

Monday, July 1, 2019
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Procedural

Public Content

Supervisor Cardone called the meeting to order with the Pledge of Allegiance.

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.

1. Call to Order

Subject :	1.2 Motion to Open Town Board Meeting
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 1, 2019.

Public Content

Motion & Voting

2019-#285

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 1, 2019.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.1,

File Attachments

[DRAFT Amending Ch. 57 of the Code of the Town of Monroe.pdf \(1.025 KB\)](#)
[DRAFT CCR Floating Zone 060419.pdf \(222 KB\)](#)
[CCRProjectGEIS_190531.pdf \(3.638 KB\)](#)

Motion & Voting

2019-#286

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

Motion by Mary Bingham, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.2 Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

Motion & Voting

2019-#287
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code until August 5, 2019 at 7:00pm.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject : 2.3 Motion to Open the Continuation of the Public Hearing for the Official Formation of Water District 14

Meeting : Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the Official Formation of Water District 14.

Public Content

The following residents spoke during Public Comment regarding the Official Formation of Water District 14. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.3,

File Attachments

[WD#14 Complete Map Plan and Report With Attachments.pdf \(9,248 KB\)](#)

Motion & Voting

2019-#288
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the Official Formation of Water District 14.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.4 Motion to Close the Continuation of the Public Hearing for the Official Formation of Water District 14
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#289

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing for the Official Formation of Water District 14.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.5 Order After Public Hearing for the Formation of Town Water District to be Known as Orchard Hill Water District No. 14
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#290

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman Colon, and seconded by Councilwoman Bingham.

TOWN BOARD: TOWN OF MONROE
ORANGE COUNTY: NEW YORK

In the Matter of the Formation of a Town Water
District to Be Known as ORDER AFTER
PUBLIC HEARING
ORCHARD HILL WATER DISTRICT

Pursuant to the Provisions of
Article 12-A of the Town Law

WHEREAS, the Town Board of the Town of Monroe, County of Orange, New York has heretofore caused a map and plan of proposed improvements in and for Water District No. 14 in said Town, together with an estimate of costs thereof, to be prepared by McGoey, Hauser and Edsall Consulting Engineers, P.C., a competent engineer licensed by the State of New York; and

WHEREAS, upon completion of said map and plan and estimate of cost and the filing thereof in the office of the Town Clerk, the Town Board of said Town adopted an order calling a Public Hearing thereon and caused a notice of such Public Hearing to be published and posted in the manner provided in Section 209-d of the Town Law of the State of New York, describing in general terms the proposed improvements, being 1) the rehabilitation of existing wells currently used or available for use to serve the residences and properties in the proposed district; 2) the rehabilitation and/or replacement of certain water supply mains now servicing the territory in various segments as need shows, and 3) the installation of water meters for each property or residence served, specifying that the estimated costs are not to exceed \$520,181.56, that the cost to a typical one or two family home in the district for the first year of service including the cost of water, operation and maintenance, and debt repayment in the first year of service to be \$1,813.00 and the cost to a typical property (non user) in the district for the first year of service including, operation and maintenance, and debt repayment in the first year of service to be \$913.00; and stating that the Town Board would meet to hear all persons interested in the subject matter thereof on July 1st, 2019 at 7:05 p.m. at the Town of Monroe, Town Senior Center, 101 Mine Road, Monroe, New York 10950; and

WHEREAS, a Public Hearing was held at the time and place aforesaid in the manner described at which time all persons interested in the subject matter were given an opportunity to be heard; and

NOW, THEREFORE, upon the evidence given at the Public Hearing described herein, it is hereby determined as follows:

1. The Notice of the Public Hearing described in the preambles hereof was posted and published as required by law and is in all respects sufficient pursuant to Town Law § 209-e; and
2. The construction of any improvements hereinabove described is in the public interest; and
3. That all property and property owners within Water District No. 14 are benefited by the proposed improvements; and
4. That all property and property owners that are benefitted by the proposed improvements are included within the limits of Water District No. 14; and
5. Prior to solicitation of competitive bids relative to any construction, the Towns engineer is hereby directed to prepare definite plans and specifications and to make a careful estimate of the expense of the aforesaid improvements and, with the assistance of the Town Attorney, to prepare a proposed contract for the execution of the work; and

6.The Town Clerk shall record a copy of this Order in the office of the County Clerk of the County of Orange County as required under Section 195 of the Town Law of the State of New York; and

