

MONROE TOWN BOARD MEETING MINUTES

— 05/04/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, May 4, 2020)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

Information: 1.2 Moment of Silence

To view the Moment of Silence for all of those lost, and to hear Supervisor Cardone's comments regarding the passing of Town Justice Steven Milligram, please go on-line to Board Doc's Video Clip #1.2, 0:9:32. 2. Motion to Open Town Board Meeting of May 4, 2020

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

2020-#225

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 4, 2020.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community Announcements

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

To hear Supervisor Cardone's discussion regarding the County Update & Update Regarding Town Operations During COVID-19, please go on-line to Board Doc's Video Clip #3.1, 0:10:58. 4. Public Hearing

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

2020-#226

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

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

Final Resolution: Motion Carries

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

The following residents were on the Video/Tele-Conference during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1, 0:12:54.

- HP (Cody Shapiro

- Supervisor Cardone: Anyone have any questions, concerns on the Board right now? Councilman McGinn if you wanna add somethin.

- Councilman McGinn: No, I think right now the Planner is, is working on the, the responses that he got from the DGIS, and the Hearings, and Public Hearings, and I think we're just awaiting that, and we'll take it, take that as it comes.

- Supervisor Cardone: Alright.

- Councilman McGinn: Mr. Nugent, any, anything else we should be doing at this time with this?

- Counsel Nugent: No, but just, I wanna just take this opportunity to say that if anybody that's attending the meeting other than the Panelists who we see on video wanna speak on this particular Public Hearing, tonight we're not polling through everybody. So we're gonna ask any attendees to use the hand raise button. If you're on a PC there should be a button at the bottom that says raise hand. That will tell us that you wanna speak. Or, if you're on an I-Phone or an I-Pad there's three dots on the upper right hand corner of your screen, and you can click on that. You'll also see an option to raise your hand. So if at any point whether it's Public Comment or one of these Public Hearings you wish to speak, just click on that raise hand button, and then we will call on you. But this Hearing as I understand it will be continued, so this won't be the last opportunity to speak.

- Supervisor Cardone: Ok.

- Councilwoman Bingham: And, I just wanted to say we've been reading the letters that people have been sending in with their comments so, we, we are reading them, and so is the Planner.

- Supervisor Cardone: Yes. So, if there's nothin else, Brian if you wanna see if anybody has any desire to speak.

- Counsel Nugent: There's no hands raised. Stand by. I do have one now. There's no name so I'm gonna bring in HP, and just ask them to identify themselves, and there we go. HP?

- HP: Hello?

- Counsel Nugent: Yes, can you state your name please.

- HP: Hi. My name is Cody Shapiro from Troop 440.

- Counsel Nugent: Ok.

- HP (Cody Shapiro): Monroe, NY.
- Counsel Nugent: (Inaudible)
- HP (Cody Shapiro): I would like to let you guys know about the Eagle Scout Project I am doing for the Town.
- Supervisor Cardone: Cody. Cody, wait. That's.
- (Inaudible)
- Supervisor Cardone: That's, that, that's.
- Councilwoman Bingham: You're too early.
- Councilman Scancarello: Ten minutes Cody.
- (Inaudible/Laughter)
- Supervisor Cardone: Yeah, that's down a little on the Agenda. We have you on there specifically bud.
- Cody Shapiro: Ok.
- Counsel Nugent: Cody I'm, I'm glad you came in, cause now we know who you are, and I've renamed you so now we know where to call on you when we get to that on the Agenda. So, we'll come, and bring you back in for that.
- Councilman Scancarello: Cody's ready to go.
- Councilman McGinn: Hang in there Cody, we'll get to ya.
- Cody Shapiro: Ok.
- Councilman Colon: (Laughter) He's anxious.
- Supervisor Cardone: Alright.
- Counsel Nugent: Ok, so I think that's it for the Public Hearing.
- Supervisor Cardone: Ok.

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

2020-#227

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code until May 18, 2020 at 7:00 p.m. or shortly there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Information: 4.3 Motion to Open the Continuation of the Public Hearing Regarding Old Country Road WD

2020-#228

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

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

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

The following residents were on the Zoom/Tele-Conference during Public Comment regarding the Continuation of the Public Hearing for Old Country Road WD. To hear their comments, Board Members, and Counsel Nugent's responses, please go on-line to Board Docs Video Clip #4.3, 0:16:36.

