

MONROE TOWN BOARD MEETING MINUTES

— 06/17/2019

MONROE TOWN BOARD MEETING AGENDA (Monday, June 17, 2019)

Generated by Valerie Bitzer

Members present

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

DRAFT

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

2. Public Hearing

Action (Resolution), Discussion: 2.1**2019-#261**

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

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

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.1, 1:38.

- John Deschner
- Mike Goldstein
- Ward Brower
- Lorraine Loening

- Town Clerk Mary Ellen Beams: John Deschner.

- John Deschner: John Deschner.

- Supervisor Cardone: Good evening.

- John Deschner: Also known as Johnny Debree. But uh, ok, so we're talking about cluster housing that was the last week, and I was talking about Overlook Estates which was put in, in 1975, and is probably the best example of cluster housing. And basically there was 52 acres. It was the old Hoffer Farm, and basically for every 1/4 acre that a house was on there was a 1/4 acre put into the green area. So very simple, and then you had 52 acres, you had 26 acres

with houses on it, and then 26 acres green area. Now the one thing that the last meeting that I spoke that it's very important that you really define the green area, and engrave it in stone. Now the green area is its own parcel, its own piece of land so it does have its own, it should have a very strict Deed Restriction you know, and I guess the Homeowners Association owns the green area. To really you know engrave it in stone, it'd be nice if you could go up to Albany or someplace and make it a sanctuary or some sort of a reserve who knows, but that would really protect it you know for the future. You know have somebody in Albany, Conservation give it some backing. Now the advantage of the cluster housing is in Overlook Estates there's 6 or 7 circles, and each and the circle is about 180 feet in diameter. So it's a big circle. 180 feet in diameter, and the houses are around the circle. There's like 14 or 15 houses on each circle. And of course the circle is green area, but it has to be maintained. You know it's basically there has to be two different types of green area. The green area for the wilderness areas, and for the animals where the center circle it's maintained, and it's a great place for kids to play. You know. Now what's the advantage of cluster housing? Well, all the houses on (inaudible) Circle, they're frontage is 50 feet. So that's, that much less sewer, water, sidewalk, cables, electrical cables, internet cables, you know. So you save a lot of money, and it's that much less pavement too on the road. The other advantage of cluster housing is that the builder you know a lot of times you have, you may have a 100 acres but a lot of it is not build-able so you can put a lot of your green area in that area, and when you can't build then you build on your best part of the property. The other nice thing is the 52 acres back in 1975 was zoned a 1/2 acre, and by taking a 1/4 acre and putting a house on it, and take another 1/4 and putting it in the green area you don't maintain the zoning. The 1/2 acre zoning, and so that's important. Now Tony mentioned they were talking about putting a like 2/3. So if you had 100 acres it's 2/3 of a green area. If you had 100 acres for every third of an acre you put a house on it, and you put 2/3 on the green area. But being you have 100 acres you should only have 100 houses if it's zoned 1/2 acre. I mean if it's zoned an acre. So you maintain the zoning. And that's about it. I think it's a good idea, because you would create buffer areas, and play areas for the kids, and protect areas for animals. That's it.

- Town Board Members: Thank you.

- Town Clerk Mary Ellen Beams: Mike Goldstein.

- Mike Goldstein: Good evening, Mike Goldstein Village, and Town. What possible reasons can you enumerate as to why the Town Board should take over the functions of our Planning Board in this matter. I request the reasons be spelled out tonight. The current Town Board has only one member that I am aware of that is well versed on our Building Codes. There is no guarantee that future Boards will even have any members familiar with our codes. If you're going to (inaudible) the power of the Planning Board why not do it full time, and save the tax payers the expense of the Planning Board. I know one of the Councilman will probably reiterate that it is not the intention of this law to (inaudible) the powers of the Planning Board. However, let me refer you to page 4 of this document. Point 5, referral to the Planning Board. The Town Board may, and I emphasize may refer the application to the Planning Board at its

discretion. In the case of such referral it goes on to say what the Planning Board has to do, and it doesn't mean you have to turn it over to them. I would have less of an objection to this type of zoning plan if it were handled entirely by the Town Planning Board which handles everything else relating to building development in the Town. Thank you.

