

Monday, August 5, 2019
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Procedural

Public Content

Supervisor Cardone called the meeting to order with the Pledge of Allegiance.

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

1. Call to Order

Subject :	1.2 Motion to Open Town Board Meeting
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 5, 2019.

Public Content

Motion & Voting

2019-#311

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 5, 2019.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.1,

File Attachments

[DRAFT Amending Ch. 57 of the Code of the Town of Monroe.pdf \(1.025 KB\)](#)

[DRAFT CCR Floating Zone 060419.pdf \(222 KB\)](#)

[CCRProjectGEIS_190531.pdf \(3.638 KB\)](#)

Motion & Voting

2019-#312

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.2 Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code until September 4, 2019 at 7:00pm.

Public Content

Motion & Voting

2019-#313

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code until September 4, 2019 at 7:00pm.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.3 Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

The following residents spoke during Public Comment regarding the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.3,

Motion & Voting

2019-#314

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject : 2.4 Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until September 4, 2019 at

Motion & Voting

2019-#315

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until September 4, 2019 at 7:15pm.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject : 2.5 Public Hearing Notice: Matter of the Formation of a Town Water District to be known as Smith Farm Water District

Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

File Attachments

[Order Calling Public Hearing_.pdf \(96 KB\)](#)

2. Public Hearing

Subject : 2.6 Motion to Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District

Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of

Monroe Made a Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District.

Public Content

The following residents spoke during Public Comment regarding the Formation of a Town Water District to be Known as Smith Farm. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.6,

Motion & Voting

2019-#316

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.7 Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District until September 4, 2019 at

Public Content

Motion & Voting

2019-#317

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District until September 4, 2019 at 7:20pm.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

2. Public Hearing

Subject :	2.8 Set Public Hearing/Introduction of Cross-
-----------	---

Connection Local Law

Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss introduction of Cross-Connection Local Law and set the Public Hearing date for September 4, 2019.

Motion & Voting

2019-#318
BE IT RESOLVED, that the Town Board of the Town of Monroe to set a Public Hearing for the Introduction of Cross-Connection Law for September 4, 2019 at 7:25pm.

Motion by Sal Scancarello, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

3. Community/Announcements

Subject : 3.1 MS4 Annual Report

Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

The MS4 Annual Report for the Town of Monroe for the period ending March 9, 2018 is available for viewing on our website, www.monroeny.org.

File Attachments

[Monroe Annual Report 2017-18.pdf \(928 KB\)](#)

4. Audit of Claims

Subject : 4.1 Audit of Claims: General Fund

Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of

Public Content

Motion & Voting

2019-#319

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #19-012 General Fund containing Check #'s 24301 - 24471 totaling \$632,496.15

Motion by Mary Bingham, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

4. Audit of Claims

Subject :	4.2 Audit of Claims: Escrow Fund
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-008 Escrow containing Check #'s 1853 - 1862 totaling \$5,357.10

Public Content

Motion & Voting

2019-#320

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #19-008 Escrow containing Check #'s 1853 - 1862 totaling \$5,357.10

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

5. Budgetary Transfers

Subject :	5.1 Budgetary Transfer Requests
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve Budgetary Transfer Requests.

Motion & Voting

2019-#321

BE IT RESOLVED, that the Town Board of the Town of Monroe
DESCRIPTIONAccount Transfer Fr Transfer To

OSCD#1 Sewer Assessments 11 Stage Rd A000-1950-4000-01 19.93
Shared Services Sewer 101 Mine Rd A000-1620-4250-03 61.07
Shared Services Sewer 11 Stage Rd A000-1620-4250-01 81.00

OSCD#1 Sewer Assessment 15 Lake St A000-1950-4000-02 11.89
Shared Services Sewer 101 Mine Rd A000-1620-4250-03 15.11
Shared Services Sewer 15 Lake St A000-1620-4250-02 27.00

Shared Services Sewer 87 Mine Rd A000-1620-4250-07 11.22
OSCD#1 Sewer Assessment 87 Mine Rd A000-1950-4000-07 11.22

