

Monday, June 15, 2020
MONROE TOWN BOARD MEETING AGENDA

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

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Jun 15, 2020 - 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 of June 15, 2020

Subject :	2.1 Motion to Open Town Board Meeting
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-#279 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 15, 2020.

Public Content

Motion & Voting

2020-#279
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 15, 2020.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Moment of Silence
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.2 County Update & Update Regarding Town Operations During COVID-19
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

The following resident signed up to speak during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, please go on-line to Board Docs Video Clip #

Motion & Voting

2020-#280

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

Motion by Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - 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 the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#281

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code until July 13, 2020 at 7:00 PM.

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

Final Resolution: Motion Carries

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

2020-#282

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

RESOLUTION OF ADOPTION OF FINAL EIS REGARDING
CHAPTER 57 (ZONING) CREATING A CONSERVATION CLUSTER
RESIDENTIAL ZONE (CCR) FLOATING ZONE DISTRICT

WHEREAS, the Town Board for the Town of Monroe (Town Board) has adopted a Local Law to amend Chapter 57 of the Town Code to add Article XXI entitled Special Planning Districts; and

WHEREAS, the Town Board previously declared itself Lead Agency so was the sole agency with authority to adopt the Local Law and thereby issued a positive declaration on September 23, 2019; and
WHEREAS, the Town Board conducted scoping hearings on the DGEIS and accepted a final scope in December of 2019; and

WHEREAS, following such scoping, the Town Board caused the preparation of Draft Generic Environmental Impact Statement (DGEIS); and

WHEREAS, the Town Board conducted public hearing and accepted both oral and written comment on the DGEIS; and

WHEREAS, the Town Board with the assistance of the Town Planner has prepared a Final Generic Environmental Impact Statement (FGEIS) for review and acceptance by the Town Board.

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 Final EIS is hereby accepted by the Town Board as complete and sufficient in scope for public review and comment in the form presented to the Town Board.

Section 3.The Town Board hereby directs the Planner and Town Clerk to work in cooperation to prepare, file and publish a Notice of Completion of FEIS and file copies of the FEIS with the Chief Executive of the Town, the Lead Agency, all involved agencies and any person who requested a copy.

Section 4.The Town Board hereby directs the Town Clerk to maintain the Notice of Completion and FEIS for public review at the Town Hall during normal Town business hours.

Section 5.The Town Board hereby directs the Town Clerk and Town Planner to send a copy of the FEIS to the Department of Environmental Conservation.

Section 6.The Town Board hereby directs and authorizes the Town Planner to publish Notice of the FEIS in the Environmental Notice Bulletin.

Section 7.The Town Board hereby directs the Town Clerk to publish the FEIS and Notice of Completion on the Towns website.

Section 8.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 NayAbstainAbsent

Anthony Cardone, Supervisor[X] [] [] []

Michael McGinn, Councilperson[X] [] [] []

Richard Colon, Councilperson[X] [] [] []

Mary Bingham, Councilperson[] [] [X] []

Sal Scancarello, Councilperson[X] [] [] []

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Abstain: Mary Bingham

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2020-#

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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, please go on-line to Board Docs Video Clip #

Motion & Voting

2020-#283

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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2020-#284

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until July 13, 2020 at 7:00 PM or soon there-after.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.5 Motion to Open the Continuation of the Public Hearing Regarding Old Country Road WD
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Meeting : Jun 15, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to Open the Public Hearing
Regarding the Continuation of Old Country Road WD.

Public Content

The following residents signed up to speak during Public Comment regarding the Public Hearing for the Continuation of Old Country Road WD. To hear their comments, please go on-line to Board Docs Video Clip #

Motion & Voting

2020-#285
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Continuation of Old Country Road WD.

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

Final Resolution: Motion Carries

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

2020-#286
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Authorizing the Supervisor to execute the Inter-Municipal Agreement (IMA) with the Village of Kiryas Joel for the Old Country Road Water District in a form satisfactory to Town Counsel, and the Town Supervisor.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Old Country Road WD

Meeting : Jun 15, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2020-#287

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to close the Public Hearing regarding Old Country Road Water District for oral comments, with a period for written comment to remain open until June 29th.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.7 Public Hearing Notice: Petition to Amend Zoning Ordinance, Monroe Nininger, LLC
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Public Hearing Notice - Petition to Amend Ch. 57.pdf \(35 KB\)](#)

4. Public Hearing

Subject :	4.8 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #

Motion & Voting

2020-#288

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.9 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Meeting : Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#289

BE IT RESOLVED that the Town Board of the Town of Monroe Made Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC until August 3, 2020 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject : 5.1 General Fund Abstract

Meeting : Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-18 General Fund containing Check #s 25698-25738 totaling \$236,942.43.