- Supervisor Cardone: Councilman Nugent. I know we've had some.
- Councilman McGinn: (Inaudible)
- Counsel Nugent: I got promoted.
- Councilman McGinn: Did he get, did he get elected?
- (Laughter)
- Councilwoman Bingham: (Inaudible), yes.
- Supervisor Cardone: Counsel. Counsel.
- Councilman Colon: Elected (inaudible).
- Counsel Nugent: I don't have to listen to you Supervisor. I'm Elected. (Laughter).
- Councilman McGinn: I don't, I don't think he lives in the Town. We've had that happen already.
- (Laughter)
- Supervisor Cardone: Yeah we have.
- (Laughter)
- Supervisor Cardone: If you, if you just wanna brief the Board on what we discussed, and where we are with respect to the Palm Tree's Attorney.
- Counsel Nugent: Yeah so, on the Old Country, we're still waiting for a response from the Village with the IMA on this. Last we heard, Mr. Protter the Attorney for the Village indicated he was waiting for a response from them on the last version that we sent them back. I believe there's been some activity. They reached out to at least one home owner about scheduling work, and connecting them to the Main, but the Agreement still remains outstanding. So I think we should continue this also until the 18th.
- Supervisor Cardone: Ok.
- Counsel Nugent: And if anybody wants to speak gain, they can raise their hand electronically.
- Supervisor Cardone: Anybody?
- Counsel Nugent: No. I do not see any hands raised.

- Supervisor Cardone: You wanna, you wanna just do me a favor Brian.
- Counsel Nugent: Yeah.
- Supervisor Cardone: Cause I know she's on. If you could.
- Counsel Nugent: Michele.
- Supervisor Cardone: Click on Michele's. Yeah.
- Counsel Nugent: Sure. Michele, I'm bringing you on to speak. You would need to un-mute yourself if you wanna speak. (Inaudible) have to click on the little microphone if you have it on your screen, and un-mute yourself. Well, I'm not sure if Michele wants to speak, but she's still muted.
- Supervisor Cardone: Ok. Just so everyone knows, I did get a, an e-mail from Lieby Bickel yesterday informing me that he has been informed by the Contractor that they intend to start this week on the individual home hook-ups.
- Councilman Scancarello: Good. Excellent progress there.
- Counsel Nugent: Alright Supervisor Michele has found the electronic hand raise, but.
- Supervisor Cardone: Ok.
- Counsel Nugent: There's something on her side. She would need to un-mute herself. Michele, if you can hear me, you need to either touch the screen, and there should be a microphone there with a red line through it, and you have to touch that in order to un-mute. Up, there we go.
- Councilwoman Bingham: (Inaudible)
- Counsel Nugent: Michele, go head. She got muted again. Michele, can you hear me? Alright, doesn't seem to be working Supervisor so. Well, we are continued, so we'll bring Michele back on the continuation I guess.
- (Inaudible)

Action (Resolution), Discussion: 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Old Country Road WD

2020-#229

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 Old Country Road WD until May 18, 2020 at 7:00 p.m. or soon there-after as possible.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.5 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#230

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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

The following residents were on the Zoom Video/Tele-Conference during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, Board Members, and Counsel Nugent's responses, please go on-line to Board Docs Video Clip #4.5, 0:20:16.

- Councilman McGinn: So, so Mr. Supervisor.
- Counsel Nugent: No, no hands raised.
- Councilman McGinn: I'm sorry, go head Mr. Nugent.
- Counsel Nugent: Nah, I was just gonna say no hands raised at this point, but I think we're waiting on another, an updated version of this. We have to touch base with the Planner because.
- Councilman McGinn: Yeah.
- Counsel Nugent: I'm not sure that we have the updated version of this that was discussed a couple of months ago.
- Councilman McGinn: Yeah he, he, I was just about to say I know he, he's kinda workin through the DGIS right now to get to the FEI, the DEFEIS. So he, this is kind of on a back burner (inaudible), and he did, he got comments from the various Boards, Zoning, and Planning, and he's working on incorporating those into, those suggestions into the revised Local Law. And again, this is on the Non-Conforming Uses, is what this law is so. Anyway, that's where everything is, and he's working on it, and we'll get there.
- Supervisor Cardone: Ok.
- Counsel Nugent: Ok. Thank you.
- Supervisor Cardone: Anyone else there Counsel?
- Counsel Nugent: No.
- Supervisor Cardone: No. Ok.

Action (Resolution), Discussion: 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#231

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of

Monroe Zoning Local Law until May 18, 2020 at 7:00 p.m. or soon there-after.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Action (Resolution), Discussion: 5.1 General Fund Abstract

2020-#232

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-15 General Fund containing Check #s 25582 - 25603 totaling \$36,792.26 providing there are three signatures.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.2 Escrow Abstract

2020-#233

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-05 Escrow containing Check #s 1905 - 1910 totaling \$19,349.12.