1465 Orange Tpk Sewer A000-1620-4250-08 1,414.00
Shared Services Sewer 101 Mine Rd A000-1620-4250-03 398.82
Shared Services Sewer 87 Mine Rd A000-1620-4250-07 423.78
OSCD#1 Sewer Assessment 212 Lakes Rd A000-1950-4000-09 8.33
OSCD#1 Sewer Assessment 369 Ninninger RdA000-1950-4000-10 14.41
OSCD#1 Sewer Assessment Mombasha Park A000-1950-4000-11 16.00
OSCD#1 Sewer Assmt Mombasha Water Shed A000-1950-4000-12 20.00
OSCD#1 Sewer Assmt Misc Small PropertiesA000-1950-4000-13 2,479.42
Shared Services Building Repair & MaintA000-1620-4303-00 1,025.28
OCSW 1465 ORANGE TURNPIKE A000-1950-4000-14 5,800.04

Town Council EquipmentA000-1010-2000-00 7,700.00
Town Council Ed, Mtgs, MileageA000-1010-4189-00 1,317.86
Town Council Public NoticesA000-1010-4104-00 782.14
Town Council Cellular PhonesA000-1010-4221-00 200.00
Town Council ContractualA000-1010-4500-00 10,000.00

Town Council Cellular PhonesA000-1010-4221-00 431.25
Town Council Public NoticesA000-1010-4104-00 217.86
Town Council Other ExpensesA000-1010-4109-00 431.25
Town Council Printing, AdvertisingA000-1010-4102-00 217.86
Tax Roll & Bill PreparationA000-1330-4102-00 1,010.89
Education, Dues, MeetingsA000-1330-4189-00 600.00
ContingencyA000-1990-000 844.11
ContractualA000-1330-4500-00 2,455.00

Town Clerk EquipmentA000-1410-2000-00 80.00
Town Clerk Software MaintenanceA000-14104226-00 80.00

Gas & Electric 11 Stage RdA000-1620-4210-01 100.95
Shared Services Cell PhoneA000-1620-4221-0050.00
1465 Orange Turnpike Monitoring SystemsA000-1620-4260-08 842.00

Shared Services Gas & Electric A000-1620-4210-00 \$100.95
Shared Service IT SupportA000-1620-4223-00 \$50.00
Shared Services Building SecurityA000-1620-4260-00 \$492.00
Shared Services Fire InspectionsA000-1620-4271-00 \$350.00

Shared Services Remediation 1465 Orange A000-1620-8760-00 \$6,387.12
Shared Services Vehicle MaintenanceA000-1620-4301-00 \$218.64
Shared Services Gas & Elec 1465 Orange A000-1620-4210-08 \$10,000.00
1465 Orange Turnpike Monitoring SystemA000-1620-4260-08 6,361.79
Eitz Chaim LeaseA000-1620-4501-00 6,387.12
Shared Services Vehicle InsuranceA000-1620-4600-00 218.64
Shared Services Property & LiabilityA000-1620-4601-00 16,361.79

Recreation AidesA000-7120-103-02 3,128.80
LifeguardsA000-7120-103-01 1,320.00
Rec AttendantA000-7120-103-00 \$3,100.00
Other ExpensesA000-7120-4109-00 28.80
InternetA000-7120-4601-00 1,320.00

ContingencyA000-1990-000-00 3,448.90
Mombasha Park Repairs & MaintA000-7121-4601-00 3,448.90
Central Data Processing ContractualA000-1680-4500-005,174.00
Central Data Processing EquipmentA000-1680-2000-004,510.00
Central Data Processing InternetA000-1680-4222-00540.00
Central Data Accounting Software MaintA000-1680-4226-01124.00

Safety Inspection ContractualB000-3620-4500-0040.00
Safety Inspection Return App FeeB000-3620-4906-0040.00

Planning Board Cell PhoneB000-8020-4221-00550.00
Planning Board Master PlanB000-8020-4540-00500.00
Planning Board Legal LawsuitsB000-8020-4010-011,100.00
Planning Board Engineering Gen AdminB000-8020-4020-00\$2,150.00

Planning Publications of NoticesB000-8020-4104-00250.00
Planning EquipmentB000-8020-2000-00\$250.00

WD 12 Maintenance ContractualSW12-8340-4504-00\$800.88
Water Dept add'l Personal ServicesSW00-8310-1020-00\$800.88

WD 14 Maintenance ContractualSW14-8340-4504-004,550.00
WD 14 ContingencySW14-1990-000-00996.54
Water Dept add'l Personal ServicesSW00-8310-1020-00133.48
Water Dept Personal Services OTSW00-8310-1051-004,136.15
General Repairs OTDB00-5110-1051-00\$926.11
General Repairs DTDB00-5110-1052-00\$350.80

Motion by Sal Scancarello, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

6. Acceptance of Minutes

Subject : 6.1 Acceptance of July 1, 2019 Minutes
Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of July 1, 2019.

