

MONROE TOWN BOARD MEETING MINUTES

— 08/31/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, August 31, 2020)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Community Announcements

Information: 2.1 Moment of Silence

To hear/view Supervisor Cardone offer a Moment of Silence for Tony Valestro, please go on-line to Board Doc's Video Clip #2.1, 0:0:40. 3. Motion to Open Town Board Meeting of August 31, 2020

Action (Resolution): 3.1 Motion to Open Town Board Meeting

2020-#363

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of August 31, 2020.

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

Final Resolution: Motion Carries

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

Action (Resolution): 3.2 CCR LOCAL LAW RESOLUTION

To hear Councilman McGinn regarding the CCR Local Law Resolution, please go on-line to Board Doc's Video Clip #3.2, 0:1:18. **2020-#364**

BE IT RESOLVED that the Town Board of the Town of Monroe Adopted Local Law No. 3 of 2020 of the Incorporated Town of Monroe, New York Town Board Amending Chapter 57 of the Code of the Town of Monroe.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Action (Resolution), Discussion: 4.1 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#365

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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1, 0:4:01.

- Ward Brower

- Supervisor Cardone: Anyone sign up to speak?
- Deputy Town Clerk Valerie Bitzer: Ward Brower.
- Supervisor Cardone: Come on up Ward.
- Ward Brower: Ward Brower, Private Citizen.
- George Carney: Ward, turn the switch on that hand held mic. Yeah, turn it on.
- Councilman Colon: It's at the top (inaudible).
- George Carney: (Inaudible). Push it up.
- Ward Brower: Here?
- George Carney: Yep.
- Rick Colon: Pull it. Push it up.
- Supervisor Cardone: Push it up.
- Ward Brower: Oh, yeah right.
- Councilman Colon: You can take it out of there. Stand if you want.
- Ward Brower: (Inaudible). Havin trouble here. I don't wanna break it George.
- George Carney: I'll get it. I'll get it Tony.
- Supervisor Cardone: I got it.
- Ward Brower: I'll be accused of destroying public property. Thank you. Ward Brower, Private Citizen. Commenting on Article XIV of Chapter 57, and that has to deal with Grandfather Clauses in particular Ch. 57, Section 58 has to do with non-compliance bringing (inaudible) up, making Grandfathered in. When you get to sub-section F, it says lots 40,000 square feet or less, which were made non-conforming as of November 2017, are now would be

considered conforming legal. That's good. The problem is, there are a number of lots which over the course of some fifty years, when the 40,000 square foot builders lot was adopted, there were a number of lots that were in the zoning. One acre zoning. Builder's acres zoning that didn't make it, and they went before the ZBA to be Grandfathered, to be allowed to become legal. They're not mentioned here because they'd be 40,000, less than 40,000 square feet. That, there, so you left a group of people out of here. That's my concern. They were legal, illegal conforming up until November of 2017. That's, that's a (inaudible).

- Supervisor Cardone: Ok.
- Ward Brower: If you fill that gap.
- Supervisor Cardone: Duly noted.
- Ward Brower: If you can fill that gap, you're probably pretty good. Thank you.
- Supervisor Cardone: Ok.
- Councilman McGinn: Thank you Ward.
- Councilman Scancarello: Thank you Ward.
- Supervisor Cardone: Thank you.
- Deputy Town Clerk Valerie Bitzer: That's all that signed up.
- Supervisor Cardone: That's all that signed up? Ok.
- Councilman Colon: Ward, your pen.
- Ward Brower: Oh, thank you. Don't lose that. I'll be speechless.
- (Laughter).
- Supervisor Cardone: Alright.

Action (Resolution), Discussion: 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#366

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 Changes to Article XIV of the Town of Monroe Zoning Local Law until September 21, 2020 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.3 Motion to Open the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2020-#367

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

Final Resolution: Motion Carries

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

NO ONE FROM THE PUBLIC SPOKE AT THIS TIME.

To hear Supervisor Cardone, and Board Members responses, regarding the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing, please go on-line to Board Docs Video Clip #4.3, 0:7:18.

- Supervisor Cardone: So we, we do have a Draft before us, if you had a chance to read it, fine. If not, we're gonna keep the Public Hearing open.

- Councilman Colon: Good.

