

Monday, July 15, 2024
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 15, 2024 - 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.

1. Call to Order

Subject :	1.2 Moment of Silence
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of July 15, 2024
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-#385

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 15, 2024, at

Public Content

File Attachments

[2024 Town Board Meeting Schedule.pdf \(124 KB\)](#)

Motion & Voting

2024-#385

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 15, 2024, at 7:02 PM.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject : 3.1 Monroe Free Library Movies on the Lawn
Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :

Public Content

File Attachments

[MoviesontheLawn_IG.jpg \(2,270 KB\)](#)

3. Community Announcements

Subject : 3.2 Soles 4 Souls Shoe Drive
Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

File Attachments

[Soles 4 Soles.jpg \(364 KB\)](#)

3. Community Announcements

Subject : 3.3 Village of Monroe Farmers Market
Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Information

Public Content

File Attachments

[Village of Monroe Farmers Market.jpg \(186 KB\)](#)

3. Community Announcements

Subject :	3.4 Village of Monroe Summer Concert Series
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Village of Monroe 2024 Summer Concert Series.jpg \(373 KB\)](#)

3. Community Announcements

Subject :	3.5 2024 Freedom Fest
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The 2024 Freedom Fest will take place on Friday, July 19th at Thomas Bull Memorial Park. For more information, visit www.pickOCNY.com.

3. Community Announcements

Subject :	3.6 2024 New York Airshow
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The 2024 New York Airshow will take place August 10-11th at Orange County Airport. For more information, visit www.airshowny.com.

3. Community Announcements

Subject :	3.7 Local Government Records Management Improvement Fund (LGRMIF) Grant
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.8 Bridge NY Funding Grant RE East Mombasha Culvert
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing REShort Term Rental Application, 21 Front St. (SBL: 16-3-1). To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

[Notice for Publication RE STR 21 Front St.pdf \(64 KB\)](#)
[Affidavit RE 21 Front Street.pdf \(58 KB\)](#)

Motion & Voting

2024-#386

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1).

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1) until _____ at 7:00 pm or soon there-after.

Public Content

Motion & Voting

2024-#387

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1) until September 3, 2024, at 7:00 pm or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

The following signed up to speak during Public Comment forthe Continuation of the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25). To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.3,

File Attachments

- [Landscape Storage GB LL 240528.pdf \(143 KB\)](#)
- [24-02-8 Town Board Zone Change Petition.pdf \(5.652 KB\)](#)
- [PH Notice RE Proposed LL B-V1 Ch. 57 Zoning Amendment - 18 Stair Way.pdf \(62 KB\)](#)
- [Affidavit 18 Stair Way PH.pdf \(62 KB\)](#)
- [24-06-17 OC Dept of Planning 239 Review MOT04-24M Petition for Zoning Amendment 18 Stair Way.pdf \(85 KB\)](#)
- [GML Referral RE 18 Stair Way, SBL 3-1-25.pdf \(87 KB\)](#)
- [Landscape Storage GB feafpart3 and Neg Dec 240528pdf.pdf \(532 KB\)](#)
- [Landscape Storage GB FEAF Part 1 240528.pdf \(1,000 KB\)](#)
- [Landscape Storage GB FEAF Part 2 240528.pdf \(1,092 KB\)](#)
- [20240613 v2 Landscape Storage GB LL .pdf \(143 KB\)](#)

Motion & Voting

2024-#388
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25).

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. Public Hearing

Subject :	4.4 Motion to Close the Continuation of the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2024-#389
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing RE: Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25), leaving written comments open for 10 days.

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. Public Hearing

Subject :	4.5 Motion to Open the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

The following signed up to speak during Public Comment forthe Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29). To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.5,

File Attachments

[Rezone Larkin Dr. SBL 2-1-29 - Copy_Redacted.pdf \(2.174 KB\)](#)
[10323162.pdf \(61 KB\)](#)

Motion & Voting

2024-#390

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29).

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29) until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2024-#391

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29) until August 12, 2024, at 7:00 PM or soon there-after.

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. Public Hearing

Subject :	4.7 Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

Public Content

The following residents signed up to speak during Public Comment on the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.7,

File Attachments

[20240715 LL CH 41 Sewers FINAL v2.pdf \(226 KB\)](#)
[FINAL Resolution Adopting Local Law CH41.pdf \(107 KB\)](#)
[20240604 LL CH 41 Sewers SEA revs. 2 July 2024.pdf \(219 KB\)](#)
[Public Hearing Notice RE Proposed LL Ch. 41 Sewage Systems Revisions.docx.pdf \(65 KB\)](#)
[20230925 Chapter 41 Sewerage Systems LL.docx.pdf \(210 KB\)](#)
[Sewer Maps.pdf \(8.108 KB\)](#)
[Resolution Adopting Local Law CH41.pdf \(104 KB\)](#)
[20240715 LL CH 41 Sewers FINAL.pdf \(226 KB\)](#)
[Affidavit Ch. 41 Sewers.pdf \(127 KB\)](#)
[Notice of Adoption LL 5 of 2024.pdf \(59 KB\)](#)
[Adopted and Filed Local Law 5 of 2024 Repealing and Replacing Ch. 41 Sewerage Systems.pdf \(2.847 KB\)](#)
[NYS Department of State Local Law 5 of 2024.pdf \(21 KB\)](#)

Motion & Voting

2024-#392

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

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. Public Hearing

Subject :	4.8 Motion to Close the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions).

Public Content

Motion & Voting

2024-#393

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions). *The figures listed as "Sewer Maps" are included in this Law.

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. Public Hearing

Subject :	4.9 Resolution Adopting Local Law 5/2024 RE: A Local Law Repealing and Replacing Ch. 41 (Sewerage Systems) of the Town Code
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Certified Resolution RE LL 5 of 2024.pdf \(127 KB\)](#)

Motion & Voting

2024-#394

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

RESOLUTION ADOPTING LOCAL LAW NO. 5 OF 2024
A LOCAL LAW REPEALING AND REPLACING CHAPTER 41 (SEWERAGE SYSTEMS) OF THE TOWN CODE

WHEREAS, the Town Board of the Town of Monroe, New York (Town Board) from time to time reviews its laws, rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Town residents; and

WHEREAS, the Town Board desires to adopt a local law entitled A LOCAL LAW REPEALING AND REPLACING CHAPTER 41 (SEWER SYSTEMS) OF THE TOWN CODE (Local Law) to repeal and replace Chapter 41 (Sewerage Systems); and

WHEREAS, the proposed Local Law was introduced on September 18, 2023 and a public hearing was opened on October 2, 2023 and such public hearing was continued on November 8, 2023, December 4, 2023, January 17, 2024, March 4, 2024, April 15, 2024, May 20, 2024, June 3, 2024, June 17, 2024 and July 15, 2024 at which time the public hearing was closed; and

WHEREAS, all persons interested and desiring to be heard were afforded the opportunity to do so during such public hearings and continuations of such public hearings; and

WHEREAS, the Town Board now desires to adopt the Local Law.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. All WHEREAS paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts Local Law No. 5 of 2024 entitled, A LOCAL LAW REPEALING AND REPLACING CHAPTER 41 (SEWER SYSTEMS) OF THE TOWN CODE in the final form presented to the Town Board.

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

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

4. Public Hearing

Subject :	4.10 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.10,

File Attachments

[WD 8 Nov 19, 2021 3.2 Bond Resolution.pdf \(1.114 KB\)](#)
[WD 8 Oct 4, 2021 Resolution.pdf \(644 KB\)](#)
[WD 8 Nov 19,2021 Resolution & Order After Public Hearing.pdf \(901 KB\)](#)
[WD 8 Nov 19, 2021 3.1 Resolution & Order After Public Hearing.pdf \(876 KB\)](#)
[WD 8 Nov 19, 2021 Special Meeting Publication.pdf \(45 KB\)](#)
[WD 8 Nov 19, 2021 Town Board Minutes.pdf \(845 KB\)](#)
[WD 8 Nov 19, 2021 Notice.pdf \(42 KB\)](#)
[WD 8 Nov 15, 2021 SEQRA Negative Declaration.pdf \(523 KB\)](#)
[WD 8 Nov 15, 2021 Extract of Minutes.pdf \(428 KB\)](#)

[WD 8 Nov 15, 2021 Resolution.pdf \(77 KB\)](#)
[WD 8 Nov 19, 2021 Bond Resolution.pdf \(1.105 KB\)](#)
[WD 8 Nov 3, 2021 Order Calling For A Public Hearing.pdf \(245 KB\)](#)
[WD 8 Nov 3, 2021 4.2 Task Orders.pdf \(408 KB\)](#)
[WD 8 Nov 3, 2021 4.1 Set Public Hearings.pdf \(472 KB\)](#)
[WD 8 Nov 19, 2021 Bond Resolution Publication.pdf \(58 KB\)](#)

Motion & Voting

2023-#395
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

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

4. Public Hearing

Subject :	4.11 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#396
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. 8 until October 7, 2024, at 7:00 PM or soon there-after.

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. Public Hearing

Subject :	4.12 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Discussion
Recommended Action :	2024-# 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 Arrow Park Water District.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.12,

File Attachments

[Arrow Park May 20, 2021 Public Hearing .pdf \(743 KB\)](#)
[Arrow Park May 20, 2021 Order Calling For Public Hearing.pdf \(100 KB\)](#)
[Arrow Park Jun 7, 2021 Motion to Open the Public Hearing.pdf \(2.189 KB\)](#)
[Arrow Park Order Calling For Public Hearing.pdf \(167 KB\)](#)

Motion & Voting

2024-#397
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 Arrow Park Water District.

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. Public Hearing

Subject :	4.13 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# 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 Arrow Park Water District until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2024-#398

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 Arrow Park Water District until October 21, 2024, at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Maureen Richardson.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of June 17, 2024 Minutes
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 17, 2024 Minutes.

Public Content

File Attachments

[TB 6-17-2024 Revised Draft Meeting Minutes.pdf \(412 KB\)](#)

Motion & Voting

2024-#399

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the June 17, 2024 Minutes.

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

Final Resolution: Motion Carries

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

Abstain: Maureen Richardson

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-09 General Fund containing Check #35431 - 35529 totaling \$552,557.01.

Public Content

File Attachments

[MonroeAbstracts 24-09.pdf \(573 KB\)](#)

Motion & Voting

2024-#400
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-09 General Fund containing Check #35431 - 35529 totaling \$552,557.01.

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. Cash Transfer Requests

Subject :	7.1 Cash Transfer Abstract
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-04, CASH TRANSFERS TO/FROM INVESTMENT FUNDS to move cash back to funds from NYCLASS investments to cover future expenditures in 2024, in the amount of \$1,180,000.00.

Public Content

File Attachments

[cash transfer 2024-04.pdf \(736 KB\)](#)

Motion & Voting

2024-#401
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-04, CASH TRANSFERS TO/FROM INVESTMENT FUNDS to move cash back to funds from NYCLASS investments to cover future expenditures in 2024, in the amount of \$1,180,000.00.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS
TOWN OF MONROE
DATE OF AUDIT: July 15, 2024 #2024-04
DATE GL NO. DESCRIPTION Account Transf to Transf from
To move cash back to funds from NYCLASS investments to cover future expenditures in 2024

Consolidated Savings A000 Fund A000-0201 600,000.00
NYCLASS Investment A000 Fund A000-0240 600,000.00
Consolidated Savings DB00 Fund DB00-0201 200,000.00
NYCLASS Investment DB00 Fund DB00-0240 200,000.00

Consolidated Savings H017 Fund H017-0201 5,000.00
NYCLASS Investment H017 Fund H017-0240 5,000.00
Consolidated Savings H017 Fund H033-0201 135,000.00
NYCLASS Investment H017 Fund H033-0240 135,000.00
Consolidated Savings SL00 Fund SL00-0201 20,000.00
NYCLASS Investment SL00 Fund SL00-0240 20,000.00
Consolidated Savings SR00 Fund SR00-0201 220,000.00
NYCLASS Investment SR00 Fund SR0-0240 220,000.00
1,180,000.00 1,180,000.00

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

7. Cash Transfer Requests

Subject :	7.2 Cash Transfer Abstract
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-05, CASH TRANSFERS to allocate ARPA funds to pay for Town Hall HVAC system in 2023 in the amount of \$198,000.00.

Public Content

File Attachments

[cash transfer 2024-05.pdf \(730 KB\)](#)

Motion & Voting

2024-#402
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract
#2024-05, CASH TRANSFERS to allocate ARPA funds to pay for Town Hall HVAC system in 2023 in
the amount of \$198,000.00.
CASH TRANSFERS TOWN OF MONROE
DATE OF AUDIT: July 15, 2024 #2024-05
DATE GL NO. DESCRIPTION Account Transf to Transf from
To allocate ARPA funds to pay for Town Hall HVAC system in 2023

ARPA Funds (Deferred Rev A000-0691) A000-4089 198,000.00
Shared Services Equipment A000-1620-2000-00 198,000.00
198,000.00 198,000.00

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

8. Budget Transfer Requests

Subject :	8.1 Budget Transfer Abstract
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2024-14 regarding 2024 Expenditure Adjustments totaling \$40,382.10.

Public Content

File Attachments

[24-14.pdf \(107 KB\)](#)

Motion & Voting

2024-#403
BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2024-14 regarding 2024 Expenditure Adjustments totaling \$40,382.10.

ABSTRACT OF BUDGET TRANSFERS
TOWN OF MONROE
DATE OF AUDIT: July 15, 2024
ABSTRACT 2024-14
2024 Expenditure Adjustments
Requested By:
DATE GL NO. DESCRIPTION Account Trans In Trans Out
7/15/2024
Dial A Ride Supervisor of Transportation
A000-5630-1010-00
33,682.10
Dial A Ride Head Bus Driver
A000-5630-1011-00
33,682.10
Dial A Ride Bldg Repair & Maintenance
A000-5630-4303-00
1,300.00
Dial A Ride Tires
A000-5630-4305-00
1,300.00
Shared Services Equipment Repair & Maint
A000-1620-4308-00
2,000.00
Shared Services Vehicle Maintenance
A000-1620-4301-00
2,000.00
Zoning Legal General & Administrative
B000-8010-4010-00

2,400.00
Zoning Equipment
B000-8010-2000-00
2,400.00
Water Department PS DT 2.0
SW00-8310-1052-00
1,000.00
Water Badger Software Maintenance
SW00-8310-4226-00
1,000.00
40,382.10
40,382.10

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

9. New Business

Subject :	9.1 Nathalie Riad, Recreation Aide, Smith's Clove Park
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Nathalie Riad for the position of Recreation Aide at an hourly rate of \$15 for a seasonal period of July 1, 2024 - August 19, 2024. Nathalie was previously approved for employment by Monroe Joint Park and Recreation Commission resolution as well as Orange County Department of Human Resources.

Motion & Voting

2024-#404
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Nathalie Riad for the position of Recreation Aide at an hourly rate of \$15 for a seasonal period of July 1, 2024 - August 19, 2024. Nathalie was previously approved for employment by Monroe Joint Park and Recreation Commission resolution as well as Orange County Department of Human Resources.

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

9. New Business

Subject :	9.2 Resignation RE: Jennifer Toth (Assessor's Department)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Information

Recommended Action :

2024-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion accepting the Resignation of Jennifer Toth, Assessor Clerk effective July 5, 2024.

Public Content

File Attachments

[Letter of Resignation RE Jennifer Toth.pdf \(19 KB\)](#)

Motion & Voting

2024-#405

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion accepting the Resignation of Jennifer Toth, Assessor Clerk effective July 5, 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

9. New Business

Subject :

9.3 CV Associates, Town Hall Meeting Room Rental

Meeting :

Jul 15, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2024-#

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

Public Content

Resolution approving the use of the Town Hall Meeting Room by CV Associates from July 16 - 18, 2024 at a rate of \$850 per day. The required Certificate of Insurance has been provided.

Motion & Voting

2024-#406

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the use of the Town Hall Meeting Room by CV Associates from July 16 - 18, 2024 at a rate of \$850 per day. The required Certificate of Insurance has been provided.

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

9. New Business

Subject : 9.4 Auctions International, Bus #35, Dial-A-Ride
Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing surplus of Town owned Dial-A-Ride Bus #35 through Auctions International at a sale price of \$1,000.

Motion & Voting

2024-#407

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing surplus of Town owned Dial-A-Ride Bus #35 through Auctions International at a sale price of \$1,000.

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

9. New Business

Subject : 9.5 Senior Citizen Garbage District Discount
Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Discussion, Information

Public Content

Please be advised that information recently shared on social media regarding the process for obtaining the Senior Citizen Garbage District Discount through Marangi Disposal is incorrect. Further information regarding the application process which will be managed through Marangi Disposal, including required proof of age and ownership will be available as of August 1, 2024. At that time, the town will communicate the process on behalf of Marangi. In the meantime, all inquiries regarding Refuse/Recycling should be directed to the Highway Department at 845-782-8583 as they are the town designated liaison to Marangi Disposal.

9. New Business

Subject : 9.6 2024-2025 IMA for Snow and Ice Removal on Certain County Roads
Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2024-#

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

Public Content

Resolution authorizing the Supervisor to execute the 2024-2025 IMA with Orange County for Snow and Ice Control on Certain County Roads. The 2024-2025 IMA reflects an increase of \$150.00 per mile.

File Attachments

[Schedule A 2024 2025 IMA.jpg \(279 KB\)](#)

[2024-2025 Resolution re Supervisor to execute IMA.pdf \(70 KB\)](#)

[Certified Resolution RE 2024-2025 OC Snow and Ice Removal.pdf \(148 KB\)](#)

Motion & Voting

2024-#408

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Councilwoman Bingham: Authorizing the Supervisor to execute the 2024-2025 IMA with Orange County for Snow and Ice Control on Certain County Roads. The 2024-2025 IMA reflects an increase of \$150.00 per mile in a form acceptable to Town Attorney. Total Contract amount \$30,869.50.

RESOLUTION OF THE TOWN BOARD APPROVING THE INTERMUNICIPAL AGREEMENT OF SNOW AND ICE CONTROL ON CERTAIN COUNTY ROADS FOR THE 2024-2025 SEASON

WHEREAS, the Orange County Department of Public Works (County) requested the Town to contract for snow and ice control on certain County roadways located within the boundaries of the Town of Monroe (Town) starting October 1, 2024 through April 30, 2025 (the 2024-2025 winter season) at rates specified in Schedule A of the annexed Intermunicipal Agreement of Snow and Ice Control (Agreement) on Certain County Roads for the 2024-2025 Season; and

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

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

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

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

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

WHEREAS, the Town is willing to agree to the terms and conditions set forth in the Agreement for snow

and ice control on certain County roadways.

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

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

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

Section 3.The Town Superintendent of Highways is herein authorized to perform such work in accordance with, and to receive payment as outlined in the Intermunicipal Agreement of Snow and Ice Control on Certain County Roads for the 2024-2025 Season.

Section 4.This Resolution shall be effective immediately.

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

Yea NayAbstain Absent

Anthony Cardone, Supervisor[X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

Dorey Houle, Councilperson[X][][]

Maureen Richardson, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.7 Acceptance of 2025 Ford E450, Dial-A-Ride
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the acceptance of (1) 2025 Ford E450 for the Town of Monroe Dial-A-Ride at a 10% local share totaling\$12,697.09 as well as authorization for the Supervisor to sign theThird Party Lease, Iran Divestment Act Certification, and a Disclosure of Prior Non-Responsibility Determination.Estimated delivery date for this bus is to be determined.

File Attachments

[Town Board Resolution 07152024.pdf \(51 KB\)](#)

Motion & Voting

2024-#409
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the acceptance of (1) 2025 Ford E450 for the Town of Monroe Dial-A-Ride at a 10% local share totaling \$12,697.09 as well as authorization for the Supervisor to sign the Third Party Lease, Iran Divestment Act Certification, and a Disclosure of Prior Non-Responsibility Determination. Estimated delivery date for this bus is to be determined.

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

9. New Business

Subject :	9.8 Conservation Commission Appointment
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Appointment of Christopher Shaw to the Town of Monroe Conservation Commission, Slot #5 with a term expiration of12/31/2025.

Motion & Voting

2024-#410
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve appointment of Christopher Shaw to the Town of Monroe Conservation Commission, Slot #5 with a term expiration of 12/31/2025.

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

10. Old Business

Subject :	10.1 Amendment to Conservation Commission Resolution 2024-266 Mario Gutierrez)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion to Amend Resolution 2024-266 RE:Resignation of Mario Gutierrez from the Town of Monroe Conservation Commission, Slot No. 3 effective March 31, 2024. Slot number should be No. 5, not No. 3.

Prior Motion Reads:

2024-#266
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Resignation of Mario Gutierrez from the Town of Monroe Conservation Commission, Slot No. 3 effective March 31, 2024.

