

Monday, July 14, 2025
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 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion,Information,Procedural

Public Content

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

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of July 14, 2025
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2025-#282 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 14, 2025, at

Public Content

File Attachments

[2025 Town Board Meeting Schedule.pdf \(133 KB\)](#)

Motion & Voting

2025-#282
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 14, 2025, at 7:00 PM.

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

3. Community Announcements

Subject :	3.1 Airplane Park Grand Opening
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Airplane Park Grand Opening.jpg \(194 KB\)](#)

3. Community Announcements

Subject :	3.2 Orange County Mobile DMV at Town Hall, July 16th
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Orange County Clerk Kelly Eskew invites you to the Orange County Mobile DMV Unit. Transactions Offered: All Registration Transactions, all License Transactions including Real/Enhanced, Enforcement Transactions. Wednesday, July 16th 10:00-12PM, closed 12-1pm, 1-3:30pm. Monroe Town Hall 1465 Orange Tpke., Monroe, NY 10950.

File Attachments

[Monroe Town New \(2\).png \(650 KB\)](#)

3. Community Announcements

Subject :	3.3 Free Movie for Veterans
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Free Movie for Veterans

Free showing of the movie "F1" Starring Brad Pitt

Where: Flagship Premium Cinemas, Monroe, NY

When: Wednesday, July 16th at 1PM or 6PM

Each guest will receive popcorn and a drink!

To reserve tickets for you and a guest, call 845-291-2470.

File Attachments

[F1 Movie Flyer.png \(800 KB\)](#)

3. Community Announcements

Subject :	3.4 First Presbyterian Church of Monroe Chicken BBQ
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

First Presbyterian Church of Monroe 42nd Annual Chicken BBQ, August 9th, 1-5pm rain or shine. 142 Stage Rd., Monroe. Dine-In or Take-Out. Tickets are \$20 and available at the Church Office 9am-12pm. Meal includes 1/2 chicken, Macaroni Salad, Corn and Strawberry Shortcake. Can order on-line by scanning the QR Code on the flyer. For more info, please call 845-783-1632.

File Attachments

[CHICKen BBQ PosterAdd with qr code \(8.5 × 11 in\).pdf \(404 KB\)](#)

3. Community Announcements

Subject :	3.5 Munistat to Visit Town Hall August 4, 2025
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.6 Ben LaSala, Eagle Scout Candidate
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Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information, Presentations

Public Content

Motion & Voting

2025-#283

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Ben LaSala's Eagle Scout Project.

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

Final Resolution: Motion Carries

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

4. Motion to Adjourn to Executive and or / Attorney Client Session

Subject :	4.1 Enter Into Executive Session
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2025-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Public Content

Motion & Voting

2025-#284

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Advisory Opinions from Board of Ethics.

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

Final Resolution: Motion Carries

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

5. Return to Regular Meeting

Subject :	5.1 Return to Regular Meeting
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2025-# BE IT RESOLVED, that the Town Board of the Town of

Monroe approves to return to regular session.

Public Content

Motion & Voting

2025-#285

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 Sal Scancarello.

Final Resolution: Motion Carries

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

6. Motions From the Floor

Subject :	6.1 Advisory Opinion 2025-01
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2025-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion

Public Content

Motion & Voting

2025-#286

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept Advisory Opinion 2025-01.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Nay: Mary Bingham, Maureen Richardson

6. Motions From the Floor

Subject :	6.2 Advisory Opinion 2025-02
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2025-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion

Public Content

Motion & Voting

2025-#287
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept Advisory Opinion 2025-02.

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

6. Motions From the Floor

Subject :	6.3 Advisory Opinion 2025-03
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2025-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion

Public Content

Motion & Voting

2025-#288
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept Advisory Opinion 2025-03.

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

7. Public Hearing

Subject :	7.1 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2025-# 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. 14.

Public Content

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

File Attachments

[WD 14 Nov 3, 2021 4.2 Agenda Item.pdf \(417 KB\)](#)
[WD 14 Nov 15, 2021 Agenda.pdf \(523 KB\)](#)
[WD 14 Bond Resolution Nov 19, 2021.pdf \(1.738 KB\)](#)
[WD 14 2021 Resolution.pdf \(77 KB\)](#)
[WD 14 Nov 3, 2021 4.1 Agenda Item.pdf \(491 KB\)](#)
[WD 14 Extract of Minutes Nov 15, 2021.pdf \(430 KB\)](#)
[WD 14 Nov 19, 2021 Bond Resolution.pdf \(1.108 KB\)](#)
[WD 14 Nov 19, 2021 Notice.pdf \(41 KB\)](#)
[WD 14 Nov 19, 2021 Proof of Publication - Bond Resolution.pdf \(70 KB\)](#)
[WD 14 Oct 4, 2021 Town Board Agenda.pdf \(617 KB\)](#)
[WD 14 Nov 19, 2021 Proof of Publication - ZOOM Meeting.pdf \(49 KB\)](#)
[WD 14 Nov 19, 2021 Town Board Minutes.pdf \(485 KB\)](#)
[WD 14 Order Caling For A Public Hearing.pdf \(267 KB\)](#)
[WD 14 Nov 19, 2021 Resolution & Order After Public Hearing.pdf \(709 KB\)](#)

Motion & Voting

2025-#289

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. 14.

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

Final Resolution: Motion Carries

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

7. Public Hearing

Subject :	7.2 Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a 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 until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2025-#290
BE IT RESOLVED that the Town Board of the Town of Monroe Made a 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 until September 15, 2025, 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, Maureen Richardson

7. Public Hearing

Subject :	7.3 Motion to Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

The following residents signed up for Public Comment onthe Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe. To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4. 3,

File Attachments

[Notice of Public Hearing RE Water Pipes.pdf \(65 KB\)](#)

Motion & Voting

2025-#291
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe.

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

7. Public Hearing

Subject :	7.4 Motion to Keep Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch.
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53 Concerning Material Used for Water Pipes in the Town of Monroe

Meeting : Jul 14, 2025 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2025-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2025-#292

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe until August 4, 2025, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

8. Acceptance of Minutes

Subject : 8.1 Acceptance of June 16, 2025 Minutes

Meeting : Jul 14, 2025 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2025-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 16, 2025 Minutes.

Public Content

File Attachments

[TB 6-16-2025 DRAFT Meeting Minutes.pdf \(199 KB\)](#)

Motion & Voting

2025-#293

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 16, 2025, Minutes.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Maureen Richardson

Abstain: Dorey Houle

9. Audit of Claims

Subject : 9.1 General Fund Abstract

Meeting : Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2025-#
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-13 General Fund containing Check #36970 - 37065 totaling \$507,816.56.

Public Content

File Attachments

[MONROE 25-13.pdf \(847 KB\)](#)

Motion & Voting

2025-#294
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-13 General Fund containing Check #36970 - 37065 totaling \$507,816.56.

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

Final Resolution: Motion Carries

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

9. Audit of Claims

Subject : 9.2 Escrow Fund Abstract

Meeting : Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2025-#
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-09 Escrow Fund containing Check #2219 - 2230 totaling \$89,191.12.

Public Content

File Attachments

[ESCROW 25-09.pdf \(544 KB\)](#)

Motion & Voting

2025-#295

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-09 Escrow Fund containing Check #2219 - 2230 totaling \$89,191.12.

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

Final Resolution: Motion Carries

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

10. Cash Transfers

Subject :	10.1 Cash Transfer Abstract
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2025-05, in the amount of \$1,020,000 for cash transfers to/from investment funds.

Public Content

File Attachments

[2025-05.pdf \(621 KB\)](#)

Motion & Voting

2025-#296

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2025-05, in the amount of \$1,020,000 for cash transfers to/from investment funds.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: JULY 14, 2025

ABSTRACT #CASH 2025-05

DATE GL NO. DESCRIPTION Account Trans To Trans From

6/16/2025 Consolidated Savings A000 Fund A000-0201 200,000.00

NYCLASS Investment A000 Fund A000-0240 200,000.00

Consolidated Savings B000 Fund B000-0201 100,000.00

NYCLASS Investment B000 Fund B000-0240 100,000.00

Consolidated Savings DB00 Fund DB00-0201 200,000.00

NYCLASS Investment DB00 Fund DB00-0240 200,000.00

Consolidated Savings H017 Fund H017-0201 20,000.00

NYCLASS Investment H017 Fund H017-0240 20,000.00

Consolidated Savings SR00 Fund SR00-0201 450,000.00

NYCLASS Investment SR00 Fund SR00-0240 450,000.00

Consolidated Savings SW00 Fund SW00-0201 40,000.00

NYCLASS Investment SW00 Fund SW00-0240 40,000.00

Consolidated Savings SW01 Fund SW01-0201 10,000.00

NYCLASS Investment SW01 Fund SW01-0240 10,000.00

1,020,000.00 1,020,000.00

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

11. New Business

Subject :	11.1 Donna McMahon, Conservation Commission Appointment
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution appointing Donna McMahon to the Conservation Commission, slot #5 with a term to expire 12/31 /2025.

Motion & Voting

2025-#297
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution appointing Donna McMahon to the Conservation Commission, slot #5 with a term to expire 12/31/2025.

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

11. New Business

Subject :	11.2 End of Probationary Period, Lucas Mahran, Highway Department
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the end of the probational period for Lucas Mahran, Heavy Equipment Operator, Highway Department, effective June 30, 2025.

File Attachments

Motion & Voting

2025-#298
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the end of the probational period for Lucas Mahran, Heavy Equipment Operator, Highway Department, effective June 30, 2025.

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

11. New Business

Subject :	11.3 Keith Osborne, Recreation Aide, Smith's Clove Park
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Keith Osborne for the position of Recreation Aide, Smith's Clove Park Youth Activity Camp, at an hourly rate of \$15.50 and seasonal period of July 7, 2025 - August 15, 2025. Keith has been preapproved for employment by Orange County Department of Human Resources and has been approved by the Monroe Joint Parks and Recreation Commission.

Motion & Voting

2025-#299
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Keith Osborne for the position of Recreation Aide, Smith's Clove Park Youth Activity Camp, at an hourly rate of \$15.50 and seasonal period of July 7, 2025 - August 15, 2025. Keith has been preapproved for employment by Orange County Department of Human Resources and has been approved by the Monroe Joint Parks and Recreation Commission.

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

11. New Business

Subject :	11.4 2025 Independence Day Fireworks
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING

AGENDA

Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Pursuant to the Intermunicipal Agreement between the Town of Monroe and Village of Monroe for the annual Independence Day Celebration, resolution regarding town contribution to the Village of Monroe 2025 Independence Day Fireworks event. The Town of Monroe contributed \$8,000 for this celebration in 2024.

Motion & Voting

2025-#300
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to make an \$8,000 contribution to the 2025 Independence Day Fireworks in the Village of Monroe.
Pursuant to the Intermunicipal Agreement between the Town of Monroe and Village of Monroe for the annual Independence Day Celebration, resolution regarding town contribution to the Village of Monroe 2025 Independence Day Fireworks event. The Town of Monroe contributed \$8,000 for this celebration in 2024.

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

11. New Business

Subject :	11.5 Authorization to Sign Certificate of Determination
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to execute the Certificate of Determination and the Town clerk to certify it in connection with the upcoming sale and issuance of the \$21,775,000 Public Improvement Serial Bonds-2025.

Motion & Voting

2025-#301

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to execute the Certificate of Determination and the Town clerk to certify it in connection with the upcoming sale and issuance of the \$21,775,000 Public Improvement Serial Bonds-2025. (RE: Rye Hill and All Mine)

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. New Business

Subject :	11.6 81 Raywood Maintenance Easement Agreements
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2025-#302

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the two Stormwater Maintenance Easement Agreements for 81 Raywood.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. New Business

Subject :	11.7 Recommendation For Performance Security, BJs Fueling and Pad Site
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Based on the attached estimate, MHE, the town engineer has made the recommendation that the Tree Plan security should be in the amount of \$21,363.75. They also recommend the establishment of an inspection fee escrow of \$5,000.00 for the project.

File Attachments

[7-02-25 Recommendation of Securities BJ's.pdf \(247 KB\)](#)

Motion & Voting

2025-#303
BE IT RESOLVED that the Town Board of the Town of Monroe

Based on the attached estimate, MHE, the town engineer has made the recommendation that the Tree Plan security should be in the amount of \$21,363.75. They also recommend the establishment of an inspection fee escrow of \$5,000.00 for the project.