- Supervisor Cardone: And we will take up you know most of your concerns, and comments at the September 21, 2020 Meeting. I think it's a start. There are some items in there that need to be tweaked, but, but essentially Mr. Nugent, do you wanna give us a, kind of a synopsis?

- Counsel Nugent: Well, basically there's two different things going on. One is Transient Rentals which concerns you know, your typical, prohibiting short stays, and rentals of houses for weekends, and things like that. That's the Transient Housing component. The other portion of the Law concerns a Rental Registry. Implementing a Registry where homes are being rented out with-in the Town, so that the Town will have knowledge of the rentals themselves. So, you know this is just before the Board for the first time. Again, there'll probably be a lot of discussion. There may be changes but, you know we can take in any comments or input from others you know tonight, or at the next meeting when we continue it.

- Supervisor Cardone: Ok. Alright. Any questions?

- Councilwoman Bingham: Yeah, the Application. All those things that are mentioned in the Proposed Law, that would still be worked out with the Building Inspector correct? I know there were very specific things. You needed name, address. But the actual form, you would work with the Building Inspector to finalize a Legal acceptable form.

- Counsel Nugent: Yeah. Sure.

- Councilwoman Bingham: We could get input from Ben in the Building Department as to what they think of this Local Law?

- Supervisor Cardone: Ben has both copies of everything that's on the Agenda tonight concerning his office, so.

- Councilwoman Bingham: Ok.

- Supervisor Cardone: I told him he's got you know at least two, three weeks to review it, and get back to us.

- Councilwoman Bingham: That would be great. Thank you.

- Councilman McGinn: Did anyone have, anyone, anyone have a comment from the

audience?

- Deputy Town Clerk Valerie Bitzer: No one signed up for Public Comment for this.
- Supervisor Cardone: No one signed up.
- Councilman McGinn: Sorry about that. I wasn't sure if you said it already.
- Supervisor Cardone: Ok.
- (Inaudible)
- Supervisor Cardone: Go head.
- Councilman McGinn: I mean just, I, I you know have read it, and, and there it, it did encompass a lot of what we, what some of our concerns were with, with some of the rental properties. Couple of the things that, that I think you know, you know I'd like to see or I think would be great to see would you know, would be something that also addresses you know vacant properties. So the Landlord buys a property, and then leaves it sitting empty, and, and we've seen that. We've seen that here. There's the house right over on, it used to be a B & B on Orange Turnpike right here that is just left empty, and, and that's concerning because that's not good for, that's not good for anybody, and it's, and I don't know if this is the proper.
- Supervisor Cardone: Well we do, we do have something in the Code regarding vacant properties. Zombie Homes.
- Councilman McGinn: Yeah. Zombie homes.
- Supervisor Cardone: It's gotta be.
- Councilman McGinn: Yeah, Zombie Homes are a little. I thought Zombie Homes had more to do with houses that were in Foreclosure, and then banks or other entities owned them, and were not maintained. I thought that was. This isn't really a Zombie Home.
- Supervisor Cardone: (Inaudible).
- Councilman McGinn: It was a house that was bought by (inaudible).
- Counsel Nugent: Yeah, I don't think it's limited to that (inaudible).
- Supervisor Cardone: No, it also pertains to homes that aren't up-kept.
- Counsel Nugent: Yeah.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Where you know, so.
- Councilman McGinn: Alright.
- Supervisor Cardone: But we can tweak it. I mean I, I have no issue with that.
- Councilman McGinn: Yeah, I just think (inaudible) having houses sitting empty is never a good thing, and I can't understand in this, this Real Estate Market that we're in right now, why a house would sit empty. It, it, to me it's like if it's sitting empty, there's gotta be a purposeful reason for doing it, and, and it's harmful for the community to have that occur, and I'd like to see that addressed whether it be in this Law or, or other ones, and. (Inaudible) the other thing I'd like see is you know a maximum number of, of people per bedroom. I think that's in here. You know, two people per bedroom with a max of eight for any residence.
- Supervisor Cardone: (Inaudible).
- Councilman McGinn: That would cut out a lot (inaudible).
- Supervisor Cardone: Is, is that the Ward rule?

