

Monday, May 20, 2019
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Procedural

Public Content

Supervisor Cardone called the meeting to order with the Pledge of Allegiance.

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. Public Hearing

Subject :	2.1 Reschedule the Public Hearing Date for the Official Creation of Water District 14
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Set a Public Hearing date for June 3, 2019 regarding the official formation of Water District 14. Date was previously set for May 20th, but has to be rescheduled in order to meet required criteria.

Motion & Voting

2019-#221

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to reschedule the Public Hearing date for June 3, 2019 regarding the official formation of Water District 14. Date was previously set for May 20th, but has to be rescheduled in order to meet required criteria.

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

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.2 Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Public Content

File Attachments

[DRAFT Amending Ch. 57 of the Code of the Town of Monroe.pdf \(1,025 KB\)](#)

Motion & Voting

2019-#222

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

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.3 Motion to keep open the Public Hearing for the Proposed Amending of Ch. 57 of the Town Code
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.3,

Motion & Voting

2019-#223

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Continuation of the Public Hearing for the Proposed Amending of Ch. 57 of the Town Code until June 3rd at 7:00pm our next regular meeting.

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

Final Resolution: Motion Carries

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

4. Audit of Claims

Subject :	4.1 Audit of Claims
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-009 General Fund containing Check #'s 24031 - 24098 totaling \$175,166.97 Abstract #19-005 Escrow containing Check #'s 1849 - 1852 totaling \$13,990.64

Public Content

Motion & Voting

2019-#224

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #19-009 General Fund containing Check #'s 24031 - 24098 totaling \$175,166.97
Abstract #19-005 Escrow containing Check #'s 1849 - 1852 totaling \$13,990.64
pending signatures.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of May 6, 2019 Minutes
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of May 6, 2019.

Public Content

File Attachments

[TB 5-6-19 DRAFT Minutes.pdf \(1,126 KB\)](#)

Motion & Voting

2019-#225

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of May 6, 2019.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.2 Acceptance of May 13, 2019 Special Meeting Minutes
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of May 13, 2019 Special Meeting.

Public Content

File Attachments

[TB 5-13-19 DRAFT Minutes.pdf \(87 KB\)](#)

Motion & Voting

2019-#226

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of May 13, 2019 Special Meeting.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham

Abstain: Sal Scancarello

6. New Business

Subject :	6.1 Bond Resolution
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

6. New Business

Subject : 6.2 Memorial Day Parade Donations

Meeting : May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve \$1,000 donations to the following organizations in support of the annual Memorial Day Parade in Monroe.

- American Legion Post #488
- Jewish War Veterans
- Lake Region Memorial Post 8858
- Mulligan-Eden Post #1573

Motion & Voting

2019-#227

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve \$1,000/ea. in donations to the following organizations in support of the picnics held after the annual Memorial Day Parades in Monroe and Harriman:

American Legion Post #488
Jewish War Veterans
Lake Region Memorial Post #8858
Mulligan-Eden Post #1573

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

Final Resolution: Motion Carries

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

6. New Business

Subject : 6.3 2019 Round Lake Boathouse Employee Hires

Meeting : May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the hiring of the 2019 seasonal staff

Public Content

Discuss and approve employee hires for the 2019 season at the Alex Smith Pavilion Boathouse at Round Lake.

Total of 11 hires: 3 Lifeguards, 4 Recreation Attendants, and 4 Recreation Aides

<u>NAME</u>	<u>POSITION</u>	<u>TOWN</u>	<u>RETURNING/NEW</u>
Ariella DeAgustini	Lifeguard	Monroe	Returning
Samantha Sweikert	Lifeguard	Highland Mills	New
Sheena Kaw	Lifeguard	Monroe	New
Kyle Coimbra	Attendant	Monroe	New
Jessica Pidgeon	Attendant	Harriman	Returning
Sara Kern	Attendant	Monroe	Returning
Samantha Sheldon	Attendant	Monroe	Returning
Courtney Furbeck	Aide	Monroe	New
Jenna MacNeil	Aide	Monroe	Returning
Natalie Sirignano	Aide	Monroe	New
Robert Colbath	Aide	Monroe	New

