

MONROE TOWN BOARD MEETING MINUTES

— 06/21/2022

MONROE TOWN BOARD MEETING AGENDA (Tuesday, June 21, 2022)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Information: 2.1 Change in Venue for Tonight's Meeting

Action (Resolution): 2.2 Motion to Open Town Board Meeting of June 21, 2022

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

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

To hear Supervisor Cardone, and Board Members RE Monroe-Woodbury Girls Varsity Softball: New York State Champions, please go on-line to Board Doc's Video Clip #3.1, 0:1:35.

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 #23 Brenna Quinn

#22 Amanda Palmer #27 Emma Lawson
#8 Gabriella Schaeffer #33 Kimberly Rojas
#13 Kelsey O'Brien #14 Brianna Roberts
#11 Hanah Armstrong #29 Nadia Bjaelker

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

To hear Supervisor Cardone, and Ed Long Representing Woodbury Troop RE: Eagle Scout Requirement, please go on-line to Board Doc's Video Clip #3.2, 0:10:13.

Information: 3.3 Food Truck Festival Recap

To hear Councilman Scancarello, and Board Members RE Food Truck Festival Recap, please go on-line to Board Doc's Video Clip #3.3, 0:10:40.

4. Public Hearing

Action (Resolution): 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 **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

The following signed 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, 0:13:39.

- Ward Brower

- Supervisor Cardone: Do we have any update there Councilman McGinn?

- Councilman McGinn: I don't believe so. I think we are still waiting to have kinda, the Engineer, the Planner to get on the same, same kinda page with the, the entire division, that Local Law. Mary, you have anything to add with that, or?

- Councilwoman Bingham: Well, we, we have a Task Order coming later on.

- Councilman McGinn: (Inaudible), I saw, I saw that. Yeah, so. It kinda.

- Supervisor Cardone: Yeah.

- Councilman McGinn: So, yeah, they're working on it, and we'll, we'll, we'll get that you know, we'll get that eventually into a Draft form that can be (inaudible).

- Supervisor Cardone: All right. Sounds good.
- Town Clerk Valerie Bitzer: I do have Public Comment.
- Supervisor Cardone: You do?
- Town Clerk Valerie Bitzer: Ward Brower.
- Supervisor Cardone: Come on up Ward.
- Ward Brower: Ward Brower private citizen. Can someone elaborate a little bit what the purpose and intent of this (inaudible). I'm oblivious.
- Supervisor Cardone: So, you, you want me to handle this?
- Councilman McGinn: I mean you can start, and I'll, I'll, yeah.
- Supervisor Cardone: It's basically, there, there are some areas where it's cost prohibitive to install the sewer lines, and the infrastructure. And we're trying to give an option to, to those, those areas so that they can build without waiting for a large development so to speak, to come in and build the infrastructure. That's, that's really the basis of it. I mean Mike, if you want to expand on it?
- Councilman McGinn: Yeah. So, so the Town is served primarily by two main Sewer Districts. There's Orange County Sewer District 1, and then there's Moodna. So, there's people that fall within both those Districts that don't have sewer because the infrastructure was never built to get out to it, right? So, so as kinda, we already had it existing on the books that it was a little convoluted that if you lived within these areas that you could build with (inaudible) acceptance, and you could build at the higher density that you would get, and those if you lived (inaudible). And really, what this law does is kinda clean that up. It doesn't apply to large developments. It's like three houses or under the subdivision of three houses or less. You know what I mean. So, it's not geared that someone's saying, "Hey, I've got 60 acres over on wherever, and Orange County Sewer District One never ran a trunk line out to us, so now I wanna you know, build, build with that. It's not for that. It's for people you know, that might either have a small one, two, three house subdivision, or, or a single house subdivision that they can finally build that at the density that you would have gotten otherwise. So, that's, that's what it is. We realize that this has been a problem, or been an issue. We've had a number of residents come up, and ask us, and it doesn't look like either one of those entities Orange County Sewer District Number One, or Moodna, are gonna do anything anytime soon (inaudible).
- Ward Brower: Thank you.
- Councilman McGinn: No problem Ward.
- Supervisor Cardone: Thanks Ward.
- Ward Brower: My pleasure.
- Supervisor Cardone: Anyone else?
- Town Clerk Valerie Bitzer: That's all.
- Supervisor Cardone: Okay. So, I since we have to await the Task Order, what I'd like to do is.

Action (Resolution): 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

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

Action (Resolution), Discussion, Information: 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 **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

The following residents signed up to speak regarding the Public 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, 0:18:07.

