

Monday, May 2, 2022
MONROE TOWN BOARD MEETING AGENDA

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

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	May 2, 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.

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of May 2, 2022
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-#237 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 2, 2022 at

Public Content

File Attachments

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

Motion & Voting

2022-#237

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 2, 2022 at 7:01 PM.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

3. Community Announcements

Subject :	3.1 Recap of Monroe Clean Sweep
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The 2022 Monroe Clean Sweep took place on Saturday, April 23rd.

3. Community Announcements

Subject :	3.2 Orange County Law Enforcement Memorial Service
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The 2022 Orange County Law Enforcement Memorial Service will take place on Friday, May 6th at 6 p.m. at the Orange County Courthouse building in Goshen.

3. Community Announcements

Subject :	3.3 Monroe-Woodbury Little League Parade
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	

Public Content

Monroe-Woodbury Little League Opening Day Parade and District All-Star Team Recognition will take place on Saturday, May 7th at 10 a.m. The parade route will follow Lake Street to Carpenter Place to Mapes Place and into Smith Clove's Park.

3. Community Announcements

Subject :	3.4 Top Gun: Maverick Screening
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.5 Orange County Dinosaur Park
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

April 27, 2022

FOR IMMEDIATE RELEASE

Update Regarding Proposed Orange County Dinosaur Park

Town of Monroe and Orange County officials have been informed by Neil Gold, the developer of the proposed Orange County Dinosaur Park, that he will no longer pursue this project at the town owned site located at SBL 31-1-7.11 on Orange Turnpike. During the companys due diligence period provided for under the lease, they determined that the environmental constraints on the property would not allow them to build the full project that they desire to build. Therefore, the previously executed lease agreement is terminated and no further action is anticipated at this time concerning the proposed project. The Monroe Town Board extends its best wishes to Mr. Gold in his future business ventures.

File Attachments

[04272022 Town of Monroe Press Release Re Orange County Dinosaur Park.pdf \(94 KB\)](#)

3. Community Announcements

Subject :	3.6 WIIA Grant Award Results
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

4. Public Hearing

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 :	May 2, 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-#238

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 Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.2 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 :	May 2, 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 May 16, 2022 at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#239

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 16, 2022 at 7:00 PM or soon there-after.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

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 :	May 2, 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 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-#240

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 Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.4 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 :	May 2, 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-#241

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 16, 2022 at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

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 :

May 2, 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-#242

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 Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.6 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 :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# 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-#243

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 May 16, 2022 at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

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 :	May 2, 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-#244

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 Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject : 4.8 Motion to Send to County and Planning Board

Meeting : May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2022-#

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

Public Content

Motion & Voting

2022-#245

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to send 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 the County, and Planning Board.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.9 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 :	May 2, 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-#246

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 June 6, 2022 at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.10 Motion to Open the Public Hearing to Consider the Adoption of Local Law D-V1 Regarding Opting Out of Real Property Tax Exemptions for Certain Energy Systems
Meeting :	May 2, 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 D-V1 Regarding Opting Out of Real Property Tax Exemptions for Certain Energy Systems.

File Attachments

[Notice of Public Hearing - Property Tax Exemption.docx.pdf \(66 KB\)](#)
[Resolution Adopting Local Law 3 of 2022 Opting Out of Real Property Tax Exemptions for Energy Systems Under NYS Real Property Tax Law 487.pdf \(69 KB\)](#)
[20220419 Local law - final introductory.pdf \(70 KB\)](#)

Motion & Voting

2022-#247
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 D-V1 Regarding Opting Out of Real Property Tax Exemptions for Certain Energy Systems.

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

4. Public Hearing

Subject : 4.11 Motion to Close the Public Hearing to Consider the Adoption of Local Law D-V1 Regarding Opting Out of Real Property Tax Exemptions for Certain Energy Systems

Meeting : May 2, 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 to Consider the Adoption of Local Law D-V1 Regarding Opting Out of Real Property Tax Exemptions for Energy Systems Under NYS Real Property Tax Law 487 until

Public Content

Motion & Voting

2022-#248
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing to Consider the Adoption of Local Law D-V1 Regarding Opting Out of Real Property Tax Exemptions for Certain Energy Systems.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.12 Resolution Adopting Local Law No. 3/2022 Opting Out of Real Property Tax Exemption for Certain Energy Systems
Meeting :	May 2, 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

Public Content

Motion & Voting

2022-#249

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle, and Seconded by Councilman Scancarello.