- Councilman McGinn: Listen, it's a good Ward rule because that's, that is the one place that we can really.
- Supervisor Cardone: (Laughter) Yeah, exactly.
- Councilman McGinn: Regulate that, and not have you know these, you know individuals with (inaudible) renting rooms, and that's not good for neighborhoods either. We'd like to you know, (inaudible). I know we all have concerns with that so. But anyway, we've got some time to talk about that, and, and, and I think Mr. Nugent, this is a very good, great first step, and a good foundation. I'm sure we can only build on it from here. So, thank you sir.
- Counsel Nugent: (Inaudible). Thank you.

Action (Resolution): 4.4 Possible Motion to Keep Open the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2020-#368

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to Keep Open the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until September 21, 2020 at 7:00 PM or soon thereafter.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 4.5 Motion to Open the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration

2020-#369

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration.

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment regarding the Public Hearing for Proposed Local Law No. 4, to Amend Chapter 23 of the Town of Monroe Code for Building Construction Administration. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5, 0:13:59.

- Ward Brower

- Supervisor Cardone: So, just so everyone's aware, this was something that came up over the last year or so but, kinda came up recently within the last month and a half, two months, and it kinda helps address some of the aspects of the code so that our Building Department has more powers in some respects, and it's more definitive. So, one of the, one of the items on, in the Code was if the Building Department had to post a location, whether it's a residence or a home that was doing something illegally, and they had to shut it down, the Code read that he would need Town Board approval in order to do that, which could possibly delay that anywhere from you know two to three weeks, in some cases a month if it's in the summer because we only have one meeting a month. So, that's just an example of some of the changes in there. The changes or additions are red-lined. So, take a look at it, and we will obviously continue this next meeting on September 21st.

- Councilwoman Bingham: Supervisor Cardone, I have one question for Mr. Nugent. I believe in that Chapter 23, Section 23-21 is supposed to be deleted? You don't have the copy in front of ya, do ya?

- Counsel Nugent: I do. I can look it up. (Inaudible).

- Councilwoman Bingham: Alright, if it is deleted I just wanna be.

- Counsel Nugent: What's the Section?

- Councilwoman Bingham: 23-21.

- Supervisor Cardone: The Temporary C/O. The Temporary C/O.

- Counsel Nugent: Right, but what's the Section number.

- Councilwoman Bingham: 23-21.

- Counsel Nugent: Ok.

- Councilwoman Bingham: That all the numberings after change by one. Cause I don't think I saw them changed on my version.

- Supervisor Cardone: No, not necessarily Mary because 23-21 is prior to that. So if you go to the previous page, 23-21 is there.

- Councilwoman Bingham: Ok.

- (Inaudible)

- Councilman Colon: Ok.

- Councilwoman Bingham: I used to be able to wet my fingertips.

- (Laughter)

- Councilwoman Bingham: I can't do that anymore.

- (Laughter)

- Councilwoman Bingham: Alright so, you're saying on 23-21 go to the page before. I see. Ok. Alright. That answers my question.

- Supervisor Cardone: Always got your back Mr. Nugent. Remember that.

- Counsel Nugent: Thank you sir.

- Councilman McGinn: (Inaudible).

- Counsel Nugent: Might not have slept tonight.
- (Laughter).
- Supervisor Cardone: Did ya, do ya have your feetsie pajamas on?
- (Laughter).
- Counsel Nugent: I was waiting on Zoom, but nobody showed up.
- (Laughter).
- Counsel Nugent: So I was like maybe I should go to Town Hall.
- Supervisor Cardone: Alright. Ok. Any other comments?
- Deputy Town Clerk: Ward Brower.
- Ward Brower: Ward Brower, Private Citizen. I went, I didn't read the entire thing but I did go through, and I see these changes. I could see the Building Inspector's point of view that would make it much more efficient what I did see. But what I was looking for, and didn't see that's why I was skimming through, was the caveat in there, that if the Building Department tries to enforce a Code, and the property owner says that he has a License, and is regulated by the New York State Department of Agriculture, and Markets, and that should be a red flag to the Building Department. As far as the Agricultural pursuits, they don't have jurisdiction. I've run into problems with this before, and the Building's Department did not realize that, and it would save the Town a lot of money, and a lot of hassle.
- Supervisor Cardone: Ok, just, just so your aware, they, they do realize that.
- Ward Brower: But it should be in for future.
- Supervisor Cardone: It, it is in the Code.
- Ward Brower: (Inaudible).
- Supervisor Cardone: It's in the Code somewhere. I don't know exactly.
- Ward Brower: That's why I thought it might be in here, but I don't know.
- Supervisor Cardone: No, because I had a conversation with Ben just yesterday on it.
- Ward Brower: Ok.
- Supervisor Cardone: Because we have the, the silo on Rye Hill Rd.
- Ward Brower: Right.
- Supervisor Cardone: Is supposed to be demolished tomorrow.
- Ward Brower: Right.
- Supervisor Cardone: And I asked Ben about that. If they had a Permit, and he said unfortunately it's an agricultural building. Whether it's still an agricultural piece of land, they don't need it. So.
- Ward Brower: Here, here's the problem you ran into before. If Ben did not see it in an agricultural district, he gave it no credence. I was not in agricultural district, but I had been regulated by the State of New York for the last 50 years. And I tried to convey that to Ben, but Ben didn't see it. And it caused, put a ball in motion that took a long time to straighten out, and I, trying to alleviate that in the future. That if property owner has a license from the New State of New York, that means they do the regulating on agriculture, not the Building Inspector.
- Supervisor Cardone: So, so what, what you're saying is if the property owner produces a