Public Content

File Attachments

[TB 7-1-19 DRAFT Minutes.pdf \(966 KB\)](#)

Motion & Voting

2019-#322

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of July 1, 2019.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :

7.1 September 4th Town Board Meeting

Meeting :

Aug 5, 2019 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2019-#

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

Public Content

Discuss and approve the Town Board meeting date of September 4, 2019. This meeting date was previously undetermined.

Motion & Voting

2019-#323

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Town Board meeting date of Wednesday, September 4, 2019 at 7:00pm.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.2 Part-Time Clerk
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve the hiring of Lindsay Cassanite for the position of Part-time Clerk in the Finance Department at a rate of \$18.25/hour.

Motion & Voting

2019-#324

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the hiring of Lindsay Cassanite for the position of Part-time Clerk for the Finance Department. 17.5 hours per week at a rate of pay of \$18.25/hour .

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

2019-#325

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to transfer \$8,000.00 from line A000-1680-1200-00 to A000-1220-1030-00.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.3 Planning & Zoning Support Staff Workshop
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Budgeted :	Yes
Budget Source :	Educational expense
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss request submitted for Norinne McSweeney, Planning & Zoning Secretary and Alexandria Trovato, Assistant to the Building Inspector to attend the Planning & Zoning Support Staff Workshop hosted by the Orange County Municipal Planning Federation taking place on Friday, September 13th from 9 a.m. - 12 p.m.

at the Harness Racing Museum in Goshen. The fee is \$35 per person. Topics addressed will include FOIL, GIS locating website, 239 Reviews and AG Districts.

Motion & Voting

2019-#326

BE IT RESOLVED, that the Town Board of the Town of Monroe request submitted for Norinne McSweeney, Planning & Zoning Secretary and Alexandria Trovato, Assistant to the Building Inspector to attend the Planning & Zoning Support Staff Workshop hosted by the Orange County Municipal Planning Federation taking place on Friday, September 13th from 9 a.m. - 12 p.m. at the Harness Racing Museum in Goshen, NY. The fee is \$35 per person.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.4 Assessor's Annual Conference
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Preferred Date :	Aug 05, 2019
Absolute Date :	Aug 05, 2019
Fiscal Impact :	Yes
Dollar Amount :	\$1,110.00
Budgeted :	Yes
Budget Source :	1-A000-1355-4189-00
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss request for April McDonald, Town of Monroe Assessor, to attend the 2019 New York State Assessors' Association Seminar on Assessment Administration taking place September 22 - September 25, 2019 in Lake Placid, New York at a cost of \$1,110.

Motion & Voting

2019-#327

BE IT RESOLVED, that the Town Board of the Town of Monroe approves request for April McDonald, Town of Monroe Assessor, to attend the 2019 New York State Assessors' Association Seminar on Assessment Administration taking place September 22 - September 25, 2019 in Lake Placid, New York at a cost of \$1,110.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.5 Ethics Training
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discussletter of recommendation from the Board of Ethics regarding ethics training for Town of Monroe employees/boards/commissions.

Motion & Voting

2019-#328

BE IT RESOLVED, that the Town Board of the Town of Monroe has reviewed the Town of Monroe's Board of ethics recommendation:

WHEREAS, the Board of Ethic has researched, reviewed and vetted several Ethics Educators to provide educational training on the newly adopted 2019 Town of Monroe Code of Ethics and

WHEREAS, the Board of Ethics recommends to the Town Board Mr. Steven G. Leventhal, Roslyn, New York to provide ethics training to the town's Workforce/Boards/Commissions

Further, Mr. Leventhal will conduct an ethics seminar of approximately 11/2 - 2 hrs. during business hours for employees and an evening program for those Board/Commission members unable to attend the day(s) session. Fee is \$500 for first session and \$250 for each additional session conducted on the same date. (\$500 morning + \$250 afternoon + \$250 evening = \$1,000) The seminar will be specific to the newly adopted Town of Monroe Code of ethics (adopted March 18, 2019) in conjunction with Article 18 of the New York General Municipal Law and a Q&A session.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.6 Consolidated Funding Application
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the submission of a New York State Consolidated Funding Application by the Town of Monroe.