7. This Order shall be effective immediately.

Dated: July 1, 2019

YeaNayAbstainAbsent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson[X][][]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.6 Public Hearing Notice: Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[PUBLIC HEARING Notice.pdf \(77 KB\)](#)

2. Public Hearing

Subject :	2.7 Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

The following residents spoke during Public Comment regarding the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.6,

Motion & Voting

2019-#291

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.8 Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2019-#292

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to leave Open the Public Hearing for the Proposed Laws for Town Law Ch. 57, Article XIV until August 5, 2019 at 7:10pm.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

3. Community/Announcements

Subject :	3.1 Monroe Volunteer Ambulance And Members Recognized at Orange County EMS Council Awards
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type :

Discussion

Public Content

The Orange County EMS Council held their annual awards ceremony on June 24th at the Emergency Services Center in Goshen.

The Monroe Volunteer Ambulance and its members received the following awards.

EMS Agency of the Year - Monroe Ambulance

BLS Provider of the Year - Brandon Peifer

EMS Educator of the Year - Michael Rallo

Youth Provider of the Year - Karolina Smiechowski

In addition, the Monroe Volunteer Ambulance is also proud to announce the graduation of five members who achieved EMT status. Congratulations to Isabella Estrella, Matthew Nowicki, Amanda VanHeemstede Obelt, Jessica Schuh, and Emily Walker! They are all awaiting their certification cards from New York State.

3. Community/Announcements

Subject :	3.2 NYS Capital Assistance Program-Permanent Road Improvements to Lake Region Boulevard and School Road
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Public Content

The Town of Monroe has been authorized to proceed with work related to permanent road improvements to Lake Region Boulevard and School Road. These improvements are made possible through an award of \$400,000 in funding through the New York State Capital Assistance Program through the New York State Department of Transportation.

Motion & Voting

2019-#293

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to pass a Resolution in a form satisfactory to our Counsel, and the Supervisor to enter into an agreement with Highway to carry out the work previously authorized in the New York State Capital Assistance Program.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Audit of Claims

Subject :	4.1 Audit of Claims
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-011 General Fund containing Check #'s 24211 - 24300 totaling \$368,002.59 Abstract #19-007 Escrow containing Check #'s 1859 - 1861 totaling \$6,894.90

Public Content

Motion & Voting

2019-#294

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-011 General Fund containing Check #'s 24211 - 24300 totaling \$368,002.59 providing signed off by three Town Board Members.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

2019-#295

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-007 Escrow containing Check #'s 1859 - 1861 totaling \$6,894.90 providing signed off by three Town Board Members.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

5. Acceptance of Minutes

Subject :	5.1 Acceptance of June 17, 2019 Minutes
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of June 17, 2019.

Public Content

File Attachments

[TB 6-17-19 DRAFT Minutes.pdf \(999 KB\)](#)

Motion & Voting

2019-#296

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Draft Minutes of June 17, 2019, with the request that the Town Clerk to indicate inaudible for any comments that could not be properly heard.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.1 Turn the Towns Teal
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve request by Colleen Farrell and Kathy Colquhoun to place teal ribbons within the Town of Monroe in support of Turn the Towns Teal, a national campaign to promote awareness of Ovarian Cancer.

Motion & Voting

2019-#297

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to allow the Turn the Towns Teal organization to hang teal ribbons on any of the Town properties that we have to promote awareness of Ovarian Cancer during the month of September.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.2 Moodna Stipend
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town

Public Content

Discuss and approve an annual stipend for Helen Knickerbocker and Roberta McBride for their monthly attendance at Moodna meetings and work associated with it.

Motion & Voting

2019-#298

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for an annual stipend to be given to Helen Knickerbocker, and Roberta McBride in totality which would be equal to the rate of the Commissioners as stated on the Moodna Commission. The payment of the stipend is conditioned on the performance of those additional duties by both individuals.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.3 Highway Department Truck Body Purchase
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Public Content

Discuss Highway Department request to purchase truck body for truck #9 (10-yard dump).

Motion & Voting

2019-#299

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to purchase a 10' front left discharge body for truck #9 from line item #DB-5130-4103. Cost is \$29,998.00 off the Oneida County Contract Award Number 1989.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.4 Zoning Board of Appeals Appointment
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss appointment of Austin Seid to Zoning Board of Appeals, slot #2 with a term expiration of 12/31/20.

Motion & Voting

2019-#300
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Austin Seid to Zoning Board of Appeals, slot #2 with a term expiration of 12/31/20.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.5 IMA with Town of Blooming Grove
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss Intermunicipal Agreement (IMA) with Town of Blooming Grove for specialized services.

