

Monday, June 7, 2021
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 7, 2021 - 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 7, 2021
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-#234 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 7, 2021 at

Public Content

Motion & Voting

2021-#234

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 7, 2021 at 7:06 PM.

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

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Town of Monroe Food Truck Festival
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Town of Monroe will host its next Food Truck Festival on Saturday, June 19th from 11 a.m. - 7 p.m. at 61 O&R Park in Monroe.

3. Community Announcements

Subject :	3.2 Constant Contact Sign-Up
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.3 Sheri Ann Pochat
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	

Public Content

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution)

Recommended Action :

2021-#

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

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1,

Motion & Voting

2021-#235

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

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

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

Meeting :

Jun 7, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2021-#

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

Public Content

Motion & Voting

2021-#236

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until June 21, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Public Hearing for Proposed Arrow Park Water District
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

Public Content

The followingsigned up to speak during Public Comment regarding thePublic Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

File Attachments

[20210517 Order Calling Public Hearing ARROW PARK \(003\).pdf \(87 KB\)](#)

Motion & Voting

2021-#237

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Public Hearing for Proposed Arrow Park Water District
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2021-#

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Public Hearing for Proposed Arrow Park Water District until

Public Content

Motion & Voting

2021-#238

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Public Hearing for Proposed Arrow Park Water District until June 21, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of May 17, 2021 Minutes
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of May 17, 2021.

Public Content

File Attachments

[TB 5-17-21 DRAFT Meeting Minutes.pdf \(359 KB\)](#)

Motion & Voting

2021-#239

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of May 17, 2021.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.2 Acceptance of May 20, 2021 Minutes
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution)

Recommended Action :

2021-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of May 20, 2021.

Public Content

File Attachments

[TB 5-20-2021 DRAFT Meeting Minutes.pdf \(168 KB\)](#)

Motion & Voting

2021-#240

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of May 20, 2021.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Sal Scancarello

Abstain: Councilperson - Rick Colon, Mary Bingham

6. New Business

Subject :

6.1 Waiving of Licensing Fee at Dog Walkathon

Meeting :

Jun 7, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion, Presentations

Recommended Action :

2021-#

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

Public Content

Presentation by Eagle Scout candidate, Noah Sequeiros regarding request to waive the \$10 fee for dog licenses as part of the Dog Walkathon fundraiser event. This event is being held in support of Noah's Eagle Scout project involving the creation of a Dog Park behind the Senior Center. *The New York State fee of \$1.00 cannot be waived.

Motion & Voting

2021-#241

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion regarding Noah Sequeiros' request to waive the \$10 fee for dog licenses as part of the Dog Walkathon fundraiser event. This event is being held in support of Noah's Eagle Scout project involving the creation of a Dog Park

behind the Senior Center. *The New York State fee of \$1.00 cannot be waived.

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

Final Resolution: Motion Carries

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

7. Audit of Claims

Subject :	7.1 General Fund Abstract
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-09 General Fund containing Check #27040-27143 totaling \$591,527.13, and Wire Transfers containing Check #337 totaling \$638.57.

Public Content

File Attachments

[Monroe Abstracts 060721.pdf \(85 KB\)](#)

Motion & Voting

2021-#242

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-09 General Fund containing Check #27040-27143 totaling \$591,527.13, and Wire Transfers containing Check #337 totaling \$638.57.

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

Final Resolution: Motion Carries

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

7. Audit of Claims

Subject :	7.2 Escrow Abstract
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-07 Escrow containing Check #1974-1976 totaling \$10,618.20.

Public Content

File Attachments

[Escrow Abstracts 060721.pdf \(21 KB\)](#)

Motion & Voting

2021-#243

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-07 Escrow containing Check #1974-1976 totaling \$10,618.20.

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

Final Resolution: Motion Carries

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

7. Audit of Claims

Subject :	7.3 Road Opening Abstract
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-04 Road Opening containing Check #1296 totaling \$2,000.00.