2019 Seasonal hourly salary recommendations

Recreation Aide: \$11.10 (2019 NY minimum wage)

Lifeguard: \$12

Recreation Attendant: \$12.50

Motion & Voting

2019-#228

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the hiring of the 2019 seasonal staff:

Total of 11 hires: 3 Lifeguards, 4 Recreation Attendants, and 4 Recreation Aides

NAME POSITION TOWN RETURNING/NEW
Ariella DeAgustini Lifeguard Monroe Returning
Samantha Sweikert Lifeguard Highland Mills New
Sheena Kaw Lifeguard Monroe Returning
Sara Kern Attendant Monroe Returning
Samantha Sheldon Attendant Monroe Returning
Courtney Furbeck Aide Monroe New
Jenna MacNeil Aide Monroe Returning
Natalie Sirignano Aide Monroe New
Robert Colbath Aide Monroe New

2019 Seasonal hourly salary recommendations

Recreation Aide: \$11.10 (2019 NY minimum wage)

Lifeguard: \$12

Recreation Attendant: \$12.50

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. New Business

Subject :	6.4 Opening of the Round Lake Boathouse for the 2019 Season/Hours of Operation
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe approves the following hours of operation for the Boathouse at Round Lake for the 2019 season

Public Content

Proposed hours of operation for the Boathouse at Round Lake for the 2019 season:

Month of June 2019 weekends only

Saturday & Sunday--June 1,2 -- June 8/9 --June 15,16 -- June 22,23

Hours 12 noon 6:00 pm (staff arrives at 11:30 am)

This would be our "soft" opening and a 6.5 hr. shift with split shifts of 3.5 or 3 hours.

Starting Friday, June 28th -- thru Sunday, Sept 1st.Open Daily EXCEPT Mondays.

Closed on Mondays.

Hours of operation 11:00 am 7:00 pm. (Staff arrives at 10:30 to prepare for the day)

Split shifts of 4 hr. and 4.5 hr.

Motion & Voting

2019-#229

BE IT RESOLVED that the Town Board of the Town of Monroe approves the following proposed hours of operation for the Boathouse at Round Lake for the 2019 season:

Month of June 2019 weekends only

Saturday & Sunday--June 1,2 -- June 8/9 --June 15,16 -- June 22,23

Hours 12 noon 6:00 pm (staff arrives at 11:30 am)

This would be our "soft" opening and a 6.5 hr. shift with split shifts of 3.5 or 3 hours.

Starting Friday, June 28th -- thru Sunday, Sept 1st. Open Daily EXCEPT Mondays.

Closed on Mondays.

Hours of operation 11:00 am 7:00 pm. (Staff arrives at 10:30 to prepare for the day)

Split shifts of 4 hr. and 4.5 hr.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. New Business

Subject :	6.5 Round Lake Boathouse Monroe Residents-Only days and Non-Resident days
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-#BE IT RESOLVED that the Town Board of the Town of Monroe approves the following policy for Town of Monroe Resident and Non-Resident Guest Policy for the Round Lake Boathouse

Public Content

Town of Monroe Resident & Non-Resident Guest Policy at the Round Lake Boathouse

Town of Monroe residents will *always* be given preference over non-residents.

Proof of residency is required. (Drivers license, utility bill, tax bill)

THERE WILL BE NO NON-RESIDENT RENTALS ON FRIDAYS, SATURDAYS & SUNDAYS. (No exceptions)

NON RESIDENT GUEST RENTALDAYS WILL BE TUESDAYS AND WEDNESDAYS ONLY

Non-residents will pay \$5 additional per person plus the cost of the rental boat.

****For example, a paddle board will cost \$20 + \$5= \$25 OR**

a yellow paddle board plus 2 non-residents -- \$20 +\$10 = \$30.

The personnel at the boathouse will determine the availability of renting to non-residents based on attendance and daily rental history.