license.

- Ward Brower: I did.
- Supervisor Cardone: And shows it to the Building Inspector.
- Ward Brower: He should know that. (Inaudible) not his jurisdiction.
- Supervisor Cardone: Na, that's a very good point.
- Ward Brower: Because it did cost the Town a lot of time, and money, and a lot of aggravation for a lot of people. Thank you.
- Councilman Colon: I remember that.
- Councilman Scancarello: Thank you Ward.
- Supervisor Cardone: Thank you Ward.
- Councilman McGinn: Good to know.
- Supervisor Cardone: You're at the top of your game tonight Ward.
- Councilman Scancarello: You really are Ward.
- (Laughter).
- Supervisor Cardone: Thank you. Appreciate it.
- Councilman McGinn: Mr. Supervisor that, are you talking, is this the, the stone silo or.
- Supervisor Cardone: Yes.
- Councilman McGinn: Really.
- Councilwoman Bingham: Yeah.
- Councilman McGinn: Yeah, that's a shame. That's a nice piece of history.
- Supervisor Cardone: Yeah. Yeah.
- Councilman McGinn: Wow. Ok.
- Supervisor Cardone: Yep.
- Deputy Town Clerk Valerie Bitzer: That's all that signed up.
- Supervisor Cardone: That's all that signed up. Ok. Anybody on the Board?

Action (Resolution): 4.6 Possible Motion to Keep Open the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 for the Town of Monroe Code for Building Construction Administration

2020-#370

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to Keep Open the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 for the Town of Monroe Code for Building Construction Administration until September 21, 2020 at 7:00 PM or soon thereafter.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

5. Audit of Claims

Action (Resolution), Discussion: 5.1 General Fund Abstract

2020-#371

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-21 General Fund containing Check #s 25958-26062 totaling \$658,564.85 providing there are three signatures.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.2 Escrow Abstract

2020-#372

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-11 Escrow containing Check #s 1921-1929 totaling \$17,519.32 providing there are three signatures.

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

Final Resolution: Motion Carries

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

6. Budget Transfers/Account Consolidation Requests

Action (Resolution), Discussion: 6.1 Highway Department Budgetary Transfer Request

2020-#373

BE IT RESOLVED that the Town Board of the Town of Monroe approves Highway Department Budgetary Transfer request for \$1,000 from Account SW10 8340-2000 to Account SW10 8340-4109 to eliminate account deficit in SW10 8340-2000.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.2 Town Clerk's Office Budgetary Transfer Request

2020-#374

BE IT RESOLVED that the Town Board of the Town of Monroe approves Town Clerk's Office Budgetary Transfer Request for \$100.00 from Account A000-1410-2000-00 to Account A000-1410-4891-00 for going over TARA Budget.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 6.3 Account Consolidation Request

2020-#375

BE IT RESOLVED that the Town Board of the Town of Monroe approves Account Consolidation request for \$11,543.62 from Account SD15-0201 (dissolved in 2019) to A000-0201 to move cash, and consolidate special district funds, district dissolved at YE 2018.

