

Monday, June 6, 2022
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
TOWN HALL
1465 ORANGE TURNPIKE
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of June 6, 2022
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-#297 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 6, 2022 at

Public Content

File Attachments

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

Motion & Voting

2022-#297

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 6, 2022 at 7:05 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

2. Motion to Open Town Board Meeting

Subject :	2.2 "D" Day Remembered
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.1 Food Truck Festival
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Town of Monroe Food Truck Festival will take place on Saturday, June 18th from 11 a.m. - 7 p.m. at O&R Park located at 61 O&R Road in Monroe.

File Attachments

[Revised Band Lineup 06012022.jpg \(669 KB\)](#)

3. Community Announcements

Subject :	3.2 Recap of Top Gun: Maverick, Veterans Event
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.3 Town of Monroe Facebook Page
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Meeting :

Jun 6, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Public Content

Department:

Name:

Request:

Date of Request:

Comments:

3. Community Announcements

Subject :

3.4 Town of Monroe Website: Constant Contact

Meeting :

Jun 6, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Public Content

Department:

Name:

Request:

Date of Request:

Comments:

4. Public Hearing

Subject :

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

Meeting :

Jun 6, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#
BE IT RESOLVED that the Town Board of the Town of

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

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #5.1,

File Attachments

[HOfel Amendments 211203.docx \(34 KB\)](#)

Motion & Voting

2022-#298

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Motion to Close the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Close the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

Public Content

Motion & Voting

2022-#299

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to CLOSE the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #5.3,

File Attachments

[Proposed Amendments to LL Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(159 KB\)](#)

[Public Hearing Notice-Proposed Amendments to a Local Law Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(25 KB\)](#)

Motion & Voting

2022-#300

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

Meeting : Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until _____ at 7:00 PM or soon thereafter.

Public Content

Motion & Voting

2022-#301

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 Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until July 11, 2022 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.5 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access

Meeting : Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

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

Public Content

The following signed up to speak during Public Comment for the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access. To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #5.5,

File Attachments

[Notice of Public Hearing - Sewer Use.docx.pdf \(65 KB\)](#)

Motion & Voting

2022-#302

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#303

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access until June 21, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of May 16, 2022 Minutes
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the May 16, 2022 Minutes.

Public Content

File Attachments

[May 16, 2022 Revised Minutes.pdf \(229 KB\)](#)

Motion & Voting

2022-#304

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the May 16, 2022 Minutes.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-10 General Fund containing Check #28615 - 28739 totaling \$576,671.91.

Public Content

File Attachments

[Abstract #22-10.pdf \(213 KB\)](#)

Motion & Voting

2022-#305

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-10 General Fund containing Check #28615 - 28739 totaling \$576,671.91.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.2 Escrow Fund Abstract
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-04 Escrow containing Check #2029 - 2035 totaling \$17,868.92.

Public Content

File Attachments

[ESCROW Abstract #22-04.pdf \(300 KB\)](#)

Motion & Voting

2022-#306

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-04 Escrow containing Check #2029 - 2035 totaling \$17,868.92.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.1 Rye Hill Preserve Discussion: Carol Hawxhurst & Matt Ladka
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

7. New Business

Subject :	7.2 Justice Court Bank Account Closure
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing Supervisor Cardone to close Justice Court Bank Account at M&T Bank associated with former Town of Monroe Justice Winchester and transfer the current balance of \$7.50 to A000-2601 (Fines and Forfeited Bail).

Motion & Voting

2022-#307

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Supervisor Cardone to close Justice Court Bank Account at M&T Bank associated with former Town of Monroe Justice Winchester and transfer the current balance of \$7.50 to A000-2601 (Fines and Forfeited Bail).

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.3 Governing Body Authorizing Resolution
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing application for the FY-2023 Community Development Block Grant (CDBG). The FY-2023 application will focus on the renovation of the Senior Center Kitchen.

GOVERNING BODY AUTHORIZING RESOLUTION

Resolution of the governing body authorizing the submission of this application.

At a meeting held on June 6, 2022, the Municipal Council of the Town of Monroe, adopted the following resolution:

The Town of Monroe is hereby submitting its Application for consideration under the FY-2023 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for ***Renovation of the Monroe Senior Center Kitchen*** as described in the proposal. Input from citizens and groups has been received and considered and an application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2023 program year and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

Signature of Authorized Representative Date

Printed Name of Authorized Representative Telephone Number

IMPORTANT: If the municipality is submitting an Application on behalf of a Subrecipient, the Resolution must reflect that The Governing Body is in support of submitting the Application on behalf of (name of Subrecipient Applicant).

CERTIFIED TRUE COPY

I, Valerie Bitzer, Clerk of the Town of Monroe, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on [date], at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated:

Signature:

Affix Seal of Municipality Here

File Attachments

[Governing Body Authorizing Resolution.pdf \(67 KB\)](#)

Motion & Voting

2022-#308

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing application for the FY-2023 Community Development Block Grant (CDBG). The FY-2023 application will

focus on the renovation of the Senior Center Kitchen.

Governing Body Authorizing Resolution

Resolution of the governing body authorizing the submission of this application.

At a meeting held on June 6, 2022, the Municipal Council of the Town of Monroe, adopted the following resolution:

The Town of Monroe is hereby submitting its Application for consideration under the FY-2023 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for Renovation of the Monroe Senior Center Kitchen as described in the proposal. Input from citizens and groups has been received and considered and an application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2023 program year and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.

June 7, 2022

Signature of Authorized Representative Date

Anthony P. Cardone 845-783-1900 x104

Printed Name of Authorized Representative Telephone Number

IMPORTANT: If the municipality is submitting an Application on behalf of a Subrecipient, the Resolution must reflect that The Governing Body is in support of submitting the Application on behalf of (name of Subrecipient Applicant).

CERTIFIED TRUE COPY

I, Valerie Bitzer, Clerk of the Town of Monroe, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on [date], at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: June 7, 2022

Signature:

Affix Seal of Municipality Here

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle
2022-#309

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Governing Body Authorizing Resolution.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.4 Walton Terrace Petition
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

7. New Business

Subject :	7.5 FEMA Hazard Mitigation Grant Program Application
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Town of Monroe to commit to utilizing local funds to provide the required match of \$27,355 to complete the proposed project outlined in Monroe's FEMA Hazard Mitigation Grant Program (HMGP) application. The project involves securing (5) generators for use at the following town properties:

- Town Hall
- Senior Center
- Water District #1 Pumphouse (Rye Hill Road)
- Water District #2 Pumphouse (West Mombasha Road)
- Water District #14 Pumphouse (Hillside Road)

Motion & Voting

2022-#310

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Town of Monroe to commit to utilizing local funds to provide the required match of \$27,355 to complete the proposed project outlined in Monroe's FEMA Hazard Mitigation Grant Program (HMGP) application. The project involves securing (5) generators for use at the following town properties:

Town Hall
Senior Center
Water District #1 Pumphouse (Rye Hill Road)
Water District #2 Pumphouse (West Mombasha Road)
Water District #14 Pumphouse (Hillside Road)

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.6 Dial-A-Bus Consulting Agreement
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2022-#

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

Public Content

Discuss and approve Shared Services Intermunicipal Agreement between the Town of Warwick and the Town of Monroe for consulting services relating to Monroes Dial-A-Bus Program for the period of May 19, 2022- December 31, 2022. The fee for the contract period is \$9,000.

Motion & Voting

2022-#311

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Shared Services Intermunicipal Agreement between the Town of Warwick and the Town of Monroe for consulting services relating to Monroes Dial-A-Bus Program for the period of May 19, 2022- December 31, 2022. The fee for the contract period is \$9,000. Amount is fully refunded through the Federal Program for Dial-A-Bus.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.7 Town of Monroe Dial-A-Bus System Safety Program Plan
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to adopt the biennial update of the Town of Monroe Dial-A-Bus System Safety Program Plan as mandated by the New York State Public Transportation Safety Board.

Motion & Voting

2022-#312

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to adopt the biennial update of the Town of Monroe Dial-A-Bus System Safety Program Plan as mandated by the New York State Public Transportation Safety Board.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.8 16 Mercury Avenue, Out of District Water User Agreement
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing Supervisor to execute Out of District Water User Agreement for property located at 16 Mercury Avenue. By resolution dated March 7, 2022 (Motion 2022-#148), property owner, Sura Horowitz's request to be admitted to Water District #2 as an outside user was approved. The fee of \$8,102.41 has been satisfied by Mr. Horowitz and covers a 10-year look back of operation and maintenance fees for the district. The homeowner will be responsible for additional fees pertaining to tapping, meter, etc. for hookup.

Motion & Voting

2022-#313

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Supervisor to execute Out of District Water User Agreement for property located at 16 Mercury Avenue. By resolution dated March 7, 2022 (Motion 2022-#148), property owner, Sura Horowitz's request to be admitted to Water District #2 as an outside user was approved. The fee of \$8,102.41 has been satisfied by Mr. Horowitz and covers a 10-year look back of operation and maintenance fees for the district. The homeowner will be responsible for additional fees pertaining to tapping, meter, etc. for hookup. (subject to agreement being put in final form by Town Counsel)

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.9 Highway Department Bucket Truck Training
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town

Public Content

Resolution approving Bucket Truck training for the following Highway Department employees on June 16, 2022 at 8 a.m. The training will be conducted onsite by United Rentals at the Town of Monroe Highway Department. The cost for this training is \$161.50 per employee, totaling \$807.50, with the following employees scheduled to attend:

- Tom Rabey(recertification)
- Craig Lundgren (recertification)
- Kirk Villacres
- Tim Finnegan
- Rob Marsh

The training cost will be deducted from budget line A 000-5010-4189-0.

Motion & Voting

2022-#314

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Bucket Truck training for the following Highway Department employees on June 16, 2022 at 8 a.m. The training will be conducted onsite by United Rentals at the Town of Monroe Highway Department. The cost for this training is \$161.50 per employee, totaling \$807.50, with the following employees scheduled to attend:

Tom Rabey (recertification)
Craig Lundgren (recertification)
Kirk Villacres
Tim Finnegan
Rob Marsh

The training cost will be deducted from budget line A 000-5010-4189-0.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.10 DPW Workshop June 22, 2022
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following Town of Monroe Highway Department employees to attend the DPW Workshop on June 22, 2022 from 8:30 AM-3:00 PM at the Harriman Firehouse meeting room at a cost of \$50 per person. Lunch will be provided. Bill Brown

Thor Midtbo
Thomas Rabey
Robert Marsh
Danielle Adair

Public Content

Motion & Voting

2022-#315

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following Town of Monroe Highway Department employees to attend the DPW Workshop on June 22, 2022 from 8:30 AM-3:00 PM at the Harriman Firehouse meeting room at a cost of \$50 per person. Lunch will be provided.

Bill Brown

Thor Midtbo

Thomas Rabey

Robert Marsh

Danielle Adair

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.11 Highway Department Equipment for Surplus
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Highway Department to surplus the following equipment through Auctions International.

- Monroe Spreader with Brine #msv-144-84-56/304
- Swenson 1 yard Spreader (salt)
- Swenson 1 ½ yard Spreader (salt)
- 30 of 4 Plastic Culvert Pipe
- Viking One Way Plow (11)
- 1999 Wausaw One Way Plow (11) #TB3050F
- 1994 Wausaw plow 11 #M553611H
- (3) Tenco Plows (11 Each) #2-11-23-0067
- Daytona Drill Press #DF-12
- Snap-On 7 Ton Jack #YA-692
- (1) Mikasa Plate Compactor #R140G
- (1) CH+E Trash Pump

- 60 of 36 Glavanized Arch Culvert Pipe

Motion & Voting

2022-#316

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Highway Department to surplus the following equipment through Auctions International:

Monroe Spreader with Brine #msv-144-84-56/304
Swenson 1 yard Spreader (salt)
Swenson 1 ½ yard Spreader (salt)
30 of 4 Plastic Culvert Pipe
Viking One Way Plow (11)
1999 Wausaw One Way Plow (11) #TB3050F
1994 Wausaw plow 11 #M553611H
(3) Tenco Plows (11 Each) #2-11-23-0067
Daytona Drill Press #DF-12
Snap-On 7 Ton Jack #YA-692
(1) Mikasa Plate Compactor #R140G
(1) CH+E Trash Pump
60 of 36 Glavanized Arch Culvert Pipe

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.12 Board of Assessment Review Secretary Stipend
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving \$150.00 stipend for Carla McNamara for Board of Assessment Review secretarial duties performed on Tuesday, May 24th at Grievance Day.

Motion & Voting

2022-#317

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving \$150.00 stipend for Carla McNamara for Board of Assessment Review secretarial duties performed on Tuesday, May 24th at Grievance Day.

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

Final Resolution: Motion Carries

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

7. New Business

Subject : 7.13 Nicolette Wechsler, Clerk to Town Justice

Meeting : Jun 6, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

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

Public Content

Discuss and approve Nicolette Wechsler for the position of Clerk to Town Justice, full-time slot working at reduced hours (17.5 hours per week). Anticipated start date is July 5, 2022 at a pay rate of \$17/hour. Nicolette has been pre-approved for this position by Orange County Department of Human Resources.

Motion & Voting

2022-#318

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Nicolette Wechsler for the position of Clerk to Town Justice, full-time slot working at reduced hours (17.5 hours per week). Anticipated start date is July 5, 2022 at a pay rate of \$17/hour. Nicolette has been pre-approved for this position by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

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

7. New Business

Subject : 7.14 Teresa Doyle, Clerk to Town Justice

Meeting : Jun 6, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

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

Public Content

Resolution approving employment status change for Teresa Doyle, Clerk to the Town Justice. Effective July 5, 2022, Teresa will be working reduced hours (17.5 hours per week). This change will be recorded with Orange

County Department of Human Resources as full-time, working at reduced hours, to allow Teresa to maintain her assigned job slot on the Town of Monroe Position Assignment Report maintained by Orange County.

Motion & Voting

2022-#319

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving employment status change for Teresa Doyle, Clerk to the Town Justice. Effective July 5, 2022, Teresa will be working reduced hours (17.5 hours per week). This change will be recorded with Orange County Department of Human Resources as full-time, working at reduced hours, to allow Teresa to maintain her assigned job slot on the Town of Monroe Position Assignment Report maintained by Orange County.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.15 Kristen Sikoryak, Recreation Coordinator
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution accepting the hiring of Kristen Sikoryak for the position of full-time Recreation Coordinator, Smith's Clove Park, at an annual salary of \$52,500. The Monroe Joint Park and Recreation Commission has approved this hire by resolution dated May 23, 2022. Employment start date is June 13, 2022.

Motion & Voting

2022-#320

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the hiring of Kristen Sikoryak for the position of full-time Recreation Coordinator, Smith's Clove Park, at an annual salary of \$52,500. The Monroe Joint Park and Recreation Commission has approved this hire by resolution dated May 23, 2022. Employment start date is June 13, 2022.

Whereas, the Monroe Joint Park and Recreation Board has decided there is a need to hire an administrative position and,

Whereas, any full-time title that meets the qualification for the work required is a competitive civil service position and,

Whereas, an active list did exist for a Program coordinator and

Whereas, the Park did canvas the existing list and upon interviewing did not find a candidate and,

Whereas, a second title, Recreation Coordinator, was available but no active list exist and

Whereas, this title can be filled as a provisional hire and the Park will request the county schedule a test for the title and,

Whereas, upon taking the test, the appointee must achieve a reachable score to maintain the position and,

Whereas, a subcommittee has interviewed a number of applicants who appear to meet the qualification for the position and

Whereas, whenever possible the Board likes to hire a local resident

THEREFORE BE IT RESOLVED that on recommendation of the interview committee, Kristen Sikoryak, 41 Frances Lane Monroe NY 10950 be offered the full-time Recreation Coordinator position at an annual salary of \$52,500 with flexible shifts as needed. Budget line J000-7110-1430-00 will fund the position.

RESOLVED further, her employment to be effective as soon as all required paperwork needed by the Town and the County of Orange has been approved, with a probationary period of 1 year from the date of her starting employment and passing a pre-employment physical.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.16 Edward Pfizenmaier, Seasonal Laborer
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the hiring of Edward Pfizenmaier for the position of Seasonal Laborer, Smith's Clove Park at a rate of \$17/hour. The seasonal employment period for this position is June 7 October 7, 2022. The Monroe Joint Park and Recreation Commission has approved this hire by resolution dated May 23, 2022.

Motion & Voting

2022-#321

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the hiring of Edward Pfizenmaier for the position of Seasonal Laborer, Smith's Clove Park at a rate of \$17/hour. The seasonal employment period for this position is June 7 October 7, 2022. The Monroe Joint Park and Recreation Commission has approved this hire by resolution dated May 23, 2022.

Whereas, during the late spring, summer and early fall, the workload on the maintenance department dramatically increases with mowing, field work, camp, picnics and increase activities and

Whereas, additional staff will enable the maintenance department to meet the challenges of a demanding workload and

Whereas, a position for a seasonal employee was advertised on the Parks social media along with the

Towns and Villages constant contact and

Whereas, an application was received for the position and

Whereas, the applicant was interviewed and found to meet the requirement as far as knowledge and experience to perform the duties

THEREFORE, BE IT RESOLVED that on recommendation of the Maintenance Manager John Mulligan, Edward Pfizenmaier, 52 Grove Drive, Tuxedo NY 10987 be offered the Seasonal Maintenance position at an hourly rate of \$17 with flexible shifts as needed and

RESOLVED further, his employment to be effective as soon as all required paperwork needed by the Town and the County of Orange has been approved and passing a pre-employment physical. Line item J000-7110. 1210-00 Personal Services-Seasonal will fund the position.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.17 Joseph Agosta, Seasonal Cook
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the hiring of Joseph Agosta for the position of Seasonal Cook, Smith's Clove Park, at a rate of \$25/hour. The seasonal employment period for this position is June 27 November 14, 2022. The Monroe Joint Park and Recreation Commission has approved this hire by resolution dated May 23, 2022.

Motion & Voting

2022-#322

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the hiring of Joseph Agosta for the position of Seasonal Cook, Smith's Clove Park, at a rate of \$25/hour. The seasonal employment period for this position is June 27 November 14, 2022. The Monroe Joint Park and Recreation Commission has approved this hire by resolution dated May 23, 2022.

Whereas; after several legal notices and a notice on Craigslist soliciting bids for a lease agreement to run the snack stand during the 2022 season and,

Whereas; there has been no response to the RFP and,

Whereas, it is imperative that the Park is able to maintain a facility to meet the needs of campers and staff during the summer camp program and,

Whereas, the Board has exhausted all options in the search for a lease agreement operation and,

Whereas, the Park has received a resume and inquiry by a person who saw the advertisement and would like to run the facility for the Park during the camp session and possibly during peak time of usage and,

Whereas, a committee did interview the applicant and was satisfied that this person has the knowledge

and experience to run the snack bar and,
Whereas, after the Board has discussed in detail the pros and cons of the Park taking on the running of the facility and,
Whereas, the county has a title of Cook #14367, a non-competitive class, which fits the job functions and,
Whereas, on May 11, 2022 at the Parks request, the title was made available for use as a seasonal position

THEREFORE BE IT RESOLVED that on recommendation of the subcommittee Joseph A. Agosta 118 Nassau Place, Peekskill NY 10566 be offered the Cook position at an hourly rate of \$25/hour to start approximately June 27, 2022 and
RESOLVED further, his employment to be effective as soon as all required paperwork needed by the Town and the County of Orange has been approved, with a probationary period of 1 year from the date of his starting employment and passing a pre-employment physical Budget line Personal Services Seasonal J000-7110.1210.00 to fund the position.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

7. New Business

Subject :	7.18 2022 Youth Activity Camp Staff Hires
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution accepting the hires appointed by Monroe Joint Park and Recreation Commission for the 2022 Summer Youth Activity Camp at Smith's Clove Park for a 6-week employment period (July 5th to August 12, 2022.)

Motion & Voting

2022-#323
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the hires appointed by Monroe Joint Park and Recreation Commission for the 2022 Summer Youth Activity Camp at Smith's Clove Park for a 6-week employment period (July 5th to August 12, 2022.)

Bernsley, Brendan
Campbell, Tyler
Carroll, Kristen
Deskin, Aaron

Gern, Maria
Hudson, Richard
Hudson, Sarah
Jacoby, Craig
King, Aidan
Klein, Selena
Larrier, Joshua
Larrier, Luke
McGee, Emily
Metwally, Adam
Murphy, Rebecca
Natal, Ella
Perlmutter, Emily
Phelan, Peter
Rojas, Ashley
Rojas, Matthew
Ross, Ari
Ross, Elisheva
Rush, Danielle
Schechtman, Robyn
Termini, Brian
Tetteh-Nartey, Mwelwa
Tetteh-Nartey, Tenmetey
Weeks, Lauren
Williamson, Connor
Yamamota, Logan
Yamamota, Mason

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.19 Dial-A-Bus Employee Resignation
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to accept the resignation of Town of Monroe Dial-A-Bus employee Luis Melendez, effective Friday, June 3rd.

Motion & Voting

2022-#324

BE IT RESOLVED that the Town Board of the Town of Monroe Resolution to accept the resignation of Town of Monroe Dial-A-Bus employee Luis Melendez, effective Friday, June 3, 2022.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.20 Proposal for Continuation of Grant Writing Services
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding proposal for continuation of Grant Writing Services provided by Millennium Strategies since June 2019. During this tenure, Millennium has helped to secure \$2,893,935.50 in alternative grant funding on behalf of the Town. Specific to the current contract period of June 1, 2021 to May 31, 2022, Millennium has helped to secure more than \$1,879,924.00 in alternative grant funding on behalf of the Town.

Proposed Services:

Proposed Service 1: Create a Strategic Plan

Proposed Service 2: Research Available Opportunities / Frequent Notification

Proposed Service 3: Complete Grant Writing

Proposed Service 4: Monthly Reporting

Millennium Strategies will provide Proposed Services 1-4, as outlined and described above, for a monthly retainer fee of \$3,150.00, payable in twelve equal monthly installments, for an amount not to exceed \$37,800.00 per annum. This proposal reflects a monthly rate increase of \$150.00 (cost of living adjustment). This Agreement shall be for a period of twelve months commencing on June 1, 2022 and ending on May 31, 2023.

Motion & Voting

2022-#325

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving proposal for continuation of Grant Writing Services provided by Millennium Strategies since June 2019. During this tenure, Millennium has helped to secure \$2,893,935.50 in alternative grant funding on behalf of the Town. Specific to the current contract period of June 1, 2021 to May 31, 2022, Millennium has helped to secure more than \$1,879,924.00 in alternative grant funding on behalf of the Town. (in a final form approved by Town Counsel)

Proposed Services:

Proposed Service 1: Create a Strategic Plan

Proposed Service 2: Research Available Opportunities / Frequent Notification

Proposed Service 3: Complete Grant Writing

Proposed Service 4: Monthly Reporting

Millennium Strategies will provide Proposed Services 1-4, as outlined and described above, for a monthly retainer fee of \$3,150.00, payable in twelve equal monthly installments, for an amount not to exceed \$37,800.00 per annum. This proposal reflects a monthly rate increase of \$150.00 (cost of living adjustment). This Agreement shall be for a period of twelve months commencing on June 1, 2022 and ending on May 31, 2023.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.21 Standard Workday Reporting Resolution: Valerie Bitzer
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the Standard Workday Reporting Resolution for Valerie Bitzer.

Public Content

Motion & Voting

2022-#326

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the Standard Workday Reporting Resolution for Valerie Bitzer.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.1 Rye Hill Preserve
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information

Public Content

File Attachments

[Rye Hill Preserve EXH-5b Visual Impact Exhibit.pdf \(848 KB\)](#)
[Rye Hill Preserve C-05.2 Drainage and Utility Plan.pdf \(2,065 KB\)](#)
[Rye Hill Preserve C-02.4 Development Phasing Plan.pdf \(5,045 KB\)](#)
[Rye Hill Preserve MDP Architectural Renderings.pdf \(4,684 KB\)](#)
[Rye Hill Preserve MDP EAF.pdf \(659 KB\)](#)
[Rye Hill Preserve C-05.3 Drainage and Utility Plan.pdf \(1,699 KB\)](#)
[Rye Hill Preserve C-03.1 Site Plan.pdf \(2,004 KB\)](#)
[Rye Hill Preserve C-05.4 Drainage and Utility Plan.pdf \(1,347 KB\)](#)
[Rye Hill Preserve C-03.2 Site Plan.pdf \(2,046 KB\)](#)
[Rye Hill Preserve MDP Narrative.pdf \(448 KB\)](#)
[Rye Hill Preserve CP-02 Overall Steep Slope Analysis Constraints Map \(Development Area\).pdf \(12,045 KB\)](#)
[Rye Hill Preserve C-04.1 Grading Plan.pdf \(2,016 KB\)](#)
[Rye Hill Preserve CP-04 Overall Steep Slope Analysis Constraints Map \(Conservation Area\).pdf \(4,364 KB\)](#)
[Rye Hill Preserve CP-01 Overall Environmental Constraints Map \(Development Area\).pdf \(4,514 KB\)](#)
[Rye Hill Preserve C-01 Cover Sheet.pdf \(3,171 KB\)](#)
[Rye Hill Preserve C-04.2 Grading Plan.pdf \(2,060 KB\)](#)
[Rye Hill Preserve EXH-4a Rear-Loaded Garage Exhibit.pdf \(2,496 KB\)](#)
[Rye Hill Preserve C-04.4 Grading Plan.pdf \(1,345 KB\)](#)
[Rye Hill Preserve CP-03 Overall Environmental Constraints Map \(Conservation Area\).pdf \(2,224 KB\)](#)
[Rye Hill Preserve EXH-4b Rear-Loaded Garage Exhibit.pdf \(2,555 KB\)](#)
[Rye Hill Preserve C-02.1 Overall Site Plan.pdf \(6,189 KB\)](#)
[Rye Hill Preserve C-04.3 Grading Plan.pdf \(1,696 KB\)](#)
[Rye Hill Preserve C-03.3 Site Plan.pdf \(1,688 KB\)](#)
[Rye Hill Preserve C-03.4 Site Plan.pdf \(1,375 KB\)](#)
[Rye Hill Preserve C-02.3 Conservation Area Plan.pdf \(1,280 KB\)](#)
[Rye Hill Preserve C-02.2 Overall Site Plan \(Development Key Map\).pdf \(5,041 KB\)](#)
[Rye Hill Preserve EXH-5a Visual Impact Exhibit.pdf \(1,864 KB\)](#)
[6-3-2022 Rye Hill - Architectural Renderings.pdf \(4,684 KB\)](#)
[6-3-2022 Rye Hill - Narrative-Description.pdf \(149 KB\)](#)
[6-3-2022 Rye Hill - NPV Comment Response Letter.pdf \(375 KB\)](#)
[Rye Hill Preserve C-05.1 Drainage and Utility Plan.pdf \(1,985 KB\)](#)
[6-3-2022 Rye Hill - EAF.pdf \(659 KB\)](#)
[6-3-2022 Rye Hill - Site Plan Exhibits.pdf \(6,953 KB\)](#)
[6-3-2022 Rye Hill - Petition to the Town Board - Town of Monroe.pdf \(175 KB\)](#)
[6-3-2022 Rye Hill - MDP Site Plans.pdf \(65,910 KB\)](#)

Motion & Voting

2022-#327

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter regarding Rye Hill Preserve until a Special Meeting or June 21, 2022.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. Old Business

Subject :

8.2 Town e-Code Regarding Tree Preservation

Meeting : Jun 6, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Public Content

Discussion regarding Town e-Code related to tree preservation.

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

Motion & Voting

2022-#328

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter for Town e-Code Regarding Tree Preservation until June 21, 2022.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. Public Comment

Subject : 9.1 Rules for Public Comment

Meeting : Jun 6, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Information

Public Content

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

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

applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:** If a sign-in sheet is not available, a person may raise his/her hand to speak during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides, and if applicable, his/her group or entity affiliation.**RULE 6:** Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:** Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers public comments.**PUBLIC HEARINGS RULE 8:** Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:** Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:** In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:** Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:** The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:** Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:** Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:** Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further,

any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable.

Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to 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.

9. Public Comment

Subject :	9.2 Public Comment
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc's Video Clip #9.2,

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

Subject :	10.1 Enter into Executive Session
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2022-#329

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Personnel, and Litigation No. EF-002761-2022.

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

Final Resolution: Motion Carries

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

11. Return to Regular Meeting

Subject :	11.1 Return to Regular Meeting
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2022-#330

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

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

Final Resolution: Motion Carries

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

12. Motions From the Floor

Subject :	12.1 Motion to Set Special Meeting for June 13, 2022
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to set a Special Meeting on Monday, June 13, 2022 at 7:00 PM.

Public Content

File Attachments

[Notice of Special Meeting - Rye Hill Preserve 6-13-2022.pdf \(50 KB\)](#)

Motion & Voting

2022-#331

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to set a Special Meeting on Monday, June 13, 2022 at 7:00 PM.

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

Final Resolution: Motion Carries

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

12. Motions From the Floor

Subject :	12.2 Resolution Authorizing Settlement RE: BMG Monroe
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham, and seconded by Councilwoman Houle:

Public Content

Motion & Voting

2022-#332

BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham, and seconded by Councilwoman Houle:

RESOLUTION AUTHORIZING SETTLEMENT

WHEREAS, the Town of Monroe, New York (Town) in the years 2020 and 2021 made assessments of real property by the Town Assessor; and

WHEREAS, litigation was commenced by property owners seeking a review of such assessments; and

WHEREAS, the Town Board is empowered and authorized to review any proposed settlement of tax certiorari matters and reject or approve such settlements as recommended by professionals employed by the Town; and

WHEREAS, Special Counsel Feerick Nugent MacCartney PLLC, for the Town has approved the settlement of this matter as recommended by the Town Assessor and all professionals employed by the Town recommend that it is in the best interest for the Town to resolve the litigation entitled BMG Monroe I, LLC v. Town of Monroe et al. under Orange County Supreme Court Index Nos.: 03944/20; 03945/20; 03946/20; 03947/20; 03948/20; 03949/20; 03950/20; 03951/20; 03954/20 and 05315/21 pursuant to the terms and conditions set forth in the settlement documents annexed hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.
Section 2. Special Counsel for the Town is hereby authorized to execute a Consent Judgment to resolve BMG Monroe I, LLC v. Town of Monroe upon the terms and conditions set forth in the settlement documents annexed as Exhibit A because such a settlement of the Litigation is in the best interest of the Town.

Section 3.This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson [X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

Dorey Houle, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

12. Motions From the Floor

Subject :	12.3 Resolution Authorizing Settlement RE: 81 & 85 Gilbert Street
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle, and seconded by Councilwoman Bingham:

Public Content

Motion & Voting

2022-#333

BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle, and seconded by Councilwoman Bingham:

RESOLUTION AUTHORIZING SETTLEMENT

WHEREAS, the Town of Monroe, New York (Town) in the year 2021 made assessments of real property by the Town Assessor; and

WHEREAS, litigation was commenced by property owners seeking a review of such assessments; and

WHEREAS, the Town Board is empowered and authorized to review any proposed settlement of tax

certiorari matters and reject or approve such settlements as recommended by professionals employed by the Town; and

WHEREAS, Special Counsel Feerick Nugent MacCartney PLLC, for the Town has approved the settlement of this matter as recommended by the Town Assessor and all professionals employed by the Town recommend that it is in the best interest for the Town to resolve the litigation entitled 81 Gilbert Street and 85 Gilbert Street v. Town of Monroe et al. under Orange County Supreme Court Index No.: 005319/21 pursuant to the terms and conditions set forth in the settlement documents annexed hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.
Section 2. Special Counsel for the Town is hereby authorized to execute a Consent Judgment to resolve 81 Gilbert Street and 85 Gilbert Street v. Town of Monroe upon the terms and conditions set forth in the settlement documents annexed as Exhibit A because such a settlement of the Litigation is in the best interest of the Town.
Section 3.This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

Dorey Houle, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Dorey Houle, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

13. Adjournment

Subject :	13.1 Adjournment of Meeting
Meeting :	Jun 6, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 6, 2022 at

Public Content

Motion & Voting

2022-#334

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 6, 2022 at 9:16 PM.

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

Final Resolution: Motion Carries

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