

MONROE TOWN BOARD MEETING MINUTES

— 08/04/2025

MONROE TOWN BOARD MEETING AGENDA (Monday, August 4, 2025)

Generated by Valerie Bitzer

Members present

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

Town Counsel Nugent

Town Clerk: Valerie Bitzer

1. Call to Order

Discussion,Information,Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of August 4, 2025

2025-#312

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 4, 2025, at 7:00 PM.

*Councilwoman Richardson joined the meeting during Call to Question for this Motion.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Presentations: 3.1 Noah Nadelson, Munistat

Town of Monroe, NY

Financial Condition & Debt Profile

PRESENTED BY: MUNISTAT SERVICES, INC.

INTRODUCTION

The Debt Profile portion of the presentation is a snapshot of the Town's current outstanding indebtedness. Funding for certain projects might require the issuance of debt and borrowing makes it possible for Towns to finance multiple, pressing infrastructure needs simultaneously. By using debt to pay for long-lasting capital assets, Towns can spread the cost of the project to match the useful life of the asset, benefitting taxpayers by distributing costs over multiple years. 75% of infrastructure needs in our Country are done at the local level and the issuance

of debt is the most commonly used instrument to help improve the quality of life and drive economic growth.

The Financial Condition is measured in part by the Town's asset position, liquidity and fund balance levels. As one of the fastest growing Counties in the State, there has been a need to invest in infrastructure. All Towns face a significant amount of pressure on the revenue and expenditure side of the budget, and therefore on its reserves. Year-end surpluses and fund balances are moneys that can provide a cushion or buffer that may be needed from time to time to operate without interruption or reduction in services. Fund balances and adequate reserves should be managed and reviewed on a regular basis.

Where are we now, and how does one determine an appropriate amount of fund balance and the level of debt? We look for guidance from investors and the rating agencies. While the financial position makes up approximately 30% to 40% of the rating, it's important to note that bonded indebtedness makes up approximately 10% of the Town's bond rating. Nonetheless, there are metrics that are published by the market that we can target to use as a guidelines...

KEY MARKET METRICS

As Viewed by the Rating Agencies and Institutional Investors

- Available Fund balance in excess of 35%
- Debt service as a % of expenditures in the range of 8% to 15%
- Net Debt (property tax supported debt) as a % of market value below 3%
- Debt Per Capita in a range of \$1,000 to \$1,500

OUTSTANDING BONDS

- \$3,679,000 Public Improvement Serial Bonds – 2020A
- \$612,500 Public Improvement Serial Bonds – 2020B
- \$890,000 Public Improvement Serial Bonds - 2021
- \$213,000 Public Improvement Serial Bonds – 2022
- \$21,775,000 Public Improvement Serial Bonds – 2025

\$3,679,000 Public Improvement Serial Bonds – 2020 Series A Authorization and Purpose

Date Authorized Purpose Amount Issued

05/21/2018 Acquisition of Town Hall \$2,415,000

05/21/2018 Improvements to Town Hall 575,000

05/21/2018 Purchase of Trucks 109,000

04/15/2019 Water District #12 Improvements 580,000

Totals: \$3,679,000

\$612,500 Public Improvement Serial Bonds – 2020 Series B (Federally Taxable)

