

Tuesday, June 21, 2022
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
Monroe Senior Center
101 Mine Road
Monroe, New York 10950
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Jun 21, 2022 - 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 Change in Venue for Tonight's Meeting
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

There was a change in venue for tonight's meeting due to Early Voting, and Court being held at Town Hall.

File Attachments

[6-21-2022 Meeting Location Change Notice.pdf \(7 KB\)](#)

2. Motion to Open Town Board Meeting

Subject :	2.2 Motion to Open Town Board Meeting of June 21, 2022
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Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#341
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to Open the Town Board Meeting
of June 21, 2022 at

Public Content

File Attachments

[2022 Town Board Meeting Schedule.pdf \(111 KB\)](#)

Motion & Voting

2022-#341
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 21, 2022 at 7:03 PM.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject : 3.1 Monroe-Woodbury Girls Varsity Softball: New York
State Champions

Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Information

Public Content

The Town of Monroe congratulates the Monroe-Woodbury Girls Varsity Softball team on their New York State Championship and 26-0 season!

2022 Girls Varsity Softball NYSPHSAA Section 1X Class AA

Head Coach: Penny Roberts Assistant Coach: Elaine Schellberg

#1 Allyson Havercamp	#16 Eryn Coyle
#2 Danielle Ryan	#17 Olivia Shippee
#4 Valerie Pedersen	#21 Maddy Bendix
#7 Anna Paravati	#22 Amanda Palmer
#8 Gabriella Schaeffer	#23 Brenna Quinn

#11 Hanah Armstrong	#27 Emma Lawson
#13 Kelsey O'Brien	#29 Nadia Bjaelker
#14 Brianna Roberts	#33 Kimberly Rojas

3. Community Announcements

Subject : 3.2 Ed Long Representing Woodbury Troop RE: Eagle Scout Requirement

Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

3. Community Announcements

Subject : 3.3 Food Truck Festival Recap

Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

The Town of Monroe Food Truck Festival was held on Saturday, June 18th from 11 a.m. - 7 p.m. at O&R Park located at 61 O&R Road in Monroe.

4. Public Hearing

Subject : 4.1 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access

Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access.

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access. To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.1,

File Attachments

[Notice of Public Hearing - Sewer Use.docx.pdf \(65 KB\)](#)
[Monroe Sewer Laws 220418.pdf \(148 KB\)](#)
[feafpart1 for Sewer Laws 220418.pdf \(1.087 KB\)](#)
[feafpart2 for Sewer Law 220414.pdf \(1.066 KB\)](#)
[feafpart3 and Neg Dec for Sewer Law 220414.pdf \(530 KB\)](#)

Motion & Voting

2022-#342

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#343

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access until August 15, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.3 Motion to Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town

Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town.

Public Content

The following residents signed up to speak regarding thePublic Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.3,

File Attachments

[Notice of Public Hearing - Rental Registry.docx \(13 KB\)](#)

[20220617 Revised Draft Local Law Rental Registry v2.pdf \(188 KB\)](#)

Motion & Voting

2022-#344

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.4 Possible Motion to Keep Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town

Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#345

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town until July 11, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of June 6, 2022 Minutes
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 6, 2022 Minutes.

Public Content

File Attachments

[June 6, 2022 Draft Minutes.pdf \(689 KB\)](#)

Motion & Voting

2022-#346

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 6, 2022 Minutes.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.2 Acceptance of June 13, 2022 Minutes
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 13, 2022 Minutes.

Public Content

File Attachments

[Draft Minutes June 13, 2022.pdf \(256 KB\)](#)

Motion & Voting

2022-#347

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 13, 2022 Minutes.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :

6.1 General Fund Abstract

Meeting :

Jun 21, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-11 General Fund containing Check #28740 - 28828 totaling \$262,602.26.

Public Content

File Attachments

[Abstract #22-11.pdf \(201 KB\)](#)

Motion & Voting

2022-#348

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-11 General Fund containing Check #28740 - 28828 totaling \$262,602.26.

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

Final Resolution: Motion Carries

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

7. Cash Transfers

Subject : 7.1 Tax Collector/Town Clerk Accounts
Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made

Public Content

File Attachments

[Abstract No. 2022-02.pdf \(133 KB\)](#)

Motion & Voting

2022-#349

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Abstract #2022-02 Town Clerk/Tax Collector Cash Transfers totaling \$59,040.66.

DATE OF AUDIT: June 21, 2022 ABSTRACT #2022-02

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

OLD T.O.M Receiver of Taxes Duplicate Pymt.

Disbursement Acct. 3530 55,279.10

NEW T.O.M. Receiver of Taxes Acct. 747 55,279.10

OLD T.O.M. Receiver of Taxes Acct. 9330 119.24

NEW T.O.M. Receiver of Taxes Acct. 747 119.24

OLD T.O.M. Town Clerk Acct. 4131 3,642.32

NEW T.O.M. Town Clerk Acct. 739 3,642.32

59,040.66 59,040.66

*Moving money that was erroneously deposited into old accounts by Value Pay

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

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.1 Ty Kohrs, Eagle Scout Project
Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2022-#350

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Ty Kohrs of Troop 540 Eagle Scout Project (Moodna Basin Construction Project).

