

MONROE TOWN BOARD MEETING MINUTES

— 05/15/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, May 15, 2023)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of May 15, 2023

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

Information: 3.1 Village of Monroe Memorial Day Parade - Sunday, May 28, 2023

To hear Supervisor Cardone RE Village of Monroe Memorial Day Parade - Sunday, May 28, 2023, please go on-line to Board Doc's Video Clip #3.1, 0:1:00.

Information: 3.2 Orange County to Host Free Showing of "The Covenant" for Veterans on May 17th at Flagship Premium Cinemas in Monroe

To hear Supervisor Cardone, and Board Members RE Orange County to Host Free Showing of "The Covenant" for Veterans on May 17th at Flagship Premium Cinemas in Monroe, please go on-line to Board Doc's Video Clip #3.2, 0:1:39.

Information: 3.3 Community Narcan Training Event

To hear Councilwoman Houle, and Supervisor Cardone RE Community Narcan Training Event, please go on-line to Board Doc's Video Clip #3.3, 0:2:40.

Information: 3.4 Additional Info RE: Free Showing of "The Covenant" for Veterans

To hear Supervisor Cardone on Additional Info RE: Free Showing of "The Covenant" for Veterans, please go on-line to Board Doc's Video Clip #3.4, 0:4:41.

Information: 3.5 Orange County Mobile DMV Unit Returns to Town Hall June 1st

To hear Supervisor Cardone RE Orange County Mobile DMV Unit Returns to Town Hall June 1st, please go on-line to Board Doc's Video Clip #3.5, 0:5:30.

Information: 3.6 Town of Monroe Food Truck Festival Returns June 17th

To hear Councilman Scancarello RE Town of Monroe Food Truck Festival Returns June 17th, please go on-line to Board Doc's Video Clip #3.6, 0:6:55.

Information: 3.7 MW School Budget Vote

To hear Councilwoman Houle RE MW School Budget Vote, please go on-line to Board Doc's Video Clip #3.7, 0:8:08.

4. Public Hearing

Action (Resolution), Discussion: 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

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

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, 0:8:38.

- Conservation Commission Chairman Dennis Fordham

- Supervisor Cardone: Any speakers?

- Town Clerk Valerie Bitzer: Dennis Fordham. I would just like to announce to the public; in addition to keeping time on the screen, in the event of any glitches with the scoreboard, I will also be keeping time on my phone.

- Supervisor Cardone: Go head Dennis.

- (Inaudible).

- Supervisor Cardone: You got to turn it on. Just hit that microphone. Go head.

- Conservation Commission Chairman Dennis Fordham: Okay. Thank you. (Inaudible).

- Supervisor Cardone: You gotta bring the mic up closer to ya. There we go.

- Conservation Commission Chairman Dennis Fordham: Revised Tree Code,

Preservation Code, it was made available to us today. At least I saw it for the first time. I only had a chance to look at it very briefly. It's looking much better. We still see a few items that may need some further comment or revision. So, we'd like the opportunity to look at it further, and submit (inaudible) comments.

- Supervisor Cardone: (Inaudible), and I spoke to you today, and I told you.
 - Conservation Commission Chairman Dennis Fordham: Yes, you did.
 - Supervisor Cardone: We, we'd give ya 30 days to review it.
 - Conservation Commission Chairman Dennis Fordham: That's (inaudible). I just want you to be assured.
 - (Inaudible).
 - Conservation Commission Chairman Dennis Fordham: So, we can do that quicker than then, and submit (inaudible) comments, and maybe even talk to the Planner.
 - Supervisor Cardone: I think, I think 30 days is fine. Cause based on the meeting schedule; I think it'll.
 - Conservation Commission Chairman Dennis Fordham: Yeah.
 - Supervisor Cardone: It'll work out.
 - Conservation Commission Chairman Dennis Fordham: Okay. I just wanted to be sure.
- Thank you.
- Supervisor Cardone: Alright. Thank you, Dennis.
 - Town Clerk Valerie Bitzer: That's all for Public Comment.
 - Supervisor Cardone: Okay.

Action (Resolution): 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

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 there-after.

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

Action (Resolution): 5.1 Acceptance of April 17, 2023, Minutes

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

Action (Resolution): 5.2 Acceptance of May 1, 2023, Minutes

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

Action (Resolution), Discussion: 6.1 Highway Department

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

Action (Resolution), Discussion: 7.1 Highway Department

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

Action (Resolution), Discussion: 8.1 General Fund Abstract

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

Action (Resolution), Discussion: 9.1 Pickleball Courts Construction Proposal, Mombasha Park

To hear Supervisor Cardone, Town Board Members, and Town Counsel Nugent RE Pickleball Courts Construction Proposal, Mombasha Park, please go on-line to Board Doc's Video Clip #9.1. 0:15:22.

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

Action (Resolution), Discussion: 9.2 Collective Bargaining Agreement, Teamsters Local 445 (Dial-A-Bus)

To hear Town Counsel Brian Nugent RE Collective Bargaining Agreement, Teamsters Local 445 (Dial-A-Bus), please go on-line to Board Doc's Video Clip #9.2, 0:21:09.

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

Action (Resolution), Discussion: 9.3 Robert Nenna, Watchguard, Smith's Clove Park

To hear Board Members, Parks Chairperson Chris Sullivan, and Town Counsel Nugent RE Robert Nenna, Watchguard, Smith's Clove Park, please go on-line to board Doc's Video Clip #9.3, 0:22:29.