Motion & Voting

2019-#301
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve IMA with Town of Blooming Grove for Capital Roadway and Water Main Services once we have approval from which is sufficient to our Attorney who would be drawing it up, and it's pretty much 95% done.

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.6 Climate Smart Communities Pledge
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

The Town of Monroe will be applying for funding through the New York State Department of Environmental Conservation (DEC)-Climate Smart Communities Grant Program in support of a recycling center initiative. In order to be eligible, the Town must register as a Climate Smart Community with the DEC, which includes passing a resolution in support of this byadopting the Climate Smart Communities pledge.

Motion & Voting

2019-#302

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman Colon, and Seconded by Supervisor Cardone.

RESOLUTION REGARDING CLIMATE SMART COMMUNITIES

WHEREAS, the Town of Monroe (hereinafter Town) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities and pose health threats to our citizens; and

WHEREAS, the Town Board believes that our response to climate change provides the Town with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, the Town Board believes the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, the Town Board believes that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. All WHEREAS paragraphs are incorporated herein by reference as though set forth in full.

Section 2. That the Town of Monroe, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

- 1)Build a climate-smart community.
- 2)Inventory emissions, set goals, and plan for climate action.

- 3)Decrease energy use.
- 4)Shift to clean, renewable energy.
- 5)Use climate-smart materials management.
- 6)Implement climate-smart land use.
- 7)Enhance community resilience to climate change.
- 8)Support a green innovation economy.
- 9)Inform and inspire the public.
- 10)Engage in an evolving process of climate action.

Section 3.The Town Board hereby designates the Town Clerk as the primary contact person to complete the Climate Smart Communities Registration form and to upload a copy of this Resolution.

Section 4. 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 NayAbstain Absent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson[X][][]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Councilman - Rick Colon, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

7. Old Business

Subject :	7.1 Lakeside Service Award Program Benefit
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe authorizes Hometown Firefighters to start payments of a \$100.00 per month for the Monroe Lakeside Service Award Program to Bernrd Schiller as of September 1, 2019.

Public Content

Motion & Voting

2019-#303

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes Hometown Firefighters to start payments of \$100.00 per month for the Monroe Lakeside Service Award Program to Bernrd Schiller as of September 1, 2019.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

7. Old Business

Subject :	7.2 RFQ for Security Systems-Town Hall
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

8. Public Comment

Subject :	8.1 Rules for Public Comment
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting.

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign

up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers public comments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board,

meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be

distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor [X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

8. Public Comment

Subject :	8.2 Public Comment
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #8.2,

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

Subject :	9.1 Enter into Executive Session
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an

Motion & Voting

2019-#304

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Litigation Settlement.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

10. Return to Regular Meeting

Subject :	10.1 Return to Regular Meeting
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2019-#305

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 Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

11. Motions From the Floor

Subject :	11.1 Stipulation & Tolling Agreement: Index No. 2017 /00338 (CHAB)
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#306

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Authorize Town Counsel to execute a Stipulation and Tolling Agreement regarding Orange County Supreme Court Index #2017/00338 (CHAB)

Motion by Councilman - Rick Colon, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

11. Motions From the Floor

Subject :	11.2 Stipulation & Tolling Agreement: Index No. 2017/00300
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#307

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Authorize Town Counsel to execute a Stipulation and Tolling Agreement regarding Orange County Supreme Court Index #2017/00300.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

11. Motions From the Floor

Subject :	11.3 Memorandum of Agreement Regarding Orange County Supreme Court
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#308

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Authorize Supervisor to execute Memorandum of Agreement regarding Orange County Supreme Court Index Numbers 2017 /00300; 2017/00338; and docket NO 7:17-cv-07300 in the federal court of the Southern District of New York in a final form approved by Town Counsel.

Motion by Mike McGinn, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

11. Motions From the Floor

Subject :	11.4 Motion for Town Planner to Begin SEQRA Process for the CCR
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#309

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion in regards to the proposed CCR Conservation Cluster Residential Zone in order to do the SEQRA to authorize the spending of \$35,000.00 for the Town Planner to begin the SEQRA process to enact that zoning statute, and that would be done under Contingency Account #A0019900000-00 for \$35,000.00 for SEQRA for the CCR.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

12. Adjournment

Subject :	12.1 Adjournment of Meeting
Meeting :	Jul 1, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 17, 2019 at

Public Content

Motion & Voting

2019-#310

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 17, 2019 at 8:41pm.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello