

Monday, July 10, 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 :	Jul 10, 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. Community Announcements

Subject :	2.1 Storm/Flooding Update
Meeting :	Jul 10, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

3. Motion to Open Town Board Meeting

Subject :	3.1 Motion to Open Town Board Meeting of July 10, 2023
Meeting :	Jul 10, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-#364

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 10, 2023, at

Public Content

File Attachments

[2023 Town Board Meeting Schedule.pdf \(126 KB\)](#)

Motion & Voting

2023-#364

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 10, 2023, at 7:08 PM.

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

Final Resolution: Motion Carries

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

4. Motion From the Floor

Subject :	4.1 Motion Offering Assistance to Town of Highland Falls After Storm/Flooding
Meeting :	Jul 10, 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

Public Content

Motion & Voting

2023-#365

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that we offer assistance to Highland Falls during this time of need for the devastation that they have been unfortunately having to deal with through the recent storm yesterday.

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

Final Resolution: Motion Carries

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

5. Community Announcements Continued

Subject :	5.1 Lions Club Garage Sale
Meeting :	Jul 10, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :

Discussion, Information

Public Content

File Attachments

[Monroe Lions Club Community Garage Sale.jpg \(133 KB\)](#)

6. Public Hearing

Subject :	6.1 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 :	Jul 10, 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 Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

[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 \(69 KB\)](#)

Motion & Voting

2023-#366
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 Supervisor -Tony Cardone, second by Mary Bingham.

Final Resolution: Motion Carries

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

6. Public Hearing

Subject :	6.2 Possible Motion to Keep Open the Continuation of the
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Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

Meeting :

Jul 10, 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-#367

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 August 14, 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, Sal Scancarello, Dorey Houle

6. Public Hearing

Subject :

6.3 Order After Public Hearing RE: Lake Sapphire Drainage District

Meeting :

Jul 10, 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

File Attachments

[Order Calling for Public Hearing RE Lake Sapphire Drainage District.docx.pdf \(95 KB\)](#)

[20230710 Order After Public Hearing RE Lk. Sapphire Drainage District.docx.pdf \(158 KB\)](#)

Motion & Voting

2023-#368

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

TOWN BOARD: TOWN OF MONROE
ORANGE COUNTY, NEW YORK

In the Matter of the Formation of a Drainage
District to Be Known as
ORDER AFTER
PUBLIC HEARING
LAKE SAPPHIRE DAM DRAINAGE DISTRICT

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

WHEREAS, there was been filed with the Town Board a Map, Plan and Report by MHE ENGINEERING (MHE), 33 Airport Center Drive, Suite 202, New Windsor, New York, 12553 dated May 4, 2023, submitted in support of the formation of a drainage district in the Town in a residential area known as the LAKE SAPPHIRE DAM DRAINAGE DISTRICT (DISTRICT), located in the Town containing the information required by law (MPR); and

WHEREAS, said Map, Plan and Report was made available for inspection by the public at the office of the Town Clerk of the Town of Monroe, 1465 Orange Turnpike, Monroe, New York 10950 during Town business hours; and

WHEREAS, the boundaries of the proposed drainage district are set forth in the MPR and are set forth below in this Order as Schedule A; and

WHEREAS, the DISTRICT consists of an area including 131 parcels identified in the MPR and located along Bower Road, Lake Shore Drive, Northpoint Road, Premium Point Road, Glen Road, Pine Road, Cedar Road, Forest Glen Road, Wood Road and Heights Road in the Town of Monroe; and

WHEREAS, said DISTRICT includes Lake Sapphire Dam (DAM), a NYSDEC low hazard (Hazard Classification A) private dam, DEC Dam Identification No. 195-5729 which is currently owned and operated by the Residence Association of Lake Sapphire (RALS); and

WHEREAS, such DAM is an earthen impoundment of a Class C (T) unnamed tributary to the Ramapo River; and

WHEREAS, the Town of Monroe, in the interest of the public health safety and welfare of residents of the DISTRICT and its environs desires to acquire jurisdiction of the dam in order to lead maintenance and repairs to the DAM as well as provide the ability to gain better access to long term funding grants that may otherwise be unavailable to RALS; and

