

Monday, August 14, 2023
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
TOWN HALL
1465 ORANGE TURNPIKE
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

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.

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of August 14, 2023
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 14, 2023, at

Public Content

File Attachments

[2023 Town Board Meeting Schedule.pdf \(126 KB\)](#)

Motion & Voting

2023-#382

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 14, 2023, at 7:05 pm.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

3. Community Announcements

Subject :	3.1 Pride of the Hudson Monroe Lions Club Fundraising Cruise
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Lions Club Pride of the Hudson Fundraising Cruise.jpg \(98 KB\)](#)

3. Community Announcements

Subject :	3.2 Hope Rocks For Kids Community Concert
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Hope Rocks for Kids Community Concert will take place on August 27th at Smith's Clove Park from 12-5 to benefit childhood cancer research.

File Attachments

[Hope Rocks for Kids.jpg \(170 KB\)](#)

3. Community Announcements

Subject :	3.3 Monroe Lakeside Fire & Rescue Co. Community Garage/Yard Sale
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Monroe Lakeside Fire & Rescue Co. will host a Community Garage/Yard Sale in the Monroe Town Hall parking lot on Saturday, September 9th from 10 a.m. - 4 p.m. A rain date is scheduled for September 16th.

File Attachments

[Garage Sale Flyer 2.jpg \(798 KB\)](#)

3. Community Announcements

Subject :	3.4 Village of Monroe Cheese Festival
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Village of Monroe Cheese Festival will take place on Sunday, September 10th, 11 a.m. - 7 p.m.

File Attachments

[Monroe Cheese Festival.jpg \(124 KB\)](#)

3. Community Announcements

Subject :	3.5 Community Trunk or Treat Event
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the use of town owned O&R Park for the Community Trunk or Treat Event on Saturday, October 21st from 6-8 p.m.

Motion & Voting

2023-# 383

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Resolution approving the use of town owned O&R Park for the Community Trunk or Treat Event on Saturday, October 21st from 6-8 p.m.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.6 Town of Monroe Food Truck Festival
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Resolution approving the use of O&R Park for the Town of Monroe Food Truck Festival on Saturday, October 28th from 11 a.m. - 6 p.m.

File Attachments

[Save the Date.jpg \(281 KB\)](#)

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application.

Public Content

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

[Notice of Public Hearing - Palloti Village 7-6-2023 rev.docx.pdf \(66 KB\)](#)
[Notice of Special Meeting - Pallotti Village 7-6-2023 rev.pdf \(66 KB\)](#)
[Resolution to set PH for Palloti Village.docx.pdf \(98 KB\)](#)
[Draft Permanent Affordability Agreement v1 \(clean\) \(1203693.2\).pdf \(169 KB\)](#)
[PALLOTINE OP10.pdf \(60.405 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-1.jpg \(7.782 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-2.jpg \(8.727 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-3.JPG \(8.173 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-4.jpg \(16.429 KB\)](#)

[Palloti Arch Dwgs 5-15-23.pdf \(5,602 KB\)](#)
[Petition & Narrative 5-30-23.pdf \(711 KB\)](#)
[Response Letter TB 2023-05.pdf \(145 KB\)](#)
[Subdivision Plan.pdf \(6,492 KB\)](#)
[transmittal letter TB 6-5-23.pdf \(93 KB\)](#)
[Town of Monroe, NY Special Planning Districts. _\\$57-94 Conservation cluster residential Floating Zone_.pdf \(351 KB\)](#)
[Off-Site Well Monitoring Details.pdf \(61 KB\)](#)
[Pallotti Village Water Supply Testing Work Plan.pdf \(3,833 KB\)](#)
[Pallotti Village Water Quality Memo Nov 22.pdf \(3,794 KB\)](#)
[Pallotti Village Pump Test Report.pdf \(13,969 KB\)](#)
[Table 4 - Water Quality - Resample.pdf \(123 KB\)](#)
[Well Drilling Permit 8-4-22.pdf \(220 KB\)](#)
[Weston & Sampson Response Memo.pdf \(129 KB\)](#)
[20220719_ Daily Truck Trips Memo Rev1_120303.pdf \(131 KB\)](#)
[20210921_ OCDPW Site Access Memo_120303.pdf \(3,344 KB\)](#)
[20220525_ TIS_ Rev2_120303_r.pdf \(9,305 KB\)](#)
[2022-01-18 OCDPW Conceptual Access Approval 21-0121.pdf \(226 KB\)](#)
[20211214_ Response to OCDPW Comments on Site Access_120303.pdf \(2,312 KB\)](#)
[Pallotti Village_ Pump Test Summary Memo \(002\).pdf \(5,823 KB\)](#)
[2023-07-31_ Responses to traffic comments from 2023-07-10 TB Mtg_120303.pdf \(455 KB\)](#)
[July 6 Public Hearing Comment Response Zoning.pdf \(252 KB\)](#)
[Pallotti Village Water Comments July 23.pdf \(119 KB\)](#)

Motion & Voting

2023-# 384

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-# 385

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application until 9/5 /2023 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

Public Content

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.3,

File Attachments

[PUBLIC HEARING Notice - Tree Preservation.docx.pdf \(70 KB\)](#)

[Local Law H-V1 Amending Tree Preservation 220918.pdf \(397 KB\)](#)

[O.C. Planning GML Recommendation.pdf \(69 KB\)](#)

Motion & Voting

2023-# 386

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until _____ at 7:00 PM or soon thereafter.

