

Monday, June 17, 2024
MONROE TOWN BOARD MEETING AGENDA

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

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion,Information,Procedural

Public Content

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

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of June 17, 2024
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-#349 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 17, 2024, at

Public Content

File Attachments

[2024 Town Board Meeting Schedule.pdf \(124 KB\)](#)

Motion & Voting

2024-#349
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 17, 2024, at 7:04 PM.

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

3. Community Announcements

Subject :	3.1 Amanda Primiano, Monroe Free Library
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Presentations

Public Content

3. Community Announcements

Subject :	3.2 Boy Scout Troop 440
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Presentations

3. Community Announcements

Subject :	3.3 Orange County Association of Towns, Villages & Cities Annual Golf Outing & Clambake
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Orange County Association of Towns, Villages & Cities will host their 44th Annual Golf Outing and Clambake on Tuesday, June 25th at Walkill Golf Course and Circleville Park.

3. Community Announcements

Subject :	3.4 Soles 4 Souls Shoe Drive
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Soles 4 Soles.jpg \(364 KB\)](#)

3. Community Announcements

Subject :	3.5 Village of Monroe Farmers Market
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Village of Monroe Farmers Market.jpg \(186 KB\)](#)

3. Community Announcements

Subject :	3.6 Village of Monroe Summer Concert Series
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

<https://conta.cc/3PmSuik>

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

Public Content

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

- [20240422 Tree Law Amendment Local Law.pdf \(792 KB\)](#)
- [PUBLIC HEARING Notice - Tree Preservation.docx.pdf \(70 KB\)](#)
- [Local Law H-V1 Amending Tree Preservation 220918.pdf \(397 KB\)](#)
- [O.C. Planning GML Recommendation.pdf \(69 KB\)](#)
- [Local Law H-V1 Amending Tree Preservation ntc 230814.pdf \(431 KB\)](#)
- [Local Law H-V1 Amending Tree Preservation 231115.pdf \(407 KB\)](#)
- [Local Law H-V1 Amending Tree Preservation 231115.pdf \(407 KB\)](#)
- [Local Law H-V1 Amending Tree Preservation 240219.pdf \(476 KB\)](#)
- [Local Law H-V1 Amending Tree Preservation 240307.pdf \(411 KB\)](#)

Motion & Voting

2024-#350
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

4. Public Hearing

Subject :	4.2 Motion to Close the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2024-#351

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1)
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing REShort Term Rental Application, 21 Front St. (SBL: 16-3-1). To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.3,

File Attachments

[Notice for Publication RE STR 21 Front St.pdf \(64 KB\)](#)

[Affidavit RE 21 Front Street.pdf \(58 KB\)](#)

Motion & Voting

2024-#352

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1).

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1)
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2024-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1) until _____ at 7:00 pm or soon there-after.

Public Content

Motion & Voting

2024-#353

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1) until July 15, 2024, at 7:00 pm or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.5 Motion to Open the Continuation of the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25)

Meeting :

Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion, Information

Recommended Action :

2024-#

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

Public Content

The following signed up to speak during Public Comment for the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25). To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.5,

File Attachments

[24-02-8 Town Board Zone Change Petition.pdf \(5.652 KB\)](#)

[PH Notice RE Proposed LL B-V1 Ch. 57 Zoning Amendment - 18 Stair Way.pdf \(62 KB\)](#)

[Affidavit 18 Stair Way PH.pdf \(62 KB\)](#)

[20240613 v2 Landscape Storage GB LL .pdf \(143 KB\)](#)

[24-06-17 OC Dept of Planning 239 Review MOT04-24M Petition for Zoning Amendment 18 Stair Way.pdf \(85 KB\)](#)

Motion & Voting

2024-#354

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25).

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25)
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2024-#355

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25) until July 15, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.7 Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

Public Content

The following residents signed up to speak during Public Comment on the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.7,

File Attachments

[Public Hearing Notice RE Proposed LL Ch. 41 Sewage Systems Revisions.docx.pdf \(65 KB\)](#)
[20230925 Chapter 41 Sewerage Systems LL.docx.pdf \(210 KB\)](#)
[Sewer Maps.pdf \(8.108 KB\)](#)
[Resolution Adopting Local Law CH41.pdf \(104 KB\)](#)

Motion & Voting

2024-#356

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.8 Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions)
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2024-#357

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until July 15, 2024, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.9 Motion to Open the Public Hearing RE: Short Term Rental, 8 Keith Lane (SBL: 3-3-4)

Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Short Term Rental, 8 Keith Lane (SBL: 3-3-4).

