

# MONROE TOWN BOARD MEETING MINUTES

— 07/15/2024

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## MONROE TOWN BOARD MEETING AGENDA (Monday, July 15, 2024)

*Generated by Valerie Bitzer \*Public Hearings Transcribed by Deputy Town Clerk Barbara Singer and Town Clerk Valerie Bitzer*

### Members present

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

Town Counsel Brian Nugent and Dylan Lockyer

#### 1. Call to Order

Discussion,Information,Procedural: 1.1 Pledge to the Flag

Information: 1.2 Moment of Silence

To hear Supervisor Cardone RE Moment of Silence for James Bacchiocchi, please go on-line to Board Doc's Video Clip #1.2, 0:0:19.

#### 2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of July 15, 2024

### 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

Information: 3.2 Soles 4 Souls Shoe Drive

To hear Supervisor Cardone RE Soles 4 Souls Shoe Drive, please go on-line to Board Doc's Video Clip #3.2, 0:2:03.

Information: 3.3 Village of Monroe Farmers Market

To hear Councilman Scancarello RE Village of Monroe Farmers Market, please go on-line to Board Doc's Video Clip #3.3, 0:2:51.

Information: 3.4 Village of Monroe Summer Concert Series

To hear Supervisor Cardone RE Village of Monroe Summer Concert Series, please go on-line to Board Doc's Video Clip #3.4, 0:3:13.

Information: 3.5 2024 Freedom Fest

To hear Supervisor Cardone RE 2024 Freedom Fest, please go on-line to Board Doc's Video Clip #3.5, 0:4:19.

Information: 3.6 2024 New York Airshow

to hear Supervisor Cardone RE 2024 New York Airshow, please go on-line to Board Doc's Video Clip #3.6, 0:4:43.

Information: 3.7 Local Government Records Management Improvement Fund (LGRMIF) Grant

To hear Town Clerk Valerie Bitzer RE Local Government Records Management Improvement Fund (LGRMIF) Grant, please go on-line to Board Doc's Video Clip #3.7, 0:5:13.

Information: 3.8 Bridge NY Funding Grant RE East Mombasha Culvert

To hear Councilwoman Houle and Supervisor Cardone RE Grant for East Mombasha Culvert, please go on-line to Board Doc's Video Clip #3.8, 0:5:54.

#### 4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1) \*Transcribed by Town Clerk Valerie Bitzer

#### **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

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing RE Short 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, 0:7:02.

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

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No. I don't see him here. We put it on the Agenda in case he had gotten his information. Uh, so, I think what we'll do is we'll push it back to the uh, September meeting. Uh, I lost my cover sheet here Val.
- Councilwoman Richardson: Do we know if the Planning.
- Town Clerk Valerie Bitzer: September 3rd or September 16th.
- Councilwoman Richardson: (Inaudible)
- Supervisor Cardone: What's that?
- Councilwoman Richardson: Do we know if the Planning. Oh, sorry.
- Supervisor Cardone: Excuse me. Can, can, I, I'll recognize you. Just wait a second. What, what was the date of that?
- Town Clerk Valerie Bitzer: September 3rd or September 16th.
- Supervisor Cardone: Okay. So, we'll, we'll schedule it for September 3rd. Uh, Councilwoman Richardson, what did you wanna say?
- Councilwoman Richardson: Um, do we know if the Planning Board had given him his follow-up instructions yet? Had he reached anyone with the Planning Engineer? Did we ever hear anything regarding his lot lines?
- Councilman Scancarello: Probably why he's not here.
- Councilwoman Richardson: Okay.
- Supervisor Cardone: Okay.

Action (Resolution): 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)

**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

Action (Resolution), Discussion, Information: 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)

\*Transcribed by Deputy Town Clerk Barbara Singer

**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

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing, Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25). To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.3, 0:8:41.

- David Higgins

- Supervisor Cardone: Okay, anybody here to speak? Here he is. Just make sure you speak into it. It lights up red.

