

Monday, July 13, 2020
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 13, 2020 - 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 County Update & Update Regarding Town Operations During COVID-19
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

2. Community Announcements

Subject :	2.2 Making An Impact Award
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Recognition of Village of Monroe Police Officer Daniel Lindell for his lifesaving efforts at a call on February 23, 2020 in the Town of Monroe.

3. Motion to Open Town Board Meeting of July 13, 2020

Subject :	3.1 Motion to Open Town Board Meeting
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-#310 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 13, 2020.

Public Content

Motion & Voting

2020-#310
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 13, 2020.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

The following resident signed up to speak during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, please go on-line to Board Docs Video Clip #

Motion & Voting

2020-#311

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

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Close the Public Hearing for the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#312

BE IT RESOLVED that the Town Board of the Town of Monroe approval to close the Public Hearing for the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Adoption of Statement of Findings RE Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#313

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

RESOLUTION ADOPTING STATEMENT OF FINDINGS REGARDING AMENDMENTS TO CHAPTER 57 (ZONING) CREATING A CONSERVATION CLUSTER RESIDENTIAL (CCR) FLOATING ZONE DISTRICT

WHEREAS, the Town Board for the Town of Monroe (Town Board) desires to adopt a Local Law to amend Chapter 57 of the Town Code to add Article XXI entitled Special Planning Districts; and WHEREAS, the Town Board previously declared itself Lead Agency and so was the sole agency with authority to adopt the Local Law and thereby issued a positive declaration on September 23, 2019; and WHEREAS, the Town Board conducted scoping hearings on the Draft Generic Environmental Impact Statement (DGEIS) and accepted a final scope in December of 2019; and WHEREAS, following such scoping, the Town Board caused the preparation of DGEIS; and WHEREAS, the Town Board conducted a Public Hearing and accepted both oral and written comment on the DGEIS; and WHEREAS, the Town Board accepted the DGEIS as complete on March 2, 2020; and WHEREAS, the Town Board with the assistance of the Town Planner has prepared a Final Generic Environmental Impact Statement (FGEIS) for review and acceptance by the Town Board; and WHEREAS, the Town Planner prepared a FGEIS which was accepted by the Town Board on June 15, 2020; and WHEREAS, the Town Board now desires to accept the Statement of Findings with respect to the CCR Zone and SEQRA review.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Statement of Findings as presented to the Town Board is hereby accepted and adopted by the Town Board of the Town of Monroe.

Section 3.The Town Board hereby directs the Town Planner and the Town Clerk to work in cooperation to prepare, file and publish the Statement of Findings and to file copies of the Statement of Findings with the Chief Executive of the Town, the Lead Agency, all involved agencies and any person who requested a copy.

Section 4.The Town Board hereby directs the Town Clerk to maintain the Statement of Findings for public review at the Town Hall during normal Town business hours.

Section 5.The Town Board hereby directs the Town Clerk and Town Planner to send a copy of the Statement of Findings to the Department of Environmental Conservation.

Section 6.The Town Board hereby directs the Town Clerk to publish the Statement of Findings on the Towns website.

Section 7.This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Yea NayAbstain Absent

Anthony Cardone, Supervisor[X][][]
Michael McGinn, Councilperson[X][][]
Richard Colon, Councilperson[X][][]
Mary Bingham, Councilperson[X][][]
Sal Scancarello, Councilperson[X][][]

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

4. Public Hearing

Subject :	4.4 Eagle Scout Project Troop 440
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

4. Public Hearing

Subject :	4.5 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.To hear their comments,please go on-line to Board Docs Video Clip #

Motion & Voting

2020-#314

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

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2020-#315

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until August 31, 2020 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, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

5. Audit of Claims

Subject :	5.1 General Fund Abstract
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract#20-19 General Fund containing Check#s 25739-25847 totaling \$532,858.71.

Public Content

File Attachments

[Monroe Abstracts 071320.pdf \(70 KB\)](#)

Motion & Voting

2020-#316

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract#20-19 General Fund containing Check#s 25739-25847 totaling \$532,858.71.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject :	5.2 Escrow Abstract
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-09 Escrow containing Check#s 1915-1918 totaling \$11,257.30.

Public Content

File Attachments

[Escrow Abstracts 071320.pdf \(57 KB\)](#)

Motion & Voting

2020-#317

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-09 Escrow containing Check#s 1915-1918 totaling \$11,257.30.