WHEREAS, a detailed engineering review was prepared by MHE dated October 10, 2022 and is attached to the MPR as Appendix B. The report identifies a number of deficiencies that were identified by NYSDEC together with some recommendations for the repairs of those deficiencies; and

WHEREAS, property owners within the DISTRICT shall be financially responsible to ensure that proper maintenance and repair of the DAM is performed; and

WHEREAS the costs of any improvements will be borne solely by the owners of the DISTRICT properties, except where such costs are funded by grants and other available sources; and

WHEREAS, no costs shall be borne by the Town of Monroe and a schedule of the typical maintenance

costs and operations have been provided in said MPR, the total estimated annual cost of maintaining stormwater management facilities is estimated to be \$10,000, with the average annual cost per property owner within the DISTRICT estimated to be \$76.34 per user; and

WHEREAS, the total costs associated with any capital improvements, including construction costs, engineering costs, legal fees, financial, and administrative costs, are to be borne by the DISTRICT subject to approval by the Town of Monroe; and

WHEREAS, the Town may adjust these fees if the actual costs vary from the estimate; and

WHEREAS, there has been filed with the Town a map entitled, RALS DRAINAGE DISTRICT dated April 27, 2023, as prepared by Gary Rich, 24 Lang Drive, Pine Bush, New York 12566, which depicts the location of the property and the borders of the parcels located in the proposed DISTRICT and is included as Appendix A of the MPR along with the legal metes and bounds descriptions for the boundaries of the DISTRICT.

WHEREAS, an Order Calling for a Public Hearing was published on June 9, 2023 in the Towns official newspaper (Times-Herald Record) and posted by the Town Clerk in accordance with applicable law; and

WHEREAS, a Public Hearing was opened and conducted on June 21, 2023 before the Town Board of the Town of Monroe; and

WHEREAS, all persons interested were afforded an opportunity to be heard; and

WHEREAS, the Town Board hereby desires to establish such DISTRICT.

Now therefore, on Motion of Supervisor Cardone and seconded by Councilmember Houle, it is FOUND, ORDERED and DETERMINED as follows:

1. That the Notice of Hearing was published and posted as required by law and is otherwise sufficient; and
2. The Town Board of the Town of Monroe determines that it is in the public interest to establish the DISTRICT and that all of the property, property owners and interested persons within said proposed DISTRICT are benefited thereby, and that all property, or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom; and
3. That Town Clerk shall, after the expiration of the time for the filing of a petition for a permissive referendum and subject to any required approvals, record a copy of this Order in the office of the County Clerk of the County of Orange County and such Clerk shall cause a certified copy thereof to be filed in the Office of the State Department of Audit and Control; and
4. That this Order shall be effective immediately subject to the provisions of paragraph six and seven below; and
5. That the LAKE SAPPHIRE DAM DRAINAGE DISTRICT be established in the Town of Monroe, as describe in the Map, Plan and Report and to include the following property set forth in Schedule A below; and
6. That pursuant to New York State Town Law § 209-e, this Order establishing the DISTRICT shall be subject to permissive referendum in accordance with Article 7 of the New York State Town Law. In the event of a valid and timely petition, the question of the establishment of the LAKE SAPPHIRE DAM DRAINAGE DISTRICT shall be placed as a proposition on an election ballot to be considered by the voters during the November 2023 General Election; and

7.The establishment of the LAKE SAPPHIRE DAM DRAINAGE DISTRICT shall be subject to receipt of a final order of approval of the NYS Comptrollers Office pursuant to regulations set forth in 2 NYCRR 85, et seq. following submission of an application and accompanying documents in accordance with such regulations.

Dated: July 10, 2023

PRESENT AND VOTING ON THIS ORDER:

Yea Nay Abstain Absent

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

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

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

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

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

Certified by the Town Clerks office on the 11th day of July 2023
Valerie Bitzer, Town Clerk

SCHEDULE A

DESCRIPTION OF PROPOSED LAKE SAPPHIRE DAM DRAINAGE DISTRICT

All that plot, piece, or parcel of land situate, lying and being in the Town of Monroe, Orange County, New York, bounded and described as follows:

Beginning at a point in tax map section 24-1-76.21 at the intersection of the easterly side of Orchard Hill Road, and the northerly side of Sapphire Road, and running; thence