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

11. New Business

Subject :	11.8 Lake Sapphire Dam, Change Order #1 Hazard Classification Additional Modeling
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding Colliers Engineering & Design's (CED) Change Order #1Hazard Classification Additional Modeling encompassing the following as it relates to the Lake Sapphire Dam:Colliers proposes to provide the following service(s): The purpose of this change order is to capture previously performed out of scope services and provide additional budget for CED to incorporate additional hydraulic modeling iterations into the Hazard Classification report. Additional modeling is required to address comments from the NYSDEC Division of Dam Safety presented during a virtual meeting on 6/5/25. The total fee associated with this Change Order is \$10,000.

Motion & Voting

2025-#304
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the Colliers Engineering & Design's (CED) Change Order #1 Hazard Classification Additional Modeling encompassing the following as it relates to the Lake Sapphire Dam: Colliers proposes to provide the following service(s): The purpose of this change order is to capture previously performed out of scope services and provide additional budget for CED to incorporate additional hydraulic modeling iterations into the Hazard Classification report. Additional modeling is required to address comments from the NYSDEC Division of Dam Safety presented during a virtual meeting on 6/5 /25. The total fee associated with this Change Order is \$10,000.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

11. New Business

Subject :	11.9 Auction, Bus #34, Dial-A-Ride
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing auction of town owned Dial-A-Ride Bus #34 (VIN#1FDFE4FS1DDA85453). Auction to start at \$500.00 to secure a maximum of \$2,000.00. The vehicle isto be auctioned as is, with no mechanical records provided.

Motion & Voting

2025-#305
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing auction of town owned Dial-A-Ride Bus #34 (VIN#1FDFE4FS1DDA85453). Auction to start at \$500.00 to secure a maximum of \$2,000.00. The vehicle is to be auctioned as is, with no mechanical records provided.

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

11. New Business

Subject :	11.10 Resolution Adopting Town of Monroe Records Management Plan and Guidebook
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution Adopting Town of Monroe Records Management Plan and Guidebook.

Motion & Voting

2025-#306
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution Adopting Town of Monroe Records Management Plan and Guidebook.

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

12. Old Business

Subject :	12.1 Short Term Rental Application, 98 Osseo Park Road (SBL #20-10-22)
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Review of Short-Term Rental (STR) application for 98 Osseo Park Road (SBL # 20-10-22). The applicant has previously appeared before the Town Board and has since addressed the non-conforming uses matter with the Zoning Board of Appeals (ZBA). Approval has been granted by the ZBA via resolution dated and has received approval by ZBA resolution dated May 27, 2025.

File Attachments

- [Resolution RE STR 98 Osseo Park Rd..pdf \(251 KB\)](#)
- [Certified Resolution RE 98 Osseo Park Rd..pdf \(45 KB\)](#)
- [06122025 ZBA Resolution RE Kevin Donoghue.pdf \(711 KB\)](#)

Motion & Voting

2025-#307
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilman Scancarello:

RESOLUTION APPROVING SHORT-TERM RENTAL AT 98 OSSEO PARK ROAD APPLICANT: KEVIN DONOGHUE

WHEREAS, the Town Board of the Town of Monroe, New York (Town Board) received an application on or about March 21, 2024 from Kevin Donoghue (Applicant) for approval of a Short-Term Rental at 98 Osseo Park Road (Application) in the Town of Monroe (Town); and

WHEREAS, the Town Building Inspector provided a report dated June 5, 2024 regarding the Application and determined that the property was in substantial compliance with the Residential and Fire Code of New York State based on an inspection of the premises on April 25, 2024, May 22, 2024 and May 30, 2024; and

WHEREAS, no objections were received regarding the Application; and

WHEREAS, the Town Board desires to approve the Application for a Short-Term Rental at 98 Osseo Park Road.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. Pursuant to Town Code § 40-8(F), the Town Board hereby determines that:

1) Adequate parking facilities are provided to meet the parking requirement of four off-street parking spaces which are provided in a manner that does not impact the residential character of the neighborhood.

2) No new construction or expansion is proposed relating to the Short-Term Rental.

3) The structure and lot are conforming to the requirements of Chapter 40 of the Town Code and that the lot and structure are not considered existing nonconforming uses or buildings.

4) Adjoining residences and their yards are generally afforded a reasonable degree of privacy from view by occupants of the proposed vacation residence or partial vacation residence by the imposition of landscaping and privacy fencing.

5) The number of permitted short-term rentals surrounding the proposed property are not excessive in number so as to result in adverse character impacts to principal residences in the neighborhood.