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

Final Resolution: Motion Carries

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

6. Budgetary Transfers

Subject :	6.1 Budgetary Transfer Abstract
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the following budgetary transfer requests.

DATE OF AUDIT: JULY 13, 2020

Abstract #20-03 Gen

DATE	GL NO.	DESCRIPTION	Account	Transf In	Transf Ou
		Assessor-to fund exp associated with Tax Certiorari cases			
		Assessor special litigation	A000-1355-4010-00	3,000.00	
		Assessor Contractual	A000-1355-4500-00		3,000.00
		Justice Court - Air conditioner repair			
		Justice Court Bldg Repair & Maint.	A000-1110-4303-00	764.00	
		Shared Services Bldg Repair & Maint.	A000-1620-4303-00		764.00
		Justice Court - To move appropriation to correct expenditure line			
		Justice Court Reno (J-Cap Grant)	A000-1110-4500-01	7,706.41	
		Justice Court Equipment	A000-1110-2000-00		7,706.41
		Master Plan - To fund exp associated with Eagle Ridge SEQRA			
		Master Plan Contractual	B000-8021-4500-00	17,000.00	
		Master Plan Legal Gen & Admin	B000-8021-4021-00		7,000.00
		Annexation Proceedings	B000-8022-4500-00		10,000.00
		Senior Center - engineering costs not covered in CDBG Grant			
		Engineering General & Admin	A000-7620-4020-00	6,371.00	
		Non Routine Maintenance	A000-7620-4303-03		6,371.00
		Town Clerk- to fund TARA spay & nueter expense			
		TARA Spay & Nueter	A000-1410-4891-00	200.00	
		Town Clerk Equipment	A000-1410-2000-00		200.00

File Attachments

[Budget Transfer Abstracts 071320 \(1\).pdf \(433 KB\)](#)

Motion & Voting

2020-#318

BE IT RESOLVED that the Town Board of the Town of Monroe approves the following budgetary transfers Abstract #20-03:

Assessor-to fund exp associated with Tax Certiorari

Transfer in: Assessor special litigation A000-1355-4010-00 \$3,000.00

Transfer out: Assessor Contractual A000-1355-4500 \$3,000.00

Justice Court - Air-conditioner repair

Transfer in: Justice Court Bldg Repair & Maint. A000-1110-4303-00 \$764.00

Transfer out: Shared Services Bldg Repair & Maint. A000-1620-4303-00 \$764.00

Justice Court - To move appropriation to correct expenditure line

Transfer in: Justice Court Reno (J-Cap Grant) A000-1110-4500-01 \$7,706.41

Transfer out: Justice Court Equipment A000-1110-2000-00 \$7,706.41

Master Plan - To fund exp associated with Eagle ridge SEQRA

Transfer in: Master Plan Contractual \$17,000.00 B000-8021-4500-00 \$17,000.00

Transfer out: Master Plan Legal Gen & Admin B000-8021-4021-00 \$7,000.00

Transfer out: Annexation Proceeding B000-8022-4500-00 \$10,000.00

Senior Center - engineering costs not covered in CDBG Grant

Transfer in: Engineering General & Admin A000-7620-4020-00 \$6,371.00

Transfer out: Non Routine Maintenance A000-7620-4303-03 \$6,371.00

Town Clerk - to fund TARA spay & nueter expense

Transfer in: TARA Spay & Nueter A000-1410-4891-00 \$200.00

Transfer out: Town Clerk Equipment A000-1410-2000-00 \$200.00

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

Final Resolution: Motion Carries

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

7. Acceptance of Minutes

Subject :	7.1 Acceptance of June 15, 2020 Minutes
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#319

BE IT RESOLVED that the Town Board of the Town of Monroe approves the Town Board meeting minutes of June 15, 2020.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.1 Order After Public Hearing, Old Country Road Water District
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#320

TOWN BOARD: TOWN OF MONROE
ORANGE COUNTY: NEW YORK

In the Matter of the Formation of a Town Water
District to Be Known asORDER AFTER
PUBLIC HEARING
OLD COUNTRY ROAD WATER DISTRICT

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

WHEREAS, WSP USA of Shelton, Connecticut (WSP), an engineering firm duly licensed by the State of New York, has prepared such Map, Plan and Report describing the boundaries of the proposed water district and the general plan of said system including a report on the extent of improvements necessary; and

WHEREAS, WSP has filed the Map, Plan and Report dated September 2019 with the Town Board in support of the formation of a water district in the Town along a certain section of Old Country Road located in the Town, containing the information required by Town Law Section 209-c, and;

WHEREAS, said Map, Plan and Report are and have been available for inspection by the public at the office of the Town Clerk of the Town of Monroe, 1465 Orange Turnpike, Lower Level, Monroe, New York 10950 on business days between the hours of 8 AM and 4 PM; and

WHEREAS, there has been filed with the Town Clerk a detailed explanation of how the estimated costs associated with the improvements and service for a typical one or two family home recited below have been computed which may be examined in the same manner as the aforesaid Map, Plan and Report; and

WHEREAS, an order was duly adopted by the Town Board of the Town of Monroe, on October 21, 2019, reciting the filing of said map, plan and report, the improvements proposed, the boundaries of the proposed district, the maximum amount proposed to be expended for the improvements by the District, which as stated in the said petition, is zero (\$0.00) dollars it being the intention that the entire cost of the improvements are to be paid by the Village of Kiryas Joel for which the establishment of the district is proposed, that the estimated cost of hook-up to the system would not be levied by the district, the fact that the map, plan and report describing the same are on file in the Town Clerks office for public inspection, and stating all other matters required by law to be stated, and specifying November 7, 2019, at 7:00 p.m. on that day, as the time and the Town of Monroe Senior Center, located at 101 Mine Road, Monroe, New York 10950, as the place where the said Town Board would meet to consider said map, plan and report, and to hear all persons interested in the subject thereof concerning the same, and to take such action thereon as is required or authorized by law; and

WHEREAS, such order was duly published and posted as required by law; and

WHEREAS, the boundaries of the proposed water district were stated in such Order and are more particularly described in Schedule A; and

WHEREAS, the improvements proposed in said district are 1) extension of a water main to the southwest from the intersection of Old Country Road and Ivy Lane along Old Country Road, which shall consist of approximately 800 feet of 8-inch Class 52 ductile iron water main, two fire hydrants, and associated valves; 2) connections to the residential dwellings will be made that will utilize Type K copper piping with curb stops; 3) installation of a flow meter and pressure reducing valve within the basement of each residential dwelling; and 4) upon connection to the Village of Kiryas Joels water supply system, a physical disconnection of the plumbing for the private water-supply wells will be made at each residential dwelling; and

WHEREAS the costs of such improvements will be financed solely by the Village of Kiryas Joel and no costs shall be borne by the Town of Monroe; and

WHEREAS, permission of the State Comptroller to establish such district is not required because the cost is not to be financed by bonds, notes or other evidence of indebtedness; and

WHEREAS, a Public Hearing was held on November 25, 2019, in the manner described at which time all persons interested in the subject matter were given an opportunity to be heard; and

WHEREAS, such Public Hearing was then continued at each regular Town Board meeting through June 15, 2020, at which time all persons interested in subject matter were given an opportunity to be heard; and

WHEREAS, on June 16, 2020 the Town of Monroe and the Village of Kiryas Joel entered into an Intermunicipal Agreement to provide for the implementation of water services by the Village of Kiryas Joel to the proposed water district.

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

1. For the reasons detailed in the Negative Declaration attached hereto, this action will not have a significant adverse impact on the environment.

2. The Notice of the Public Hearing described in the preambles hereof was posted and published as required by law and is in all respects sufficient; and

3. The creation of the Old Country Road Water District and the construction of the improvements hereinabove described is in the public interest; and

4. That all property and property owners within Old Country Road Water District are benefitted by the proposed improvements; and

5. That all property and property owners that are benefitted by the proposed improvements are included within the limits of Old Country Road Water District which is more particularly described in Schedule A, which is attached hereto and incorporated herein as if set forth in full; and

6. That all expenses attended upon the establishment of the Old Country Water District shall be the responsibility of the Village of Kiryas Joel; and

7. The Town Clerk is hereby authorized to assign a Water District number to the Old Country Water District consistent with the numbering of previously established Water Districts within the Town.