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

Final Resolution: Motion Carries

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

7. Acceptance of Minutes

Action (Resolution): 7.1 Acceptance of August 3, 2020 Minutes

2020-#376

BE IT RESOLVED that the Town Board of the Town of Monroe approves the Minutes of August 3, 2020.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Action (Resolution), Discussion: 8.1 2021 Town Budget Public Hearing

To hear Supervisor Cardone, and Counsel Nugent regarding 2021 Town Budget Hearing, please go on-line to Board Doc's Video Clip #8.1, 0:24:54. **2020-#377**

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to open up the Public Hearing for the 2021 Town Budget on October 5, 2020 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

Discussion: 8.2 Arrow Park Water District

The following residents spoke regarding Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #8.2, 0:26:13.

- Nadia Perry
- Henry Adams
- Julia Kole Action (Resolution), Discussion: 8.3 Amendment to Chapter 33A of the Town Code

2020-#378

BE IT RESOLVED that the Town Board of the Town of Monroe set a Public Hearing on Amendment to Chapter 33A of the Town Code to authorize the Town Code Enforcement Officer, and any police officer with jurisdiction in the Town of Monroe to enforce the noise ordinance on September 21, 2020 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.4 Agreement for Snow and Ice Control on Certain County Roads for the 2020-2021 Season

2020-#379

BE IT RESOLVED that the Town Board of the Town of Monroe approves proposed IMA for the Control of Snow, and Ice on Certain County Roads for the 2020-2021 season.
(\$4,900/mi.)

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.5 Proposed RFP-Solid Waste Management Shared Services Study

To hear Councilman Colon regarding proposed RFP to ascertain those qualified individuals or entities to assist the Town of Monroe in conducting a Solid Waste Management Shared Services Study, please go on-line to Board Doc's Video Clip #8.5, 0:50:29. **2020-#380**

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to put out an

RFP for Solid Waste Management and Recycling with the Town of Monroe, and the Village of Monroe with a return date to be set by the Town Clerk within 30 days of issuance.

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

Final Resolution: Motion Carries

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

Action (Resolution), Information: 8.6 LOSAP

To hear Supervisor Cardone's discussion regarding LOSAP, please go on-line to Board Doc's Video Clip #8.6, 0:53:45.

(This is not to disband Lakeside Fire Company. This is just for the LOSAP program.) Once disbanded, all members will be getting lump sum checks for the amount of service that they have in the system. Checks will be distributed sometime in January/February of 2021 if it is disbanded. If it is not disbanded, it's been costing the Town an additional

\$15,000-\$20,000/year to manage this program. **2020-#381**

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion confirming that LOSAP will go on the Ballot for the November Election. This will be to disband the LOSAP program currently in place at Lakeside Fire Company.

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

Final Resolution: Motion Carries

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

2020-#382

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve a September payment for \$301.00 to Hometown Fire for the replenishment of the LOSAP program.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 8.7 Proposed Changes To Town Clerk's Office Fee Schedule

2020-#383

BE IT RESOLVED that the Town Board of the Town of Monroe approves the changes presented for the Town Clerk's Fees.

3) Application for Dog Licenses:

A) 1-year license for spayed or neutered dogs: \$15.00

3-year license for spayed or neutered dogs: \$40.00

B) 1-year license for unspayed or unneutered dogs: \$25.00

3-year license for unspayed or unneutered dogs: \$65.00

C) Seniors over 65 dog license fees:

- For spayed or neutered dogs: \$2.00

- For unspayed or unneutered dogs: \$5.00

D) Late fee: Any dog license renewed after 60 days of due date will have a \$5.00 late fee applied to license renewal.

4) Other Dog Control Fees:

A) For Rabies vaccination: \$50.00

B) Replacement dog license tag: \$5.00

C) Impoundment fees:

1. First offense: \$100.00

2. Second offense: \$150.00

3. Third offense: \$200.00

D) Boarding: \$30.00 per day

5) Copy of CD or Video: \$30.00

6) Copy of any Town map:

In house copying: \$20.00

Copies processed by outside vendor: \$20.00 plus any applicable fees charged by vendor.

7) Fee for photocopying a record not exceeding 9 x 14 inches shall be \$0.25 per page.

