Wednesday, September 4, 2019
MONROE TOWN BOARD MEETING AGENDA
TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Procedural

Public Content

Supervisor Cardone called the meeting to order with the Pledge of Allegiance.

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.

1. Call to Order

Subject :	1.2 Moment of Silence in Honor of Senator Larkin
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

1. Call to Order

Subject :	1.3 Motion to Open Town Board Meeting
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-#346

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 4, 2019.

Public Content

Motion & Voting

2019-#346
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 4, 2019.

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

2. Public Hearing

Subject :	2.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.1,

File Attachments

DRAFT Amending Ch. 57 of the Code of the Town of Monroe.pdf (1,025 KB)
DRAFT CCR Floating Zone 060419.pdf (222 KB)
CCRProjectGEIS_190531.pdf (3,638 KB)

Motion & Voting

2019-#347
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

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

2. Public Hearing

Subject :	2.2 Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code until September 23, 2019 at 7:00pm.

Public Content

Motion & Voting

2019-#348
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code until September 23, 2019 at 7:00pm.

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

2. Public Hearing

Subject :	2.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

The following residents spoke during Public Comment regarding 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 #2.3,

Motion & Voting

2019-#349
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

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

2. Public Hearing

Subject :	2.4 Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until September 23, 2019 at

Motion & Voting

2019-#350
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until September 23, 2019 at 7:05pm.

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

2. Public Hearing

Subject :	2.5 Motion to Open the Continuation of the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District.

Public Content

The following residents spoke during Public Comment regarding 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 #2.5,

Motion & Voting

2019-#351
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District.

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

2. Public Hearing

Subject :	2.6 Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District until September 23, 2019 at

Public Content

Motion & Voting

2019-#352
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District until September 23, 2019 at 7:20pm.

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

2. Public Hearing

Subject :	2.7 Public Hearing Notice: Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

Public Hearing Notice - Adoption of Local Law Introductory No. 6 of 2019, Proposed to add Article VIII to Chapter 53 of the Code of the Town of Monroe.pdf (61 KB)

2. Public Hearing

Subject :	2.8 Motion to Open the Public Hearing for Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)

Public Content

The following residents spoke during Public Comment regarding Proposed Local Law No. 6 - Addition to Article VIIIof Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control). To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.8,

File Attachments

Adoption of Local Law Introductory No. 6 of 2019, Proposed to add Article VIII to Chapter 53 of the Code of the Town of Monroe.pdf (1,033 KB)

Motion & Voting

2019-#353
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)

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

2. Public Hearing

Subject :	2.9 Motion to Keep Open the Public Hearing for Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control) until September 23, 2019 at

Public Content

Motion & Voting

2019-#354
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control) until September 23, 2019 at 7:25pm.

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

3. Community/Announcements

Subject :	3.1 AJ Roberts-Eagle Scout Project at Town Hall
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

Town of Monroe resident, AJ Roberts, will discuss his proposed Eagle Scout Project involving the construction of an area for the installation of a triple flagpole at Town Hall.

3. Community/Announcements

Subject :	3.2 Pete Tuohy-Quarterly Report
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

4. Audit of Claims

Subject :	4.1 Audit of Claims: General Fund
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-013 General Fund containing Check #'s 24472 - 24612 totaling $580,042.76

Public Content

File Attachments

Monroe Abstract 090419.pdf (118 KB)

Motion & Voting

2019-#355
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #19-013 General Fund containing Check #'s 24472 - 24612 totaling $580,042.76

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

4. Audit of Claims

Subject :	4.2 Budgetary Transfer Requests
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve budgetary transfer requests.

Motion & Voting

2019-#356
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #090419-1 for Budgetary Transfers.

DESCRIPTIONAccountTransfer FrTransfer To
ASSESSOR PUBLIC NOTICESA000-1355-4104-00350.04
ASSESSOR VEHICLE FUELA000-1355-4304-00600.00
ASSESSOR GRIEVANCE BOARD OF REVIEWA000-1355-4501-00200.00
ASSESSOR AUTO INSURANCEA000-1355-4600-00702.63
ASSESSOR SPECIAL LITIGATIONA000-1355-4010-00571.52
ASSESSOR VEHICLE MAINTENANCEA000-1355-4301-002,424.19
2,424.192,424.19

ASSESSOR CONTRACTUALA000-1355-4500-00328.02
ASSESSOR SOFTWARE MAINTENANCEA000-1355-4226-00328.02
328.02328.02

ZONING PRINTING, ADVERT & PUB.B000-8010-4102-00300.00
ZONING EDUCATION, DUES & MEETINGSB000-8010-4189-00600.00
ZONING CONTRACTUAL STENOGRAPHERB000-8010-4510-00300.00
ZONING EQUIPMENT$1,200.00
1,200.001,200.00

BUS OPERATIONS VEHICLEREPAIR LABORA000-5630-4301-021,200.00
BUS GPSA000-5630-4225-00$1,200.00
1,200.001,200.00

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

4. Audit of Claims

Subject :	4.3 Audit of Claims: Escrow Fund
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-009 Escrow containing Check #'s 1863 - 1869 totaling $26,383.84

Public Content

File Attachments

Escrow Abstract 090419.pdf (32 KB)

Motion & Voting

5. Acceptance of Minutes

Subject :	5.1 Acceptance of August 5, 2019 Minutes
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of August 5, 2019.

