

Monday, May 3, 2021
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 3, 2021 - 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 3, 2021 at 7:03 PM.
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-#197 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 3, 2021.

Public Content

Motion & Voting

2021-#197

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 3, 2021.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

3. Community Announcements

Subject :	3.1 Town of Monroe Compost Facility
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

The Town of Monroe Compost Facility will be open this Spring on the following dates:

Saturdays: May 1st, May 8th, May 15th from 9 a.m. - 2 p.m.

Wednesdays: May 5th, May 12th, May 19th, May 26th from 8 a.m. - 2 p.m. The facility will close after May 26th and reopen again in the Fall.

The Compost Facility is located on Lakes Road and is open to all Town of Monroe, Village of Monroe and Village of Harriman residents at no cost.

Please be reminded that the Town of Monroe Highway Department does not pick up brush or leaves in the Spring. Therefore, Town residents are encouraged to use the Compost Facility.

The facility will accept leaves and brush (brush must be tied, under 4 foot in length and no larger than 5 inches in diameter). No grass clippings, logs or wood will be accepted.

For additional information please contact the Town of Monroe Highway Department at 782-8583.

File Attachments

[Spring 2021 Compost Facility Hours.pdf \(243 KB\)](#)

3. Community Announcements

Subject :	3.2 Carpentry Apprentice Programs
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.3 Troop 440 Eagle Scout Planting Project Outside
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	Court Patio
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.4 Orange County Law Enforcement Memorial Service
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.5 Constant Contact Sign-Up
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-#198 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Public Content

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1,

Motion & Voting

2021-#198

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-#199 BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until

Public Content

Motion & Voting

2021-#199

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until May 17, 2021 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.3 Set Public Hearing Date: Arrow Park Water District
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Discussion
Recommended Action :	2021-#200 BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to set the Public Hearing regarding the proposed Arrow Park Water District for May 17, 2021.

Motion & Voting

2021-#200
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing Date for Arrow Park Water District for May 17, 2021 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

5. Acceptance of Minutes

Subject :	5.1 Acceptance of April 19, 2021 Minutes
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

NO MINUTES TO ACCEPT AT THIS TIME

5. Acceptance of Minutes

Subject :	5.2 Acceptance of April 22, 2021 Minutes
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Minutes
Recommended Action :	2021-#201 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of April 22, 2021.

Public Content

File Attachments

Motion & Voting

2021-#201

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of April 22, 2021.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Fails

Aye: Mary Bingham, Sal Scancarello

Abstain: Councilperson - Rick Colon, Mike McGinn

6. New Business

Subject :	6.1 Advertisement for Bids, Town Hall ADA Improvements
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-#202 BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the advertisement for bidsforthe Town Hall ADA improvements project.

Motion & Voting

2021-#202

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion authorizing the advertisement for Bids regarding Town Hall ADA Improvements as per specified by Town Engineer.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.2 Advertisement for Bids, Water District 12 Watermain Improvement Project
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-#203 BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the advertisement for bidsfortheWater District 12 Watermain Improvement Project.

Motion & Voting

2021-#203

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to advertise for Bids regarding Water District 12 Watermain Improvement Project. Bids will be available for pick-up on May 7, 2021, and will be received by the Town of Monroe until 2:00 PM (local time) on June 1, 2021.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.3 Water District 8-New Water Source Feasibility Study
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-#204 BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Task Order21-11related to the new water source feasibility study for Water District #8.

Specific Project (title): Water District 8 New Well Water Source

Specific Project (description): Perform a feasibility study to identify demand and existing distribution system conditions, engage a hydrogeologist to study water district & aquifer maps to identify prospective well locations.

Motion & Voting

2021-#204

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding Water District 8-New Water Source Feasibility Study.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.4 Final Specifications, Ambulance Purchase
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2021-#205

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

Public Content

Resolution authorizing Supervisor to approve the final specification plans and purchase order for the new ambulance to be used by Monroe Volunteer Ambulance Corps.

Horton has requested that both the Town of Monroe and Monroe Volunteer Ambulance Corps. initial the documents indicating approval.

The original contract price was \$223,569.

Addition of interior cabinet lights: \$860.00

Total price: \$224,429

This price includes the trade value of \$16,000 as per the original signed document.

Motion & Voting

2021-#205

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Supervisor to approve the final specification plans and purchase order for the new ambulance to be used by Monroe Volunteer Ambulance Corps. Total price: \$224,429

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :

6.5 IMA extension, Grant Writing Services

Meeting :

May 3, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2021-#206

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

Public Content

Resolution authorizing the Supervisor to sign the extension of the IMA agreement with the Village of Monroe and Village of Harriman for grant writing services provided through Millennium Strategies LLC for the period of May 1, 2021 - April 30, 2022.

Motion & Voting

2021-#206

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to Table the Matter regarding IMA extension, Grant Writing Services until May 17, 2021.

Motion by Councilperson - Rick Colon, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.6 Highway Department Vehicle for Surplus
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-#207 BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Highway Department request to declare a 2002 red Chevy Pickup, VIN: 1GCHK24U02E200209, as surplus for sale through Auctions International.

Motion & Voting

2021-#207

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Highway Department request to declare a 2002 red Chevy Pickup, VIN: 1GCHK24U02E200209, as surplus for sale through Auctions International.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.7 John Mulligan, Working Supervisor (Smith's Clove Park)
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Monroe Joint Parks and Recreation Commission passed a resolution approving the hiring of John Mulligan for the full-time position of Working Supervisor, Smith's Clove Park. John was pre-approved for this position by the Orange County Department of Human Resources.

7. Old Business

Subject :	7.1 Standard Workday Reporting: Judge James McKnight
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2021-#208 BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#208

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Standard Workday and Reporting Resolution for elected and appointed officials (Town Justice James McKnight).

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

8. Public Comment

Subject :	8.1 Rules for Public Comment
Meeting :	May 3, 2021 - 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 person's 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 speaker's 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.

8. Public Comment

Subject :	8.2 Public Comment
Meeting :	May 3, 2021 - 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 #8.2,

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

Subject :	9.1 Enter into Executive Session
Meeting :	May 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

10. Return to Regular Meeting

Subject : 10.1 Return to Regular Meeting
Meeting : May 3, 2021 - MONROE TOWN BOARD MEETING
AGENDA
Type : Discussion

11. Adjournment

Subject : 11.1 Adjournment of Meeting
Meeting : May 3, 2021 - MONROE TOWN BOARD MEETING
AGENDA
Type : Action (Resolution)
Recommended Action : 2021-#209
BE IT RESOLVED, that the Town Board of the Town of
Monroe adjourns the meeting of May 3, 2021 at

Public Content

Motion & Voting

2021-#209
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 3, 2021 at
7:50 PM.

Motion by Councilperson - Rick Colon, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello