

MONROE TOWN BOARD MEETING MINUTES

— 06/21/2023

MONROE TOWN BOARD MEETING AGENDA (Wednesday, June 21, 2023)

Generated by Valerie Bitzer (Public Hearings Transcribed by Town Clerk Valerie Bitzer and Deputy Town Clerk Barbara Singer)

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of June 21, 2023

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

Information: 3.1 Recap: Town of Monroe Food Truck Festival

To hear Supervisor Cardone and Board Members comments RE Recap of Town of Monroe Food Truck Festival, please go on-line to Board Doc's Video Clip #3.1, 0:1:12.

Information: 3.2 Independence Day Celebration

To hear Supervisor Cardone RE Independence Day Celebration, please go on-line to Board Doc's Video Clip #3.2, 0:5:29.

4. Public Hearing

Action (Resolution), Discussion: 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 (Transcribed by Deputy Town Clerk Barbara Singer)

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

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, 0:6:22.

- Dennis Fordham

- Supervisor Cardone: Before I forget, we had two sponsors at our food truck festival, MHE Engineering and Brian Nugent's firm sponsored us, so thank you guys for doing that. Okay we have some comments that we got back from the Conservation Commission regarding the tree code. I don't know if anybody had a chance to read them but that's exactly where we're at right now. I just lost my comments. Dennis, did you want to speak because I know you and I spoke beforehand. Dennis Fordham from our Conservation Commission.

- Dennis Fordham: Dennis Fordham, Monroe Conservation Commission. We submitted comments to the board and to the town planner on the 12th of June, he responded, agreeing to some of our comments and requests, some others where he had questions I counter responded on the 19th. I'm waiting for his response now. I think we're very close, I was hoping he'd be here tonight. Maybe I'll give him a call tomorrow. Let's try and wrap this up as soon as we can. So that's what I am doing. There's one big issue. ---- - Supervisor Cardone: Attachments two and three or one and two.

- Dennis Fordham: Oh no, no I've not worried about those. All through the law, the Monroe Conservation Commission has responsibilities to work with the Planning Board, with the Building Inspector, to a system and review trees. But a lot of it comes back to what it is considered to be a regulated tree. That comes back to the listing of landmark, native, protected and specimen trees which we do not have at the moment. This was in the earlier code as well. We, the Monroe Conservation Commission, are supposed to put this together. Sure, we're going to attempt to do this but we're going to need a lot of help and I'm not quite sure where that help is going to come from right now. I guess I should put together some sort of proposal.

- Supervisor Cardone: What about the arborist? Wouldn't he be?

- Dennis Fordham: The arborist certainly can help, yes. I'll be calling on him a greater length but it is something that we have to do and I think it's key to us having a successful tree law to establish. Now really what is a native tree? Not so much obviously native and protected trees, specimen trees and landmark trees we need to go out and maybe the historian can help us with some of those but I'm more concerned with you know what is a native tree because any of these trees, regulated trees, over six inches in diameter other than certain conditions,

they're all to be carefully looked at with regard to whether they can be taken out and so on.

- Supervisor Cardone: Thank you for your help Dennis, I know it's a lot of time and effort.

- Dennis Fordham: It's ongoing,

- Supervisor Cardone: Okay yeah, we'll get there.

- Dennis Fordham: Can I say one other thing, which I raised last time? We are still in need of another member on the Monroe Conservation Commission, if you could kindly put another notice there on the website? I appreciate that.

- Supervisor Cardone: Okay, that's it. All right, thank you Dennis, appreciate you being here again. Okay anybody else have any comments?

Action (Resolution): 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

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 there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution): 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 (Transcribed by Town Clerk Valerie Bitzer)

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

The following signed 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, 0:11:11.

