

Monday, July 11, 2022
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 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of July 11, 2022
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-#360 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 11, 2022 at

Public Content

File Attachments

[2022 Town Board Meeting Schedule.pdf \(111 KB\)](#)

Motion & Voting

2022-#360

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 11, 2022 at 7:01 PM.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Jack Thau, Eagle Scout
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

3. Community Announcements

Subject :	3.2 Ken Cashman, Orange County Citizen of the Month
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Town of Monroe congratulates Monroe resident, Ken Cashman, Orange County Citizen of the Month for July. Ken has been involved in the Monroe and Orange County community for over 40 years. He recently retired as a writer/editor at the Cornwall Local, where he worked for 21 years. We thank Ken for making an impact!

3. Community Announcements

Subject :	3.3 Monroe Volunteer Ambulance, 75th Anniversary
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information, Presentations

Public Content

The Town of Monroe congratulates Monroe Volunteer Ambulance on their 75th Anniversary. We are grateful for their continued commitment to serving the Monroe community with the highest level of care and compassion. It is milestones such as this that remind us of the impact volunteers have on a community.

Because of MOVAC, lives have been saved and exceptional care has been provided to countless residents in their greatest time of need.

We thank the members of MOVAC for answering the call to serve.

3. Community Announcements

Subject : 3.4 Lakeside Fire & Rescue Co.
Meeting : Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :

Public Content

4. Public Hearing

Subject : 4.1 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14
Meeting : Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1,

Motion & Voting

2022-#361
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

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

4. Public Hearing

Subject : 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and

Improvement of Facilities of the Water District No. 14

Meeting :

Jul 11, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

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

Public Content

Motion & Voting

2022-#362

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until September 14, 2022 at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

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

Meeting :

Jul 11, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

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

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

Motion & Voting

2022-#363

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

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#364

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until September 19, 2022 at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.5 Motion to Open the Continuation of the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone)
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public

Public Content

The following signed up to speak during Public Comment for the Continuation of the Public Hearing to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

File Attachments

[PUBLIC HEARING Notice - HI Zone.docx.pdf \(67 KB\)](#)

Motion & Voting

2022-#365

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone).

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Continuation of the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone)
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone) until _____ at 7:00 PM or soon-there-after.

Public Content

Motion & Voting

2022-#366

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the

Continuation of the Public Hearing A-V1 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone) until September 6, 2022 at 7:00 PM or soon-there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.7 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.7,

File Attachments

[Proposed Amendments to LL Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(159 KB\)](#)

[Public Hearing Notice-Proposed Amendments to a Local Law Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(25 KB\)](#)

Motion & Voting

2022-#367

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

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

Final Resolution: Motion Carries

4. Public Hearing

Subject :	4.8 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until _____ at 7:00 PM or soon thereafter.

Public Content

Motion & Voting

2022-#368

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until August 15, 2022 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.9 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town.

Public Content

The following residents signed up to speak regarding the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.9,

File Attachments

[Notice of Public Hearing - Rental Registry.docx \(13 KB\)](#)
[20220617 Revised Draft Local Law Rental Registry v2.pdf \(188 KB\)](#)

Motion & Voting

2022-#369

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.10 Possible Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#370

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing to Consider the Adoption of Local Law F-V1 to Establish a Registry of all Rental Properties in the Town until September 6, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Resolution Adopting Local Law

Subject :	5.1 Resolution Adopting Local Law 5/2022 Amending Special Permit Requirements Applicable to Hotels
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by

Public Content

File Attachments

[2 feafpart2 for Hotels 211104.pdf \(1.082 KB\)](#)
[1 feafpart1 for Hotel Amendments 211104.pdf \(1.031 KB\)](#)
[1a Full EAF Part 1 Attachment F Hotels 211104.pdf \(98 KB\)](#)
[3 20220118 FEAS - Part 3.pdf \(558 KB\)](#)
[20220711 Hotel Amendments marked changes.docx.pdf \(195 KB\)](#)
[20220711 Hotel Amendments CLEAN for filing.docx.pdf \(178 KB\)](#)

Motion & Voting

2022-#371

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded to wit by Councilman Scancarello.

