoman Bingham: (Inaudible) part of it.
- Supervisor Cardone: That's not, that's not what we're on, but I will tell you that the best thing to do is go onto the County website. Click on the Department of Health's section, and then click on the Corona Virus, and you can get all those numbers there.
- Archer Baj: At the beginning somebody says is over 7,000 cases in Orange County. Is it?
- Supervisor Cardone: Yes. 7,029 that tested positive.
- Archer Baj: Ok, and what is the most, like.
- Councilman McGinn: Hey, Mr. Baj?
- Supervisor Cardone: Archer?
- Councilman McGinn: Mr. Baj.
- Supervisor Cardone: (Inaudible) this is, this is not the topic for a discussion now.
- Archer Baj: Ok.
- Supervisor Cardone: So.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Just go on the County website, and you can gather all that information.
- Archer Baj: Ok, thank you. I will.

- Councilman McGinn: Yeah, if you want to comment later you can do so. But right now we're doing a Public Hearing on a Zoning Amendment.
- Archer Baj: Ok.
- Councilman McGinn: Alright, thank you.
- Counsel Nugent: Thank you Mr. Baj. Alright, next up I think it might be George, our wonderful video man. But I'm just checkin, cause I don't want to cut him off if he wants to say anything. Alright. I cannot un-mute George, so I guess that probably is our George. Lieby Bickel. Bringing you in if you would like to say anything on this Public Hearing on Ch. 57, and you're un-muted.
- Lieby Bickel: Thanks. No comment.
- Counsel Nugent: Ok, thank you Mr. Bickel. Mary Ellen's commin in, and I have Lorraine. I'm gonna un-mute Lorraine if I can. Lorraine, can you hear me?
- Lorraine Loening: I can. I'm good thank you.
- Counsel Nugent: Ok, thank you very much Lorraine. And last but not least I have memarx13, so I'm bringing them in, in case they want to say something. Mary Ellen Beams if you can hear me, I just muted you cause you have some background noise. Memarx13, can you hear me?
- Supervisor Cardone: You also got Tracy.
- Memarx13: I can hear you.
- Counsel Nugent: Ok. Did you have any comment on this Public Hearing?
- Memarx13: No, I don't.
- Counsel Nugent: Thank you very much.
- Supervisor Cardone: You also have, you also have Tracy Schuh on I think.
- Counsel Nugent: Tracy, sorry. Yes I do. Let me bring Tracy in. She raised her hand too. Very proud of her.
- Supervisor Cardone: Yeah.
- Tracy Schuh: Hi everyone. Thank you.
- (Laughter)
- Councilman McGinn: Hello Tracy.
- Tracy Schuh: How are you? I just.
- Councilman McGinn: Good. Good.
- Tracy Schuh: I sent in my Written Comments today on behalf of a local non-profit that advocates for the preservation of open space which was one of the goals in your proposal. I just want to say I hope they come across as intended, which is to be helpful, not critical. I will apologize in advance for the length of the letter. I did rush to get it in today. So I just wanted to thank you all for the opportunity to participate.
- Supervisor Cardone: Well, thank you for your comments Tracy.
- Councilwoman Bingham: Thank you Tracy.
- Councilman Scancarello: Thank you.
- Councilman McGinn: Yep. No problem Tracy.
- Counsel Nugent: Thank you Tracy.

- Tracy Schuh: Thanks.
- Counsel Nugent: Ok, so covered everybody on the Attendee's List, so back to you Supervisor.
- Supervisor Cardone: Ok.

Action (Resolution), Discussion: 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2020-#210

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code until May 4, 2020 at 7:00 p.m.

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

Final Resolution: Motion Carries

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

Discussion: 4.3 Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment

To hear Town Board Comments regarding the Draft Generic Environmental Impact Statement (DGEIS)-Conservation Cluster Residential Floating Zone Text Amendment, please go on-line to Board Doc's Video Clip #4.3, 0:24:18. Discussion, Information: 4.4 Written Comment for Draft Generic Environmental Impact Statement (DGEIS)

To hear Counsel Nugent, and Board Members discussion regarding Written Comment for Draft Generic Environmental Impact Statement (DGEIS), please go on-line to Board Doc's Video Clip #4.4, 0:25:42. Action (Resolution), Information: 4.5 Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD

2020-#211

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

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

The following residents were on the Video Conference during Public Comment regarding the Public Hearing for the Continuation of Old Country Road WD. To hear their comments, please go on-line to Board Docs Video Clip #4.5, 0:26:40.

