

MONROE TOWN BOARD MEETING MINUTES

— 06/02/2025

MONROE TOWN BOARD MEETING AGENDA (Monday, June 2, 2025)

Generated by Barbara Singer

Members present

Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Town Counsel - Brian Nugent

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 June 2, 2025

2025-#233

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 2, 2025, at 7:00 pm.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

3. Community Announcements

Information: 3.1 Orange County Mobile DMV at Town Hall, June 17th

Orange County Clerk Kelly Eskew invites you to the Orange County Mobile DMV Unit. Transactions Offered: All Registration Transactions, all License Transactions including Real/Enhanced, Enforcement Transactions. Tuesday, June 17th,10:00-12PM, closed 12-1pm, 1-3:30pm. Monroe Town Hall 1465 Orange Tpke., Monroe, NY 10950. Please visit: DMV.NY.GOV for all necessary original documents needed before your visit to the Mobile DMV. Expect delays due to the high volume of customers applying for the Real or Enhanced ID.

To hear Supervisor Cardone speak about the Orange County Mobile DMV at Town Hall, June 17th, please go on line to video clip #3.1, 1:13.

Information: 3.2 Early Voting RE: DEM/CON Primary

Orange County Board of Elections (DEM/CON Primary)

2025 Early Voting Information

EARLY VOTING SITES FOR PRIMARY ELECTION

Orange County will have four sites available for Early Voting and sites are open to all eligible enrolled voters throughout the County. The early voting sites are accessible to voters with physical disabilities.

City of Middletown - Middletown Senior Center (Downstairs) - 62-80 W Main St., Middletown, NY

City of Newburgh - Newburgh Activity Center - 401 Washington St, Newburgh, NY

Town of Goshen - Caroline Building, 23 Hatfield Lane, Goshen, NY

Town of Monroe - Monroe Town Hall - 1465 Orange Tpke., Monroe, NY

DATES AND HOURS OF VOTING DURING EARLY VOTING FOR JUNE ELECTION ONLY

The dates and hours for early voting are uniform for the four sites during the Primary Election:

Saturday, June 14, 2025, 9am to 5pm

Sunday, June 15, 2025, 9am to 5pm

Monday, June 16, 2025, 12 noon to 8pm

Tuesday, June 17, 2025, 12 noon to 8pm

Wednesday, June 18, 2025, 8am to 4pm

Thursday, June 19, 2025, 9am to 5pm

Friday, June 20, 2025, 7am to 3pm

Saturday, June 21, 2025, 9am to 5pm

Sunday, June 22, 2025, 9am to 5pm

To hear Supervisor Cardone speak about Early Voting RE: DEM/CON Primary, please go online to Board Doc's video clip #3.2, 1:45.

Information: 3.3 Monroe Repair Cafe

CALL FOR VOLUNTEERS Monroe Repair Cafe

We need volunteers with these skills:

- Sewing and stitching
- Electrical and mechanical repairs
- Knife and scissors sharpening
- Minor wood repairs
- Jewelry cleaning and fixing
- Bicycle repairs

Volunteers need to bring equipment and tools in their area of expertise. Electricity outlets will be available.

Please email us if you are interested in being a Repair Café fixer on Saturday, 28 June 2025: monroenyrepaircafe@gmail.com Or text 862-377-4493

Scheduled for 28 June 2025, 10am-2pm

Location: Monroe Town Hall

To hear Councilwoman Houle talk about the Monroe Repair Cafe, please go online to Board Doc's video clip #3.3, 2:48.

Information: 3.4 Lions Club Community Youth Fishing Derby

Monroe Lions Club Community Youth Fishing Derby

FREE EVENT

NO FISHING LICENSE REQUIRED

YOUTH NEED TO BE ACCOMPANIED BY AN ADULT/PARENT OVER 18

ONE ROD/YOUTH Bait: WORMS ONLY

Date: Saturday June 28, 2025

Rain Date: Sunday June 29, 2025

Time: 8:00 a.m. to 12:00 p.m.