Motion & Voting

2024-#411
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Amend Resolution 2024-266 RE: Resignation of Mario Gutierrez from the Town of Monroe Conservation Commission, Slot No. 3 effective March 31, 2024. Slot number should be No. 5, not No. 3.

Prior Motion Reads:
2024-#266
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Resignation of Mario Gutierrez from the Town of Monroe Conservation Commission, Slot No. 3 effective March 31, 2024.

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

10. Old Business

Subject : 10.2 Edwin Morales, Supervisor of Transportation, Dial-A-Ride

Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Amendment to June 17, 2024 resolution, re: Edwin Morales appointment to Supervisor of Transportation (Dial-A-Ride) position to include effective date of June 24, 2024 at an annual salary of \$73,000. Edwin qualified for this position through the Orange County Certified List of Eligibles, Examination #63574, Supervisor of Transportation.

Motion & Voting

2024-#412

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Amend June 17, 2024 resolution, re: Edwin Morales appointment to Supervisor of Transportation (Dial-A-Ride) position to include effective date of June 24, 2024 at an annual salary of \$73,000. Edwin qualified for this position through the Orange County Certified List of Eligibles, Examination #63574, Supervisor of Transportation.

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

10. Old Business

Subject : 10.3 Short Term Rental Application, 98 Osseo Park Road (SBL #20-10-22)

Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2024-#
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).

File Attachments

[Certified Resolution RE 98 Osseo Park Rd..pdf \(45 KB\)](#)

Motion & Voting

2024-#413

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE review of Short-Term Rental (STR) application for 98 Osseo Park Road (SBL # 20-10-22) until the applicant has addressed the non-conforming uses with the ZBA and gets approval.

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

10. Old Business

Subject :	10.4 Short Term Rental Application, 13 Ruby Road, (SBL#35-2-2.1)
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Notice for Publication RE STR 13 Ruby Rd.pdf \(64 KB\)](#)

[Affidavit 10096429.pdf \(60 KB\)](#)

[Certified Resolution Approving STR 13 Ruby Rd..pdf \(42 KB\)](#)

[Resolution to Approve - 13 Ruby Road CORRECTED.pdf \(101 KB\)](#)

10. Old Business

Subject :	10.5 Resolution Adopting Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe

File Attachments

[7-15-2024 Resolution RE Tree Preservation.pdf \(94 KB\)](#)

[Resolution Adopting Local Law Tree Preservation - revised 7-15-24.pdf \(108 KB\)](#)

[20240422 Tree Law Amendment Local Law no tc.pdf \(306 KB\)](#)

[20240422 Tree Law Amendment Local Law.pdf \(792 KB\)](#)

[PUBLIC HEARING Notice - Tree Preservation.docx.pdf \(70 KB\)](#)

[Local Law H-V1 Amending Tree Preservation 220918.pdf \(397 KB\)](#)

[O.C. Planning GML Recommendation.pdf \(69 KB\)](#)
[Local Law H-V1 Amending Tree Preservation ntc 230814.pdf \(431 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 231115.pdf \(407 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 231115.pdf \(407 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 240219.pdf \(476 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 240307.pdf \(411 KB\)](#)

Motion & Voting

2024-#414
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Table the matter RE Resolution Adopting Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until August 12, 2024.

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

10. Old Business

Subject :	10.6 Resolution Adopting Order Calling for Public Hearing RE: Bonding for WD No. 1 Improvements
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

On June 17, 2024, the Town Board adopted a resolution calling a public hearing for this evening for Water District No. 1. The Order Calling a Public Hearing to be adopted by the Town Board this evening supersedes and replaces the resolution adopted by the Board on June 17, 2024 with respect to Water District No. 1. The date of the public hearing for the increase and improvement of facilities of Water District No. 1 will be August 12, 2024 at 7:00 P.M., at which time the Town Board will hear all parties interested on the matter.

File Attachments

[Order Calling for Public Hearing Bonding for WD No. 1 Improvements.pdf \(187 KB\)](#)
[Public Hearing Notice RE WD No. 1 Improvements.pdf \(191 KB\)](#)

Motion & Voting

2024-#415
BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilwoman Bingham:

At a regular meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, held at the Town Hall, 1465 Orange Turnpike, Monroe, New York, on July 15, 2024.