- Town Clerk Mary Ellen Beams: Ward Brower

- Ward Brower: Ward Brower Private Citizen. I want to echo Johnny Debree. The green area is a good idea but I didn't see little catch phrases like irreversible or (inaudible). Even if I did see them I wouldn't still feel comfortable cause whatever the Town Board can create, the Town Board can break. That's why as Johnny was mentioned push into the higher level such as a state designated green area or a park, gives a little bit more comfort to me anyway that the green area will forever remain green. I'll get back to my pet peeve on the count. Bedroom count. I want a real person count. I've been saying that for years, and as I said last time this Board is composed of some of the smartest people we have in the Town, and they've been very effective in having people believe that a bedroom count is the same in each type of family. It's like saying one shoe fits all feet. We know it's not but people believe bedroom count that works. We need a real person count. This number of this position of a count, an actual count came up to those of us that are old enough to remember, an obscure Attorney wrote a book Not Safe (inaudible) or something like that. And as a result of that we get a couple of federal regulatory agencies. One of the first things they nailed down was up to that time when you bought a vehicle it's a one seater, two seater, three seater. Then they said wait a minute Whoa! Can a 1869 Chevy Impala (inaudible) you can squeeze eight people in there. You get a 1969 Corvette, you put two people in there. So seats, that doesn't work. So they went to the number of occupants. We need to do that with dwellings. The number of occupants, not to exceed. Why? Because the developer not all of them do this but some do. They can set up an infrastructure as I said for a four bedroom, 4 1/2 people, and then sell it to a , flip it to a family of 10, 12, 20. There's no restrictions. Inadequate infrastructure. Eventually it catches up with us, and who pays? Not the developer, they're long gone. The people in the districts pay. Ultimately the tax payer pays. We need to address this. Stop hiding. That obscure Attorney when he wrote that book, woke up Washington, and the auto industry. We need to have an actual count. Thank you.

- Councilman Colon: Thank you Ward.

- Town Clerk Mary Ellen Beams: Lorraine Loening.

- Lorraine Loening: Hi Lorraine Loening Village of Monroe. I need a cool nickname like Johnny Debree. I got to work on that. Anyway, I guess we all ate the same thing for lunch today because I'm going to echo what Mr. Debree said, and what Mr. Brower said about preserving this green space. I think it's a great idea but I do worry that down the line a developer could come back and say hey, maybe we need more room or something. So is there a way to make it so that future Boards can't undo what this Board is doing? Cause unless there's made a park or something like that which can also be undone but there's a higher hurdle, this is all just

words and fluff. It really needs to be protected somehow. Codified, something where down the road 30 years, 40 years, hey we need more Townhouses. We need more whatever so that those trees stay those trees. You know what I mean? Ok, and I'm gonna work on a nickname.

- Councilman McGinn: Laughter.

- Supervisor Cardone: Thank you.

- Councilman Colon: Thanks Lorraine.

- Town Clerk Mary Ellen Beams: That's all who signed up.

- Supervisor Cardone: Anyone else want to speak on Ch. 57? No. Ok, anybody have any comments?