Motion & Voting

2019-#230
BE IT RESOLVED that the Town Board of the Town of Monroe approves the following policy for Town of Monroe Resident and Non-Resident Guest Policy for the Round Lake Boathouse:

Town of Monroe Resident & Non-Resident Guest Policy at the Round Lake Boathouse

Town of Monroe residents will ALWAYS be given preference over non-residents.

Proof of residency is required. (Drivers license, utility bill, tax bill)

THERE WILL BE NO NON-RESIDENT RENTALS ON FRIDAY'S, SATURDAY'S, OR SUNDAY'S. (NO EXCEPTIONS)

NON RESIDENT GUEST RENTAL DAYS WILL BE TUESDAYS AND WEDNESDAYS ONLY

Non-residents will pay \$5 additional per person plus the cost of the rental boat.

The personnel at the boathouse will determine the availability of renting to non-residents based on attendance and daily rental history.

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.6 2019 Boat Rental Pricing-Round Lake Boathouse
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe approves the hourly base pricing of the boats available for rental at the Round Lake Boathouse

Public Content

Proposed 2019 Rental Pricing for Round Lake Boathouse:

- Row boat \$15
- Kayak \$15
- Trike \$15
- Swan \$20
- Paddle board \$20
- Blue paddle boat \$20

- Yellow paddle boat \$20

Motion & Voting

2019-#231

BE IT RESOLVED that the Town Board of the Town of Monroe approves the proposed hourly base pricing of the boats available for rental at the Round Lake Boathouse:

Proposed 2019 Rental Pricing for Round Lake Boathouse:

Row Boat \$15
 Kayak \$15
 Trike \$15
 Swan \$20
 Paddle Board \$20
 Blue Paddle Boat \$20
 Yellow Paddle Boat \$20

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

Final Resolution: Motion Carries

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

7. Old Business

Subject :	7.1 5G Service for the Town of Monroe
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Address questions regarding 5G rollout for the Town of Monroe.

7. Old Business

Subject :	7.2 Assessor's Office Expenditure Request-Revised
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Preferred Date :	May 20, 2019
Fiscal Impact :	Yes
Dollar Amount :	\$1,581.00
Budgeted :	Yes
Budget Source :	1-A000-1355-4189-00
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town

Public Content

Discuss request for Nancy Elgueta, Assessor's Clerk, to attend Cornell University Assessor's Seminar Training July 14-19, 2019 in Ithaca, New York.

Motion & Voting

2019-#232

BE IT RESOLVED that the Town Board of the Town of Monroe approves request for Nancy Elgueta, Assessor's Clerk, to attend Cornell University Assessor's Seminar Training July 14-19, 2019 in Ithaca, New York. Budget Line Item #1A0001355418900 for \$1,581.00.

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

Final Resolution: Motion Carries

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

7. Old Business

Subject :	7.3 Millenium Strategies Proposal
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Millenium Strategies' proposal for the Town of Monroe regarding grant research and writing support in addition to proactively seeking funding opportunities for priority projects.

Motion & Voting

7. Old Business

Subject :	7.4 Eagle View Subdivision
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

- Discuss conservation easement required for the Eagle View subdivision.

Motion & Voting

2019-#234

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Town Legal Counsel to communicate to the Planning Board Counsel that the Town Board will hold the Conservation Easement for the Eagle View Subdivision project, and to also communicate that the Town Board would like Easement Area marked with Permanent Markers.

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

Final Resolution: Motion Carries

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

7. Old Business

Subject :	7.5 Proposal for RFP for Security Systems
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#235

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town Attorney to draft an RFP based on the spec sheet, and floor plans that were drafted for the Security Systems (cameras, access control, various other systems for Town Hall). Include a site visit from the Bidder's to come in, and review the property prior to submitting their bid.

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

Final Resolution: Motion Carries

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

8. Public Comment

Subject :	8.1 Rules for Public Comment
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting.

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak duringthe public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to 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 publiccomments.**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 evidenceand 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 Supervisor's 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 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 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.

