

Monday, May 15, 2023
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 15, 2023 - 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 15, 2023
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-#280 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 15, 2023, at

Public Content

File Attachments

[2023 Town Board Meeting Schedule.pdf \(126 KB\)](#)

Motion & Voting

2023-#280

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 15, 2023, at 7:06 PM.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Village of Monroe Memorial Day Parade - Sunday, May 28, 2023
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.2 Orange County to Host Free Showing of The Covenant for Veterans on May 17th at Flagship Premium Cinemas in Monroe
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Orange County Executive Steven M. Neuhaus and Veterans Service Agency Director Christian Farrell will host a free showing for veterans of the movie The Covenant at 1:00 p.m. and 6:00 p.m. on Wednesday, May 17th at Flagship Premium Cinemas in Monroe, located at 34 Millpond Parkway.

File Attachments

[Free Showing of The Covenant for Veterans on May 17th.jpg \(200 KB\)](#)

3. Community Announcements

Subject :	3.3 Community Narcan Training Event
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

A Community Narcan Training Event will take place at Town Hall on May 22nd from 6:30 p.m. - 8 p.m., hosted by the Monroe-Woodbury Community Coalition.

File Attachments

[Community Narcan Training \(3\).pdf \(77 KB\)](#)

3. Community Announcements

Subject :	3.4 Additional Info RE: Free Showing of "The Covenant" for Veterans
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.5 Orange County Mobile DMV Unit Returns to Town Hall June 1st
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Orange County Mobile DMV Unit will return to Town Hall on Thursday, June 1st.

File Attachments

[Town of Monroe 6-1.png \(565 KB\)](#)

3. Community Announcements

Subject :	3.6 Town of Monroe Food Truck Festival Returns June 17th
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The 2023 Town of Monroe Food Truck Festival will take place on Saturday, June 17th from 11 a.m. - 7 p.m. at O&R Park located at 61 O&R Road.

File Attachments

[Town of Monroe_Food Truck Festival Flyer.pdf \(836 KB\)](#)

[Food Truck Music Flyer - Line Up.pdf \(616 KB\)](#)

3. Community Announcements

Subject :	3.7 MW School Budget Vote
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

Public Content

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

[Resolution Adopting Local Law 9 of 2023 RE Tree Preservation.docx.pdf \(107 KB\)](#)

[Local Law 9 of 2023 - FINAL RE Tree Preservation.docx.pdf \(274 KB\)](#)

[PUBLIC HEARING Notice - Tree Preservation.docx.pdf \(70 KB\)](#)

[Local Law H-V1 Amending Tree Preservation 220918.pdf \(397 KB\)](#)

[O.C. Planning GML Recommendation.pdf \(69 KB\)](#)

[Tree Law FEAF Part 1 230512.pdf \(1,000 KB\)](#)

[Tree Law FEAF Part 2 230512.pdf \(1,082 KB\)](#)

[feafpart3 and Neg Dec for Tree Law 230512.pdf \(531 KB\)](#)

Motion & Voting

2023-#281

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until _____ at 7:00 PM or soon thereafter.

Public Content

Motion & Voting

2023-#282

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until June 21, 2023, at 7:00 PM or soon thereafter.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of April 17, 2023, Minutes
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the April 17, 2023, Minutes.

Public Content

File Attachments

[TB 4-17-2023 DRAFT Meeting Minutes.pdf \(802 KB\)](#)

Motion & Voting

2023-#283

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the April 17, 2023, Minutes.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Dorey Houle

Abstain: Mary Bingham, Sal Scancarello

5. Acceptance of Minutes

Subject :	5.2 Acceptance of May 1, 2023, Minutes
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the May 1, 2023, Minutes.

Public Content

File Attachments

[TB 5-1-2023 DRAFT Meeting Minutes.pdf \(344 KB\)](#)

Motion & Voting

2023-#284

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the May 1, 2023, Minutes.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Supervisor -Tony Cardone

6. Budget Amendments

Subject :	6.1 Highway Department
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Amendment Abstract #2023-02 to reflect actual NYS funding for CHIPS, PAVE NY, EWR and POP, totaling \$34,368.45.

Public Content

File Attachments

[Budget Amendment Abstract 2023-02.pdf \(595 KB\)](#)

Motion & Voting

2023-#285

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Amendment Abstract #2023-02 to reflect actual NYS funding for CHIPS, PAVE NY, EWR and POP, totaling \$34,368.45.