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.2 VFW Lake Region Memorial Post 8858, Memorial Day Parade Donation
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve \$1,000 donation to VFW Lake Region Memorial Post 8858 in support of the 2022 Memorial Day Parade. The town previously passed a resolution regarding Memorial Day Parade donations on May 2, 2022 which unintentionally omitted Post 8858.

Motion & Voting

2022-#351

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve \$1,000 donation to VFW Lake Region Memorial Post 8858 in support of the 2022 Memorial Day Parade. The town previously passed a resolution regarding Memorial Day Parade donations on May 2, 2022 which unintentionally omitted Post 8858.

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

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.3 Task Order, Revisions to Town Code Chapter 41 & 42

Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding MHE Task Order No. 22-07 for revisions to the Town Code, Chapters 41 & 42 regarding Sewer. Estimated fee is \$4,500.

Motion & Voting

2022-#352

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve MHE Task Order No. 22-07 for revisions to the Town Code, Chapters 41 & 42 regarding Sewer. Estimated fee is \$4,500. (not exceeding \$5,000).

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.4 MS4 Mapping Grant

Meeting : Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding the Town of Monroe submitting an application under the Consolidated Funding Application (CFA), Municipal Separate Storm Sewer System (MS4) Mapping Program through New York State Department of Environmental Conservation (NYSDEC). Under this grant program, a municipality can receive up to \$75,000 to create an updated GIS system of stormwater mapping. The MS4 Mapping Grant requires a local match equal to 10 percent of the requested grant amount. Applications for the MS4 Mapping Grant are due on July 29, 2022.

Motion & Voting

2022-#353

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the Town of Monroe submitting an application under the Consolidated Funding Application (CFA), Municipal Separate Storm Sewer System (MS4) Mapping Program through New York State Department of Environmental Conservation (NYSDEC). Under this grant program, a municipality can receive up to \$75,000 to create an updated GIS system of stormwater mapping. The MS4 Mapping Grant requires a local match equal to 10 percent of the requested grant amount. Applications for the MS4 Mapping Grant are due on July 29, 2022. (Letter dated June 6, 2022. Apply for MS4 Mapping Grant through Millennium).

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.5 Hydrogeologist, Water District 8
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

8. New Business

Subject :	8.6 Refuse Contract Extension
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Public Content

Motion & Voting

2022-#354

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Refuse Contract Extension until July 11, 2022.

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

Final Resolution: Motion Carries

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

9. Old Business

Subject :	9.1 Town e-Code Regarding Tree Preservation
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Meeting :

Jun 21, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Discussion, Information

Public Content

Discussion regarding Town e-Code related to tree preservation.

<https://ecode360.com/33110739?highlight=tree.trees&searchId=12356242435550419#33110712>

10. Public Comment

Subject :

10.1 Rules for Public Comment

Meeting :

Jun 21, 2022 - 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 during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer. **RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he/she resides, and if applicable, his/her group or entity affiliation. **RULE 6:** Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers. **RULE 7:** Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers public comments. **PUBLIC HEARINGS RULE 8:** Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted. **RULE 9:** Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer. **RULE 10:** In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced. **RULE 11:** Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board. **GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:** The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper. **RULE 13:** Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public. **RULE 14:** Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office. **RULE 15:** Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable. **RULE 16:** In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint

the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request

an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor [X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #10.2,

11. Motions From the Floor

Subject :	11.1 Temporary Appointment to the Position of Full-Time Laborer, Maintenance Department
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Jason Dobrinski for the temporary appointment to the position of Full-Time Laborer, Maintenance Department, pending pre-approval from Orange County Department of Human Resources. Temporary employment period is June 27, 2022-November 18, 2022. Tuesday-Saturday. Rate of pay is \$19/hour.

Public Content

Motion & Voting

2022-#355
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Jason

Dobrinski for the temporary appointment to the position of Full-Time Laborer, Maintenance Department, pending pre-approval from Orange County Department of Human Resources. Temporary employment period is June 27, 2022-November 18, 2022. Tuesday-Saturday. Rate of pay is \$19/hour.

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

Final Resolution: Motion Carries

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

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

Subject :	12.1 Enter into Executive Session
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# 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

2022-#356

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Attorney Client & Personnel.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

13. Return to Regular Meeting

Subject :	13.1 Return to Regular Meeting
Meeting :	Jun 21, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2022-#357

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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

14. Motion From the Floor

Subject :	14.1 Continuing Education RE John Mulligan (Smith's
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Clove Park-Park Manager)

Meeting :

Jun 21, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe Made a Motion to approve up to \$750 allotment for
John Mulligan for Continuing Education RE Water
License's. Course is two days.

Public Content

Motion & Voting

2022-#358

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve up to \$750 allotment for John Mulligan for Continuing Education RE Water License's. Course is two days.

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

Final Resolution: Motion Carries

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

15. Adjournment

Subject :

15.1 Adjournment of Meeting

Meeting :

Jun 21, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe adjourns the meeting of June 21, 2022 at

Public Content

Motion & Voting

2022-#359

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 21, 2022 at 8:35 PM.

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

Final Resolution: Motion Carries

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