Motion & Voting

2019-#329

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the following Resolution was duly offered by Councilman Colon and seconded to wit by Councilman Scancarello

RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW YORK STATE
CONSOLIDATED FUNDING APPLICATION BY THE TOWN OF MONROE

WHEREAS, New York State is accepting applications for the 2019 Funding Round of the New York State Consolidated Funding Application (CFA) Program; and

WHEREAS, the Town Board for the Town of Monroe (Town) wishes to submit a Consolidated Funding Application for the 2019 Funding Round from New York State for programs including, but not limited to the New York State Department of Environmental Conservations Non-Agricultural Nonpoint Source Planning Grant Program, DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program, Department of Environmental Conservations Water Quality Improvement Grant Program, Department of States Local Government Efficiency Grant Program, and Office of Parks Environmental Protection Fund Historic Preservation Grant Program; and

WHEREAS, upon adoption of this Resolution, the Town shall enter into and execute a Project Agreement with the State for such financial assistance to the Town.

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 is authorized to complete and submit the appropriate Application to the New York State Department of Environmental Conservation Grant Program.

Section 3. The Town Supervisor is hereby authorized to execute the Project Agreement in a form acceptable to the Towns legal Counsel.

Section 4. The Town Clerk and any other official employees are 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:

YeaNayAbstainAbsent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson[][][X]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject : 7.7 Bid For Town Hall Renovations

Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town
of Monroe

Public Content

Authorize Town to go out to bid for renovations related to the improvements necessary at Town Hall.

Motion & Voting

2019-#330

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to authorize the Town to go out to Bid for renovations related to the improvements necessary at the Town Hall. Bid Packages will be approved by Mr. Nugent our Counsel, and McGowey, Hauser & Edsall. Bid's will be available on September 10, 2019, and due October 8th. We can award the project around October 21st.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject : 7.8 Orange County Elevator Contract

Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town
of Monroe

Public Content

Discuss and approve contract for Orange County Elevator to perform CAT1 Test on the elevator located at the Town owned building at 34 Millpond Parkway currently operated by Flagship Cinemas at a cost of \$1,175.00.

Motion & Voting

2019-#331

BE IT RESOLVED, that the Town Board of the Town of Monroe approves contract for Orange County Elevator to perform CAT1 Test on the elevator located at the Town owned building at 34 Millpond Parkway currently operated by Flagship Cinemas at a cost of \$1,175.00.

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mary Bingham, Sal Scancarello

Abstain: Supervisor -Tony Cardone

7. New Business

Subject :	7.9 Orange County Land Trust Event
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve Councilman Rick Colon and Sal Scancarello's attendance at the Orange County Land Trust event taking place on Thursday, August 22nd from 6 p.m. - 9 p.m. at the Warwick Valley Winery. Tickets are \$65 per person.

Motion & Voting

2019-#332

BE IT RESOLVED, that the Town Board of the Town of Monroe approve Councilman Rick Colon and Sal Scancarello's attendance at the Orange County Land Trust event taking place on Thursday, August 22nd from 6 p.m. - 9 p.m. at the Warwick Valley Winery. Tickets are \$65 per person.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.10 LOSAP Termination Calculation
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve placing the abolishment of the LOSAP Program on the November 2019 ballot.

Motion & Voting

2019-#333

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to place a proposition in regards to the Service Award Program for Lakeside Fire Co. on the November 5th General Election ballot. Subject to the wording of the proposition to be done by the Town Attorney.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.11 God's Grace Ministry Family and Friends Day
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Discuss request of God's Grace Ministry to host a Family and Friends Day on August 17, 2019 from 1 p.m. - 4 p.m. at the upper level of Town Hall.

7. New Business

Subject :	7.12 Request for Use of Town Hall Parking Lot
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve request of The United Synagogue of Conservative Judaism to utilize the Town Hall parking lot on August 18th and August 25th for pick up for the 2019 METNY Encampment.

Motion & Voting

2019-#334

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the request from The United Synagogue of Conservative Judaism to utilize the Town Hall parking lot on August 18th and August

25th for pick up for the 2019 METNY Encampment. A use application and all the proper insurance paper work has been submitted for this request.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.13 Proposal for Preparation of GEIS Conservation Cluster Residential Floating Zone
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Public Content

Discuss proposal for preparation of GEIS for the Conservation Cluster Residential Floating Zone Proposed Amendment of Ch. 57 of the Town Code.

