

Monday, May 16, 2022
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 16, 2022 - 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. Moment of Silence

Subject :	2.1 Moment of Silence for Donna Pascullo
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	

Public Content

Department:

Name:

Request:

Date of Request:

Comments:

3. Motion to Open Town Board Meeting

Subject : 3.1 Motion to Open Town Board Meeting of May 16, 2022

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#265
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 16, 2022 at

Public Content

File Attachments

[2022 Town Board Meeting Schedule.pdf \(111 KB\)](#)

Motion & Voting

2022-#265

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 16, 2022 at 7:02pm.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Community Announcements

Subject : 4.1 Free Movie Showing for Veterans, Top Gun: Maverick Screening

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

File Attachments

[Top Gun Maverick Veteran Movie Event 05312022.pdf \(141 KB\)](#)

4. Community Announcements

Subject : 4.2 Dog Park Recap

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

5. Motion From The Floor

Subject : 5.1 Use of Town Hall Meeting Room, Eagle Scout Ceremony

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion

Public Content

Motion & Voting

2022-#266

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion To Change The Use of Town Hall Meeting Room For The Eagle Scout Ceremony From June 12, 2022 to Friday July 8, 2022.

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

5. Motion From The Floor

Subject : 5.2 Planning Board Alternate Appointment (BJ's Application)

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion

Public Content

Motion & Voting

2022-#267

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion To Appoint Steven Thau To Planning Board Alternate Slot #1 To Handle The BJ'S Application Only.

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

6. Public Hearing

Subject : 6.1 Motion to Open the Continuation of the Public Hearing

in Relation to the Increase and Improvement of Facilities
of the Water District No. 14

Meeting :

May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to Open Continuation of the Public
Hearing in Relation to the Increase and Improvement of
Facilities of the Water District No. 14.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in
Relation to the Increase and Improvement of Facilities of the Water District No. 14.To hear their comments,
and Board Members responses, please go on-line to Board Docs Video Clip #4.1,

Motion & Voting

2022-# 268

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of
the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

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

Final Resolution: Motion Carries

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

6. Public Hearing

Subject :

6.2 Possible Motion to Keep Open the Continuation of the
Public Hearing in Relation to the Increase and
Improvement of Facilities of the Water District No. 14

Meeting :

May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to Keep Open the Public Hearing in
Relation to the Increase and Improvement of Facilities of
the Water District No. 14 until _____ at 7:00 PM or soon
there-after.

Public Content

Motion & Voting

2022-#269

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until July 11, 2022 at 7:00 PM or soon there-after.

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

6. Public Hearing

Subject :	6.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

Motion & Voting

2022-#270

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

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

Final Resolution: Motion Carries

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

6. Public Hearing

Subject :	6.4 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of

Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#271

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until July 11, 2022 at 7:00 PM or soon there-after.

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

6. Public Hearing

Subject :	6.5 Motion to Open the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

Motion & Voting

2022-#272

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

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

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

Final Resolution: Motion Carries

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

6. Public Hearing

Subject :	6.6 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until _____ at 7:00 PM or soon thereafter.

Public Content

Motion & Voting

2022-#273

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until June 6, 2022 at 7:00 PM or soon thereafter.

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

6. Public Hearing

Subject :	6.7 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the

Public Content

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.9,

Motion & Voting

2022-#274

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District.

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

6. Public Hearing

Subject :	6.8 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#275

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until August 15, 2022 at 7:00 PM or soon there-after.

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

6. Public Hearing

Subject :	6.9 Set Public Hearing, Rental Registry
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

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

Public Content

Motion & Voting

2022-#276

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing Regarding Rental Registry For June 21, 2022 at 7:00 pm or soon there-after.

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

7. Acceptance of Minutes

Subject :

7.1 Acceptance of May 2, 2022 Minutes

Meeting :

May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the May 2, 2022 Minutes.

Public Content

File Attachments

[TB 5-2-2022 DRAFT Meeting Minutes.pdf \(529 KB\)](#)

Motion & Voting

2022-#277

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the May 2, 2022 Minutes.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Supervisor -Tony Cardone

8. Audit of Claims

Subject :

8.1 General Fund Abstract

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe requests approval of Abstract #22-09 General
Fund containing Check #28542 - 28614 totaling
\$255,830.86.

Public Content

File Attachments

[Abstract #22-09.pdf \(204 KB\)](#)

Motion & Voting

2022-#278
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-09
General Fund containing Check #28542 - 28614 totaling \$255,830.86.

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

8. Audit of Claims

Subject : 8.2 Escrow Fund Abstract

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe requests approval of Abstract #22-03 Escrow
containing Check #2018 - 2028 totaling \$35,742.24.