- David Higgins: Hi, good evening. David Higgins from Lanc and Tully Engineering and Surveying.

- Supervisor Cardone: Okay there you go. Thank you.

- David Higgins: I can set up the map if you need it. I don't know if you have it on the screen but do you guys?

- Supervisor Cardone: If you want to send it up for the public, that's fine. I think I'm good, I know the project. I think all of us do but yeah, just set it up for the public, yeah.

- David Higgins: Okay, good evening again. Just as a refresher, I was here a few weeks ago. This is a zone change petition that the applicant was making that is Alice Serpi and Nick Gordon. It's basically in connection with the property known as 18 Stair Way. They have an existing landscape uh contractor storage yard on the property. It's been there for several years. They received a notice of violation from the town building department that it was being used without site plan approval and that they should obtain site plan approval from the planning board. They retained our services to do that. We prepared the map, went to the planning board and in the course of doing that came to the conclusion with the planning board that the use, landscape contractor storage yard, is not permitted in the GB zoning District. In order to remedy that we made a petition to this town board to change the use table for the GB Zoning District to allow contractor and landscape storage yard as a permitted use, presumably subject to special use permit. I believe this board has opened the hearing, they sent a letter to the County Department of Planning under the 239. I do believe that response had come back from the county.

- Supervisor Cardone: Yes, it did.

- David Higgins: If you have any questions I'd be happy to try to answer those for you.

- Supervisor Cardone: I just want to reiterate what our planner had relayed to us. Max said the County also provided an advisory comment stating that the building and landscape material storage yard is not like other uses in the GB District and that the town may wish to deny the zoning and make the applicant seek a use variance. His only feedback is the town GB District

districts are generally adjacent to the Village of Monroe GB districts, which together constitute the route 17m corridor. The Village GB District, which constitute the majority of the corridor, allows sale and storage of lumber and building materials as a special use permit. So, while the County may perceive the use at to be incompatible with the town's pocket of GB, these pockets are distinguishable from the overall character on the route 17m corridor which allows similarly uses. Also, we included special permit criteria in the local law to mitigate visual impacts from building landscape supply businesses being out of character with the joining businesses or residences. So, I mean Max's feeling is that, you know, they're in line with what exists along the Route 17m corridor and, you know, during conversation he didn't see any problem with approving it. The County did say we would be allowed to vote on the local determination, on the local level.

- David Higgins: Correct.

- Supervisor Cardone: So, it's essentially up to us.

- David Higgins: All right.

- Councilwoman Richardson: Your mic.

- Councilwoman Bingham: Sorry. I think it should be a special use permit and you said you were amicable to that?

- David Higgins: Yes, I think at the last meeting I had said that it was my presumption that's where the town board would put it, place it and I think in my letter I had just indicated that we were requesting that the use be permitted. I may not have been clear enough but I believe that it would be appropriately put under a special use permit. -Councilwoman Bingham:

Because I don't want a 15-foot-high pile of mulch or something impeding the view of some other store that could be in another municipality. So, if you're amicable to that?

- David Higgins: Yes.

- Councilwoman Bingham: Okay, special use permit.

- Councilwoman Richardson: I agree. I think it would cause a cascade of issues we would not be able to foresee and I think this is just easier.

- Supervisor Cardone: Okay, comments? Well, basically what we'll do is, we'll close the public hearing and we'll allow written comments up to 10 days from today and then we'll reconvene with what would likely be approval for a special use. (inaudible) I'll make a motion to close this evening's public hearing.

- Councilwoman Bingham: Bingham will second.

- Supervisor Cardone: Okay and I wanted to add something Mary and you seconded it quick but and that would be including public comments, written public comments, written comments for up to 10 days from today. Okay?

- Councilwoman Richardson: Do we need to with the original motion, yeah.

- Supervisor Cardone: I'm adding that that was supposed to be added into the motion.

- Town Clerk Valerie Bitzer: I actually had that written down.

- Councilwoman Richardson: Okay, so we're good.

- Supervisor Cardone: So, let me rephrase it. So, I want to close the public hearing for 18 Stair Way, sbl 3-1-2, this evening and we'll keep it open for written comments for the next 10 days.

Okay and we'll put you on the agenda for August 12th.

- David Higgins: Great, okay, thank you very much. Have a good night.
- Supervisor Cardone: Okay, thank you guys, thanks for your patience.

Action (Resolution): 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)

**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

Action (Resolution), Discussion, Information: 4.5 Motion to Open the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29) \*Transcribed by Deputy Town Clerk Barbara Singer

**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

The following signed up to speak during Public Comment for the 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, 0:16:32.

- Jeff Sculley

- Town Clerk Valerie Bitzer: No public comment.
- Supervisor Cardone: No public comment. Is the applicant here? Yeah, come on up.
- Jeff Sculley: Thank you.
- Supervisor Cardone: You're welcome.
- Jeff Sculley: Good evening.
- Supervisor Cardone: Good evening.

- Jeff Sculley: Board members, Jeff Sculley from the firm of Catania, Mahon and Rider on behalf of the applicant and I'm covering today but I have a brief presentation if you would like.
- Supervisor Cardone: Great, thank you. Thank you for being here.
- Jeff Sculley: Absolutely, thank you for having me. So, we're proposing a zoning change for a parcel that rests along Larkin Drive. It's about a 95-acre parcel but we're only looking for zone change for about 10 acres of it; that's just to the north of Larkin Drive that's adjacent to a number of restaurants and retail uses and we're proposing a change from light industrial to heavy industrial and while that sounds like an ominous change because of the nature of the zoning code here in the town. In light industrial, retail uses are not permitted but they are permitted in heavy industrial zoning and that's why we're hoping to change that designation for that small 10-acre parcel of my client's larger 95-acre parcel. The plan would be, if approved of course, to build retail uses that are comparable with, you know, Outback Steak House, Home Depot, Target, The Dollar Tree, that's over that way and so it would be, although it seems like a substantial change from light industrial to heavy, it would actually allow another rateable property, something that could provide revenue to the town and also would be keeping with the area up and down Larkin Drive. It has retail and residential uses.
- Supervisor Cardone: What type of retail is the applicant looking at? Food, shopping?
- Jeff Sculley: I think both, food and shopping. I think that's the plan but again, I'm covering, so I don't really know the detail other than it would be comparable to those other uses I mentioned, along lines of Target, Outback, and Dollar Tree, more sale stuff, consumer goods, as well as some dining, I think.
- Councilwoman Richardson: Do they have existing locations anywhere across New York or the County locally?
- Jeff Sculley: I don't know. I apologize, I could follow up and submit something in writing with that information but I don't know. Again, I apologize I'm covering tonight.
- Councilwoman Houle: Is it along the lines of big box sales or is it more like small business?
- Jeff Sculley: I think it's going to be smaller business. I don't think we're going to have something, I don't think the plan is to have something comparable to say, the Target, that's down the road but I think smaller retail but a development for smaller retail within that shopping center. I think that's the plan, yes, yes.
- Councilwoman Houle: Does the applicant have, I'm sorry Mary, does the applicant have plans already before the planning board to build something?
- Jeff Scully: I don't believe they do. I think because the zoning change presupposes anything. Obviously, without the zoning change it's not permitted in the heavy industrial because retail is excluded in the zone currently.
- Supervisor Cardone: So, I'm going to say, I think this board would like to be presented with a set of plans in more details. I know you're filling in, I know you said you believe, and I'm not saying that you're not a believer, but I would like to have a more concrete presentation so that we can actually see what the intents are for the property.
- Councilwoman Richardson: At the same time, isn't that, and I'm new on the board, but it

sounds like spot zoning. Like if we were presented with, we want to build a Banana Republic right here and would you please rezone you know this part of town so that we could put a Banana Republic right here.