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

Final Resolution: Motion Carries

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

7. Budget Transfers

Subject :

7.1 Highway Department

Meeting :

May 15, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #23-14, transfer from Highway Contingency, DB00-1990-0000-00, to Highway Repair & Maintenance, DB00-5110-4308-00 in the amount of \$5,700 to cover costs associated with emergency roof repairs.

Public Content

File Attachments

[23-14.pdf \(161 KB\)](#)

Motion & Voting

2023-#286

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #23-14, transfer from Highway Contingency, DB00-1990-0000-00, to Highway Repair & Maintenance, DB00-

5110-4308-00 in the amount of \$5,700 to cover costs associated with emergency roof repairs on mechanics garage.

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

Final Resolution: Motion Carries

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

8. Audit of Claims

Subject :	8.1 General Fund Abstract
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-08 General Fund containing Check #30120 - 30169 totaling \$99,345.72.

Public Content

File Attachments

[MonroeAbstracts 23-08.pdf \(382 KB\)](#)

Motion & Voting

2023-#287

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-08 General Fund containing Check #30120 - 30169 totaling \$99,345.72.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.1 Pickleball Courts Construction Proposal, Mombasha Park
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding proposal submitted by Sport Tech Construction for the construction of (3) Pickleball Courts at Mombasha Park and the paving of an access roadway at a total cost of \$107,756.00. This is a Sourcewell contract on New York State bid.

Motion & Voting

2023-#288

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve proposal submitted by Sport Tech Construction for the construction of (3) Pickleball Courts at Mombasha Park and the paving of an access roadway at a total cost of \$107,756.00 subject to review of legal counsel. This is a Sourcewell contract on New York State bid.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.2 Collective Bargaining Agreement, Teamsters Local 445 (Dial-A-Bus)
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	BE IT RESOLVED THAT the Town Supervisor is hereby authorized to sign the Collective Bargaining Agreement with the Teamsters Local 445 (Dial-A-Bus Unit) in a final form approved by Town legal counsel.

Public Content

Resolution authorizing the Town Supervisor to sign the Collective Bargaining Agreement with the Teamsters Local 445 (Dial-Bus Unit) in a final form approved by Town legal counsel.

Motion & Voting

2023-#289

BE IT RESOLVED THAT the Town Board of the Town of Monroe made a Resolution that the Town Supervisor is hereby authorized to sign the Collective Bargaining Agreement with the Teamsters Local 445 (Dial-A-Bus Unit) in a final form approved by Town legal counsel.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.3 Robert Nenna, Watchguard, Smith's Clove Park
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Robert Nenna for the position of Part-Time Watchguard, Smith's Clove Park at an hourly rate of \$14.20 and anticipated start date of May 17, 2023. Robert has been preapproved for this position by the Orange County Department of Human Resources.

Motion & Voting

2023-#290

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Robert Nenna for the position of Part-Time Watchguard, Smith's Clove Park at an hourly rate of \$14.20 and anticipated start date of May 17, 2023, subject to confirmation with Orange County Personnel that a Security Guard Certification is not required for a Watch Guard title. Robert has been preapproved for this position by the Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.4 Brendan Bernsley, Seasonal Recreation Attendant, Smith's Clove Park
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Brendan Bernsley for the position of Recreation Attendant (Seasonal), Smith's Clove Park, at an hourly rate of \$25 and anticipated employment period of May 16, 2023 - August 11, 2023. Brendan was preapproved for this position by Orange County Department of Human Resources.

Motion & Voting

2023-#291

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Brendan Bernsley for the position of Recreation Attendant (Seasonal), Smith's Clove Park, at an hourly rate of \$25 and anticipated employment period of May 16, 2023 - August 11, 2023. Brendan was preapproved

for this position by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.5 Daniel McKeon, Seasonal Laborer, Smith's Clove Park
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Daniel McKeon for the position of Seasonal Laborer at an hourly rate of \$18, anticipated employment period is May 16, 2023 - August 30, 2023. Daniel was preapproved for employment by Orange County Department of Human Resources.

Motion & Voting

2023-#292

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Daniel McKeon for the position of Seasonal Laborer at an hourly rate of \$18, anticipated employment period is May 16, 2023 - August 30, 2023. Daniel was preapproved for employment by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.6 Probation Period Ending for John Mulligan, HEO1, Highway Department
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the end of the 3-month probational period for John Mulligan, Heavy Equipment Operator 1, Highway Department, effective May 23, 2023.