Public Content

File Attachments

[Monroe Abstracts 061520.pdf \(41 KB\)](#)

Motion & Voting

2020-#290

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-18 General Fund containing Check #s 25698-25738 totaling \$236,942.43.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject :	5.2 Escrow Abstract
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-08 Escrow containing Check #s 1913-1914 totaling \$2,448.75.

Public Content

File Attachments

[061520 ESCROW.pdf \(13 KB\)](#)

Motion & Voting

2020-#291

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-08 Escrow containing Check #s 1913-1914 totaling \$2,448.75.

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

Final Resolution: Motion Carries

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

6. Budgetary Transfers

Subject :	6.1 Building Department
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Building Department Budgetary Transfer Request due to unexpected expenses related to COVID-19 telecommuting.

Transfer From:

Account Number	Account Name	Amount
B000-3620-4500-00	Safety Inspections Contractual	\$200.00
B000-3620-4189-00	Safety Inspection Education, Dues, Mtgs	\$600.00

Transfer To:

Account Number	Account Name	Amount
B000-3620-2000-00	Safety Inspection Equipment	\$200.00
B000-3620-4223-00	Public Safety IT Maintenance	\$600.00

File Attachments

[Bldg Dept Budget Transfer 6-3-2020.pdf \(628 KB\)](#)

Motion & Voting

2020-#292

BE IT RESOLVED that the Town Board of the Town of Monroe approves the budgetary transfer request from the Building Dept as follows:

Transfer from: B000-3620-4500-00 Safety Inspections Contractual \$200.00 To: Safety Inspection Equipment.

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

Final Resolution: Motion Carries

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

2020-#293

BE IT RESOLVED that the Town Board of the Town of Monroe approves the budgetary transfer request from the Building Dept as follows:

Transfer from: 3620-4189-00 Safety Inspection Education, Dues, Mtg \$600.00 To: B000-3620-4223-00 Public Safety IT Maintenance.

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

Final Resolution: Motion Carries

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

6. Budgetary Transfers

Subject : 6.2 Oil Water Separator

Meeting : Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve budgetary transfer related to the purchase of an Oil Water Separator approved by resolution at the February 3, 2020 Town Board Meeting.

Transfer From:

Account No.	Account Name	Amount
(XXXX-XXXX-XXXX-XX)		
A000-1990-000-00	Contingency	\$18,525.00

Transfer To:

Account No.	Account Name	Amount
(XXXX-XXXX-XXXX-XX)		
A000-5132-4303-00	Highway Garage Bldg. Repair & Maintenance	\$9,262.50
A000-5630-4303-00	Bus Operations Bldg. Repair & Maintenance	\$9,262.50

File Attachments

[Opitma - Resolution.pdf \(51 KB\)](#)

[Transfer form Oil-Water Separator.xlsx \(44 KB\)](#)

Motion & Voting

2020-#294

BE IT RESOLVED that the Town Board of the Town of Monroe approves the budgetary transfer to fund the purchase of the wash bay oil separator as follows:

From: A000-1990-000-00 Contingency \$18,525.00 To: A000-5132-4303.00 Highway Garage Bldg. repair & maintenance in the amount of \$9,262.50.

To: A000-5630-4303-00 Bus Operations Bldg. Repair & Maintenance \$9,262.50

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

Final Resolution: Motion Carries

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

7. Acceptance of Minutes

Subject :	7.1 Acceptance of June 1, 2020 Minutes
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#295

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of June 1, 2020.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.1 Detective Brian Mulkeen-Dedication of a Portion of State Highway
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

At the request of the Mulkeen family, Assemblyman Colin Schmitt introduced legislation to name a portion of state highway in memorial of NYPD Detective Brian Mulkeen.

Discuss and pass a resolution in support of this legislation, A10376.