- Jeff Sculley: Yeah, I think it could be viewed as that. Except for the fact, that this would be keeping with the nature of the development all along Larkin Drive and there is substantial restaurant and commercial uses that would be adjacent to this. So, although it is a zone change to permit this development because of the idiosyncrasy of the light versus the heavy zone, in the in the zoning code, it would really maintain the character of the current development and again, it would provide another rateable unit that would provide revenue to the town.

- Councilwoman Richardson: So, if possible, could you provide us with just those figures of what the sales and predictions, and the foot traffic and anything that they are, why they're interested. Any figures that they used to scope out this location and obviously like if it is going to be big box versus local, I think people in this area really appreciate local business.

- Councilwoman Bingham: And also, a map, just so we know, like is it next to Outback, is it next to, oh I don't know what else is the park.

- Supervisor Cardone: It's essentially behind Outback.

- Councilwoman Bingham: Yeah.

- Jeff Sculley: I think it's in the upper northeast corner of the 95-acre parcel adjacent to the retail that's on the other side.

- Councilwoman Bingham: There's another strip mall up there, where Outback is.

- Jeff Sculley: I believe so.

- Councilwoman Richardson: Right. How many of those properties do we know are within the bounds of Monroe? Like, for our tax rateables? Because I would be concerned as well, if they're interested or available to sign any non-competes, so that we don't have duplication of that kind of, like not building a second Target, just for an example.

- Jeff Scully: Okay.

- Supervisor Cardone: I don't think it's up to us to decide and non-compete. I think it's up to the land.

- Councilwoman Richardson: Negotiate that, if we could, I mean it's worth asking.

- Jeff Sculley: Okay, I'm making a note concerned about duplicative specific uses. Okay, well I'm certainly, you know, obviously I'm going to report back so we can, might make a submission. You know, obviously we're going to ask that it be held open, if at all possible.

- Supervisor Cardone: Oh yeah.

- Jeff Sculley: By the time, maybe the town can make the referral out to the county for the GML review. We can come back and have answers to all these questions for you guys so you can have that.

- Supervisor Cardone: We can't make that referral until we see what you got.

- Jeff Sculley: Okay, absolutely.

- Supervisor Cardone: So, I'll leave it up to you August 12th or September 3rd.

- Jeff Sculley: I think August 12th.

- Supervisor Cardone: Okay.

Action (Resolution): 4.6 Possible Motion to Keep Open the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29)

**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

Action (Resolution), Discussion, Information: 4.7 Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions  
\*Transcribed by Deputy Town Clerk Barbara Singer

**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

The following signed up to speak during Public Comment for the Public Hearing RE the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.7, 0:23:49.

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

- Town Clerk Valerie Bitzer: No public comment.

- Supervisor Cardone: Okay, Mary?

- Councilwoman Bingham: Okay, basically, this has been going on for more than a year. It's been back between our engineer and our town attorney. We've even picked up a last-minute typo today. Things really, you know, sometimes I say the wheels of government move slowly but I think it's in a good form right now. Basically, as everybody knows sewer capacity is running out and we want to protect the town by ensuring that the latest sewer law, which is what we're trying to pass tonight, conforms to everything that the state wants and is going to protect our waters, basically. So, that's basically it. The one thing I do want to say is the figures that are listed as sewer maps on BoardDos, are part of this law and that we will have to include them when we, if we, should pass this resolution tonight to approve local law for chapter 41.

- Supervisor Cardone: Okay. Are you comfortable passing it tonight? I am.

- Councilwoman Bingham: Oh yes.

- Supervisor Cardone: Okay.

- Councilwoman Houle: So, do we have to do something to amend because you said it wasn't included?

- Councilwoman Bingham: Right, we just have to make sure when the Town Clerk sends it up to the state that the figures are included and Val is quite aware of that now.

Action (Resolution): 4.8 Motion to Close the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions)

**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

Action (Resolution), Information: 4.9 Resolution Adopting Local Law 5/2024 RE: A Local Law Repealing and Replacing Ch. 41 (Sewerage Systems) of the Town Code

**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

Action (Resolution): 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 \*Transcribed by Town Clerk Valerie Bitzer

**2024-#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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8. To hear their comments and Board Members responses please go on-line to Board Docs Video Clip #4.10 0:30:47.