RESOLUTION ADOPTING LOCAL LAW NO. 5/2022 AMENDING SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS

WHEREAS, the Town of Monroe (Town) is authorized to enact and amend Zoning Laws within the Town pursuant to New York Municipal Home Rule Law and the Town of Monroe Code; and

WHEREAS, the Town Board finds and determines that the Town would be well served by having a supply of high-quality overnight hotel accommodations available at reasonable cost; and

WHEREAS, the current provisions governing hotel development within the GB district would preclude most mid-market national chains from locating within the Town, leaving only premium high-end inns and /or budget offerings; and

WHEREAS, the current zoning provisions restrict building heights to 2.5 stories require significant acreage for smaller mid-market hotels; and

WHEREAS, the Town Board finds that current zoning law provisions require modification in order to permit high quality overnight hotels at reasonable costs; and

WHEREAS, the Town introduced a draft Local Law to amend Chapter 57 of the Town Code to amend the Special Permit requirements for hotels; and

WHEREAS, a Public Hearing regarding such local law was duly noticed and opened on October 4, 2021 regarding such Local Law and all interested persons wishing to comment on such law were

allowed the opportunity to participate and be heard; and

WHEREAS, the public hearing was continued on October 18, 2021, November 3, 2021, December 6, 2021, January 18, 2022, February 22, 2022, March 21, 2022, April 18, 2022, May 2, 2022, June 6, 2022, and during all such hearings, all interested persons wishing to comment on such law were allowed the opportunity to participate and be heard; and

WHEREAS, the public hearing was closed on June 6, 2022; and

WHEREAS, the proposed local law was referred to the Orange County Department of Planning pursuant to New York State General Municipal Law § 239-m, who responded via letter of May 11, 2022 that the Department had no advisory comments and that the local law was a matter for local determination; and

WHEREAS, the Town of Monroe is the sole agency with authority to enacted and amend the Town Zoning and designated itself as Lead Agency and declare lead agency status on October 4, 2021; and

WHEREAS, the Town Board reviewed a Full Environmental Assessment Form including Part 1 (with attachment), Part 2 and Part 3 in considering the potential environmental impacts of the proposed amendments to the Zoning Law.

NOW, THEREFORE, BE IT FURTHER RESOLVED that:

Section 1.The above WHEREAS clauses are incorporated herein by reference as if fully set forth herein.

Section 2.For the reasons set forth in the Full Environmental Assessment Form, the Town Board hereby determines that the proposed Local Law does not pose any potential or significant adverse environmental impacts and hereby adopts the negative declaration in the form presented to the Town Board.

Section 3.The Town Board hereby adopts Local Law No. 5 of 2022 entitled A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS.

Section 4.The Town Clerk is hereby directed to file the final version of the Local Law with the Secretary of State and to publish the text of the Local Law in the Town Board Minutes and any other locations as deemed appropriate by the Town Clerk.

Section 5.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 Supervisor -Tony Cardone, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Acceptance of Minutes

Subject :	6.1 Acceptance of June 21, 2022 Minutes
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 21, 2022 Minutes.

Public Content

File Attachments

[TB 6-21-2022 DRAFT Meeting Minutes.pdf \(367 KB\)](#)

Motion & Voting

2022-#372

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 21, 2022 Minutes.

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

Final Resolution: Motion Carries

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

7. Audit of Claims

Subject :	7.1 General Fund Abstract
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-12 General Fund containing Check # 28829 - 28884 totaling \$292,503.53.

Public Content

File Attachments

[Abstract #22-12.pdf \(476 KB\)](#)

Motion & Voting

2022-#373

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-12 General Fund containing Check # 28829 - 28884 totaling \$292,503.53.

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

Final Resolution: Motion Carries

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

7. Audit of Claims

Subject :	7.2 Escrow Fund Abstract
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-05 Escrow containing Check # 2038 - 2041 totaling \$777,937.49.

Public Content

File Attachments

[ESCROW Abstract #22-05.pdf \(406 KB\)](#)

Motion & Voting

2022-#374

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-05 Escrow containing Check # 2038 - 2041 totaling \$777,937.49.

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

Final Resolution: Motion Carries

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

8. Cash Transfers

Subject :	8.1 Tax Collector Accounts
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Abstract #2022-03 Town Clerk/Tax Collector Cash Transfer totaling \$131,771.78.

Public Content

File Attachments

[CASH Transfer Abstract 2022-03.pdf \(123 KB\)](#)

Motion & Voting

2022-#375

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Abstract #2022-03 Town Clerk/Tax Collector Cash Transfer totaling \$131,771.78.

TOWN CLERK/TAX COLLECTOR CASH TRANSFERS
DATE OF AUDIT: July 11, 2022 ABSTRACT #2022-03
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
7/7/2022 NEW T.O.M. Receiver of Taxes Acct. 747 131,771.78
7/7/2022 NEW T.O.M. Dup. Pymt. Disb. Acct. 754 131,771.78
*Moving money to refund Duplicate Tax Payments
131,771.78 131,771.78

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

9. New Business

Subject :	9.1 Michael Garry, Heavy Equipment Operator Resignation, Highway Department
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe accepts the resignation of Michael Garry Jr., Heavy Equipment Operator, Highway Department, effective July 8, 2022.

