

Tuesday, September 3, 2024
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 :	Sep 3, 2024 - 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 September 3, 2024
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-#457 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 3, 2024, at

Public Content

File Attachments

[2024 Town Board Meeting Schedule.pdf \(124 KB\)](#)

Motion & Voting

2024-#457
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 3, 2024, at 7:08PM.

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

3. Community Announcements

Subject : 3.1 Amanda Primiano, Monroe Free Library

Meeting : Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type :

Public Content

File Attachments

[MoviesontheLawn_IG.jpg \(2.270 KB\)](#)

3. Community Announcements

Subject : 3.2 Orange County Mobile DMV at Town Hall, September 9th

Meeting : Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

The Orange County Mobile DMV will return to Monroe Town Hall on Monday, September 9th.

File Attachments

[09092024 OC Mobile DMV Monroe Town Hall.png \(570 KB\)](#)

3. Community Announcements

Subject : 3.3 Village of Monroe Farmers Market

Meeting : Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

File Attachments

[Village of Monroe Farmers Market.jpg \(186 KB\)](#)

3. Community Announcements

Subject :	3.4 Bill Lemanski, Museum Village
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

3. Community Announcements

Subject :	3.5 Highway Superintendent Pat Patterson (Highway Update)
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.6 Lakeside Fire Department Garage Sale
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.7 Village of Monroe Cheese Festival
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject :	3.8 Village of Monroe 911 Memorial Service
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Information

Public Content

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1)
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing REShort Term Rental Application, 21 Front St. (SBL: 16-3-1). To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

[Notice for Publication RE STR 21 Front St.pdf \(64 KB\)](#)
[Affidavit RE 21 Front Street.pdf \(58 KB\)](#)

Motion & Voting

2024-#458

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1).

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1)
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1) until _____ at 7:00 pm or soon there-after.

Public Content

Motion & Voting

2024-#459
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Short Term Rental Application, 21 Front Street (SBL: 16-3-1) until December 2, 2024, at 7:00 pm or soon there-after.

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of July 15, 2024 Minutes
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the July 15, 2024 Minutes.

Public Content

File Attachments

[TB 7-15-2024 DRAFT MEETING MINUTES.pdf \(5.571 KB\)](#)

Motion & Voting

2024-#460A
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion within a Motion to Amend the original Motion that we accept the Minutes for July 15, 2024 under the condition that we remove the comments under the aforementioned sub section 9.5, Sr. Citizen Garbage District Discount but leave the sentence, "To hear discussion between Jacqueline Gentile and Mike Gentile of Marangi, and Town Board Members, please go on-line to Board Doc's Video Clip #9.5, 0:39:51".

Motion by Maureen Richardson, second by Maureen Richardson.
Final Resolution: Motion Fails
Aye: Mary Bingham, Maureen Richardson
Nay: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle
2024-#460B
BE IT RESOLVED that the Town Board of the Town of Monroe
Made a Motion to accept the July 15, 2024 Minutes.

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

5. Acceptance of Minutes

Subject :	5.2 Acceptance of August 12, 2024 Minutes
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 12, 2024 Minutes.

Public Content

File Attachments

[TB 8-12-2024 DRAFT Meeting Minutes.pdf \(1.894 KB\)](#)

Motion & Voting

2024-#461
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 12, 2024 Minutes.

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

5. Acceptance of Minutes

Subject :	5.3 Continuation of 5.1 (Acceptance of July 15, 2024 Minutes)
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Minutes
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-11 General Fund containing Check #35619 - 35683 totaling \$409,053.62.

Public Content

File Attachments

[MonroeAbstracts 24-11.pdf \(947 KB\)](#)

Motion & Voting

2024-#463
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-11 General Fund containing Check #35619 - 35683 totaling \$409,053.62.

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

7. Cash Transfer Requests

Subject :	7.1 Cash Transfer Abstract
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-07 in the amount of \$1,302,000.00 to move cash back to funds from NYCLASS investments to cover future expenditures in 2024.