Public Content

File Attachments

[ESCROW Abstract #22-03.pdf \(301 KB\)](#)

Motion & Voting

2022-#279
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-03
Escrow containing Check #2018 - 2028 totaling \$35,742.24.

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. Budget Transfer Requests

Subject : 9.1 Highway Department

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Highway Department Budgetary Transfer Request in the amount of \$1,500 from Account # DB 5110-4103 (General Repairs Tools & Tool Rental) to Account # DB 5110-2000 (General Repairs Equipment).

File Attachments

[Budget Transfer 5-2-2022.pdf \(170 KB\)](#)

Motion & Voting

2022-#280

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Approving Highway Department Budget Transfer Request. (Transfer For Needed Funds)

Transfer From:

Account No. Account Name Amount
DB 5110-4103 General Repairs Tools & Tool Rental \$1,500.00

Transfer To:

Account No. Account Name Amount
DB 5110-2000 General Repairs Equipment \$1,500.00

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. Budget Transfer Requests

Subject : 9.2 Tax Collector

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Tax Collector Budgetary Transfer Request in the amount of \$25 from Account # A000-1330-4102-00 (Tax Collector/Tax Roll/Bill Preparation) to Account # A000-1300-4189-00 (Tax Collector Education/Dues/Meetings).

File Attachments

[Request for Budgetary Transfer - Tax Collector.pdf \(61 KB\)](#)

Motion & Voting

2022-#281

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Approving Tax Collector Budget Transfer Request. (For NYSATRC Membership)

Transfer From:

Account No.	Account Name	Amount
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A000-1330-4102-00	Tax Collector Tax Roll And Bill Preparation	\$25.00
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Transfer To:

Account No.	Account Name	Amount
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A000-1330-4189-00	Tax Collector Education, Dues, Meetings	\$25.00
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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

10. New Business

Subject :	10.1 Rye Hill Preserve
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

File Attachments

[Rye Hill Preserve EXH-5b Visual Impact Exhibit.pdf \(848 KB\)](#)

[Rye Hill Preserve C-02.4 Development Phasing Plan.pdf \(5,045 KB\)](#)

[Rye Hill Preserve C-05.2 Drainage and Utility Plan.pdf \(2,065 KB\)](#)

[Rye Hill Preserve MDP EAF.pdf \(659 KB\)](#)

[Rye Hill Preserve C-03.1 Site Plan.pdf \(2,004 KB\)](#)

[Rye Hill Preserve C-05.3 Drainage and Utility Plan.pdf \(1,699 KB\)](#)

[Rye Hill Preserve C-03.2 Site Plan.pdf \(2,046 KB\)](#)

[Rye Hill Preserve CP-01 Overall Environmental Constraints Map \(Development Area\).pdf \(4,514 KB\)](#)

[Rye Hill Preserve MDP Narrative.pdf \(448 KB\)](#)

[Rye Hill Preserve C-03.3 Site Plan.pdf \(1,688 KB\)](#)

[Rye Hill Preserve C-03.4 Site Plan.pdf \(1,375 KB\)](#)

[Rye Hill Preserve CP-02 Overall Steep Slope Analysis Constraints Map \(Development Area\).pdf \(12,045 KB\)](#)
[Rye Hill Preserve C-04.1 Grading Plan.pdf \(2,016 KB\)](#)
[Rye Hill Preserve C-04.2 Grading Plan.pdf \(2,060 KB\)](#)
[Rye Hill Preserve CP-03 Overall Environmental Constraints Map \(Conservation Area\).pdf \(2,224 KB\)](#)
[Rye Hill Preserve C-04.3 Grading Plan.pdf \(1,696 KB\)](#)
[Rye Hill Preserve CP-04 Overall Steep Slope Analysis Constraints Map \(Conservation Area\).pdf \(4,364 KB\)](#)
[Rye Hill Preserve C-04.4 Grading Plan.pdf \(1,345 KB\)](#)
[Rye Hill Preserve C-02.2 Overall Site Plan \(Development Key Map\).pdf \(5,041 KB\)](#)
[Rye Hill Preserve EXH-4b Rear-Loaded Garage Exhibit.pdf \(2,555 KB\)](#)
[Rye Hill Preserve EXH-4a Rear-Loaded Garage Exhibit.pdf \(2,496 KB\)](#)
[Rye Hill Preserve C-02.1 Overall Site Plan.pdf \(6,189 KB\)](#)
[Rye Hill Preserve C-01 Cover Sheet.pdf \(3,171 KB\)](#)
[Rye Hill Preserve MDP Architectural Renderings.pdf \(4,684 KB\)](#)
[Rye Hill Preserve C-05.4 Drainage and Utility Plan.pdf \(1,347 KB\)](#)
[Rye Hill Preserve EXH-5a Visual Impact Exhibit.pdf \(1,864 KB\)](#)
[Rye Hill Preserve C-05.1 Drainage and Utility Plan.pdf \(1,985 KB\)](#)
[Rye Hill Preserve C-02.3 Conservation Area Plan.pdf \(1,280 KB\)](#)

10. New Business

Subject :	10.2 June 2022 NYALGRO Town Clerk Conference
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion of request submitted by Town Clerk Valerie Bitzer to attend the June 2022 NYALGRO Conference in Albany, NY from June 12th thru 14th.