- Ward Brower
- Archer Baj
- George
- Lieby Bickel
- Denise Williamson
- Lorraine Loening
- memarx13 Rosemary
- Michele Dixler
- Tracy Schuh

- Counsel Nugent: Ok, so we are on the Old Country Road Public Hearing on the Old Country Road Water District. First up, I'm bringing back Ward Brower, Private Citizen.

- Ward Brower: No comment on that.

- Counsel Nugent: Ok, thank you Ward. Next up, Archer Baj. This is a Public Hearing on Old Country Road if you wanna say something about that.

- Archer Baj: No (inaudible). No comment on this.

- Counsel Nugent: Ok. Thank you. George just in case, bringing you in again. Alright. Lieby Bickel. Would you like to say anything about the Old Country Road Water District Public Hearing?

- Lieby Bickel: Yes. Can you hear me?

- Counsel Nugent: Yes we can.

- Councilman McGinn: Yes.

- Councilwoman Bingham: Mmm, hmm.

- Lieby Bickel: Just, I wanna just say something about the status by me. I did not have water today in the morning.

- Councilwoman Bingham: Hmm.

- Lieby Bickel: Happened to me, my wife, and the kids, in a time we gotta stay home, and this happening after five weeks having a problem to get the deliveries. The status five weeks ago when all of a sudden (inaudible) they stop to deliver, and I tried to contact (inaudible) Enterprise, and I got transferred to (inaudible) too many people, til they told me they have no drivers (inaudible) have different excuses. (Inaudible) I got delivered (inaudible) weekly. Like normally I getting every two weeks. Two times a week. Now I getting one, once a week or twice a week. Sometime they're coming. Sometime they're not coming. They stop to change the filters. Filter was very clogged, and they (inaudible) they do everything like (inaudible) minimum, and, and they make me very, I don't know. They not communicating to me normally. I tried to (inaudible) them, and (inaudible) today look what's happened. We have the kids at home, and I believe water, to buy water in the bottle is also not easy today, and this is my, my story.

- (Inaudible)

- Supervisor Cardone: Brian. Brian, maybe you could reach out to Howard Protter, and see if

we can relay that message to him, and have him relay it to KJ so that they can make sure he has water.

- Counsel Nugent: Yeah, absolutely. And Mr. Bickel what number are you?

- Lieby Bickel: 2219.

- Counsel Nugent: Say it again.

- Councilman McGinn: (Inaudible) Your street address.

- Counsel Nugent: Street number. What number on the street?

- Lieby Bickel: 34.

- Counsel Nugent: 34. Ok, got it. I'll send him a message on that.

- Councilman McGinn: Mr. Bickel, do you have water? Did they make a delivery? Do you have water today? I mean like water now?

- Lieby Bickel: (Inaudible) I have now, but I was today a long time without water.

- Councilman McGinn: (Inaudible)

- Lieby Bickel: Again, having the kids at home. We gotta stay home, and it's not happening just today. Just a mistake. I'm, I gotta (inaudible) call them (inaudible) last five weeks. Try to push them, and to make sure (inaudible) gonna happen every delivery is all, is like a big deal.

- Councilman McGinn: So when they change change over from the delivery it's when this occurs?

- Lieby Bickel: That's, since then (inaudible) they not scheduled as normal.

- Councilman McGinn: Wow. Ok. Alright.

- Councilwoman Bingham: Before, you were getting it twice a week?

- Lieby Bickel: That's correct. Twice a week, and then I have the guy coming into change the filters also, once a week.

- Councilman McGinn: Ok. Alright. We'll, we'll look into it.

- Lieby Bickel: Yes. Thank you very much. Thank you for the help.

- Counsel Nugent: Right. Thank you Mr. Bickel.

- (Inaudible)

- Supervisor Cardone: Thank you Mr. Bickel.

- Counsel Nugent: Ok. Have Denise Williamson who has come on since we've been here. Denise, I'm gonna try to un-mute you if you would like to speak for this Public Hearing. If not, we can bring you back again at Public Comment. Right, so Denise tryin to un-mute you. It's not working so, if you are trying to say something, there is a chat feature for those of you that are on-line, just send me a chat message. And lastly but not least Lorraine if you would like to say anything on the Old Country Road.