- Councilman McGinn: Yeah just a couple of quick comments. John the Conservation area that kind of goes into what some of the other folks were talking about, it wouldn't be part of an HOA (inaudible) kind of address yours, and Ms. Loening's remarks. That the owner's of the property no longer have ownership of that. They have to turn it over either to a land trust, I'm sorry, they have to either turn it over to a Land Trust, the Town or some other non-profit entity. Yeah maybe we can work on some language that kind of locks it down a little bit more, but really they're not going to have develop because it's not going to belong to them anymore. It's gonna belong, and you're right the Town will have it, and some Board of (inaudible) down the road could decide they want to do something with it, and you know we will try to lock it down as much as legally, and physically possible, but the owners of that property once they have done their development that 65% that's going into Conservation is not going to be available to them. They're going to transfer ownership to like you said either the non-profit entity, Land Trust or similar body. So they're not going to be able to do anything with it, and go back and say hey now we want to build Townhouses. Well, you don't own it, so you can't. You know what I mean? Mr. Goldstein, the Planning Board is not removed from the process. If I think, and I just read the section real quick after you got up and spoke. The section refers to the master development plan which the developer if they want to build they're going to have to submit that to the Town Board and say hey this is, we fall in these parameters laid out in the Local Law of what we have to meet, and this is what we want to build, and then the Town will look at that, and when it says may, it means they may submit it to them for their input, and their input, and the expertise on what's in that MDP. At the end of the day it still goes before the Planning Board. They still have to go through the planning process, and everything that's associated with it. The Town Board is not taking over the role of Planning Board on this. That section there refers to the MDP that they have to present to be reviewed. I mean listen, they can present that MDP to the Board, and the Board could look at it right off the bat and say, you know the Town Board and say now this is no we don't want any part of this. You know what I mean? I think in most cases it will be submitted to the Planning Board because we realize they have expertise in this area, so they're not removed from the process. If anything, they are involved with it. The MDP has to get past us, and then before it goes into the whole regular process. Ward, the person count again you know if you have a new community that's being built, and they're two bedroom apartments right, I mean we can't, you're assuming that

people are going to move in and are going to stay within the confines of those bedroom counts. They're gonna have, they're not gonna have 10 kids and live in there. Now on the same hand we can't turn around other than those that are age restricted, and stuff like that, turn around and say we're not China. We're not going to say you can't have this, you can't have that as far as your procreation. I think most people if they move into a two bedroom apartment, and that's what was built there which if you look at the Local Law it kind of specifies there's an average of 2.5 bedrooms. They're not going to have 10 kids in a two bedroom apartment you know. So but again we're not gonna sit there and play big brother, and tell people what they can, and can't do as far as family planning and things like that. That's not our place to do so. So, um.

- Ward Brower: Question? Thank you for the opportunity. Getting back to my analogy with the auto thing, and one Councilperson said last time, if you had a two bedroom apartment, and we have a husband, a wife, and one kid. Then the wife gives birth to triplets. So it comes from a family of 3 to a family of 6, and the question was, what are you going to do, throw them out into the street? I'll go back to the auto analogy. They have a family car which sits 5 passenger vehicle. If they put 6 people in that car they will get cited. They're either going to have to buy a new car, an extra car, a bigger car or modify that establishment you know, going to have to make changes, so that's what (inaudible). What I propose is give a definitive count so you can get your infrastructure down. Not to exceed, then you give as this Councilperson said you have these unforeseen blessings, and family doubles or triples, doubles anyway. Give them a year to find a new apartment or to bring that up to where it will pass a legitimate SEQRA. That's all I'm asking. It's not arbitrary. If we can do it in automobile safety for safety reasons we can do it for safety reasons in housing. Thank you.

- Councilman McGinn: You're welcome. I believe that again, I'm not the Attorney here, and I'm sure Mr. Nugent could probably opine on it a little bit closer. Other than things that are age restricted I don't I've never heard of anywhere where you're restricting the number of people in a two bedroom apartment you know what I mean? I mean maybe it can be done. It's something that we'll look at but again I know, and they're not going to do SEQRA after the fact to say well now you have a family of 6, and again listen that happened to me. I had a kid, and then I had twins, and we had to move out of our apartment, and we moved up here. You know what I mean. So it's

- Supervisor Cardone: You weren't forced to move out because of restriction.

