

MONROE TOWN BOARD MEETING MINUTES

— 08/12/2024

MONROE TOWN BOARD MEETING AGENDA (Monday, August 12, 2024)

Generated by Valerie Bitzer (Public Hearings Transcribed by Deputy Town Clerk Barbara Singer)

Members present

Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Town Counsel Brian Nugent

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 12, 2024

2024-#423

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 12, 2024, at 7:01 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

3. Community Announcements

Information: 3.2 Soles 4 Souls Shoe Drive

To hear Acting Supervisor Houle RE Soles 4 Souls Shoe Drive, please go on-line to Board Doc's Video Clip #3.2, 0:1:43.

Information: 3.3 Village of Monroe Summer Concert Series

To hear Acting Supervisor Houle RE Village of Monroe Summer Concert Series, please go on-line to Board Doc's Video Clip #3.3, 0:2:26.

Information: 3.4 Village of Monroe Carnival

To hear Board Members RE: Village of Monroe Carnival, please go on-line to Board Doc's Video Clip #3.4, 0:2:36.

Information: 3.5 Village of Monroe Farmers Market

To hear Acting Supervisor Houle RE: Village of Monroe Farmers Market, please go on-line to Board Doc's Video Clip #3.5, 0:3:55.

Information: 3.6 Orange County Mobile DMV at Town Hall, September 9th

To hear Acting Supervisor Houle RE: Orange County Mobile DMV at Town Hall, September 9th, please go on-line to Board Doc's Video Clip #3.6, 0:4:20.

Information: 3.7 Car Seat Check

To hear Acting Supervisor Houle RE Car Seat Check, please go on-line to Board Doc's Video Clip #3.7, 0:4:50.

Information: 3.8 Fiesta Latina

To hear Acting Supervisor Houle and Councilman Scancarello RE Fiesta Latina, please go on-line to Board Doc's Video Clip #3.8, 0:5:20.

4. Public Hearing

Action (Resolution), Discussion, Information: 4.1 Motion to Open the Continuation of the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29)

2024-#424

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

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

The following signed up to speak during Public Comment for the Continuation of the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29). To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1, 0:5:46.

- Jeff Sculley
- Mike Morgante

- Acting Supervisor Houle Do we have any public comment, any speakers?
- Town Clerk Valerie Bitzer: No public comment.
- Councilwoman Richardson: And before we begin, if there's anybody in the audience who didn't sign up for general public comment, that can be done before 7:15.
- Councilwoman Bingham: Can you turn the mic on? There's a slide button on top of the microphone and it should light up.
- Town Clerk Valerie Bitzer: Just a reminder for public comment you'll have five minutes. -Jeff Sculley: How about that? Is that better?
- Councilwoman Richardson: Anyone who wants to speak on any of the agenda items, or public hearings, or for General comment at the end, can sign up right here with the Clerk.
- Jeff Sculley: How about that board? Is that better?
- Acting Supervisor Houle: That's much better, thank you.

- Jeff Sculley: Thank you so much for the tip.
- Councilman Scancarello: Nice tie, I like your tie.
- Jeff Sculley: Thank you. My name is Jeff Scully. I'm with Catania, Mahon and Ryder. We represent the petitioner here. Just as a brief overview before I turn over to our engineer, Mr. Morganti, who's here to take you through the plans. This is a request to rezone about 10.3 acres from light industrial to heavy industrial because even though it's kind of odd in our zoning code, retail is not permitted in a heavy industrial and the adjacent properties all have fairly large retail establishments. So, this would be a rezone that's keeping in the character of the surrounding areas. We've submitted on August 2nd, in response to the board's comments at the July 15th when we started this hearing, full size set of drawings as well as additional information that I believe Mr. Morgante will be speaking to. We are proposing large retail establishments here, four of them, in the 10,000 to 55,000 square foot neighborhood and I apologize if I misspoke last month. I think I was talking about smaller retail establishments; that was incorrect and that's on me. I do apologize, board, for that. Again, we're looking between 10,000 square feet to 55,000 square feet establishments. That, again, are relatively in keeping with the character of the retail establishments in that area and so these establishments would not be competing, which is important in the comp plan with smaller, downtown, locally owned businesses. These would not be comparable in any way or compete in any way with those sorts of businesses, with that kind of brief overview. Unless you have specific questions for me, I would like to turn it over to our engineer, Mr. Mike Morganti, who can help take you through the plans. You might be able to answer questions about the specifics of the plans themselves.
- Councilman Scancarello: Do you have (inaudible) in mind?
- Peter Sculley: The clients are examining with various but we don't have any contracts; we don't have anyone specifically nailed down at this point.
- Councilwoman Richardson: Were your comments submitted directly to the Supervisor or to the general Town board and the Clerk's office?
- Peter Sculley: Let me check the covering email. I know the Clerk confirmed receipt of them and they were sent to, let me check the outgoing. Let's see, the Clerk said on the fifth hard copies were received and distributed this morning but where do we actually sent them.
- Councilwoman Richardson: Oh, hard copy.
- Peter Sculley: We sent them, it looks email and a hard copy to the clerk, thank you. And they were sent on August 2 from our office to the Clerk.
- Councilwoman Richardson: Okay. August had a lot of applications, a lot of paperwork.
- Peter Sculley: Understood completely, understandable. Would the board be pleased to hear from the engineer at this point?
- Councilwoman Richardson: Yeah, sure.
- Acting Supervisor Houle: Yes, please.
- Peter Sculley: Let me turn it over to Mr. Morgante. Thank you.
- Acting Supervisor Houle: Thank you.

- Michael Morgante: Good evening everyone. Michael Morganti, for the record representing this application before the town board for potential rezone. If Valerie, if you could bring up the PDFs, I think it probably make sense to start with the site plan package. It was submitted and I can go through a general overview of what's being.

- Town Clerk Valerie Bitzer: Which one are we pulling up Mike?

- Michael Morgante: That one is perfect right there.

- Acting Supervisor Houle: And we should probably reset the public hearing, public comment timer.

- Town Clerk Valerie Bitzer: I can't do both.

- Michael Morgante: I'm going to just pull them mic out, stand closer. So, what you see here is, come on the side actually, if you can go to the second sheet right there. So, for those of us that need a little bit of direction as to where we are here, we are along Larkin Drive and essentially what you're looking at is the parcel that if you are traveling and you would be passing Target on your right and you would be passing Outback on your left, this is the piece of property just before Outback on your left-hand side, to give everybody an exact location as to where the parcel is. The parcel is vacant at this time and majority of its wooded. We have a few, small Army Corp of Engineer wetlands located around the northern parcel as shown here. I believe there's a DEC wetland on the southern side and in particular there's a little, small Army Corp of Engineer wetland in this corner here. Again, the site's vacant, wooded, it's got some steep slope topography. We've got utilities located in this section of Larkin Drive right there in terms of sewage disposal. There are some other catch basins right now that collect some drainage along Larkin Drive and there's some also some dry sewer manholes located long Larkin Drive but from Outback essentially, you know, through going towards the light in the opposite direction is there's a lot of vacant land in that area. And Valerie, if you could go down to, I believe, it's going to be sheet four actually or keep going to sheet five? Yeah. So, again, this is just an overview of the entire property again, it's a larger view and what you're seeing in this particular southeastern corner right here of the northern property is where, essentially the proposed development would take place. It's a concept plan in nature. I just want to make sure we understand that and at this time it's looking as approximately about 10.3 acres in size. Valerie, if you can go to the next sheet it'll be a larger view. Actually, you can go one more sheet. This is a blowup view of what you're looking at on the larger plan over there. Essentially, what you've got is one big box retail store located in this portion of site; it's about 54,000 square feet with a couple other small lease shops. One at 22, one at 20, and one at a little bit over 10,000. It's worth noting we have already had conversations with Orange County Sewer District number one as it relates to sewage disposal. I went through the entire sewage main and manhole layout with them. They were okay with the proposed extension of the sewer line as shown. As a matter of fact, they had actually requested that we would extend it through the property on the eastern side. So, we don't have any technical approvals; wouldn't be appropriate. We certainly aren't filing for a sewage permit way too early but it was important for us to engage Orange County Sewer