- Lorraine Loening: No thank you. I'm good.

- Counsel Nugent: Ok. Thank you Lorraine.

- Councilwoman Bingham: Mr. Nugent, is Michele Dixler.

- Supervisor Cardone: Michele Dixler.

- Counsel Nugent: Oh wait. I don't see Michele anymore. 1, 2, 3, hold on. Let me make sure. (Inaudible), there's Michele. I did miss a few. Hold on. We also have memarx13 so I'll bring them in first. Just going in order in case they want to say something on Old Country Road.

Memarx13?

- Memarx13: You can just call me Rosemary, but no.
- Counsel Nugent: Ok. Thank you Rosemary. I will re-name you that so that.
- Rosemary: (Laughter)
- Counsel Nugent: We won't call you Memarx.
- (Laughter)
- Counsel Nugent: Alright, thanks.
- Councilman McGinn: Cold, and impersonal Memarx13. Sounds like a computer system or something.
- Counsel Nugent: Alright. I'm doing that right now, alright. Alright, so now Michele Dixler. Bringing you in on Old Country Road Public Hearing, and Michele?
- Michele Dixler: Ok, can, can you hear me?
- Counsel Nugent: We can. We have success.
- Supervisor Cardone: (Inaudible)
- Michele Dixler: Yeah!
- Counsel Nugent: Our training was so worth it today.
- (Laughter)
- Michele Dixler: Thanks again. You did a great job.
- Counsel Nugent: Ah, thank you Michele. It.
- Michele Dixler: Ok. (Laughter)
- Counsel Nugent: Was good talkin to you today.
- Michele Dixler: Thank you. Ok. Yeah I, I'm still concerned of course about getting at least two of my neighbors water. Any progress with Mr. Protter? Is he ok?
- (Laughter)
- Michele Dixler: You know you were last, last meeting you were talking about that you still working on the Inter-Municipal Agreement with Mr. Protter, and there was no new news on that so, I'm, I'm not sure what the protocol is between you, and him, and you know hopefully he's ok, but we haven't heard anything new on that. The equipment for the excavation for the connections to the homes is still sitting down at the end of our block in the cul-de-sac. So I was wondering, was a bid awarded or what, what's going on with that? And this appears to be a priority to me for my point of view that why don't my neighbors have water yet, you know. I, I understand there are you know we have this, the virus going around, but if you have construction workers there, you know digging a trench, and whatever, they didn't seem to be in close contact with one another. So, I'm not sure what the protocol is with that.
- Counsel Nugent: Ok.
- Michele Dixler: That's basically what I wanna know.
- Supervisor Cardone: Well the only, the only thing I can say is, and I, I thought I answered your e-mail to me. With respect to the work to hook-up each individual household is something that you would have to speak to KJ Water Department about.
- Michele Dixler: Well my understanding is, is that KJ Water Department was called today in fact. Mr. Bickel I believe tried to call them, and got no answer, and you know I'm, I'm hoping

that the Town will continue to be as helpful as they have been. But, are we supposed to push them as to getting this done?

- Supervisor Cardone: Well, we've been pushing them, so I can only say that if you push them it'll be helpful for both of us.

- Michele Dixler: Alright, who in particular should I speak with?

- Supervisor Cardone: The, you gotta, you have to speak to the Water Department. I thought his first name was Joel. But, I would go, I would go over to the Water Department. I would physically go over there.

- Michele Dixler: I, I am not going into Kiryas Joel with the present time. I'm not hardly going anywhere. Certainly not there.

- Supervisor Cardone: Totally, totally understand. I'm just (inaudible).

- Michele Dixler: Perhaps I can write them. Perhaps I can write them a letter?

- Supervisor Cardone: Yeah, you can write em a letter. I believe there's an e-mail that they have as well.

- Michele Dixler: Ah, ha. If you have that, could you relay that to me please?

- Supervisor Cardone: I will, I will see if I have that, and I will, will relay it to ya.

- Michele Dixler: Ok. I'll, I'll write them. You know I'm not afraid of writing a letter. I can do that.

- Supervisor Cardone: Ok.

- Counsel Nugent: And Michele, to answer your question about the, the agreement, no. We have not heard back from Mr. Protter. I can reach out to him. Our last communication I believe was March 18th, with the current version of the Agreement, and we did not receive a response back from him. But my understanding Supervisor, correct me if I'm wrong, was the construction on the line was in progress, correct?