8. The Town Clerk shall record a copy of this Order in the office of the County Clerk of the County of Orange County and such Clerk shall also within ten (10) days after adoption of this Order, cause a certified copy thereof to be filed in the Office of the State Department of Audit and Control; and

9. This Order shall be effective immediately.

Dated: July 13, 2020

The question of the adoption of the foregoing Resolution and Order 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] [] [] []

Richard Colon, Councilperson[X] [] [] []

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

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

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.2 NYCOMCO-Lease Renewal, Highway Department Two-Way Radios
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss All Inclusive Lease renewal proposed by NYCOMCO for two-way radio communication requirements for the Highway Department. NYCOMCO has provided the Town's radio system to the Highway Department for the past 4 1/2 years. The All Inclusive Lease renewal honors the original cost of operation rates provided in 2016.

Motion & Voting

2020-#322

BE IT RESOLVED that the Town Board of the Town of Monroe rescinded the motion for the all inclusive lease agreement proposed by NYCOMCO for the town's radio system at the highway dept.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.
Final Resolution: Motion Carries

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

2020-#323

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion for the Supervisor to sign the all inclusive lease contract for the town's two way radio communication for the highway dept. with NYCOMCO for a five year term at \$841 per month for 60 months.

Motion by Mary Bingham, second by Councilman - Rick Colon.
Final Resolution: Motion Carries

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

8. New Business

Subject :	8.3 IMA, IT Services
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Intermunicipal Agreement with the Town of New Windsor for IT services provided to the Town of Monroe.

Motion & Voting

2020-#324

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign the Inter municipal Agreement between the Town of Monroe and the Town of New Windsor providing cooperative information technology service. This agreement is a yearly renewal.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.4 Water District 8 Request
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

Discuss request from buyer at 251 Orchard Drive to connect to Town Water District #8.

8. New Business

Subject :	8.5 Water District 8 Bond
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

8. New Business

Subject :	8.6 Notification Process, Smith Farm
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

RESOLUTION CONFIRMING NOTIFICATION PROCESS FOR SMITH FARM DEVELOPMENT (BMG MONROE I, LLC)

WHEREAS, the Smith Farm project (Project) in the Town of Monroe (Town) previously received a Resolution of approval for the subdivision, site plan, local wetlands disturbance permit and special permit which included various conditions and requirements; and

WHEREAS, one such requirement requires the Town Building Department to notify the Village of Monroe Planning Board Secretary upon issuing Building Permits for dwelling units in Phase I and prior to issuing Certificates of Occupancy within Phase I of the Project in order to ensure compliance with the traffic and

transportation mitigation measures set forth in the Amended SEQRA Findings and in both land use approvals; and

WHEREAS, it has come to the Town Board attention that the Town Building Department has not made such notifications; and

WHEREAS, in the spirit of cooperation and coordination of the Project, the Town Board desires to continue such notifications through all phases of the Project.

NOW, THEREFORE, BE IT RESOLVED: that:

- i. 1. All Whereas clauses are hereby incorporated by reference as though set forth in full herein.
- i. 2. The Town Building Department shall notify the Village of Monroe Planning Board Secretary upon issuing Building Permits for dwelling units in all phases of the Smith Farm project and prior to issuing Certificates of Occupancy within all phases of such project in order to ensure compliance with the traffic and transportation mitigation measures set forth in the Amended SEQRA Findings and in both land use approvals.
- i. 3. This Resolution shall be effective immediately.

Motion & Voting

2020-#325

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

RESOLUTION CONFIRMING NOTIFICATION PROCESS FOR SMITH FARM DEVELOPMENT (BMG MONROE I, LLC)

WHEREAS, the Smith Farm project (Project) in the Town of Monroe (Town) previously received a Resolution of approval for the subdivision, site plan, local wetlands disturbance permit and special permit which included various conditions and requirements; and

WHEREAS, one such requirement requires the Town Building Department to notify the Village of Monroe Planning Board Secretary upon issuing Building Permits for dwelling units in Phase I and prior to issuing Certificates of Occupancy within Phase I of the Project in order to ensure compliance with the traffic and transportation mitigation measures set forth in the Amended SEQRA Findings and in both land use approvals; and

WHEREAS, it has come to the Town Board attention that at times the Village Planning Board Secretary has not received such notifications; and

WHEREAS, in the spirit of cooperation and coordination of the Project, the Town Board desires to continue such notifications through all phases of the Project.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Town Building Department shall notify the Village of Monroe Planning Board Secretary upon issuing Building Permits for dwelling units in all phases of the Smith Farm project and prior to issuing Certificates of Occupancy within all phases of such project.