District number one, number one from an initial feasibility standpoint and whether or not they would be interested in us looking for an extension of the sewer main for this particular project. The answer to that question is yes. Second thing we did was we spoke with Orange County Department of Health because water supply for this project will be important. We don't really have anything. Well, I shouldn't say we do have Municipal Water nearby but it's within the village of Harriman's water district. So, we are looking at potentially drilling an individual well for this particular project. We took a look at the square footage of the buildings, we looked at what the requirements are for the water demand for this type of project and what we estimated to be is about a 15 to 20 gallon per minute well that we would need. Being that it's a commercial facility or retail facility, we only need one well we don't need a backup supply well for this; it's not for residential purposes. Again, it was appropriate to show this plan to the Orange County Health Department which I did. In terms of well location, and I have correspondents from the Department of Health, that says that that location for a well is an appropriate location with their office. It's important to note that that proposed well is shown currently as stands in a Town of Monroe wetland buffer. If the project were to move forward, and we work with the planning board, we would require a wetland permit for the drilling of that well. We're proposing nothing else within that buffer, we're leaving the rest of that buffer completely intact but that would be something that we would need to probably work on with the Town Board. So, as it relates to water supply, sewage disposal, a general layout, this concept plan is pretty comprehensive. We know we have water and sewer, that we can use to supply those services to the site. The layout has, in general, been completed with the LI Zone. However, as you're well aware, we're looking for the HI zone for this, for the proposed use but in general the parking layout, the building size, the setbacks, are generally complying. So, that's an overview of the project as it stands. Again, concept and nature but we wanted to be able to show the town what the applicant for this particular zone change is seeking and then to be able to answer any questions that you may have.

- Town Clerk Valerie Bitzer: Mike, you have to forgive my voice.

- Michael Morgante: Sure.

- Town Clerk Valerie Bitzer: I would just like to state that on August 5th that letter and those the maps were sent to the town board in an email that says please see the attached, hard copies were also delivered to your mailboxes, in your mailbox. So, those were emailed out to the board on August 5th.

- Michael Morgante: Okay, yeah, I was only looking at the cover letter that said it was sent to you via email and hand delivery as well, so.

- Town Clerk Valerie Bitzer: Oh, exactly.

- Acting Supervisor Dorey Houle: Thank you, Mike.

- Michael Morgante: Sure. I'll be glad to answer any questions you have while I'm here.

- Councilwoman Bingham: I do have a question for Mike before he, go ahead, you can stand by the podium. As you said, this is a concept plan, so from what I understood earlier was that only portion of the entire property is what you're looking for. Now I do happen to hear rumors that the DEC is going to change some wetland regulations coming up. So, since this is a

concept plan you're still flexible enough that you could adjust to compensate for everything?

- Michael Morgante: Yes, and that's a good comment and a good question. It's not rumor, it's happening. If you can go back to sheet five, that's why I gave like the different types of scaled views. This, I'll just use my pen real quick here to kind of outline roughly the borderline of the property and that's on both sides of Larkin Drive. Here's the northern portion of the property, right there. As you can see, we're just utilizing that one little small corner of that property, about 10.3. Now that's a concept plan but I mean we're probably going to utilize retaining walls during construction and things of that nature so I expect that we'll be pretty close to that 10.3.

- Acting Supervisor Houle: Did you have any?

- Councilman Scancarello: Are you gauging interest?

- Michael Morgante: There's no one who will speak to us until we have something we can talk to them about and we're here for zone change. Until we are able to accomplish a zone change, I mean it's completely speculative at this point.

- Acting Supervisor Houle: I have a couple of questions. So, my first question is, how will people access the parking lot? Where will you come in from?

- Michael Morgante: Sure, if we can go back Valerie to sheet seven. So, right now we're proposing an entrance along the Northwestern portion of that 10.3 acres that we worked with our traffic consultant, who is not really fully on board yet at this point, but at least from an entrance standpoint and that appeared to be one of the best entrances for the particular site; keeps it far enough away from any the entrances that are down here for the Outback Steakhouse strip mall and whatnot. And again, it provides us an adequate location for sight distance and so on and so forth. So, just one full movement access at this time.

- Acting Supervisor Houle: Okay and how close will this be to the Outback side of that other shopping center?

- Michael Morgante: So, yeah if we can go to the smaller; go to sheet four right there. I'm just going to go around the other side of the screen. So, Outback is right here, I mean it's not big enough to see it on the map; if you go back to sheet one or sheet two, sheet two, not even sure this will have it. There it is right there. So, that's the actual strip mall box outline right there and that's the wetland we were talking about. So, our building will be back in this area parallel across from it.

- Acting Supervisor Houle: Will it connect at all to the two?

- Michael Morgante: No.

- Acting Supervisor Houle: So, these will be two completely independent; so that means that if anyone wants to go to the new strip mall and then go over to Outback they would have to leave and go around.

- Councilwoman Richardson: Similar to the setup with BJ's and getting out of that going into Outback getting out of that going into?

- Michael Morgante: Correct.

- Acting Supervisor Houle: Did the Traffic Engineers indicate any type of traffic control device required?

- Michael Morgante: Not at this time. It's too early but I mean I will note Larkin Drive is well signalized to begin with. If there's another, I mean we have a signal, if I'm not mistaken right about here.
- Councilwoman Richardson: I think there's a bit of a curve which would be my only concern for traffic, but like you said, it's a bit early.
- Michael Morgante: But whatever is required.
- Councilwoman Richardson: Yeah.
- Michael Morgante: We will certainly provide that if there's signalization, turning lanes, whatever may be required as a part of the traffic study, we will certainly provide that.
- Councilwoman Richardson: I think they basically clarified that the scope of this presentation, in the scope of this meeting, is just that they would like to turn this zoning to, you know, heavy industry so that they can have plans formally in front of us to be more scrutinized and tenants to seek. So, I think all of our questions are sort of jumping ahead. For this, I guess, I'm looking at the wetlands just because that's my automatic go-to and I'm seeing that it is a 100-year flood plan and the Long Ear bat is on the property and were there any sort of proposals to have more green infrastructure to mitigate flooding like reducing parking or making permeable areas or something like that?
- Michael Morgante: We would 100% be glad to look at all that as we enter into the planning process. If the testing on the site proves suitable and the design does as well, it's in my mind's eye I can't quite see that far ahead even though I've been doing this for a long time. I would try to propose something that has infiltration and/or bio retention because both of those technologies tend to try to recharge storm water run-off back into the groundwater supply which is a good thing. So, any chance I get, I did it on actually Pallotti Village where we use those technologies and infiltration basin. So, again, really, really early at this time to see that far ahead but we would certainly look to do green infrastructure techniques if possible.
- Councilwoman Richardson: And I think most of our questions would be probably directed to council just because we, my concerns, would just be the impact of changing the zone, which I don't think, you know, you guys are not.
- Councilwoman Bingham: Sorry, my mic wasn't turned on, on your short form EAF, 17 will the proposed action create storm water discharge either from point or non-point sources if yes A and B, doesn't seem yet answered B.
- Michael Morgante: It's only simply because like I said it's kind of too far.
- Councilwoman Bingham: Too conceptual, so when this goes to the planning board
- Michael Morgante: 100%. That actually when it goes to the planning board that will turn from a short form into a full EAF and a project of this size potentially even a part three expanded EAF to go with it.
- Councilwoman Bingham: Okay.
- Acting Supervisor Houle: Thank you. So, would you like to continue the public hearing to next meeting?

