

MONROE TOWN BOARD MEETING MINUTES

— 08/03/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, August 3, 2020)

Generated by Mary Ellen Beams, and Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Community Announcements

Information: 2.1 Census Update

To hear Supervisor Cardone regarding Census Update, please go on-line to Board Doc's Video Clip #2.1, 0:2:27. Information: 2.2 Eagle Scout Projects

To hear Supervisor Cardone regarding Eagle Scout Projects, please go on-line to Board Doc's Video Clip #2.2, 0:3:23. Information: 2.3 Scholar Athletes

To hear Supervisor Cardone regarding Scholar Athletes, please go on-line to Board Doc's Video Clip #2.3, 0:4:24. Information: 2.4 Harper Smiles School Supply Drive

To hear Supervisor Cardone regarding Harper Smiles School Supply Drive, please go on-line to Board Doc's Video Clip #2.4, 0:5:03. 3. Motion to Open Town Board Meeting of August 3, 2020

Action (Resolution): 3.1 Motion to Open Town Board Meeting

2020-#340

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 3, 2020.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

4. Public Hearing

Information: 4.1 Public Hearing Notice: Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Action (Resolution), Discussion: 4.2 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

2020-#341

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

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

Final Resolution: Motion Carries

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

No Public Comment at this time.

Action (Resolution), Information: 4.3 Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

2020-#342

BE IT RESOLVED that the Town Board of the Town of Monroe approves to keep open the continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. on September 21, 2020 at 7:00 pm or as soon there after. To be held at the Monroe Town Hall 1465 Orange Turnpike, Monroe, NY.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Action (Resolution), Discussion: 5.1 General Fund Abstract

2020-#343

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract#20-20 General Fund containing Check #s 25848-25957 totaling \$651,886.06.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.2 Escrow Abstract

2020-#344

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-10 Escrow containing Check #s 1919-1920 totaling \$8,052.80.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Account Consolidation Requests

Action (Resolution), Discussion: 6.1 Lakeview Drive Account Consolidation

2020-#345

BE IT RESOLVED that the Town Board of the Town of Monroe approves to transfer from: V001-0201 Cash Savings Debt Reserve-Lakeview Dr. \$5,173.00 to SM10-201 Cash Savings Special Misc-Lakeview Dr. \$5,173.53. Reason for transfer is to move cash and consolidate Lakeview Drive funds. The money in V001 has been there since before 2012.

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

Final Resolution: Motion Carries

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

7. Budgetary Transfer Requests

Action (Resolution), Discussion: 7.1 Dial-A-Bus

2020-#346

BE IT RESOLVED that the Town Board of the Town of Monroe approves the budgetary transfer as follows: transfer from A5630-4504 Fuel in the amount of \$7,455.00 to A5630-2000 Equipment \$7,455.00. Reason for transfer 6 door barriers for buses.

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

Final Resolution: Motion Carries

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

8. Acceptance of Minutes

Action (Resolution): 8.1 Acceptance of July 13, 2020 Minutes

2020-#347

BE IT RESOLVED that the Town Board of the Town of Monroe approves the meeting minutes of July 13, 2020.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. New Business

Action (Resolution), Discussion: 9.1 Bond Resolution, Acquisition of Heavy Duty Vehicles

To hear Highway Superintendent John Scherne, and Board Members discussion regarding Bond Resolution, Acquisition of Heavy Duty Vehicles, please go on-line to Board Doc's Video Clip #9.1, 0:13:00. **2020-#348**

Supervisor Cardone offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED AUGUST 3, 2020, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY VEHICLES FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Monroe, in the County of Orange, New York (herein called the "Town"), is hereby authorized to acquire heavy-duty vehicles, including apparatus and equipment used in connection therewith, for use by the Highway Department. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$100,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose or class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be

made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "Times Herald Record," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF MONROE, NEW YORK

PLEASE TAKE NOTICE that on August 3, 2020, the Town Board of the Town of Monroe, in the County of Orange, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of Monroe, New York, adopted August 3, 2020, authorizing the acquisition of heavy-duty vehicles for use by the Highway Department, stating the estimated maximum cost thereof is \$100,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$100,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire heavy-duty vehicles, including apparatus and equipment used in connection therewith, for use by the Highway Department; STATING the

estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$100,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$100,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: August 3, 2020

Monroe, New York

Mary Ellen F. Beams

Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was seconded by Councilman Scancarello and duly put to a vote on roll call, which resulted as follows:

AYES: 4 Supervisor Cardone, Board Members: Bingham, McGinn, Scancarello

NOES:

The resolution was declared adopted.