Public Content

Motion & Voting

2023-# 387

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until September 5, 2023 at 7:00 PM or soon thereafter.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

Motion & Voting

2023-# 388

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-# 389

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until December 4, 2023 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.7 Order After Public Hearing RE: Lake Sapphire Drainage District
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Order Calling for Public Hearing RE Lake Sapphire Drainage District.docx.pdf \(95 KB\)](#)
[20230710 Order After Public Hearing RE Lk. Sapphire Drainage District.docx.pdf \(158 KB\)](#)
[2023 Public Notice RE Lake Sapphire Dam Drainage District.docx.pdf \(28 KB\)](#)
[20230710 Order After Public Hearing Lake Sapphire Drainage District.docx.pdf \(159 KB\)](#)

Motion & Voting

2023-# 390

BE IT RESOLVED that the Town Board of the Town of Monroe Made the Following Resolution by Councilman McGinn, and seconded by Councilwoman Houle regarding Lake Sapphire Drainage District:

TOWN BOARD: TOWN OF MONROE
ORANGE COUNTY, NEW YORK

In the Matter of the Formation of a Drainage
District to Be Known as ORDER AFTER
PUBLIC HEARING
LAKE SAPPHIRE DAM DRAINAGE DISTRICT

Pursuant to the Provisions of
Article 12-A of the Town Law

WHEREAS, there was been filed with the Town Board a Map, Plan and Report by MHE ENGINEERING (MHE), 33 Airport Center Drive, Suite 202, New Windsor, New York, 12553 dated May 4, 2023, submitted in support of the formation of a drainage district in the Town in a residential area known as the LAKE SAPPHIRE DAM DRAINAGE DISTRICT (DISTRICT), located in the Town containing the information required by law (MPR); and

WHEREAS, said Map, Plan and Report was made available for inspection by the public at the office of the Town Clerk of the Town of Monroe, 1465 Orange Turnpike, Monroe, New York 10950 during Town business hours; and

WHEREAS, the boundaries of the proposed drainage district are set forth in the MPR and are set forth below in this Order as Schedule A; and

WHEREAS, the DISTRICT consists of an area including 131 parcels identified in the MPR and located along Bower Road, Lake Shore Drive, Northpoint Road, Premium Point Road, Glen Road, Pine Road, Cedar Road, Forest Glen Road, Wood Road and Heights Road in the Town of Monroe; and

WHEREAS, said DISTRICT includes Lake Sapphire Dam (DAM), a NYSDEC low hazard (Hazard Classification A) private dam, DEC Dam Identification No. 195-5729 which is currently owned and operated by the Residence Association of Lake Sapphire (RALS); and

WHEREAS, such DAM is an earthen impoundment of a Class C (T) unnamed tributary to the Ramapo River; and

WHEREAS, the Town of Monroe, in the interest of the public health safety and welfare of residents of the DISTRICT and its environs desires to acquire jurisdiction of the dam in order to lead maintenance and repairs to the DAM as well as provide the ability to gain better access to long term funding grants that may otherwise be unavailable to RALS; and

WHEREAS, a detailed engineering review was prepared by MHE dated October 10, 2022 and is attached to the MPR as Appendix B. The report identifies a number of deficiencies that were identified by NYSDEC together with some recommendations for the repairs of those deficiencies; and

WHEREAS, property owners within the DISTRICT shall be financially responsible to ensure that proper maintenance and repair of the DAM is performed; and

WHEREAS the costs of any improvements will be borne solely by the owners of the DISTRICT properties, except where such costs are funded by grants and other available sources; and

WHEREAS, no costs shall be borne by the Town of Monroe and a schedule of the typical maintenance costs and operations have been provided in said MPR, the total estimated annual cost of maintaining stormwater management facilities is estimated to be \$10,000, with the average annual cost per property owner within the DISTRICT estimated to be \$76.34 per user; and

WHEREAS, the total costs associated with any capital improvements, including construction costs, engineering costs, legal fees, financial, and administrative costs, are to be borne by the DISTRICT subject to approval by the Town of Monroe; and

WHEREAS, the Town may adjust these fees if the actual costs vary from the estimate; and

WHEREAS, there has been filed with the Town a map entitled, RALS DRAINAGE DISTRICT dated April 27, 2023, as prepared by Gary Rich, 24 Lang Drive, Pine Bush, New York 12566, which depicts the location of the property and the borders of the parcels located in the proposed DISTRICT and is included as Appendix A of the MPR along with the legal metes and bounds descriptions for the boundaries of the DISTRICT.

WHEREAS, an Order Calling for a Public Hearing was published on June 9, 2023 in the Towns official newspaper (Times-Herald Record) and posted by the Town Clerk in accordance with applicable law; and

WHEREAS, a Public Hearing was opened and conducted on June 21, 2023 before the Town Board of the Town of Monroe; and

WHEREAS, all persons interested were afforded an opportunity to be heard; and

WHEREAS, the Town Board hereby desires to establish such DISTRICT.

Now therefore, on Motion of Councilman McGinn and seconded by Councilwoman Houle, it is FOUND, ORDERED and DETERMINED as follows:

1. That the Notice of Hearing was published and posted as required by law and is otherwise sufficient; and

2. The Town Board of the Town of Monroe determines that it is in the public interest to establish the DISTRICT and that all of the property, property owners and interested persons within said proposed DISTRICT are benefited thereby, and that all property, or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom; and

3. That Town Clerk shall, after the expiration of the time for the filing of a petition for a permissive referendum and subject to any required approvals, record a copy of this Order in the office of the County Clerk of the County of Orange County and such Clerk shall cause a certified copy thereof to be filed in the Office of the State Department of Audit and Control; and

4. That this Order shall be effective immediately subject to the provisions of paragraph six and seven

below; and

5. That the LAKE SAPPHIRE DAM DRAINAGE DISTRICT be established in the Town of Monroe, as describe in the Map, Plan and Report and to include the following property set forth in Schedule A below; and

6. That pursuant to New York State Town Law § 209-e, this Order establishing the DISTRICT shall be subject to permissive referendum in accordance with Article 7 of the New York State Town Law. In the event of a valid and timely petition, the question of the establishment of the LAKE SAPPHIRE DAM DRAINAGE DISTRICT shall be placed as a proposition on an election ballot to be considered by the voters during the November 2023 General Election; and

7. The establishment of the LAKE SAPPHIRE DAM DRAINAGE DISTRICT shall be subject to receipt of a final order of approval of the NYS Comptrollers Office pursuant to regulations set forth in 2 NYCRR 85, et seq. following submission of an application and accompanying documents in accordance with such regulations.