File Attachments

[John Mulligan Probation .pdf \(142 KB\)](#)

Motion & Voting

2023-#293

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the end of the 3-month probational period for John Mulligan, Heavy Equipment Operator 1, Highway Department, effective May 23, 2023.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.7 Recommendation of Award, Senior Center Roof Replacement and Accessibility Improvements Project
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding Bid Opening Results for the Town of Monroe Senior CenterRoof Replacement and Accessibility Improvements Project.Resolution for award of bid.

File Attachments

[Bid Opening- #22-112 - 3May 2023- Updated Sr. Ctr. Roof.pdf \(122 KB\)](#)

Motion & Voting

2023-#294

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to award the 2023 Sr. Center Roof Replacement and Accessibility Improvements to Pro Solutions Home Renovations, LLC in the amount of \$233,000.00. The large majority of this is a CDBG Grant from the County.

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

Final Resolution: Motion Carries

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

2023-#295

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

execute the contract with Pro Solutions Home Renovations, LLC for the Sr. Center Roof Replacement and Accessibility Improvements.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.8 Highway Superintendent Highway School
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Highway Superintendent Pat Patterson's attendance at the Highway School Conference at Cornell University, Ithica NY, June 4 - 7, 2023. \$125 Registration Fee, \$134 per night Hotel Stay at the Canopy By Hilton.

Motion & Voting

2023-#296

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Highway Superintendent Pat Patterson's attendance at the Highway School Conference at Cornell University, Ithica NY, June 4 - 7, 2023. \$125 Registration Fee, \$134 per night Hotel Stay at the Canopy By Hilton. Amount not to exceed \$850 which includes meals.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.9 Use of Storage Tank, Town of Blooming Grove
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the use of Town of Monroe owned 1,500 gallon storage tank by the Town of Blooming Grove.

Motion & Voting

2023-#297

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the use of Town of Monroe owned 1,500-gallon storage tank by the Town of Blooming Grove.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.10 School Zone Speed Limit Request, Harriman Heights Road
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding Monroe-Woodbury School District's request to establish a School Zone Speed Limit of 20 MPH in the area of Sapphire Elementary located on Harriman Heights Road (County Route 71). The current speed limit in this area is 30 MPH. NYSDOT is the only agency that can modify and/or establish speed limits along the roadway. This request requires a Town Board resolution and a TE-9 application to be submitted to Orange County for forwarding to NYSDOT.

Motion & Voting

2023-#298

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilman McGinn:

RESOLUTION AUTHORIZING AND SUPPORTING ESTABLISHMENT OF SCHOOL SPEED ZONE ON HARRIMAN HEIGHTS ROAD

WHEREAS, upon the request of a County Superintendent of Highways of a county and the Town Board of a town, New York State Vehicle and Traffic Law § 1662(1) authorizes the New York State Department of Transportation (NYSDOT) to establish maximum speed limits at which vehicles may proceed along a county road or Town Highway; and

WHEREAS, Sapphire Elementary School and Little Pals pre-school (the Schools) are located in close proximity to one another on Hariman Heights Road, a County Road in the Town of Monroe; and

WHEREAS, the Town desires to ensure the safety of children and visitors to the Schools by reducing the speed of vehicles in the vicinity of the Schools; and

WHEREAS, by this Resolution, the Town Board desires to request the NYSDOT to establish a school speed limit in the vicinity of the Schools as set forth herein.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.The above WHEREAS clauses are incorporated herein as if set forth in full.

Section 2.The Town Board requests the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed of 20 miles per hour at which vehicles may proceed on Hariman Heights Road, a County Road, starting at Orange Turnpike and County Rt 71 east at a distance of 2505 ft latitude 41.01738 longitude 74.1014 continuing 4777 feet to 41.1752 latitude 74.959 longitude and starting at the intersection of County Route 71 and Post Road latitude 41.1752 longitude 74.959 headed Southwest. Starting at a distance of 805 feet or at such other locations as the NYSDOT, County Highway Superintendent and Town Highway Superintendent shall deem appropriate and necessary to establish such lower maximum speed limit.

Section 3. Upon receipt of the notice that the regulation herein requested has been established, the Town of Monroe will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation in the event that any such signs are not subject to provision, installation and maintenance by the Orange County Superintendent of Highways.

Section 4. The Town Supervisor and Town Highway Superintendent are hereby authorized to complete and submit any additional forms or documents necessary to carry out the provisions of this Resolution.

Section 5. Any officer, employee or consultant as directed by the Town Supervisor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 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

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 Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

9. New Business

Subject :

9.11 Amendment to Fee Schedule to Include
Additional Clerk Fees

Meeting : May 15, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to add additional Clerk Fee's to the current Adopted Fee Schedule as they were not previously listed.

