

Monday, August 15, 2022
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 15, 2022 - 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 15, 2022
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-#360 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 15, 2022 at

Public Content

File Attachments

[2022 Town Board Meeting Schedule.pdf \(111 KB\)](#)

Motion & Voting

2022-#388

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 15, 2022 at 7:10 PM.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Monroe Cheese Festival
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Monroe Cheese Festival will return after a hiatus on Saturday, September 10th in the downtown area of the Village of Monroe. 11:00 AM-7:00 PM.

File Attachments

[Cheese Festival.jpg \(203 KB\)](#)

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access.

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access. To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.1,

File Attachments

[Notice of Public Hearing - Sewer Use.docx.pdf \(65 KB\)](#)
[Monroe Sewer Laws 220418.pdf \(148 KB\)](#)
[feafpart1 for Sewer Laws 220418.pdf \(1.087 KB\)](#)
[feafpart2 for Sewer Law 220414.pdf \(1.066 KB\)](#)
[feafpart3 and Neg Dec for Sewer Law 220414.pdf \(530 KB\)](#)

Motion & Voting

2022-#389

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access.

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 :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#390

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 Amending the Town Code Regarding Sewer Use and Access until September 6, 2022 at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1
-----------	---

Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

Meeting :

Aug 15, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812).

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.3,

File Attachments

[Proposed Amendments to LL Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(159 KB\)](#)

[Public Hearing Notice-Proposed Amendments to a Local Law Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(25 KB\)](#)

Motion & Voting

2022-#391

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812).

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.4 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

Meeting :

Aug 15, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812) until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#392

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812) until September 6, 2022 at 7:00 PM or soon there-after.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

Meeting :

Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

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

2022-#393

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 Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#
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

2022-#394

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 September 6, 2022 at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Sal Scancarello.

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 11, 2022 Minutes

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the July 11, 2022 Minutes.

Public Content

File Attachments

[TB 7-11-2022 DRAFT Meeting Minutes.pdf \(666 KB\)](#)

Motion & Voting

2022-#395

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the July 11, 2022 Minutes.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Mike McGinn

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-13 General Fund containing Check #28885-29060 totaling \$919,720.85 .

Public Content

File Attachments

[Abstract #22-13.pdf \(874 KB\)](#)

Motion & Voting

2022-#396

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-13 General Fund containing Check #28885-29060 totaling \$919,720.85 .

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.2 Escrow Fund Abstract
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-06 Escrow containing Check #2043-2045 totaling \$6,889.92.

Public Content

File Attachments

[ESCROW Abstract #22-06.pdf \(295 KB\)](#)

Motion & Voting

2022-#397

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-06 Escrow containing Check #2043-2045 totaling \$6,889.92.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.3 Cash Transfer Abstract
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #081522, Cash Transfers from Investment Funds, in the amount of \$2,160,000.00 to move cash back to funds to cover future expenditures in 2022.

Public Content

File Attachments

[Cash Transfer Abstract 081522.pdf \(811 KB\)](#)

Motion & Voting

2022-#397-A

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #081522, Cash Transfers from Investment Funds, in the amount of \$2,160,000.00 to move cash back to funds to cover future expenditures in 2022.

CASH TRANSFERS FROM INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: Aug 15, 2022 #081522

DATE GL NO. DESCRIPTION Account Transf to Transf from
Sep-22 Consolidated Savings A Fund A000-0201 400,000.00
NYCLASS Investment A Fund A000-0240 400,000.00
Oct-22 Consolidated Savings A Fund A000-0201 400,000.00
NYCLASS Investment A Fund A000-0240 400,000.00
Nov-22 Consolidated Savings A Fund A000-0201 400,000.00
NYCLASS Investment A Fund A000-0240 400,000.00
Sep-22 Consolidated Savings SR00 Refuse SR00-0201 200,000.00