Public Content

File Attachments

[cash transfer 2024-07.pdf \(739 KB\)](#)

Motion & Voting

2024-#464
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-07 in the amount of \$1,302,000.00 to move cash back to funds from NYCLASS investments to cover future expenditures in 2024.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS
TOWN OF MONROE
DATE OF AUDIT: September 3, 2024 #2024-07
To move cash back to funds from NYCLASS investments to cover future expenditures in 2024
DATE GL NO. DESCRIPTION Account Transf to Transf from
Consolidated Savings A000 Fund A000-0201 400,000.00
NYCLASS Investment A000 Fund A000-0240 400,000.00
Consolidated Savings H017 Fund H017-0201 12,000.00
NYCLASS Investment H017 Fund H017-0240 12,000.00
Consolidated Savings SL00 Fund SL00-0201 20,000.00
NYCLASS Investment SL00 Fund SL00-0240 20,000.00
Consolidated Savings SR00 Fund SR00-0201 220,000.00
NYCLASS Investment SR00 Fund SR00-0240 220,000.00
Consolidated Savings SW08 Fund SW08-0201 50,000.00
NYCLASS Investment SW08 Fund SW08-0240 50,000.00
SCP Savings J000 Fund J000-0201 200,000.00
NYCLASS SCP Investment J000 Fund J000-0240 200,000.00
MOODNA Savings JS00 Fund JS00-0201 400,000.00
NYCLASS MOODNA Invest JS00 Fund JS00-0240 400,000.00
1,302,000.00 1,302,000.00

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

7. Cash Transfer Requests

Subject :	7.2 Cash Transfer Abstract
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-08 in the amount of \$20,000 for the Town to loan SD#5(Highview Drainage Dist.) to cover 2024 expenses. To be repaid with Jan 2025 Tax Warrant.

Public Content

File Attachments

Motion & Voting

2024-#465
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-08 in the amount of \$20,000 for the Town to loan SD#5(Highview Drainage Dist.) to cover 2024 expenses. To be repaid with Jan 2025 Tax Warrant.

CASH TRANSFERS
TOWN OF MONROE
DATE OF AUDIT: September 3, 2024 #2024-08
Town to loan SD#5(highview Drainage Dist) to cover 2024 expenses. To be repaid with Jan 2025 Tax Warrant
DATE GL NO. DESCRIPTION Account Transf to Transf from
Highview Drainage Dist #5 SD05-0201 10,000.00
Highview Drainage Dist #5 Maint. SD05-2770 10,000.00
Advance to Other Funds B000-0392 10,000.00
B Fund Consolidated Savings B000-0201 10,000.00
20,000.00 20,000.00

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

7. Cash Transfer Requests

Subject :	7.3 Cash Transfer Abstract
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-09 in the amount of \$140,000 to move cash back to funds from NYCLASS investments to cover Hwy Capital Equipment expenditures in 2024.

Public Content

File Attachments

Motion & Voting

2024-#466
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2024-09 in the amount of \$140,000 to move cash back to funds from NYCLASS investments to cover Hwy Capital Equipment expenditures in 2024.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS
TOWN OF MONROE
DATE OF AUDIT: September 3, 2024 #2024-09
To move cash back to funds from NYCLASS investments to cover Hwy Capital Equipment expenditures in 2024
DATE GL NO. DESCRIPTION Account Transf to Transf from
Cons Savings H010 Fund Hwy Cap Equip H010-0201 140,000.00
NYCLASS Investment H010 Fund H010-0240 140,000.00
140,000.00 140,000.00

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

8. New Business

Subject :	8.1 2024 NYSAOTSOH 95th Annual Conference, Education Symposium & EXPO
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing Highway Superintendent James "Pat" Patterson to attend the 2024 New York State Association of Town Superintendents of Highways 95th Annual Conference, Education Symposium & EXPO at Holiday Valley Resort in Ellicottville, New York from September 24 -27, 2024.

- Registration fee: \$650.00 (Highway Superintendent Package-3 day (Full Conference, Tuesday - Friday). Includes registration fee, all meals, breaks, education sessions and special activities.
- Hotel accommodations: \$477.00 (\$159/night-discounted rate secured by NYSAOTSOH)

Motion & Voting

2024-#467
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Highway Superintendent James "Pat" Patterson to attend the 2024 New York State Association of Town Superintendents of Highways 95th Annual Conference, Education Symposium & EXPO at Holiday Valley Resort in Ellicottville, New York from September 24-27, 2024.

Registration fee: \$650.00 (Highway Superintendent Package-3 day (Full Conference, Tuesday - Friday). Includes registration fee, all meals, breaks, education sessions and special activities.

Hotel accommodations: \$477.00 (\$159/night-discounted rate secured by NYSAOTSOH)

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

8. New Business

Subject :	8.2 Highway Superintendent Pat Patterson RE: American Public Works Association Conference
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

8. New Business

Subject :	8.3 Donation of Vacant Land
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to accept the donation of vacant land locatedon West Mombasha Road, Section 38, Block 3, Lot 1.