Public Content

The following residents signed up to speak on the Public Hearing RE: Short Term Rental, 8 Keith Lane (SBL: 3-3-4). To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.9,

File Attachments

[Notice for Publication RE STR 8 Keith La.pdf \(65 KB\)](#)

Motion & Voting

2024-#358

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Short Term Rental, 8 Keith Lane (SBL: 3-3-4).

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.10 Motion to Close the Public Hearing RE: Short Term Rental, 8 Keith Lane (SBL: 3-3-4)

Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Short Term Rental, 8 Keith Lane (SBL: 3-3-4) until _____ at 7:00 PM or soon there after.

Public Content

File Attachments

[Resolution RE 8 Keith La. STR.pdf \(50 KB\)](#)

Motion & Voting

2024-#359
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Deny the STR Application Regarding the Public Hearing for 8 Keith Lane (SBL: 3-3-4).

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle
2024-#360

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close and Deny the STR Application Regarding the Public Hearing for 8 Keith Lane (SBL: 3-3-4).

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of June 3, 2024 Minutes
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 3, 2024 Minutes.

Public Content

File Attachments

[TB 6-3-2024 DRAFT Meeting Minutes.pdf \(1,424 KB\)](#)

Motion & Voting

2024-#361
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 3, 2024 Minutes.

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

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2024-#

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-08 General Fund containing Check # 35385 - 35430 totaling \$63,669.19.

Public Content

File Attachments

[MonroeAbstracts 24-08.pdf \(568 KB\)](#)

Motion & Voting

2024-#362

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-08 General Fund containing Check # 35385 - 35430 totaling \$63,669.19.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :

6.2 Escrow Fund Abstract

Meeting :

Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2024-#

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract # 24-03 Escrow Fund containing Check # 2141 - 2153 totaling \$128,295.28.

Public Content

File Attachments

[ESCROW ABSTRACTS 24-03.pdf \(655 KB\)](#)

Motion & Voting

2024-#363

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract # 24-03 Escrow Fund containing Check # 2141 - 2153 totaling \$128,295.28.

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

Final Resolution: Motion Carries

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

7. Budget Transfer Requests

Subject : 7.1 Budget Transfer Abstract
Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #24-13, in the amount of \$1,239.38. (2024 Dial-A-Ride Expenditure Adjustments)

Public Content

File Attachments

[24-13.pdf \(594 KB\)](#)

Motion & Voting

2024-#364
BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #24-13, in the amount of \$1,239.38. (2024 Dial-A-Ride Expenditure Adjustments)

ABSTRACT OF BUDGET TRANSFERS
TOWN OF MONROE
DATE OF AUDIT: June 17, 2024 ABSTRACT 2024-13
2024 Dial A Ride Expenditure Adjustments
Requested By: Ed Morales
DATE GL NO. DESCRIPTION Account Trans In Trans Out
6/17/2024 Dial A Ride Education , Dues & Meetings A000-5630-4189-00 739.38
Dial A Ride Software Maintenance A000-5630-4226-00 500.00
Dial A Ride IT Support A000-5630-4223-00 1,239.38
1,239.38 1,239.38

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

8. Comunity Announcements Continued

Subject : 8.1 Recap, Town of Monroe Food Truck Festival
Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

The Town of Monroe Food Truck Festival will take place on Saturday, June 15th from 11 a.m. - 7 p.m. at O&R Park, located at 61 O&R Road.

File Attachments

[Town of Monroe _ Social Media Food Truck Festival Flyer R1.pdf \(800 KB\)](#)
[Music Line up _page-0001.jpg \(554 KB\)](#)
[HOW WILL YOU GET TO THE FOOD TRUCK _page-0001.jpg \(436 KB\)](#)
[NO DOGS ALLOWED _page-0001.jpg \(346 KB\)](#)
[2024Road Closure _page-0001.jpg \(476 KB\)](#)

9. New Business

Subject :	9.1 Resolution Establishing Policy Prohibiting Unscheduled In-Person Visits to Certain Town Offices
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Resolution Establishing Policy Prohibiting Unscheduled In-Person Visits to Certain Town Offices.pdf \(114 KB\)](#)

Motion & Voting

2024-#365
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Hould and seconded by Councilwoman Bingham:

RESOLUTION ESTABLISHING POLICY PROHIBITING UNSCHEDULED IN-PERSON VISITS TO CERTAIN TOWN OFFICES

WHEREAS, the Town of Monroe (Town) desires to ensure a safe and harmonious working environment; and
WHEREAS, the Town Board desires to minimize disruption to its employees and officials and the services that they provide; and
WHEREAS, certain employees have reported being uncomfortable with conduct and disruptions from Town Councilperson Maureen Richardson appearing in-person at their Town offices, often without notice, disrupting their ability to properly perform their Town work; and
WHEREAS, such unexpected in-person visits to the offices of Town Employees disrupt the Town work being performed by such employees; and

WHEREAS, pursuant to Town Law § 64(3), the Town Board has management, custody and control of Town lands, buildings and property; and
WHEREAS, the Town Board desires to ensure such disruptions are minimized.