NYCLASS Invest Fund SR00 Refuse SR00-0240 200,000.00
Oct-22 Consolidated Savings SR00 Refuse SR00-0201 200,000.00
NYCLASS Invest Fund SR00 Refuse SR00-0240 200,000.00
Nov-22 Consolidated Savings SR00 Refuse SR00-0201 200,000.00
NYCLASS Invest Fund SR00 Refuse SR00-0240 200,000.00
Dec-22 Consolidated Savings SR00 Refuse SR00-0201 200,000.00
NYCLASS Invest Fund SR00 Refuse SR00-0240 200,000.00
Sep-22 Consolidated Savings Wtr Dist 8 SW08-0201 50,000.00
NYCLASS Investment Fund Wtr Dist 8 SW08-0240 50,000.00
Nov-22 Consolidated Savings Wtr Dist 8 SW08-0201 70,000.00
NYCLASS Investment Fund Wtr Dist 8 SW08-0240 70,000.00
Sep-22 Consolidated Savings Wtr Dist 12 SW12-0201 40,000.00
NYCLASS Investmnt Fund Wtr Dist 12 SW12-0240 40,000.00
2,160,000.00 2,160,000.00

***Average Mo. Daily Yield

May-22 NYCLASS 0.4921

M&T 0.0200 (0.4721)

Jun-22 NYCLASS 0.8031

M&T 0.0200 (0.7831)

Jul-22 NYCLASS 1.2061

M&T 0.0200 (1.1861)

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

7. Old Business

Subject :	7.1 Walton Terrace Dedication
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2022-#398

BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn and seconded to wit by Councilman Scancarello:

RESOLUTION ACCEPTING OFFICER OF DEDICATION OF A PORTION OF WALTON TERRACE

WHEREAS, the majority of residents of portion of Walton Terrace from Cromwell Hill Road northwesterly to a dead-end cul-de-sac (the Proposed Highway) have petitioned the Town of Monroe (Town) to accept such private road as a Town highway; and

WHEREAS, pursuant to New York State Town Law § 279 and its statutory predecessors, the Proposed

Highway was included on a Lake Region Home Sites Subdivision Map No. 2 filed in the Orange County Clerks office on March 26, 1929, Instrument No. 2018M000003 (Subdivision Map); and

WHEREAS, the Subdivision Map did not include any notation that indicating any intent of the owner to withhold the Proposed Highway from being offered to the Town for dedication; and

WHEREAS, the Town Board desires to formally accept Walton Terrace as a Town Highway, as set forth herein.

NOW, THEREFORE, BE IT FURTHER RESOLVED that:

Section 1.The above WHEREAS clauses are incorporated herein by reference as if fully set forth herein.

Section 2.The Town Board hereby accepts the Proposed Highway as a Town Highway subject to the following conditions:

- 1.Receipt of permission from the NYSDOT Commissioner or his/her designee authorizing acceptance of a highway less then three rods in width; and
- 2.Submission of a metes and bounds description of the portion to be prepared at the expense of the petitioning residents; and
- 3.Receipt by the Town of a title search to be obtained at the expense of the petitioning residents; and
- 4.Preparation and filing of an Order Laying out a Highway by the Town Highway Superintendent.

Section 3.The Town Supervisor and any Town employee, officer or consultant as directed by the Town Supervisor shall communicate the approval of this Resolution to any and all entities requiring notification of same, including but not limited to the New York State Department of Transportation and the Orange County Highway Department.

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 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 Justice Court
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve Justice Court Budget Transfer Request in the amount of \$462.55. Transfer from Account No. A000-1110-20000-00 (Justice Court Equipment) to Account No. A000-1110-4223-00 (Justice Court IT Support) to cover unexpected IT services for computer issues.

File Attachments

[Justice Court Budget Transfer Request.pdf \(53 KB\)](#)

Motion & Voting

2022-#399

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Justice Court Budget Transfer Request in the amount of \$462.55. Transfer from Account No. A000-1110-20000-00 (Justice Court Equipment) to Account No. A000-1110-4223-00 (Justice Court IT Support) to cover unexpected IT services for computer issues.

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 :	9.1 George Tanner Resignation, Board of Ethics
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe accepts the resignation of George Tanner, Board of Ethics Committee effective July 14, 2022.

Public Content

Motion & Voting

2022-#400

BE IT RESOLVED, that the Town Board of the Town of Monroe accepts the resignation of George Tanner, Board of Ethics Committee effective July 14, 2022.

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 Martin Collins Resignation, Part-Time Court Attendant
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution to accept the resignation of Town of Monroe Justice Court Part-Time Court Attendant, Martin Collins, effective July 5, 2022.