- Councilman McGinn: No, I moved out because I didn't want 3 screaming kids in one room, and I wanted to you know get some sleep or not have them in my room, and but no listen I know what you're saying, and all I can say is that's a pretty slippery slope but we'll look at the legal ramifications of that, and take it under advisement.

- Ward Brower: Thank you.

- Councilman McGinn: You're welcome.

- Supervisor Cardone: Anyone else?

- Councilwoman Bingham: Yeah, I wanted to say I have a list, and half way down on my first page I do have that section on page 4, B5 that you need to send it to the Planning Board. I

understand it's a development plan, but similar with the open development area, remember we had that years ago. It came to the Town Board first, and then it was referred to the Planning Board. So I think that sentence does need to be tweaked, and it's on my list. There are some things like a Homeowner's Association, that's a discussion I'll probably have with Mr. Nugent at another point but we want to preserve that area, and I know that Homeowner's Associations in the past have not worked as efficiently as we would like to for plan for them to work. So again that will be a discussion but I'm glad we're having this back and forth because we have the same concerns, but we're working on it, and that's why we keep having the Hearing stay open so we can get more feedback.

- Supervisor Cardone: Rick?

- Councilman Colon: I believe that we can, I'm gonna try and look into some other municipalities that I have an idea about, that I believe have restrictions but the problem, the issue, the main issue is when a municipality puts restrictions on a number of persons per housing unit be it a house or an apartment, it's usually within the confines of municipal housing, and not purchased housing or rentals from private individuals, so we may, we may be able to do something. I'm gonna check on some other another municipality, and how they handle it. I understand the concept. I don't, my issue is enforcement, and the problem is we're gonna have people that are gonna do a census count of each housing unit or each house is a little tough. So it comes with its own limitations. So it's something to that we can look at but I don't know how realistically we can enforce such a proposal, but we'll take a look at it and see what other municipalities have done. That's it.

- Supervisor Cardone: Mr. Scancarello

- Mr. Scancarello: (nods head, no)

Action (Resolution): 2.2 Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

2019-#262

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code until July 1, 2019 at 7:00pm.

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

Final Resolution: Motion Carries

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

Discussion: 2.3 Recognition of Fr. Tom Byrnes

To hear the recognition of Fr. Tom Byrnes of Sacred Heart Church in Monroe for his dedication and service to the Town of Monroe Community for the past 12 years, please go to Board Doc's Video Clip #3.1, 23:44. Discussion, Information: 2.4 Quarterly Report By County

Legislator Pete Tuohy

To hear County Legislator Pete Tuohy's comments, and to hear Board Members responses please go to Board Doc's Video Clip #2.4, 33:40. Information: 2.5 Public Hearing Notice for the Official Formation of Water District 14

Action (Resolution), Discussion, Information: 2.6 **2019-#263**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Official Formation of Water District 14.

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

The following residents spoke during Public Comment regarding the Official Formation of Water District 14. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.6, 46:36.

- Mary Ann Wickman
- Lillian O'Connor

- Mary Ann Wickman: Mary Ann Wickman, I live across the street from the water department.
- Supervisor Cardone: Ok.
- Mary Ann Wickman: And I want to thank everybody. I have been working on this project for what eight years?
- Councilman Colon: At least that.
- Mary Ann Wickman: So I do thank you, and I appreciate it.
- Supervisor Cardone: Yes.
- Mary Ann Wickman: But I do have a couple of questions.
- Supervisor Cardone: Sure.
- Mary Ann Wickman: Can we put cameras up there? I'm having problems.
- Supervisor Cardone: Ok. So let me, in answer to that.
- Mary Ann Wickman: Where I live across the street from the water department, and there's a lot of action going on at night.
- Supervisor Cardone: So here's in answer to that. So we're in the process right now.
- Mary Ann Wickman: Right.
- Supervisor Cardone: In fact it's on the Agenda for tonight to in the first phase of our Security System.
- Mary Ann Wickman: Right.
- Supervisor Cardone: We want to actually put cameras in, and a security system.
- Mary Ann Wickman: Right, we need cameras up there.
- Supervisor Cardone: At Town Hall, and then Phases 2, and 3 would probably extend to all

our Pump Houses, and then our parks.