Authorization and Purpose

Date Authorized Purpose Amount Issued

10/16/2017 Water District #12 Improvements \$247,500

05/20/2019 Payment of a Settlement 365,000

Totals: \$612,500

\$890,000 Public Improvement Serial Bonds – 2021 Authorization and Purpose

Date Authorized Purpose Amount Issued

11/16/2020 Acquisition of Vehicles \$890,000

\$213,000 Public Improvement Serial Bonds – 2022 Authorization and Purpose

Date Authorized Purpose Amount Issued

07/30/2013 Water District #8 Improvements \$213,000

\$21,775,000 Public Improvement Serial Bonds – 2025 Authorization and Purpose

Date Authorized Purpose Amount Issued

05/20/2019 Acquisition of Land \$2,590,000

04/01/2024 Acquisition of Land 19,185,000

Totals: \$21,775,000

KEY MARKET METRICS

As Determined by the Rating Agencies and Institutional Investors

■ Total Debt as a % of Full Market Value should be less than 3%

■ 2025 Full Market Value - \$3.56 billion

■ 2025 Debt - \$25.7 million

■ Total Debt as a % of Full Market Value = 0.72%

■ Total Debt Per Capita should be in a range of \$1,000 to \$1,500

■ 2024 Population – 21,299

■ 2025 Debt - \$25.7 million

■ Total Debt Per Capita = \$1,208

■ Debt service as a % of expenditures should be in the range of 8% to 15%

■ 2025 Total Budget - \$15 million

■ 2026 Total Debt Service - \$1.9 million

■ Debt Service as a % of Expenditures = 12.67%

■ Fund balance as a % of expenditures should be in excess of 35%, depending on size of budget.

■ 2025 Total Budget - \$15 million

■ 2024 Available Fund Balance across all Funds - \$12 million

■ Fund Balance as a % of Expenditures = 80%

EXECUTIVE SUMMARY

The preceding slides represent third party metrics, and in the most recent report, S&P considers the Town to have a “low, manageable debt position”. It also states that the Town has a “history of strong and stable financial results, supported by conservative budgeting”. There has been a consistent, steady investment in equipment, building improvements, roads, public safety, and water upgrades. Most of it without the issuance of debt. The increase in the capital assets reflects the Town’s strong financial credit and position. The Town’s fund balance levels and solid reserves further demonstrate the strong operating results. The Town’s focus should now be on maintaining its budget practices and capital project selection to ensure that it meets the long-term goals and objectives of the Town: to offer its residents and businesses the most desirable community facilities and reliable infrastructure to sustain their quality of life.

To hear presentation by Noah Nadelson with Munistat, and Town Board Members comments, please go on-line to Board Doc's Video Clip #3.1, 0:0:51.

(Please see attachment for full presentation which is also filed in the Town Clerk's Office).

Presentations: 3.2 Orange County Legislator Peter Tuohy

Orange County Legislator Peter Tuohy talked about the odor in Airplane Park. So. Blooming Grove ran out chemicals and product. Village of Monroe had grand opening of the playground on July 21, 2025, and the Carnival was that weekend as well. They weren't treating it for a day or two and that they were out of product. Environmental Services (EF&S) got hold people from the Village So. Blooming Grove and the operator and was able to secure product. Right now, there's a plan in place with EF&S. They'll be monitoring numerous on a weekly basis. Monitoring the inventory and making sure it doesn't happen again.

To hear discussion between Orange County Legislator Peter Tuohy and Board Members RE the odor at Airplane Park, please go on-line to Board Doc's Video Clip #3.2, 0:21:26.

Information: 3.3 First Presbyterian Church of Monroe Chicken BBQ

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

To hear Councilwoman Houle RE First Presbyterian Church of Monroe Chicken BBQ, please go on-line to Board Doc's Video Clip #3.3, 0:33:37.

Information: 3.4 Orange County Mobile DMV at Town Hall, August 20th

Orange County Clerk Kelly Eskew invites you to the Orange County Mobile DMV Unit. Transactions Offered: All Registration Transactions, all License Transactions including

Real/Enhanced, Enforcement Transactions. Wednesday, August 20, 2025, 10:00-12PM, closed 12-1pm, 1-3:30pm. Monroe Town Hall 1465 Orange Tpke., Monroe, NY 10950.

To hear Councilwoman Houle RE Orange County Mobile DMV at Town Hall, August 20th, please go on-line to Board Doc's Video Clip #3.4, 0:34:39.