Public Content

File Attachments

[Road Opening Abstract 060721.pdf \(12 KB\)](#)

Motion & Voting

2021-#244

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-04 Road Opening containing Check #1296 totaling \$2,000.00. (Refund Richard Hernandez - Road Opening Bond)

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

Final Resolution: Motion Carries

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

8. Budgetary Transfer Requests

Subject :	8.1 Abstract of Budget Transfers
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2021-#

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-01

Public Content

File Attachments

[Budget Transfer Abstract 060721.pdf \(425 KB\)](#)

Motion & Voting

2021-#245

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-01, date of Audit June 7, 2021.

DATE GL NO. DESCRIPTION Account Transf Out Transf In
To transfer budgeted General Fund A000 A000-9950-9000-00 20,000.00
Ambulance Reserve to Capital Project H005-5031 20,000.00
Fund H005 - Ambulance Reserve
Dial-A-Bus To transfer budgeted General Fund A000 A000-9950-9002-00 10,000.00
Local Share Bus Reserve to Capital H029-5031 10,000.00
Fund H029 - Local Share Bus Reserve
Senior Center
To transfer budgeted General Fund A000 A000-9950-9003-00 5,000.00
Senior Center Capital Reserve to H011-5031 5,000.00
Fund H011 - Capital Projects Senior Ctr
Highway To transfer budgeted General Fund DB00 DB00-9950-9000-00 25,000.00
Capital Prjt H010 Truck Reserve H010-5031 25,000.00
to Fund H010 - Capital Prjts Highway
Equipment
0.00 0.00

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

Final Resolution: Motion Carries

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

9. New Business Continued

Subject :	9.1 Food Truck Festival
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Town of Monroe Food Truck Festival to take place on Saturday, June 19, 2021 from 11 a.m. - 7 p.m. at Town of Monroe owned land located at 61 O&R Road. This community oriented event will honor the Community Foundation of Orange & Sullivan.

Motion & Voting

2021-#246

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Town of Monroe Food Truck Festival to take place on Saturday, June 19, 2021 from 11 a.m. - 7 p.m. at Town of Monroe owned land located at 61 O&R Road. This community oriented event will honor the Community Foundation of Orange & Sullivan.

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

Final Resolution: Motion Carries

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

9. New Business Continued

Subject :	9.2 Heavy Equipment Operator, Highway Department
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the hiring of Craig Lundgren as Heavy Equipment Operator, Highway Department, at an hourly rate of \$29.08. Craig has been pre-approved for employment by Orange County Department of Human Resources. His Water License is pending.

Motion & Voting

2021-#247

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the hiring of Craig Lundgren as Heavy Equipment Operator, Highway Department, at an hourly rate of \$29.08. Craig has been pre-approved for employment by Orange County Department of Human Resources. His Water License is pending.

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

Final Resolution: Motion Carries

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

9. New Business Continued

Subject : 9.3 Part-Time Seasonal Laborer, Highway Department

Meeting : Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the hiring of Jack Chatfield for the position of Seasonal Laborer, Highway Department, for the period of June 14-November 30, 2021 at an hourly rate of \$19 per hour. This position will follow part-time employment guidelines not to exceed 20 hours per week or 1,040 hours per year.

Motion & Voting

2021-#248

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the hiring of Jack Chatfield for the position of Seasonal Laborer, Highway Department, for the period of June 14-November 30, 2021 at an hourly rate of \$19 per hour. This position will follow part-time employment guidelines not to exceed 20 hours per week or 1,040 hours per year.

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

Final Resolution: Motion Carries

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

9. New Business Continued

Subject : 9.4 Seasonal Laborer, Maintenance Department /Smith's Clove Park

Meeting : Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the hiring of Michael Wilson for the position of Seasonal Laborer, Maintenance Department/Smith's Clove Park, for the period of June 14th -November 30that a rate of \$18 per hour.

Motion & Voting

2021-#249

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the hiring of Michael Wilson for the position of Seasonal Laborer, Maintenance Department/Smith's Clove Park, for the period of June 14th - November 30th at a rate of \$18 per hour.

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

Final Resolution: Motion Carries

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

9. New Business Continued

Subject :	9.5 Part-Time Bus Drivers, Dial-A-Bus
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the end of the furlough period and return to work for Dial-A-Bus Part-Time Bus Drivers, Luis Melendez and Ernst Eristil at an hourly rate of \$22.74.