8. Public Comment

Subject :	8.2 Public Comment
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #8.2,

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

Subject :	9.1 Enter into Attorney Client Session
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an

Motion & Voting

2019-#236

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Attorney Client Session to discuss two pending litigation issues.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

10. Return to Regular Meeting

Subject :	10.1 Return to Regular Meeting
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2019-#237

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

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. Motions From the Floor

Subject :	11.1 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE DECLARING LEAD AGENCY
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STATUS AND ISSUING A NEGATIVE DECLARATION FOR
THE FINANCING OF ACQUISITION OF A CERTAIN
PARCEL OF LAND LOCATED WITHIN THE TOWN OF
MONROE

Meeting :

May 20, 2019 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2019-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Motion & Voting

2019-#238

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman Colon, and Seconded by Councilwoman Bingham.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE DECLARING LEAD AGENCY STATUS AND ISSUING A NEGATIVE DECLARATION FOR THE FINANCING OF ACQUISITION OF A CERTAIN PARCEL OF LAND LOCATED WITHIN THE TOWN OF MONROE

WHEREAS, the Town Board for the Town of Monroe is a party to certain litigation pending between All Mine of Orange County, Inc. (All Mine) and the Town in the Supreme Court of the State of New York, County of Orange; and

WHEREAS, the Town and All Mine have reached a full settlement of said litigation and the Town Board has previously authorized the Town Supervisor to execute the stipulation of settlement as approved by the Towns legal Counsel on that matter, Dickover, Donnelly & Donovan; and

WHEREAS, as part of the settlement, the Town will acquire title to vacant land from All Mine specifically a parcel known on the Town of Monroe Tax Maps as Section, Block, Lot No. 3-3-30.2 (the Property) consisting of approximately 45 contiguous acres; and

WHEREAS, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, the Town Board hereby desires to assume Lead Agency status for the proposed financing of the acquisition of the Property (Proposed Action); and

WHEREAS, as Lead Agency, the Town Board will determine if the Proposed Action will have any significant adverse environmental impacts; and

WHEREAS, the Proposed Action involves acquisition of less than 100 acres of land has been determined to be an Unlisted Action pursuant to SEQRA and the implementing regulations promulgated thereunder; and

WHEREAS, in accordance with SEQRA regulations, a Short Environmental Assessment Form, which is annexed hereto and made a part hereof, has been prepared and reviewed by the Town Board as Lead Agency; and

WHEREAS, the Town Board has reviewed the Short Environmental Assessment Form and desires to make the following determination:

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

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

Section 2. The Town Board hereby declares Lead Agency status pursuant to SEQRA in connection with the Proposed Action, and the financing of such acquisition.

Section 3. The Town Board, as Lead Agency, hereby determines that the Proposed Action is an Unlisted Action under SEQRA, and upon review of the Short Environmental Assessment Form, the Town Board hereby determines that said acquisition will not result in any significant adverse environmental impacts.

Section 4. The Town Board hereby directs the Town Clerk and any other officer or employee, as directed by the Town Supervisor, to take any action necessary to carry out the provisions of this Resolution.

Section 5. 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] [] [] []

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

11. Motions From the Floor

Subject :	11.2 Bond Resolution
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#239

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution. Motion made by Councilman Colon, seconded by Councilman Scancarello.

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED MAY 20, 2019, AUTHORIZING THE PAYMENT OF A SETTLED CLAIM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS NOT TO EXCEED \$415,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$415,000 TO FINANCE SAID APPROPRIATION

Recitals

WHEREAS, the Town of Monroe, in the County of Orange, New York (herein called the Town), is a party to litigation with All Mine of Orange County, Inc. (herein called All Mine), regarding certain undeveloped parcels of land, consisting of 45 acres plus or minus, designated on the Town Tax Map as Section 3, Block 3 and Lot 30.2, owned by All Mine and located on Mine Road and Lakes Road in the Town; and

WHEREAS, the Town and All Mine have reached a settlement of all causes of action in said litigation and under the terms of such settlement, the Town will acquire title to the undeveloped parcels from All Mine at a purchase price of \$3,000,000 and pay All Mine an additional sum of \$415,000 as part of the settlement;

Now Therefore,

THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Monroe, in the County of Orange, New York (herein called the Town), is hereby authorized to pay a settled claim in the matter of All Mine of Orange County, Inc. v. Town of Monroe, at the estimated maximum cost of \$415,000. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$415,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$415,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$415,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the Law), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the purpose for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers

and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the Times Herald Record, a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

AYES: Councilwoman Bingham, Councilman Colon, Councilman Scancarello, Councilman McGinn

NOES:

The resolution was declared adopted.

