

Wednesday, June 21, 2023
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 21, 2023 - 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 21, 2023
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-#335 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 21, 2023, at

Public Content

Motion & Voting

2023-#335

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 21, 2023, at 7:04 PM.

Motion by Dorey Houle, second by Mike McGinn.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Recap: Town of Monroe Food Truck Festival
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Food Truck Festival Thank You 062023.jpg \(179 KB\)](#)

3. Community Announcements

Subject :	3.2 Independence Day Celebration
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The 2023 Independence Day Celebration will take place at the Millponds in the Village of Monroe on Sunday, July 2nd (Raindate: Monday, July 3rd). The celebration begins at 5:30 p.m. with food and vendors, including a variety of local businesses in the downtown area.

File Attachments

[2023 Independence Day Celebration.pdf \(3,780 KB\)](#)

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 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the

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

[Resolution Adopting Local Law 9 of 2023 RE Tree Preservation.docx.pdf \(107 KB\)](#)
[Local Law 9 of 2023 - FINAL RE Tree Preservation.docx.pdf \(274 KB\)](#)
[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 \(69 KB\)](#)
[Tree Law FEAF Part 1 230512.pdf \(1,000 KB\)](#)
[Tree Law FEAF Part 2 230512.pdf \(1,082 KB\)](#)
[feafpart3 and Neg Dec for Tree Law 230512.pdf \(531 KB\)](#)

Motion & Voting

2023-#336

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 Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible 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
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# 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 thereafter.

Public Content

Motion & Voting

2023-#337

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 July 10, 2023, at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

Motion & Voting

2023-#338

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution)

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#339

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until September 18, 2023, at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.5 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

Meeting :

Jun 21, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

Motion & Voting

2023-#340

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#341

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until September 18, 2023, 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, Dorey Houle

4. Public Hearing

Subject :	4.7 Motion to Open the Public Hearing RE: Lake Sapphire Drainage District
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Lake Sapphire Drainage District.

Public Content

The following signed up to speak during Public Comment for the Public Hearing RE: Lake Sapphire Drainage District. To hear their comments, and Town Board's responses, please go on-line to Board Doc's Video Clip #4.7,

File Attachments

[Order Calling for Public Hearing RE Lake Sapphire Drainage District.docx.pdf \(95 KB\)](#)
[Lake Sapphire Dam MPR 5-4-23.pdf \(9,160 KB\)](#)

Motion & Voting

2023-#342

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Lake Sapphire Drainage District.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.8 Possible Motion to Close the Public Hearing RE: Lake Sapphire Drainage District
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE Lake Sapphire Drainage District until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#343

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE Lake Sapphire Drainage District.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.9 Place Order After Public Hearing RE: Lake Sapphire Drainage District on Agenda for July 10, 2023
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#343-A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to place the Order After the Public Hearing RE: Lake Sapphire Drainage District on the Agenda for July 10, 2023, 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, Mike McGinn, Mary Bingham, Dorey Houle

5. Acceptance of Minutes

Subject :	5.1 Acceptance of June 5, 2023, Minutes
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 5, 2023, Minutes.

Public Content

File Attachments

[TB 6-5-2023 DRAFT Meeting Minutes.pdf \(371 KB\)](#)

Motion & Voting

2023-#344

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 5, 2023, Minutes.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-10 General Fund containing Check # 30298 - 30359 totaling \$484,373.96.

Public Content

File Attachments

[MonroeAbstracts 23-10.pdf \(479 KB\)](#)

Motion & Voting

2023-#345

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-10 General Fund containing Check # 30298 - 30359 totaling \$484,373.96.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :

7.1 2023 Smith's Clove Park Youth Activity Camp Employees

Meeting :

Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

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 of July 5, 2023 - August 11, 2023. All candidates have been preapproved for employment by Orange County Department of Human Resources.

L. Name	F. Name	Position	Salary
Anderson	James	Camp Health Director	\$20.00
Campbell	Tyler	Recreation Aide	\$16.20
Campbell	Valerie	Recreation Aide	\$14.20
Campbell	Kathleen	Recreation Attendant	\$20.00
Carroll	Kristen	Recreation Aide	\$16.20
Deskin	Aaron	Recreation Aide	\$15.20