NOW THEREFORE BE IT RESOLVED that
Section 1. The above WHEREAS clauses are incorporated herein by reference as if set forth in full herein.
Section 2. Based on concerns expressed by certain employees, the Town Board hereby determines

that Councilwoman Richardson shall not be permitted to access the Town offices of the Secretary to the Supervisor, the Town Finance office or the office of the Recreation Director in-person without prior notice and appointment.

Section 3.Nothing herein shall be construed to limit Councilperson Richardsons access to Town records and information which shall continue to be provided in the same manner in which other Councilpersons are provided such information, but shall only prohibit access to such offices without advance notice /scheduling of an appointment.

Section 4.Such scheduling and notice of in-person visits shall be handled through the Town Supervisors office.

Section 5.In the event of any dispute in carrying out the provisions of this Resolution, the Town Board shall be the body authorized to render determinations to resolve any disputes.

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][][]

Dorey Houle, Councilperson[X][][]

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

Sal Scancarello, Councilperson [X][][]

Maureen Richardson, Councilperson [][][X]

The Resolution was thereupon duly adopted.

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

9. New Business

Subject :	9.2 Employee Retirement, Victor Thompson, Maintenance Department
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Retirement /Resignation of Victor Thompson, Maintenance Department, effective June 14, 2024.

Public Content

File Attachments

[Letter of Resignation RE Victor Thompson.pdf \(21 KB\)](#)

Motion & Voting

2024-#366
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Retirement /Resignation of Victor Thompson, Maintenance Department, effective June 14, 2024.

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

9. New Business

Subject :	9.3 Employee Resignation, Marcus Colon, Moodna
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution accepting the resignation of Marcus Colon, Seasonal Laborer (Moodna), effective May 31, 2024.

Motion & Voting

2024-#367
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Marcus Colon, Seasonal Laborer (Moodna), effective May 31, 2024.

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

9. New Business

Subject :	9.4 Steven Schaefer, Laborer, Moodna
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-#

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

Public Content

Resolution approving Steven Schaefer for the position of Full-Time Laborer, Moodna at an hourly rate of \$25 and anticipated start date of July 1, 2024. Orange County Department of Human Resources has pre-approved Steven's employment.

Motion & Voting

2024-#368

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Steven Schaefer for the position of Full-Time Laborer, Moodna at an hourly rate of \$25 and anticipated start date of July 1, 2024. Orange County Department of Human Resources has pre-approved Steven's employment.

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

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.5 Smith's Clove Park, 2024 Youth Activity Camp Staff Hires

Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the following individuals for employment with the Youth Activity Camp at Smith's Clove Park for the seasonal period indicated below, pending preapproval by Orange County Department of Human Resources.

L. Name	F. Name	Start Date	Position	Hourly
Anderson	James	7/1/24 - 8/9/24	Camp Health Director	\$20.00
Baxter	Reese	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Behringer	John	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Braunagel	Emma	7/1/24 - 8/9/24	Recreation Aide	\$15.50
Campbell	Tyler	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Campbell	Valerie	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Campbell	Kathleen	7/1/24 - 8/9/24	Recreation Attendant	\$20.00
Capen	Kasey	7/1/24 - 8/9/24	Recreation Attendant	\$25.00
Coddington	Matthew	7/1/24 - 8/9/24	Recreation Aide	\$15.00

Cuddiffe	Caitlin	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Dolan	Reese	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Espisito	Victoria	7/1/24 - 8/9/24	Recreation Aide	\$15.50
Gutierrez	Cynthia	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Hudson	Richard	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Jacoby	Michael	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Klein	Selena	6/20/24 - 8/16/24	Recreation Attendant	\$18.00
Murphy	Deanna	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Newcomb	Colin	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Pantazopoulos	Kristina	7/1/24 - 8/9/24	Recreation Aide	\$15.50
Pena	Shirle	7/1/24 - 8/9/24	Recreation Attendant	\$18.00
Piazza	Katie	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Portney	Sam	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Riad	Nathalie	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Rojas	Matthew	7/1/24 - 8/9/24	Recreation Aide	\$15.50
Rosado	Maximus	7/1/24 - 8/9/24	Recreation Aide	\$15.50
Ross	Ari	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Ross	Elisheva	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Ross	Mendy	7/1/24 - 8/9/24	Recreation Aide	\$15.50
Schechtman	Robyn	6/20/24 - 8/16/24	Recreation Aide	\$18.00
Sikoryak	Riley	7/1/24 - 8/9/24	Recreation Aide	\$20.00
Sikoryak	Jacqueline	6/20/24 - 8/16/24	Recreation Aide	\$16.50
Sikoryak	James	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Sullivan	Brian	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Termini	Brian	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Whitmore	Katie	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Wolownik	Maggie	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Wolownik	Lily	7/1/24 - 8/9/24	Recreation Aide	\$15.50

Motion & Voting

2024-#369

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the following individuals for employment with the Youth Activity Camp at Smith's Clove Park for the seasonal period indicated below, pending preapproval by Orange County Department of Human Resources.