- Mary Ann Wickman: Ok.

- Supervisor Cardone: So that is, yeah.

- Mary Ann Wickman: Ok, I really appreciate it because being one of the older people up there now it's.

- Supervisor Cardone: Totally understand.

- Mary Ann Wickman: You get a little bit of harassment.

- Supervisor Cardone: So if you're across from the Pump House, you're in the Village.

- Mary Ann Wickman: I'm in the Village.

- Supervisor Cardone: Alright so.

- Mary Ann Wickman: That's where my problem is, yes.

- Supervisor Cardone: So you can actually call the Village Police then if you see a situation there.

- Mary Ann Wickman: If I see a situation up there, they tell me it's the Town.

- (laughter)

- Supervisor Cardone: No but, no but if you. Listen.

- Mary Ann Wickman: No I that's what I heard.

- Councilman McGinn: I'm sorry, I don't mean to laugh.

- Mary Ann Wickman: But am I right?

- Supervisor Cardone: I will, I will talk to the Mayor, and explain that to him, but don't hesitate to call.

- Mary Ann Wickman: Ok, but it is. That's what I've been dealing with for 40 something years.

- Supervisor Cardone: Yeah. Yeah, no that line.

- Mary Ann Wickman: I'm in the Village, and that's in the Town now.

- Supervisor Cardone: That line is about 6 or 7 lots down from the Pump House, and goes.

- Mary Ann Wickman: It is. About 4 lots down from me.

- Supervisor Cardone: On a diagonal.

- Mary Ann Wickman: Yeah, so. But I do thank you very much. You know, I appreciate it.

- Supervisor Cardone: Sure.

- Mary Ann Wickman: And I've been working on this for many years as Rick knows, so.

- Councilman Colon: (inaudible).

- Supervisor Cardone: And if the Village, if the Village Police do not respond, I will give you Councilman McGinn's number cause he's a retired NYPD, and he would be happy to go over there.

- Councilman McGinn: Yeah listen, I speak with the State Police all the time who actually covers the Town, so if you want to give me your name, and number I'll give you a shout, give you more information.

- Mary Ann Wickman: Ok.

- Councilman McGinn: On the activity that's going on, the hours that it's occurring, all that stuff, and then I'll reach out to State Police for you.

- Mary Ann Wickman: Ok. I'll give it to Mary Ellen during the week.

- Councilman McGinn: Thank you.
- Mary Ann Wickman: But thank you very much.
- Councilman Colon: Thank you.
- Supervisor Cardone: You're welcome. Thank you for coming down.
- Councilman Scancarello, Thank you. Thank you.

- Supervisor Cardone: Did you have something?
- Lillian O'Connor: My only thing was.
- Councilwoman Bingham: Come up to the podium please.
- Supervisor Cardone: Could you come up to the podium please.
- Councilman Colon: Please come up to the mike so.
- Councilman McGinn: Come on down.
- Councilman Colon: Everyone at home can hear what you're saying.
- Lillian O'Connor: My only thing was.
- Supervisor Cardone: Just state your name, and.
- Lillian O'Connor: Lillian O'Connor.
- Supervisor Cardone: Ok.
- Councilman Colon: From?
- Lillian O'Connor: I'm in the Town of Monroe. I've been there for 42 years in District 14.
- Supervisor Cardone: Ok.
- Lillian O'Connor: And, we weren't properly notified. When you do anything on lower Brookside or whatever, we get postcards to come to meetings or whatever. Even a postcard could have been sent out to the 84 homes that had to be here tonight. Two of us know. The only reason I knew about it is I was looking something else up on the Town of Monroe Website, and I got to read the posting for it. Then I read all the paperwork on it, and the one thing that seems to be left out cause I worked with Mary Ann on the beginning of this when we were getting the district set up was Fire Hydrants. They said we'd get meters, and Fire Hydrants, cause we don't have them.
- Supervisor Cardone: Well, with the formation of this Water District will allow us to install meters in the homes.
- Lillian O'Connor: Right.
- Supervisor Cardone: The Fire.
- Lillian O'Connor: Which is a welcome thing, but.
- Supervisor Cardone: Yes, the Fire Hydrants I would like to talk to our Highway Superintendent about that.
- Councilman McGinn: The Engineer.
- Supervisor Cardone: Yeah, and our Engineer.
- Lillian O'Connor: Well, somebody said.
- Councilwoman Bingham: (inaudible) the capacity of the pumps. They may not, I live also in a Water District.