File Attachments

[Resolution Accepting Donation of Real Property - Wedderman.pdf \(90 KB\)](#)

Motion & Voting

2024-#468
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Councilwoman Bingham:

RESOLUTION TO ACCEPT THE DONATION OF VACANT LAND

WHEREAS, Wayne Wedderman and Barbara Wedderman, lawful owners of a vacant property lot located on West Mombasha Road, Section 38, Block 3, Lot 1 (Property) in the Town of Monroe, County of Orange, State of New York wishes to donate said property to the Town of Monroe; and

WHEREAS, the governing Town Board desires to accept said donation of land and to authorize the Supervisor to execute all document required for the transfer of said Property; and

WHEREAS, the State of New York, pursuant to section 64(8) of the New York Town Law, authorizes the Town to take by gift, grant, bequest or devising of real property for a lawful and public purpose.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Town Board is hereby authorized to accept the donation of the aforementioned Property for any proper Town purpose.

Section 3. The Town Board hereby authorizes Town Special counsel, Feerick Nugent MacCartney PLLC, to take all actions necessary to facilitate the transfer of the Property to the Town of Monroe and prepare the necessary documents for execution by the Supervisor and the property owners.

Section 4.The Town Board hereby authorizes the Supervisor to sign all required documents for the transfer of the Property to the Town, to file the documents with the Orange County Clerks Office and to pay the costs for title insurance and related fees.

Section 5.The Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 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

Anthony Cardone, Supervisor[X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

Dorey Houle, Councilperson [X][][]

Maureen Richardson, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.4 Bald Hill

Meeting : Sep 3, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type : Discussion

Public Content

Discussion regarding Bald Hill Condition #26, naming of the roads by the Town Board.

File Attachments

- [Bald Hill Street Names.pdf \(77 KB\)](#)
- [Bald Hill streets update Names \(1\).pdf \(9,480 KB\)](#)

8. New Business

Subject :	8.5 Newcastle Communications Annual Service Contract Renewal
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding renewal of the SV9100 annual service contract with Newcastle Communications in the amount of \$4,253.52 for the time period of 12/14/24 - 12/13/25.

File Attachments

- [Town of Monroe - Newcastle Invoice 31610.pdf \(80 KB\)](#)

Motion & Voting

2024-#469
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the renewal of the SV9100 annual service contract with Newcastle Communications in the amount of \$4,253.52 for the time period of 12/14/24 - 12/13/25.

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

8. New Business

Subject :	8.6 Dingman's Dairy, Town Hall Meeting Room Rental
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2024-#

BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving the use of the Town Hall Meeting Room by Dingman's Dairy from March 7 - March 9, 2025 at a rate of \$850 per day. The required Certificate of Insurance has been provided.

File Attachments

[Dingmoo - 24-25 COI - Town of Monroe_Redacted.pdf \(66 KB\)](#)

[Signed Town Hall Meeting roon Use agreement 3-2025_Redacted.pdf \(110 KB\)](#)

Motion & Voting

2024-#470

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the use of the Town Hall Meeting Room by Dingman's Dairy from March 7 - March 9, 2025 at a rate of \$850 per day. The required Certificate of Insurance has been provided.

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

Final Resolution: Motion Carries

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

9. Old Business

Subject :

9.1 Pallotti Village Proposed PILOT

Meeting :

Sep 3, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2024-#

BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[20240809 Pallotti PILOT Draft w attachments.pdf \(390 KB\)](#)

[202400903 Resolution Pallotti PILOT.pdf \(100 KB\)](#)

[202400903 FINAL Resolution Pallotti PILOT.pdf \(153 KB\)](#)

[20240812 Resolution Pallotti PILOT.pdf \(163 KB\)](#)

Motion & Voting

2024-#471

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution to be approved in a form by Town Counsel:

RESOLUTION AUTHORIZING APPROVAL OF PAYMENT IN LIEU OF TAXES AGREEMENT
REGARDING PALLOTTI VILLAGE CONSERVATION CLUSTER ZONE DEVELOPMENT

WHEREAS, Parish Property Management, Inc. (Applicant) applied for approval of a Conservation Cluster Residential (CCR) Floating Zone and site plan approval to permit the construction of a 178-unit cluster residential development known as Pallotti Village on approximately 89.1878 acres, consisting of two parcels that will be merged into a single contiguous parcel of land prior to final site plan approval; and