L. Name	F. Name	Start Date	Position	Hourly
Anderson	James	7/1/24 - 8/9/24	Camp Health Director	\$20.00
Baxter	Reese	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Behringer	John	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Braunage	Emma	7/1/24 - 8/9/24	Recreation Aide	\$15.50
Campbell	Tyler	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Campbell	Valerie	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Campbell	Kathleen	7/1/24 - 8/9/24	Recreation Attendant	\$20.00
Capen	Kasey	7/1/24 - 8/9/24	Recreation Attendant	\$25.00
Coddington	Matthew	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Cuddiffe	Caitlin	7/1/24 - 8/9/24	Recreation Aide	\$15.00
Dolan	Reese	7/1/24 - 8/9/24	Recreation Aide	\$16.50
Espisito	Victoria	7/1/24 - 8/9/24	Recreation Aide	\$15.50

GutierrezCynthia7/1/24 - 8/9/24Recreation Aide\$15.00
HudsonRichard7/1/24 - 8/9/24Recreation Aide\$16.50
JacobyMichael7/1/24 - 8/9/24Recreation Aide\$16.50
KleinSelena6/20/24 - 8/16/24Recreation Attendant\$18.00
MurphyDeanna7/1/24 - 8/9/24Recreation Aide\$15.00
NewcombColin7/1/24 - 8/9/24Recreation Aide\$15.00
PantazopulosKristina 7/1/24 - 8/9/24Recreation Aide\$15.50
PenaShirle7/1/24 - 8/9/24Recreation Attendant\$18.00
PiazzaKatie7/1/24 - 8/9/24Recreation Aide\$15.00
PortneySam7/1/24 - 8/9/24Recreation Aide\$15.00
RiadNathalie7/1/24 - 8/9/24Recreation Aide\$15.00
RojasMatthew7/1/24 - 8/9/24Recreation Aide\$15.50
RosadoMaximus7/1/24 - 8/9/24Recreation Aide\$15.50
RossAri7/1/24 - 8/9/24Recreation Aide\$15.00
RossElisheva7/1/24 - 8/9/24Recreation Aide\$16.50
RossMendy7/1/24 - 8/9/24Recreation Aide\$15.50
SchechtmanRobyn6/20/24 - 8/16/24Recreation Aide\$18.00
SikoryakRiley7/1/24 - 8/9/24Recreation Aide\$20.00
SikoryakJacqueline6/20/24 - 8/16/24Recreation Aide\$16.50
SikoryakJames7/1/24 - 8/9/24Recreation Aide\$15.00
SullivanBrian7/1/24 - 8/9/24Recreation Aide\$16.50
TerminiBrian7/1/24 - 8/9/24Recreation Aide\$16.50
WhitmoreKatie7/1/24 - 8/9/24Recreation Aide\$16.50
Wolownik Maggie7/1/24 - 8/9/24Recreation Aide\$15.00
Wolownik Lily7/1/24 - 8/9/24Recreation Aide\$15.50

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

9. New Business

Subject :	9.6 NYSLRS Standard Workday Resolution
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Standard Workday Resolution as required by the New York State and Local Retirement System (NYSLRS) for the following Town of Monroe employee job titles and corresponding standard workday hours.

Job Title Id Descript	Standard Work Day
ACCOUNT CLERK	7
ASSESSOR'S CLERK	7
ASSISTANT COURT CLERK	7

ASST ASSESSOR	7
ASST BUILDING INSPECTOR III	7
ASST TO THE BUILDING INSPECTOR	7
BOOKKEEPER	7
BUILDING INSPECTOR III	7
CLERK	7
CLERK TO TOWN JUSTICE	7
CONF SECRETARY TO TOWN SUPERV OF HWY	7
COURT ATTENDANT	7
COURT CLERK	7
DATA ENTRY OPERATOR	7
DEPUTY TOWN CLERK	7

PROGRAM COORDINATOR	7
REAL PROPERTY DATA COLLECTOR	7
RECREATION AIDE	7
RECREATION COORDINATOR	7
SEC TO SUPERVISOR	7
SECRETARY TO PLANNING BOARD	7