Dolan	Reese	Recreation Aide	\$16.20
Espinal	Daveas	Recreation Aide	\$16.20
Espisito	Victoria	Recreation Aide	\$14.20
Hudson	Richard	Recreation Aide	\$15.20
Jacoby	Michael	Recreation Aide	\$16.20
Klein	Selena	Recreation Aide	\$16.20
Pantazopulos	Kristina	Recreation Aide	\$14.20
Phelan	Peter	Recreation Aide	\$16.20
Rojas	Matthew	Recreation Aide	\$15.20
Rosado	Maximus	Recreation Aide	\$14.20
Ross	Ari	Recreation Aide	\$16.20
Ross	Elisheva	Recreation Aide	\$16.20
Ross	Mendy	Recreation Aide	\$14.20
Schaffer	Kourtney	Recreation Aide	\$14.20
Schechtman	Robyn	Recreation Aide	\$16.20
Sikoryak	Jacqueline	Recreation Aide	\$14.20
Sikoryak	Riley	Recreation Aide	\$14.20
Sullivan	Kevin	Recreation Aide	\$16.20
Sullivan	Brian	Recreation Aide	\$16.20
Termini	Brian	Recreation Aide	\$16.20
Weeks	Lauren	Recreation Aide	\$16.20
Whitmore	Katie	Recreation Aide	\$14.20
Wolownik	Lily	Recreation Aide	\$14.20

Motion & Voting

2023-#346

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 of July 5, 2023 - August 11, 2023. All candidates have been preapproved for employment by Orange County Department of Human Resources.

L. Name	F. Name	Position	Salary
Anderson	James	Camp Health Director	\$20.00
Campbell	Tyler	Recreation Aide	\$16.20
Campbell	Valerie	Recreation Aide	\$14.20
Campbell	Kathleen	Recreation Attendant	\$20.00
Carroll	Kristen	Recreation Aide	\$16.20
Deskin	Aaron	Recreation Aide	\$15.20
Dolan	Reese	Recreation Aide	\$16.20
Espinal	Daveas	Recreation Aide	\$16.20
Espisito	Victoria	Recreation Aide	\$14.20
Hudson	Richard	Recreation Aide	\$15.20
Jacoby	Michael	Recreation Aide	\$16.20
Klein	Selena	Recreation Aide	\$16.20
Pantazopulos	Kristina	Recreation Aide	\$14.20
Phelan	Peter	Recreation Aide	\$16.20
Rojas	Matthew	Recreation Aide	\$15.20
Rosado	Maximus	Recreation Aide	\$14.20
Ross	Ari	Recreation Aide	\$16.20
Ross	Elisheva	Recreation Aide	\$16.20

RossMendyRecreation Aide\$14.20
SchafferKourtneyRecreation Aide\$14.20
SchechtmanRobynRecreation Aide\$16.20
SikoryakJacquelineRecreation Aide\$14.20
SikoryakRileyRecreation Aide\$14.20
SullivanKevinRecreation Aide\$16.20
SullivanBrianRecreation Aide\$16.20
TerminiBrianRecreation Aide\$16.20
WeeksLaurenRecreation Aide\$16.20
WhitmoreKatieRecreation Aide\$14.20
WolownikLilyRecreation Aide\$14.20

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

7. New Business

Subject :	7.2 Sean Allen, Seasonal Laborer, Smith's Clove Park
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Sean Allen for the position of Seasonal Laborer, Smith's Clove Park, for the seasonal employment period of June 22, 2023 - August 30, 2023 at an hourly rate of \$18. Sean has been preapproved for employment by Orange County Department of Human Resources.

Motion & Voting

2023-#347
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Sean Allen for the position of Seasonal Laborer, Smith's Clove Park, for the seasonal employment period of June 22, 2023 - August 30, 2023 at an hourly rate of \$18. Sean has been preapproved for employment by Orange County Department of Human Resources.

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

7. New Business

Subject :	7.3 Entrepreneurial Resource Center
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to sign a letter of intent for the Town of Monroe's participation in the Entrepreneurial Resource Center as well as the allocation of \$31,000 in ARPA funding in support of this program. The Entrepreneurial Resource Center is a collaboration between the Orange County Chamber of Commerce and ETB Solutions, LLC. It is the shared mission of these organizations, to commit to the retention of business in the county, encouraging their growth and success. This initiative begins with a 10-week, 60-hour Entrepreneurial Success Program.

Motion & Voting

2023-#348
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign a letter of intent for the Town of Monroe's participation in the Entrepreneurial Resource Center as well as the allocation of \$31,000 in ARPA funding in support of this program. The Entrepreneurial Resource Center is a collaboration between the Orange County Chamber of Commerce and ETB Solutions, LLC. It is the shared mission of these organizations, to commit to the retention of business in the county, encouraging their growth and success. This initiative begins with a 10-week, 60-hour Entrepreneurial Success Program.

