

MONROE TOWN BOARD MEETING MINUTES

— 07/11/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, July 11, 2022)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of July 11, 2022

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

Discussion, Information: 3.1 Jack Thau, Eagle Scout

To hear Supervisor Cardone RE: Jack Thau, Eagle Scout, please go on-line to Board Doc's Video Clip #3.1, 0:1:29.

This matter has been tabled until September.

Information: 3.2 Ken Cashman, Orange County Citizen of the Month

To hear Supervisor Cardone RE: Ken Cashman, Orange County Citizen of the Month, please go on-line to Board Doc's Video Clip #3.2, 0:1:45.

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!

Information, Presentations: 3.3 Monroe Volunteer Ambulance, 75th Anniversary

To hear Supervisor Cardone, and Councilwoman Houle RE: Monroe Volunteer Ambulance, 75th Anniversary, please go on-line to Board Doc's Video Clip #3.3, 0:2:16.

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.

4. Public Hearing

Action (Resolution): 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

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1, 0:13:09.

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

- Town Clerk Valerie Bitzer: No Public Comment. Supervisor Cardone: Councilwoman Bingham. Anything? Any update?

- Councilwoman Bingham: No. Really, we're, kind of waiting for Grants. Cause that, that's the main problem. It would be too expensive without some Grants.

- Supervisor Cardone: So, did we wanna postpone, or keep the continuation of it open until September? October?

- Councilwoman Bingham: I think September would be the soonest because the grant deadline is September 9th.

- Supervisor Cardone: Okay.

- Councilwoman Bingham: So.

- Supervisor Cardone: How about we go September 19th?

Action (Resolution): 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

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

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

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3, 0:14:47.

****NO PUBLIC COMENT AT THIS TIME**

- Supervisor Cardone: I'm assuming we're at the same place with that?
- Councilwoman Bingham: Right. We are also working on getting some Hydrologist Report. So, we have one, but I would like to get at least two. So, again, could we hold it over till September?
- Supervisor Cardone: 19th?
- Councilwoman Bingham: Yes
- Supervisor Cardone: Okay. That's fine.

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

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

Action (Resolution), Discussion: 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)

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

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, 0:15:36.

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

- Supervisor Cardone: Okay. So, we received a, an Amendment to Chapter 57 of the Town Code. And Counsel, did you want to just briefly read the, the particular. No. Not the whole thing. The particulars about it.

- Town Counsel Brian Nugent: But, there was an Amendment submitted with respect to the parking requirements to that petition. So, since it is a change it would need to be reviewed by the County Planning, and the Town Planning Board. I believe it was referred to them. So, we're waiting for a response before the Town Board could do anything further.

- Supervisor Cardone: Okay. But now with this new change to it, we have to resubmit to the County and the Planning Board.

- Town Counsel Brian Nugent: That's what I'm referring to. But I think we received this. I thought it was referred already but if not, it needs to be referred.

- Supervisor Cardone: I think the original one was referred. Val. What, do you know when we received this particular petition? Was it like two weeks ago?
- Town Clerk Valerie Bitzer: (Inaudible) two weeks ago, or less.
- Supervisor Cardone: Okay. Yeah. So, I, I don't think that was referred yet then.
- Town Counsel Brian Nugent: I don't know. We submitted to the, to Town to refer it. I don't know what's been done or not. So, it needs to be referred.
- (Inaudible)
- Supervisor Cardone: Madam Clerk?
- Town Counsel Brian Nugent: I also gave an updated Draft of the Laws with the changes.
- Supervisor Cardone: Once this was submitted, was it, did, was it referred to the Planning Board?
- Town Clerk Valerie Bitzer: Yes.
- Supervisor Cardone: It was.
- Town Clerk Valerie Bitzer: (Inaudible) send it.
- Supervisor Cardone: Oh. You did send it. Okay. So, we're just waiting to hear back.
- Councilwoman Houle: Both the Town and the County?
- Town Clerk Valerie Bitzer: I sent it to Orange County Planning, and Tennermann.
- Supervisor Cardone: Okay. Yeah Meghan Tennermann. And the Planning Board as well?
- Town Clerk Valerie Bitzer: Yes.
- Supervisor Cardone: Okay.
- Town Clerk Valerie Bitzer: Norinne.
- Supervisor Cardone: All right. All right. Thank you. Okay. So, I guess we'll just keep open this Public Hearing. Anybody have any other comments?

Action (Resolution): 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)

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

Action (Resolution): 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)

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

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

The following signed 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, 0:18:41.

- Jessica Saca

- Town Clerk Valerie Bitzer: I do have Public Comment.

- Supervisor Cardone: What's that?

- Town Clerk Valerie Bitzer: I do have a Public Comment for this one.

- Supervisor Cardone: Okay sure.

- Town Clerk Valerie Bitzer: Jessica Saca.

- Jessica Saca: Good evening everyone.

- Supervisor Cardone: You just pull the mic down. Make (inaudible) it's on.

- Jessica Saca: Jessica Saca. 6 O'Neil Circle. I just wanted to get a little bit of information, and pardon my ignorance because I am new to the Town for about a year and a half. So, I know this from last year, and this is affecting the roads around route 17?

- Supervisor Cardone: Yes.

- Jessica Saca: Correct. It's affecting the changing in the zoning for two family overlay. What exactly does that entail?

- Supervisor Cardone: So, essentially what it means is, right now the, the zoning over there is, if you, if you're in a Sewer District, and you hook into sewer, you can have two units per, I think it's one acre. Now, what we're trying to do is, if you can provide adequate septic, and you're in the Sewer District, you would still be allowed to have two units per acre.

- Jessica Saca: On top of that. The adequate septic.

- Supervisor Cardone: Adequate septic. Yes.

- Jessica Saca: Okay.
- Supervisor Cardone: But, you have to be within the Sewer District for that to happen.
- Jessica Saca: And then, I did see on the Draft, that even though potential changes in the environmental effects, and you know, the higher density would be considered in the future for the moment that's not what you're looking to address?
- Supervisor Cardone: No.
- Jessica Saca: I don't, I don't understand that part.
- Supervisor Cardone: We're not, no. We're not looking to address the higher, the higher, much higher density that's over there. It's more about trying to accommodate those that have lots where it's gonna be cost prohibitive for them to put the infrastructure in for the sewer.
- Jessica Saca: Who would take on that cost? How would it be with the adequate septic that they would do?
- Supervisor Cardone: Each, each lot owner.
- Jessica Saca: Okay. Is there any other like, element that they would have to prove? And what does it, why overlay? I don't understand that term. Why overlay of a two-family dwelling? (Inaudible).
- Supervisor Cardone: Because it's, it overlay in a present zone.
- Jessica Saca: Okay. And just with the septic. That's it.
- Supervisor Cardone: Just for the septic.
- Jessica Saca: Okay. Thank you.
- Supervisor Cardone: Oh, you're welcome. Thank you for coming down.
- Jessica Saca: (Inaudible).
- Town Clerk Valerie Bitzer: That's all for Public Comment.
- Supervisor Cardone: No one else? Okay.

Action (Resolution): 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)

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 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

Action (Resolution), Discussion, Information: 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

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

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, 0:22:25.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Okay. Councilwoman Bingham. I know you had submitted some changes, and (inaudible).
- Councilwoman Bingham: Right, and the application as well, and our Attorney Mr. Nugent has also considered mine, and Ben Maldonado's comments. So, it was tweaked a little bit. So, this is why it's version two. Had to do with who would do inspections, and I also wanted that application done. So, I think we're like 90% of the way through with that application.
- Supervisor Cardone: Do we have fees associated with it in the application? That's something we should.
- Councilwoman Bingham: They're, they're in there, but, that was one of my comments to Mr. Nugent that you know, we have a Fee Schedule. And I know the Building Department's gonna take some time to have to go out, and do this. So, I don't know if the initial application fee, I think was like \$25. That'll have to be a discussion still between the Board Members here to see what we wanted.
- Supervisor Cardone: Okay.
- Town Counsel Brian Nugent: Supervisor, the latest version two has, we've removed all the references to actual dollar amounts, and just refer to the Fee Schedule. So, the Board would just Amend the Fee Schedule by Resolution to include whatever numbers you decide on.
- Supervisor Cardone: That's just a benefit (inaudible). That's a benefit so, we don't have to keep doing that. (Inaudible) Law.
- Town Counsel Brian Nugent: Yeah. We've tried to keep specific fees out of the Local Laws. Cause then if you need to change them, you would have to Amend the Law with a Public

Hearing. So, it's far easier to put em in the Fee Schedule, and then Amend that Fee Schedule by Resolution as you need to.

- Councilwoman Bingham: I think the Building Inspector also had a question about like, fines. It would be determined by the Court, correct?

- Town Counsel Brian Nugent: Yeah. The fines are usually in the Local Law where they should be which is different than the fees. And then normally, there's a range like a maximum, and then the Court ultimately determines the fine.

