

MONROE TOWN BOARD MEETING MINUTES

— 05/02/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, May 2, 2022)

Generated by Valerie Bitzer

Members present

Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of May 2, 2022

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

3. Community Announcements

Information: 3.1 Recap of Monroe Clean Sweep

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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

Information: 3.2 Orange County Law Enforcement Memorial Service

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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.

Information: 3.4 Top Gun: Maverick Screening

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

Orange County Executive Steven M. Neuhaus and Veterans Service Agency Director Christian Farrell will host a free showing for veterans of the new, highly-acclaimed movie "Top Gun: Maverick" at 2:00 p.m. and 6:00 p.m. on Tuesday, May 31st at Flagship Premium Cinemas in Monroe, located at 34 Millpond Parkway. The County coordinated the event with Flagship Premium Cinemas, ShopRite Supermarkets, Inc., Town of Monroe Supervisor Tony Cardone and the Monroe Town Board. "We look forward to hosting this event, which provides Orange County veterans with an opportunity to come together, enjoy a great movie and share some of their experiences," Neuhaus said. "I want to thank everyone who is collaborating to organize this wonderful event." Top Gun: Maverick is the sequel to the 1986 hit "Top Gun." The film stars Tom Cruise, Jennifer Connelly, Jon Hamm, Ed Harris and Val Kilmer. Cruise and Kilmer reprise their roles from the first film. Veterans can reserve a spot to view Top Gun: Maverick on May 31st for themselves and a guest by contacting Farrell at 291-2470 or cfarrell@orangecountygov.com.

Information: 3.5 Orange County Dinosaur Park

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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 company's 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.

Information: 3.6 WIIA Grant Award Results

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

Unfortunately, the Town of Monroe was not awarded funding in regards to the WIIA Grant. Neighboring towns were awarded the bulk of the Water Infrastructure Improvement Act Grant.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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

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

Action (Resolution): 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

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

Action (Resolution): 4.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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

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

Action (Resolution): 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

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

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

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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

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

Action (Resolution): 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)

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

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

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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

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

Action (Resolution), Discussion, Information: 4.8 Motion to Send to County and Planning Board

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

Action (Resolution): 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)

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

Action (Resolution), Discussion: 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

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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

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

Action (Resolution): 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

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

Action (Resolution): 4.12 Resolution Adopting Local Law No. 3/2022 Opting Out of Real Property Tax Exemption for Certain Energy Systems

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

Action (Resolution), Discussion: 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

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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

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

Action (Resolution): 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

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

Action (Resolution), Information: 4.15 Resolution Adopting Local Law No. 4/2022 A Local Law Amending Ch. A64 of the Code of the Town of Monroe

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

Action (Resolution): 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

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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

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

Action (Resolution), Information: 4.17 Motion to Send to Town Engineer and Building Department

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

Action (Resolution): 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

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

Information: 5.1 Town of Monroe Historical Society Event: "Movies Made In Monroe"

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

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.

6. Acceptance of Minutes

Action (Resolution): 6.1 Acceptance of April 18, 2022 Minutes

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

Action (Resolution): 7.1 General Fund Abstract

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

Action (Resolution), Information: 8.1 Capital Projects

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

Action (Resolution), Discussion: 8.2 Expenditures

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

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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

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Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Action (Resolution), Discussion: 9.1 Memorial Day Parade Donations

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

Action (Resolution), Discussion: 9.2 Fair Housing Resolution

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

Action (Resolution) Discussion: 9.3 Report of Town of Monroe Facebook Pages Being Bogus and Request Facebook to Take Them Down

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

Action (Resolution) Information: 9.4 Motion for Town of Monroe to Create an Official Facebook Page

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

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

****NO VIDEO DUE TO TECHNICAL DIFFICULTIES**

The following spoke during Public Comment.

- Dan Burke
- Frank Dougherty

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

Information: 11.1 Enter into Executive Session

****NO ACTION TAKEN AT THIS TIME**

12. Return to Regular Meeting

Information: 12.1 Return to Regular Meeting

****NO ACTION TAKEN AT THIS TIME**

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

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

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