- Councilwoman Bingham: Sure, but one other question. Again, legal counsel can we send this up to the county for GML review to start that process or do we have to close the public hearing first?
- Town Attorney Brian Nugent: (inaudible)
- Councilwoman Richardson: Oh, then that's, that would be great.
- Town Attorney Brian Nugent: You normally would refer it while the public hearing is open.
- Councilwoman Bingham: Okay.
- Acting Supervisor Houle: So, would you like to make a motion?
- Councilwoman Bingham: I'll make a motion that we refer this to the county for a GML review regarding zoning.
- Councilwoman Richardson: I'll second that.
- Acting Supervisor Houle: Call to question.
- Councilwoman Bingham: Bingham aye.
- Councilman Scancarello: Scancarello aye.
- Councilwoman Richardson: Richardson aye.
- Michael Morgante: Yes, that was one of my next questions. You might want to refer to your town planner, as well. I think they may have already taken a look at this but they may not have seen those plans. So, it would be a good time to get comments back from your planner, Orange County planning and then we can reconvene and see what those comments are.
- Councilwoman Bingham: I'll make another motion.
- Town Attorney Brian Nugent: He has indicated as being copied on this submission.
- Councilwoman Bingham: So, he has it.
- Michael Morgante: Just wanted to make sure.
- Acting Supervisor Houle: Thank you. Okay, all right, so I'll make a motion that we may need to, if we're looking for a GML review from the county, we may need to put it out until the 16th.
- Town Attorney Brian Nugent: It's 30 days they have to respond, so that's their outside date.
- Acting Supervisor Houle: Right, so let's continue the public hearing to Monday September 16th.
- Councilwoman Richardson: Before we, just to address his comment, he did say the planning board. I know Max is in possession of it but did you intend for like Bonnie Franson? And did Bonnie want to?
- Michael Morgante: Not, I mean not at this time.
- Councilwoman Richardson: Okay, just to be, yeah okay.

2024-#424A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to send Zone Change Petition RE: Larkin Drive (SBL: 2-1-29) to the County for GML Review along with Town Planner Max Stach.

Motion by Mary Bingham, second by Maureen Richardson.

Final Resolution: Motion Carries

Aye: Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution): 4.2 Motion to Keep Open the Continuation of the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29)

2024-#425

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29) until September 16, 2024, at 7:00 PM or soon there-after.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution): 4.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2024-#426

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3, 0:25:47.

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

- Acting Supervisor Houle: Val, do we have anyone signed up? No? Mary?
- Town Clerk Valerie Bitzer: No public comment.
- Councilwoman Bingham: No, I think the residents basically want to know when they're going to be able to get a grant and that is no deadline has been reached yet, for like WIIA grants. So, let's hold this open and I don't know what dates are available in October for Town board meetings.
- Town Clerk Valerie Bitzer: October 7th and October 21st.
- Acting Supervisor Houle: How late did you want to go out?
- Councilwoman Bingham: Let's go till the 21st.
- Acting Supervisor Houle: Okay, so go ahead and make that motion.

Action (Resolution): 4.4 Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2024-#427

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until October 21, 2024, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Maureen Richardson.

Final Resolution: Motion Carries

Aye: Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Action (Resolution), Information: 4.5 Motion to Open the Public Hearing RE: Bonding for WD No. 1 Improvements

2024-#428

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Bonding for WD No. 1 Improvements.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

The following signed up to speak RE: Public Hearing, Bonding for WD No. 1 Improvements. To hear their comments and Town Board responses, please go on-line to Board Doc's Video Clip #4.5, 0:26:57.

- Eileen Policatti
- Paul Phelan
- Michael Sommer
- Jason Braghirol
- Marc Klausner
- Lauren McElroy

- Acting Supervisor Houle: Okay, Val, do we have anyone signed up?

- Town Clerk Valerie Bitzer: I'm going to read the first name that's signed up for public comment, I'll then read the name after that just so that you're prepared to come up to speak. Just a reminder, you'll have five minutes and just make sure that you speak into the mic. The first speaker is Eileen Policatti please.

- Eileen Policatti: I'm Eileen Policatti, Water District number one, that's Highridge Road and

parts of Rye Hill Road. Can everybody hear me okay?

- Acting Supervisor Houle: I can. George, can you, are you picking that up?

- Councilwoman Richardson: Angle it more towards you.

- Acting Supervisor Houle: You can take it down.

- Eileen Policatti: Thank you. Is that better?

- Acting Supervisor Houle: Yes, much better.

- Eileen Policatti: Great. Okay, we did receive the notification, and we were. My question is this, last January I noticed that there was an 821 addition to my tax bill. When I called Anthony Cardone, he explained to me that the water district number one, it needed a lot of work that had not been done previously for several years and that was the increase they were looking to get an engineer in and to put together a scope of work and whatnot and that's what the money was used for. Has that been completed? I'm assuming it has

because the estimate of the 1.1 million to fix this problem, is what they're looking at. Is this, findings are they available to us or will they be addressing this or what?

- Councilwoman Bingham: We usually answer questions at the end so.

- Eileen Policatti: Okay and I guess the next question is, the 1.1 million, it's to be, there's only 74 residents in that area, what does the town propose to, how do they pay for this? Is this going to be through a bond and the tax burden going on to 74 residents or will they be open to looking for grants to cover this?

- Councilwoman Bingham: We answer questions at the end.

- Eileen Policatti: Okay and the other one is, obviously we've been suffering through several years of low water pressure. And just this week we got another notice which we seem to get quarterly, stating that the water district number one, again, failed the water drinking standards. Will fixing this whole system, fix those two problems?

- Councilwoman Bingham: Again.

- Councilwoman Richardson: I'm writing them down.

- Eileen Policatti: And that would be it for me. Thank you very much.

- Councilwoman Richardson: Thank you.

- Town Clerk Valerie Bitzer: Next is Paul Phelan, after Paul Phelan will be Michael Sommer.

- Paul Phelan: Hi I'm Paul Phelan, from 51 Highridge Road. The reason why I'm here is just to clarify a couple of my understanding of how this is all working out. The special assessment that happened last year, for me, the taxes were an increase of 875 bucks. That being said, my understanding of this is with an engineering like Eileen had mentioned, an engineering contract that was used to, I guess, survey what needed to be done and then the repairs were outlined and that's why we're here for the million \$100,000. Who did the engineering contract? Can we get a copy of the findings and the report? Now with regards to the 100 million \$100,000, well Mary, I know you had responded to an email I had as their grants are being looked at by Millennium, I believe is who's looking for them. Okay, I know that we had gone out, or at least I'm my understanding is we had gone out, to Senator Soufis' office and had a prior grant for some money to fund this water district. That being said, I'd like to know what that was and what that did for the repairs. Okay, I'd like to know if we thought about going to

Congressman Ryan's office to see about repairs, to see about helping us with a grant for these repairs. Let's see has anyone investigated whether or not the infrastructure bill that the president has signed, the bipartisan law. Can we go into that because that's supposed to be for water issues? So that's just something I mean these are all avenues where the burden wouldn't be on the 74 residents of the water district and we'd like to take it off them because I'm one of them. Now whether or not now are these emergency repairs that are being done? Is this an emergency? Do we have time? My understanding was it's been a long time we've been doing this review of what work what repairs needed to be done. That being said if it's not an emergency then we have some time for these grants to be looked for and again not put it on put the burden on the 74 people in the water district. Oh and the assessment that happened the 875 bucks that went on my taxes last year since that was paid for already we paid those taxes is that coming off is that still on my taxes? Does that zero out? And if we have any recurring increase in taxes because of a bond or anything else we have to do is that a one-shot deal? Does that come off our taxes after it's fully paid for and those are the questions for me. Thanks very much everybody.

- Acting Supervisor Houle: Thank you sir.

- Paul Phelan: Thanks for listening.

- Town Clerk Valerie Bitzer: Michael Sommer. After Michael Sommer will be Jason Braghirol.

- Michael Sommer: I hope I can get to the microphone.

- Councilwoman Richardson: You can pull it out if you want. Yeah.