Photocopying for an 11x17 page shall be \$.50 per page.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

2020-#384

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to change fees presented by Town Clerk's Office as of September 1 2020.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.8 State Bid Extension: Salt Storage Fees

Delivery of stored salt between 9/1/2020 and 5/31/2021 shall meet the delivery requirements in the Section titled Delivery Schedule. Authorized Users are obligated to take 70% minimum (50% minimum for solar salt) of their 2019-20 filed requirements and contractors are obligated to deliver up to 150% of the filed requirement for Road Salt and Treated Salt. Contractor has extended period to fulfill the 2019-20 filed requirement minimums through 8/31/2021.

Authorized Users with multiple delivery sites (e.g. NYSDOT County Highways and NYS Thruway) shall have their minimum/maximum delivery quantities determined based on the sum of all their sites serviced by a Contractor. Where the Authorized User is not able to take the minimum required amount the Contractor will store salt for the Authorized User and has agreed to waive all associated storage fees. Delivery of stored salt between 9/1/2020 and 5/31/2021 shall meet the delivery requirements in the Section titled Delivery Schedule.

Effective September 1 2020 the new base rate will be \$2.632.

2020-#385

BE IT RESOLVED that the Town Board of the Town of Monroe accepts State Bid Extension for Salt Storage Fees.

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

Final Resolution: Motion Carries

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

Action (Resolution) Information Minutes: 8.9 Electronic Recycling Event

2020-#386

BE IT RESOLVED that the Town Board of the Town of Monroe approves proposed Electronic Recycling Event

October 312020 9:00 am - 12:00 pm Town of Monroe Highway Dept. 87 Mine Rd. Monroe NY 10950. (Advanced Recycling \$1000.00)

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

9. Old Business

Action (Resolution) Information: 9.1 Water District Fee Schedule / Cross-Connection Law

2020-#387

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion for all new fees (Water District Fee Schedule / Cross-Contamination Law) to be adjusted effective September 1 2020.

3) Administration fee as listed below for each water district per user per billing cycle to pay for administrative costs associated with the water billing:

- WD#1 (Rye Hill) : \$35.00
- WD#2 (Horizon Heights) : \$25.00
- WD#7 (Oreco Terrace) : \$35.00
- WD#8 (Hoffliss) : \$35.00
- WD#10 (Post Rd) : \$35.00
- WD#12 (Monroe Hills) : \$25.00
- WD#14 (Orchard Hills) : \$25.00
- WD#15 (Smith Farms) : \$35.00
- WD#17 (Old Country Rd) : Not applicable as administered by Kiryas Joel

4) Water Rents - The following rents are per 1000 gallons except for WD#14 which has a quarterly flat rate:

- WD#1 (Rye Hill) : \$13.00
- WD#2 (Horizon Heights) : \$4.00
- WD#7 (Oreco Terrace) : \$13.00
- WD#8 (Hoffliss) : \$13.00
- WD#10 (Post Rd) : \$13.00
- WD#12 (Monroe Hills) : \$10.00
- WD#14 (Orchard Hills) : \$166.00 per quarter (flat rate as no meters)
- WD#15 (Smith Farms) : \$13.00
- WD#17 (Old Country Rd) : NA-Outside Water District

*Water Rent Fees are effective as of 10/1/2020 to coincide with the current billing cycle.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go online to Board Doc's to Video Clip #102 1:10:45.

- Ward Brower 11. Continuation of New Business

Discussion: 11.1 Smith Farm Phase 3 & Phase 4 Bond Recommendation Letters

To hear Ron Kosner Board Members and Counsel Nugent regarding Smith Farm Phase 3 & Phase 4 Bond Recommendation Letters please go on-line to Board Doc's Video Clip #11.1 1:12:23. Discussion: 11.2 2020 Smith Farm Subdivision Tax Certiorari Proceedings

To hear Ron Kosner and Supervisor Cardone regarding 2020 Smith Farm Subdivision Tax Certiorari Proceedings related to (9) properties in Smith Farm please go on-line to Board Doc's Video Clip #11.2 1:24:55. 12. Possible motion to adjourn to Executive and or/ Attorney Client Session

Action (Resolution) Information: 12.1 Enter into Executive Session

2020-#388

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

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

Final Resolution: Motion Carries

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

13. Return to Regular Meeting

Action (Resolution) Information: 13.1 Return to Regular Meeting

2020-#389

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

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

Final Resolution: Motion Carries

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

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2020-#390

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of August 31 2020 at 9:11 PM.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

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