Motion & Voting

2022-#401

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept the resignation of Town of Monroe Justice Court Part-Time Court Attendant, Martin Collins, effective July 5, 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 :	9.3 Michele Lynch, Part-Time Court Attendant
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution approving Michele Lynch for the position of Part-Time Court Attendant. Anticipated start date is August 16, 2022 at a rate of pay of \$25/hr. Michele has been pre-approved for employment by the Orange County Department of Human Resources.

Motion & Voting

2022-#402

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving Michele Lynch for the position of Part-Time Court Attendant. Anticipated start date is August 16, 2022 at a rate of pay of \$25/hr. Michele has been pre-approved for employment by the Orange County Department of Human Resources. 17.5 hours per pay period.

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 :	9.4 Zachary Murphy, Zoning Board of Appeals Alternate Member Appointment
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution appointing Zachary Murphy an an alternate Zoning Board of Appeals member, Slot 1, term expiration 12/31/2024.

Motion & Voting

2022-#403

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion appointing Zachary Murphy an an alternate Zoning Board of Appeals member, Slot 1, term expiration 12/31/2024.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.5 Dylan Penn, Planning Board Regular Member Appointment
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution appointing Dylan Penn as a Planning Board Regular Member, Slot 3, term expiration 12/31/2025.

Motion & Voting

2022-#404
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion appointing Dylan Penn as a Planning Board Regular Member, Slot 3, term expiration 12/31/2025.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.6 Robert Garstak, Planning Board Alternate Member Appointment
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution appointing Robert Garstak as a Planning Board Alternate Member, Slot 1.

Motion & Voting

2022-#405
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion appointing Robert Garstak as a Planning Board Alternate Member, Slot 1. Term to expire 12/31/2023.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.7 J. Louis Rivera, Planning Board Alternate Member Appointment
-----------	--

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution appointing J. Louis Rivera as a Planning Board Alternate Member, Slot 2.

Motion & Voting

2022-#406
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion appointing J. Louis Rivera as a Planning Board Alternate Member, Slot 2. Term to expire 12/31/2023.

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 : 9.8 Use of Town Hall Meeting Room, Jack Thau, Eagle Scout Ceremony

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss request for use of Town Hall Meeting Room for Jack Thau's Eagle Scout Ceremony on Friday, September 30th at 7 p.m. Required Certificate of Insurance has been submitted by Troop 440.

Motion & Voting

2022-#407
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving request for use of Town Hall Meeting Room for Jack Thau's Eagle Scout Ceremony on Friday, September 30th at 7 p.m. Required Certificate of Insurance has been submitted by Troop 440. Fees waived.

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 Memorandum of Agreement, HEO/Water Administrator Stipend

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve Memorandum of Agreement regarding annual stipend of \$5,300 for Town of Monroe Highway Department employee, Thomas Rabey (HEO/Water Administrator) for FY-2022 and 2023.

Motion & Voting

2022-#408
BE IT RESOLVED, that the Town Board of the Town of Monroe authorizing the Supervisor to execute the Memorandum of Agreement regarding annual stipend of \$5,300 for Town of Monroe Highway Department employee, Thomas Rabey (HEO/Water Administrator) for FY-2022 and 2023.

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 : 9.10 Request for Permit Application Fee Refund, 4 Chimney Ridge Drive

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discussion regarding request for refund of permit application fees for 4 Chimney Ridge Drive, SBL # 47-4-3.

Motion & Voting

2022-#409

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving request for refund of permit application fees for 4 Chimney Ridge Drive, SBL # 47-4-3 in the amount of \$110 to A-Star Heating & Air LLC.

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 :	9.11 FY-2022 CDBG Agreement / FY 2019 CDBG-CV (Coronavirus) Response Grant
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to execute the Community Development Block Grant (CDBG) agreement for FY-2022 for improvements to the Town of Monroe Senior Center. CDBG funded amount is \$125,000.