- Michael Sommer: Okay that works. Most of the questions have already been asked that I would have probably answered. The one thing I

- Acting Supervisor Houle: Guys guys can I just guys we just ask when you're talking in the background it makes it difficult for the people at home to hear. Thank you.

- Michael Sommers: I guess one of the questions somebody already asked is this an emergency? I'm guess I'm worried about because we are seeing lower water pressure in water district one. Is this an emergency that has to happen right away or is this going to be done over a period of time? And then what is that period of time that this is going to happen? Secondly help me out here I mean \$1.1 million I'm looking at what was proposed for that 1.1 million. It says vfd booster skid sodium hypochloride addition residual chlorine monitoring new electric heat insulation doors siding. I assume that's the hut or the shed that they put everything in and a generator upgrade which I applaud you for the generator because when we lose power we lose water. So I'm wondering can you help me out? Why is that \$1.1 million? That seems like very little for the money and I'm maybe I'm being naive but I did you know try to get a shed put on my property which is 12 by 12 and they said they could do it for 15 grand. I'm sure it costs a lot more but that's a lot of money. Can we get a breakdown of how that's all going to be spent and then I guess my last question is basically as my neighbors have said it's 74 homes and I calculated \$1.1 million that would come to about \$14865 per home and I'm wondering how is that all going to be paid? Is that going to be you know is my taxes going to go up dramatically every year until that's paid? Is it going to be one lump sum I hope not but those are my questions? And I think a lot of people would be surprised that their

tax bills went up really dramatically but that's it.

- Acting Supervisor Houle: Thank you Mr. Sommer.

- Michael Sommer: Thank you.

- Town Clerk Valerie Bitzer: Jason Braghirol. After Jason will be Mark Klausner.

- Jason Braghirol: How you doing? In the summer of 2020 there was an accident.

- Town Clerk Valerie Bitzer: Can you just state your name for the record please?

- Jason Braghirol: Sorry Jason Braghirol. In the summer of 2020 there was an accident in which the telephone pole was snapped outside the pump station. That had been the reason for what had initially started the deterioration of the pump station. Was that insurance money used for rehabilitating that pump station? And as well I was informed by Mr. Cardone that there was a future development on Rye Hill Road that is now no longer in place that was supposed to fund this. Now that's out of play now it's on us. A skid is not the answer there's a million other ways to retrofit things into there at a significantly less cost. You know is this the same plan of engineering from the original developer or is it something that the town has repaid to be re-engineered again? A lot of this work can be also be done inhouse and piecemeal and why is the water being treated again here at the pump station? It's already being bought from the Village of Monroe which in turn is already being treated by the time it gets to us it needs to be retreated? I'm a little confused about that part and then the doors in the building were recently replaced it seems to be a concrete building I don't know why we'd side it a roof seems to be something to be done in-house as well. Overall just been neglect of the building and the pump station for years. This stuff could have been handled over years and a generator is needed and should be there and should have been there already as well as dbp controls. That's all.

- Acting Supervisor Houle: Thank you.

- Councilwoman Richardson: Thank you.

- Town Clerk Valerie Bitzer: Mark Klausner.

- Mark Klausner: Hello Mark Klausner. I live on 24 Highridge Road. First let me just begin I've never done anything or participated in any of this local government stuff. Second I just got to be honest I'm a little tainted I just recently retired from the NYPD FBI Public Corruption Task Force and I bring that up just because when we first as all my neighbors have been bringing up we got this letter regarding this \$850 or whatever it was we all got taxed. There was no transparency as far as if it was a onetime shot was this going to be from now on be paying an extra 800 and whatever it is that we paid for every year thereafter. I don't recall maybe it's on me. As far as any clarity as to really what that money was for I was under the impression that this was to fix this water station. You know we get these letters. I know in the beginning I think I can't speak for everyone I know myself sometimes I would throw it out regarding the water or the safety of the water. You know it's a little discouraging. I don't thank God don't drink Monroe water I get Poland Spring but when you read it this letter in the past I feel like the couple years don't worry water is not passing. As long as you just don't drink it for 30 years maybe you might get these cancers or birth defects or what have you. I've been here ready for 17 years. I'm sure some of my neighbors here have been almost here for 30 years. That is

concerning. Now this 1.1 to be put on 74 of my neighbors including myself. I mean \$15000 is a lot of money. I just have a hard time that there's I mean is there any going to be any transparency to who this contractor is going to be. I think someone brought it up are we going to get a breakdown as to how this gets to 1.1 million? Was there a public bid on this or is this just one company that was got or was hired to do this job? I mean I don't recall reading anything as far as any bids. Were there multiple companies to put in this bid? Does it really how does it cost \$ 1.1 million? I mean I think I'd like I think we have the right especially if 74 of us are going to be burdened with this \$15000 tax increase I believe that we should have a right as

taxpayers to at least have that where there should be some transparency into how did we get or how we going to get this particular contract that's going to do this work? I'd like to be a part of that. I think my neighbors would love to be a part of that but again that's \$1.1 million is a lot of money and I'm just curious as to and again I'm not too familiar how this works I know there's different districts but I just thought you know taxes are paid. Where they might do your road right and I'm paying we're all paying for it maybe 15 years later they pave my road. I just thought this is something we would be equally shared with everyone in the town of Monroe and again I don't maybe the water district is different. I don't know these things but maybe I can speak for myself to be maybe a little bit more educated on this as to why only 74 of us and I know what the answer is because it's only 74 of us that get the water pumped up to us. You know again my neighbor I mean my water pressure is lousy and obviously like I said the water is failing and now we're getting foot with the potential \$1.1 million bill. I just I hope that for a small government here local government that there'll be transparency here. Again if we have to do this and there are no grants money from the government the federal government that at least we can be a part of this bidding process. I think there should be a process. I think we all know the US government. It's always the lowest bidder and I get you always get what you pay for. I understand that but I like to be part of this and again I think I'm speaking for my neighbors that I think we should be part of any sort of bidding that goes into this but I'd definitely love to have a breakdown as to how or why this is going to cost \$1.1 million. For what I see every day when I drive to and from work would appear to be a little. So thank you and I hope you'll be able to answer all of our questions and hopefully there'll be a lot of transparency here I appreciate thank you.

- Acting Supervisor Houle: Thank you.

- Town Clerk Valerie Bitzer: Acting Supervisor Houle while that was the last public comment speaker I did have a resident come up if she can still speak?

- Acting Supervisor Houle: On water district one? Sure come on up.

- Town Clerk Valerie Bitzer: Just please state your name in the mic and you'll have five minutes to speak.

- Lauren McElroy: Hi my name is Lauren McElroy.

- Acting Supervisor Houle: Can you just take the microphone down so you can get closer to you? Yeah you can hold it.

- Lauren McElroy: Sorry okay hi my name is Lauren McElroy. Sorry I'm not good at this. I live

on Highridge Road and I've been there for a couple years and again we've experienced the issue with the water pressure ever since the accident that happened in 2020 and I have actually called.

- Acting Supervisor Houle: You need to get closer to the mic sorry.

- Lauren McElroy: And I have called multiple times where again my kids have gone take a shower at 7 o'clock at night and there's no water. They've gone to brush their teeth before bed and there's no water. And again this was an issue for many years and it has not been addressed and I know I have complained. I know other people have complained and brought it up and you know now it's coming up and I know again it was the accident that happened in 2020 is what kind of spurred it and at the end of the day like now years later being burdened with this again \$1.1 million on 74 households which is a lot of money. Where again what happened you know four years ago where not that would have completely fixed everything but at least there would have been money like if it was addressed then to at least circumvent it and you know and I just urge you guys to look to other areas too. Like are there other ways to retrofit or you know do things where it's not this you know complete revamping of things? Like do we need this? Like you know like is there is a cheaper way and like you know can we all be a part of it and have a say into it? Obviously we know it needs to be fixed but at \$1.1 million I don't really think we need to spend that much money for that. So like is there a way to do it more cost effectively but still get to the end result that we all need? That's it. -Acting Supervisor Dorey Houle: Thank you.