Information: 3.5 Lakeside Fire Department Garage Sale

Annual Lakeside Fire Department Garage Sale

Date: Saturday September 6, 2025 (Rain Date September 7, 2025)

Time: All Vendors Arrive at 8:00 AM for set up. Open to the public from 10:00AM-4:00PM

Place: Monroe Town Hall 1465 Orange Tpke., Monroe

Hot Dogs and Burgers will be for sale.

Cost: \$30 for first table. Second table \$25.

Breast Cancer Truck will be available for items that you no longer want. Truck will only be available for Saturday. You are responsible for taking the remainder of your items back home.

RSVP to Laura at 845-325-8238 only if you want to be a vendor.

All are welcome.

Porta Potty will be available.

To hear Supervisor Cardone RE Lakeside Fire Department Garage Sale, please go on-line to Board Doc's Video Clip #3.5, 0:35:10.

Information: 3.6 Lions Club Community Garage Sale

Monroe Lions Club Community Garage Sale

Show and Sell your crafts and Treasures

Date: Sunday, September 7, 2025

Time: 9:00 AM-2:00 PM

Vendor Setup starts at 7:30 AM

Place: Harriman Army Navy Parking Lot (186 Rt. 17M, Harriman, NY)

\$35/space (8x10 table space) \$50/space (12x14 tent space)

Spaces sell out quickly. Call 845-325-6834

Bring your own table/Chairs/Tent

Reserve your space today! Deadline August 30, 2025

To hear Councilwoman Bingham RE Lions Club Community Garage Sale, please go on-line to Board Doc's Video Clip #3.6, 0:36:07.

Information: 3.7 Monroe Gives Community Yard Sale

Monroe Gives Community Yard Sale.

Vendors Wanted!

Saturday, September 13, 2025

9:00 AM-2:00 PM

St. Anastasia's Parking Lot, Rt. 17M, Harriman, NY
Reserve your Vendor Spot.
\$30 per 18'x10' space (advanced payment required)
Spaces are limited - sign up early to guarantee your spot!

IMPORTANT GUIDELINES:

- No sale of liquor, tobacco/vape products, adult materials or firearms
- No food trucks permitted
- Vendors must bring their own tables, chairs, and tents (if needed)

ABOUT MONROE GIVES

We're a local nonprofit supporting the MW community through year-round giving and emergency assistance. Proceeds from this event help families in need.

To reserve a spot or ask questions: monroegives@gmail.com

To hear Councilman Scancarello RE Monroe Gives Community Yard Sale, please go on-line to Board Doc's Video Clip #3.7, 0:36:59.

Information: 3.8 So. Orange Family YMCA Swim Lessons Scholarships Available

SWIM LESSONS SCHOLARSHIPS AVAILABLE

THE Y IS OFFERING SWIM LESSONS SCHOLARSHIPS

This scholarship program is open to youth ages 4 to 18, with an emphasis on supporting families who may be navigating financial limitations or have children who benefit from adaptive learning environments. The YMCA of Middletown & the South Orange Family YMCA are committed to promoting water safety throughout our region. Every child deserves the chance to be Water Ready. If your family is navigating financial challenges or your child would benefit from an adaptive learning environment, we encourage you to apply. Let's make a splash—together! Qualified applicants will receive FREE weekly SWIM LESSONS PLUS a 2-MONTH FAMILY MEMBERSHIP. How to Apply: 1. Complete our simple Swim Lesson Financial Assistance. Application: 2. Submit the application at either our Middletown or Monroe branch and we will contact you within the week about your approval.

YMCA OF MIDDLETOWN 81 Highland Avenue, Middletown, NY 10940 (P) 845-344-9622

SOUTH ORANGE FAMILY YMCA 45 Gilbert Street Ext., Monroe, NY 10950 (P)

845-782-9622

WWW.MIDDLETOWNYMCA.ORG

To hear Councilman Scancarello RE So. Orange Family YMCA Swim Lessons Scholarships Available, please go on-line to Board Doc's Video Clip #3.8, 0:37:33.