Motion & Voting

2021-#250

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the end of the furlough period and return to work for Dial-A-Bus Part-Time Bus Drivers, Luis Melendez and Ernst Eristil at an hourly rate of \$22.74.

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

Final Resolution: Motion Carries

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

9. New Business Continued

Subject :	9.6 Full-Time Bus Driver, Dial-A-Bus
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

Discussion regarding hiring an additional Full-Time Bus Driver to accommodate ridership at Dial-A-Bus operation. Beginning hourly rate for a Full-Time Bus Driver is \$17.94.

9. New Business Continued

Subject : 9.7 Collective Bargaining Agreement, Dial-A-Bus
Meeting : Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Town Supervisor to execute the full Collective Bargaining Agreement between the Town and the Teamsters Local Dial-A-Bus Unit for the period January 1, 2020 through December 31, 2022 in a final form approved by Town legal counsel.

Motion & Voting

2021-#251
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town Supervisor to execute the full Collective Bargaining Agreement between the Town and the Teamsters Local Dial-A-Bus Unit for the period January 1, 2020 through December 31, 2022 in a final form approved by Town legal counsel.

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

Final Resolution: Motion Carries

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

9. New Business Continued

Subject : 9.8 Recommendation of Award: Water District 12 Watermain Improvement Project
Meeting : Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve award of bid for Water District 12 Watermain Improvement Project to Jorrey Excacating, Inc. in a base bid amount of \$438,300.00 as recommended by Town engineer McGoey, Hauser & Edsall.

A total of (10) bids were received for this project on June 1, 2021.

Company Name	Bid Amount
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Jorrey Excavating, Inc.	\$438,300.00
Nannini & Callahan	\$449,227.00
Regal Utility Services	\$476,596.65
Premier/Argenio Brothers	\$567,567.00
Colonnelli Brothers, Inc.	\$616,850.00
Ground Control Excavating	\$788,649.95
TAM Enterprises, Inc.	\$849,511.00
Boyce Excavating	\$872,900.00
Arold Construction	\$887,925.00
Whispering Pines Development Corp.	\$1,488.494.00

Motion & Voting

2021-#252

BE IT RESOLVED that the Town Board of the Town of Monroe approves award of bid for Water District 12 Watermain Improvement Project to Jorrey Excavating, Inc. in a base bid amount of \$438,300.00 as per approval of Town Engineer McGoe, Hauser & Edsall.

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

Final Resolution: Motion Carries

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

9. New Business Continued

Subject :	9.9 Townsend Property, SBL: 29 -1- 22
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding proposed land donation to the Town of Monroe by Isabelle Townsend, SBL 29-1-22.

Motion & Voting

2021-#253

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilman Colon. Town is covering Taxes.

RESOLUTION TO ACCEPT THE DONATION OF LAND AT
SECTION, BLOCK, AND LOT 29-1-22

WHEREAS, Ms. Isabelle W. Townsend, lawful owner of 2.3 acres of property located at section 29-1-22

in the Town of Monroe, County of Orange, State of New York wishes to donate said property to the Town of Monroe; and

WHEREAS, the governing Town Board desires to accept the donation of land at Section, Block, and Lot 29-1-22; and

WHEREAS, the State of New York, pursuant to section 64(8) of the New York Town Law, authorizes the Town to take by gift, grant, bequest or devising of real property for a lawful and public purpose.

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.The Town Board is hereby authorized to accept the donation of the aforementioned land for any proper Town purpose.

Section 3. The Town Board hereby authorizes Town Counsel to prepare a contract, order a title search, schedule a closing, and to prepare any and other necessary documents for the purposes of said transfer.

Section 4.The Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 5.This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson [X][][]

Richard Colon, Councilperson [X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

9. New Business Continued

Subject : 9.10 Verizon Wireless, 40 1/2 Barr Lane

Meeting : Jun 7, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action :

2021-#

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

Public Content

Discussion regarding Equipment Removal Plan at the proposed Verizon Wireless telecommunications facility located at 40 1/2 Barr Lane, Monroe.

Motion & Voting

2021-#254

BE IT RESOLVED that the Town Board of the Town of Monroe Tabled the Matter regarding Verizon Wireless, 40 1/2 Barr Lane.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. New Business Continued

Subject :	9.11 FEMA Payments 2013/2016
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

10. Old Business

Subject :	10.1 Town Hall Summer Hours
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#255

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Summer Hours for Town Hall:

Monday - Thursday: 7:30 a.m. - 4:45 p.m., 30 minute lunch
Friday: Town Hall Closed

Effective for pay period beginning week of June 13, 2021 thru Friday September 3, 2021. Normal business hours will resume Tuesday, September 7, 2021.

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

Final Resolution: Motion Carries

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

10. Old Business

Subject :	10.2 Assessor's Office Car Lease
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#256

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Assessor's Office Car Lease for 2020 Trax Lease with Barton Chevrolet. (3 year lease)

- \$2,000 due at signing
- \$204/month
- 10,000 miles/year
- TAX EXEMPT
- DMV Fee Extra

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

Final Resolution: Motion Carries

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

10. Old Business

Subject :	10.3 O&R Surety Bond
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#257

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve O&R Surety Bond in the amount of \$100,000.

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

Final Resolution: Motion Carries

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

10. Old Business

Subject :	10.4 LiteTouch Lighting System Upgrade, Town Hall
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the LiteTouchLighting System upgrade proposal previously presented byMichael Brander of iQuarters.

Motion & Voting

2021-#258

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the LiteTouch Lighting System upgrade proposal previously presented by Michael Brander of iQuarters not to exceed \$41,000.

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

Final Resolution: Motion Carries

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

10. Old Business

Subject :	10.5 Street Light Policy
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town

Public Content

Motion & Voting

2021-#259

BE IT RESOLVED that the Town Board of the Town of Monroe made the following Resolution by Supervisor Cardone, and seconded by Councilman Colon.

RESOLUTION ESTABLISHING A STREET LIGHTING POLICY

WHEREAS, in the interests of economy and efficiency, the Town of Monroe desires to establish a Street Lighting Policy seeking to maintain and continue the use of only those streetlights on Town roadways that are necessary in order to maintain such streets in a reasonably safe condition and to avoid dangerous and potentially hazardous conditions; and

WHEREAS, the Town has determined that street lights on Town roadways located at roadway intersections, cul-de-sacs and any other location determined by the Town in order to maintain the roads in a reasonably safe condition and to avoid dangerous and potentially hazardous conditions shall remain active and that street lights not being so required shall be deactivated.

NOW THEREFORE, BE IT RESOLVED, that:

Section 1. The above WHEREAS clauses are incorporated herein as if set forth fully herein.

Section 2. The Town Supervisor, in conjunction with the Town Engineer and Town Highway Superintendent, is hereby authorized to direct Orange & Rockland Utilities to deactivate street lights on Town Roads, other than those street lights providing light to intersections; street lights providing light to cul-de-sacs and street lights identified by the Town Engineer and/or Town Highway Superintendent as being necessary to remain active due to safety considerations that warrant maintaining such street lights as active in and upon the Towns roadways.

Section 3. The Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. 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 NayAbstain Absent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson [X][][]

Richard Colon, Councilperson [X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

11. Public Comment

Subject :	11.1 Rules for Public Comment
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

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

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak duringthe public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer,

shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides, 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 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.

11. Public Comment

Subject :	11.2 Public Comment
Meeting :	Jun 7, 2021 - 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'sVideo Clip #10.2,

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

Subject :	12.1 Enter into Executive Session
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# 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

2021-#260
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss pending litigation.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

13. Return to Regular Meeting

Subject :	13.1 Return to Regular Meeting
Meeting :	Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2021-#261
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, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

14. Adjournment

Subject : 14.1 Adjournment of Meeting

Meeting : Jun 7, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 7, 2021 at

Public Content

Motion & Voting

2021-#262
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 7, 2021 at 8:57 PM.

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

Final Resolution: Motion Carries

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