Hotel cost is \$589.60 for two nights which includes meals. Conference Registration \$30.

Motion & Voting

2022-#282

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Approving Town Clerk Valerie Bitzer to attend the June 2022 NYALGRO Conference in Albany, NY from June 12th thru 14th.

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. New Business

Subject :	10.3 Water District 12 Wellhouse Improvements, Project Closeout
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Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Discuss and approve closeout documents related to work performed by TM Brennan Service, Inc. (1M-Mechanical) for the Water District 12 Wellhouse Improvements Project. Authorize Supervisor to sign the Certificate of Substantial Completion Form & Change Order #2.

Motion & Voting

2022-#283
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve Change Order From McGoey. Hauser. Edsall From \$107,000.00 Reduced To \$98,779.58, for Water District 12 Wellhouse Improvements, Project Closeout.

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

Final Resolution: Motion Carries

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

2022-#284

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion To Release Final Payment to TM Brennan Regarding Water District 12 Wellhouse Improvements, Project in the Amount of \$18,979.58.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

10. New Business

Subject : 10.4 MHE Task Orders

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Discussion regarding the following Task Orders from Town Engineer, MHE.

Task Order #22-05, Town of Monroe Drainage District Maps

Fee: \$1,800

Task Order #22-06, Dry Weather Outfalls Review

Estimated Fee: \$10,000

Motion & Voting

2022-#285

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Approving \$10,000.00 for Task Order #22-06, Dry Weather Outfalls Review.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

2022-#286

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Approving \$1,800.00 for Task Order #22-05, Town of Monroe Drainage District Maps.

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

10. New Business

Subject :	10.5 Town e-Code Regarding Tree Preservation
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Discussion regarding Town e-Code related to tree preservation.

<https://ecode360.com/33110739?highlight=tree.trees&searchId=12356242435550419#33110712>

10. New Business

Subject :	10.6 Town of Monroe Landfill - Annual Post Closure Monitoring
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to sign the proposal submitted by Sterling Environmental Engineering, P. C. to conduct the annual Town of Monroe Landfill Post-Closure Monitoring (PCM) Program. The Annual site inspection and PCM event is scheduled to be performed in June 2022. Total cost estimate is \$9,500.

Motion & Voting

2022-#287

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Resolution authorizing the Supervisor to sign the proposal submitted by Sterling Environmental Engineering, P.C. to conduct the annual Town of Monroe Landfill Post-Closure Monitoring (PCM) Program. The Annual site inspection and PCM event is scheduled to be performed in June 2022. Total cost estimate is \$9,500.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.7 Monroe-Woodbury Jewish Community Center License Agreement
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to execute the License Agreement for town owned property located at 11 Stage Road with the Town of Monroe as the Licensor and Monroe-Woodbury Jewish Community Center as the Licensee.

License term is one (1) Year Term commencing on June 1, 2022 and expiring on May 31, 2023 with two optional one-year extensions through May 31, 2025.

Motion & Voting

2022-#288

BE IT RESOLVED that the Town Board of the Town of Monroe Resolution authorizing the Supervisor to execute the License Agreement for town owned property located at 11 Stage Road with the Town of Monroe as the Licensor and Monroe-Woodbury Jewish Community Center as the Licensee.

License term is one (1) Year Term commencing on June 1, 2022 and expiring on May 31, 2023 with two optional one-year extensions through May 31, 2025.

- \$1795.00 per month for the first year
- \$1900.00 per month for the second year

- \$2000.00 per month if entered into third year

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

11. Old Business

Subject :	11.1 Motion to Approve General Code Estimate to Update Town Code to Include Local Laws 1 thru 4/2022
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve General Code Estimate to Update Town Code to Include Local Laws 1 thru 4/2022. Estimate is between \$1,950 and \$2,395.

Public Content

Motion & Voting

2022-#289

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve General Code Estimate to Update Town Code to Include Local Laws 1 thru 4/2022. Estimate is between \$1,950 and \$2,395. (Approving up to \$2500.00)

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

12. Public Comment

Subject :	12.1 Rules for Public Comment
Meeting :	May 16, 2022 - 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 during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the 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.