Dated: August 14, 2023

PRESENT AND VOTING ON THIS ORDER:

Yea Nay Abstain Absent

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

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

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

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

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

Certified by the Town Clerks office on the 24TH day of August 2023
Valerie Bitzer, Town Clerk

SCHEDULE A

DESCRIPTION OF PROPOSED LAKE SAPPHIRE DAM DRAINAGE DISTRICT

All that plot, piece, or parcel of land situate, lying and being in the Town of Monroe, Orange County, New York, bounded and described as follows:

Beginning at a point in tax map section 24-1-76.21 at the intersection of the easterly side of Orchard Hill Road, and the northerly side of Sapphire Road, and running; thence

1. In a southeasterly direction along the division line between the northerly side of Sapphire Road and tax map section 24-1-76.21 on the north, to a point in tax map section 35-3-19; thence
2. Continuing in a southeasterly direction along the division line between tax map section 35-3-19 on the south, and tax map section 24-1-76.22 on the north, to a point; thence
3. In a northeasterly direction along the division line between tax map section 35-3-19, on the east, and tax map section 24-1-76.22 on the west, to a point in tax map section 24-1-86; thence
4. In an easterly direction along the division line between tax map section 35-3-19, on the south and tax map section 24-1-86 on the north to a point; thence
5. In a southerly direction along the division line between tax map section 35-3-19, on the west, and tax map sections 24-1-86 and 24-1-88 on the east, to a point; thence
6. In a southeasterly direction along the division line between tax map section 35-3-19, 35-3-20, 36-1-9,

36-1-10, 36-2-2, and 36-2-6.2 on the west, and tax map section 24-1-88 on the east, to a point in tax map section 24-1-89.2; thence

7. In a southwesterly direction along the division line between tax map section 36-2-6.2, 36-3-34, and 36-3-29 on the west, and tax map section 24-1-89.2 and 33-2-4 on the east to a point in tax map section 33-2-3; thence

8. In a southeasterly direction along the division line between tax map section 33-2-3 on the south, and tax map section 33-2-4 on the north, to a point; thence

9. In a southwesterly direction along the division line between tax map section 33-2-3 on the west and tax map section 33-2-4 on the east, to a point in the division line between tax map section 33-2-3 on the north, and the Town of Tuxedo on the south; thence

10. In a southwesterly direction along the division line between tax map section 33-2-3 and 36-10-11 on the north, and the Town of Tuxedo on the south, to a point in Heights Road; thence

11. In a southwesterly direction through Heights Road to a point in tax map section 36-10-5.1; thence

12. In a southwesterly direction along the division line between tax map section 36-10-5.1, 36-10-5.2, 36-10-6, 36-10-7, and 36-10-8 on the north, and the Town of Tuxedo on the south, to a point in Wood Road; thence

13. In a southwesterly direction through Wood Road to a point in tax map section 36-11-3; thence

14. In a southwesterly direction along the division line between tax map section 36-11-3 and 36-11-4 on the north, and the Town of Tuxedo on the south, to a point in tax map section 36-11-4; thence

15. In a northwesterly direction along the division line between tax map section 36-11-4 on the east, and tax map section 33-1-9.2 on the west, to a point in Forest Glen Road; thence

16. In a northwesterly direction through Forest Glen Road to a point in tax map section 36-12-2; thence

17. In a northwesterly direction along the division line between tax map section 36-12-2 and 33-1-4 on the north, and tax map section 33-1-9.2 on the south, to a point in the most westerly corner of tax map section 33-1-4; thence

18. In a northeasterly direction along the division line between tax map section 33-1-4 on the southeast, and tax map section 33-1-9.2 and 33-1-13.2 on the northwest, to a point in tax map section 33-1-1.21; thence

19. In a southeasterly direction along the division line between tax map section 33-1-4 on the south, and tax map section 33-1-1.21 and tax map section 33-1-1.1 on the north, to a point in tax map section 33-1-3.2; thence

20. In a northeasterly direction along the division line between tax map section 33-1-3.2 on the east, and tax map section 33-1-1.1 on the north, to a point in tax map section 33-1-3.2; thence

21. In an easterly direction along the division line between tax map section 33-1-3.2 and 33-1-12 on the south, and tax map section 33-1-1.1 on the north, to a point; thence

22. In a northerly direction along tax map section 33-1-1.1 to a point; thence

23. In an easterly direction along tax map section 33-1-1.1 to a point in tax map section 33-1-2; thence

24. In a northerly direction along the division line between tax map section 33-1-2 on the east, and tax map section 33-1-1.1 on the west, to a point in tax map section 35-3-18; thence

25. In the following directions along the division line between tax map section 35-3-18 and tax map section 33-1-1.1: southwesterly, southerly, southwesterly, westerly, northwesterly, westerly, northwesterly northerly, easterly, and northerly to a point; thence

26. In a southeasterly direction along the division line between tax map section 35-3-18 on the southwest, and tax map section 35-3-3 on the northeast, to a point in tax map section 35-3-3; thence