A10376 Summary:

BILL NO	A10376
SAME AS	SAME AS S08490
SPONSOR	Schmitt
COSPNSR	Brabenec, Byrne
MLTSPNSR	
Add 344-I, Hway L	

Designates a portion of the state highway system as the "Detective Brian C. Mulkeen Memorial Bridge".

[Go to top](#)

A10376 Memo:

NEW YORK STATE ASSEMBLY
MEMORANDUM IN SUPPORT OF LEGISLATION
submitted in accordance with Assembly Rule III, Sec 1(f)

BILL NUMBER: A10376 **SPONSOR:** Schmitt **TITLE OF BILL:** An act to amend the highway law, in relation to des

File Attachments

[Town of Monroe Letter of Support for Brian Mulkeen Legislation.pdf \(52 KB\)](#)

Motion & Voting

2020-#296

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to name a portion of state highway in memorial of NYPD Detective Brian Mulkeen.

A10376 Summary:

BILL NOA10376

SAME ASSAME AS S08490

SPONSORSchmitt

COSPNSRBrabenec, Byrne

MLTSPNSR

Add 344-I, Hway L

Designates a portion of the state highway system as the "Detective Brian C. Mulkeen Memorial Bridge".

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.2 Smoke-Free Zone On Town of Monroe Property
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution creatinga smoke-free zone on certain Town of Monroe properties and parks including:

- Town of Monroe Town Hall and the surrounding Town Hall property
- Town of Monroe Senior Center and the surrounding property
- Mombasha Park
- Alex Smith Pavilion on Round Lake
- Orange & Rockland Park
- Faber Farm/Berry Road Park

Motion & Voting

2020-#297

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilwoman Bingham.

RESOLUTION CREATING SMOKE-FREE ZONES ON CERTAIN TOWN PROPERTIES AND PARKS

WHEREAS, the Town of Monroe Town Board hereby finds that the use of tobacco and related products constitute a public health issue and continue to cause death and disease including chronic lung disease, coronary heart disease, and stroke and cancer of the lungs, larynx, esophagus, and mouth; and

WHEREAS, smoking as well as the use of electronic cigarettes, vape pens, and vaping and secondhand smoke exposure are health hazards and secondhand smoke is responsible for tobacco-related illnesses in nonsmokers each year; and

WHEREAS, smokeless tobacco is not a safe alternative to smoking and can lead to death and disease;

WHEREAS, the Town Board hereby finds that exposure to secondhand smoke has negative health impacts and exposure to secondhand smoke occurs at significant level outdoors; and

WHEREAS, the Town Board hereby further finds that cigarette butts are a source of litter on Town property and in Town parks; and

WHEREAS, the Town Board hereby desires to create smoke free zones throughout the Town on Town property and in Town parks, which are public spaces where children and adults congregate, and that the

2020-#299

BE IT RESOLVED that the Town Board of the Town of Monroe Made an Amendment to the Resolution just passed that Town Board allow smoking at certain public events to be determined before each event by the Town Board as reasonable.

RESOLUTION CREATING SMOKE-FREE ZONES ON CERTAIN TOWN PROPERTIES AND PARKS

WHEREAS, the Town of Monroe Town Board hereby finds that the use of tobacco and related products constitute a public health issue and continue to cause death and disease including chronic lung disease, coronary heart disease, and stroke and cancer of the lungs, larynx, esophagus, and mouth; and

WHEREAS, smoking as well as the use of electronic cigarettes, vape pens, and vaping and secondhand smoke exposure are health hazards and secondhand smoke is responsible for tobacco-related illnesses in nonsmokers each year; and

WHEREAS, smokeless tobacco is not a safe alternative to smoking and can lead to death and disease;

WHEREAS, the Town Board hereby finds that exposure to secondhand smoke has negative health impacts and exposure to secondhand smoke occurs at significant level outdoors; and

WHEREAS, the Town Board hereby further finds that cigarette butts are a source of litter on Town property and in Town parks; and

WHEREAS, the Town Board hereby desires to create smoke free zones throughout the Town on Town property and in Town parks, which are public spaces where children and adults congregate, and that the creation of smoke free zones will protect the health, safety, and welfare of the residents of the Town and the general public; and

WHEREAS, the Town Board hereby desires to create smoke free zones throughout the Town on Town property and in Town parks to protect the environment from tobacco-related litter and to discourage the behavior of smoking around non-smokers and to protect the public from exposure to secondhand smoke and to encourage healthy lifestyle by promoting a healthy environment; and