- Town Clerk Valerie Bitzer: Laura Laura can I just get the spelling of your last name please. Thank you. That's all for public comment.

- Acting Supervisor Dorey Houle: Okay excellent. Mary did you want to our water guru.

-Councilwoman Bingham: Okay so I guess I'm going to be speaking more than five minutes because there were a lot of questions.

- Councilwoman Richardson: That doesn't apply to you.

- Councilwoman Bingham: I just want to be fair with everybody. So the cost factors I'm going to let Councilwoman Houle address that later on. I'm going to give you a brief synopsis and some of the costs involved. One of the things several people have mentioned is the accident that happened a couple of years ago. Just like if you're in a car accident and somebody hits your car door but you know your tailgate doesn't work and your headlights are out of alignment and your catalytic converter is falling off the car the insurance company's not going to pay for everything; they're only going to pay for that door that was damaged in the car accident. So when that accident happened it took down a power pole it kind of disrupted some of the electrical things that were inside that pump house and it did affect the pumps and we did get insurance money for that to make the repairs that were directly related to that accident. So that money was used it was used appropriately and the repairs were made according to the damage that was caused by that milk truck I believe it was. So one of the things I learned being in government is everything's very expensive so yeah 1.1 million amongst 74 households seems like a lot. I came from a water district with 40 members 40 households and our bill was bigger than this. So it's called a benefit district. The people who

live there that are receiving the water there they're benefiting from the water because otherwise what would you have to do? You'd have to probably drill your own well and from the stories I've heard from years ago some of the wells weren't adequate and a farmer who lived on that road basically took a hose from his facility and was able to pump some of his water into a tank that your district was using at the time. Over time the pump house was made and that's the way it's gone for number of years. So you want to know how that 1.1 million comes about. Okay the floor you can't just have like you know a tile floor like this; they have to have a steel grate so that's \$50000. The building insulation and interior finishing that's \$125000. The booster skid with the pumping modifications \$200000; the building electrical modifications including the heat install \$150000. Now I think it was last year you had a very cold snap and your compressor froze. The heater that is in that building couldn't keep up with the temperature drop and you were out of water so that's why you need an upgrade with the electrical and you're going to get a bigger heater. You also mentioned that the doors were replaced a couple of years ago that's an overhead door it's not insulated. When they make these improvements they want to give you a regular door that's insulated you know a swinging in and outdoor makes it easier for the operator to get in there to do his work. So I'm addressing some of these questions they're overlapping but just so you get an idea. The generator is 75000 and we've been working with Senator Skoufis's office to get that money so that's pretty close to being determined being accomplished and getting that.

- Councilwoman Richardson: I believe it was awarded but not dispersed.

- Councilwoman Bingham: Yes so we're getting close. Demolition of existing piping \$50000. So then you always have contingencies that's almost \$200000 because you know and I know every time you go in the store what you paid last week is not what you're going to pay next month whether it's a car tire or a banana. You know everything just seems to be going up. We have to factor some contingencies and as I said that's almost \$200000. The estimated construction costs \$845000. Now you asked about if the highway department could do the work. Highway department does not have enough personnel to work on this and do road maintenance and all the other things that they do. Depending what time of year it could be leaf pickup could be snow plowing probably not going to have work done in the winter when it's snowing but it's a possibility. We don't have enough manpower. So also there are certain types of skills that are needed just because you can drive a snowplow doesn't mean you can lay masonry block and as I said that building is going to have a lot of electrical work. I don't think any of our Highway personnel have an electrician's license. So as far as Highway being able to do the work we give them as much as they can handle but what happens is the engineer will prepare a scope we'll send it out to bid. We usually get three companies who will bid on a project the engineer will look over as well as the attorney they will look over the bids make sure everything that we asked for is there that their reputation is good that they can do the bonding that they need to do and then the board will decide whether it is the lowest contractor or somebody else. But it has to be one of those three at least as I said it's usually three that we consider. And those are factors that we will look at in determining who to award the bid to. I think that's most of the questions I can answer. As I said I can't answer the

financial but no it's not going to be a one-time hit. Your 1.1 million will be spread out. I just don't know over how many years and as everybody sees the interest rates they can fluctuate. You know could be 4% could be 4.5% and we do have Millennium looking out for grants. Usually what we try to get is a WIIA grant or a water quality improvement from the state and so far we haven't been able to get that for your water district but we are still trying. Okay and I'll turn it over to Councilwoman Houle.

- Acting Supervisor Houle: One other question Mary are these one of the questions that were posed were whether or not these were emergency repairs.

- Councilwoman Richardson: Yeah I was going to ask that as well because I remember speaking with Paul and with you that there were some pieces that needed to be intervened upon emergently but we all get to speak.

- Councilwoman Bingham: Some of the pumps you can't get parts for anymore. You know you have a car you know gets to a certain age and your mechanic has to really scrounge around to get the parts. Also these vfd pumps are going to give you more consistent water pressure which is a different technology than was available you know 15 20 years ago when I think those pumps were put in I don't have the exact date I'm sorry but the technology changes. Same thing with some of the chlorination the way the operator had to get into the building he was working in a very tight space and it's not very conducive environment to try to check on chemicals when you're crammed in a space so part of the reconfiguration of that building was to put some of the pipes underneath that steel grate flooring to give him more access space to if he needs to mix the chemicals to check the reaction with the chemicals. It's just a safety thing so not only for you but also for the operator. So some of the repairs they're needed it's not like it's going to fail tomorrow but there is a chance it could fail very shortly that's why we do want to get on this. We were actually trying to get it done in the spring for whatever reason things didn't pan out but we do want to get these repairs done as soon as possible.

- Acting Supervisor Houle: So last question the fact that the village is treating the water and then we have to retreat it at the pump house.

- Councilwoman Bingham: The Department of Health says once it gets to the pump house it's our responsibility. When you have chlorine in the water the longer the runtime is in a watermain your chemicals can degrade. So we have to check it again when it gets to the pump house and as everybody knows too you know the EPA has changed how many parts per million certain chemicals could be in the water so we have to stay up to date with what the EPA wants and Department of Health wants. So those are some of the factors that determine what needs to be done as far as checking the chemicals and what chemicals need to be monitored more closely.

- Acting Supervisor Houle: Okay.

- Councilwoman Richardson: So Mary just to reiterate.

- Acting Supervisor Houle: We'll get to you in just a second. You're good? You're good? Okay so as far as the bonding goes we have not secured the bond yet okay so we don't know what the cost per resident will be but the cost of this bond will be paid by the 74 users of this water district just like when we finally get an opportunity to do the Arrow Park water district the cost

of that improvement will be borne by the Arrow Park water district residents.

- Councilwoman Richardson: Actually that'll be combined.

- Acting Supervisor Houle: With other ones but it's going to be limited to the users of those of those water districts.

- Councilwoman Richardson: That is a good example of how we could mitigate the cost to these residents.

- Acting Supervisor Houle: The other thing that I want you guys to keep in mind is that when we do go out to bid for the work there will be a bid opening date and those bids will be available for the public to see and they will be included in all of the information. Do you guys go onto the town's website and take a look at the agenda? So there will be information available for you to see. If you're not able to see it online you can come into the clerk's office and they'd be able to share that information with you. All of that is publicly available and then will be able to see what services are being offered what the value of those services are when we make that decision for who's going to have that bit awarded. Okay? This is only the beginning of our public hearings for the bonding of Water District 1. We've had several for what four years 14 years? No not 14 years water district 14. Water district 14 we've also had but we've been talking about Water District 1 Water District 8 Water District 14 Water District 10 Arrow Park Water District at several meetings for several years. This has been an ongoing process. We're grateful for your comments and we're grateful for your participation and please continue to ask your questions. Anything that we can't answer for you right then and there we will make sure that we get the answers from the appropriate people and get back to you. You can email the questions to us or you can come to a public hearing and ask them this way it'll all be included in the record. Councilwoman Richardson.

- Councilwoman Richardson: Yeah I just wanted to loop back to Councilwoman Bingham's answer to the question are these considered emergency repairs because as I had mentioned I had been in talks when I was first elected. Paul was you know quizzing me and I was like wow I'm learning a lot right away and it seemed that we had to intervene emergently at one point. So we have made repairs those repairs were we eligible at all to apply for any monies regarding those repairs or because it had broken. Essentially anytime that we put down funds you cannot apply for grants typically? Because grants are awarded to you before you expend any funds.

- Councilwoman Bingham: And also one other point is matching funds. Sometimes a grant doesn't pay for everything. Sometimes it's a 50% matching grant sometimes you only get 25% so it depends what kind of grant it is so just because you hear the word grant don't think everything's going to be funded. There's a matching portion and it's usually 50%.

- Councilwoman Richardson: And just to continue I just I'm just going to keep doing this I'm going to quiz you like Paul did to me. So will fixing this fix the water quality? Are we addressing any water quality issues?

- Councilwoman Bingham: There it'll definitely make it easier for the operator to keep check on all the parameters that the Department of Health wants. So yes we can keep checking it and making sure the water quality stays the same or better hopefully better. - Councilwoman

Richardson: And is water pressure being addressed with the new equipment?

- Councilwoman Bingham: Yes the new style pumps definitely will address the pressure issues.

- Councilwoman Richardson: And for the person or people who asked if they could get a copy of the findings and report and the cost breakdown. You can submit a foil request. That is accessible on our website so if you just type in foil on the corner of the Town Monroe website you can just simply request a copy of the engineering's finding or the engineering's report regarding Water District 1 as well as the cost breakdown and the clerk will get you anything that is available and accessible to the public and you just request in your wording to include any and all relevant documents to this recent hearing in cost breakdown and anything you're interested in knowing to get those documents.

So for the person who said that their taxes were increased and they were unaware of it because they received this public hearing notice or a couple public hearing notices. So each year our taxes in the town of Monroe are reassessed and published on property roll assessments and those rolls and the special district taxes are sent out on that small postcard to every person and essentially it's kind of tricky you have to know what your district is not many people know it and what your special assessment districts are and then you can come in to the clerk's office and request your specific rolls essentially and that is how everyone in the town is noticed for certain districts their special water district such as yourself wd1. So those costs were published and noticed like they are every year at the clerk's office. So am I saying this correctly? I'm just confirming with you that I'm using the right terminology like those rolls are published?

- Town Attorney Brian Nugent: They're actually on the town site and they're online. Usually at the county.

- Councilwoman Richardson: Okay so they're in the clerk's office they're posted online that kind of but that is that postcard sent out that those special notices that if there's an increase it's not necessarily mailed directly to you it's the postcard that is noticing you. So it's a little tricky but it's you know everybody has to know that that's what that is and but that's our legal notice to you. So that is that and my only question to Mary again and the board to consider would just be did we look at expansion or combination of the water districts with surrounding areas to mitigate costs.

- Councilwoman Bingham: Okay the way Water District number one is located it would be only if some properties were developed on that Rye Hill property that the town purchased. You're too far away from Water District 12 you're too far away from Water District 8 so you know you'd be paying so much for a transmission line it wouldn't benefit you it would be costing you more. So right now for you where you're located you're like one of the first people to get water from the Village of Monroe so you're in a good position that way but not in a good position to combine with other Town water districts.

- Councilwoman Richardson: So basically one option is to for us to speak with the village.

- Councilwoman Bingham: Well like I said if more homes were built on the Rye Hill property that could expand the water district but there's no developer and there's no plans that I know

of to build any homes on the Rye Hill property.

- Councilwoman Richardson: And I realized that there are a couple questions I have written down that I didn't respond to so Congressman Ryan's office we actually saw I think is a \$3.8 million grant for water district 14 through his office and how Congressional grants work is you really only get one shot every cycle. So unfortunately we are unable to do that for your District and then Mr. Nugent does it come off their taxes if their note like if it's bonded?

- Acting Supervisor Houle: Once the bond is paid?

- Councilwoman Richardson: Those financial questions where there was a question that they're paying \$850 and we're bonding it now was that a one-time shot? How that was different?

- Councilwoman Bingham: That wasn't bonded.

- Acting Supervisor Houle: That wasn't a bond that was different. That was to pay for the engineering fees.

- Councilwoman Richardson: Right so that does not come off the taxes because we.

- Town Attorney Brian Nugent: I don't know that I because I don't know why it was assessed or exactly what it was for. If it was for a one-time engineer fee it would presumably come off you know if that was paid but I don't know.

- Councilwoman Richardson: Mary do we know if those.

- Councilwoman Bingham: We'll wait for Supervisor Cardone to come back he'll answer that specifically. I believe it was a one-time charge. I just want to confirm.

- Councilwoman Richardson: So we should keep this open.

Action (Resolution): 4.6 Motion to Keep Open the Public Hearing RE: Bonding for WD No. 1 Improvements

2024-#429

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Bonding for WD No. 1 Improvements until September 16 2024 at 7:00 PM or soon there-after.

Motion by Mary Bingham second by Maureen Richardson.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of July 15 2024 Minutes

To hear Town Clerk Valerie Bitzer Board Members and Town Counsel Nugent RE Acceptance of July 15 2024 Minutes please go on-line to Board Doc's Video Clip #5.1 1:05:50.

2024-#430

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the July 15 2024 Minutes.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Fails

Aye: Sal Scancarello Dorey Houle

Nay: Mary Bingham Maureen Richardson

2024-#430A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion remove the statement from the July 15th2024 (Section 9.5) minutes as I just explained previous to this motion that it is inaccurate. There was no vote held to affirm that this was the official legal position of the Town and I feel it both violates my legal rights to represent my position and to perform my job function. Liaisons do not prevent Town Board Members from doing their job. The published information was accurate and it was published at the behest of Marangi directly.

Motion by Maureen Richardson second by Mary Bingham.

Final Resolution: Motion Fails

Aye: Mary Bingham Maureen Richardson

Nay: Sal Scancarello Dorey Houle

2024-#430B

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the July 152024 Minutes.

Motion by Mary Bingham second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

6. Audit of Claims

Action (Resolution) Discussion: 6.1 General Fund Abstract

2024-#431

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-10 General Fund containing Check #35530 - 35618 totaling \$844099.68.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 6.2 Escrow Fund Abstract

2024-#432

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-04 Escrow Fund containing Check #2154-2156 totaling \$1155.44.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

7. Cash Transfer Requests

Action (Resolution) Discussion: 7.1 Cash Transfer Abstract

2024-#433

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-06 in the amount of \$145000.00 to move cash back to funds from NYCLASS investments to cover future expenditures in 2024.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: August 12 2024 #2024-06

DATE GL NO. DESCRIPTION Account Transf to Transf from

To move cash back to funds from NYCLASS investments to cover future expenditures in 2024

Consolidated Savings A000 Fund A000-0201 400000.00

NYCLASS Investment A000 Fund A000-0240 400000.00

Consolidated Savings B000 Fund B000-0201 400000.00

NYCLASS Investment B000 Fund B000-0240 400000.00

Consolidated Savings H010 Fund H010-0201 165000.00

NYCLASS Investment H010 Fund H010-0240 165000.00

Consolidated Savings SW12 Fund SW12-0201 80000.00

NYCLASS Investment SW12 Fund SW12-0240 80000.00

145000.00 145000.00

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

8. Budget Transfer Requests

Action (Resolution) Discussion: 8.1 Budget Transfer Abstract

2024-#434

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2024-15 for 2024 Expenditure Adjustments totaling \$18000.00.