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

Action (Resolution), Discussion: 9.4 Brendan Bernsley, Seasonal Recreation Attendant, Smith's Clove Park

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

Action (Resolution), Discussion: 9.5 Daniel McKeon, Seasonal Laborer, Smith's Clove Park

To hear Supervisor Cardone RE Daniel McKeon, Seasonal Laborer, Smith's Clove Park, please go on-line to Board Doc's Video Clip #9.5, 0:26:06.

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

Action (Resolution), Discussion: 9.6 Probation Period Ending for John Mulligan, HEO1, Highway Department

To hear Supervisor Cardone RE Probation Period Ending for John Mulligan, HEO1, Highway Department, please go on-line to Board Doc's Video Clip #9.6, 0:27:17.

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

Action (Resolution), Discussion: 9.7 Recommendation of Award, Senior Center Roof Replacement and Accessibility Improvements Project

To hear Supervisor Cardone RE Recommendation of Award, Senior Center Roof Replacement and Accessibility Improvements Project, please go on-line to Board Doc's Video Clip #9.7, 0:28:37.

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

Action (Resolution), Discussion: 9.8 Highway Superintendent Highway School

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, Ithaca 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

Action (Resolution), Discussion: 9.9 Use of Storage Tank, Town of Blooming Grove

To hear Supervisor Cardone and Board Members RE Use of Storage Tank, Town of Blooming Grove, please go on-line to Board Doc's Video Clip #9.9, 0:31:55.

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

Action (Resolution), Discussion: 9.10 School Zone Speed Limit Request, Harriman Heights Road

To hear Supervisor Cardone, Board Members, and Town Counsel Nugent RE School Zone Speed Limit Request, Harriman Heights Road, please go on-line to Board Doc's Video Clip #9.10, 0:34:19.

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

Action (Resolution), Information: 9.11 Amendment to Fee Schedule to Include Additional Clerk Fees

To hear Town Clerk Valerie Bitzer, and Town Board Members RE Amendment to Fee Schedule to Include Additional Clerk Fees, please go on-line to Board Doc's Video Clip #9.11, 0:38:01.

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

Action (Resolution), Discussion: 9.12 Town Hall Summer Hours

To hear Supervisor Cardone, and Town Board Members RE Town Hall Summer Hours, please go on-line to Board Doc's Video Clip #9.12, 0:41:22.

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

Action (Resolution), Discussion: 9.13 Memorial Day Parade Donations

To hear Supervisor Cardone, and Board Members RE Memorial Day Parade Donations, please go on-line to Board Doc's Video Clip # 9.13, 0:42:40.

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

Action (Resolution), Discussion: 9.14 Use of Town Hall Meeting Room, Community Narcan Training

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

Discussion, Information: 10.1 Pallotti Village

To hear Mike Morgante, Town Board Members, and Town Counsel Nugent, please go on-line to Board Doc's Video Clip #10.1, 0:46:07.

Topics discussed:

- looking for clarification on wetlands
- wetland buffer definition: an area surrounding a wetland that is intended to provide some degree of protection to the wetland from human activity and other encroachment associated with development. The "wetland buffer" shall be subject to the regulations for wetlands as defined in this chapter as it relates to the need to protect wetlands and not to protect the "wetland buffer" itself. The "wetland buffer" shall be determined to be the area generally extending 100 feet horizontally away from and paralleling the wetland boundary but can be greater or less than 100 feet where designated by the approval authority based upon site-specific conditions relating to topography, slopes, soils, etc.
- workforce make-up
- bulk table
- building height

Discussion: 10.2 Lake Sapphire Drainage District

To hear Meegan Alessandro, Eric Vanderpool, Tom Luddington, Supervisor Cardone, and Town Counsel Nugent RE Lake Sapphire Drainage District, please go on-line to Board Doc's Video Clip #10.2, 1:00:38.

Action (Resolution): 10.3 Monroe Volunteer Ambulance Corps Agreement

To hear Supervisor Cardone, and Town Counsel Nugent RE Monroe Volunteer Ambulance Corps Agreement, please go on-line to Board Doc's Video Clip #10.3, 1:08:39.

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

Action (Resolution), Discussion: 10.4 Grant Writing Services Agreement, Millennium Strategies

To hear Supervisor Cardone and Board Members RE Grant Writing Services Agreement, Millennium Strategies, please go on-line to Board Doc's Video Clip #10.4, 1:09:44.

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

Action (Resolution), Discussion: 10.5 Short Term Rentals RE: Insurance

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

Information: 11.1 Rules for Public Comment

Discussion, Information: 11.2 Public Comment

The following spoke during Public Comment. To hear their comments, and Town Board members responses please go on-line to Board Doc's Video Clip #11.2 1:16:10.

- Rhonda Avla
- Maureen Richardson
- Tom Lawrence

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

Action (Resolution) Information: 12.1 Enter into Executive Session

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

Action (Resolution) Information: 13.1 Return to Regular Meeting

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

Action (Resolution) Information: 14.1 Smoke Free Zone

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

Action (Resolution): 14.2 Leave to Appeal in the Matter of Index Number EF-007419-2019

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

Action (Resolution): 15.1 Adjournment of Meeting

2023-#310

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of May 152023 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

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