****NO PUBLIC COMMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Okay.
- Councilman McGinn: And I think, just, just kind of so for Ward's benefit for everyone else here. So, the reason we're thinking of that, or the reason we want to impact this Local Law is, it's kinda come to our attention that while a lot of people that rent their rental properties here in the Town are, are good descent people with right intentions, there are some that don't do that, and they don't keep their properties in good repair. They over, overbooked their, their, their rentals, and, and also you know they, they have issues with the rentals that cause quality of life issues for people that put in those neighborhoods. So, our, our goal with this Law is to codify exactly what, first of all they

have to get

a license to, in the Town, and register with that make sure that the property is you know, meets fire code, or building code, everything else that's required as, as part of having, you know, having a rental property, and to ensure that those people that are renting these properties are responsible landlords, and aren't you know again stockpiling with, with lots of people that is never the intention of, of a single family home in the neighborhood. And so, that's what our intention is, and that Draft is again, it's the beginning of it, and people have comment, they can certainly make comments. It's gonna go on for, for quite a few more meetings, or at least a few more meetings, and you can write us, email us, and we'll be happy to entertain any of those, any, any suggestions or comments that people have on them.

- Supervisor Cardone: Madam Clerk, the Draft is online?

- Town Clerk Valerie Bitzer: Yes.

- Supervisor Cardone: Okay. So, you can get it out our website monroeny.org to, to take a look at it if you need to.

- Councilwoman Bingham: And Supervisor, I had emailed some questions already to our Attorney Brian Nugent.

- Supervisor Cardone: Yep.

- Councilwoman Bingham: He sent a response to me. One of the things was the Application. I would like to see it developed before we go further with this Law just so. The Building Inspector is gonna be heavily involved with this. I would like also for him to look at this Draft, and to look at the Application, cause I know I've worked with him on the Cross Connection Law, and it would of been more helpful if he had seen the Application ahead of time. So, I'd like to be able to reach out to the Building Inspector, and again to reach out to our Attorney.

- Supervisor Cardone: Sure.

- Councilwoman Bingham: To, to do the Application.

- Supervisor Cardone: If you'd like to develop the Application, more than happy to have you do it.

- (Laughter)

- Councilwoman Bingham: I put my foot in my mouth on that one.

- Councilwoman Houle: Ya see.

- (Laughter)

- Councilman McGinn: And, and just you know, the, again, the Local Draft, the Local Draft of the Local Law is online so the Building Inspector can certainly.

- Councilwoman Bingham: Right.

- Councilman McGinn: You know, access it like any member of the public can here.

- Councilwoman Bingham: Right, but I just want to (inaudible).

- Supervisor Cardone: I forwarded it to them as well. So.

- Councilwoman Bingham: Yep.

- Supervisor Cardone: Any other comments?

Action (Resolution): 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

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

Action (Resolution): 5.1 Acceptance of June 6, 2022 Minutes

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

Action (Resolution): 5.2 Acceptance of June 13, 2022 Minutes

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

Action (Resolution): 6.1 General Fund Abstract

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

Action (Resolution): 7.1 Tax Collector/Town Clerk Accounts

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

Action (Resolution), Discussion: 8.1 Ty Kohrs, Eagle Scout Project

To hear Supervisor Cardone RE Ty Kohrs, Eagle Scout Project, please go on-line to Board Doc's Video Clip #8.1, 0:24:20.

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

Action (Resolution), Discussion: 8.2 VFW Lake Region Memorial Post 8858, Memorial Day Parade Donation

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

Action (Resolution), Discussion: 8.3 Task Order, Revisions to Town Code Chapter 41 & 42

To hear Councilwoman Bingham RE Task Order, Revisions to Town Code Chapter 41 & 42, please go on-line to Board Doc's Video Clip #8.3, 0:27:41.

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

Action (Resolution), Discussion: 8.4 MS4 Mapping Grant

To hear Councilwoman Bingham RE MS4 Mapping Grant, please go on-line to Board Doc's Video Clip #8.4, 0:29:06.

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

Discussion: 8.5 Hydrogeologist, Water District 8

To hear Councilwoman Bingham RE Hydrogeologist, Water District 8, please go on-line to Board Doc's Video Clip #8.5, 0:31:34.

Action (Resolution), Discussion: 8.6 Refuse Contract Extension

To hear Supervisor Cardone RE Refuse Contract Extension, please go on-line to Board Doc's Video Clip #8.6, 0:32:45.

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

Discussion, Information: 9.1 Town e-Code Regarding Tree Preservation

To hear Supervisor Cardone, and Councilwoman Houle RE Town e-Code Regarding Tree Preservation, please go on-line to Board Doc's Video Clip #9.1, 0:33:20.

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

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion, Information: 10.2 Public Comment

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 #10.2, 0:36:23.

- Ward Brower
- Marianella Liga
- Jessica Saca
- Terry Rogozinski

11. Motions From the Floor

Action (Resolution), Discussion: 11.1 Temporary Appointment to the Position of Full-Time Laborer, Maintenance Department

To hear Supervisor Cardone RE Temporary Appointment to the Position of Full-Time Laborer, Maintenance Department, please go on-line to Board Doc's Video Clip #11.1, 0:58:20.

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

Action (Resolution), Information: 12.1 Enter into Executive Session

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

Action (Resolution), Information: 13.1 Return to Regular Meeting

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

Action (Resolution), Discussion: 14.1 Continuing Education RE John Mulligan (Smith's Clove Park-Park Manager)

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

Action (Resolution): 15.1 Adjournment of Meeting

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