

MONROE TOWN BOARD MEETING MINUTES

— 05/17/2021

MONROE TOWN BOARD MEETING AGENDA (Monday, May 17, 2021)

Generated by Valerie Bitzer

Members present

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

DRAFT

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 17, 2021

2021-#210

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of May 17, 2021 at 7:00 PM.

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

Final Resolution: Motion Carries

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

3. Moment of Silence

Information: 3.1 Moment of Silence - Phil Gagler

To hear Supervisor Cardone regarding Moment of Silence for Phil Gagler, please go on-line to Board Doc's Video Clip #3.1, 0:0:57. 4. Community Announcements

Information: 4.1 Town of Monroe Food Truck Festival

To hear Councilman Scancarello regarding Town of Monroe Food Truck Festival, please go on-line to Board Doc's Video Clip #4.1, 0:1:36. Information: 4.2 Constant Contact Sign-Up

To hear Supervisor Cardone regarding Constant Contact Sign-Up, please go on-line to Board Doc's Video Clip #4.2, 0:2:36. 5. Public Hearing

Action (Resolution): 5.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#211

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

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #5.1, 0:3:22.

NO PUBLIC COMMENT AT THIS TIME.

- Supervisor Cardone: Mike? Any, I know we have a new Draft with the changes that were made, and I think the Board was, did Max send it to the Board today?

- Councilman McGinn: I believe so.

- Supervisor Cardone: Okay. So.

- Councilwoman Bingham: I don't remember seeing anything from Max today.

- Supervisor Cardone: So, essentially, let me just (inaudible) we weren't gonna close it tonight anyway so.

- Councilman McGinn: I, I mean I saw some of the, some of the comments that were made by, (inaudible) we're incorporated into, incorporated into this most recent Draft. There's some things I have ya know, a little bit of an issue. (Inaudible). Something I mean, one thing, just looking at it. 36 (inaudible) Permit (inaudible) first, first Permit to getting a, to getting the second Permit. And I, I don't know. I seem, that seems to be.

- Supervisor Cardone: Say that again.

- Councilman McGinn: So, after when you get your first Permit, you can't apply for a separate, another property. In other words, another house that you'd be doin an AIRB&B in for 36 months. And I kinda thought. (Inaudible) eligibility yeah so, I was like maybe you know, 24 months or whatever. But that seemed a little excessive. And then there was something. There was another, and I, I didn't mark it up. I marked that up. And it really had to do with, there's no grace period. So, you know for the time that the law is enacted, to the time people sign up. And I, and I think we really need to (inaudible) clients. Whatever the local manipulates (inaudible). Ninety year (inaudible) whatever. I think we need to.

- Supervisor Cardone: Alright.

- Councilwoman Bingham: (Inaudible).

- Councilman McGinn: You know, I know, I see this, the septic was in there. That's a good

thing. So, yeah, go ahead Mary. I'm sorry.

- Councilwoman Bingham: (Inaudible).

- Supervisor Cardone: The septic's gotta come out.

- Councilman McGinn: No. It was about the inspection of the septic or something.

- Supervisor Cardone: Oh okay.

- Councilman McGinn: Yeah, yeah.

- Supervisor Cardone: All right.

- Councilman McGinn: Go ahead Mary.

- Councilwoman Bingham: All right. I had two other notes. I kinda looked at our current Zoning Board where it relates to Bed and Breakfast, and it's 57-13E, 2 and 9. Those are the two subsections. One is about the driveway of budding a public Town road. You know, I think that might be a good safety feature to have. Because right now, if it's on a private road that's not built up to Town specs, and heaven forbid there's emergency, some vehicle, emergency vehicle might have difficulties getting in there. And then the other thing, is really very proactive. Saying, to have lighting or a hard surface like a sidewalk going from the driveway to the entrance of the building that's being an AIRB&B, or well.

- Councilman McGinn: (Inaudible).

- Councilwoman Bingham: I should say like a bed and breakfast. But I think that should also apply to the AIRBNB's as well. Let people.

- Councilman McGinn: Yeah, like a legitimate walkway as opposed to.

- Councilwoman Bingham: Yes, not walking across.

- Councilman McGinn: Gravel.

- Councilwoman Bingham: The grass or some kind of flagstone, flagstone grass, flagstone, but a solid hard walkway. So, I guess we're still waiting for Max. So, I don't know if we're gonna have a revision again, but, those would be.