ABSTRACT OF BUDGET TRANSFERS

TOWN OF MONROE

DATE OF AUDIT: August 12 2024 ABSTRACT 2024-15

2024 Expenditure Adjustments

DATE GL NO. DESCRIPTION Account Trans In Trans Out

8/12/2024 Parks & Cemetery Repair and Maintenance A000-7110-4303-00 14000.00

Alex Smith Pavilion Repairs & Maintenance A000-7120-4303-00 14000.00

Planning Legal General & Administrative B000-8020-4010-00 4000.00

Planning Engineer General B000-8020-4020-00 2000.00

Planning Master Plan B000-8020-4540-00 500.00

Planning Equipment B000-8020-2000-00 1500.00

18000.00 18000.00

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

9. New Business

Action (Resolution) Discussion: 9.1 Employee Resignation Deborah Carey Clerk Justice Court

2024-#435

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Deborah Carey Justice Court Clerk effective August 17 2024.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 9.2 Justice Court Bookkeeper

2024-#436

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Jean Rabbit to be hired as a Bookkeeper (contractual/vendor) for the Justice Court to reconcile the Justice Court accounts. (Pre-Approval from Orange County not required)

20 hours a month at \$25/hour total cost of \$500 per month.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution): 9.3 Justice Court Training Conference

2024-#437

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving request by Justice Court for Raquel Diaz Court Clerk to attend the NYSAMCC Annual Conference and Training taking place September 29 - October 3 2024 at the Sheraton Niagara Falls.

Conference Registration Fee: \$100

Hotel Lodging Package (3 nights including meals): \$690

Amount not to exceed \$1000. Funding for the conference to be covered by the Justice Court Other Expense Account # A000-1110-4109-00.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 9.4 2024 NYSAA Fall Conference Assessor's Office Request

2024-#438

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Royce Noblin Assessor and Carla McNamara Assistant Assessor to attend the 2024 NYSAA (New York State Assessors Association) Fall Conference taking place September 23 - September 26 2024 at the Woodcliff Hotel and Spa in Fairport New York. The following costs will be incurred for (2) attendees at this conference.

Conference Registration Fee: \$400.00

Hotel: \$714.00 (\$119/per night at Homewood Suites)

Anticipated Meal Cost: \$72 per day/\$220.00 per person/\$444.00 total

Estimated gas cost for town vehicle: \$40

Total:: \$1598.00 (*Amount not to exceed \$1800)

Conference cost and accommodations to be covered through expenditure account A000-1355-4189-00 Assessor Education Dues Mtgs & Mileage.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 9.5 Town Hall Playground Set

2024-#439

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the transfer of the Town Hall Playground Set to the Monroe Joint Parks and Recreation Commission for installation at Smith's Clove Park.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 9.6 Pallotti Village Proposed PILOT

To hear Town Counsel Nugent and Board Members RE Pallotti Village Proposed PILOT please go on-line to Board Doc's Video Clip #9.6 1:21:06.

2024-#440

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Pallotti Village Proposed PILOT.

Motion by Maureen Richardson second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 9.7 Engineer's Report Forest Chateau

2024-#441

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving up to \$2500 for engineer's report prepared by Stephan A. Maffia P.E. Consulting Engineer encompassing a review of the following items for Forest Chateau.

1. Study Format
2. Scope of Study
3. Existing Conditions
4. Crash History
5. Background Growth/Other Development
6. Trip Generation
7. Trip Distribution/Assignment
8. Level of Service Analyses
9. Identification of Project Impacts
10. Mitigation/Proposed Off-Site Improvements

11. Access

12. Parking

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 9.8 Lead Service Line Inventory Agreement

To hear Board Members discussion RE Lead Service Line Inventory Agreement please go on-line to Board Doc's Video Clip #9.8 1:24:41.

2024-#442

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize Supervisor to execute Agreement for Engineering Services between the Town of Monroe and MHE Engineering D.P.C. for professional services related to Lead Service Line Inventory in a final form approved by Legal Counsel.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 9.9 Application Fee for Sewerage System (Chapter 41)

To hear Councilwoman Bingham RE Application Fee for Sewerage System (Chapter 41) please go on-line to Board Doc's Video Clip #9.9 1:29:34.

2024-#443

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Fee Schedule addition RE the following fees as it applies to Chapter 41 applications:

\$500 (4 lots or less)

\$1000 (5 lots or more)

*including site plans

(An Escrow Amount will be determined by MHE)

Motion by Mary Bingham second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Discussion: 9.10 Grant Opportunities

To hear Board Members discussion RE Grant Opportunities please go on-line to Board Doc's Video Clip #9.10 1:31:42.

2024-#444

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for Councilwoman Richardson to draft an Internal Procedure for Grant opportunities and for the communications regarding the Consultants. To be reviewed by Town Counsel and added to the September 32024 Agenda.

Motion by Maureen Richardson second by Mary Bingham.

Final Resolution: Motion Fails

Aye: Mary Bingham Maureen Richardson

Nay: Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 9.11 Short Term Rental (STR) Tax

To hear Board Members and Town Counsel's discussion RE Short Term Rental (STR) Tax please go on-line to Board Doc's Video Clip #9.11 1:34:56.

2024-#445

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to continue the Agenda item RE Short Term Rental (STR) Tax for September 3 2024.

Motion by Mary Bingham second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

10. Old Business

Discussion Information: 10.1 Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25)

To hear Scott Sicina with Land & Tully Board Members and Town Counsel RE Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25) please go on-line to Board Doc's Video Clip #10.1 1:45:18.

Action (Resolution) Discussion Information: 10.2 Resolution Adopting Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

To hear Board Members and Town Counsel's discussion RE Resolution Adopting Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation please go on-line to Board Doc's Video Clip #10.2 1:48:38.

2024-#446

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to refer Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree

Preservation to the Building Inspector for his review along with Planning Chairwoman Bonnie Franson.

Motion by Maureen Richardson second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Information: 10.3 Revised 2024 Standard Workday Reporting Resolution: James McKnight

To hear Town Clerk Valerie Bitzer RE Revised 2024 Standard Workday Reporting Resolution: James McKnight please go on-line to Board Doc's Video Clip #10.3 1:55:07.

2024-#447

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the Revised 2024 Standard Workday Reporting Resolution for James McKnight.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution): 10.4 Resolution Authorizing Tax Collector Valerie Bitzer to Close Old Tax Collector Duplicate Payment Disbursement Account Ending in 3530

To hear comments by Tax Collector Valerie Bitzer RE Resolution Authorizing Tax Collector Valerie Bitzer to Close Old Tax Collector Duplicate Payment Disbursement Account Ending in 3530 please go on-line to Board Doc's Video Clip #10.4 1:55:59.

2024-#448

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for Tax Collector Valerie Bitzer to Close Old Tax Collector Duplicate Payment Disbursement Account Ending in 3530 as funds were previously transferred to General Fund Savings Account ending in 8935 in the amount of \$6228.62.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

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

To hear discussion between Councilwoman Richardson and Acting Supervisor Houle/Councilwoman Houle on the Continuation of Discussion RE Resolution Adopting Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree

Preservation please go on-line to Board Doc's Video Clip #10.5 1:56:32.

11. Public Comment

Information: 11.1 Rules for Public Comment

Discussion Information: 11.2 Public Comment

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

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

Action (Resolution) Information: 12.1 Enter into Executive Session

2024-#449

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Litigation.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

13. Return to Regular Meeting

Action (Resolution) Information: 13.1 Return to Regular Meeting

2024-#450

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

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

14. Motion From the Floor

Action (Resolution) Information: 14.1 Resolution to Handle Litigation RE: Village of Monroe v. Town

2024-#451

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

RESOLUTION AUTHORIZING SPECIAL COUNSEL TO REPRESENT THE TOWN IN LITIGATION

WHEREAS the Town Board ("Board") currently utilizes the legal services of the law firm of Feerick Nugent MacCartney PLLC ("Special Counsel"); and

WHEREAS the Town of Monroe and Supervisor Anthony Cardone have been named as

parties in the pending litigation commenced on July 31 2024 entitled Village of Monroe et al v. Town of Monroe et al. under Orange County Supreme Court Index No. EF006346-2024 (the "Litigation"); and

WHEREAS the Town requires Special Counsel to undertake representation and a defense of the Town and the Supervisor in said Litigation.