- Supervisor Cardone: Yes.

- Counsel Nugent: Ok.

- Supervisor Cardone: No. The con, the construction on the line is essentially complete.

- Counsel Nugent: Ok.

- Michele Dixler: (Inaudible), well.

- Counsel Nugent: So it's the.

- Michele Dixler: The main. The mail line is complete, but.

- Counsel Nugent: Ok.

- Michele Dixler: The hook-ups to, I mean the pipes for the hook-ups to the houses you know are not done. I see work for a, I think it's a gas line, right down Spring Street from you know in Mon, in the Village of Monroe. So, obviously construction teams are working. I don't know why this one has stopped. It, it just seems that every opportunity they do not move with any speed what-so-ever.

- Counsel Nugent: Ok. Thank you Michele.

- Michele Dixler: (Inaudible). Thank you. So, if you give me the address of the Water Department, and the name of the person, I'll write them. I'll write them a letter. That's fine with me.

- Supervisor Cardone: Ok. I will get that.

- Michele Dixler: And thank you.
- Supervisor Cardone: I will get that (inaudible).
- Counsel Nugent: Ok. Thank you Michele.
- Michele Dixler: Thanks very much.
- Counsel Nugent: You got it.
- Supervisor Cardone: (Inaudible) Michelle.
- Counsel Nugent: (Inaudible)
- Supervisor Cardone: Michele.
- Counsel Nugent: Hold-on. I'm bringin her back.
- Supervisor Cardone: Bring her back.
- Counsel Nugent: Michele, are you still there?
- Michele Dixler: Yes I am.
- Counsel Nugent: Go head Supervisor.
- Supervisor Cardone: Ok, just so you know, on 3-11, I did e-mail you that information along with the Department of Health's Representative Steve Gagnin. I'm going to forward it, with, to, to you again now.
- Michele Dixler: Ok. Thank you.
- Supervisor Cardone: You're welcome.
- Counsel Nugent: Ok. Thank you Michele. Supervisor, so we had Tracy Schuh, but she already sent a chat message. Thank you Tracy, that she had no comment on Old Country Road.
- Supervisor Cardone: Ok. Alright.

Action (Resolution), Discussion: 4.6 Possible Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD

2020-#212

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding the Continuation of Old Country Road WD until May 4, 2020 at 7:00 p.m. or immediately thereafter.

Motion by Mary Bingham, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Information: 4.7 Public Hearing Notice: Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Action (Resolution), Discussion: 4.8 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

2020-#213

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

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

Final Resolution: Motion Carries

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

The following residents were on the Video Conference during Public Comment regarding the Public Hearing for the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. To hear their comments, Counsel, and Board Members responses please go on-line to Board Docs Video Clip #4.8, 0:39:26.

- Ward Brower
- Ashlyn Shaw
- Denise Williamson
- George
- James
- Lorraine Loening
- Rosemary
- Tracy Schuh

- Supervisor Cardone: Brian, any, any additional comments on that?

- Counsel Nugent: Nothing from me. I don't know if the public wants to speak. I think that was one to continue at that point. I don't think we've had any movement on this, and probably one as Mr. Colon touched on that you'd probably wait for the normal meetings to continue.

- Councilman McGinn: And I, and I, I think the, the issue with this again is, it's, it's under, it's under Planning Board review right now. The actual.

- Supervisor Cardone: Yep.

- Councilman McGinn: Yeah, the actual, the, the project that this came out of which is basically raising the height limit, and the H-I District for Commercial Buildings from 40' to 50' to accommodate four floors. You know cause it was the Plaintiff's, not the Plaintiff's, it was the Applicants feeling that he could not adequately do four stories at 10' a floor, which after review we realized that we probably very, very true. You need at least 12' if not more with HVAC, and all the, all the infrastructure that goes into building a Commercial Structure. Multi-story Commercial Structure.

- Supervisor Cardone: Ok.

- Councilman McGinn: Just, just a little background on it, that's all.

- Supervisor Cardone: Yep.

- Counsel Nugent: So you wanna open up? We have a couple of people that have come on.