- Lillian O'Connor: Yeah, it'll drain the pumps.
- Councilwoman Bingham: The pumps, right exactly. The pumps could not pump enough.
- Lillian O'Connor: Right.
- Councilwoman Bingham: To keep up with the Fire Hydrants are.
- Lillian O'Connor: But they could pump enough to help out at a time.
- Councilwoman Bingham / Councilman Colon: (inaudible).
- Councilman Colon: Not always.
- Supervisor Cardone: Yeah, it's difficult.
- Councilwoman Bingham: They could suck it dry real fast.
- Councilman Colon: So, typically what happens is like in a house fire that you know the local fire companies here they have what they call Tanker Trucks.
- Lillian O'Connor: Oh we see them.
- Councilman McGinn: They all have about a thousand gallons of water on it.
- Lillian O'Connor: Or they'll pump from the (inaudible).
- Councilman McGinn: Yeah, the first truck due that would be going in there, and then they have other Tanker Trucks that would come.
- Lillian O'Connor: M hum.
- Councilman McGinn: And feed that truck for you know for fire fighting purposes. So, but we'll look at the hydrant issue.
- Supervisor Cardone: Yeah.
- Councilman McGinn: And see if there's a way if there's something we can do with that.
- Lillian O'Connor: Ok, so were going.
- Councilman McGinn: So it's not like they show up, and it's like they got no water they're using you know water cans or something like that.
- Lillian O'Connor: So we're going to postpone this meeting now until July 1st?
- Supervisor Cardone: No, we're not postponing it, we're keeping it open.
- Councilwoman Bingham: Continuing.
- Lillian O'Connor: Ok, until July 1st.
- Councilman Colon: So other people can come up, and.
- Lillian O'Connor: That way everybody can get here. Cause there was a lot of us that worked on this.
- Supervisor Cardone: No, totally understand.
- Lillian O'Connor: And they want to be here, and involved.
- Supervisor Cardone: And I assumed because it was a formation of a Water District that everybody within that district would have been notified, but that was my fault.
- Lillian O'Connor: No, and somebody said it was in the Times Herald Record.
- Councilwoman Bingham: Yep.
- Supervisor Cardone: Yeah.
- Lillian O'Connor: But I don't know about you, I don't buy the Times Herald Record. It's just more, it is just more.