- Supervisor Cardone: Yeah.

- Councilwoman Bingham: Two other things.

- Councilman McGinn: When he, when he sends that out I would, I would reply back to him.

- Councilwoman Bingham: Okay.

- Councilman McGinn: With your thoughts. My only thought about the whole, not off a private road is, that besides it knocking out some of the people that were here at the meeting, I mean maybe, maybe a, maybe a compromise, or alternative would be, have the Town Highway Superintendent inspect the road to make sure it complies with the response of emergency vehicle.

- Councilwoman Bingham: Exactly. Because we want emergency vehicles to get in there heaven forbid. Okay. Thank you.

- Councilman McGinn: Something to give you know. Obviously, if it's a dirt road, or one lane, or something. Something you'd want to consider. (Inaudible).

- Counsel Nugent: That provision might have also been there. You know, where private roads are usually shared by homeowners, and there might be an issue of consent to the other homeowners. You know, allowing the use of the private road so that may be why they only

allowed it where there's access to a public road so we didn't have in a situation where somebody objects to visitors coming on a private road, and making use of it when they're doing a shared cost for the maintenance of the private road.

- Councilwoman Bingham: Right, because the more vehicles going up, and down the private road, the

higher the maintenance could be incurred. Right. I agree.

- Councilman McGinn: Mr. Nugent, at the last, at the last meeting that you, you weren't here at, the, the other, the Attorney that you sent who's clearly not up to your high caliber standard, no, I'm just kidding. He was great. Some, some people from the H.O.A. for Osceo Park came, and they had basically concerns about having these or regular (inaudible) had that ability to do so, and so, yeah that was some, something that (inaudible).

- Counsel Nugent: Yeah, and the H.O.A.'s.

- Councilman McGinn: Up, and above what the Town does they can do their own (inaudible).

- Counsel Nugent: Yeah, the H.O.A.'s make their own rules, so if they want to prohibit you know, rentals, they can do that.

- (INAUDIBLE)

Action (Resolution): 5.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2021-#212

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

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.3 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

2021-#213

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

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

Final Resolution: Motion Carries

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

The following spoke during Public Comment regarding the Public Hearing for the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #5.3, 0:10:48.

NO PUBLIC COMMENT AT THIS TIME.

Supervisor Cardone: We're going to keep that open, and there's no further update on it, and I will make that Motion to keep open the continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC. And I'm gonna make that for October 4, 2021. Do we have a second?

- Councilman Scancarello: I'll second.

- Councilman McGinn: Just, just before, to second real quick for discussion. Is, is just in case people are wondering what that's about. It's, it's the, the height limit for in the H-I Zone increasing it from (inaudible).

- Supervisor Cardone: Which it originally.

- Councilman McGinn: Do I hear 52?

- (LAUGHTER)

- Supervisor Cardone: Which it originally was until we did the Comp Plan.

- Councilman McGinn: Yes. And that was for a, a development that is, that is before the Planning Board, but we can't really take any action until they have done their, done their work on it. So.

Action (Resolution), Information: 5.4 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

2021-#214

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC until October 4, 2021 at 7:00 PM or soon there-after as may be heard.

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

Final Resolution: Motion Carries

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

6. Acceptance of Minutes

Action (Resolution): 6.1 Acceptance of April 19, 2021 Minutes

2021-#215

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of April 19, 2021.

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

Final Resolution: Motion Carries

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

Action (Resolution): 6.2 Acceptance of April 22, 2021 Minutes

2021-#216

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

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

Abstain: Mike McGinn

Action (Resolution), Minutes: 6.3 Acceptance of May 3, 2021 Minutes

2021-#217

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

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

Final Resolution: Motion Carries

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

Abstain: Supervisor -Tony Cardone

7. Presentations

Discussion, Presentations: 7.1 LiteTouch Lighting System Upgrade, Town Hall

To view ZOOM iQuarters presentation by Michael Brander, and to hear Board Members comments, please go on-line to Board Doc's Video Clip #7.1, 0:15:06. 8. Audit of Claims

Action (Resolution), Discussion: 8.1 General Fund Abstract

2021-#218

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-08 General Fund containing Check #26977-27039 totaling \$488,546.30 and Wire Transfers containing check #336 totaling \$1,551.02.