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

Final Resolution: Motion Carries

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

2020-#349

BE IT RESOLVED that the Town Board of the Town of Monroe approves for the Highway Superintendent to surplus the following trucks:

2002 Chevy Pick, Up Vin: 1GCHK24U02E200209

2008 Chevy Mason Dump, Vin: 1GBJK34668E111220

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.2 Amendment to Chapter 57 of the Town Code to Prohibit Transient Housing

To hear Councilman McGinn, and Board Members discussion regarding Amendment to Chapter 57 of the Town Code to Prohibit Transient Housing, please go on-line to Board Doc's Video Clip #9.2, 0:20:07. **2020-#350**

BE IT RESOLVED that the Town Board of the Town of Monroe approves to set a Public Hearing for Proposed Local Law No. 3, to enact a local law to add a Chapter to the Town of Monroe Town Code To Prohibit Transient Rental Properties, to be held on August 31, 2020 at 7:00 PM at Monroe Town Hall 1465 Orange Turnpike, Monroe, NY 10950

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.3 2020 CDBG Municipal Agreement for Execution

2020-#351

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Supervisor to execute the FY 2020 CDBG Municipal Agreement Town of Monroe Project: Town Hall ADA Improvements

CDBG Funded Amount \$85,000.00

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.4 LGS1 Retention and Disposition Schedule

To hear Town Clerk Mary Ellen Beams, and Supervisor Cardone regarding LGS1 Retention and Disposition Schedule, please go on-line to Board Doc's Video Clip #9.4, 0:25:31.

2020-#352

BE IT RESOLVED that the Town Board of the Town of Monroe approves the following Resolution was duly offered by Supervisor Cardone, and seconded to wit by Councilwoman Bingham.

RESOLUTION REGARDING LGS1 RETENTION AND DISPOSITION SCHEDULE

WHEREAS, the Town Board of the Town of Monroe ("Town Board") desires to adopt the Retention and Disposition Schedule for New York Local Government Records ("LGS-1"), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records as set forth below.

NOW, THEREFORE, BE IT RESOLVED that:

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

Section 2. The Town Board hereby adopts the LGS-1 for use by all officers of the Town in legally disposing of valueless records listed therein and in accordance with Article 57-A.

Section 3. Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records or LGS-1 after they have met the minimum retention periods described therein.

Section 4. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Section 5. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

Anthony Cardone, Supervisor [X] [] [] []

Michael McGinn, Councilperson [X] [] [] []

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

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

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

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

Discussion: 9.5 Water District Fee Schedule

To hear Councilwoman Bingham, and Board Members discussion regarding Water District Fee Schedule, please go on-line to Board Doc's Video Clip #9.5, 0:28:00. Action (Resolution), Discussion: 9.6 General Code Estimate

2020-#353

BE IT RESOLVED that the Town Board of the Town of Monroe approves Supplement #114 Estimate-Electronic Only-Revised for updating the E code to include Local Laws #1-2020 & 2-2020. The estimated cost is between \$1,000-\$1,205.00. Line Item Codification A000-8035-4140-00.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.7 Heavy Equipment Operator

To hear Highway Superintendent John Scherne, and Board Members discussion regarding Heavy Equipment Operator, please go on-line to Board Doc's Video Clip #9.7, 0:49:20.

2020-#354

BE IT RESOLVED that the Town Board of the Town of Monroe approves hiring Thomas Rabey for the position of Heavy Equipment Operator, Highway Department at a starting hourly rate that is consistent with the Union Contract.

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

Final Resolution: Motion Carries

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

Information: 9.8 Fuel Pumps at Bus Garage

To hear Highway Superintendent John Scherne regarding Fuel Pumps at Bus Garage, please go on-line to Board Doc's Video Clip #9.8, 0:55:27. 10. Old Business

Action (Resolution), Discussion: 10.1 Water District 12 Wellfield Improvement Project-Advertisement for Bids

2020-#355

BE IT RESOLVED that the Town Board of the Town of Monroe approves to go out to bid for the Town of Monroe Water District 12 Wellfield Improvements Project, Contract 1G- General Construction, Contract 1M-Mechanical, Contract 1E-Electrical in accordance with the Drawings, Specifications, and other Contract Documents prepared by McGoey, Hauser and Edsall Consulting Engineers, D.P.C., 33 Airport Center Drive, Suite 202, New Windsor, New York 12553.