PRESENT:

Anthony Cardone, Supervisor
Mary Bingham, Councilperson
Dorey Houle, Councilperson
Maureen Richardson, Councilperson
Salvatore Scancarello, Councilperson

In the Matter
of the
Increase and Improvement of Facilities of the
Water District No. 1, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

Offered by: Supervisor Cardone
Seconded by: Councilwoman Bingham

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON AUGUST 12, 2024

WHEREAS, the Town Board of the Town of Monroe (herein called the Town), in the County of Orange, New York, on behalf of the Water District No. 1, in the Town (herein called the District), has caused McGoey, Hauser and Edsall, Consulting Engineers, D.P.C., engineers duly licensed by the State of New York (the Engineer) to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District, consisting of water system improvements, including but not limited to the replacement the existing constant speed booster pumps with VFD booster skid, sodium hypochlorite addition and residual chlorine monitoring and new electric, heat, insulation, doors, siding, roofing and generator upgrades to the existing building and ancillary or related work required in connection therewith, and said map, plan and report have been filed with the Town Board; and WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District and has estimated the maximum cost thereof to be \$1,100,000;

NOW, THEREFORE, BE IT

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 1465 Orange Turnpike, Monroe, New York, on August 12, 2024 at 7:00 oclock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in Times Herald Record, hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing, substantially in the form attached hereto as Exhibit A, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and that the Town Clerk shall mail, or cause to be mailed, by first class mail to each owner of taxable real property in the District, a notice of such public hearing in substantially the form attached hereto in Exhibit A.

DATED: July 15, 2024

TOWN BOARD OF THE TOWN OF MONROE

(SEAL)

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

Supervisor Anthony Cardone voting Yea
Councilperson Mary Bingham voting Yea
Councilperson Dorey Houle voting Yea

Councilperson Maureen Richardsonvoting Yea
Councilperson Salvatore Scancarellovoting Yea

The Order was declared adopted.

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. Motion From the Floor

Subject :	11.1 Community Preservation Plan
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2024-#416
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing Bonnie Franson to pursue possible Grants for Community Preservation Plan with Millennium.

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

11. Motion From the Floor

Subject :	11.2 Tax Collector Cash Transfer
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

File Attachments

[Tax Collector Cash Transfer Abstract 2024-01.pdf \(121 KB\)](#)

Motion & Voting

2024-#417

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Tax Collector Cash Transfer Abstract #2024-01 to close out old Tax Collector Duplicate Payment Disbursement Account ending in 3530 in the amount of \$6,228.62, and moving it to General Fund Savings Account ending in 8935.

CASH TRANSFERS

TOWN OF MONROE

DATE OF AUDIT: July 15, 2024

ABSTRACT # 2024-01

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

7/15/2024 Tax Collector Dup. Pymt. Disb. Acct. Ending in 3530 6,228.62

7/15/2024 General Fund Savings Ending in 8935 6,228.62

6,228.62 6,228.62

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. Public Comment

Subject :	12.1 Rules for Public Comment
Meeting :	Jul 15, 2024 - 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 Supervisor's determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or

amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor[X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

12. Public Comment

Subject :	12.2 Public Comment
Meeting :	Jul 15, 2024 - 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 #11.2,

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

Subject :	13.1 Enter into Executive Session
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# 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

2024-#418
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Personnel and Contract Matter.

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

14. Return to Regular Meeting

Subject : 14.1 Return to Regular Meeting

Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2024-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2024-#419

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

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

Final Resolution: Motion Carries

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

15. Motion From the Floor

Subject : 15.1 Hiring of Firm to Handle Investigation RE Employee Complaints

Meeting : Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2024-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2024-#420

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to hire the Reis Group out of Kingston to handle an investigation RE employee complaints. Rate \$175/hour. Not sure how many this will entail.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

15. Motion From the Floor

Subject : 15.2 Acceptance of Assignment of Marangi Waste to IWS

Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2024-#421
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion that we accept the assignment of Marangi Waste to IWS with the contingency that we have an opportunity to back out of the Contract December 31, 2025.

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

16. Adjournment

Subject :	16.1 Adjournment of Meeting
Meeting :	Jul 15, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of July 15, 2024, at

Public Content

Motion & Voting

2024-#422
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of July 15, 2024, at 8:34 PM.

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