Section 3.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][][]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.7 Return of ZBA Escrow funds, Project # Z040-2019, Clifford Berchtold
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Department: Zoning Board of Appeals

Request: Return of applicants escrow balance

Comments:

Return of Escrow balance for Project # Z040-2019 Clifford Berchtold

Applicant had an approval of Variance.

All invoices paid to attorney.

Balance of \$997.72 to be return to Clifford Berchtold

File Attachments

Motion & Voting

2020-#326

BE IT RESOLVED that the Town Board of the Town of Monroe approves to return ZBA account #Z040-2019 escrow balance to Clifford Berchtold in the amount of \$997.72.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.8 Return of ZBA Escrow Funds, Project #Z042-2019, Clifton Patrick
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Department: Zoning Board of Appeals

Request: Return of Applicant's escrow balance

Comments:

Return of Escrow balance for account #Z042-2019

Applicant received approval for variance.

All invoices paid to the attorney.

Balance of \$ 1,397.72 to be paid back to Clifton Patrick.

File Attachments

[06292020 Patrick escrow return request.pdf \(240 KB\)](#)

Motion & Voting

2020-#327

BE IT RESOLVED that the Town Board of the Town of Monroe approves to return ZBA account #Z042-2019 escrow balance to Clifton Patrick in the amount of \$1,397.72.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.9 Thermal Safety Systems, Thermal Screen Fever Detection System
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

Discuss purchase of Thermal Safety Systems, Thermal Screen Fever Detection System. Demo system is currently being used at Town Hall. Cost will be submitted for FEMA Grant reimbursement for COVID-19 related purchases.

8. New Business

Subject :	8.10 HVAC Replacement, 11 Stage Road
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

DiscussHVAC replacement at Town of Monroe owned building at 11 Stage Road currently occupied by Eitz Chaim.

8. New Business

Subject :	8.11 Change Order-Senior Center Door Automation Project
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve change order request, in the amount of \$32,800 for additional work related to automating the lower level rear door and handicap railing/ramp at the Senior Center. The Orange County Office of Community Development (Community Development Block Grant) has approved an increase in the grant amount to cover all of this change order amount.

Motion & Voting

2020-#328

BE IT RESOLVED that the Town Board of the Town of Monroe approves the change order Engineer project #19-51 contract 1-G Automation of Senior Doors. Contractor Billman Ross Associates, Inc
Contract price prior to this change order \$59,977.00
Net charge resulting from this change order \$32,800.00
Current contract price including this change order \$92,777.00

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.12 Water District 12 Wellfield Improvement Project
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

- Discuss and approve Advertisement for Bids for the Town of Monroe Water District 12 Wellfield Improvements Project, Contract 1G- General Construction, Contract 1M-Mechanical, Contract 1E- Electrical. Proposed date to go to bid on this project is July 22nd.
- Review proposal from Air Environmental to perform a pre-demolition inspection and sampling of ACBM at the existing water filter building on Carol Lane. The Town's engineer, McGoey, Hauser and Edsall, recommend the Town retain Air Environmental. Estimated cost is \$980.

*Bonding of monies for improvement/WIAA Grant timeframe for reimbursement will force the Town to satisfy bills prior to reimbursement. As a result, Water District 12 will be responsible for interest accrued.

Motion & Voting

2020-#329

BE IT RESOLVED that the Town Board of the Town of Monroe approves for Supervisor Cardone to sign the proposal from AIR Environmental Consulting LLC perform a pre- demolition inspection and bulk sampling of suspect ACBM at the Town of Monroe Water District #12 water filtering building located on Carol Dr. Monroe. Estimated fee total: \$980.00.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

2020-#330

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve going out for \$612,500 for WD #12. Supervisor Cardone will get the schedules to determine if it will be a 10 or 15 year bond.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.13 Dial-A-Bus, Federal Public Transportation Agency Safety Plan
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Town Supervisor to adopt and sign the Federal Public Transportation Agency Safety Plan.

A few months ago the FTA announced that all operators will need to prepare and execute a Public Transportation Agency Safety Plan. This is a Federal Plan and does not replace the NYSDOT System Safety Plan, but works along with it.

Cambridge Systematics assisted Orange County Department of Planning in developing a Public Transportation Agency Safety Plan for all of the bus operators in the County, as required by the FTA.

