

MONROE TOWN BOARD MEETING MINUTES

— 08/15/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, August 15, 2022)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of August 15, 2022

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

Information: 3.1 Monroe Cheese Festival

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. To hear Councilman Scancarello, and Councilwoman Houle RE Monroe Cheese Festival, please go on-line to Board Doc's Video Clip #3.1, 0:1:04.

4. Public Hearing

Action (Resolution): 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

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

The following signed 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, 0:1:54.

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

- Councilman McGinn: So, that's, Mary would you like to comment on that?
- Councilwoman Bingham: Well, well first, Val did anybody sign up to speak?
- Town Clerk Valerie Bitzer: No Public Comment.
- Councilwoman Bingham: Okay. So, basically, this is a Proposed Law in which people who are, are in a Sewer District are, are unable to connect. Ya know, whether the sewer main doesn't go right down their, their street, and it will be cost prohibitive. Or there's no capacity in the area that they live in. This would allow them to have some kind of way to make a different septic system. So, I would ask that this be held over, because I'm asking the Town Engineer Shawn Arnott to revise the Sewer Code. So, that's my suggestion for tonight.

Action (Resolution): 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

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

Action (Resolution): 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)

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

The following signed 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, 0:3:33.

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

- Councilman McGinn: Do we have any, do we have any comment on that?

- Town Clerk Valerie Bitzer: No Public Comment. And just an FYI, I was in touch with the Planning Department today. I spoke to Kathleen Riley, and the two Planners that were in the office, were, she wasn't sure that they were going to be able to get the Local Law review that we sent them previously. So, she's going to be in touch with Megan tomorrow, and try to push through the request.

- Councilman McGinn: Thank you very much.

Action (Resolution): 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)

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

Action (Resolution), Discussion: 4.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

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

The following signed 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, 0:4:57.

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

- Councilman McGinn: All right.

- Town Clerk Valerie Bitzer: No Public Comment.

- Councilman McGinn: No Public Comment. All right. I think we're here, you have any idea where you are with this? I think it's, right now, they're waiting for.

- Councilwoman Bingham: The possible Grants.

- Councilman McGinn: Yeah. Possible Grants.

- Councilwoman Bingham: We didn't, we didn't get anything on the last go-around, and I know the Supervisor is put in again for this Water District. So, we, I suggest again that we hold the Public Hearing open.

Action (Resolution): 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

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

Action (Resolution): 5.1 Acceptance of July 11, 2022 Minutes

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

Action (Resolution): 6.1 General Fund Abstract

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

Action (Resolution), Discussion: 6.2 Escrow Fund Abstract

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

Action (Resolution): 6.3 Cash Transfer Abstract

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

Action (Resolution), Discussion: 7.1 Walton Terrace Dedication

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 Clerk's 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 than 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

Action (Resolution), Discussion: 8.1 Justice Court

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

Action (Resolution), Information: 9.1 George Tanner Resignation, Board of Ethics

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

Action (Resolution), Discussion: 9.2 Martin Collins Resignation, Part-Time Court Attendant

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

Action (Resolution), Discussion: 9.3 Michele Lynch, Part-Time Court Attendant

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

Action (Resolution), Discussion: 9.4 Zachary Murphy, Zoning Board of Appeals Alternate Member Appointment

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

Action (Resolution), Discussion: 9.5 Dylan Penn, Planning Board Regular Member Appointment

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

Action (Resolution), Discussion: 9.6 Robert Garstak, Planning Board Alternate Member Appointment

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

Action (Resolution), Discussion: 9.7 J. Louis Rivera, Planning Board Alternate Member Appointment

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

Action (Resolution), Discussion: 9.8 Use of Town Hall Meeting Room, Jack Thau, Eagle Scout Ceremony

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

Action (Resolution), Discussion: 9.9 Memorandum of Agreement, HEO/Water Administrator Stipend

To hear Councilman McGinn, and Town Counsel Nugent RE Memorandum of Agreement, HEO/Water Administrator Stipend, please go on-line to Board Doc's video Clip #9.9, 0:23:48.

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

Action (Resolution), Discussion: 9.10 Request for Permit Application Fee Refund, 4 Chimney Ridge Drive

To hear Board Member's discussion RE Request for Permit Application Fee Refund, 4 Chimney Ridge Drive, please go on-line to Board Doc's Video Clip #9.10, 0:25:31.

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

Action (Resolution), Discussion: 9.11 FY-2022 CDBG Agreement / FY 2019 CDBG-CV (Coronavirus) Response Grant

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.

Supervisor Cardone left the meeting.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 9.12 Bid for Janitorial Services, Town of Monroe Municipal Buildings

To hear Councilman McGinn, and Town Counsel Nugent regarding Bid for Janitorial Services, Town of Monroe Municipal Buildings, please go on-line to Board Doc's Video Clip #9.12, 0:31:45.

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

Action (Resolution), Discussion: 9.13 Hydrogeologic Services Proposal, Water District 8

To hear Councilwoman Bingham, and Councilman McGinn regarding Hydrogeologic Services Proposal, Water District 8, please go on-line to Board Doc's Video Clip #9.13, 0:32:46.

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

Action (Resolution), Discussion: 9.14 Task Orders WD No. 8, and WD No. 14, WIIA Grant

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

Action (Resolution), Discussion: 9.15 Newcastle Communications Annual Service Contract Renewal

To hear Councilman McGinn regarding Newcastle Communications Annual Service Contract Renewal, please go on-line to Board Doc's Video Clip #9.15, 0:36:19.

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

Action (Resolution), Information: 9.16 Standard Workday Reporting Resolution: Dorey Houle

To hear Town Board Members discussion regarding Standard Workday Reporting Resolution: Dorey Houle, please go on-line to Board Doc's Video Clip #9.16, 0:37:08.

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

Action (Resolution), Discussion: 10.1 Out of District Water User Agreement

To hear Councilman McGinn, Councilwoman Bingham, and Town Counsel Nugent regarding Out of District Water User Agreement, please go on-line to Board Doc's Video Clip #10.1, 0:37:47.

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

Action (Resolution), Discussion: 10.2 Town e-Code Regarding Tree Preservation

To hear Councilman McGinn, Councilwoman Houle, and Town Counsel Nugent regarding Town e-Code Regarding Tree Preservation, please go on-line to Board Doc's Video Clip #10.2, 0:38:46.

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

Action (Resolution), Discussion: 10.3 Town Hall Summer Hours

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

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11. Public Comment

Information: 11.1 Rules for Public Comment

Discussion Information: 11.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #11.2 0:41:17.

- Carol Hawxhurst
- John Deschner
- Kathleen Rockwell
- Andrew Lawrence
- Hari Mulukutla
- James O'Donnell
- Matt Ladka
- Tom Ludington
- Mike Indrizzi
- Ward Brower

- Romona Adams

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

Information: 12.1 Enter into Executive Session

****NO ACTION TAKEN AT THIS TIME**

13. Return to Regular Meeting

Information: 13.1 Return to Regular Meeting

****NO ACTION TAKEN AT THIS TIME**

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

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

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