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

Information: 4.1 Enter into Executive Session

*NO ACTION AT THIS TIME

5. Return to Regular Meeting

Information: 5.1 Return to Regular Meeting

*NO ACTION AT THIS TIME

6. Old Business

Discussion, Information: 6.1 AMENDED Advisory Opinion 2025-01

Supervisor Cardone notes the acceptance of the findings regarding Advisory Opinion 2025-01 by the Board of Ethics.

To hear the discussion between Supervisor Cardone and Town Counsel Nugent RE AMENDED Advisory Opinion 2025-01, please go on-line to Board Doc's Video Clip #6.1, 0:38:33.

Action (Resolution), Discussion: 6.2 Board of Ethics Advisory Opinions 2025-02 & 2025-03

The Supervisor noted that they accept the unfounded determination RE Board of Ethics Advisory Opinion 2025-03.

2025-#313

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

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

Final Resolution: Motion Carries

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

Nay: Mary Bingham

Abstain: Maureen Richardson

2025-#313A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept Board of Ethics unfounded determination RE Advisory Opinion 2025-03.

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

2025-#313B

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to withdraw prior Motion (2025-#313A).

Motion by Supervisor -Tony Cardone, second NONE.

Discussion, Information: 6.3 Board of Ethics Concern

Discussion RE Board of Ethics concern. Correspondence from Councilwoman Richardson was received and is on file in the Town Clerk's Office.

To hear discussion between Town Board Members and Town Counsel Nugent, please go on-line to Board Doc's Video Clip #6.3, 0:47:21.

7. Public Hearing

Action (Resolution), Discussion, Information: 7.1 Motion to Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe

2025-#314

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

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

Final Resolution: Motion Carries

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No public comment. Okay. I spoke to Dave Fritz. We have a water meeting tomorrow.
- Councilwoman Bingham: Yes.
- Supervisor Cardone: We're gonna go over more details then. I would like to put this back up on the agenda for a Public Hearing. I'll keep it open till September 2nd at 7 p.m. or immediately there-after.
- Councilwoman Bingham: I think September 15th might be better. Because we would have another water meeting be, before that. I think we're gonna need two water meetings in order to flush out all the. Sorry for that. Flush out all the details.
- (Laughter)
- Councilwoman Houle: Pun intended.
- (Laughter)
- Supervisor Cardone: Okay, I'll go along with you, Councilwoman Bingham.
- Councilwoman Bingham: Okay, so, you made the motion. I'll second for September 15th.
- Supervisor Cardone:15th.

The following residents signed up for Public Comment on the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe. To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #7.1, 1:03:33.

Action (Resolution): 7.2 Motion to Keep Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe

2025-#315

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe until September 15, 2025, at 7:00PM 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

8. Acceptance of Minutes

Action (Resolution): 8.1 Acceptance of July 14, 2025 Minutes

2025-#316

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the July 14, 2025 Minutes.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. Audit of Claims

Action (Resolution), Discussion: 9.1 General Fund Abstract

2025-#317

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-14 General Fund containing Check #37066 - 37163 totaling \$624,358.94.

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

Final Resolution: Motion Carries

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

Abstain: Mary Bingham

Action (Resolution), Discussion: 9.2 Escrow Fund Abstract

2025-#318

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-10 Escrow Fund containing Check #2232 - 2235 totaling \$23,730.93.

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. Budget Transfers

Action (Resolution), Discussion: 10.1 Budget Transfer Abstract

2025-#319

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2025-06 totaling \$4,500 for 2025 Expenditure Adjustments.