Motion & Voting

2019-#335

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve proposal from Nelson, Pope, & Voorhis, LLC for the Preparation of GEIS Conservation Cluster Residential Floating Zone in the amount of \$77,500 to come from Contingency Account A000-1990-000000.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.14 Hourly Rate Increase for Two Highway Employees
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Motion & Voting

2019-#336

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the hourly rate of \$34.33 for Highway employees Peter Barbra and Christopher Cocks effective from July 29, 2019. Both employees have passed their water license test.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.15 Leasing Copier Machine
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#337

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion for \$245/mo. for the leasing of a copier for the Assessor's Office based on the Supervisor's approval. The one in the Assessor's Office will go over to Dial-A-Bus.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mary Bingham, Sal Scancarello

Abstain: Supervisor -Tony Cardone

7. New Business

Subject :	7.16 Highway Update by John Scherne
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#338

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion that we allow the Highway to surplus 10,000 tons of compost at the compost facility. Compost materials.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello
2019-#339

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to allow John Scherne to proceed with pursuing the hiring of another HEO with a Water License.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

8. Old Business

Subject :	8.1 RFP for Security Systems-Town Hall
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

The RFP for the Town Hall security system will be sent out to those vendors deemed qualified based on the previous RFQwith a return date of August 29that 10:00 a.m.

Motion & Voting

2019-#340

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the RFP for the Town Hall security system to be sent out to those vendors deemed qualified based on the previous RFQ with a return date of August 29th at 10:00 a.m.

Motion by Sal Scancarello, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

8. Old Business

Subject :	8.2 Old Country Road
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss ongoing water issue affecting residents of Old Country Road.

Motion & Voting

2019-#341

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to authorize Town counsel to work with Howard Protter, Esq on agreement of installation of temporary water line on Old Country Road, subject to all permit requirements, including a road opening permit and review of the Town Engineer with reasonable costs to be paid by the Village of Kiryas Joel based on the actual costs incurred by the Town.

Motion by Councilman - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

9. Public Comment

Subject :	9.1 Rules for Public Comment
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting.

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to

be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he/she resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers public comments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such

Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.

RULE 17:Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.

RULE 18:Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.

RULE 19:Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.

RULE 20:If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.

RULE 21:Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.

RULE 22:If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.

RULE 23: The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe:

- a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking.
- b. The Presiding Officer need not rise while putting questions to a vote.
- c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.

RULE 24:While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows:

1. REGULAR MEETING

 - a. Call to Order; Pledge of Allegiance
 - b. Approval of Minutes
 - c. Upcoming Meeting Dates & General Announcements

2. SPECIAL ORDERS
3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order)
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT
7. EXECUTIVE SESSION (If necessary)
8. ADJOURNMENT

A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.

RULE 25:Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.

RULE 26: These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the

Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor ☐ ☐ ☐ ☒ Anthony Cardone, Acting Supervisor ☒ ☐ ☐ ☐ Gerard McQuade, Councilman ☐ ☒ ☐ ☐ Michael McGinn, Councilman ☒ ☐ ☐ ☐ Richard Colon, Councilman ☒ ☐ ☐ ☐ The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

9. Public Comment

Subject :	9.2 Public Comment
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #9.2,

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

Subject :	10.1 Enter into Executive Session
Meeting :	Aug 5, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an

Motion & Voting

2019-#342
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Litigation.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

11. Return to Regular Meeting

Subject : 11.1 Return to Regular Meeting
Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING
AGENDA
Type : Action (Resolution)
Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe approves to return to regular session.

Motion & Voting

2019-#343
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 Councilman - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello

12. Motions From the Floor

Subject : 12.1 Agreement with National Development Counsel
Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING
AGENDA
Type : Action (Resolution)
Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town
of Monroe

Motion & Voting

2019-#344
BE IT RESOLVED, that the Town Board of the Town of Monroe approves for Supervisor Cardone to
execute an agreement with the national Development Counsel with respect for the National
development Counsel to assist the Town of Monroe concerning the CCR Zone development.

Motion by Councilman - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Councilman - Rick Colon, Mary Bingham, Sal Scancarello

Abstain: Supervisor -Tony Cardone

13. Adjournment

Subject : 13.1 Adjournment of Meeting
Meeting : Aug 5, 2019 - MONROE TOWN BOARD MEETING
AGENDA
Type : Action (Resolution)
Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe adjourns the meeting of August 5, 2019 at

Public Content

Motion & Voting

2019-#345

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of August 5, 2019 at 9:32pm.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mary Bingham, Sal Scancarello