- 9) Application for Marriage License: \$40
- A) Certified Marriage Transcript: \$10/copy
- 10) Certified Birth/Death Transcript: \$10/copy
- 11) E-Z Pass Tag: \$25
- 12) T.A.R.A. Spay/Neuter Certificate: (Monroe Residents Only) \$25
- 13) Town of Monroe Property Rental: (Sr. Center) Non-Profit Organization \$25, plus C.O.I.
- A) Private Residents or Organization: \$50, plus C.O.I.
- 14) Bid Packets: \$50
- 15) Filming Permit: \$100
- 16) Games of Chance: Bingo License: \$18.75/occasion
- A) Bell Jar License: \$25

Public Content

File Attachments

[5-9-23 Worksheet T.O.M. Fee Schedule Effective as of 1-3-2023.docx.pdf \(168 KB\)](#)

Motion & Voting

2023-#299
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to add additional Clerk Fee's to the current Adopted Fee Schedule as they were not previously listed.

- 9) Application for Marriage License: \$40
- A) Certified Marriage Transcript: \$10/copy
- 10) Certified Birth/Death Transcript: \$10/copy
- 11) E-Z Pass Tag: \$25
- 12) T.A.R.A. Spay/Neuter Certificate: (Monroe Residents Only) \$25
- 13) Town of Monroe Property Rental: (Sr. Center) Non-Profit Organization \$25, plus C.O.I.
- A) Private Residents or Organization: \$50, plus C.O.I.
- 14) Bid Packets: \$50
- 15) Filming Permit: \$100
- 16) Games of Chance: Bingo License: \$18.75/occasion
- A) Bell Jar License: \$25

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.12 Town Hall Summer Hours

Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding proposed 2023 Employee Summer Hours for Town Hall.
Monday - Wednesday: 7:30 a.m. - 5:00 p.m., 30 minute lunch
Thursday: 8 a.m. - 5 p.m., 1 hour lunch
Friday: Town Hall Closed
Effective beginning the week of June 5, 2023.

Motion & Voting

2023-#300
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving employee summer hours as follows:

Monday - Wednesday: 7:30 a.m. - 5:00 p.m., 30-minute lunch
Thursday: 8 a.m. - 5 p.m., 1 hour lunch
Friday: Town Hall Closed

Effective beginning the week of June 5, 2023, thru the end of September.

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

9. New Business

Subject :	9.13 Memorial Day Parade Donations
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving donations in support of the 2023 Monroe Memorial Day Parade festivities to the following organizations:

- American Legion Post #488
- American Legion Post #1573

- VFW Lake Region Memorial Post #8858

Motion & Voting

2023-#301

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving to keep expenditures for post Memorial Day Parade BBQ not to exceed \$2,500. Commanders suggested donations pay for picnic for Veterans after the Memorial Day Parade instead of sending each of the following posts an individual donation since all posts participate in the picnic.

- American Legion Post #488
- American Legion Post #1573
- VFW Lake Region Memorial Post #8858

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.14 Use of Town Hall Meeting Room, Community Narcan Training
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the Monroe-Woodbury Community Coalition's use of the Town Hall Meeting Room on May 22, 2023 from 6:30 p.m. - 8 p.m. for a Community Narcan Training Event.

File Attachments

[Community Narcan Training \(3\).pdf \(77 KB\)](#)

Motion & Voting

2023-#302

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the Monroe-Woodbury Community Coalition's use of the Town Hall Meeting Room on May 22, 2023, from 6:30 p.m. - 8 p.m. for a Community Narcan Training Event.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

10. Old Business

Subject : 10.1 Pallotti Village
Meeting : May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Discussion, Information

Public Content

File Attachments

[PB Report & Recommendations on Pallotti Village CCR, 4-19-23.pdf \(1.836 KB\)](#)
[Pallotti Village Review 230512.pdf \(151 KB\)](#)

10. Old Business

Subject : 10.2 Lake Sapphire Drainage District
Meeting : May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Discussion

Public Content

10. Old Business

Subject : 10.3 Monroe Volunteer Ambulance Corps Agreement
Meeting : May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)

Public Content

Motion & Voting

2023-#303
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Monroe Volunteer Ambulance Corps. contract in a form approved by the Town attorney.