WHEREAS, the Pallotti Village Housing Development Fund Corporation (HDFC) is, or will become, the fee simple owner, and the Pallotti Village LLC (Company) is, or will become, the beneficial and equitable owner of certain real property located in the TOWN OF MONROE, Orange County, State of New York, as more particularly described in Exhibit A attached hereto (the Property); and,

WHEREAS, the Company will develop, own, construct, maintain and operate a project on the Property of up to one hundred seventy-eight (178) units (including caretakers units) comprised of two components, as follows: up to seventy-eight (78) affordable workforce housing designed units and no greater than 100 units designed for affordable senior housing at the Property (hereinafter referred to as the Project);

WHEREAS, the HDFC is a corporation established pursuant to Section 402 of the PHFL; and,

WHEREAS, the HDFC and the Company have been formed for the purpose of providing residential rental accommodations for senior and workforce citizens of low-income; and,

WHEREAS, the HDFC is a housing development fund company as the term is defined in Section 572 of the PHFL; and,

WHEREAS, pursuant to PHFL Section 577(1)(a), the local legislative body of a municipality may exempt the real property of a housing project of a housing development fund company from local and municipal taxes, including school taxes, other than assessments for local improvements, to the extent of all or a part of the value of the property included in the completed project; and,

WHEREAS, the extent of such exemption is reflected in an agreement known as a Payment in Lieu of Taxes (PILOT) Agreement; and

WHEREAS, pursuant to such proposed PILOT agreement, the Town would receive payments from HDFC and the Company for forty years, commencing at \$160,000 in Year 1 and escalating 2% each year thereafter for forty years as more specifically set forth in Schedule B of the PILOT Agreement; and WHEREAS, the Town Board desires to approve a PILOT agreement with HDFC and the Company.

NOW, THEREFORE, it is resolved as follows:

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

Section 2. The Town Board hereby approves and authorizes the PILOT agreement substantially in the form of the August 9, 2024 draft of such agreement as presented to the Town Board.

Section 3. The Town Board hereby authorizes the Town Supervisor to execute the PILOT agreement in a final form approved by Town legal counsel and at a point in time approved by Town legal counsel, subject to such agreement being substantially in the form of the August 9, 2024 draft presented to the Town Board.

Section 4. The approval and authorization of the terms of the PILOT agreement is conditioned upon the final approval of the Project that is the subject of the PILOT Agreement.

Section 5. Any material changes to the PILOT Agreement occurring after the date of this resolution shall require approval of the Town Board, by resolution.

Section 6. This resolution shall be effective immediately, except as otherwise indicated herein.

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

Yea Nay Abstain Absent

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

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

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

Sal Scancarello, Councilperson [X][][]
Maureen Richardson, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

9. Old Business

Subject :	9.2 Petition for Zoning Text Amendments Relating to the HI District (Monroe Commons)
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Re Petition for Zoning Text Amendments Relating to the HI District 07232024.pdf \(442 KB\)](#)
[00 Monroe Commons FEIS Notice of Completion_FINAL.pdf \(119 KB\)](#)
[01 Monroe Commons FEIS_7-29-24.pdf \(28,553 KB\)](#)
[04 MC Landscape Plan 05-16-24.pdf \(10,262 KB\)](#)
[03 Monroe Commons Site Plan_6-17-24.pdf \(29,810 KB\)](#)
[12-13-2022 Letter From US Fish and Wildlife Service.pdf \(1,897 KB\)](#)
[Monroe Commons Findings Statement, Adopted 8-20-2024 \(signed 8-22-24\).pdf \(818 KB\)](#)
[Monroe Commons SEQRA Findings Statement JB Affidavit.pdf \(592 KB\)](#)

Motion & Voting

2024-#472

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter RE Petition for Zoning Text Amendments Relating to the HI District (Monroe Commons) until September 16, 2024.

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

Final Resolution: Motion Carries

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

Nay: Mary Bingham

Abstain: Maureen Richardson

2024-#472A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Authorizing Counsel Nugent's office to start working on Resolution RE Petition for Zoning Text Amendments Relating to the HI District (Monroe Commons).