Public Content

Motion & Voting

2022-#376

BE IT RESOLVED, that the Town Board of the Town of Monroe accepts the resignation of Michael Garry Jr., Heavy Equipment Operator, Highway Department, effective July 8, 2022.

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

9. New Business

Subject : 9.2 Edward Pfizenmaier, Seasonal Laborer
Resignation, Smith's Clove Park

Meeting : Jul 11, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe accepts the resignation of Edward Pfizenmaier,
Seasonal Laborer, Smith's Clove Park, effective June 28,
2022.

Public Content

Motion & Voting

2022-#377
BE IT RESOLVED, that the Town Board of the Town of Monroe accepts the resignation of Edward Pfizenmaier, Seasonal Laborer, Smith's Clove Park, effective June 28, 2022.

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

9. New Business

Subject : 9.3 Francis Postiglione, Zoning Board of Appeals

Meeting : Jul 11, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town
of Monroe

Public Content

Resolution approving appointment of current Zoning Board of Appeals member Francis Postiglione as Board Chair, term to expire 12/31/2022.

Motion & Voting

2022-#378
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution approving appointment of current Zoning Board of Appeals member Francis Postiglione as Board Chair, term to expire 12/31/2022.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.
Final Resolution: Motion Carries

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

9. New Business

Subject : 9.4 John Seeley, Zoning Board of Appeals
Meeting : Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution approving appointment of current Zoning Board of Appeals alternate member John Seeley to regular member, Slot #4, term expiration of 12/31/2022.

Motion & Voting

2022-#379

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution approving appointment of current Zoning Board of Appeals alternate member John Seeley to regular member, Slot #4, term expiration of 12/31/2022.

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

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.5 428 Orchard Hill Road
Meeting : Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2022-#380

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Conveyance of 0.38 acres to 428 Orchard Hill Road, Harriman, NY subject to Attorney approval in final form.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.6 Intermunicipal Agreement, Grant Writing Services
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to sign the extension for the Intermunicipal Agreement between the Town of Monroe and the Village of Monroe and Village of Harriman for Grant Writing services provided by Millennium Strategies. The previous extension of this agreement expired on April 30, 2022. The updated agreement will cover the period of April 30, 2022 to June 1, 2023.

Motion & Voting

2022-#381

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the extension for the Intermunicipal Agreement between the Town of Monroe and the Village of Monroe and Village of Harriman for Grant Writing services provided by Millennium Strategies. The previous extension of this agreement expired on April 30, 2022. The updated agreement will cover the period of April 30, 2022 to June 1, 2023. Cost is split between the Town and Villages Monroe and Harriman. T.O.M. 50%, V.O.M. 25%, V.O.H. 25%. Cost, not to exceed \$38,000.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.7 Intermunicipal Agreement for the Control of Snow and Ice on Certain County Roads: 2022-2023 Season
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to execute the Intermunicipal Agreement with Orange County Department of Public Works for the Snow and Ice Control on Certain County Roads for the 2022-2023 Season.

Motion & Voting

2022-#382

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

Total price \$29,138.50 for Harriman Heights Rd. Cty. Road 71 & W. Mombasha Rd. Cty. Road 91.

RESOLUTION OF THE TOWN BOARD APPROVING THE INTERMUNICIPAL AGREEMENT OF SNOW AND ICE CONTROL ON CERTAIN COUNTY ROADS FOR THE 2022-2023 SEASON

WHEREAS, the Orange County Department of Public Works (County) requested the Town to contract for snow and ice control on certain County roadways located within the boundaries of the Town of Monroe (Town) starting October 1, 2022 through April 30, 2023 (the 2022-2023 winter season) at rates specified in Schedule A of the annexed Intermunicipal Agreement of Snow and Ice Control (Agreement) on Certain County Roads for the 2022-2023 Season; and

WHEREAS, the County operates and maintains roadways in the Town; and

WHEREAS, the Town, and the County previously entered into an Agreement for certain County roadways located within the boundaries of the Town; and

WHEREAS, Article 6, Section 135-a of the New York State Highway Law authorizes the County to enter into contracts with the Town for control of snow and ice conditions by sanding and salting, plowing, or otherwise treating them on County roadways located within the Town; and