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

7. New Business

Subject :	7.4 2023-2024 IMA for Snow and Ice Control on Certain County Roads
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to execute the 2023-2024 IMA with Orange County for Snow and Ice Control on Certain County Roads. The 2023-2024 IMA reflects an increase of \$150.00 per mile.

Motion & Voting

2023-#349

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to execute the 2023-2024 IMA with Orange County for Snow and Ice Control on Certain County Roads after review from the Town Attorney. The 2023-2024 IMA reflects an increase of \$150.00 per mile.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.1 Set Public Hearing Date RE: Pallotti Village
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing date for July 10, 2023, RE Pallotti Village.

Public Content

File Attachments

[Resolution to set PH for Pallotti Village.docx.pdf \(97 KB\)](#)

[PB Report & Recommendations on Pallotti Village CCR, 4-19-23.pdf \(1.836 KB\)](#)

[Pallotti Village Review 230512.pdf \(151 KB\)](#)

Motion & Voting

2023-#350

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn and seconded by Supervisor Cardone:

RESOLUTION TO SETTING PUBLIC HEARING FOR PALLOTTI VILLAGE CONSERVATION CLUSTER ZONE APPLICATION

WHEREAS, the Town previously received a petition and application (Application) for a Conservation Cluster Residential Floating Zone (CCR) dated January 4, 2021 and amended January 24, 2023 from Parish Property Management, LLC (Applicant) on Tax Map Parcels 33-1-1.21 and 35-1-4 (Subject Property); and

WHEREAS, the Application for the CCR Zone was referred to the Town Planning Board pursuant to provisions of Chapter 57 of the Town Code for a report and recommendation; and

WHEREAS, the Planning Board acted as Lead Agency for SEQRA purposes; and

WHEREAS, the Planning Board issued a Negative Declaration for this Type 1 action on March 9, 2023;

and

WHEREAS, the Planning Board provided a report and recommendation dated April 19, 2023 to the Town Board concerning the Application for the CCR which recommendation was that the Master Development Plan submitted by the Applicant be approved on the Subject Property; and

WHEREAS, the Town Board desires to set a date to conduct a Public Hearing for the purpose of considering an amendment to the Town Zoning Map to land or designate the CCR Floating Zone District designation to the Subject Property.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. The Town Board hereby determines that the Application of Parish Property Management LLC is complete and that the Town has received a Negative Declaration of Environmental Significance regarding the pending Application.

Section 3. The Town Board hereby sets a Public Hearing for July 6, 2023 for the purpose of considering an amendment to the Town Zoning Map to land or designate the CCR Floating Zone District designation to the Subject Property.

Section 4. The Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to refer the CCR application and petition to any required agencies or entities for review.

Section 5. The Town Supervisor or his designee is authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 6. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

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

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

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

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

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

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.2 Town Hall Fire Alarm System Proposal
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding proposals provided by Cybertechologies, American Alarm and NAS for the fire alarm system at Town Hall.

Motion & Voting

2023-#351

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE: Town Hall Fire Alarm System Proposal until July 10, 2023.

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

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.3 Crown Castle Fiber Service Proposal
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information, Presentations

Public Content

Discussion regarding Crown Castle Fiber Service Proposal for dedicated internet service at Town Hall.

Motion & Voting

2023-#352

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the 36-month term option with Crown Castle at \$550/mo. for fiber associated with Town Hall, Sr. Center, Highway Garage, and Dial-A-Bus.

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

Final Resolution: Motion Carries

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

9. Public Comment

Subject :	9.1 Rules for Public Comment
Meeting :	Jun 21, 2023 - 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 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.

9. Public Comment

Subject :	9.2 Public Comment
Meeting :	Jun 21, 2023 - 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 #9.2,

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

Subject :	10.1 Enter into Executive Session
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# 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

2023-#353

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

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

Final Resolution: Motion Carries

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

11. Return to Regular Meeting

Subject :	11.1 Return to Regular Meeting
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2023-#354

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 Mary Bingham.

Final Resolution: Motion Carries

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

12. Motions From the Floor

Subject :	12.1 Consent for the Town of Chester Planning Board to be Lead Agency RE: Walton Lake Water District (10-10-14)
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#355

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize the Supervisor to execute the Consent for the Town of Chester Planning Board to be lead agency for an action involving new wells, pump station, treatment and associated piping and replacement of distribution system in the Walton Lake Water District on property identified as Section 10, Block 10, Lot 14.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

13. Adjournment

Subject :	13.1 Adjournment of Meeting
Meeting :	Jun 21, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 21, 2023, at

Public Content

Motion & Voting

2023-#356

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of June 21, 2023, at 8:39 PM.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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