TOWN HISTORIAN	7
----------------	---

WATER & WASTEWATER ADMINISTRAT	7
--------------------------------	---

AUTOMOTIVE MECHANIC	8
BUS DRIVER	8
BUS DRIVER PT	8
BUS DRIVER PT	8
HEAD BUS DRIVER DIAL-A-RIDE	8
HEAVY EQUIPMENT OPERATOR	8
LABORER	8
MOTOR EQUIPMENT OPERATOR	8
WASTEWATER MAINTENANCE WORKER	8
WATCHGUARD	8
WORKING SUPERVISOR (PARKS)	8

File Attachments

[rs2418.pdf \(200 KB\)](#)

[Standard Work Day.pdf \(75 KB\)](#)

[2024 Standard Workday Resolution for Employees.pdf \(177 KB\)](#)

Motion & Voting

2024-#370

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution as required by the New York State and Local Retirement System (NYSLRS) for the following Town of Monroe employee job titles and corresponding standard workday hours.

Job Title Id Descript Standard Work Day
ACCOUNT CLERK 7
ASSESSOR'S CLERK 7
ASSISTANT COURT CLERK 7
ASST ASSESSOR 7
ASST BUILDING INSPECTOR III 7
ASST TO THE BUILDING INSPECTOR 7
BOOKKEEPER 7
BUILDING INSPECTOR III 7
CLERK 7
CLERK TO TOWN JUSTICE 7
CONF SECRETARY TO TOWN SUPERV OF HWY 7
COURT ATTENDANT 7
COURT CLERK 7
DATA ENTRY OPERATOR 7
DEPUTY TOWN CLERK 7
PROGRAM COORDINATOR 7
REAL PROPERTY DATA COLLECTOR 7
RECREATION AIDE 7
RECREATION COORDINATOR 7
SEC TO SUPERVISOR 7
SECRETARY TO PLANNING BOARD 7
TOWN HISTORIAN 7
WATER & WASTEWATER ADMINISTRAT 7
AUTOMOTIVE MECHANIC 8
BUS DRIVER 8
BUS DRIVER PT 8
BUS DRIVER PT 8
HEAD BUS DRIVER DIAL-A-RIDE 8
HEAVY EQUIPMENT OPERATOR 8
LABORER 8
MOTOR EQUIPMENT OPERATOR 8
WASTEWATER MAINTENANCE WORKER 8
WATCHGUARD 8
WORKING SUPERVISOR (PARKS) 8

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

Final Resolution: Motion Carries

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

9. New Business

Subject :

9.7 Set Public Hearing Date: Bonding for Water
District 1 Improvements

Meeting :

Jun 17, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type :Action (Resolution), Discussion

Recommended Action :2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2024-#371
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set Public Hearing Date: Bonding for Water District 1 Improvements for July 15, 2024, at 7:00 PM or soon there-after.

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

9. New Business

Subject :9.8 New York State Department of Transportation Letter
Re: Speed Reduction Study (Lakes Rd.)

Meeting :Jun 17, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type :Discussion, Information

Public Content

File Attachments

[6-13-2024 D.O.T. Letter RE Speed Reduction Study.pdf \(59 KB\)](#)

9. New Business

Subject :9.9 Short Term Rental Application, 98 Osseo Park Road (SBL #20-10-22)

Meeting :Jun 17, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type :Action (Resolution), Discussion

Recommended Action :2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Review of Short-Term Rental (STR) application for 98 Osseo Park Road (SBL # 20-10-22).

Motion & Voting

9. New Business

Subject :	9.10 Land Donation, SBL #38-3-1
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing a title search for SBL #38-3-1. This parcel is being donated to the Town of Monroe by Barbara & Wayne Wedderman.

Motion & Voting

2024-#373
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing a title search for SBL #38-3-1. This parcel is being donated to the Town of Monroe by Barbara & Wayne Wedderman. *Plus, the cost of \$750.

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

9. New Business

Subject :	9.11 Establishing Points of Contact for Consultants
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution establishing policy for coordination for communication with town consultants and use of consultant services.