1. In a southeasterly direction along the division line between the northerly side of Sapphire Road and tax map section 24-1-76.21 on the north, to a point in tax map section 35-3-19; thence
2. Continuing in a southeasterly direction along the division line between tax map section 35-3-19 on the south, and tax map section 24-1-76.22 on the north, to a point; thence
3. In a northeasterly direction along the division line between tax map section 35-3-19, on the east, and tax map section 24-1-76.22 on the west, to a point in tax map section 24-1-86; thence
4. In an easterly direction along the division line between tax map section 35-3-19, on the south and tax map section 24-1-86 on the north to a point; thence
5. In a southerly direction along the division line between tax map section 35-3-19, on the west, and tax map sections 24-1-86 and 24-1-88 on the east, to a point; thence
6. In a southeasterly direction along the division line between tax map section 35-3-19, 35-3-20, 36-1-9, 36-1-10, 36-2-2, and 36-2-6.2 on the west, and tax map section 24-1-88 on the east, to a point in tax map section 24-1-89.2; thence
7. In a southwesterly direction along the division line between tax map section 36-2-6.2, 36-3-34, and 36-3-29 on the west, and tax map section 24-1-89.2 and 33-2-4 on the east to a point in tax map section 33-2-3; thence
8. In a southeasterly direction along the division line between tax map section 33-2-3 on the south, and tax map section 33-2-4 on the north, to a point; thence
9. In a southwesterly direction along the division line between tax map section 33-2-3 on the west and tax map section 33-2-4 on the east, to a point in the division line between tax map section 33-2-3 on the north, and the Town of Tuxedo on the south; thence
10. In a southwesterly direction along the division line between tax map section 33-2-3 and 36-10-11 on

the north, and the Town of Tuxedo on the south, to a point in Heights Road; thence

11. In a southwesterly direction through Heights Road to a point in tax map section 36-10-5.1; thence

12. In a southwesterly direction along the division line between tax map section 36-10-5.1, 36-10-5.2, 36-10-6, 36-10-7, and 36-10-8 on the north, and the Town of Tuxedo on the south, to a point in Wood Road; thence

13. In a southwesterly direction through Wood Road to a point in tax map section 36-11-3; thence

14. In a southwesterly direction along the division line between tax map section 36-11-3 and 36-11-4 on the north, and the Town of Tuxedo on the south, to a point in tax map section 36-11-4; thence

15. In a northwesterly direction along the division line between tax map section 36-11-4 on the east, and tax map section 33-1-9.2 on the west, to a point in Forest Glen Road; thence

16. In a northwesterly direction through Forest Glen Road to a point in tax map section 36-12-2; thence

17. In a northwesterly direction along the division line between tax map section 36-12-2 and 33-1-4 on the north, and tax map section 33-1-9.2 on the south, to a point in the most westerly corner of tax map section 33-1-4; thence

18. In a northeasterly direction along the division line between tax map section 33-1-4 on the southeast, and tax map section 33-1-9.2 and 33-1-13.2 on the northwest, to a point in tax map section 33-1-1.21; thence

19. In a southeasterly direction along the division line between tax map section 33-1-4 on the south, and tax map section 33-1-1.21 and tax map section 33-1-1.1 on the north, to a point in tax map section 33-1-3.2; thence

20. In a northeasterly direction along the division line between tax map section 33-1-3.2 on the east, and tax map section 33-1-1.1 on the north, to a point in tax map section 33-1-3.2; thence

21. In an easterly direction along the division line between tax map section 33-1-3.2 and 33-1-12 on the south, and tax map section 33-1-1.1 on the north, to a point; thence

22. In a northerly direction along tax map section 33-1-1.1 to a point; thence

23. In an easterly direction along tax map section 33-1-1.1 to a point in tax map section 33-1-2; thence

24. In a northerly direction along the division line between tax map section 33-1-2 on the east, and tax map section 33-1-1.1 on the west, to a point in tax map section 35-3-18; thence

25. In the following directions along the division line between tax map section 35-3-18 and tax map section 33-1-1.1: southwesterly, southerly, southwesterly, westerly, northwesterly, westerly, northwesterly northerly, easterly, and northerly to a point; thence