27. In a northerly direction along the division line between tax map section 35-3-18 on the east, and tax map section 35-3-3 and 35-3-4 on the west, to a point in tax map section 35-3-6.1; thence

28. In a northeasterly direction along the division line between tax map section 35-3-18 on the east, and tax map section 35-3-6.1 on the west, to a point in tax map section 35-3-7; thence

29. In a southeasterly direction along the division line between tax map section 35-3-18 on the south, and tax map section 35-3-7 on the north, to a point in tax map section 35-3-21; thence

30. In an easterly direction along the division line between tax map section 35-3-18 on the south, and tax map section 35-3-21 on the north, to a point in tax map section 35-3-22; thence

31. In a southeasterly direction along the division line between tax map section 35-2-18 on the west, and tax map section 35-3-22 and 35-3-23, to a point in tax map section 35-3-16; thence

32. In an easterly direction along the division line between tax map section 35-3-16 on the south, and tax map section 35-3-23 on the north, to a point in tax map section 35-3-16; thence

33. In a northerly direction along the division line between tax map section 35-3-16, 35-3-15, and 35-3-14 on the east, and tax map section 35-3-23 on the west, to a point in tax map section 35-3-14; thence
34. In a northwesterly direction along the division line between tax map section 35-3-14 on the north, and tax map section 35-3-23 on the south, to a point in tax map section 35-3-14; thence
35. In a northerly direction along the division line between tax map section 35-3-14 on the east, and tax map section 35-3-23 on the west, to a point on the southerly side of Sapphire Road; thence
36. In a northerly direction through Sapphire Road to the BEGINNING POINT.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of July 6, 2023 Minutes
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the July 6, 2023, Minutes.

Public Content

File Attachments

[TB 7-6-2023 DRAFT Meeting Minutes.pdf \(882 KB\)](#)

Motion & Voting

2023-# 391

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the July 6, 2023, Minutes.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Abstain: Supervisor -Tony Cardone

5. Acceptance of Minutes

Subject :	5.2 Acceptance of July 10, 2023 Minutes
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the July 10, 2023, Minutes.

Public Content

File Attachments

[TB 7-10-2023 DRAFT Meeting Minutes.pdf \(1.315 KB\)](#)

Motion & Voting

2023-# 392

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the July 10, 2023, Minutes.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-12 General Fund containing Check #30431 - 30588 totaling \$1,267,782.50.

Public Content

File Attachments

[MonroeAbstracts 23-12.pdf \(874 KB\)](#)

Motion & Voting

2023-# 393

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-12 General Fund containing Check #30431 - 30588 totaling \$1,267,782.50.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

7. Cash Transfers

Subject :	7.1 Cash Transfer Abstract RE: Tax Collector No.
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2023-01

Meeting : Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Abstract #2023-01 Tax Collector Cash Transfer totaling \$262.27.

Public Content

File Attachments

[Tax Collector Cash Transfer Abstract 2023-01.xlsx.pdf \(113 KB\)](#)

Motion & Voting

2023-# 394
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Abstract #2023-01 Tax Collector Cash Transfer totaling \$262.27.

DATE OF AUDIT: August 14, 2023 ABSTRACT # 2023-01
DATE GL NO. DESCRIPTION Account Tranf In Transf Out 7/12/2023 Tax Collector Contractual A000-1330-4500-00 262.27 Tax Collector Education, Dues, Meetings A000-1330-4189-00 262.27
262.27 262.27

Motion by Mike McGinn, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

7. Cash Transfers

Subject : 7.2 Cash Transfer Abstract RE: Tax Collector No. 2023-02

Meeting : Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Abstract #2023-02 Tax Collector Cash Transfer totaling \$847.27.

Public Content

File Attachments

[Tax Collector Cash Transfer Abstract 2023-02.xlsx.pdf \(120 KB\)](#)

Motion & Voting

2023-# 395

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Abstract #2023-02 Tax Collector Cash Transfer totaling \$847.27.

DATE OF AUDIT: August 14, 2023 ABSTRACT # 2023-02

DATE GL NO. DESCRIPTION Account Transf In Transf Out 8/14/2023 Town Clerk Enumeration A000-1410-4890-00 204.58 Tax Collector Education, Dues, Meetings A000-1330-4189-00 204.58 8/14/2023 Tax Collector Education, Dues, Meetings A000-1330-4189-00 344.91 Tax Collector Roll & Bill Prep. A000-1330-4102-00 297.78 8/14/2023 Tax Collector Education, Dues, Meetings A000-1330-4189-00 642.69
847.27 847.27

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

7. Cash Transfers

Subject :	7.3 Cash Transfer to Investment Funds Abstract
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-04 Cash Transfer to move cash back to funds to cover future expenditures in, 2023 totaling \$880,000.00.

Public Content

File Attachments

[Cash Transfer Abstract 2023-04.pdf \(740 KB\)](#)

Motion & Voting

2023-# 396

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-04 Cash Transfer to move cash back to funds to cover future expenditures in, 2023 totaling \$880,000.00.

DATE OF AUDIT: August 14, 2023#2023-04

DATE GL NO. DESCRIPTION Account Transf to Transf from
To move cash back to funds to cover future expenditures in 2023

Consolidated Savings A000 Fund A000-0201600,000.00
NYCLASS Investment A000 Fund A000-0240600,000.00
Consolidated Savings SR00 Fund SR00-0201220,000.00
NYCLASS Investment SR00 Fund SR00-0240220,000.00
Consolidated Savings SW12 Fund SW12-020150,000.00
NYCLASS Investment SW12 Fund SW12-024050,000.00
Consolidated Savings SW15 Fund SW15-020110,000.00
NYCLASS Investment SW15 Fund SW15-024010,000.00

880,000.00 880,000.00
To move cash to investment Fund NYCLASS
NYCLASS Investment B000 Fund B000-0240 500,000.00
Consolidated Savings B000 Fund B000-0201 500,000.00
500,000.00 500,000.00

Motion by Mary Bingham, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

7. Cash Transfers

Subject :	7.4 Cash Transfer to Investment Funds Abstract
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-04 Investment Funds Cash Transfer to move cash to Investment Fund NYCLASS totaling \$500,000.00.