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

Final Resolution: Motion Carries

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

6. Acceptance of Minutes

Action (Resolution): 6.1 Acceptance of April 20, 2020 Minutes

2020-#234

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

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

7. New Business

Action (Resolution), Discussion: 7.1 2020 Eagle Scout Projects

To hear Cody Shaprio, Aidan Corrado (Eagle Scouts), Board Members, and Ann Marie Morris discussion regarding 2020 Eagle Scout Projects, please go on-line to Board Doc's Video Clip #7.1, 0:25:25.

(2) Eagle Scout projects involving the construction of picnic benches for Orange & Rockland Park as well as Mombasha Park in the Town of Monroe. Eagle Scout candidate Aidan Corrado will construct (7) standard picnic benches and (3) handicap accessible picnic benches for Orange & Rockland Park. Eagle Scout candidate Cody Shapiro will construct (6) standard picnic benches and (4) handicap accessible picnic benches for Mombasha Park.

2020-#235

BE IT RESOLVED that the Town Board of the Town of Monroe allows Eagle Scout Candidate Cody Shapiro to move forward on his proposed Eagle Scout Project involving the construction of picnic benches for Town of Monroe Mombasha Park property.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

2020-#236

BE IT RESOLVED that the Town Board of the Town of Monroe allows Eagle Scout Candidates Aidan Corrado to move forward on his proposed Eagle Scout Project involving the construction of picnic benches for Town of Monroe O&R and property.

Motion by Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

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

Information: 7.2 Sr. Center - HVAC

To hear Supervisor Cardone's discussion regarding the Sr. Center HVAC System, please go on-line to Board Doc's Video Clip #7.2, 0:40:30. Action (Resolution), Discussion: 7.3 Board of Assessment Review Secretary

2020-#237

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the appointment of Town of Monroe employee, Alexandria Trovato as Secretary for the Board of Assessment Review (BAR) to take minutes at meetings. Alex was paid \$100 for this position in 2019 (attendance at one (4) hour meeting to record minutes).

Motion by Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

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

Discussion: 7.4 Above Grid Solar

To hear Counsel Nugent, and Board Members discussion regarding Above Grid Solar, please go on-line to Board Doc's Video Clip #7.4, 0:42:20. Action (Resolution), Discussion: 7.5 Millennium Strategies Agreement for Grant Research and Writing Services

To hear Councilman Colon, and Board Member's discussion regarding Millennium Strategies Agreement for Grant Research and Writing Services, please go on-line to Board Doc's Video Clip #7.5, 0:47:39. **2020-#238**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to continue the Agreement with Millennium Strategies for Grant Research and Writing Services, and to have the Supervisor sign it, and later on to bring in the Village of Monroe, and the Village of Harriman if they wish to continue with the IMA as well.

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

Final Resolution: Motion Carries

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

8. Old Business

Discussion, Information: 8.1 Water District 12 Agreement (McGoey, Hauser & Edsall)

THIS MATTER WAS TABLED UNTIL MAY 18, 2020.

To hear Supervisor Cardone, and Counsel Nugent's discussion regarding Water District 12 Agreement (McGoey, Hauser & Edsall), please go on-line to Board Doc's Video Clip #8.1, 0:51:10. Action (Resolution), Discussion: 8.2 Charging Stations

To hear Councilman Colon, and Board Members discussion regarding Charging Stations, please go on-line to Board Doc's Video Clip #8.2, 0:54:51. **2020-#239**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Charging Stations with the electrical cost estimate of \$3,450, and the Highway estimate of \$2,400, and the Plug-In cost of \$19,136 contingent on getting the Grant subject to approved by Town Counsel.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Discussion, Information: 8.3 Peddling and Solicitation Local Law

To hear Counsel Nugent, and Board Members discussion regarding Peddling and Solicitation Local Law, please go on-line to Board Doc's Video Clip #8.3, 1:09:34.

9. Public Comment

Information: 9.1 Rules for Public Comment

Discussion, Information: 9.2 Public Comment

The following residents were on the ZOOM Video/Tele-Conference, and spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Docs to Video Clip #9.2, 1:26:58.

- Kristina Kiesel

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

Information: 10.1 Enter into Executive Session

NO ACTION WAS TAKEN AT THIS TIME. 11. Return to Regular Meeting

Information: 11.1 Return to Regular Meeting

NO ACTION WAS TAKEN AT THIS TIME. 12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2020-#240

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 4, 2020 at 8:26 p.m.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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