WHEREAS, said section of the New York State Highway Law requires approval by resolution of each of the legislative bodies of the County and Town; and

WHEREAS, the Town finds that it is in the best interest of the health, safety, and general welfare of the Town to enter into such agreement; and

WHEREAS, the Town is willing to agree to the terms and conditions set forth in the Agreement for snow and ice control on certain County roadways.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that:

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

Section 2.The Town Supervisor is authorized to execute the agreement and any related documents necessary to give effect to said Agreement. The Supervisor, and any employee, officer or consultant as directed by the Town Supervisor, is authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 3.The Town Superintendent of Highways is herein authorized to perform such work in accordance with, and to receive payment as outlined in the Intermunicipal Agreement of Snow and Ice Control on Certain County Roads for the 2022-2023 Season.

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 Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.8 Out of District Water User Agreement
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discussion regarding proposed changes to the Out of District Water User Agreement for the Town of Monroe.

Motion & Voting

2022-#383

BE IT RESOLVED, that the Town Board of the Town of Monroe Mad a Motion to Table the Matter RE Out of District Water User Agreement until August 15, 2022.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.9 Monroe Free Library Proposition for 2022 General Election Ballot
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

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 THIRTY-FOUR THOUSAND THREE HUNDRED AND TWENTY-FIVE (\$1,434,325) DOLLARS ANNUALLY.

Motion & Voting

2022-#384
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that subject to the review of the Clerk and approval from Counsel that we approve the 2022 General Election Ballot for the Monroe Free Library Proposition.

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 THIRTY-FOUR THOUSAND THREE HUNDRED AND TWENTY-FIVE (\$1,434,325) DOLLARS ANNUALLY.

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

10. Motion From the Floor

Subject :	10.1 Hiring of Heavy Equipment Operator for Highway Department
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve posting in the Times Herald Record the hiring of a full time Heavy Equipment Operator (H.E.O.) at a rate of \$34.89/hour. Will take applications for two weeks after posting in Record, and start interview process.

Public Content

Motion & Voting

2022-#385

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve posting in the Times Herald Record the hiring of a full time Heavy Equipment Operator (H.E.O.) at a rate of \$34.89 /hour. Will take applications for two weeks after posting in Record, and start interview process.

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

Final Resolution: Motion Carries

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

11. Old Business

Subject :	11.1 Refuse Contract Extension
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2022-#386

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to extend the Refuse Contract with Marangi. Current contract expires at the end of 2023. Allowed to extend it up till 2028. five year renewal rates based on original contract.

Five year Renewal Rates:

- 2022: \$31.82/unit
- 2023: \$32.30/unit (rate increase of .48/unit)
- 2024/2025: \$32.30 (no increase)
- 2026: \$33.11 (.81 increase cap on consumer price index associated with that)
- same for 2027/2028

New contract will run from January-December.

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

Final Resolution: Motion Carries

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

11. Old Business

Subject :	11.2 Monroe Nininger, LLC
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Discussion regarding Amended Petition for Zoning Text Amendments, submitted on behalf of Monroe Nininger, LLC, in connection with the Towns HI District. This Amended Petition supersedes Monroe Niningers original Petition, dated January 20, 2022.

File Attachments

[Schedule Use and Bulk Table for the HI zoning district \(00040234xF7664\).pdf \(45 KB\)](#)

[Town Zoning Map \(00040215xF7664\).PDF \(714 KB\)](#)

[Signed EAF \(00040235xF7664\).PDF \(1.178 KB\)](#)

[Verified Amended Petition For Zoning Text Amendments.pdf \(291 KB\)](#)

12. Public Comment

Subject :	12.1 Rules for Public Comment
Meeting :	Jul 11, 2022 - 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, 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 ☐ ☐ ☐ ☒ Anthony Cardone, Acting Supervisor ☒ ☐ ☐ ☐ Gerard McQuade, Councilman ☐ ☒ ☐ ☐ Michael McGinn, Councilman ☒ ☐ ☐ ☐ Richard Colon, Councilman ☒ ☐ ☐ ☐ 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 11, 2022 - 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's Video Clip #11.2,

13. Community Announcements Con't.

Subject :	13.1 Lakeside Fire & Rescue Co.
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

Subject :	14.1 Enter into Executive Session
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

15. Return to Regular Meeting

Subject :	15.1 Return to Regular Meeting
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

16. Adjournment

Subject :	16.1 Adjournment of Meeting
Meeting :	Jul 11, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of July 11, 2022 at

Public Content

Motion & Voting

2022-#387
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of July 11, 2022 at 8:13 PM.

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