- Councilman McGinn: That's two of us.
- Lillian O'Connor: Recycle.
- Supervisor Cardone: 3, 4.
- Councilman Colon: 5.
- Councilwoman Bingham: Excuse me Lillian.
- Lillian O'Connor: It should go in the Photo News.
- Councilwoman Bingham: It's not the official Town newspaper.
- Supervisor Cardone: (inaudible).
- Town Clerk Mary Ellen Beams: The Photo New is not a paid subscription so it doesn't make it a Legal Notice then.
- Councilman Colon: It's not a paid subscription.
- Supervisor Cardone: Right.
- Lillian O'Connor: Even thought they have Legal Notices in their paper?
- Town Clerk Mary Ellen Beams: Even thought that's.
- Councilman Colon: That's not considered a Legal Notice. That's only considered just a Notice.
- Town Clerk Mary Ellen Beams: It's not considered Legal.
- Lillian O'Connor: Ok, well whatever. Postcard.
- Councilwoman Bingham: But Lillian?
- Lillian O'Connor: Send postcards out.
- Councilwoman Bingham: Lillian, if you want you can tell your neighbors to go to the Sunday June 9th, it was in the Times Herald Record. So if you want to go like to the library, and see it officially in the paper.
- Lillian O'Connor: Thank you.
- Councilman Colon: But also it's, also as you said it's on the Town Website so.
- Lillian O'Connor: M hum. But if.
- Councilman Colon: They can check that from time to time.
- Lillian O'Connor: I check it just to see what's going on.
- Councilman Colon: Right.
- Lillian O'Connor: Cause I don't get the paper, and I don't read the papers. I read the internet or whatever, but I do check it. But I was looking for something within the Town that I needed to get corrected, and it there it was as you opened up. That's how I knew about it. So, and then I told Mary Ann. She didn't know about it either. So, you know.
- Supervisor Cardone: Well, we'll get it right this week, don't worry.
- Lillian O'Connor: Ok, thank you.
- Supervisor Cardone: Thank you very much.
- Councilman Colon: Thank you.
- Councilman McGinn: Take it easy.
- Supervisor Cardone: Anyone else have, excuse me, anyone else have any comments?
- Councilwoman Bingham: No, it sounds like the public's in favor of it so far, and definitely we

will continue the Public Hearing.

- Councilman Scancarello: And that'll be July 1st. Action (Resolution), Information: 2.7 Motion to Keep Open the Public Hearing for the Official Formation of Water District 14

2019-#264

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Official Formation of Water District 14 until July 1, 2019 at 7:05pm or shortly thereafter.

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

Action (Resolution), Disussion: 2.8 Set Public Hearing-Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2019-#265

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing date of July 1 2019 at 7:15pm or shortly thereafter for proposed changes to Article XIV of the Town's Zoning Local Law regarding governing non-conforming uses and non-complying buildings or lots.

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

3. Community/Announcements

4. Audit of Claims

5. Acceptance of Minutes

Action (Resolution) Discussion: 5.1 Acceptance of June 3 2019 Minutes

2019-#266

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of June 3 2019.

Motion by Sal Scancarello second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Abstain: Councilman - Rick Colon

6. New Business

Action (Resolution) Discussion: 6.1 Lifeguard Hire-Alex Smith Pavilion Boathouse

2019-#267

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the hiring of Margaret Petrich of Monroe as a Lifeguard at the Alex Smith Pavilion Boathouse at Round lake for the 2019 season at an hourly rate of \$12.

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

Action (Resolution) Discussion: 6.2 Budgetary Transfer-Dial-a-Bus

2019-#268

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Dial-A-Bus budgetary transfer request of \$27781.13 from Account # A000-1990-000-00 (Contingency) to Account #A000-5630-2000-00 (Equipment) to fund the new buses and 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

Action (Resolution): 6.3 Proposition for 2020 Library Operating Budget Increase to be Placed on General Election Ballot

2019-#269

BE IT RESOLVED that the Town Board of the Town of Monroe approves the following proposition to be placed on the November 5 2019 General Election Ballot requested by the Monroe Free Library.

SHALL THE ANNUAL CONTRIBUTION OF TOWN OF MONROE FOR THE OPERATING BUDGET OF MONROE FREE LIBRARY BE INCREASED BY FORTY FIVE THOUSAND (\$45000.00) DOLLARS

TO THE SUM OF ONE MILLION THREE HUNDRED AND NINETY NINE THOUSAND THREE HUNDRED AND TWENTY FIVE (\$1399325.00) DOLLARS ANNUALLY.