Section 3. The Town Board hereby approves the Short-Term Rental Application for 98 Osseo Park Road, subject to the following conditions:

1) Continued compliance with the provisions of the Town Code, Chapter 40 and NYS Residential and Fire Code with respect to the rental location; and

2) Continued maintenance of the existing screening of the property and parking area; and

3) The approval of this Application (Permit) shall expire three (3) years from the date of this resolution pursuant to Town Code § 40-9; and

4) That, if the Applicant intends to renew the Permit after the three (3) year period, the Applicant submits a renewal application at least sixty (60) days prior to the expiration of the Permit; and

5) The Permit may not be transferred, except as indicated in Town Code § 40-16; and

6) Applicant must report any proposed change in circumstances to the Building Department that would alter the analysis of the factors set forth in Town Code § 40-8(F) relevant to the approval of the Short-Term Rental Permit, except that the Applicant shall not be required to report any change in the number of short-term rentals surrounding the property (Town Code § 40-8(F)(5)).

Section 4. The Town Supervisor, and any other officer or employee as directed by the Town Supervisor, is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 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][][][]

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

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

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

Maureen Richardson, 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, Maureen Richardson

12. Old Business

Subject :	12.2 Release of Bond RE: Gold & Stone Consulting LLC (127 Seven Springs Rd.)
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to release Bond RE Gold & Stone Consulting LLC (127 Seven Springs Rd.)

BE IT RESOLVED that the Supervisor is hereby authorizedto execute any and all documents necessary to convey to the bonding company that Bond No. 7901026205 in the amount of \$187,500 may be released as the principal, Gold & Stone Consulting LLC has posted sufficient cash securityin its place to satisfy the Principal's remainingobligations.

Motion & Voting

2025-#308
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution authorizing the Supervisor to execute any and all documents necessary to convey to the bonding company that Bond No. 7901026205 in the amount of \$187,500 may be released as the principal, Gold & Stone Consulting LLC has posted sufficient cash security in its place to satisfy the Principal's remaining obligations. (127 Seven Springs Rd.)

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

12. Old Business

Subject :	12.3 Release of Bond RE: Monroe Commons, LLC
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to release Bond RE Monroe Commons LLC for Tree Removal.

BE IT RESOLVED that the Supervisor is hereby authorized to execute any and all documents necessary to convey to the bonding company that Bond No. PR3760753 in the amount of \$1,140,000 may be released as the principal, Monroe Commons LLC has posted sufficient cash security in its place to satisfy the Principal's remaining obligations.

Motion & Voting

2025-#309

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to execute any and all documents necessary to convey to the bonding company that Bond No. PR3760753 in the amount of \$1,140,000 may be released as the principal, Monroe Commons LLC has posted sufficient cash security in its place to satisfy the Principal's remaining obligations. (Monroe Commons, LLC)

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

12. Old Business

Subject :	12.4 Stipulation of Discontinuance and Resolution RE: Village of Monroe et al. v. John Doe Werczberger, et al
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2025-#310

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Special Counsel Brian Nugent to execute a Stipulation of Discontinuance in the matter of Village of Monroe et al. v. John Doe Werczberger, et al. pending in the Orange County Supreme Court, Index No. EF004685-2018 discontinuing the proceeding against Defendant Omri Gallay, Individually and as owner of GALLAY, INC.

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

Final Resolution: Motion Carries

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

13. Public Comment

Subject :	13.1 Rules for Public Comment
Meeting :	Jul 14, 2025 - 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 ☐ ☐ ☐ ☒ Anthony Cardone, Acting Supervisor ☒ ☐ ☐ ☐ Gerard McQuade, Councilman ☐ ☒ ☐ ☐ Michael McGinn, Councilman ☒ ☐ ☐ ☐ Richard Colon, Councilman ☒ ☐ ☐ ☐ The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

13. Public Comment

Subject :	13.2 Public Comment
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #13.2,

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

Subject :	14.1 Enter into Executive Session
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

15. Return to Regular Meeting

Subject :	15.1 Return to Regular Meeting
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

16. Adjournment

Subject :	16.1 Adjournment of Meeting
Meeting :	Jul 14, 2025 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of July 14, 2025, at

Public Content

Motion & Voting

2025-#311

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of July 14, 2025, at 8:31 PM.

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

Final Resolution: Motion Carries

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