26. In a southeasterly direction along the division line between tax map section 35-3-18 on the southwest, and tax map section 35-3-3 on the northeast, to a point in tax map section 35-3-3; thence

27. In a northerly direction along the division line between tax map section 35-3-18 on the east, and tax map section 35-3-3 and 35-3-4 on the west, to a point in tax map section 35-3-6.1; thence

28. In a northeasterly direction along the division line between tax map section 35-3-18 on the east, and tax map section 35-3-6.1 on the west, to a point in tax map section 35-3-7; thence

29. In a southeasterly direction along the division line between tax map section 35-3-18 on the south, and tax map section 35-3-7 on the north, to a point in tax map section 35-3-21; thence

30. In an easterly direction along the division line between tax map section 35-3-18 on the south, and tax map section 35-3-21 on the north, to a point in tax map section 35-3-22; thence

31. In a southeasterly direction along the division line between tax map section 35-2-18 on the west, and tax map section 35-3-22 and 35-3-23, to a point in tax map section 35-3-16; thence

32. In an easterly direction along the division line between tax map section 35-3-16 on the south, and tax map section 35-3-23 on the north, to a point in tax map section 35-3-16; thence

33. In a northerly direction along the division line between tax map section 35-3-16, 35-3-15, and 35-3-14 on the east, and tax map section 35-3-23 on the west, to a point in tax map section 35-3-14; thence

34. In a northwesterly direction along the division line between tax map section 35-3-14 on the north, and tax map section 35-3-23 on the south, to a point in tax map section 35-3-14; thence

35. In a northerly direction along the division line between tax map section 35-3-14 on the east, and tax map section 35-3-23 on the west, to a point on the southerly side of Sapphire Road; thence

36. In a northerly direction through Sapphire Road to the BEGINNING POINT.

Final Resolution: Motion Carries

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

6. Public Hearing

Subject :	6.4 Motion to Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application
Meeting :	Jul 10, 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 Hearing RE: Palloti Village Conservation Cluster Zone Application.

Public Content

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.4,

File Attachments

[Notice of Public Hearing - Palloti Village 7-6-2023 rev.docx.pdf \(66 KB\)](#)
[Notice of Special Meeting - Pallotti Village 7-6-2023 rev.pdf \(66 KB\)](#)
[Resolution to set PH for Palloti Village.docx.pdf \(98 KB\)](#)
[Draft Permanent Affordability Agreement v1 \(clean\) \(1203693.2\).pdf \(169 KB\)](#)
[PALLOTINE OP10.pdf \(60.405 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-1.jpg \(7.782 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-2.jpg \(8.727 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-3.JPG \(8.173 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-4.jpg \(16.429 KB\)](#)
[Palloti Arch Dwgs 5-15-23.pdf \(5.602 KB\)](#)
[Petition & Narrative 5-30-23.pdf \(711 KB\)](#)
[Response Letter TB 2023-05.pdf \(145 KB\)](#)
[Subdivision Plan.pdf \(6.492 KB\)](#)
[transmittal letter TB 6-5-23.pdf \(93 KB\)](#)
[Town of Monroe, NY Special Planning Districts. §57-94 Conservation cluster residential Floating Zone_.pdf \(351 KB\)](#)
[Off-Site Well Monitoring Details.pdf \(61 KB\)](#)
[Pallotti Village Water Supply Testing Work Plan.pdf \(3.833 KB\)](#)
[Pallotti Village Water Quality Memo Nov 22.pdf \(3.794 KB\)](#)
[Pallotti Village Pump Test Report.pdf \(13.969 KB\)](#)
[Table 4 - Water Quality - Resample.pdf \(123 KB\)](#)
[Well Drilling Permit 8-4-22.pdf \(220 KB\)](#)
[Weston & Sampson Response Memo.pdf \(129 KB\)](#)
[20220719_Daily Truck Trips Memo Rev1_120303.pdf \(131 KB\)](#)
[20210921_OCDPW Site Access Memo_120303.pdf \(3.344 KB\)](#)
[20220525_TIS_Rev2_120303_r.pdf \(9.305 KB\)](#)
[2022-01-18 OCDPW Conceptual Access Approval 21-0121.pdf \(226 KB\)](#)

Motion & Voting

2023-#369

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application.