RESOLUTION ADOPTING LOCAL LAW NO. 3 OF 2022
OPTING OUT OF REAL PROPERTY TAX EXEMPTION FOR
CERTAIN ENERGY SYSTEMS

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

WHEREAS, the Town Board desires to adopt a LOCAL LAW OPTING OUT OF REAL PROPERTY TAX EXEMPTION FOR CERTAIN ENERGY SYSTEMS regarding Planning Board Alternatives; and

WHEREAS, such introductory Local Law was introduced before the Town Board on May 2, 2022; and

WHEREAS, upon notice duly published and posted, a Public Hearing was held on said Local Law on May 2, 2022 wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Town Board declared the public hearing closed.

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

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

Section 2. The Town Board hereby adopts Local Law No. 3 of 2022 entitled, A LOCAL LAW OPTING OUT OF REAL PROPERTY TAX EXEMPTION FOR CERTAIN ENERGY SYSTEMS as attached hereto as Schedule A.

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

Section 4. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

Anthony Cardone, Supervisor [] [] [X]

Michael McGinn, Councilperson [X] [] []

Mary Bingham, Councilperson [X] [] []

Sal Scancarello, Councilperson [X] [] []

Dorey Houle, Councilperson [X] [] []

The Resolution was thereupon duly adopted.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.13 Motion to Open the Public Hearing to Consider the Adoption of Local Law C-V1 to Amend Ch. A64 of the Town Code of the Town of Monroe
Meeting :	May 2, 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 C-V1 to Amend Ch. A64 of the Town Code of the Town of Monroe Regarding "Alternate Members"

Public Content

File Attachments

[Notice of Public Hearing - Alternate Members.docx.pdf \(65 KB\)](#)

[Local Law - Final 4 of 2022 Amending Ch. A64 of the Town Code of the Town of Monroe Regarding Alternate Members.docx.pdf \(127 KB\)](#)

Motion & Voting

2022-#250

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 C-V1 to Amend Ch. A64 of the Town Code of the Town of Monroe Regarding "Alternate Members"

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.14 Motion to Close the Public Hearing to Consider the Adoption of Local Law C-V1 to Amend Ch. A64 of the Town Code of the Town of Monroe
Meeting :	May 2, 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 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" until

Public Content

Motion & Voting

2022-#251

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing to Consider the Adoption of Local Law C-V1 to Amend Ch. A64 of the Town Code of the Town of Monroe.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.15 Resolution Adopting Local Law No. 4/2022 A Local Law Amending Ch. A64 of the Code of the Town of Monroe
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion

Public Content

Motion & Voting

2022-#252

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle, and seconded by Councilwoman Bingham.

RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 2022
A LOCAL LAW AMENDING CHAPTER A64 OF THE CODE OF THE
TOWN OF MONROE

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

WHEREAS, the Town Board desires to adopt A LOCAL LAW AMENDING CHAPTER A64 OF THE CODE OF THE TOWN OF MONROE regarding Planning Board Alternatives; and

WHEREAS, such introductory Local Law was introduced before the Town Board on May 2, 2022; and

WHEREAS, upon notice duly published and posted, a Public Hearing was held on said Local Law on May 2, 2022 wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Town Board declared the public hearing closed.

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

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

Section 2. The Town Board hereby adopts Local Law No. 4 of 2022 entitled, A LOCAL LAW AMENDING CHAPTER A64 OF THE CODE OF THE TOWN OF MONROE as attached hereto as Schedule A.

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

Section 4. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

Anthony Cardone, Supervisor [] [] [X]

Michael McGinn, Councilperson [X] [] []

Mary Bingham, Councilperson [X] [] []

Sal Scancarello, Councilperson [X] [] []

Dorey Houle, Councilperson [X] [] []

The Resolution was thereupon duly adopted.

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

4. Public Hearing

Subject :	4.16 Motion to Open the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access
Meeting :	May 2, 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 Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access.

Public Content

File Attachments

[Notice of Public Hearing - Sewer Use.docx.pdf \(65 KB\)](#)

Motion & Voting

2022-#253
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 E-V1 Amending the Town Code Regarding Sewer Use and Access.

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

4. Public Hearing

Subject :	4.17 Motion to Send to Town Engineer and Building Department
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made

Public Content

Motion & Voting

2022-#254

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to send information to Town Engineer, and Building Department regarding Sewer Use and Access.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.18 Motion to Keep Open the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access
Meeting :	May 2, 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 Set a Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access until

Public Content

Motion & Voting

2022-#255

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep open the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access until June 6, 2022 at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

5. Community Announcements Continued

Subject :	5.1 Town of Monroe Historical Society Event: "Movies Made In Monroe"
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Monroe Historical Society will present "Movies Made In Monroe" on Saturday, May 14th at 1:30 p.m. at the Monroe Town Hall located at 1465 Orange Turnpike.

The Historical Society has preserved a number of these films which will be featured at the event. Most of these films were part of the

"This is America" series made by RKO-Pathe and shown across the country and overseas.

This event is open to the public and is free of charge. Reservations are not required.

File Attachments

[Movies Made In Monroe Historical Society Event 04262022.jpg \(222 KB\)](#)

6. Acceptance of Minutes

Subject :	6.1 Acceptance of April 18, 2022 Minutes
Meeting :	May 2, 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 accept the April 18, 2022 Minutes.

Public Content

File Attachments

[TB 4-18-2022 DRAFT Meeting Minutes.pdf \(580 KB\)](#)

Motion & Voting

2022-#256

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the April 18, 2022 Minutes.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

7. Audit of Claims

Subject :	7.1 General Fund Abstract
Meeting :	May 2, 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 #22-08 General Fund containing Check #28477 - 28541 totaling \$369,140.52.

Public Content

File Attachments

[Abstract #22-08.pdf \(205 KB\)](#)

Motion & Voting

2022-#257

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-08 General Fund containing Check #28477 - 28541 totaling \$369,140.52.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. Budget Transfer Requests

Subject :	8.1 Capital Projects
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #22-03 totaling \$60,000.

Public Content

Resolution approving Budget Transfer Abstract #22-03 related to Capital Projects in the amount of \$60,000.

File Attachments

[Budget Transfer Abstract 22-03.pdf \(415 KB\)](#)

Motion & Voting

2022-#258

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #22-03 totaling \$60,000.

DATE OF AUDIT: May 2, 2022 ABSTRACT # 22-03

DATE GL NO. DESCRIPTION Account Transf Out Transf In
Ambulance

To transfer budgeted General Fund A000 A000-9950-9000-00 20,000.00

Ambulance Reserve to Capital Project H005-5031 20,000.00

Fund H005 - Ambulance Reserve

Dial-A-Bus To transfer budgeted General Fund A000 A000-9950-9002-00 10,000.00

Local Share Bus Reserve to Capital H029-5031 10,000.00

Fund H029 - Local Share Bus Reserve
Senior Center
To transfer budgeted General Fund A000 A000-9950-9003-00 5,000.00
Senior Center Capital Reserve to H011-5031 5,000.00
Fund H011 - Capital Projects Senior Ctr
Highway To transfer budgeted General Fund DB00 DB00-9950-9000-00 25,000.00
Capital Prjt H010 Truck Reserve H010-5031 25,000.00
to Fund H010 - Capital Prjts Highway
Equipment
60,000.00 60,000.00

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

8. Budget Transfer Requests

Subject :	8.2 Expenditures
Meeting :	May 2, 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 requests approval of Abstract #22-04 totaling \$29,542.38.

Public Content

Resolution approving Budget Transfer Abstract #22-04 related to Expenditures in the amount of \$29,542.38.

File Attachments

[Budget Transfer Abstract 22-04 pg1.pdf \(464 KB\)](#)
[Budget Transfer Abstract 22-04 pg 2.pdf \(450 KB\)](#)

Motion & Voting

2022-#259
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #22-04 totaling \$29,542.38.

DATE OF AUDIT: MAY 2, 2022 ABSTRACT #22-04
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
To adjust Tax Collection PS Expenditures
Tax Collector PS First Assistant A000-1330-1011-00 125.00
Tax Collector PS Second Assistant A000-1330-1012-00 125.00
To Adjust General Fund Expenditures
Tax Collector Contractual A000-1330-4500-00 3,520.00
Central Data Processing Contractual A000-1680-4500-00 3,520.00
Reallocate Funds for Vehicle Insurance
Shared Services Vehicle Insurance A000-1620-4600-00 620.50
Shared Services Vehicle Maintenance A000-1620-4301-00 620.50