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

10. Old Business

Subject : 10.4 Grant Writing Services Agreement, Millennium Strategies

Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding renewal of Grant Writing Services Agreement with Millennium Strategies for a period of twelve months commencing on June 1, 2023 and ending on May 31, 2024. The monthly retainer fee is \$3,300.00 for an amount not to exceed \$39,600.00 per year.

Motion & Voting

2023-#304
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the renewal of Grant Writing Services Agreement with Millennium Strategies for a period of twelve months commencing on June 1, 2023 and ending on May 31, 2024. The monthly retainer fee is \$3,300.00 for an amount not to exceed \$39,600.00 per year.

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

10. Old Business

Subject :	10.5 Short Term Rentals RE: Insurance
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding E-Code 40-6 Operational Requirements, Letter I as it relates to requirements for the Short-Term Rental Application:

Insurance. Permit holders shall maintain liability insurance for injuries or damage caused by rental guests in an amount determined by the Town Board, as amended from time to time and noted in a schedule to be maintained by the Town Clerk.

Motion & Voting

2023-#305

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter, Short Term Rentals RE: Insurance until June 5, 2023.

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

Final Resolution: Motion Carries

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

11. Public Comment

Subject :	11.1 Rules for Public Comment
Meeting :	May 15, 2023 - 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 duringthe 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 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

speaking 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.

11. Public Comment

Subject :	11.2 Public Comment
Meeting :	May 15, 2023 - 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 #11.2,

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

Subject :	12.1 Enter into Executive Session
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2023-#306
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Litigation and a Personnel Matter.

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

Final Resolution: Motion Carries

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

13. Return to Regular Meeting

Subject :	13.1 Return to Regular Meeting
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of

Monroe approves to return to regular session.

Motion & Voting

2023-#307

BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

14. Motion From the Floor

Subject : 14.1 Smoke Free Zone

Meeting : May 15, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Public Content

Motion & Voting

2023-#308

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to add Dial-A-Bus, and Highway Garage into the Smoke Free Zone based on the NYS Clean Air Act. This Resolution was previously passed on June 15, 2020. See below.

2020-#297

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

RESOLUTION CREATING SMOKE-FREE ZONES ON CERTAIN TOWN PROPERTIES AND PARKS

WHEREAS, the Town of Monroe Town Board hereby finds that the use of tobacco and related products constitute a public health issue and continue to cause death and disease including chronic lung disease, coronary heart disease, and stroke and cancer of the lungs, larynx, esophagus, and mouth; and

WHEREAS, smoking as well as the use of electronic cigarettes, vape pens, and vaping and secondhand smoke exposure are health hazards and secondhand smoke is responsible for tobacco-related illnesses in nonsmokers each year; and

WHEREAS, smokeless tobacco is not a safe alternative to smoking and can lead to death and disease;

WHEREAS, the Town Board hereby finds that exposure to secondhand smoke has negative health impacts and exposure to secondhand smoke occurs at significant level outdoors; and

WHEREAS, the Town Board hereby further finds that cigarette butts are a source of litter on Town property and in Town parks; and

WHEREAS, the Town Board hereby desires to create smoke free zones throughout the Town on Town property and in Town parks, which are public spaces where children and adults congregate, and that the creation of smoke free zones will protect the health, safety, and welfare of the residents of the Town

and the general public; and

WHEREAS, the Town Board hereby desires to create smoke free zones throughout the Town on Town property and in Town parks to protect the environment from tobacco-related litter and to discourage the behavior of smoking around non-smokers and to protect the public from exposure to secondhand smoke and to encourage healthy lifestyle by promoting a healthy environment; and

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1. All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Board hereby designates certain areas of the Town, including Town of Monroe Town Hall and the surrounding Town Hall property, the Town of Monroe Senior Center and the surrounding property, Mombasha Park, the Alex Smith Pavilion on Round Lake, the Orange & Rockland Park, and the Faber Farm/Berry Road Park, as Smoke Free Zones.

Section 3. The Town Board hereby prohibits the smoking and the use of Tobacco and Tobacco-related products in all outdoor areas on any part of the Town properties or in the Town parks that are designated as Smoke Free Zones.

Section 4. The Town Board hereby prohibits the placement of any ash can, ashtray or smoking waste receptacle in any area on Town property and in any part of the Town parks designated as Smoke Free Zones.

Section 5. The Town Board hereby directs the Town Supervisor or any other employee as directed by the Town Supervisor to place signage on and around Town properties and Town parks designated as Smoke Free Zones advising the public that smoking and the use of Tobacco and Tobacco-related products, including electronic cigarettes, vape pens, and other vaping devices, is prohibited in such Smoke Free Zones.