Motion by Mary Bingham second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 6.4 General Code Estimate

2019-#270

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to the General Code update in review of the Local Law No.'s 7-2018 and 1-2019 through 3-2019 for an update to the Town Code. We will not spend more than \$2845 and includes the review of the Local Laws from the Local Law Database. L.L. No's. 5-2018 and 6-2018 and code material.

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

Action (Resolution) Discussion: 6.5 2019 Town of Monroe Landfill Post-Closure Monitoring Program

2019-#271

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for Supervisor Cardone to sign the 2019 Town of Monroe Landfill Post-Closure Monitoring (PCM) Program to be performed by Sterling Environmental Engineering P.C.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution): 6.6 Motion to Take Five Minute Recess

2019-#272

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to take a five minute recess.

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

Action (Resolution): 6.7 Motion to Return to Regular Meeting

2019-#273

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return to regular meeting.

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

Action (Resolution) Discussion: 6.8 Smith Farm Water District

2019-#274

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing date for August 5 2019 at 7:00pm for the creation of the Smith Farm Water District.

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

Action (Resolution) Discussion: 6.9 Contract Amendment-Town Hydrogeologist

2019-#275

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Professional Services Amendment with comments between the Town of Monroe NY and Louis Berger U.S. Inc.

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

7. Old Business

Action (Resolution): 7.1 RFQ for Security Systems-Town Hall

2019-#276

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the RFQ in the form that was revised by Counsel and request that the qualified contractors respond back by Thursday June 27 2019.

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

Action (Resolution) Discussion: 7.2 Town Hall Summer Hours-Amend Resolution

2019-#277

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Amending the

Resolution passed on June 3 2019 regarding Summer Hours. The Senior Center will not be following the Summer Hours schedule.

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

Action (Resolution) Discussion: 7.3 Motion From the Floor: Transfer of Funds to Empire National Bank for the Lakeside Service Award Program

2019-#278

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to transfer \$10850 from line item #SF00-1910-4110 (Lakeside Service Awards) to the Empire National Bank Account which handles the Low Sap Program for Lakeside Fire Company. This will fund the program till the end of this year.

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

Discussion: 7.4 Motion From the Floor: Lakeside Service Award Program Benefit

THIS MATTER WAS TABLED UNTIL JULY 1 2019. Action (Resolution) Discussion: 7.5 Motion From the Floor: NYSLRS Standard Work Day and Reporting Resolution for Elected and Appointed Officials

2019-#279

BE IT RESOLVED that the Town Board of the Town of Monroe accepts Judge Milligram's Standard Work Day of 3.63 hours for New York State Pension System.

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. Public Comment

Information: 8.1 Rules for Public Comment

Discussion Information: 8.2 Public Comment

The following residents spoke during Public Comment. To hear their comments and Town Board members responses go online to Board Doc's to Video Clip #8.2 1:35:52.

- Mike Goldstein
- Ward Brower 9. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution): 9.1 Enter into Attorney Client Session

2019-#280

BE IT RESOLVED that the Town Board of the Town of Monroe approves to enter into an Attorney Client Session to discuss contract negotiations and pending litigation.

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

10. Return to Regular Meeting

Action (Resolution): 10.1 Return to Regular Meeting

2019-#281

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

11. Motions From the Floor

Action (Resolution): 11.1 Dial-A-Bus

2019-#282

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for Dial-A-Bus #33 to go to Sacred Heart at a cost of \$450.00.

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

Action (Resolution): 11.2 Solar Farm

2019-#283

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize

the Town Supervisor to negotiate a final agreement regarding the Solar Farm under terms and conditions as discussed with the Town Board.

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

Information: 11.3 Food Truck Festival Re-cap

To hear the re-cap of the Food Truck Festival from June 15 2019 go to Board Doc's video clip 11.3 1:42:26. 12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2019-#284

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of June 17 2019 at 9:37pm.

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

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