THEREFORE, INFORMATION FOR BIDDERS, DRAWINGS, SPECIFICATIONS AND OTHER CONTRACT DOCUMENTS MAY BE OBTAINED BEGINNING AUGUST 5, 2020 AS FOLLOWS:

1. Dropbox Link: Contact the Town Engineer: McGoey, Hauser & Edsall, D.P.C. at 845-567-3100 to request access to the Dropbox Link; or
2. Via Federal Express by calling the Town Engineer: McGoey, Hauser & Edsall, D.P.C. at 845-567-3100 and providing your physical address.

Receipt of Bids: Sealed Bids on forms prepared by the Engineer will be received by the Town of Monroe at Town Hall, 1465 Orange Turnpike, Monroe, NY 10950 until 2:00 p.m. (local time) on September 2, 2020, for the Town of Monroe Water District 12 Wellfield Improvements Project, Contract 1G- General Construction, Contract 1M-Mechanical, Contract 1E-Electrical in accordance with the Drawings, Specifications, and other Contract Documents prepared by McGoey, Hauser and Edsall Consulting Engineers, D.P.C., 33 Airport Center Drive, Suite 202, New Windsor, New York 12553.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 10.2 Request for Moodna Sewer Hookup

To hear resident Steve Brown (property owner) of 62 West Mombasha Road, Monroe, New York regarding submitted request to connect to Moodna Sewer District, and Board Members please go on-line to Board Doc's Video Clip #10.2, 0:58:02. **2020-#356**

BE IT RESOLVED that the Town Board of the Town of Monroe approves request to connect to Moodna Sewer District submitted by property owner, Steve Brown of 62 West Mombasha Road, Monroe, New York.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

2020-#357

BE IT RESOLVED that the Town Board of the Town of Monroe Amends prior Motion to include responsible for debt fees of \$3040.91, along with any fees associated with the survey, and new boundaries to place in the district.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 10.3 Thermal Safety Systems, Thermal Screen Fever Detection System

To hear Supervisor Cardone regarding Thermal Safety Systems, Thermal Screen Fever Detection System, please go on-line to Board Doc's Video Clip #10.3, 1:02:46. **2020-#358**

BE IT RESOLVED that the Town Board of the Town of Monroe approves purchase of 2 Thermal Safety Systems, Thermal Screen Fever Detection System. One for Town Hall and the other for the Monroe Senior Center. A demo system is currently being used at Town Hall. Cost will be submitted for FEMA Grant reimbursement for COVID-19 related purchases. Cost 2 @ \$4,750.00 each.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 10.4 HVAC Replacement, 11 Stage Road

To hear Supervisor Cardone, and Board Members discussion regarding HVAC Replacement, 11 Stage Road, please go on-line to Board Doc's Video Clip #10.4, 1:06:39. **2020-#359**

BE IT RESOLVED that the Town Board of the Town of Monroe approves the proposal from 914 Heating & Cooling for removal of old HVAC unit and installation of new HVAC unit for a cost of \$36,000.00. at the Town owned property 11 Stage Rd. This unit is 75% reimbursable from FEMA with hope the the other 25% will also be reimbursable from the State or FEMA.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 10.5 Memorial Day Donation Requests

2020-#360

BE IT RESOLVED that the Town Board of the Town of Monroe approves to reimburse the American Legion Post 488 for wreaths purchased for Memorial Day Services in the amount of \$870.31 minus tax \$20.31 for a total of \$850.00.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. Public Comment

Information: 11.1 Rules for Public Comment

Discussion, Information: 11.2 Public Comment

There was no public comment at this time. 12. Possible Motion/Motions From Floor

Action (Resolution): 12.1 Set Public Hearing for Proposed Local Law #4 of 2020 to Amend Chapter 23 of the Town of Monroe Code for Building Construction Administration.

2020-#361

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing for Proposed Local law #4 to amend Chapter 23 of the Town of Monroe Code for Building Construction Administration for August 31, 2020 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, Mike McGinn, Mary Bingham, Sal Scancarello

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2020-#362

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of August 3, 2020 at 8:23 PM.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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