ABSTRACT OF BUDGET TRANSFERS

TOWN OF MONROE

DATE OF AUDIT: AUGUST 4, 2025

ABSTRACT 2025-06

2025 EXPENDITURE ADJUSTMENTS

Requested By: Highway

DATE GL NO. DESCRIPTION Account Trans In Trans Out

8/4/2025 General Repairs Contractual DB00-5110-4500-00 4,500.00

General Repairs Equipment Rentals DB00-5110-2000-001 2,500.00

General Repairs Equipment Rental DB00-5110-4500-02 2,000.00

4,500.00 4,500.00

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

Final Resolution: Motion Carries

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

11. New Business

Discussion, Information: 11.1 Short Term Rental Application, 10 Twin Lakes Rd.
(SBL#19-1-1.3)

Discussion regarding Short Term Rental Application for 10 Twin Lakes Rd. (SBL#19-1-1.3).

Corrections need to be adjusted in regard to the application as far as addresses. Concern RE mailing. Mailing was done twice. A resident indicated that they did not receive it. Applicant

needs to do the mailing again (regular mail) and show proof of mailing from the Post Office. Will be put back on the September 2nd Agenda.

To hear discussion between Applicant, Town Board Members and Town Counsel Nugent RE Short Term Rental Application, 10 Twin Lakes Rd. (SBL#19-1-1.3), please go on-line to Board Doc's Video Clip #11.1, 1:07:00.

Action (Resolution), Discussion: 11.2 Community Concerns Hotline

TOWN OF MONROE

NON-EMERGENCY COMMUNITY CONCERNS HOTLINE

845-783-1004

The Town of Monroe is pleased to announce the launch of our Community Concerns Hotline designed to assist our residents in reporting non-emergency community concerns and quality of life issues in the Town of Monroe. If you have a community concern or quality of life issue that is town related, we encourage you to call 845-783-1004 and leave a message to report the issue. You will receive a follow-up phone call to further discuss the concern. Be sure to provide as much detail as possible when reporting an issue, including location, time, and specific observations. Photos and videos can also be helpful should we require additional information in investigating the concern. If your concern is related to a matter outside the town (Village of Monroe/Village of Harriman), please contact the appropriate municipality. Remember to dial 911 for all emergencies. With resident safety at the forefront of our efforts, the town continues to explore intermunicipal agreement opportunities with local law enforcement agencies. We will continue to keep you posted on our progress as we work to ensure your concerns are addressed in a timely manner.

To hear discussion between Town Board Members RE Community Concerns Hotline, please go on-line to Board Doc's Video Clip #11.2, 1:21:55.

2025-#320

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the launch of the Community Concerns Hotline designed to assist our residents in reporting non-emergency community concerns and quality of life issues in the Town of Monroe.

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

Final Resolution: Motion Carries

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

Nay: Mary Bingham, Maureen Richardson

Action (Resolution), Information: 11.3 Dorey Houle: Resignation, Climate Smart Community Coordinator

2025-#321

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Dorey Houle, Climate Smart Community Coordinator, effective August 3, 2025.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 11.4 Climate Smart Communities Coordinator Position, Monroe Conservation Commission

2025-#322

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution appoint Lauren Kelly as Climate Smart Communities (CSC) Coordinator for the Town of Monroe effective August 4, 2025.

Motion by Dorey Houle, second by Maureen Richardson.

Final Resolution: Motion Carries

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

Nay: Mary Bingham, Maureen Richardson

2025-#322A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that anyone who is interested on this Board or in any other body within the Town be able to contact Lauren and receive access through the portal.

Motion by Maureen Richardson, second by Mary Bingham.

Final Resolution: Motion Fails

Aye: Mary Bingham, Maureen Richardson

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

Action (Resolution), Discussion: 11.6 Tony Schaffer: Resignation, Monroe Joint Parks and Recreation Commission

2025-#323

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Tony Schaffer, Monroe Joint Park and Recreation Commission, effective June 10, 2025.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 11.7 Sean Buckley, Monroe Joint Parks and Recreation Commission Appointment

2025-#324

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution appointing Sean Buckley to the Monroe Joint Parks and Recreation Commission, slot #5 with a term to expire 12/31/2027.