Public Content

File Attachments

[Cash Transfer Abstract 2023-04.pdf \(740 KB\)](#)

Motion & Voting

2023-# 397
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-04 Investment Funds Cash Transfer to move cash to Investment Fund NYCLASS totaling \$500,000.00.
DATE OF AUDIT: August 14, 2023#2023-04
To move cash back to funds to cover future expenditures in 2023
Consolidated Savings A000 Fund A000-0201 600,000.00
NYCLASS Investment A000 Fund A000-0240 600,000.00
Consolidated Savings SR00 Fund SR00-0201 220,000.00
NYCLASS Investment SR00 Fund SR00-0240 220,000.00
Consolidated Savings SW12 Fund SW12-0201 50,000.00
NYCLASS Investment SW12 Fund SW12-0240 50,000.00
Consolidated Savings SW15 Fund SW15-020 110,000.00
NYCLASS Investment SW15 Fund SW15-0240 10,000.00
880,000.00 880,000.00

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. Budget Transfer Requests

Subject :	8.1 Budget Transfer Abstract #23-15
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Meeting : Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023- #
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Budget Transfer Abstract #23-15, to transfer Park Land Fees to Mombasha Park to cover Pickleball Courts expenditures totaling \$129,307.20.

Public Content

File Attachments

[23-15.pdf \(602 KB\)](#)

Motion & Voting

2023-# 398
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Budget Transfer Abstract #23-15, to transfer Park Land Fees to Mombasha Park to cover Pickleball Courts expenditures totaling \$129,307.20.
DATE OF AUDIT: August 14, 2023ABSTRACT 23-15 To Transfer Park Land Fees to Mombasha Park to cover Pickleball Courts expenditures
Park Land Fee DepositsA000-688364,653.60 Other LiabilitiesA000-0221 64,653.60 Consolidated Savings A000-020164,653.60 Mombasha Park Repair & MaintenanceA000-7121-4303-00 64,653.60 129,307.20 129,307.20

Motion by Sal Scancarello, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

9. New Business

Subject : 9.1 Rye Hill Corridor, Termination And Abandonment of Contract

Meeting : Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[20220814 Reso. re abandonment of application.docx \(16 KB\)](#)

Motion & Voting

2023-# 399

BE IT RESOLVED that the Town Board of the Town of Monroe RESOLUTION CONFIRMING TERMINATION/ABANDONMENT OF RYE HILL CCR APPLICATION OF SUN BROOK PARTNERS, LLC By Councilman McGinn and seconded by Councilman Scancarello:

WHEREAS, beginning in February of 2022 and continuing through November of 2022, Sun Brook Partners, LLC (Sun Brook), petitioned the Town of Monroe to apply the Towns Conservation Cluster Residential Floating Zone (CCR) to seven parcels identified by section, block and lot numbers: 31-1-1.11; 31-1-1.12; 31-1-2.4; 31-1-29; 31-1-18.31; 31-1-62 and 31-1-63 located in the Town of Monroe; and

WHEREAS, the Town Planning Board and Town professionals reviewed such submissions pursuant to the Town Zoning Code; and

WHEREAS, on or about January 5, 2023, Attorney Jeffrey D. Buss, attorney for Sun Brook, emailed the Town and requested the Town to not place the Sun Brook application on any Town Board agenda unless Sun Brook requests such placement; and

WHEREAS, the Town became aware of litigation between CHAB Five Realty, LLC (CHAB Five) and Sun Brook commenced in the Orange County Supreme Court concerning a contract dispute between those parties related to the development of the land; and

WHEREAS, on or about March 10, 2023, the Towns legal counsel sent correspondence to Attorney Jeffery D. Buss requesting a status update with respect to Sun Brooks application and inquiring whether Sun Brook intended to move forward with its CCR application; and

WHEREAS, no response was received to that letter from Sun Brook and no further communications or submissions were received from Sun Brook; and

WHEREAS, the Town was subsequently advised by Attorney Gardiner Barone, attorney for CHAB Five, that the contract between the CHAB Five and Sun Brook had been terminated; and

WHEREAS, the Town Board desires to formally recognize the termination and abandonment of the Sun Brook CCR application.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2.The Town Board hereby confirms that the CCR application of Sun Brook Partners, LLC was abandoned and that the contract under which Sun Brook was pursuing such application was terminated and accordingly the Sun Brook CCR application is confirmed as abandoned.

Section 3. The Town Supervisor and any officer, employee or consultant as directed by the Town Supervisor may take any and all necessary actions to carry out the provisions of this Resolution, including recording the prior Sun Brook CCR application as abandoned and preventing any further action with respect to such application.

Section 4.The Town Board hereby determines that any future application filed by Sun Brook Partners with respect to the properties identified in their application is deemed a new submission of a CCR petition and Master Development Plan.

Section 5.This Resolution shall be effective immediately.

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

resulted as follows:
Yea Nay Abstain Absent
Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

Dorey Houle, Councilperson [X][][]

The Resolution was thereupon duly adopted.

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

9. New Business

Subject :	9.2 Rye Hill Corridor, Lead Agency Status
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe RESOLUTION 400 RESOLUTION DECLARING LEAD AGENCY CONCERNING PURCHASE OF +/- 247 ACRES IN RYE HILL CORRIDOR WHEREAS, the Town has participated in settlement discussions concerning CHAB Five Realty, LLC v. Town of Monroe, et al. (Orange County Index No. 000338-2017); Golden Ray, LLC v. Town of Monroe, et al. (Orange County Index No. 000300-2017); and CHAB Five Realty, LLC, et al. v. Town of Monroe, et al. (SDNY Docket No. 7:17-cv-07300) (hereinafter collectively the Litigations); and WHEREAS, pursuant to such settlement discussions in the Litigations, the Town desires to purchase the 7 parcels owned by Plaintiffs that were the subject of the Litigations and identified in the Town Tax Maps as SBLs: 31-1-1.11; 31- 1.12; 31-1-2.4; 31-1-29; 31-1-18.31; 31-1-62 and 31-1-63 (hereinafter collectively the Premises); and WHEREAS, pursuant to the provisions of 6 NYCRR 617.4(b) (4) such proposed purchase is a Type 1 Action under SEQRA; and WHEREAS, the Town of Monroe is the only agency that can approve a purchase of property by the Town; and WHEREAS, the Town Board, having reviewed the Part 1 Full Environmental Assessment Form, desires to declare itself lead agency in this action. NOW, THEREFORE, BE IT RESOLVED: that: Section 1.The above WHEREAS clauses are incorporated herein as if set forth in full.

Section 2. The Town of Monroe Town Board hereby declares itself lead agency regarding the proposed action to purchase the Premises consisting of +/- 247 acres along the Rye Hill Corridor.

Section 3. The Town Supervisor and any officer, employee or consultant as directed by the Supervisor is hereby authorized to take any and all actions necessary 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] [] [] []

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

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

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

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

The Resolution was thereupon duly adopted.

Public Content

File Attachments

[FEAF Part 1 Rye Hill Corridor Tract Acquisition 230811.pdf \(1.379 KB\)](#)

[FEAF Part 2 Rye Hill Corridor Tract Acquisition 230811.pdf \(1.081 KB\)](#)

[Reso Declaring Lead Agency re Rye Hill Corridor.docx \(16 KB\)](#)

Motion & Voting

2023-# 400

BE IT RESOLVED that the Town Board of the Town of Monroe Made A RESOLUTION DECLARING LEAD AGENCY CONCERNING PURCHASE OF +/- 247 ACRES IN RYE HILL CORRIDOR by Councilman McGinn and seconded by Councilwoman Bingham:

WHEREAS, the Town has participated in settlement discussions concerning CHAB Five Realty, LLC v. Town of Monroe, et al. (Orange County Index No. 000338-2017); Golden Ray, LLC v. Town of Monroe, et al. (Orange County Index No. 000300-2017); and CHAB Five Realty, LLC, et al. v. Town of Monroe, et al. (SDNY Docket No. 7:17-cv-07300) (hereinafter collectively the Litigations); and

WHEREAS, pursuant to such settlement discussions in the Litigations, the Town desires to purchase the 7 parcels owned by Plaintiffs that were the subject of the Litigations and identified in the Town Tax Maps as SBLs: 31-1-1.11; 31-1.12; 31-1-2.4; 31-1-29; 31-1-18.31; 31-1-62 and 31-1-63 (hereinafter collectively the Premises); and

WHEREAS, pursuant to the provisions of 6 NYCRR 617.4(b)(4) such proposed purchase is a Type 1 Action under SEQRA; and

WHEREAS, the Town of Monroe is the only agency that can approve a purchase of property by the Town; and

WHEREAS, the Town Board, having reviewed the Part 1 Full Environmental Assessment Form, desires to declare itself lead agency in this action.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. The Town of Monroe Town Board hereby declares itself lead agency regarding the proposed action to purchase the Premises consisting of +/- 247 acres along the Rye Hill Corridor.

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

Section 4. This Resolution shall be effective immediately.

**RESOLUTION DECLARING LEAD AGENCY CONCERNING PURCHASE
OF +/- 247 ACRES IN RYE HILL CORRIDOR**

WHEREAS, the Town has participated in settlement discussions concerning CHAB Five Realty, LLC v. Town of Monroe, et al. (Orange County Index No. 000338-2017); Golden Ray, LLC v. Town of Monroe, et al. (Orange County Index No. 000300-2017); and CHAB Five Realty, LLC, et al. v. Town of Monroe, et al. (SDNY Docket No. 7:17-cv-07300) (hereinafter collectively the Litigations); and

WHEREAS, pursuant to such settlement discussions in the Litigations, the Town desires to purchase the 7 parcels owned by Plaintiffs that were the subject of the Litigations and identified in the Town Tax Maps as SBLs: 31-1-1.11; 31-1.12; 31-1-2.4; 31-1-29; 31-1-18.31; 31-1-62 and 31-1-63 (hereinafter collectively the Premises); and

WHEREAS, pursuant to the provisions of 6 NYCRR 617.4(b)(4) such proposed purchase is a Type 1 Action under SEQRA; and

WHEREAS, the Town of Monroe is the only agency that can approve a purchase of property by the Town; and

WHEREAS, the Town Board, having reviewed the Part 1 Full Environmental Assessment Form, desires to declare itself lead agency in this action.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. The Town of Monroe Town Board hereby declares itself lead agency regarding the proposed action to purchase the Premises consisting of +/- 247 acres along the Rye Hill Corridor.

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

**Section 4. This Resolution shall be effective immediately. RESOLUTION DECLARING LEAD AGENCY
CONCERNING PURCHASE
OF +/- 247 ACRES IN RYE HILL CORRIDOR**

WHEREAS, the Town has participated in settlement discussions concerning CHAB Five Realty, LLC v. Town of Monroe, et al. (Orange County Index No. 000338-2017); Golden Ray, LLC v. Town of Monroe, et al. (Orange County Index No. 000300-2017); and CHAB Five Realty, LLC, et al. v. Town of Monroe, et al. (SDNY Docket No. 7:17-cv-07300) (hereinafter collectively the Litigations); and

WHEREAS, pursuant to such settlement discussions in the Litigations, the Town desires to purchase the 7 parcels owned by Plaintiffs that were the subject of the Litigations and identified in the Town Tax Maps as SBLs: 31-1-1.11; 31-1.12; 31-1-2.4; 31-1-29; 31-1-18.31; 31-1-62 and 31-1-63 (hereinafter collectively the Premises); and

WHEREAS, pursuant to the provisions of 6 NYCRR 617.4(b)(4) such proposed purchase is a Type 1 Action under SEQRA; and

WHEREAS, the Town of Monroe is the only agency that can approve a purchase of property by the Town; and

WHEREAS, the Town Board, having reviewed the Part 1 Full Environmental Assessment Form, desires to declare itself lead agency in this action.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2.The Town of Monroe Town Board hereby declares itself lead agency regarding the proposed action to purchase the Premises consisting of +/- 247 acres along the Rye Hill Corridor.

Section 3. The Town Supervisor and any officer, employee or consultant as directed by the Supervisor is hereby authorized to take any and all actions necessary 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][][]

Michael McGinn, Councilperson [X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

Dorey Houle, Councilperson [X][][]

The Resolution was thereupon duly adopted.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. New Business

Subject :

9.3 Rye Hill Corridor, Special Meeting, Public Hearing

Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-# 401

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Motion To hold a Special Town Board Meeting on Monday August 21, 2023 at 7pm or shortly thereafter to Authorize Bonding To Purchase +/- 247 Acres in Rye Hill Corridor.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.4 Ernst Eristil Resignation, Dial-A-Bus
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

BE IT RESOLVED that the Town hereby accepts the resignation of Eristil Ernst, effective July 28, 2023.

BE IT FURTHER RESOLVED that the Supervisor, or his designee, is hereby authorized to take any and all action necessary to carry out the provisions of this Resolution.

Motion & Voting

2023-# 402

BE IT RESOLVED that the Town Board of the Town of Monroe accept the resignation of Ernst Eristil , Dial-A-Bus, effective July 28, 2023.

BE IT FURTHER RESOLVED that the Supervisor, or his designee, is hereby authorized to take any and all action necessary to carry out the provisions of this Resolution.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.5 The Clothesline Project
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving The Clothesline Project's use of the Town Hall Meeting Room on October 17, 2023 from 9 a.m. - 3 p.m. The Clothesline Project is a visual display of t-shirts created by survivors of intimate partner violence or by the friends or family members of victims. By "walking the line," visitors help to increase awareness about the impact of violence in people's lives; celebrate the strength of survivors' and break the silence that often surrounds domestic violence.

The Clothesline Project was also displayed at Town Hall in October 2022.

Motion & Voting

2023-# 403

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Resolution approving The Clothesline Project's use of the Town Hall Meeting Room on October 17, 2023 from 9 a.m. - 3 p.m. The Clothesline Project is a visual display of t-shirts created by survivors of intimate partner violence or by the friends or family members of victims. By "walking the line," visitors help to increase awareness about the impact of violence in people's lives; celebrate the strength of survivors' and break the silence that often surrounds domestic violence.

The Clothesline Project was also displayed at Town Hall in October 2022.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.6 Electrical Conduit Repair, 11 Stage Road
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving proposal for the repair of the electrical conduit connecting service into the town owned building located at 11 Stage Road. This loss occurred on June 23, 2023 and involved an unknown vehicle damaging the electrical conduit connecting service into the building. A claim was filed through New York Municipal Insurance Reciprocal (NYMIR).

Proposals for the repair were submitted by Alessandro Electric, Inc. and DLux Electrical Projects, LLC.

Alessandro Electric, Inc.: \$6,500

DLux Electrical Projects, LLC.: \$12,250.00

NYMIR has accepted the proposal in the amount of \$6,500. The town's policy has a \$2,500.00 deductible. Based on the Commercial Property deductible provision of policy form MPL116 11 06, Extensions of Coverage, Section I. D. Deductible, the net recoverable amount for this loss is \$4,440.00.

Motion & Voting

2023-# 404

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Resolution approving proposal for the repair of the electrical conduit connecting service into the town owned building located at 11 Stage Road. This loss occurred on June 23, 2023 and involved an unknown vehicle damaging the electrical conduit connecting service into the building. A claim was filed through New York Municipal Insurance Reciprocal (NYMIR).

Proposals for the repair were submitted by Alessandro Electric, Inc. and DLux Electrical Projects, LLC.

Alessandro Electric, Inc.: \$6,500

DLux Electrical Projects, LLC.: \$12,250.00

NYMIR has accepted the proposal in the amount of \$6,500. The town's policy has a \$2,500.00 deductible. Based on the Commercial Property deductible provision of policy form MPL116 11 06, Extensions of Coverage, Section I. D. Deductible, the net recoverable amount for this loss is \$4,440.00.

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

9. New Business

Subject :	9.7 114 West Mombasha Road, STR Application Review
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Make A Motion After Review of Short-Term Rental (STR) application for 114 West Mombasha Road (SBL 39-2-4). The Town of Monroe Building Department has received a written objection to this application. In accordance with Local Law #4, amending Chapter 40 of the Town Code (Short-Term Rentals) section40-8, "Procedure for first permit issuance": E. Upon receipt of an application for a first permit issuance of

an STR for which an objection has been received, the Town Board shall schedule a public hearing on the permit at a regularly scheduled Town Board meeting, no less than 14 days and no more than 45 days from application receipt. The Town Board shall require that the applicant mail notice of the hearing, in a form prescribed by the Town Clerk, to all residents within 500 feet of the subject property. The Town Board may waive the public hearing if no objections are received and shall instead schedule the application for consideration at a regularly scheduled meeting no more than 45 days from application receipt.