12. Public Comment

Subject :	12.2 Public Comment
Meeting :	May 16, 2022 - 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 #9.2,

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

Subject :	13.1 Enter into Executive Session
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Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Recommended Action : 2022-#
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

2022-#290
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an
Executive Session to discuss legal matters.

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

14. Return to Regular Meeting

Subject : 14.1 Return to Regular Meeting

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe approves to return to regular session.

Motion & Voting

2022-# 291
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

15. Public Hearings Continued

Subject : 15.1 Motion to Open the Continuation of the Public Hearing
A-V1 to Consider the Adoption of Local Law to Amend Ch.
57 (Zoning) Concerning the Heavy Industry Zone
(Proposed Amendments to the HI Zone)

Meeting : May 16, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to Open Continuation of the Public
Hearing to Consider the Adoption of Local Law to Amend

Public Content

The following signed up to speak during Public Comment for the Continuation of the Public Hearing to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.7,

File Attachments

[PUBLIC HEARING Notice - HI Zone.docx.pdf \(67 KB\)](#)

Motion & Voting

2022-#292

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone).

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

15. Public Hearings Continued

Subject :	15.2 Possible Motion to Keep Open the Continuation of the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone)
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone) until _____ at 7:00 PM or soon-there-after.

Public Content

Motion & Voting

2022-#293

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57

(Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone) until July 11, 2022 at 7:00 PM or soon-there-after.

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

16. Motions From The Floor

Subject :	16.1 Resolution Authorizing Special Counsel To Initiate An Appeal Of A Certain Justice Court Matter
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn and seconded by Councilman Scancarello.

Public Content

Motion & Voting

2022-#294

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn and seconded by Councilman Scancarello.

RESOLUTION AUTHORIZING SPECIAL COUNSEL TO INITIATE AN APPEAL OF A CERTAIN JUSTICE COURT MATTER

WHEREAS, the Town of Monroe (Town) desires for Special Counsel, Feerick Nugent MacCartney, PLLC, to represent the Town in certain legal matters; and

WHEREAS, a Decision was rendered in the Town of Monroe Justice Court in a matter entitled People of the State of New York v. Moshe Z. Berkowitz, under Docket Number 22020028; and

WHEREAS, the Town desire to have legal Counsel undertake representation of the Town in filing an appeal thereof.

NOW, THEREFORE, it is resolved as follows:

Section 1. All WHEREAS paragraphs are incorporated herein by reference as though set forth in full.

Section 2. Special Counsel, Feerick Nugent MacCartney, PLLC, is authorized to file and perfect an appeal in the matter of People of the State of New York v. Moshe Z. Berkowitz, under Town of Monroe, Justice Court Docket No. 22020028 in the Appellate Term, Ninth Judicial District and shall be compensated for all services performed for the Town as set forth in a Town Board Resolution and Agreement appointing Special Counsel.

Section 3. The Town Supervisor or his designee is authorized to execute any documents necessary to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson [X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

Dorey Houle, Councilperson [X][][]

The Resolution was thereupon duly adopted.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

16. Motions From The Floor

Subject :	16.2 Menachem Blum v James Mc Knight
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information

Public Content

Department:

Name:

Request:

Date of Request:

Comments:

Motion & Voting

2022-#295

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn, and seconded by Councilman Scancarello.

RESOLUTION AUTHORIZING SPECIAL COUNSEL TO HANDLE LITIGATION

WHEREAS, the Town Board (Board), currently utilizes the legal services of the law firm of Feerick Nugent MacCartney, PLLC (Special Counsel); and

WHEREAS, a Justice of the Town Justice Court and the Towns Justice Court have been named as a party in the pending Article 78 litigation which was served upon the Town Justice James McKnight on May 11, 2022 entitled Menachem Blum v. James McKnight, et al. (the Litigation). There is no index number assigned to this litigation yet; and

WHEREAS, the Town Board desires to have Special Counsel undertake representation and a defense of Justice McKnight and the Town Justice Court in said Litigation.

NOW, THEREFORE, it is resolved as follows:

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

Section 2. As necessary, Special Counsel is authorized to appear and defend Town Justice McKnight and the Town Justice Court in the proceeding and shall be compensated for all services performed for the Town with regard to said Litigation at the hourly rate of \$250.00 plus all disbursements reasonably incurred, and that those services will be billed and paid by the Town in addition to any other legal services Special Counsel has previously been retained to represent for the Town.

Section 3. 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 Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

17. Adjournment

Subject :	17.1 Adjournment of Meeting
Meeting :	May 16, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 16, 2022 at

Public Content

Motion & Voting

2022-#296

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 16, 2022 at 8:46pm.

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