File Attachments

Motion & Voting

2024-#374B

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 ESTABLISHING POLICY FOR COORDINATION FOR COMMUNICATION WITH TOWN CONSULTANTS AND USE OF CONSULTANT SERVICES

WHEREAS, the Town of Monroe (Town) contracts with various consultants and professionals (Consultants) for services to the Town; and

WHEREAS, the Town Board desires to minimize duplication of services by Consultants; avoid the provision of unnecessary services by Consultants; prevent disorganized communications between the Town and Consultants; avoid confusion on the part of Consultants as to whom they should communicate with from the Town; and to ensure a defined flow of communication between Consultants and the Town; and

WHEREAS, the Town Board desires to ensure a streamlined process for managing Consultant communications that streamlines such services within the Town of Monroe, enhancing operational efficiency and fiscal responsibility; and

WHEREAS, the Town Supervisor of Monroe is the only full-time board member who is present and oversees the day-to-day operations of the Town; and

WHEREAS, it is essential that consultants working for the Town of Monroe are provided with clear guidance on how they communicate with the Town Board to ensure consistent and efficient operations; and

WHEREAS, in the absence of a policy coordinating communication with Consultants, the Town will incur additional costs, some that may be unnecessary, in the absence of a coordinated and managed approach; and

WHEREAS, the Town Board determines that it is in the best interests of the Town to establish a policy for communications with Consultants and Consultant activities.

NOW THEREFORE BE IT RESOLVED that

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

Section 2. Pursuant to the provisions of Town Law §§ 64(1), (23) and Town Law 29 (16), the Town Board hereby designates the Town Supervisor to act as the coordinator and primary point of contact for Consultants to the Town and shall be designated as the primary Town representative to engage in communications with the Consultants.

Section 3. The Town Supervisor shall be responsible for:

- a.Coordinating all communications between Consultants and the Town Board.
- b.Providing Consultants with necessary information and instructions to ensure their services are aligned with the Towns needs and objectives.
- c.Ensuring that any directives or questions from the Town Board are promptly relayed to the appropriate Consultant.
- d.Monitoring and managing the interactions with Consultants to prevent unnecessary expenditures and ensure that Consulting services are utilized efficiently.

Section 4.Consultants to the Town shall:

- a.Direct all reports, inquiries, and updates to the Town Supervisors office.

- b.Refrain from contacting individual Town Board members directly unless explicitly authorized by the Town Supervisor or previously authorized to do so by the Town Board.

Section 5.Disputes in Administration of this Policy:

- a.In the event of a dispute in the administration of this policy, the Town Board, by resolution, may direct the activities of a Consultant or direct the Supervisor on any Consultant issue that arises.
- b.In the event that a Town Board member asserts being improperly denied access to a Consultant for an authorized purpose, the Town Board may, by resolution, authorize the Consultant to perform the requested service.

Section 6. The Town Board may amend this policy by a duly adopted 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][][]

Dorey Houle, Councilperson[X][][]

Mary Bingham, Councilperson [][X][]

Sal Scancarello, Councilperson [X][][]

Maureen Richardson, Councilperson [][][X]

The Resolution was thereupon duly adopted.

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

9. New Business

Subject :	9.12 Motion to Approve General Code Estimate to Update Town Code to Include Local Laws 1 thru 4/2024
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve General Code Estimate to Update Town Code to Include Local Laws 1 thru 4/2024. Estimate is between \$1,645.00 and \$2,015.00.

Public Content

Motion & Voting

2024-#375
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve General Code Estimate to Update Town Code to Include Local Laws 1 thru 4/2024. Estimate is between \$1,645.00 and \$2,015.00.

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

9. New Business

Subject :	9.13 Motion to Approve General Code eCode, 360 Annual Maintenance
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve General Code, eCode360 Annual Maintenace Invoice totaling \$1,195.00.

Public Content

Motion & Voting

2024-#376
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve General Code, eCode360 Annual Maintenace Invoice totaling \$1,195.00.

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

10. Old Business

Subject :	10.1 Short Term Rental Application, 649 Lakes Road (SBL# 29-1-34.1)
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Notice for Publication RE STR 649 Lakes Rd.pdf \(64 KB\)](#)

[Affidavit 9781747.pdf \(61 KB\)](#)

[Certified Resolution Disapproving STR at 649 Lakes Rd. Sought by Applicant 651 Lakes LLC.pdf \(371 KB\)](#)

Motion & Voting

2024-#377

BE IT RESOLVED that the Town Board of the Town of Monroe made the following Resolution by Supervisor Cardone and seconded by Councilwoman Houle:

RESOLUTION DISAPPROVING SHORT-TERM RENTAL AT 649 LAKES ROAD SOUGHT BY APPLICANT: 651 LAKES, LLC

WHEREAS, the Town Board of the Town of Monroe, New York (Town Board) received an application dated July 20, 2023 and revised September 4, 2023 from 651 Lakes, LLC (Applicant) for approval of a Short-Term Rental at 649 Lakes Road (Application) in the Town of Monroe (Town); and

WHEREAS, the Town Building Inspector provided a report dated December 13, 2023 regarding the Application and determined that the property was in substantial compliance with the Residential and Fire Code of New York State based on an inspection of the premises on December 5, 2023; and

WHEREAS, three objections to the granting of a Short-Term Rental permit were received by the Town and in accordance with Town Code § 40-8, a public hearing was scheduled for February 5, 2024; and