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

Final Resolution: Motion Carries

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

6. Public Hearing

Subject :	6.5 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application
Meeting :	Jul 10, 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: Palloti Village Conservation Cluster Zone Application until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#370

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: Palloti Village Conservation Cluster Zone Application until August 14, 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, Sal Scancarello, Dorey Houle

7. Acceptance of Minutes

Subject :	7.1 Acceptance of June 21, 2023 Minutes
Meeting :	Jul 10, 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 21, 2023

Public Content

File Attachments

[TB 6-21-2023 DRAFT Meeting Minutes.pdf \(616 KB\)](#)

Motion & Voting

2023-#371

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 21, 2023 Minutes.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

8. Audit of Claims

Subject :	8.1 General Fund Abstract
Meeting :	Jul 10, 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 #23-11 General Fund containing Check # 30360 - 30430 totaling \$482,310.51.

Public Content

File Attachments

[MonroeAbstracts 23-11.pdf \(576 KB\)](#)

Motion & Voting

2023-#372

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-11 General Fund containing Check # 30360 - 30430 totaling \$482,310.51.

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

Final Resolution: Motion Carries

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

9. Cash Transfers

Subject :	9.1 Cash Transfer Abstract
Meeting :	Jul 10, 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 approves Cash Transfer Abstract #2023-03 to move cash back to funds to cover future expenditures in July 2023 totaling \$540,000.

Public Content

File Attachments

[Cash Transfer Abstract 2023-03.pdf \(733 KB\)](#)

Motion & Voting

2023-#373

BE IT RESOLVED that the Town Board of the Town of Monroe approves Cash Transfer Abstract #2023-03 to move cash back to funds to cover future expenditures in July 2023 totaling \$540,000.

DATE OF AUDIT: July 10, 2023 #2023-03

DATE GL NO. DESCRIPTION Account Transf to Transf from

To move cash back to funds to cover future expenditures in July 2023

Consolidated Savings DB00 Fund DB00-0201 200,000.00

NYCLASS Investment Fund DB00-0240 200,000.00

Consolidated Savings SR00 Fund SR00-0201 340,000.00

NYCLASS Investment SR00 Fund SR00-0240 340,000.00

540,000.00 540,000.00

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

Final Resolution: Motion Carries

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

10. New Business

Subject :

10.1 Monroe Free Library Proposition for 2023
General Election Ballot

Meeting :

Jul 10, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Discussion, Information

Public Content

SHALL THE ANNUAL CONTRIBUTION OF TOWN OF MONROE FOR THE OPERATING BUDGET OF MONROE FREE LIBRARY BE INCREASED BY THIRTY-FIVE THOUSAND (35,000) DOLLARS TO THE SUM OF ONE MILLION FOUR HUNDRED AND SIX NINE THOUSAND THREE HUNDRED AND TWENTY-FIVE (\$1,469,325) DOLLARS ANNUALLY.

10. New Business

Subject : 10.2 Amendments to Town of Monroe Employee Handbook

Meeting : Jul 10, 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 adopting the following updates to the Town of Monroe Employee Handbook:

SECTION	TOPIC	SUMMARY OF REVISION
503	Breaks for Nursing Mothers	Expands current policy to provide additional rights for mothers who are expressing milk. The revised labor regulation is effective as of June 2023.
903	Non-Discrimination and Harassment (Including Sexual Harassment) in the Workplace	Revised the policy to comply with the recent changes made to NYS Sexual Harassment regulations. This policy basically aligns with the Model Policy released by NYS.
909	The Pregnant Workers Fairness Act	New Policy to comply with the federal Pregnant Workers Fairness Act, effective as of June 2023
1101	Organizational Communications	Added a paragraph titled Required Postings and Notifications to comply with NYS Labor Law Section 201.

Motion & Voting

2023-#374

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution adopting the following updates to the Town of Monroe Employee Handbook:

SECTION, TOPIC, SUMMARY OF REVISION

503

Breaks for Nursing Mothers

Expands current policy to provide additional rights for mothers who are expressing milk. The revised labor regulation is effective as of June 2023.

903

Non-Discrimination and Harassment (Including Sexual Harassment) in the Workplace
Revised the policy to comply with the recent changes made to NYS Sexual Harassment regulations.
This policy basically aligns with the Model Policy released by NYS.

909

The Pregnant Workers Fairness Act

New Policy to comply with the federal Pregnant Workers Fairness Act, effective as of June 2023

1101

Organizational Communications

Added a paragraph titled Required Postings and Notifications to comply with NYS Labor Law Section 201.

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

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.3 Water Infrastructure Improvement Act Grant Program, Water District 14
Meeting :	Jul 10, 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 Town of Monroe to apply for NYS Grant Assistance (Water District 14).

File Attachments

[Reso - NYS Grant Assistance - Water Dist#14.pdf \(89 KB\)](#)

[Reso - NYS Grant Assistance - Water Dist. #14.docx.pdf \(94 KB\)](#)

Motion & Voting

2023-#375

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Councilman Scancarello:

RESOLUTION AUTHORIZING THE TOWN OF MONROE TO APPLY
FOR NYS GRANT ASSISTANCE (WATER DISTRICT 14)

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvements projects; and

WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements to Water District #14.

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 authorizes the Town Supervisor, or his designee, to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program for the infrastructure improvements at Water District #14.

Section 3. The Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions 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 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 Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.4 Water Infrastructure Improvement Act Grant Program, Water District 10
Meeting :	Jul 10, 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 Town of Monroe to apply for NYS Grant Assistance (Water District 10).

File Attachments

[Reso - NYS Grant Assistance - Water Dist#10.pdf \(89 KB\)](#)

[Reso - NYS Grant Assistance - Water Dist. #10.docx.pdf \(93 KB\)](#)

Motion & Voting

2023-#376

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Councilwoman Bingham:

RESOLUTION AUTHORIZING THE TOWN OF MONROE TO APPLY
FOR NYS GRANT ASSISTANCE (WATER DISTRICT 10)

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvements projects; and

WHEREAS, the Town of Monroe is in the process of purchasing the Arrow Park Water District; and

WHEREAS, the Town of Monroe will consolidate the Arrow Park Water District with Water District #8 and Water District #10 to service the new Pallotti Village; and

WHEREAS, the Town of Monroe has previously confirmed with the Environmental Facilities Corporation that a Water Infrastructure Improvement Act application can be submitted before ownership of the Arrow Park Water District is secured.

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 authorizes the Town Supervisor, or his designee, to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program for the consolidation of and infrastructure improvements at the Water Districts of Arrow Park, #8 and #10.

Section 3.The Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions 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 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 Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

11. Old Business

Subject :	11.1 Town Hall Fire Alarm System Proposal
Meeting :	Jul 10, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

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

11. Old Business

Subject :	11.2 Resolution RE: Lakeside Fire & Rescue Garage Sale Fundraiser Raindate
Meeting :	Jul 10, 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

Public Content

Motion & Voting

2023-#377

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the rain date change from September 10, 2023 to September 16, 2023 for the Monroe Lakeside Fire & Rescue Garage Sale Fundraiser due to a conflict with the Town of Monroe Cheese Festival.

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

Final Resolution: Motion Carries

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

12. Public Comment

Subject :	12.1 Rules for Public Comment
Meeting :	Jul 10, 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.

12. Public Comment

Subject :	12.2 Public Comment
Meeting :	Jul 10, 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 #10.2,

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

Subject :	13.1 Enter into Executive Session
Meeting :	Jul 10, 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-#378

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 Matter.

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

Final Resolution: Motion Carries

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

14. Return to Regular Meeting

Subject :	14.1 Return to Regular Meeting
Meeting :	Jul 10, 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-#379

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, Sal Scancarello, Dorey Houle

15. Motion From the Floor

Subject :	15.1 Motion RE: Head Bus Driver Salary
Meeting :	Jul 10, 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-#380

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to give a pay increase to new Head Bus Driver Ed Morales in the amount of \$2500 starting next full pay period based on his performance and since he's taken the position, and to compensate him for his new duties.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

16. Adjournment

Subject :	16.1 Adjournment of Meeting
Meeting :	Jul 10, 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 July 10, 2023, at

Public Content

Motion & Voting

2023-#381

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of July 10, 2023, at 9:18 PM.

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

Final Resolution: Motion Carries

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