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

- Supervisor Cardone: Okay.
- Town Clerk Valerie Bitzer: No Public Comment
- Supervisor Cardone: Councilwoman Bingham. Anything?
- Councilwoman Bingham: Oh, basically we're still trying to get Grants, and we had video conference, cell phone conference with the EFC, and the Engineer, and Millennium, our Grant Writers. So, we're still working on trying to get some Grants. The, the issue is trying to get enough points to score high enough, so that when the agencies decide who's gonna get a Grant, we score high enough. So, it's still a work in process.
- Councilwoman Houle: What are some of the challenges with scoring points?
- Councilwoman Bingham: Naturally a city like Middletown, Newburgh, has more residents. Health. Preserving the health of the residents that live there. So, there's outages, contamination. Again, Newburgh had the PFOA's. Those kinda issues would probably gather more points. So, outages, I know when we did it for 12, we gave them a list of all the outages, and when they saw that, that gave us (inaudible) points.
- Councilwoman Houle: That gave them.
- Councilwoman Bingham: So, same thing with these other districts we're trying to collate all that information.
- Supervisor Cardone: Yeah. Excellent points. I mean, in, I'll wait till we get to Water District 8 before I comment. Any other comments? Okay.
- Highway Superintendent Pat Patterson: Supervisor>
- Supervisor Cardone: Yes.
- Highway Superintendent Pat Patterson: Just so the public knows, that Water District 14 had two leaks in it. Two water main breaks last week too. So, that's the reason why we're really trying to dive into this situation.
- Supervisor Cardone: Yeah. Highway guys were out there until nine o'clock on Friday night. And thank you for going out there and providing them with a couple of pizzas to start their weekend off good.
- Councilwoman Houle: And what's the age of those lines?
- Supervisor Cardone: (Laughter).
- Highway Superintendent Pat Patterson: It all varies.
- Councilwoman Houle: Ah, ha.
- Highway Superintendent Pat Patterson: It's like a mishmash of sizes, and we can't even tell what's, what in there. You have galvanized. You have plastic. You have three inch. You have two inch. So, it's just a big mishmash in there. So.
- Supervisor Cardone: I mean MHE did a study, and we have the approximate cost to replace the main. So, that's high on the priority list for it. Yeah. Okay.
- Councilman McGinn: Wanna continue it? Keep it open, and continue it?
- Supervisor Cardone: That's what I'm thinking. I, I.
- Councilman McGinn: You wanna do it for August?
- Supervisor Cardone: Yeah.

- Councilman McGinn: Since we're not gonna, nothing's gonna happen, before.
- Supervisor Cardone: Yeah.
- Councilman McGinn: The next meeting.
- Supervisor Cardone: Yeah. Let's do that.
- Councilwoman Bingham: I think August may even be too soon because.
- Supervisor Cardone: What's that?
- Councilwoman Bingham: August may even be too soon because don't some of the Grants, notifications come out in September?
- Supervisor Cardone: Yes.
- Councilman McGinn: We wanna make it like September 18th then?
- Supervisor Cardone: Make it September 18th.
- Councilwoman Bingham: Yes.

Action (Resolution): 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

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

Action (Resolution): 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 (Transcribed by Town Clerk Valerie Bitzer)

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

The following signed 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, 0:14:47.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. So, we're basically in the same boat with Water District 8, as we are with 14 regarding Grants. One, one aspect that has been discussed, is the connection of Water District 8, 10, Pillati, and Arrow Park. Correct Pat? Yeah. So, we, we did apply, and I know this is kind of like just a little bit outside the box, but we did apply for a Grant for Arrow Park. I had conversation with Sean Arnott from MHE, who had a conversation with the DEC in the state, and their feeling is, until there's either possession of the Arrow Park District, or their shovel's in the ground in Pillati, they don't want to mix things up, because there'd be a certain percentage here. Certain percentage there. A certain percentage to somewhere else. So, they like to streamline it, and basically the money would be targeted for that District. Whatever we name it. Once it's combined. So. So, until that's done, I think we're in the same ballpark. So.
- Councilwoman Bingham: One of the things is, you would get more points.
- Supervisor Cardone: Yes.
- Councilwoman Bingham: When you consolidate. To answer your question earlier.
- Supervisor Cardone: Yeah. (Inaudible).
- Councilwoman Houle: Because it would increase the number of residents who are going to benefit from the money.
- Councilwoman Bingham: Give them a reliable source.
- Supervisor Cardone: Yeah.
- Councilwoman Houle: Okay
- Supervisor Cardone: Correct. He did say that was (inaudible) project (inaudible) high up on the priority to receive a Grant. So.

Action (Resolution): 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

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

Action (Resolution), Discussion: 4.7 Motion to Open the Public Hearing RE: Lake Sapphire Drainage District (Transcribed by Town Clerk Valerie Bitzer)

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

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 / Town Counsel responses, please go on-line to Board Doc's Video Clip #4.7, 0:17:15.

- Rich Hoffman
- Tom Luddington

- Supervisor Cardone: Okay.
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Anybody here? I thought I saw Tommy walk in? Anything you guys wanted to say? if you do, just come up. State your name. Where you live. Good evening gentlemen. Just speak, yeah speak into the mic.
- Rich Hoffman: Rich Hoffman. I live at 98 Brower Road.
- Tom Luddington: Tom Luddington. 79 Brower Road. We're part of the Residents Association of Lake Sapphire. (Inaudible), Tony, all we want to say today is that we've had meetings along. Kept our entire (inaudible).
- Town Clerk Valerie Bitzer: Speak into the mic please.
- Tom Luddington: From the emergency event since this happened. We just recently had a meeting. An HOA meeting on 6-4 which is a couple weeks ago, and you know just continue to keep the, our residents up to speed on it. I think we've delivered everything we need to from the standpoint of all lot owners that would be affected by this. And just, you know, await any instructions from you or requests as far (inaudible).
- Supervisor Cardone: Okay. Brian, (inaudible), do you want to comment on the Order?
- Town Counsel Nugent: I just, when the Board is ready we need to do an Order After the Public Hearing, which is not a typical resolution, but similar to the Order Calling for the Public Hearing. So, if you want to, you know, you can either close or continue, and then draft, and present that Order at whatever date you said.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: As far as I'm concerned, yeah let's close it. I was thinking the other way this morning, and then I was like, well, there's really no reason to keep it open. We've had multiple conversations about it. The, the organiz. The HOA has been here. So.
- Town Counsel Nugent: Yeah, so if you want to put it on for July, for the Order After the

Public Hearing, you can adopt that, that night if you wanna.

- Supervisor Cardone: Okay.

- Town Counsel Nugent: Put it on that Agenda.

- Supervisor Cardone: All right. Sounds good.

Action (Resolution): 4.8 Possible Motion to Close the Public Hearing RE: Lake Sapphire Drainage District

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

Action (Resolution): 4.9 Place Order After Public Hearing RE: Lake Sapphire Drainage District on Agenda for July 10, 2023

To hear Board Members and Town Counsel RE: Place Order After Public Hearing RE: Lake Sapphire Drainage District, please go on-line to Board Doc's Video Clip #4.9, 0:19:41.

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

Action (Resolution), Discussion: 5.1 Acceptance of June 5, 2023, Minutes

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

Action (Resolution), Discussion: 6.1 General Fund Abstract

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

Action (Resolution), Discussion: 7.1 2023 Smith's Clove Park Youth Activity Camp Employees

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

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 by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.2 Sean Allen, Seasonal Laborer, Smith's Clove Park

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

Action (Resolution), Discussion: 7.3 Entrepreneurial Resource Center

To hear Councilman McGinn and Town Board Members, please go on-line to Board Doc's Video Clip #7.3, 0:23:23.

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

Action (Resolution), Discussion: 7.4 2023-2024 IMA for Snow and Ice Control on Certain County Roads

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

Action (Resolution), Discussion, Information: 8.1 Set Public Hearing Date RE: Palloti Village To hear Mike Morgante, and Town Board Members RE: Set Public Hearing Date RE: Palloti Village, please go on-line to Board Doc's Video Clip #8.1, 0:31:05.

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

Action (Resolution), Discussion: 8.2 Town Hall Fire Alarm System Proposal

To hear Town Board members discussion RE: Town Hall Fire Alarm System Proposal, please go on-line to Board Doc's Video Clip #8.2, 0:35:36.

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

Action (Resolution), Information, Presentations: 8.3 Crown Castle Fiber Service Proposal

To hear Town Board Members, and Highway Superintendent Pat Patterson, please go on-line to Board Doc's Video Clip #8.3, 0:36:58.

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

Information: 9.1 Rules for Public Comment

Discussion Information: 9.2 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 #9.2 0:40:07.

- Maureen Richardson

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

Action (Resolution) Information: 10.1 Enter into Executive Session

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

Action (Resolution) Information: 11.1 Return to Regular Meeting

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

Action (Resolution): 12.1 Consent for the Town of Chester Planning Board to be Lead Agency
RE: Walton Lake Water District (10-10-14)

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

Action (Resolution): 13.1 Adjournment of Meeting

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

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