Section 6. The Town Supervisor and any other officer or employee as directed by the Town Supervisor shall take any and all necessary actions to carry out the provisions of this Resolution.

Section 7. 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] [] [] []

Richard Colon, Councilperson [X] [] [] []

Mary Bingham, Councilperson [X] [] [] []

Sal Scancarello, Councilperson [X] [] [] []

Town of Monroe properties and parks including:

Town of Monroe Town Hall and the surrounding Town Hall property

Town of Monroe Senior Center and the surrounding property
Mombasha Park
Alex Smith Pavilion on Round Lake
Orange & Rockland Park
Faber Farm/Berry Road Park

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

2020-#299

BE IT RESOLVED that the Town Board of the Town of Monroe Made an Amendment to the Resolution just passed that Town Board allow smoking at certain public events to be determined before each event by the Town Board as reasonable.

RESOLUTION CREATING SMOKE-FREE ZONES ON CERTAIN TOWN PROPERTIES AND PARKS

WHEREAS, the Town of Monroe Town Board hereby finds that the use of tobacco and related products constitute a public health issue and continue to cause death and disease including chronic lung disease, coronary heart disease, and stroke and cancer of the lungs, larynx, esophagus, and mouth; and

WHEREAS, smoking as well as the use of electronic cigarettes, vape pens, and vaping and secondhand smoke exposure are health hazards and secondhand smoke is responsible for tobacco-related illnesses in nonsmokers each year; and

WHEREAS, smokeless tobacco is not a safe alternative to smoking and can lead to death and disease;

WHEREAS, the Town Board hereby finds that exposure to secondhand smoke has negative health impacts and exposure to secondhand smoke occurs at significant level outdoors; and

WHEREAS, the Town Board hereby further finds that cigarette butts are a source of litter on Town property and in Town parks; and

WHEREAS, the Town Board hereby desires to create smoke free zones throughout the Town on Town property and in Town parks, which are public spaces where children and adults congregate, and that the creation of smoke free zones will protect the health, safety, and welfare of the residents of the Town and the general public; and

WHEREAS, the Town Board hereby desires to create smoke free zones throughout the Town on Town property and in Town parks to protect the environment from tobacco-related litter and to discourage the behavior of smoking around non-smokers and to protect the public from exposure to secondhand smoke and to encourage healthy lifestyle by promoting a healthy environment; and

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1. All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Board hereby designates certain areas of the Town, including Town of Monroe Town Hall and the surrounding Town Hall property, the Town of Monroe Senior Center and the surrounding property, Mombasha Park, the Alex Smith Pavilion on Round Lake, the Orange & Rockland Park, and the Faber Farm/Berry Road Park, as Smoke Free Zones. The Town Board may consider a request for a smoking area at public events which shall be reviewed by the Town Board.

Section 3. The Town Board hereby prohibits the smoking and the use of Tobacco and Tobacco-related products in all outdoor areas on any part of the Town properties or in the Town parks that are designated as Smoke Free Zones.

Section 4. The Town Board hereby prohibits the placement of any ash can, ashtray or smoking waste receptacle in any area on Town property and in any part of the Town parks designated as Smoke Free Zones.

Section 5. The Town Board hereby directs the Town Supervisor or any other employee as directed by the Town Supervisor to place signage on and around Town properties and Town parks designated as Smoke Free Zones advising the public that smoking and the use of Tobacco and Tobacco-related products, including electronic cigarettes, vape pens, and other vaping devices, is prohibited in such Smoke Free Zones.

Section 6. The Town Supervisor and any other officer or employee as directed by the Town Supervisor shall take any and all necessary actions to carry out the provisions of this Resolution.

Section 7. 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] [] [] []

Richard Colon, Councilperson [X] [] [] []

Mary Bingham, Councilperson [] [X] [] []

Sal Scancarello, Councilperson [X] [] [] []

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Nay: Mary Bingham

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

Final Resolution: Motion Carries

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

14. Motion From the Floor

Subject :	14.2 Leave to Appeal in the Matter of Index Number EF-007419-2019
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#309

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Town legal counsel to file a motion for leave to appeal in the matter of Index Number EF-007419-2019.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

15. Adjournment

Subject :	15.1 Adjournment of Meeting
Meeting :	May 15, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 15, 2023, at

Public Content

Motion & Voting

2023-#310

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of May 15, 2023, at 9:41 PM.

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

Final Resolution: Motion Carries

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