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

Final Resolution: Motion Carries

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

9. Old Business

Subject : 9.3 Zone Change Petition RE: Project 230160 18 Stair Way (SBL: 3-1-25)

Meeting : Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Discussion, Information

Public Content

File Attachments

[20240613 v2 Landscape Storage GB LL .docx \(27 KB\)](#)
[Resolution adopting zoning text amd.pdf \(74 KB\)](#)
[Landscape Storage GB LL 240528.pdf \(143 KB\)](#)
[24-02-8 Town Board Zone Change Petition.pdf \(5.652 KB\)](#)
[PH Notice RE Proposed LL B-V1 Ch. 57 Zoning Amendment - 18 Stair Way.pdf \(62 KB\)](#)
[Affidavit 18 Stair Way PH.pdf \(62 KB\)](#)
[24-06-17 OC Dept of Planning 239 Review MOT04-24M Petition for Zoning Amendment 18 Stair Way.pdf \(85 KB\)](#)
[GML Referral RE 18 Stair Way, SBL 3-1-25.pdf \(87 KB\)](#)
[Landscape Storage GB feafpart3 and Neg Dec 240528pdf.pdf \(532 KB\)](#)
[Resolution RE 18 Stair Way - Written Comments.pdf \(46 KB\)](#)
[Landscape Storage GB FEAF Part 1 240528.pdf \(1.000 KB\)](#)
[Landscape Storage GB FEAF Part 2 240528.pdf \(1.092 KB\)](#)
[20240613 v2 Landscape Storage GB LL .pdf \(143 KB\)](#)

9. Old Business

Subject : 9.4 Resolution Adopting LL 6/2024 RE: Approving Zone Amendment and Adoption of Local Law to Amend Ch. 57 to Allow a Building Landscaping Storage Use in the GB Zoning District Subject to a Special Permit

Meeting : Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2024-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Resolution adopting zoning text amd. LL 6 of 2024.pdf \(75 KB\)](#)
[Adopted and Filed LL 6 of 2024 Amending Ch. 57 Zoning. RE Building and Landscape Material Storage in the GB District.pdf \(257 KB\)](#)
[Complete Adopted and Filed LL 6 of 2024 Amending Ch. 57 Zoning. RE Building and Landscape Material Storage in the GB District.pdf \(394 KB\)](#)

Motion & Voting

2024-#473A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE: Resolution Adopting LL 6 /2024 RE: Approving Zone Amendment and Adoption of Local Law to Amend Ch. 57 to Allow a Building Landscaping Storage Use in the GB Zoning District Subject to a Special Permit

Motion by Maureen Richardson, second by Mary Bingham.

Final Resolution: Motion Carries

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

2024-#473B

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt Local Law 6/2024.

Motion by Dorey Houle, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

2024-#473C

BE IT RESOLVED that the Town Board of the Town of Monroe Made the Following Resolution by Supervisor Cardone and seconded by Councilman Scancarello:

RESOLUTION APPROVING ZONE AMENDMENT AND ADOPTION OF LOCAL LAW TO AMEND CHAPTER 57 TO ALLOW A BUILDING AND LANDSCAPING STORAGE USE IN THE GB ZONING DISTRICT SUBJECT TO A SPECIAL PERMIT

WHEREAS, a petition for a zoning amendment dated February 6, 2024 (Zoning Amendment) was received by the Town from applicants Nick Gordon and Alice Serpi (Applicants) seeking to amend the permissible uses in the General Business Zoning District (GB District); and

WHEREAS, the Town Board determined that the action is a Type I action for SEQRA purposes and declared lead agency; and

WHEREAS, the Town Board published notice of a public hearing regarding the proposed Zoning Amendment and local law enacting such proposed amendments; and

WHEREAS, a public hearing was opened on June 3, 2024 and continued on June 17, 2024 and July 15, 2024 and during such public hearings, all interested persons were afforded an opportunity to be heard with respect to the proposed Zoning Amendment and local law draft; and

WHEREAS, the in-person public hearing was closed on July 15, 2024 and remained open through July 25, 2024 for written comment only, upon which date the public hearing was closed; and

WHEREAS, the proposed Zoning Amendment and Local Law was reviewed by the Town Planner who recommended its adoption as presented in the draft local law and requiring a special permit for such use; and

WHEREAS, the proposed Zoning Amendment was referred to the Orange County Department of Planning for review under General Municipal Law § 239-m; and

WHEREAS, the Orange County Department of Planning responded via letter dated June 14, 2024, providing advisory comments and indicating that the Zoning Amendment was a matter for local determination; and

WHEREAS, the Town Board has reviewed the Full Environmental Assessment Form (FEAF), parts 1, 2 and 3; and

WHEREAS, the Town Board desires to approve the Zoning Amendment.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Town Board hereby determines that there is no adverse environmental impact resulting from the adoption of the proposed Zoning Map Amendments and hereby adopts the negative declaration as presented in the FEAF, Part 3.