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: 11.8 Gwendoline Rios: Resignation, Building Department

2025-#325

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Gwendoline Rios, Part-Time Clerk, Building Department, effective July 24, 2025.

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): 11.9 Brenda Woodard: Resignation, Dial-A-Ride

2025-#326

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Brenda Woodard, Dial-A-Ride Driver, effective August 6, 2025.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 11.10 Justice Court Training Request, Nicolette Wechsler

2025-#327

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Nicolette Wechsler's attendance at the NYSAMCC Annual Conference and Training taking

place September 28th— October 1st at the Albany Desmond Hotel.

Conference registration fee: \$100

Hotel Lodging Package 3 Nights including meals: \$945

Mileage and tolls estimated at: \$154

These costs are covered by the Justice Court Education, Dues, Meetings Account# A000-1110-4189-00. The Board previously approved the Justice Court fund transfer request for this purpose.

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: 11.11 Grace Ponce, Justice Court Attendant

2025-#328

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Grace Ponce for the position of Part-Time Court Attendant at an hourly rate of \$25 and anticipated start date of August 13, 2025. Orange County Department of Human Resources has preapproved Grace for this position.

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: 11.12 CrowdStrike Free License Deployment

2025-#329

BE IT RESOLVED that the Town Board of the Town of Monroe Resolution authorizing the Supervisor to send an email to Town of New Windsor IT, the town's IT provider, stating the following as requested by the Town of New Windsor attorney:

"I, Tony Cardone agree on behalf of the Town of Monroe that the Town of New Windsor Information Technology Department may deploy CrowdStrike licensing provided by New York State to all devices to replace the currently deployed CrowdStrike provided by New Windsor Information Technology. I understand that once the new license is deployed billing for the current CrowdStrike licensing provided by New Windsor Information Technology will end."

CrowdStrike is the antivirus solution New Windsor IT deploys to protect the town's computers from cyberthreats.

As part of an ongoing cyber security initiative New York State and the Department of Homeland Security have been providing CrowdStrike at no cost to all New York State counties for a few years. Recently they have expanded this offering to the two largest municipalities in each county based on population. Based on the size of the Town of New Windsor's population plus the population of the municipalities they provide IT services for they have qualified for one of these site licenses. Upon the launch of the replacement project all CrowdStrike software licensing will now be provided free of charge to all towns villages and fire districts that the Town of New Windsor services including the Town of Monroe.

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: 11.13 Retired Dial-A-Ride Bus #40

2025-#330

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution that we sell Dial-A-Ride Bus No. 40 with Vin. No. ending in 06549 that's been retired since January 2025 to Sacred Heart Church for \$675. *To be surplussed in order to do this.

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: 11.14 Dial-A-Ride Public Transportation Agency Safety Plan

2025-#331

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the Town of Monroe Dial-A-Ride Public Transportation Agency Safety Plan.

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: 11.15 Mombasha Park Baseball Field Improvements Bid

2025-#332

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Town Clerk to put the bid out for Improvements at Mombasha Little League Field.

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: 11.16 2025 - 2026 Intermunicipal Agreement for the Control of Snow and Ice on Certain County Roads

2025-#333

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to execute the Intermunicipal Agreement with Orange County Department of Public Works for the Snow and Ice Control on Certain County Roads for the 2025-2026 Season.

Item Description Distance Per Mile Rate Per Mile Total

A. Harriman Heights Road County Road No. 71 leading from County Road No. 19 northeasterly to New York State Route 17M 2.01 \$5500.00 \$11055.00

B. West Mombasha Road County Road No. 91 leading from County Road No. 5 Monroe-Greenwood Lake Road at Cedar Cliff Road southerly to the Town of Tuxedo Line 3.76 \$5500.00 \$20680.00

Total Contract 5.77 \$5500.00 \$31735.00

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: 11.17 Amendment to Owner-Engineer Agreement Monroe Water District #2: Process Piping Replacement

2025-#334

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter RE Amendment to Owner-Engineer Agreement Monroe Water District #2: Process Piping Replacement to the next meeting as we still have some questions unanswered from MHE.