Place: Millpond Parkway (across from movie theater)

Sign up: 8:15 a.m. to 8:55 a.m. Fishing Clinic: 8:30 a.m. to 8:45 a.m.

"Bookworms" provided by Monroe Free Library

Catch & Release Prizes

Fun for Everyone

Contact: jomcelroy88@hotmail.com if interested in a child's participation or volunteering to help with Derby

Beck's Hardware of Monroe will be supplying coffee, hot chocolate and donuts for participants and parents.

Age categories 5-6 7-8 9-10 11-12

Youth/Parent must be present at the end of the Derby to collect any prizes

To hear Councilwoman Bingham speak about the Lions Club Community Youth Fishing Derby, please go online to Board Doc's video clip #3.4, 3.29.

Information: 3.5 2025 Orange County Household Hazardous Waste & Operation Safe Scripts Pharmaceutical Collection Event

2025 Orange County Household Hazardous Waste & Operation Safe Scripts Pharmaceutical Collection Event

Saturday, June 14, 2025, PJ High School, 10 Route 209, Port Jervis, NY
9AM-3PM Rain or Shine

To hear Councilwoman Houle speak about the 2025 Orange County Household Hazardous Waste & Operation Safe Scripts Pharmaceutical Collection Event, please go online to Board Doc's video clip #3.5, 4:17.

Information: 3.6 NYS Urban Forestry Grant

Supervisor Cardone speaks of the NYS Forestry Program grant which was awarded to the Town of Monroe with the help of Ann Marie Morris, Dennis Fordham, the Conservation Commission and the Boys Scouts Troop 440.

To hear Supervisor Cardone regarding NYS Urban Forestry Grant, please go online to Board Doc's video clip #3.6, 5:49.

Information: 3.7 Town of Woodbury Animal Shelter

Town Supervisor Kate Luciani speaks about the \$490,000 grant given to the Town of Woodbury for the animal shelter.

To hear Town of Woodbury Supervisor Luciani speak about the Town of Woodbury Animal Shelter, please go online to Board Doc's, video clip #3.7, 7:06.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2025-#234

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. 14.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

The following signed 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 Doc's Video Clip #4.1, 8:54.

- Supervisor Cardone: Okay, anybody sign up to speak? Nope, anybody want to speak?

Mary?

- Councilwoman Bingham: I did ask Quinn Mulqueen, over at McGoey, Hauser and Edsall for an updated cost estimate because the original estimate we had was back from November of 2021 and at that time the cost was 1,951,500 to do all the upgrades that water district needs. So, she hasn't gotten back to me yet because she was on vacation the other week. She's hoping to have it for our next monthly water meeting, so hopefully, we only have one meeting in July so I'd like to have, well we'll didn't get to that part yet, but hopefully for our July 14th meeting, we'll have more numbers.

-Supervisor Cardone: Okay, the other thing with respect to water district 14, hopefully it'll be approved as an official district. I was on the phone today with our bonding attorney and right now we're still awaiting approval from, I believe, it's the assembly. I think the Senate has already approved it and we had seven or eight other questions we had to answer today. We answered all but one. The remaining one will be answered tomorrow, through finance and hopefully it's approved before this session ends.

- Councilwoman Bingham: We have to pass the resolution.

- Supervisor Cardone: No, that resolution's off the table because of it.

- Councilwoman Bingham: We still have one more question that has to be completed, okay.

- Supervisor Cardone: Yes. All right. Okay, that's it.

Discussion, Information: 4.2 Home Rule Discussion RE: Water District #14

Discussion regarding the Home Rule for Water District 14 was taken off the table at this time, as we are awaiting approval from the Assembly.

To hear Supervisor Cardone on the Home Rule Discussion RE: Water District #14 please go online to Board Docs clip #4.2, 10:06.

Action (Resolution): 4.3 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

2025-#235

BE IT RESOLVED that the Town Board of the Town of Monroe Made a 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 until July 14, 2025 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, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution): 4.4 Motion to Open the Public Hearing RE Proposed Application for FY-2026 Orange County Community Development Block Grant Program

2025-#236

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE Proposed Application for FY-2026 Orange County Community Development Block Grant Program.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

The following signed up to speak during Public Comment regarding the Public Hearing in Relation to Proposed Application for FY-2026 Orange County Community Development Block Grant Program. To hear their comments, and Board Members responses, please go online to Board Doc's Video Clip #4.3, 11:25.

- Deputy Clerk Barbara Singer: No one signed up to speak.
- Supervisor Cardone: No one signed up. Okay, this is basically an opportunity for the public to give us their thoughts regarding any possible projects for the CDBG grant. We're looking right now at playground system up at Mombasha Park. It's in the works with our grant writer and (inaudible) Morris.
- Councilwoman Bingham: I have a question. Last time this came up, I asked for sidewalks and it wasn't on a town road. Is the O&R road a town road?
- Supervisor Cardone: O&R road is a town road.
- Councilwoman Bingham: Because I notice a lot of people walking from the parking area towards our where we have our food truck festival and there are a lot of fishermen over there. I was wondering, if possibly, sidewalks could be put in on that one side.
- Supervisor Cardone: Yeah, I'll make suggestion to CDBG. (inaudible)
- Councilwoman Richardson: I just had a follow-up question regarding the parks. I know that there's currently an overuse of the fields and I was speaking with Park Director Morris about the possibility of both soccer teams and Peewee football players using Mombasha and we were only able to offer one team, that I know of, playtime once a week and that was without, I don't believe that there are goalposts or lights or any accommodations with this grant application. Would it be feasible to include any asks for like soccer lining, goalposts for football, anything like that?
- Councilwoman Houle: Aren't there caveats to CDBG?
- Supervisor Cardone: There's restrictions.
- Councilwoman Houle: It has to be associated with ADA compliance. It has to be associated with socio-economic restrictions.
- Councilwoman Richardson: We're making, oops sorry, we're making ADA modifications to the park for parking?
- Councilwoman Houle: No, for the playground, to have playground equipment that would be

ADA accessible.

- Councilwoman Richardson: Okay.

Action (Resolution): 4.5 Possible Motion to Keep Open the Public Hearing RE Proposed Application for FY-2026 Orange County Community Development Block Grant Program

2025-#237

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE Proposed Application for FY-2026 Orange County Community Development Block Grant Program until June 16, 2025 at 7pm or immediately thereafter.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

5. Acceptance of Minutes

Action (Resolution), Discussion, Information: 5.1 Acceptance of May 19, 2025 Minutes

2025-# 238

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the May 19, 2025 Minutes.

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

Action (Resolution): 5.2 Amend Minutes of May 19, 2025

2025-#238A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to amend the May 19, 2025 Minutes Resolution 2025-228 to reflect that Councilwoman Richardson made the second.

Motion by Mary Bingham, second by Maureen Richardson.

Final Resolution: Motion Fails

Aye: Mary Bingham, Maureen Richardson

Nay: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle

Action (Resolution): 5.3 Acceptance of May 19, 2025 Minutes

2025-#239

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the May 19, 2025 Minutes.

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

Final Resolution: Motion Carries

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

Nay: Maureen Richardson

6. Audit of Claims

Action (Resolution), Discussion: 6.1 General Fund Abstract

2025-#240

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-11 General Fund containing Check # 36837 - 36884 totaling \$69,469.73.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

7. Budget Transfer

Action (Resolution), Discussion: 7.1 Budget Transfer Abstract 25-05

2025-#241

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2025-05 totaling \$8,500.00 for 2025 Expenditure Adjustments.

ABSTRACT OF BUDGET TRANSFERS

TOWN OF MONROE

DATE OF AUDIT: JUNE 2, 2025

ABSTRACT 2025-05

2025 EXPENDITURE ADJUSTMENTS

Requested By: Highway

DATE GL NO. DESCRIPTION Account Trans In Trans Out

6/2/2025 General Repairs Sand DB00-5110-4357-00 2,000.00

General Repairs Equipment DB00-5110-2000-00 2,000.00

WD #8 Engineering Contractual SW08-8310-4020-00 5,000.00

WD #8 Maintenance Contractual SW08-8340-4504-00 5,000.00

WD #10 Engineering Contractual SW10-8310-4020-00 1,500.00

WD #10 Distribution Equipment SW10-8340-2000-00 1,500.00

8,500.00 8,500.00

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. New Business

Action (Resolution), Discussion: 8.1 Matthew Rogozinski, Seasonal Laborer, Smith's Clove Park

Resolution approving Matthew Rogozinski for the position of Seasonal Laborer, Smith's Clove Park, with an employment start date of June 3, 2025 and hourly rate of \$18. Employment not to exceed the maximum seasonal employment period of 9 months. Matthew has been preapproved for employment by Orange County Department of Human Resources.

To hear Supervisor Cardone speak about Matthew Rogozinski, Seasonal Laborer, Smith's Clove Park, please go online to Board Doc's video clip #8.1, 18:42.

2025-#242

BE IT RESOLVED that the Town Board of the Town of Monroe approving Matthew Rogozinski for the position of Seasonal Laborer, Smith's Clove Park, with an employment start date of June 3, 2025 and hourly rate of \$18. Employment not to exceed the maximum seasonal employment period of 9 months. Matthew has been preapproved for employment by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Information: 8.2 Resignation RE Charlie Pakula, Conservation Commission

To hear Supervisor Cardone speak about the Resignation of Charlie Pakula, Conservation Commission, please go online to Board Doc's video clip #8.2, 18:42.

2025-#243

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Letter of Resignation from Charlie Pakula, Conservation Commission effective May 22, 2025.

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

Final Resolution: Motion Carries

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

Nay: Maureen Richardson

Action (Resolution), Discussion: 8.3 Training Request, John Dowling, Dial-A-Ride

Discussion and resolution to approve Dial-A-Ride training request for the following:

John Dowling's (Head Bus Driver) attendance at the NYSDOT Bus Accident Investigation Training at the Capital District Transit Authority in Albany from June 23 to 26, 2025.

The course is being offered free of cost. The Town would be responsible for covering the following expenses, which are reportable, so we receive funding back.

- Hotel accommodations for \$606.00

- Meals approximately \$228.00

- Mileage: Approximately 240 miles round trip @ .70 for a total of \$168.00

An approximate total of \$1,100.00

To hear Supervisor Cardone speak about the Training Request, John Dowling, Dial-A-Ride, please go on line to video clip 8.3, 2:21.

2025-#244

BE IT RESOLVED that the Town Board of the Town of Monroe to approve John Dowling's (Head Bus Driver) attendance at the NYSDOT Bus Accident Investigation Training at the Capital District Transit Authority in Albany from June 23 to 26, 2025.

The course is being offered free of cost. The Town would be responsible for covering the following expenses, which are reportable, so we receive funding back.

- Hotel accommodations for \$606.00

- Meals approximately \$228.00

- Mileage: Approximately 240 miles round trip @ .70 for a total of \$168.00

An approximate total of \$1,100.00

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion, Information: 8.4 Town of Monroe Food Truck Festival

Resolution approving the Town of Monroe Food Truck Festival, taking place on Saturday, June 14th from 1 p.m. - 8 p.m. at town owned O&R Park, located at 61 O&R Road, Monroe. This year's Food Truck Festival will benefit the Monroe Fire District, in hosting the 2025

Orange County Fireman's Parade.

Music Lineup:

1:00pm-2:30pm Identity Crisis

2:30pm-4:00pm Just Us

4:15pm-5:45pm Hudson Blue

6:00pm-7:30pm Georgia 5

NO DOGS ALLOWED (Service Dogs ONLY)

ROAD CLOSURES:

For the safety of those patrons attending the Town of Monroe Food Truck Festival, O&R Road will be CLOSED in both directions Saturday, JUNE 14th between 12 pm-8pm.

Please join us for a day of Fun, Food, Music. For your convenience, the town will provide continuous Dial-a-Ride service from the bus commuter parking lot at the end of O&R Road to the Food Truck Festival at 61 O&R Park. You may also choose to walk the short distance between the commuter lot & the event.

TRANSPORTATION TO THE FOOD TRUCK FESTIVAL:

PARK AT THE COMMUTER PARKING LOT ON O&R ROAD.

FREE DIAL-A-RIDE SERVICE WILL DROP YOU OFF AT THE FESTIVAL!

OR YOU CAN WALK THE SHORT DISTANCE INTO THE PARK FROM THE PARKING LOT.

To hear Supervisor Cardone speak about the Town of Monroe Food Truck Festival, please go online to Board Docs video clip #8.4, 21:36.

To hear Councilman Scancarello speak about the Town of Monroe Food Truck Festival's music lineup, please go online to Board Doc's video clip #8.4, 22:10.

2025-#245

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the Town of Monroe Food Truck Festival, taking place on Saturday, June 14th from 1 p.m. - 8 p.m. at town owned O&R Park, located at 61 O&R Road, Monroe. This year's Food Truck Festival will benefit the Monroe Fire District, in hosting the 2025 Orange County Fireman's Parade.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 8.5 Agreement for ATM Services, Town of Monroe Food Truck Festival

Resolution authorizing the Supervisor to sign the General Agreement Pertaining to the ATM and Merchant Services for the Town of Monroe Food Truck Festival on June 14, 2025.

To hear Councilwoman Houle speak about the Agreement for ATM Services, Town of Monroe Food Truck Festival, please go online to Board Doc's video clip #8.5, 21:14.

2025-#246

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the General Agreement Pertaining to the ATM and Merchant Services for the Town of Monroe Food Truck Festival on June 14, 2025.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 8.6 Governing Body Fair Housing Resolution

Governing Body Fair Housing Resolution as required for the FY-2026 Community Development Block Grant (CDBG) Application.

The _____ (name of municipality) supports the Fair Housing Act (42 USC 3601) which prohibits discrimination by direct providers of housing such as landlords and real estate companies as well as other entities, such as municipalities, banks or other lending institutions and homeowners insurance companies whose discriminatory practices make housing unavailable to persons because of: race, color, religion, sex, national origin, nationality, familial status, or disability. This municipality further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, national origin, nationality or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law). Therefore, the Municipal Council does hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the municipality will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal laws by filing a complaint with the New York State Human Rights

Law and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the municipality shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning fair housing.

Approved this _____ day of _____(month), _____ (year)

ATTEST:

Signature of Authorized Representative Date_____

Printed Name of Authorized Representative Telephone Number

To hear Councilwoman Houle speak about the Governing Body Fair Housing Resolution, please go on line to Board Docs video clip # 8.6, 23:56.

2025-#247

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Government Body Fair Housing Resolution as Required for the Fiscal Year 2026 Community Development Block Grant Application.

GOVERNING BODY FAIR HOUSING RESOLUTION

The Town of Monroe supports the Fair Housing Act (42 USC 3601) which prohibits discrimination by direct providers of housing such as landlords and real estate companies as well as other entities, such as municipalities, banks or other lending institutions and homeowners insurance companies whose discriminatory practices make housing unavailable to persons because of: race, color, religion, sex, national origin, nationality, familial status, or disability. This municipality further objects to discrimination in the sale, rental, leasing,

financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, sex, national origin, nationality or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law).