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 hereby designates certain areas of the Town, including Town of Monroe Town Hall and the

creation of smoke free zones will protect the health, safety, and welfare of the residents of the Town and the general public; and

WHEREAS, the Town Board hereby desires to create smoke free zones throughout the Town on Town property and in Town parks to protect the environment from tobacco-related litter and to discourage the behavior of smoking around non-smokers and to protect the public from exposure to secondhand smoke and to encourage healthy lifestyle by promoting a healthy environment; and

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 hereby designates certain areas of the Town, including Town of Monroe Town Hall and the surrounding Town Hall property, the Town of Monroe Senior Center and the surrounding property, Mombasha Park, the Alex Smith Pavilion on Round Lake, the Orange & Rockland Park, and the Faber Farm /Berry Road Park, as Smoke Free Zones.

Section 3.The Town Board hereby prohibits the smoking and the use of Tobacco and Tobacco-related products in all outdoor areas on any part of the Town properties or in the Town parks that are designated as Smoke Free Zones.

Section 4.The Town Board hereby prohibits the placement of any ash can, ashtray or smoking waste receptacle in any area on Town property and in any part of the Town parks designated as Smoke Free Zones.

Section 5.The Town Board hereby directs the Town Supervisor or any other employee as directed by the Town Supervisor to place signage on

surrounding Town Hall property, the Town of Monroe Senior Center and the surrounding property, Mombasha Park, the Alex Smith Pavilion on Round Lake, the Orange & Rockland Park, and the Faber Farm/Berry Road Park, as Smoke Free Zones. The Town Board may consider a request for a smoking area at public events which shall be reviewed by the Town Board.

Section 3.The Town Board hereby prohibits the smoking and the use of Tobacco and Tobacco-related products in all outdoor areas on any part of the Town properties or in the Town parks that are designated as Smoke Free Zones.

Section 4.The Town Board hereby prohibits the placement of any ash can, ashtray or smoking waste receptacle in any area on Town property and in any part of the Town parks designated as Smoke Free Zones.

Section 5.The Town Board hereby directs the Town Supervisor or any other employee as directed by the Town Supervisor to place signage on and around Town properties and Town parks designated as Smoke Free Zones advising the public that smoking and the use of Tobacco and Tobacco-related products, including electronic cigarettes, vape pens, and other vaping devices, is prohibited in such Smoke Free Zones.

Section 6.The Town Supervisor and any other officer or employee as directed by the Town Supervisor shall take any and all necessary actions to carry out the provisions of this Resolution.

Section 7.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][][][]

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Sal Scancarello

Nay: Mary Bingham

and around Town properties and Town parks designated as Smoke Free Zones advising the public that smoking and the use of Tobacco and Tobacco-related products, including electronic cigarettes, vape pens, and other vaping devices, is prohibited in such Smoke Free Zones.

Section 6. The Town Supervisor and any other officer or employee as directed by the Town Supervisor shall take any and all necessary actions to carry out the provisions of this Resolution.

Section 7. 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] []
[] []

Town of Monroe properties and parks including:

Town of Monroe Town Hall and the surrounding Town Hall property
Town of Monroe Senior Center and the surrounding property
Mombasha Park
Alex Smith Pavilion on Round Lake
Orange & Rockland Park
Faber Farm/Berry Road Park

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

8. New Business

Subject :	8.3 Michael Portanova, Eagle Scout Project At Town Hall
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve proposed Eagle Scout Project for landscaping at Town Hall to be completed by Michael Portanova of Troop 440.

Project includes:

- Rock Wall Border Around Electronic Town Hall Sign
- Addition of mulch to front of building (light repair and installation will be completed by the Town)
- Replacement of shrubs at Town Hall entrance
- Removal of bushes located in triangle area outside upper level entrance. Addition of three hydrangea bushes on either side of the original tree as well as black mulch.

Motion & Voting

2020-#300

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve proposed Eagle Scout Project for landscaping at Town Hall to be completed by Michael Portanova of Troop 440.

Project includes:

Rock Wall Border Around Electronic Town Hall Sign

Addition of mulch to front of building

Replacement of shrubs at Town Hall entrance

Removal of bushes located in triangle area outside upper level entrance. Addition of three hydrangea bushes on either side of the original tree as well as brown mulch.