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

- Supervisor Cardone: Anybody sign up?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Okay. Any any additional information Mary?
- Councilwoman Bingham: No. Nothing yet. No Grants or uh.
- Supervisor Cardone: Okay. So I'm gonna I think I'll I think we should push this off until. Uh Val do you have the meeting cause I left it in my office. What when's the first meeting in October? Is it?
- Town Clerk Valerie Bitzer: October 7th.
- Supervisor Cardone: It is the 7th. Okay.

Action (Resolution): 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

**2024-#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

Action (Resolution) Discussion: 4.12 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District \*Transcribed by Town Clerk Valerie Bitzer

**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

The following signed 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 0:31:55.

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

- Supervisor Cardone: Okay. Nobody signed up? (Inaudible)
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Okay. All right. So we'll push that back to uh October 21st. So I'll make a Motion that we keep open the Continuation of Public Hearing for the Proposed Arrow Park Water District uh to October 21st at 7 p.m. or or immediately thereafter.
- Councilwoman Richardson: Second for discussion.
- Supervisor Cardone: (Inaudible)
- Councilwoman Richardson: Um were there any results of the Well Testing or any results to be produced?
- Supervisor Cardone: We don't we don't have them yet.
- Councilwoman Richardson: Okay.
- Supervisor Cardone: I know MHE has been working on them and I had a meeting with Shawn. We spoke to Shawn last week. So.
- Councilwoman Richardson: (Inaudible) waitin.
- Councilwoman Bingham: (Inaudible) why we should need (inaudible).
- Supervisor Cardone: Yeah.

Action (Resolution): 4.13 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

**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**

Action (Resolution): 5.1 Acceptance of June 17 2024 Minutes

**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

Action (Resolution) Discussion: 6.1 General Fund Abstract

### **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 \$552557.01.

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

Action (Resolution) Discussion: 7.1 Cash Transfer Abstract

### **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 \$1180000.00.

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 600000.00

NYCLASS Investment A000 Fund A000-0240 600000.00

Consolidated Savings DB00 Fund DB00-0201 200000.00

NYCLASS Investment DB00 Fund DB00-0240 200000.00

Consolidated Savings H017 Fund H017-0201 5000.00

NYCLASS Investment H017 Fund H017-0240 5000.00

Consolidated Savings H017 Fund H033-0201 135000.00

NYCLASS Investment H017 Fund H033-0240 135000.00

Consolidated Savings SL00 Fund SL00-0201 20000.00

NYCLASS Investment SL00 Fund SL00-0240 20000.00  
Consolidated Savings SR00 Fund SR00-0201 220000.00  
NYCLASS Investment SR00 Fund SR0-0240 220000.00  
1180000.00 1180000.00

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

Action (Resolution) Discussion: 7.2 Cash Transfer Abstract

**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 \$198000.00.

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 198000.00  
Shared Services Equipment A000-1620-2000-00 198000.00  
198000.00 198000.00

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**

Action (Resolution) Discussion: 8.1 Budget Transfer Abstract

**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 \$40382.10.

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

33682.10

Dial A Ride Head Bus Driver

A000-5630-1011-00

33682.10

Dial A Ride Bldg Repair & Maintenance

A000-5630-4303-00

1300.00

Dial A Ride Tires

A000-5630-4305-00

1300.00

Shared Services Equipment Repair & Maint

A000-1620-4308-00

2000.00

Shared Services Vehicle Maintenance

A000-1620-4301-00

2000.00

Zoning Legal General & Administrative

B000-8010-4010-00

2400.00

Zoning Equipment

B000-8010-2000-00

2400.00

Water Department PS DT 2.0

SW00-8310-1052-00

1000.00

Water Badger Software Maintenance

SW00-8310-4226-00

1000.00

40382.10

40382.10

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

Action (Resolution) Discussion: 9.1 Nathalie Riad Recreation Aide Smith's Clove Park

### **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

Action (Resolution) Information: 9.2 Resignation RE: Jennifer Toth (Assessor's Department)

To hear Supervisor Cardone RE Resignation of Jennifer Toth (Assessor's Department) please go on-line to Board Doc's Video Clip #9.2 0:36:42.