- Supervisor Cardone: Okay. Put any numbers in the fine, in, in there? Are there any?

- Town Counsel Brian Nugent: The fines would stay in there. In other words, that can't go on a Fee Schedule.

- Supervisor Cardone: Because, I think, I think those fines have to be adjusted, because I think they're, to me, they're a little low right now. One is 75, and I think the other is. No. The Inspection Fee is 75. So. But that's some, that's something we could discuss at the next meeting. Just food for thought goin forward. (Inaudible).

Action (Resolution): 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

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

Action (Resolution), Information: 5.1 Resolution Adopting Local Law 5/2022 Amending Special Permit Requirements Applicable to Hotels

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

Action (Resolution): 6.1 Acceptance of June 21, 2022 Minutes

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

Action (Resolution): 7.1 General Fund Abstract

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

Action (Resolution), Discussion: 7.2 Escrow Fund Abstract

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

Action (Resolution): 8.1 Tax Collector Accounts

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

Action (Resolution), Information: 9.1 Michael Garry, Heavy Equipment Operator Resignation, Highway Department

To hear Supervisor Cardone, and Highway Superintendent John Scherne RE Michael Garry, Heavy Equipment Operator Resignation, Highway Department, please go on-line to Board Doc's Video Clip #9.1, 0:31:38.

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

Action (Resolution), Discussion: 9.2 Edward Pfizenmaier, Seasonal Laborer Resignation, Smith's Clove Park

To hear Supervisor Cardone RE Edward Pfizenmaier, Seasonal Laborer Resignation, Smith's Clove Park, please go on-line to Board Doc's Video Clip #9.2, 0:33:39.

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

Action (Resolution), Discussion: 9.3 Francis Postiglione, Zoning Board of Appeals

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

Action (Resolution) Discussion: 9.4 John Seeley Zoning Board of Appeals

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

Action (Resolution) Discussion: 9.5 428 Orchard Hill Road

To hear Supervisor Cardone and Board Members RE 428 Orchard Hill Road please go on-line to Board Doc's Video Clip #9.5 0:35:35.

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

Action (Resolution) Discussion: 9.6 Intermunicipal Agreement Grant Writing Services

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 \$38000.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.7 Intermunicipal Agreement for the Control of Snow and Ice on Certain County Roads: 2022-2023 Season

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 \$29138.50 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

Action (Resolution) Discussion: 9.8 Out of District Water User Agreement

To hear Councilwoman Bingham and Supervisor Cardone RE Out of District Water User Agreement please go on-line to Board Doc's Video Clip #9.8 0:44:16.

2022-#383

BE IT RESOLVED that the Town Board of the Town of Monroe Made 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

Action (Resolution) Discussion: 9.9 Monroe Free Library Proposition for 2022 General Election Ballot

To hear Supervisor Cardone RE Monroe Free Library Proposition for 2022 General Election Ballot please go on-line to Board Doc's Video Clip #9.9 0:45:06.

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 (35000) DOLLARS TO THE SUM OF ONE MILLION FOUR HUNDRED AND THIRTY-FOUR THOUSAND THREE HUNDRED AND TWENTY-FIVE (\$1434325) 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

Action (Resolution) Discussion: 10.1 Hiring of Heavy Equipment Operator for Highway Department

To hear Highway Superintendent John Scherne and Board Members RE Hiring of Heavy Equipment Operator for Highway Department please go on-line to Board Doc's Video Clip #10.1 0:47:11.

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

Action (Resolution) Discussion: 11.1 Refuse Contract Extension

To hear Supervisor Cardone and Councilwoman Bingham RE Refuse Contract Extension please go on-line to Board Doc's Video Clip #11.1 0:48:43.

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

Discussion: 11.2 Monroe Nininger LLC

To hear Supervisor Cardone RE Monroe Nininger LLC please go on-line to Board Doc's Video Clip #11.2 0:51:24.

12. Public Comment

Information: 12.1 Rules for Public Comment

Discussion Information: 12.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #12.2 0:52:12.

- Ward Brower
- Andrew Lawrence

- Jessica Saca
- Helen Sontag

13. Community Announcements Con't.

Information: 13.1 Lakeside Fire & Rescue Co.

To hear Highway Superintendent John Scherne re-cap Lakeside Fire & Rescue Co. please go on-line to Board Doc's Video Clip #13.1 1:10:48.

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

Information: 14.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

15. Return to Regular Meeting

Information: 15.1 Return to Regular Meeting

**** NO ACTION AT THIS TIME**

16. Adjournment

Action (Resolution): 16.1 Adjournment of Meeting

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

"