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

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.4 John Mardula, Removal From Probation
Meeting : Jun 15, 2020 - MONROE TOWN BOARD MEETING
AGENDA
Type : Action (Resolution)
Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of
Monroe approves the removal of Town of Monroe Moodna
employee, John Mardula from probationary status with no
rate change at this time, effective June 9, 2020.

Public Content

Resolution approving Town of Monroe Moodna employee, John Mardula's removal from probationary status with no rate change at this time, effective June 9, 2020. Resolution was passed by the Moodna Commissionat the June 9, 2020 meeting.

Motion & Voting

2020-#301
BE IT RESOLVED that the Town Board of the Town of Monroe approves the removal of Town of Monroe Moodna employee, John Mardula from probationary status with no rate change at this time, effective June 9, 2020.

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

Final Resolution: Motion Carries

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

9. Old Business

Subject : 9.1 Old Country Road Water District IMA
Meeting : Jun 15, 2020 - MONROE TOWN BOARD MEETING
AGENDA
Type : Information

Public Content

Discuss and approve the water service and relevy agreement between the Town of Monroe and Village of Kiryas Joel for Old Country Road Water District.

9. Old Business

Subject : 9.2 Water District 12 Agreement (McGoey, Hauser & Edsall)
Meeting : Jun 15, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2020-#

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

Public Content

Discuss and approve agreement between the Town of Monroe (OWNER) and McGoey, Hauser and Edsall Consulting Engineers, D.P.C. (ENGINEER). regarding improvements to Water District No. 12 otherwise known as Monroe Hills Estates. Improvements to the District include the replacement of the existing water treatment facility and replacement of approximately 1,950 LF of existing water main.

Motion & Voting

2020-#302

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Supervisor to sign the Water District #12 Agreement with McGoey, Hauser and Edsall.

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

Final Resolution: Motion Carries

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

Abstain: Supervisor - Tony Cardone

9. Old Business

Subject :

9.3 Proposed Local Law#2 of 2020-Amendment of Article III, Chapter 51 of the Town Code

Meeting :

Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2020-#

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

Public Content

Discuss and pass resolution in support of amendment of Article III, Chapter 51 of the Town Code of the Town of Monroe (Proposed Local Law #2 of 2020). The purpose of this local law is to improve and promote the health, safety, and general welfare of the community by regulating the use of Town roads by certain buses and trucks and to maintain the integrity of Town roads, which were not designed for use by certain buses and trucks exceeding 18,000 pounds gross vehicle weight. A Public Hearing was previously held on this matter.

Article III "Truck and Bus Exclusions" Chapter 51, Section 51-6 "Certain trucks and buses prohibited" is hereby amended to add the following language:

Street	Location
Lake Region Blvd.	From the intersection of Lakes Road and Lake Region Blvd. to the Town of Chester Boundary

School Road	From the intersection of Lakes Road and School Road to the intersection of Cedar Cliff Road, School Road, and West Mombasha Road
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Motion & Voting

2020-#303

BE IT RESOLVED that the Town Board of the Town of Monroe approves to Adopt Local Law # 2 of 2020.

The following Resolution was duly offered by Supervisor Cardone, and seconded to wit by Councilman Scancarello:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE ADOPTING A LOCAL LAW AMENDING CHAPTER 51 OF THE TOWN CODE RELATING TO WEIGHT RESTRICTIONS ON CERTAIN TOWN ROADS

WHEREAS, the Town Board of the Town of Monroe (Town Board) has proposed a Local Law to amend Article III of Chapter 51 of the Town Code; and

WHEREAS, the purpose of the proposed Local Law is to improve and promote the health, safety, and general welfare of the Town by regulating the use of Town roads by certain buses and trucks because certain Town roads are not designed for use by buses and trucks exceeding 18,000 pounds gross vehicle weight; and

WHEREAS, the Town Board duly noticed and held a Public Hearing on December 9, 2019, and heard all interested parties on the proposed Local Law; and

WHEREAS, pursuant to Part 617 of the NYCRRR adoption of the proposed Local Law is a Type II action; and

WHEREAS, the Town Board, after due deliberation, hereby finds it in the best interest of the Town to adopt the Local Law.

NOW, THEREFORE BE IT RESOLVED, that:

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

Section 2. The Town Board hereby determines that the adoption of the Local Law is a Type II action as defined by Part 617 of the NYCRR pertaining to the State Environmental Quality Review Act.