Motion & Voting

2020-#331

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town Board to adopt, and the Supervisor to sign the Federal Public Transportation Agency Safety Plan.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.14 Dial-A-Bus Consulting Contract
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2020-#

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

Public Content

Discuss the renewal of the Shared Services Inter-Municipal Agreement between the Town of Monroe and the Town of Warwick for consulting services for the Town of Monroe Dial-A-Bus program through December 31, 2020.

Motion & Voting

2020-#332

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes Supervisor Cardone to sign the Shared Services Inter-Municipal agreement between the Town of Warwick and the Town of Monroe for consulting services for the Town of Monroe Dial-A-Bus program. This contract is in effect through December 31, 2020.

The fee for this service is \$8,000.00.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. New Business

Subject :

8.15 Request for Moodna Sewer Hookup

Meeting :

Jul 13, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Discussion, Information

Public Content

Discuss request to connect to Moodna Sewer District submitted by property owner, Steve Brown of 62 West Mombasha Road, Monroe, New York.

8. New Business

Subject :

8.16 Moodna Stipend

Meeting :

Jul 13, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2020-#

BE IT RESOLVED that the Town Board of the Town

Public Content

Discuss and approve stipend for Roberta McBride and Lindsay Cassanite for their monthly attendance at Moodna meetings and work associated with it.

Motion & Voting

2020-#333

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve stipend for Roberta McBride, and Lindsay Cassanite for their monthly attendance at Moodna meetings and work associated with it. Each of their stipend is 50% of the Moodna Commissioner's Stipend.

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

Final Resolution: Motion Carries

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

9. Old Business

Subject :	9.1 Memorial Day Donation Requests
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss Memorial Day donations to VFW Post8858 and the Jewish War Veterans of the United States of America. Receipts have been provided for reimbursement. VFW Post 8858's request total is \$522.72. Jewish War Veterans of the United States of America's request total is \$200.00.

Motion & Voting

2020-#334

BE IT RESOLVED that the Town Board of the Town of Monroe approves the following reimbursements for wreaths for Memorial Day.

VFW Post 8858 amount \$522.72

Jewish War Veterans of the United States of America \$200.00

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

9. Old Business

Subject :	9.2 Solar Farm
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to execute Solar Farm agreement.

Motion & Voting

2020-#335

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

In addition, the Town Board will receive \$50,000 upfront payment, \$10,000 payment from All Bright for Attorney costs, and \$35,000 (10 year/\$3,500 per year lump sum payout for signing/closing of Contract.

RESOLUTION ___/20

RESOLUTION TO AUTHORIZE TOWN SUPERVISOR TO EXECUTE
SOLAR FARM DOCUMENTS

WHEREAS, the Town Board (Town Board) has engaged in negotiations with the Town of Monroe Solar Farm, LLC to be the solar provider for the Town of Monroe; and

WHEREAS, the final Ground Lease, First Amendment to Solar Farm Energy Service Agreement and Acknowledgment and Release Service Agreement have been presented to all parties and are now ready for execution; and

WHEREAS, the Town Board hereby authorizes the Town Supervisor to execute all documents necessary to complete this transaction.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Town Supervisor is authorized to execute all documents necessary to complete the transaction relating to the Solar Farm as presented to the Town Board and in a final form acceptable to the Towns legal Counsel.

Section 3.The Supervisor any other officer or employee as directed by the Town Supervisor are 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] [] [] []

Richard Colon, Councilperson [X] [] [] []

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

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

The Resolution was thereupon duly adopted.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

10. Public Comment

Subject :	10.1 Rules for Public Comment
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

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

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

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

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

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

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

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

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

Subject :	11.1 Enter into Executive Session
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# 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

2020-#336

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss pending litigation.

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

Final Resolution: Motion Carries

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

12. Return to Regular Meeting

Subject :	12.1 Return to Regular Meeting
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2020-#337

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

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

Final Resolution: Motion Carries

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

13. Possible Motions From the Floor

Subject :	13.1 Tax Certiorari Matter: Cromwell Hill on Round Lake v. Town of Monroe
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#338

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve settlement for Certiorari for Cromwell Hill Holdings as per negotiations, and revised Consent Order.

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

Final Resolution: Motion Carries

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

14. Adjournment

Subject :	14.1 Adjournment of Meeting
Meeting :	Jul 13, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of July 13, 2020 at

Public Content

Motion & Voting

2020-#339
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of July 13, 2020 at 9:48 pm.

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

Final Resolution: Motion Carries

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