Reallocate Funds for Theater Bldg Property Ins
Theater Building Property Insurance A000-1622-4601-00 58.80
Theater Building Repair & Maintnace A000-1622-4303-00 58.80
Reallocate Funds for Hiway Garage Auto Ins
Highway Garage Auto Insurance A000-5132-4600-00 45.96
Highway Garage Fire Inspection A000-5132-4271-00 45.96
Request Contingency Funding for Safety
Inspection PS PT
Safety Inspection PS PT B000-3620-1030-00 20,475.00
Part Town General Contingent Account B000-1990-0000-00 20,475.00
To Adjust Machinery PS Expenditures
Machinery Highway PS DT 2.0 DB00-5130-1052-00 490.77
Machinery Highway PS OT 1.5 DB00-5130-1051-00 490.77
To adjust Refuse Collection Expenditures
Refuse Worker's Compensation SR00-9040-8000-00 2.36
Refuse Miscellaneous SR00-8160-4109-00 2.36
PAGE 1 25,338.39 25,338.39

DATE OF AUDIT: MAY 2, 2022 ABSTRACT #22-04
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
To Reallocate Water Administration Funds
Water Administration MTA Tax SW00-1980-4000-00 400.00
Water Administration Worker's Compensation SW00-9040-8000-00 400.00
To Reallocate Water Administration Funds
Water Department PS DT 2.0 SW00-8310-1052-00 400.00
Water Department PS OT 1.5 SW00-8310-1051-00 400.00
To Reallocate Water District #7 Expenditures
Water District # 7 Property Taxes SW07-1950-4000-00 68.36
Water District # 7 Miscellaneous SW07-8340-4109-00 68.36
To Reallocate Water District #8 Expenditures
Water District #8 Bond Counsel SW08-1420-4000-00 1,500.00
Water District #8 Property Insurance SW08-1910-4601-00 1,500.00
To Reallocate Water District #12 Expenditures
Water Dist #12 Property Insurance SW12-8310-4601-00 1,193.00
Water District #12 Maintenance Contractual SW12-8340-4504-00 1,193.00
To Reallocate Water District #14 Expenditures
Water District #14 Property Taxes SW14-1950-4000-00 642.63
Water District #14 Miscellaneous SW14-8340-4109-00 642.63
Page 2 4,203.99 4,203.99

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

9. New Business

Subject :	9.1 Memorial Day Parade Donations
Meeting :	May 2, 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 the following donations in support of the 2022 Monroe Memorial Day Parade festivities:

- \$1,000 donation to American Legion Post #488
- \$1,000 donation to American Legion Post #1573

Motion & Voting

2022-#260

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the following donations in support of the 2022 Monroe Memorial Day Parade festivities:

\$1,000 donation to American Legion Post #488
\$1,000 donation to American Legion Post #1573

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

9. New Business

Subject :	9.2 Fair Housing Resolution
Meeting :	May 2, 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

AnnualGoverning Body Fair Housing Resolution in accordance with the requirements of the FY-2023 CDBG application. Such resolution shall be posted on the town's website, www.monroeny.org.

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

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

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

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

Approved this _____ day of _____(month), _____ (year)

ATTEST:

Signature of Authorized Representative Date

Printed Name of Authorized Representative Telephone Number

File Attachments

[Fair Housing Resolution.pdf \(44 KB\)](#)

Motion & Voting

2022-#261

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

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

BE IT RESOLVED, that within available resources, the Town of Monroe will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under

federal and state laws by filing a complaint with the New York State Human Rights Law and the U.S. Department of Housing and Urban Development, as appropriate.

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

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

Approved this 2nd day of May, 2022

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

9. New Business

Subject :	9.3 Report of Town of Monroe Facebook Pages Being Bogus, and Request Facebook to Take Them Down
Meeting :	May 2, 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

Motion & Voting

2022-#262

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for Supervisor to report current T.O.M. Facebook pages as being bogus, and not connected with the Town in any way, shape, or form and have them taken down.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

9. New Business

Subject :	9.4 Motion for Town of Monroe to Create an Official Facebook Page
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Information

Recommended Action :

2022-#

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

Public Content

Motion & Voting

2022-#263

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for T.O.M. to create an official Facebook page. (two administrators Dorey Houle, and Jennifer Schnaars, informational page only/no comments)

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

10. Public Comment

Subject :

10.1 Rules for Public Comment

Meeting :

May 2, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Information

Public Content

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

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

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

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

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

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

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	May 2, 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 #10.2,

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

Subject :	11.1 Enter into Executive Session
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

12. Return to Regular Meeting

Subject :	12.1 Return to Regular Meeting
Meeting :	May 2, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

13. Adjournment

Subject : 13.1 Adjournment of Meeting
Meeting : May 2, 2022 - MONROE TOWN BOARD MEETING
AGENDA
Type : Action (Resolution)
Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe adjourns the meeting of May 2, 2022 at

Public Content

Motion & Voting

2022-#264

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 2, 2022 at 7:58 PM.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle