

MONROE TOWN BOARD MEETING MINUTES

— 06/06/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, June 6, 2022)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Community Announcements

3. Motion to Open Town Board Meeting

Action (Resolution): 3.1 Motion to Open Town Board Meeting of June 6, 2022

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

Information: 3.2 "D" Day Remembered

To hear Supervisor Cardone, and Councilman McGinn regarding "D" Day Remembered, please go on-line to Board Doc's Video Clip #3.2, 0:2:42.

4. Community Announcements

Information: 4.1 Food Truck Festival

To hear Councilman Scancarello regarding Food Truck Festival, please go on-line to Board Doc's Video Clip #4.1, 0:3:52.

Information: 4.2 Recap of Top Gun: Maverick, Veterans Event

To hear Supervisor Cardone regarding Recap of Top Gun: Maverick, Veterans Event, please go on-line to Board Doc's Video Clip #4.2, 0:4:39.

5. Public Hearing

Action (Resolution): 5.1 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)

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

The following signed 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, 0:8:35.

****NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: Councilman McGinn, anything to add?
- Councilman McGinn: I think we are, Mr. Nugent, correct me if I'm wrong. I think we're ready to adopt this right? Do we have a Resolution for that. I know.
- Counsel Nugent: (Inaudible). I don't have it on for tonight.
- Councilman McGinn: (Inaudible).
- Counsel Nugent: Not sure if we're waiting on anything but.
- Councilman McGinn: You, I think we have, I think we have everything, I'm sorry. I think we have everything back on it from the County we got the uh, that, Val we uh, Madam Clerk we have, we have our response back from the County. We're good right?
- Supervisor Cardone: Madam Clerk.
- Town Clerk Valerie Bitzer: This was the response, response from Orange County.
- Councilman McGinn: (Inaudible).
- Town Clerk Valerie Bitzer: Yes.
- Councilman McGinn: Well, if we don't have a Resolution in front of us, I guess we will have to, I guess we'll have to wait until the next meeting then?
- Supervisor Cardone: Yeah, we could close the public hearing tonight.
- Counsel Nugent: Yeah, you can close the Public Hearing, and we'll just adopt at the next one.
- (Inaudible)
- Councilman McGinn: (Inaudible) closed the Public Hearing at the last one, no?
- Counsel Nugent: Well, you have a continuation on so, I'm assuming you didn't.
- Supervisor Cardone: Okay. (Inaudible). Anybody else? No.

Action (Resolution): 5.2 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)

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

Action (Resolution): 5.3 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)

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

The following signed 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, 0:10:38.

****NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: Okay. Any other comments?
- Councilman McGinn: I believe, I believe we're still waiting on reply from the County on this also (inaudible).
- Supervisor Cardone: Alright.

Action (Resolution): 5.4 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)

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 there-after.

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

Action (Resolution): 5.5 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

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

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, 0:11:54.

****NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: Any comments?
- Councilwoman Bingham: I spoke to Shawn Arnot. He still has to prepare the Task Order because we would have to rewrite 41 and 42 if, if needed. So, he wants to prepare that Task Order. Hopefully we'll have that for the next meeting.
- Supervisor Cardone: Okay. So, you wanna schedule it for next meeting?
- Councilwoman Bingham: Sure.
- Supervisor Cardone: Okay. Any other comments? Just.

Action (Resolution): 5.6 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

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

6. Acceptance of Minutes

Action (Resolution): 6.1 Acceptance of May 16, 2022 Minutes

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

7. Audit of Claims

Action (Resolution): 7.1 General Fund Abstract

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

Action (Resolution), Discussion: 7.2 Escrow Fund Abstract

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

8. New Business

Discussion, Information: 8.1 Rye Hill Preserve Discussion: Carol Hawxhurst & Matt Ladka

To hear Carol Hawxhurst & Matt Ladka RE Rye Hill Preserve, and Board Members responses, please go on-line to Board Doc's Video Clip #8.1, 0:14:48.

Action (Resolution), Discussion: 8.2 Justice Court Bank Account Closure

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

Action (Resolution): 8.3 Governing Body Authorizing Resolution

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

Discussion, Information: 8.4 Walton Terrace Petition

To hear Counsel Nugent, and Board Members RE Walton Terrace Petition, please go on-line to Board Doc's Video Clip #8.4, 0:52:25.

Action (Resolution), Discussion: 8.5 FEMA Hazard Mitigation Grant Program Application

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

Action (Resolution), Discussion: 8.6 Dial-A-Bus Consulting Agreement

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 Monroe's 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

Action (Resolution), Discussion: 8.7 Town of Monroe Dial-A-Bus System Safety Program Plan

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

Action (Resolution), Discussion: 8.8 16 Mercury Avenue, Out of District Water User Agreement

To hear Councilwoman Bingham RE 16 Mercury Avenue, Out of District Water User Agreement, please go on-line to Board Doc's Video Clip #8.8, 0:58:02.

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

Action (Resolution), Discussion: 8.9 Highway Department Bucket Truck Training

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

Action (Resolution): 8.10 DPW Workshop June 22, 2022

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

Action (Resolution), Discussion: 8.11 Highway Department Equipment for Surplus

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

Action (Resolution), Discussion: 8.12 Board of Assessment Review Secretary Stipend

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

Action (Resolution), Discussion: 8.13 Nicolette Wechsler, Clerk to Town Justice

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

Action (Resolution): 8.14 Teresa Doyle, Clerk to Town Justice

To hear Board Members discussion RE Teresa Doyle, Clerk to Town Justice, please go on-line to Board Doc's Video Clip #8.14, 1:04:33.

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

Action (Resolution), Discussion: 8.15 Kristen Sikoryak, Recreation Coordinator

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

Action (Resolution), Discussion: 8.16 Edward Pfizenmaier, Seasonal Laborer

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 Park's social media along with the Town's and Village's 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

Action (Resolution): 8.17 Joseph Agosta, Seasonal Cook

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 nn-competitive class which fits the job functions and

Whereas on May 11 2022 at the Park's 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

Action (Resolution): 8.18 2022 Youth Activity Camp Staff Hires

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

Action (Resolution) Discussion: 8.19 Dial-A-Bus Employee Resignation

To hear Supervisor Cardone RE Dial-A-Bus Employee Resignation please go on-line to Board Doc's Video Clip #8.19 1:09:00.

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

Action (Resolution) Discussion: 8.20 Proposal for Continuation of Grant Writing Services

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 \$2893935.50 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 \$1879924.00 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 \$3150 payable in twelve equal monthly installments for an amount not to exceed \$37800.00 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

Action (Resolution) Discussion Information: 8.21 Standard Workday Reporting Resolution:
Valerie Bitzer

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

9. Old Business

Action (Resolution) Discussion Information: 9.1 Rye Hill Preserve

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

Action (Resolution) Discussion: 9.2 Town e-Code Regarding Tree Preservation

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

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

**** NO PUBLIC COMMENT AT THIS TIME**

To hear Councilwoman Houle RE Bird Flu please go on-line to Board Doc's Video Clip #10.2 1:14:52.

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

Action (Resolution) Information: 11.1 Enter into Executive Session

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

12. Return to Regular Meeting

Action (Resolution) Information: 12.1 Return to Regular Meeting

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

13. Motions From the Floor

Action (Resolution) Information: 13.1 Motion to Set Special Meeting for June 13 2022

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

Action (Resolution) Information: 13.2 Resolution Authorizing Settlement RE: BMG Monroe

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

Action (Resolution) Information: 13.3 Resolution Authorizing Settlement RE: 81 & 85 Gilbert Street

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

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

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

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