NOW THEREFORE it is resolved as follows:

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

2. Special Counsel Feerick Nugent MacCartney PLLC is hereby authorized to appear on behalf of the Town and Supervisor Anthony Cardone and shall be compensated for all services performed in this action with regard to the aforesaid proceeding entitled Village of Monroe et al. v. Town of Monroe et al. under Index Number EF006346-2024 including any appeals if necessary as set forth in the Town Board Resolution and Agreement appointing Special Counsel. This Resolution shall take place effective immediately.

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

Yea Nay Abstain Absent

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

Dorey Houle Councilperson [X] [] [] []

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

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

Maureen Richardson Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Information: 14.2 Resolution Authorizing Legal Proceedings RE: Karlsburg 2024-#452

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

AUTHORIZING TOWN SPECIAL COUNSEL TO BRING LITIGATION
CONCERNING THE DEVELOPMENT KNOWN AS KARLSBURG ACRES

WHEREAS the Town Board of the Town of Monroe ("Town") desires to enforce the Town Code to promote the public health safety and welfare of residents first responders and others accessing properties within the Town; and

WHEREAS the Karlsburg Acres development in the Village of Kiryas Joel has engaged in work including connection to Town Highways without permits approvals and proper notifications to the Town; and

WHEREAS the Town Board desires for Special Counsel Feerick Nugent MacCartney to bring litigation in the Orange County Supreme Court against the Village of Kiryas Joel and all property owners and any parties related to the development of Karlsburg Acres to ensure compliance with all applicable laws.

NOW THEREFORE it is resolved as follows:

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

Section 2. The Town Board hereby authorizes Special Counsel Feerick Nugent MacCartney to take any and all measures necessary to bring a legal proceeding in the Supreme Court of the County of Orange and/or any other appropriate forum to pursue a judicial order and such other relief necessary to enjoin and cease the continued building and development unless and until any and all appropriate approvals are obtained in relation to such use.

Section 3. The Town Supervisor and any other employee official or consultant as directed by the Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

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

Dorey Houle Councilperson [X] [] [] []

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

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

Maureen Richardson Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Information: 14.3 Resolution Authorizing Legal Proceedings RE: Forest Chateau

2024-#453

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Councilman Scancarello:

AUTHORIZING TOWN SPECIAL COUNSEL TO BRING LITIGATION CONCERNING THE DEVELOPMENT KNOWN AS FOREST CHATEAUS

WHEREAS the Town Board of the Town of Monroe ("Town") desires to enforce the Town Code to promote the public health safety and welfare of residents first responders and others accessing properties within the Town; and

WHEREAS a development known as "Forest Chateaus" and formerly known as "High End on Forest" has performed work and encroached on Town Highways and performed work within the Town of Monroe; and

WHEREAS the Town Board desires for Special Counsel Feerick Nugent MacCartney to bring litigation in the Orange County Supreme Court against the Village of Kyras Joel and all property owners and any parties related to the development of Forest Chateaus to address the unauthorized work and encroachments.

NOW THEREFORE it is resolved as follows:

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

Section 2. The Town Board hereby authorizes Special Counsel Feerick Nugent MacCartney to take any and all measures necessary to bring a legal proceeding in the Supreme Court of the County of Orange and/or any other appropriate forum to pursue a judicial order and such other relief necessary to enjoin and cease the continued building and development unless and until any and all appropriate approvals are obtained in relation to such use or any

improvements in the Town of Monroe are removed.

Section 3. The Town Supervisor and any other employee official or consultant as directed by the Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

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

Dorey Houle Councilperson [X] [] [] []

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

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

Maureen Richardson Councilperson [X] [] [] []

The Resolution was thereupon duly adopted.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

Action (Resolution) Information: 14.4 Resolution Calling on the Town of Monroe to Allocate any Additional ARPA Funds to the Preservation of Museum Village

To hear discussion between Councilwoman Richardson and Acting Supervisor/Councilwoman Houle Councilman Scancarello and Town Counsel Nugent RE Resolution Calling on the Town of Monroe to Allocate any Additional ARPA Funds to the Preservation of Museum Village please go on-line to Board Doc's Video Clip #14.4 2:02:23.

2024-#454

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

A RESOLUTION CALLING ON THE TOWN OF MONROE TO ALLOCATE ANY
ADDITIONAL AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO THE PRESERVATION
OF MUSEUM VILLAGE

WHEREAS Museum Village is a significant cultural and historical landmark within the Town of Monroe showcasing the rich heritage and history of the area; and

WHEREAS the preservation and maintenance of Museum Village are crucial for the education and enjoyment of current and future generations; and

WHEREAS Museum Village contributes to the local economy by attracting tourists providing educational programs and hosting community events; and

WHEREAS the COVID-19 pandemic has adversely affected cultural institutions including Museum Village necessitating additional support to ensure their continued operation and preservation; and

WHEREAS the American Rescue Plan Act (ARPA) provides federal funding to assist communities in recovering from the impacts of the COVID-19 pandemic including supporting public health economic recovery and addressing community needs; and

WHEREAS allocating additional ARPA funds to the preservation of Museum Village aligns with the goals of ARPA by supporting a vital community asset and contributing to the economic and cultural recovery of the Town of Monroe; and

WHEREAS the Town of Monroe recognizes the importance of investing in its cultural heritage local land preservation and ensuring that Museum Village remains a vibrant accessible resource for all residents and visitors;

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

1. The Town of Monroe hereby calls on the appropriate town officials to allocate any additional ARPA funds received by the Town of Monroe to the preservation maintenance and enhancement of Museum Village.
2. The Town Board acknowledges the importance of Museum Village to the community and commits to supporting efforts to secure its future through appropriate funding and resources.
3. The Town Board encourages collaboration with local stakeholders community organizations and other relevant parties—calling on local legislators to pursue all necessary governmental means of support including Orange County Executive and Orange County Legislator to investigate a county initiative to fund Museum Village to ensure the effective and efficient use of ARPA or any available funds for the survival of Museum Village.
4. The Town Clerk is directed to send a copy of this resolution to the appropriate town officials the Museum Village administration and other relevant parties to inform them of this resolution and to solicit their cooperation in this endeavor.

Motion by Maureen Richardson second by Mary Bingham.

Final Resolution: Motion Fails

Aye: Mary Bingham Maureen Richardson

Nay: Sal Scancarello Dorey Houle

2024-#455

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that Resolution to Assist and Allocate any additional funding be modified to investigate and appoint Councilwoman Richardson the Liaison to the committee to investigate and work with Counsel to draft a formal Resolution that would be more suitable to the Board majority for September 32024 meeting.

Motion by Maureen Richardson second by Mary Bingham.

Final Resolution: Motion Fails

Aye: Mary Bingham Maureen Richardson

Nay: Sal Scancarello Dorey Houle

Information: 14.5 Sr. Citizen Discount Garbage District Discount RE: Revised Zip Code

As a follow-up to our recent communication regarding the Senior Citizen Garbage District Discount available through Marangi Disposal please see the form attached in Board Doc's. Residents that qualify for this discount must complete and submit the form directly to Marangi Disposal.

All inquiries related to the Senior Citizen discount should be directed to Marangi Disposal by emailing customerservice@marangiwaste.com or calling 845-343-5566.

To hear comments by Acting Supervisor/Councilwoman Houle please go on-line to Board Doc's Video Clip #14.5 2:09:37.

15. Adjournment

Action (Resolution): 15.1 Adjournment of Meeting

2024-#456

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of August 122024 at 9:44 PM.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham Sal Scancarello Dorey Houle Maureen Richardson

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