Motion & Voting

2022-#410

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to execute the Community Development Block Grant (CDBG) agreement for FY-2022 for improvements to the Town of Monroe Senior Center. CDBG funded amount is \$125,000, plus an additional \$195,000. For purposes of insuring if there's any incorrect number in the amount, the Resolution is to authorize the Supervisor to sign any, and all documents necessary to accept the Grant Funds from the Community Development Block Grant.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.12 Bid for Janitorial Services, Town of Monroe Municipal Buildings
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town

Public Content

Motion & Voting

2022-#411

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the issuance of Bid documents for Janitorial Services for Town of Monroe Buildings in the form presented to the Town Board with dates of issuance and return to be set by the Town Clerk.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.13 Hydrogeologic Services Proposal, Water District 8
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discussion regarding Hydrogeologic Services Proposal for Town of Monroe Water District #8 to identify and evaluate potential ground water sources.

AlphaGeoScience: The estimated cost proposal is \$8,845.

Weston & Sampson: The estimated cost proposal is \$9,000.

Motion & Voting

2022-#412

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion accepting the Bid from Alpha Geo Science for Hydrogeologic Services. The estimated cost proposal is \$8,845.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.14 Task Orders WD No. 8, and WD No. 14, WIIA Grant
-----------	--

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town
of Monroe

Motion & Voting

2022-#413

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving Task Order 22-09 (Arrow Park) from McGoey Hauser Edsall for \$2,500, and Task Order 22-10 from McGoey Hauser Edsall for WD 8 regarding the wells for \$2,500. Councilwoman Bingham will find out additional information regarding WD 14 for the next meeting.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.15 Newcastle Communications Annual Service
Contract Renewal

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town
of Monroe

Public Content

Discuss service contract renewal with Newcastle Communications in the amount of \$3,981.36 for the time period of 12/14/22 - 12/13/23 for the Town of Monroe phone system.

Motion & Voting

2022-#414

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving renewal of Newcastle Communications Annual Service Contract in the amount of \$3,981.36 for the time period of 12/14/22 - 12/13/23 for the Town of Monroe phone system.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.16 Standard Workday Reporting Resolution: Dorey

Houle

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving the Standard Workday Reporting Resolution for Dorey Houle.

Public Content

Motion & Voting

2022-#415
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving the Standard Workday Reporting Resolution for Dorey Houle.

Motion by Mike McGinn, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Mike McGinn, Mary Bingham, Sal Scancarello
Abstain: Dorey Houle

10. Old Business Continued

Subject : 10.1 Out of District Water User Agreement

Meeting : Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Update: Out of District Water User Agreement has been forwarded to the resident for signature.

Discussion regarding proposed changes to the Out of District Water User Agreement for the Town of Monroe.

Motion & Voting

2022-#416
BE IT RESOLVED, that the Town Board of the Town of Monroe Tabled the Matter regarding Out of District Water User Agreement until September 6, 2022.

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

10. Old Business Continued

Subject :	10.2 Town e-Code Regarding Tree Preservation
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discussion regarding Town e-Code related to tree preservation.

<https://ecode360.com/33110739?highlight=tree,trees&searchId=12356242435550419#33110712>

Motion & Voting

2022-#417

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Table the Matter of Town e-Code Regarding Tree Preservation until September 6, 2022.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

10. Old Business Continued

Subject :	10.3 Town Hall Summer Hours
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution designating Friday, September 30, 2022 as the end date for Town Hall Summer Hours. Normal business hours of Monday - Friday, 8 a.m. - 4 p.m. will resume on Monday, October 3, 2022.

Motion & Voting

2022-#418

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion designating Friday, September 30, 2022 as the end date for Town Hall Summer Hours. Normal business hours of Monday -

Friday, 8 a.m. - 4 p.m. will resume on Monday, October 3, 2022.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

11. Public Comment

Subject :	11.1 Rules for Public Comment
Meeting :	Aug 15, 2022 - 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 public comments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active

speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [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 15, 2022 - 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,

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

Subject :	12.1 Enter into Executive Session
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

13. Return to Regular Meeting

Subject :	13.1 Return to Regular Meeting
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

14. Adjournment

Subject :	14.1 Adjournment of Meeting
Meeting :	Aug 15, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of August 15, 2022 at

Public Content

Motion & Voting

2022-#419

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of August 15, 2022 at 8:32 PM.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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