(Councilwoman Richardson stepped away from the dais).

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Not Present at Vote: Maureen Richardson

Action (Resolution) Discussion Information: 11.18 2025 Town and County Tax Bill RE
207-3-17

2025-#335

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution requesting the Board to approve waiving additional penalties/fees for the parcel located at 207-3-17 as this payment rejection took a while to research. A new payment was made by the resident on July 28 2025 in the amount of \$10163.74. *No additional penalties.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Maureen Richardson

Action (Resolution) Discussion Information: 11.19 2025 Town and County Tax Bill RE
47-2-34.2

2025-#336

BE IT RESOLVED that the Town Board of the Town of Monroe Resolution requesting the Board to approve waiving additional penalties/fees for the parcel located at 47-2-34.2 as this payment rejection took a while to research. A new payment was made by the resident on July 30 2025 in the amount of \$3992.30. *No additional penalties.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Maureen Richardson

Action (Resolution) Information: 11.20 General Code Supplement No. 124 Estimate

2025-#337

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve General Code Supplement No. 124 Estimate. Estimate is between \$1535.00 and \$1880.00. *Amount not to exceed \$1880.

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: 11.21 Return of Escrow RE: Camille Tokerud

2025-#338

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return Camille Tokerud's Escrow balance in the amount of \$1093.43.

Date of Request: July 28 2025

Comments:

Please see attached final detail sheet for Camille Tokerud's ZBA escrow. Final invoice has been processed. Balance to be returned is \$1093.43.

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: 11.22 Approval to Release Escrow for Driveway Permit #2022-01 – 250 Schunnemunk Road

2025-#339

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Department request to return the escrow amount of \$1800 for Driveway Permit #2022-01 at 250 Schunnemunk Road. The driveway has been inspected and found to meet all current Town Code standards. As such the Highway Department recommends releasing the bond.

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): 11.23 Approval to Release Escrow for Driveway Permit #2024-07 – 79 Raywood Drive

2025-#340

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Department's request to return the escrow amount of \$15000 for Driveway Permit #2024-07 at 79 Raywood Drive. The driveway has been inspected and found to meet all current Town Code standards. As such the Highway Department recommends releasing the bond.

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

Discussion: 11.24 Stop Sign Request Carriage Hill Estates

Request to install stop sign at the intersection of Woodland and Carriage Hill and two cul-de-sacs. Request stems from busses driving at excessive speeds. Stop signs are not put in place to control speed. Town will have Engineer look into this.

To hear discussion between Town Board Members RE Stop Sign Request Carriage Hill Estates please go on-line to Board Doc's Video Clip #11.23 1:57:19.

12. Public Comment

Information: 12.1 Rules for Public Comment

Discussion Information: 12.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #12.2 2:01:53.

- Amy Levine (Decided not to speak)
- Dan Burke
- Maria May
- BJ Mendelson
- Jacob Zuckerman
- Liam Wisehart

Dan Burke: Spoke RE Board of Ethics Complaint from prior meeting and what he felt should have been done.

Maria May: Spoke RE odor at Airplane Park and Legislator Pete Tuohy's comments.

BJ Mendelson: Spoke RE the time limit given for Public Comment. He also spoke about Pete Tuohy's comments on You Tube (Orange County Sewer) from the most recent meeting in July. He stated that So. Blooming Grove is the primary culprit of the potentially dangerous hydrogen sulfide gas. Not Chester.

Liam Wisehart: Spoke RE Ethics Advisory Opinion 2025-01 concerning Pat Patterson and Peckham Industries.

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2025-#341

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of August 42025 at 9:24 PM.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

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