### **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

Action (Resolution) Discussion: 9.3 CV Associates Town Hall Meeting Room Rental

### **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

Action (Resolution) Discussion: 9.4 Auctions International Bus #35 Dial-A-Ride

**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 \$1000.

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

Discussion Information: 9.5 Senior Citizen Garbage District Discount

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.

To hear discussion between Jacqueline Gentile and Mike Gentile of Marangi and Town Board Members please go on-line to Board Doc's Video Clip #9.5 0:39:51.

Action (Resolution) Discussion: 9.6 2024-2025 IMA for Snow and Ice Removal on Certain County Roads

**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 \$30869.50.

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 Nay Abstain 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

Action (Resolution) Discussion: 9.7 Acceptance of 2025 Ford E450 Dial-A-Ride

**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 \$12697.09 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

Action (Resolution) Discussion: 9.8 Conservation Commission Appointment

**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

Action (Resolution) Information: 10.1 Amendment to Conservation Commission Resolution 2024-266 Mario Gutierrez)

**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

Action (Resolution) Discussion: 10.2 Edwin Morales Supervisor of Transportation Dial-A-Ride

**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 \$73000.

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

Action (Resolution) Discussion: 10.3 Short Term Rental Application 98 Osseo Park Road (SBL #20-10-22)

To hear Supervisor Cardone and Town Board RE: Short Term Rental Application 98 Osseo Park Road (SBL #20-10-22) please go on-line to Board Doc's Video Clip #10.3 0:57:26.

**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

Information: 10.4 Short Term Rental Application 13 Ruby Road (SBL#35-2-2.1)

To hear Supervisor Cardone RE Short Term Rental Application 13 Ruby Road (SBL#35-2-2.1) please go on-line to Board Doc's Video Clip #10.4 0:58:40.

Action (Resolution) Discussion Information: 10.5 Resolution Adopting Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

To hear Town Board Members comments RE Resolution Adopting Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation please go on-line to Board Doc's Video Clip #10.5 1:00:19.

**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

Action (Resolution) Information: 10.6 Resolution Adopting Order Calling for Public Hearing  
RE: Bonding for WD No. 1 Improvements

To hear Supervisor Cardone RE Resolution Adopting Order Calling for Public Hearing RE:  
Bonding for WD No. 1 Improvements please go on-line to Board Doc's Video Clip #10.6  
1:02:25.

**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 \$1100000;

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 o'clock 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 Richardson voting Yea

Councilperson Salvatore Scancarello voting 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

Action (Resolution) Information: 11.1 Community Preservation Plan

To hear Town Board Members discussion RE Community Preservation Plan please go on-line to Board Doc's Video Clip #11.1 1:04:15.

### **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

Action (Resolution) Information: 11.2 Tax Collector Cash Transfer

### **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 \$6228.62 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 6228.62

7/15/2024 General Fund Savings Ending in 8935 6228.62

6228.62 6228.62

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

Information: 12.1 Rules for Public Comment

Discussion Information: 12.2 Public Comment

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

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

Action (Resolution) Information: 13.1 Enter into Executive Session

**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

Action (Resolution) Information: 14.1 Return to Regular Meeting

**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

Action (Resolution): 15.1 Hiring of Firm to Handle Investigation RE Employee Complaints

**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

Action (Resolution): 15.2 Acceptance of Assignment of Marangi Waste to IWS

To hear Councilwoman Houle RE Acceptance of Assignment of Marangi Waste to IWS please go on-line to Board Doc's Video Clip #15.2 1:13:05.

**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**

Action (Resolution): 16.1 Adjournment of Meeting

**2024-#422**

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of July 152024 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

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