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

Final Resolution: Motion Carries

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

Action (Resolution): 8.2 Escrow Abstract

2021-#219

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-06 Escrow containing Check #1971-1973 totaling \$17,619.35.

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

Final Resolution: Motion Carries

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

Action (Resolution): 8.3 Road Opening Abstract

2021-#220

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-03 Road Opening containing Check #1294-1295 totaling \$3,500.

ANM Developer - Refund \$2,500

Theresa Ferraro - Refund \$1,000

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

Final Resolution: Motion Carries

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

9. New Business

Action (Resolution), Discussion: 9.1 Alternate Member Appointment, Zoning Board of Appeals

2021-#221

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion appointing Francis (Chip) Postiglione as an alternate member of the Zoning Board of Appeals with a term expiration date of 12/31/2024.

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

Final Resolution: Motion Carries

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

Information: 9.2 Re-opening of Town Hall to the Public

To hear Supervisor Cardone, and Town Clerk Mary Ellen Beams regarding Re-opening of Town Hall to the Public, please go on-line to Board Doc's Video Clip #9.2, 0:44:51. Action (Resolution), Discussion: 9.3 Eagle Scout Recognition Ceremony at Town Hall

To hear Supervisor Cardone, and Board Members regarding Eagle Scout Recognition Ceremony at Town Hall, please go on-line to Board Doc's Video Clip #9.3, 0:47:38.

2021-#222

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request regarding Eagle Scout ceremony to be held at Town Hall on July 10th for Cody & Michael Shapiro. Fee to be waived.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.4 Dial-A-Bus IMA, Town of Blooming Grove

To hear Supervisor Cardone, and Counsel Nugent regarding Dial-A-Bus IMA, Town of Blooming Grove, please go on-line to Board Doc's Video Clip #9.4, 0:49:50. **2021-#223**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Dial-A-Bus IMA, with the Town of Blooming Grove in a final form subject to Town Counsel's approval for the Supervisor to sign.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.5 Water District 1 Fund Balance

To hear Councilwoman Bingham regarding Water District 1 Fund Balance, please go on-line to Board Doc's Video Clip #9.5, 0:53:11. **2021-#224**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing to transfer \$25,000 from fund balance from Water District 1 to allow for necessary repairs.

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

Final Resolution: Motion Carries

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

Action (Resolution): 9.6 O&R Surety Bond

2021-#225

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter regarding O&R Surety Bond until June 7, 2021.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.7 Nearmap Proposal

To hear Supervisor Cardone, and Board Members regarding Nearmap Proposal for use by the Assessor's office and Building Department, please go on-line to Board Doc's Video Clip #9.7, 0:56:03. **2021-#226**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve up to \$8,000 for software program regarding Nearmap proposal pending more accurate pricing by the vendor.

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

Final Resolution: Motion Carries

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

10. Old Business

Discussion, Information: 10.1 Water District 8-New Water Source Feasibility Study

To hear Supervisor Cardone, Councilwoman Bingham, and Board Members regarding Water District 8-New Water Source Feasibility Study, please go on-line to Board Doc's Video Clip #10.1, 1:02:05. Action (Resolution), Discussion: 10.2 IMA extension, Grant Writing Services

2021-#227

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the extension of the IMA agreement with the Village of Monroe and Village of Harriman for grant writing services provided through Millennium Strategies LLC for the period of May 1, 2021 - April 30, 2022.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 10.3 Memorandum of Agreement between Town of Monroe and International Brotherhood of Electric Workers (IBEW)

2021-#228

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving a stipend for our Water Administrator approved at a previous meeting. This form as long as it's approved by IBEW would serve as a MOU for those services of the Administrator.

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

Final Resolution: Motion Carries

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

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, 1:09:41.

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

Information: 12.1 Enter into Executive Session

NO ACTION TAKEN AT THIS TIME. 13. Return to Regular Meeting

Information: 13.1 Return to Regular Meeting

NO ACTION TAKEN AT THIS TIME. 14. Community Announcements

Discussion, Information: 14.1 Town Hall Summer Hours

To hear Supervisor Cardone regarding Town Hall Summer Hours, please go on-line to Board Doc's Video Clip #14.1, 1:15:14. 15. Adjournment

Action (Resolution): 15.1 Adjournment of Meeting

2021-#229

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 17, 2021 at 8:14 PM.

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

Final Resolution: Motion Carries

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