Section 3. The Town Board hereby adopts the Local Law entitled A Local Law to amend Article III, Chapter 51 of the Town Code of the Town of Monroe entitled Trucks and Buses Exclusions, a copy of which is attached hereto and made a part hereof.

Section 4. The Town Board hereby directs the Town Clerk to enter the Local Law in the minutes of the Town Board meeting, to enter the Local Law into the Local Law Book of the Town, and to give due notice of the adoption of the Local Law to the Secretary of State.

Section 5. The Town Supervisor and any Town official or employee, as directed by the Town, is authorized to take any actions necessary to carry out the provisions of this Resolution.

Section 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 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 Sal Scancarello.

Final Resolution: Motion Carries

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

9. Old Business

Subject :	9.4 Memorial Day Donation Requests
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss Memorial Day donations to American Legion Post 488 and the Jewish War Veterans of the United States of America.

Motion & Voting

2020-#304

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding Memorial Day Donation Requests. Date to be determined at a later date.

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

Final Resolution: Motion Carries

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

9. Old Business

Subject :	9.5 Highway Discussion: Chips Monies & Rye Hill
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Rd.

Meeting :

Jun 15, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Discussion, Information

Public Content

10. Public Comment

Subject :

10.1 Rules for Public Comment

Meeting :

Jun 15, 2020 - 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 ☐☐☐☐ ☒ Anthony Cardone, Acting Supervisor ☒☐☐☐ Gerard McQuade, Councilman ☐☒☐☐ Michael McGinn, Councilman ☒☐☐☐ Richard Colon, Councilman ☒☐☐☐ 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.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

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

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

Subject :	11.1 Enter into Executive Session
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# 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

2020-#305
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session.

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

Final Resolution: Motion Carries

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

12. Return to Regular Meeting

Subject :	12.1 Return to Regular Meeting
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information
Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2020-#306
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 Mike McGinn.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

13. Possible Motions From the Floor

Subject : 13.1 Solar Farm Project
Meeting : Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#307
BE IT RESOLVED that the Town Board of the Town of Monroe made the following Resolution by Councilman Colon, and seconded by Councilman McGinn.

RESOLUTION TO AUTHORIZE TOWN SUPERVISOR AND LEGAL COUNSEL
TO FINALIZE DRAFT OF SOLAR FARM DOCUMENTS

WHEREAS, in 2015, the Town entered into an agreement with OnForce Solar to purchase power from a Solar Farm to be constructed on Lakes Road in the Town of Monroe on the site of a former landfill; and

WHEREAS, ownership of the Solar Farm has transferred to All Bright Electric, Inc.; and

WHEREAS, All Bright Electric, Inc. now seeks to transfer ownership of the Solar Farm to Above Grid, LLC; and

WHEREAS, the Town has engaged in preliminary negotiations with Above Grid, LLC for the amendment of the Power Purchase Agreement between the Town and the solar provider; and

WHEREAS, in order to finalize any and all agreements and documents to bring the Solar Farm online, the Town Board desires to authorize the Supervisor and Town Counsel to finalize any terms for

presentation to the Town Board of final documents.

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 Supervisor and the Towns Legal Counsel are authorized to finalize the terms of any and all agreements and documents required to bring the Solar Farm online and to provide such final documents to the Town Board for authorization for the Supervisor to execute same.

Section 3.Such documents include, but are not limited to, a First Amendment to ESA, Lease or Easement, Acknowledgement and Release Agreement and Opinion of Town Counsel.

Section 4.The Supervisor is authorized immediately to executed the NYSERDA Project Change Modification form.

Section 5.The Supervisor any other officer or employee as directed by the Town Supervisor are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 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

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson[X][][]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

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

Final Resolution: Motion Carries

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

13. Possible Motions From the Floor

Subject :	13.2 Teamsters Local 445
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#308

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize the Supervisor to sign a Memorandum of Agreement with the Teamsters Local 445 regarding the furlough for ninety days of two part-time employees.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

14. Adjournment

Subject :	14.1 Adjournment of Meeting
Meeting :	Jun 15, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 15, 2020 at

Public Content

Motion & Voting

2020-#309

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 15, 2020 at 9:26 PM.

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

Final Resolution: Motion Carries

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