- Supervisor Cardone: Yeah, you wanna, you wanna (inaudible).
- Counsel Nugent: Yeah, I mean it's the last Public Hearing. We can go. If you're listening, and, and you can use the chat feature, and you don't wanna comment just send me a message, and we'll not bother trying to un-mute you, and call on you. But I will start with Ward Brower, Private Citizen. This is on the Public Hearing regarding the Nininger LLC Application to Amend the Town Zoning Board (inaudible).
- Ward Brower: (Inaudible) just a little confused. I know it's the Town Board's duty to ch, Amend the Law, but I also realize it's before the Planning Board, and it sounds like we have the, the dueling redundancy here. (Inaudible) a little clarification on that if possible. Mike (inaudible) touched on it.
- Counsel Nugent: Yeah, so.
- Councilman McGinn: (Inaudible)
- - Counsel Nugent: Basically, Ward, it's gonna be, it's referred to the Planning Board, and then we would get a recommendation from them, but since you know the Town Board is the authority that ultimately approves or denies a Petition for a Zoning Amendment it remains continued.
- Counsel Nugent: With the Town.
- Ward Brower: Right.
- Counsel Nugent: Board, and it's not that you have to comment now, but we don't wanna cut anybody out if they do wanna speak on it. But if you had comments they would be basically referred to the Planning Board as far as their process as well. (Inaudible).
- Ward Brower: No comment on.
- Counsel Nugent: (Inaudible)
- Ward Brower: No comment.
- Counsel Nugent: Possible.
- Ward Brower: (Inaudible)
- Counsel Nugent: I'm sorry. Go head.
- Ward Brower: Nothing to say (inaudible) only on the process. That's what I was wor, confused about.
- Counsel Nugent: Yeah, so I mean if you do have comments, obviously you could submit them to either Board, but we have to leave it open while that referral process occurs with the Planning Board because they could come back to us, and say we think it's a good idea, or bad idea, but ultimately it's the Town Board that has the authority to say yes or no to that Petition to Amend the Zoning Ordinance.
- Ward Brower: Thank you.
- Councilman McGinn: Hey, and just, and just Ward, just to kinda piggyback of a what, what Mr. Nugent said. So we, we're not only looking at for specifically this, this one project. We're looking at it for other areas in the Town that are H-I, and maybe even L-I that this would be, that this, this Zoning change would be beneficial for bringing in economic development to, to for non-rateables basically is our, our thing. So, so that's what it's about alright? But we didn't

wanna make that change while, while the Planning Board was, was reviewing this project so we're, we're trying not to recerp their authority. I think that's kinda what your concern is and and that's that's not you know what we're doing or where we're going with this.

- Ward Brower: (Inaudible) Clarification understood.

- Counsel Nugent: (Inaudible) Thank you Ward.

- Town Board Member: Thank you Ward.

- Counsel Nugent: Alright we have Ashlyn Shaw. Bringing Ashlyn in in case she wants to say anything.

- Councilman McGinn: She she's still showin up muted here on my screen here.

- Counsel Nugent: Well yeah. I can only click on.

- Councilman McGinn: Oh ok.

- Counsel Nugent: (Inaudible) they have to (inaudible) accept that so. Ashlyn if you do have something to say please feel free to send me a chat message. I'm just looking at my messages. Lorraine is good doesn't have a comment. Tracy doesn't have a comment and Rosemary doesn't have a comment. I'm gonna go to Denise Williamson in case Denise has a comment on Nininger. Ok. Nothing from Denise so go to George.

- Councilman McGinn: Where's that barking coming from? (Laughter)

- (Inaudible)

- Counsel Nugent: Is that is that is that George?

- (Laughter)

- Councilwoman Bingham: He's muted.

- Counsel Nugent: Alright James. James is a new addition so James hasn't been in yet. We're on a Public Hearing on Nininger Road. James did you wanna say anything? You have to un-mute yourself if you do. Ok and I think that is it because Lorraine Rosemary and Tracy have all indicated that they do not have comment on Nininger Road Public Hearing. On Nininger LLC. So Supervisor we can continue this one if somebody wants to make the Motion.

Action (Resolution) Information: 4.9 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC

2020-#214

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC until May 18 2020 at 7:00 p.m.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

5. Audit of Claims

Action (Resolution) Discussion: 5.1 General Fund Abstract

2020-#215

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #20-14 General Fund containing Check #'s 25545 - 25581 totaling \$357191.77 providing there are three signatures.