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

Final Resolution: Motion Carries

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

11. Motions From the Floor

Subject : 11.3 Bond Resolution

Meeting : May 20, 2019 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Public Content

Motion & Voting

2019-#240

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution. Motion made by Councilman McGinn, seconded by Councilman Colon.

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED MAY 20, 2019, AUTHORIZING THE ACQUISITION OF CERTAIN UNDEVELOPED PARCELS OF LAND LOCATED ON MINE ROAD AND LAKES ROAD, IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000 TO FINANCE SAID APPROPRIATION

Recitals

WHEREAS, the Town of Monroe, in the County of Orange, New York (herein called the Town), is a party to litigation with All Mine of Orange County, Inc. (herein called All Mine), regarding certain undeveloped parcels of land, consisting of 45 acres plus or minus, designated on the Town Tax Map as Section 3, Block 3 and Lot 30.2, owned by All Mine and located on Mine Road and Lakes Road in the Town; and

WHEREAS, the Town and All Mine have reached a settlement of all causes of action in said litigation and under the terms of such settlement, the Town will acquire title to the undeveloped parcels from All Mine at a purchase price of \$3,000,000 and pay All Mine an additional sum of \$415,000 as part of the settlement;

Now Therefore,

THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Monroe, in the County of Orange, New York (herein called the Town), is hereby authorized to acquire certain undeveloped parcels of land, consisting of 45 acres more or less, designated on the Town Tax Map as Section 3, Block 3 and Lot 30.2, owned by All Mine of Orange County, Inc., and located on Mine Road and Lake Road in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000 and said amount is hereby appropriated for such purposes. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$3,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$3,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the Law), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the Times Herald Record, a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF MONROE, NEW YORK

PLEASE TAKE NOTICE that on May 20, 2019, the Town Board of the Town of Monroe, in the County of Orange, New York, adopted a bond resolution entitled:

Bond Resolution of the Town of Monroe, New York, adopted May 20, 2019, authorizing the acquisition of certain undeveloped parcels of land located on Mine Road and Lakes Road, in the Town, stating the estimated maximum cost thereof is \$3,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3,000,000 to finance said appropriation,

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire certain undeveloped parcels of land, consisting of 45 acres plus or minus, designated on the Town Tax Map as Section 3, Block 3 and Lot 30.2, owned by All Mine of Orange County, Inc., and located on Mine Road and Lakes Road in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,000,000; APPROPRIATING said amount for such purposes; STATING the plan of financing includes the issuance of not to exceed \$3,000,000 serial bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$3,000,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the Law) to finance said appropriation;

THIRD: DETERMINING and STATING that (a) the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, is thirty (30) years; (b) the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 20, 2019

Monroe, New York

Mary Ellen F. Beams

Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was seconded by Councilman Colon and duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman Bingham, Councilman Colon, Councilman Scancarello, Councilman McGinn

NOES:

The resolution was declared adopted.

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

Final Resolution: Motion Carries

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

11. Motions From the Floor

Subject :	11.4 Quotes for Survey Work-Town Hall Site
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve quote for survey work to be completed for Town Hall site.

Motion & Voting

2019-#241

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the quote from Rinaldi Land Surveying for \$5,200.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

12. Adjournment

Subject :	12.1 Adjournment of Meeting
Meeting :	May 20, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 20, 2019 at

Public Content

Motion & Voting

2019-#242

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 20, 2019 at 8:50pm.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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