Therefore, the Municipal Council does hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the municipality will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal laws by filing a complaint with the New York State Human Rights Law and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED that the municipality shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning fair housing.

Approved this 2nd day of June 2025.

ATTEST:

Signature of Authorized Representative Date_____

Printed Name of Authorized Representative Telephone Number

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Discussion: 8.7 Grant Consulting Services Proposal

Discussion regarding service proposal renewal for Grant Consulting Services provided by Millennium Strategies for a one-year period of June 1, 2025 - May 31, 2026. Millennium will continue to provide a full suite of Grant Consulting Services on behalf of the Town for an amount not-to-exceed \$39600.00 per year. These fees will be billed on a flat retainer basis at a rate of \$3300.00 per month. There is no change in price year-over-year.

To hear Supervisor Cardone speak about the Grant Consulting Services Proposal please go online to Board Doc's video clip #8.7 30:44.

2025-#248

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the consulting service proposal renewal for Grant Consulting Services provided by Millennium Strategies for a one year period of June 1 2025 - May 31 2026. Millennium will continue to provide a full array of Grant Consulting Services on behalf of the Town for an amount not-to-exceed \$39600.00 per year. These fees will be billed on a flat retainer basis at a rate of \$3300.00 per month. There is no change in price year-over-year.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Sal Scancarello Dorey Houle

Nay: Mary Bingham Maureen Richardson

9. Old Business

Action (Resolution) Discussion: 9.1 Monroe Commons Landscape Plan

2025-#249

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the most current Monroe Commons Landscape Plan.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion Information: 9.2 Short Term Rental Application 112 Osseo Park Road (SBL# 58-1-1.2)

2025-#250

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Resolution regarding Short Term Rental application submitted by applicant Camille Tokerud for 112 Osseo Park Road (SBL# 58-1-1.2) until June 16 2025.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Discussion Information: 9.3 Eagle View Estates Recommendation For Performance Security
Eagle View Estates Recommendation for Performance Security Planning Board Application
#18-168.

The subject project received conditional final subdivision site plan and special use permit approval from the Planning Board. The project involves the 2-lot subdivision of the existing 1.12-acre parcel for the construction of single-family dwellings on each lot. The Planning Board required a Landscaping Security for the project. The applicant has prepared a cost estimate for the landscape security. Based on the estimate the town's engineer MHE has recommended the landscaping security should be in the amount of \$14322.00.

Please go online to Board Doc's Video Clip #9.3 30:44 to hear the Town Board discuss the Eagle View Estates Recommendation for Performance Security.

Action (Resolution) Information: 9.4 Amendment to Fee Schedule RE: Tree Preservation

2025-#251

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Update the Fee Schedule to reflect a \$150 Application Fee for Tree Preservation.

Motion by Sal Scancarello second by Maureen Richardson.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Sal Scancarello Dorey Houle Maureen Richardson

Nay: Mary Bingham

Action (Resolution) Discussion Information: 9.5 Water Main Pipes Bald Hill

2025-#252

BE IT RESOLVED that the Town Board of the Town of Monroe Make a Motion to Set a Public Hearing on June 16 2025 at 7pm or soon thereafter as can be heard to consider a Local Law to Amend Article VI Chapter 53 Concerning Material Used for Water Pipes in the Town of Monroe.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 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 #10.2 45:22.

Luis Rivera: His FOIL request and response.

Rick Colon: Gratitude towards the Monroe Ambulance Corp.

Dan Burke: Acknowledging Ward Brower and Charlie Pakula's years of community service.

Liam Wisehart: Concern over the last Town Board meeting's Public comments.

Ginny Zalesky: Traffic speeds in and around Freeland St and general overdeveloping of the area.

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

Information: 11.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

12. Return to Regular Meeting

Information: 12.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2025-#253

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of June 22025 at 8:11 pm.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

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