Public Content

Review of Short-Term Rental (STR) application for 114 West Mombasha Road (SBL 39-2-4).

The Town of Monroe Building Department has received a written objection to this application. In accordance with Local Law #4, amending Chapter 40 of the Town Code (Short-Term Rentals) section40-8, "Procedure for first permit issuance":

E. Upon receipt of an application for a first permit issuance of an STR for which an objection has been received, the Town Board shall schedule a public hearing on the permit at a regularly scheduled Town Board meeting, no less than 14 days and no more than 45 days from application receipt. The Town Board shall require that the applicant mail notice of the hearing, in a form prescribed by the Town Clerk, to all residents within 500 feet of the subject property. The Town Board may waive the public hearing if no objections are received and shall instead schedule the application for consideration at a regularly scheduled meeting no more than 45 days from application receipt.

Motion & Voting

2023-# 405

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Motion, to set a Public Hearing after review of Short-Term Rental (STR) application for 114 West Mombasha Road (SBL 39-2-4); upon receipt of an Objection from a resident of the mailings. Public Hearing set for September 5, 2023 at 7pm or shortly thereafter.

The Town of Monroe Building Department has received a written objection to this application. In accordance with Local Law #4, amending Chapter 40 of the Town Code (Short-Term Rentals) section40-8, "Procedure for first permit issuance":

E. Upon receipt of an application for a first permit issuance of an STR for which an objection has been received, the Town Board shall schedule a public hearing on the permit at a regularly scheduled Town Board meeting, no less than 14 days and no more than 45 days from application receipt. The Town Board shall require that the applicant mail notice of the hearing, in a form prescribed by the Town Clerk, to all residents within 500 feet of the subject property. The Town Board may waive the public hearing if no objections are received and shall instead schedule the application for consideration at a regularly scheduled meeting no more than 45 days from application receipt.

BE IT RESOLVED that the Town Board of the Town of Monroe Make A Motion Upon Receipt of an Objection From a Resident of the Mailings, a Public Hearing is Scheduled for September 5, 2023 at 7pm or Shortly Thereafter.

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries

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

9. New Business

Subject : 9.8 203 Cromwell Hill Road, STR Application Review
Meeting : Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe table the Short Term Rental application for 203 Cromwell Hill Road, Monroe until the September 5, 2023 Town Board Meeting at 7pm or shortly thereafter.

Public Content

Review of Short-Term Rental (STR) application for 203 Cromwell Hill Road (SBL 7-3-2).

Motion & Voting

2023-# 406

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Motion to table the Short Term Rental application for 203 Cromwell Hill Road, Monroe until the September 5, 2023 Town Board Meeting at 7pm or shortly thereafter.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.9 137 Berry Road, STR Application Review
Meeting : Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the Short Term Rental application for 137 Berry Road (29-1-11) as submitted.

Public Content

Review of Short-Term Rental (STR) application for 137 Berry Road (SBL 29-1-11).

Motion & Voting

2023-# 407

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Motion to accept the application for Short Term Rental of 137 Berry Road Monroe.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. Old Business

Subject :	10.1 Town Hall Fire Alarm System Proposal
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding proposals provided by Cybertechnologies, American Alarm and NAS for the fire alarm system at Town Hall.

Motion & Voting

2023-# 408

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the proposal provided by NAS for the fire alarm system at Town Hall.

CELLULAR FIRE RADIO MONITORING WITH 24 HOUR TEST Annually \$660.00
FIRE ALARM SYSTEM INSPECTION Annually \$720.00

Total Parts & Labor \$2,095.00
Sales Tax \$0.00
Total Investment Price \$2,095.00
Deposit Due at Proposal Signing \$1,047.50
Balance Due at Completion \$1,047.50
Total Annual Recurring Services \$1,380.00

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. Public Comment

Subject :	11.1 Rules for Public Comment
Meeting :	Aug 14, 2023 - 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 duringthe 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 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 publiccomments.**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 evidenceand 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 [] [] [] [X] Anthony Cardone, Acting Supervisor [X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] 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.

11. Public Comment

Subject :	11.2 Public Comment
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #11.2, 1:28:29.

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

Subject :	12.1 Enter into Executive Session
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2023-# 409
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss litigation and Attorney / Client.

Motion by Dorey Houle, second by Mike McGinn.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

13. Return to Regular Meeting

Subject :	13.1 Return to Regular Meeting
Meeting :	Aug 14, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2023-# 410
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Sal Scancarello, second by Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

14. Motion From the Floor

Subject :	14.1 876 Jerk Using O & R Park on August 19, 2023
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For A Food Fest

Meeting :

Aug 14, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Public Content

Department:

Name:

Request:

Date of Request:

Comments:

Motion & Voting

2023-# 411

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Motion approving the use of O&R Park for 876 Jerk Food Festival on Saturday, August 19th from 12 p.m. - 5 p.m.

Motion by Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

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

14. Motion From the Floor

Subject :

14.2 Board of Ethics Complaint

Meeting :

Aug 14, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Public Content

Motion & Voting

2023-# 412

BE IT RESOLVED, that the Town Board of the Town of Monroe accepts the report of the Board of Ethics regarding Complaint #2023-1.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

15. Adjournment

Subject :

15.1 Adjournment of Meeting

Meeting : Aug 14, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2023-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe adjourns the meeting of August 14, 2023, at

Public Content

Motion & Voting

2023-# 413

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of August 14, 2023, at 8:49pm.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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