Motion by Sal Scancarello second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 5.2 Escrow Abstract

2020-#216

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #20-04 Escrow containing Check #'s 1902 - 1904 totaling \$9164.20.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Acceptance of Minutes

Action (Resolution): 6.1 Acceptance of April 6 2020 Minutes

2020-#217

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Accept the Minutes of April 6 2020.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

7. New Business

Action (Resolution) Discussion: 7.1 FY-2021 CDBG Governing Body Authorizing Resolution

2020-#218

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the submission of the FY-2021 Community Development Block Grant (CDBG) application for Senior Center ADA Improvements.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

2020-#219

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Resolution regarding the FY-2021 Community Development Block Grant (CDBG) application for Senior Center ADA Improvements.

Motion by Mary Bingham second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.2 FY-2021 CDBG Fair Housing Resolution

2020-#220

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to pass Governing Body Fair Housing Resolution as required for the submittal of the FY-2021 CDBG Application for Senior Center ADA Improvements.

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

Final Resolution: Motion Carries

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

2020-#221

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Governing Body Fair Housing Resolution as required for the submittal of the FY-2021 CDBG Application for Senior Center ADA Improvements.

Motion by Councilman - Rick Colon second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.3 Flex Spending Account Contribution Mid-Year Adjustments

2020-#222

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion regarding the adoption of IRS approved qualifying events standard for mid-year changes to the Town employee Flex Spending Account plan. Normally the Flexible Spending Account (FSA) amount cannot be changed once selected prior to the start of the new FSA year. Town employee request to change current FSA contribution amount due to qualifying event.

Qualifying event: Mid-year changes

A change in marital status

Marriage divorce annulment death of a spouse and legal separation

A change in the number of [tax] dependents

Birth adoption placement for adoption and death.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 7.4 Emergency Roof Repairs-New York State Trooper Barracks

To hear Supervisor Cardone and Board Members comments regarding roof repair of New York State Trooper Barracks located on Nininger Road (the building is owned by the Town of Monroe) please go on-line to Board Doc's Video Clip #7.4 0:56:28.

2020-#223

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Gagliardi Builders for roof repair of New York State Trooper Barracks located on Nininger Road in the amount of \$42900.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Discussion Information: 7.5 McGoey Hauser & Edsall (MHE) Contract

To hear Board Members and Counsel's discussion regarding McGoey Hauser & Edsall (MHE) Contract please go on-line to Board Doc's Video Clip #7.5 1:03:58. 8. Old Business

Discussion: 8.1 Charging Stations

To hear Councilman Colon and Board Members discussion regarding Charging Stations please go on-line to Board Doc's Video Clip #8.1 1:04:55. Discussion Information: 8.2 Peddling and Solicitation Local Law

To hear Counsel and Town Board Members discussion regarding Peddling and Solicitation Local Law please go on-line to Board Doc's Video Clip #8.2 1:14:21. 9. Public Comment

Information: 9.1 Rules for Public Comment

Discussion Information: 9.2 Public Comment

The following were on the Video Conference during Public Comment. To hear their comments Town Board members and Counsel's responses go online to Board Doc's to Video Clip #9.2 1:16:14.

- Ward Brower
- Ann Marie
- George Lithco
- Lorraine Loening
- Shannon Daly
- Tracy Schuh

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

Information: 10.1 Enter into Executive Session

NO ACTION AT THIS TIME. To hear Counsel and Board Members discussion regarding Executive Sessions please go on-line to Board Doc's Video Clip #10.1 1:20:07. 11. Return to Regular Meeting

Information: 11.1 Return to Regular Meeting

NO ACTION AT THIS TIME. 12. Community Announcements

Information: 12.1 Parade of Vehicles Acknowledging Local Medical Staff

To hear Supervisor Cardone and Board Members discussion regarding the Parade of Vehicles Acknowledging Local Medical Staff please go on-line to Board Doc's Video Clip #12.1 1:22:27. Information: 12.2 ZOOM Video Conference Availability

To hear Counsel Nugent regarding the availability of the Town of Monroe Town Board Meeting of April 202020 please go on-line to Board Doc's Video Clip #12.2 1:24:06.

Information: 12.3 Updates Regarding Town Hall Renovations

To hear Town Board Members comments regarding Town Hall Renovations please go on-line to Board Doc's Video Clip #12.3 1:24:57. 13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2020-#224

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of April 20 2020 at 8:25 p.m.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

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