Section 3. The Town Board hereby adopts the proposed Zoning Amendments to the GB District as Local Law No. 6 of 2024 in the form of the local law presented to the Town Board.

Section 4. The Town Supervisor, and any officer, employee or consultant, as directed by the Town Supervisor, shall take any and all actions necessary to carry out the provisions of this Resolution, including notification of any agency or entity of the amendments to the Town Zoning Map.

Section 5. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

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

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

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

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

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

The Resolution was thereupon duly adopted.

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

9. Old Business

Subject : 9.5 Resolution Adopting Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

Meeting : Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2024-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

File Attachments

[7-15-2024 Resolution RE Tree Preservation.pdf \(94 KB\)](#)
[Resolution Adopting Local Law Tree Preservation - revised 7-15-24.pdf \(108 KB\)](#)
[20240422 Tree Law Amendment Local Law no tc.pdf \(306 KB\)](#)
[20240422 Tree Law Amendment Local Law.pdf \(792 KB\)](#)
[PUBLIC HEARING Notice - Tree Preservation.docx.pdf \(70 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 220918.pdf \(397 KB\)](#)
[O.C. Planning GML Recommendation.pdf \(69 KB\)](#)
[Local Law H-V1 Amending Tree Preservation ntc 230814.pdf \(431 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 231115.pdf \(407 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 231115.pdf \(407 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 240219.pdf \(476 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 240307.pdf \(411 KB\)](#)
[57 Att 4, Landmark, Native, Protected & Specimine Trees Vr060924.pdf \(219 KB\)](#)

Motion & Voting

2024-#474

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to RE-open the Public Hearing Notice RE Adopting Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation to September 16, 2024, at 7:00 PM or soon there-after.

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

9. Old Business

Subject : 9.6 Conservation Commission Chairman Dennis Fordham RE: Items for Discussion

Meeting : Sep 3, 2024 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Discussion, Information

Public Content

To hear discussion between Conservation Commission Chairman Dennis Fordham and Town Board Members regarding the items listed below, please go on-line to Board Doc's Video Clip #9.6,

9. Old Business

Subject :

9.7 Grant Opportunities

Meeting :

Sep 3, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Discussion

Public Content

9. Old Business

Subject :

9.8 Short Term Rental (STR) Tax

Meeting :

Sep 3, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Discussion, Information

Public Content

9. Old Business

Subject :

9.9 Resolution Calling on the Town of Monroe to Allocate any Additional ARPA Funds to the Preservation of Museum Village

Meeting :

Sep 3, 2024 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Information

Recommended Action :

2024-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

File Attachments

[Museum Village Resolution RE ARPA Funds for Museum Village.pdf \(102 KB\)](#)

Motion & Voting

2024-#475A
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to appoint Councilwoman Maureen Richardson the Liaison to a committee to investigate any intervention on behalf of the town to assist Museum Village in their time of need.

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

10. Public Comment

Subject :	10.1 Rules for Public Comment
Meeting :	Sep 3, 2024 - 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, 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 ☐☐☐☒ Anthony Cardone, Acting Supervisor ☒☐☐☐ Gerard McQuade, Councilman ☐☒☐☐ Michael McGinn, Councilman ☒☐☐☐ Richard Colon, Councilman ☒☐☐☐ 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.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Sep 3, 2024 - 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 #10.2,

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

Subject :	11.1 Enter into Executive Session
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

12. Return to Regular Meeting

Subject :	12.1 Return to Regular Meeting
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

13. Motion From the Floor

Subject :	13.1 Resolution to Amend the Town of Monroe Meeting Rules Governing Public Comment and Decorum to Apply to All Committees, Bodies, and Boards
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2024-#476A
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE A Resolution to Amend the Town of Monroe Meeting Rules Governing Public Comment and Decorum to Apply to All Committees, Bodies, and Boards

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

14. Adjournment

Subject :	14.1 Adjournment of Meeting
Meeting :	Sep 3, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 3, 2024, at

Public Content

Motion & Voting

2024-#477
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 3, 2024, at 9:25 PM.

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