WHEREAS, the public hearing was opened and then continued on March 4, 2024; April 1, 2024; May 6, 2024; and May 20, 2024 at which time the public hearing was closed; and

WHEREAS, during such public hearing and continuations thereof, all persons interested in being heard were afforded an opportunity to be heard before the Town Board; and

WHEREAS, the Applicant was afforded an opportunity to be heard and respond to comments from the public concerning such Application; and

WHEREAS, the Town Board, after consideration of the factors in the Town Code, desires to disapprove the Application for a Short-Term Rental at 649 Lakes Road.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. Pursuant to Town Code § 40-8(F), the Town Board must determine that five standards are met (if applicable) and if any factor is determined not to be met by the Town Board, the Short-Term Rental Application must be denied. In the instant Application, there is no expansion or constructions (Town Code § 40-8(F)(2)), so only the remaining factors need be addressed. The Town Board, in reviewing the remaining four factors determines that:

A. With respect to the third factor, the provisions of Town Code § 40-8(F)(3) require that the following standard is met:

The structure and lot are conforming to the requirements of this chapter or have received variances for any nonconformances and the lot and structure are not considered existing nonconforming uses or buildings.

In its submissions, the Applicants counsel in a May 6, 2024 letter discussing the setbacks on the lot,

concedes that the current buildings are legal pre-existing, nonconforming. While the Applicant is correct that nonconforming buildings may lawfully continue in the absence of a Short-Term Rental, the Town Board cannot determine that the above standard is met to allow issuance of a short term rental permit.

Accordingly, the Town Board determines that under Town Code § 40-8(F)(3), the standard has not been met and the Application must be denied on such ground, independent of any other determinations set forth herein.

B. With respect to the fourth factor, the provisions of Town Code § 40-8(F)(4) require that the following standard is met:

Adjoining residences and their yards are not generally afforded a reasonable degree of privacy from view by occupants of the proposed vacation residence or partial vacation residence by the imposition of landscaping and privacy fencing.

Based on the Town Boards review of the submissions of the Applicant and objectors showing the relationship of the residences and yards with respect to landscaping and privacy fencing, the Town Board determines that this standard has not been met. While the Applicant submitted certain documents concerning the submission of distances between residential buildings, the Code is not limited to concerns of privacy relating to the residential structures only, but also to the yards associated with those residential structures.

Accordingly, the Town Board determines that under Town Code § 40-8(F)(4), the standard has not been met and the Application must be denied on such ground, independent of any other determinations set forth herein

C. Town Code § 40-8(F)(1) requires the following standard to be met:

Adequate parking facilities are provided to meet the parking requirement of four off-street parking spaces which are provided in a manner that does not impact the residential character of the neighborhood.

The Town Board determines that this standard has been met.

D. Town Code § 40-8(F)(5) requires the following standard to be met:

The number of permitted short-term rentals surrounding the proposed property are not excessive in number so as to result in adverse character impacts to principal residences in the neighborhood.

The Town Board determines that this standard has been met.

Section 3. The Town Board hereby disapproves the Short-Term Rental Application for 649 Lakes Road for the reasons set forth herein.

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

Section 5. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

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

Dorey Houle, Councilperson[X][][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

Maureen Richardson, Councilperson [][][X]

The Resolution was thereupon duly adopted.

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

10. Old Business

Subject :	10.2 Short Term Rental Application, 13 Ruby Road, (SBL#35-2-2.1)
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

File Attachments

- [Notice for Publication RE STR 13 Ruby Rd.pdf \(64 KB\)](#)
- [Affidavit 10096429.pdf \(60 KB\)](#)
- [Certified Resolution Approving STR 13 Ruby Rd..pdf \(42 KB\)](#)

11. Motion to Take Break

Subject :	11.1 Motion to Take Quick Recess
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to take a break.

Public Content

Motion & Voting

2024-#378
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to take a quick recess.

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

12. Motion to Return From Break

Subject : 12.1 Motion to Return From Quick Recess
Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return from break.

Public Content

Motion & Voting

2024-#379
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return from quick recess.

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

13. Motion From Floor

Subject : 13.1 Motion to Approve Short Term Rental 13 Ruby Rd.
Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Short Term Rental 13 Ruby Rd. subject to non-conforming use confirmation.

Public Content

File Attachments

[Certified Resolution Approving STR 13 Ruby Rd..pdf \(42 KB\)](#)
[Resolution to Approve - 13 Ruby Road CORRECTED.pdf \(101 KB\)](#)

Motion & Voting

2024-#380

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Short Term Rental 13 Ruby Rd. subject to non-conforming use confirmation.

RESOLUTION APPROVING SHORT-TERM RENTAL AT 13 RUBY ROAD APPLICANT: ANDREW KOPELMAN

WHEREAS, the Town Board of the Town of Monroe, New York (Town Board) received an application dated January 31, 2024 from Andrew Kopelman (Applicant) for approval of a Short-Term Rental at 13 Ruby Road (Application) in the Town of Monroe (Town); and

WHEREAS, the Town Building Inspector provided a report dated April 10, 2024 regarding the Application and determined that the property was in substantial compliance with the Residential and Fire Code of New York State based on an inspection of the premises on March 19, 2024 and April 10, 2024; and

WHEREAS, an objection to the granting of a Short-Term Rental permit was received by the Town and in accordance with Town Code § 40-8, a public hearing was scheduled for February 5, 2024; and

WHEREAS, the public hearing was opened on May 6, 2024 and then continued on May 20, 2024 and June 3, 2024 at which time the public hearing was closed; and

WHEREAS, during such public hearing and continuations thereof, all persons interested in being heard were afforded an opportunity to be heard before the Town Board; and

WHEREAS, the Applicant was afforded an opportunity to be heard and respond to comments from the public concerning such Application; and

WHEREAS, the Town Board desires to approve the Application for a Short-Term Rental at 13 Ruby Road.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. Pursuant to Town Code § 40-8(F), the Town Board hereby determines that:

1) Adequate parking facilities are provided to meet the parking requirement of four off-street parking spaces which are provided in a manner that does not impact the residential character of the neighborhood.

2) No new construction or expansion is proposed relating to the Short-Term Rental.

3) The structure and lot are conforming to the requirements of Chapter 40 of the Town Code and that the lot and structure are not considered existing nonconforming uses or buildings.

4) Adjoining residences and their yards are generally afforded a reasonable degree of privacy from view by occupants of the proposed vacation residence or partial vacation residence by the imposition of landscaping and privacy fencing.

5) The number of permitted short-term rentals surrounding the proposed property are not excessive in number so as to result in adverse character impacts to principal residences in the neighborhood.

Section 3. The Town Board hereby approves the Short-Term Rental Application for 13 Ruby Road, subject to the following conditions:

- 1)Continued compliance with the provisions of the Town Code, Chapter 40 and NYS Residential and Fire Code with respect to the rental location; and
- 2)Continued maintenance of the existing screening of the property and parking area; and
- 3)The approval of this Application (Permit) shall expire three (3) years from the date of this resolution pursuant to Town Code § 40-9; and
- 4)That, if the Applicant intends to renew the Permit after the three (3) year period, the Applicant submits a renewal application at least sixty (60) days prior to the expiration of the Permit; and
- 5)The Permit may not be transferred, except as indicated in Town Code 40-16; and
- 6)Applicant must report any proposed change in circumstances to the Building Department that would alter the analysis of the factors set forth in Town Code Chapter 40-8(F) relevant to the approval of the Short-Term Rental Permit, except that the Applicant shall not be required to report any change in the number of short-term rentals surrounding the property (Town Code § 40-8(F)(5)).

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

Section 5.This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent
Anthony Cardone, Supervisor[X][][][]

Dorey Houle, Councilperson[X][][][]

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

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

Maureen Richardson, 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, Sal Scancarello, Dorey Houle
Nay: Mary Bingham

14. Public Comment

Subject :	14.1 Rules for Public Comment
Meeting :	Jun 17, 2024 - 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 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 publiccomments.**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 evidenceand related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to

specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES**

APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS**RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors

determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor[X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

14. Public Comment

Subject :	14.2 Public Comment
Meeting :	Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc's Video Clip #14.2,

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

Subject : 15.1 Enter into Executive Session
Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2024-#
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

2024-#381
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss two Personnel Matters.

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

16. Return to Regular Meeting

Subject : 16.1 Return to Regular Meeting
Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2024-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2024-#382
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 Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

17. Motion From the Floor

Subject : 17.1 Salary Adjustment RE: Ed Morales
Meeting : Jun 17, 2024 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Information

Recommended Action :

2024-#

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

Public Content

Motion & Voting

2024-#383

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to adjust the salary which was approved at last meeting for Supervisor of Transportation, Ed Morales. Originally approved at \$70,000. Would like to make adjustment to \$73,000. Contract for Bus Drivers would make it such that a dispatcher was making more than Supervisor of Transportation.

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

Final Resolution: Motion Carries

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

18. Adjournment

Subject :

18.1 Adjournment of Meeting

Meeting :

Jun 17, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2024-#

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of June 17, 2024, at

Public Content

Motion & Voting

2024-#384

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of June 17, 2024, at 10:10 PM.

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

Final Resolution: Motion Carries

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