Public Content

File Attachments

REVISED TB 8-5-19 DRAFT Minutes.pdf (1,535 KB)

Motion & Voting

2019-#357
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of August 5, 2019.

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

6. New Business

Subject :	6.1 M&R Energy
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Public Content

M & R Energy will present information regarding electric rates for the Town.

Motion & Voting

2019-#359
BE IT RESOLVED that the Town Board of the Town of Monroe amend's previous Motion to include Electric and Gas.

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

6. New Business

Subject :	6.2 Electronic Recycling/Shredding Event
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve Electronic Recycling/Shredding Event to take place on November 2, 2019 at the Town of Monroe Highway Department located at 87 Mine Road.

Motion & Voting

2019-#360
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Electronic Recycling/Shredding event to take place on November 2, 2019 from 9am-12pm at the Town of Monroe Highway Department located at 87 Mine Road.
Highway Personnel will handle this event. Proposal for $1,000 plus the cost of our Highway $600 for Confidential Shredding. Town Clerk will contact Advanced Recycling to make sure they pick up boxes on November 4th.

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

6. New Business

Subject :	6.3 Senior Center Flu Clinic September 26, 2019
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Preferred Date :	Sep 04, 2019
Fiscal Impact :	No
Budget Source :	No impact to budget

Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Flu Clinic at the Monroe Senior Center on Thursday, September 26, 2019 during the hours of 11:00am-12:30pm. The Pharmacist from Stop & Shop will be providing the service. The senior citizen's insurance will be charged for the immunization. Supervisor Cardone to sign the contract with Stop & Shop.

Public Content

Discuss and approve Flu Immunization Clinic taking place at the Monroe Senior Center on Thursday, September 26, 2019 during the hours of 11 a.m. - 12:30 p.m. and authorize Supervisor to sign the contract with Stop & Shop for this service. The pharmacist from Stop & Shop will be onsite to provide the immunizations with each Senior Citizen's insurance charged for the service. The Senior Center has had an on-site flu immunization clinic during September for the past 6 years. This is the 3rd year the Senior Center has worked with the pharmacist from Stop & Shop to provide this service.Additional information and guidance from the pharmacist will be available at this time should seniors have any questions regarding medicines or other appropriate immunizations.

Motion & Voting

2019-#361
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Flu Clinic at the Monroe Senior Center on Thursday, September 26, 2019 during the hours of 11:00am-12:30pm. The Pharmacist from Stop & Shop will be providing the service. The senior citizen's insurance will be charged for the immunization. Supervisor Cardone to sign the contract with Stop & Shop.

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

6. New Business

Subject :	6.4 2019 NYSMA Annual Conference
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve request for Judge Audra Schwartz to attend the 2019 New York State Magistrates Association (NYSMA) Annual Conferencefrom September 15-September 17, 2019 at the Crowne Plaza in Lake Placid, New York.Members in good standing will be reimbursed by the State through the Unified Court System for $132 for lodging, $66 for meals and mileage at the State rate of $.58.

Registration Fee: $75

2 night hotel stay: $245.75 per night ($491.50 total)

Meals: $50

Estimated Mileage: $304.50 -525 miles @ $.58 per mile (State reimbursement rate)

Tolls: $12

Motion & Voting

2019-#362
BE IT RESOLVED, that the Town Board of the Town of Monroe approve request for Judge Audra Schwartz to attend the 2019 New York State Magistrates Association (NYSMA) Annual Conference from September 15-September 17, 2019 at the Crowne Plaza in Lake Placid, New York. Members in good standing will be reimbursed by the State through the Unified Court System for $132 for lodging, $66 for meals and mileage at the State rate of $.58.

Total cost would be $430.50. We'll put $450 on there just to have a little overage. There is money in the Budget for the Courts which is line item #A0001110-4189-00. Audra will be using her own car, and we will be getting reimbursed.

Registration Fee: $75
2 night hotel stay: $245.75 per night ($491.50 total)
Meals: $50
Estimated Mileage: $304.50 -525 miles @ $.58 per mile (State reimbursement rate)
Tolls: $12

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

6. New Business

Subject :	6.5 Revenue and Expenditures Through July 31, 2019
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

File Attachments

REV & EXP THRU JULY 31 2019.pdf (102 KB)

6. New Business

Subject :	6.6 Repayment to Hometown Firefighter Services
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING

	AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve release to repay Hometown Firefighter Services for the $900.00 loan to cover the June payments.

Motion & Voting

2019-#363
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve release to repay Hometown Firefighter Services for the $900.00 loan to cover the June payments. Coming from Account #0102401920 (TOM Lakeside Fire Department).

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

6. New Business

Subject :	6.7 IMA for Snow and Ice Control on Certain County Roads: 2019-2020 Season
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve proposed IMA for the Control of Snow and Ice on Certain County Roads for the 2019-2020 season.

Motion & Voting

2019-#364
BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham, and seconded by Councilman Scancarello.
RESOLUTION OF THE TOWN BOARD APPROVING THE INTERMUNICIPAL AGREEMENT OF SNOW AND ICE CONTROL ON CERTAIN

COUNTY ROADS FOR THE 2019-2020 SEASON

WHEREAS, the Orange County Department of Public Works (County) requested the Town to contract for snow and ice control on certain County roadways located within the boundaries of the Town of Monroe (Town) starting October 1, 2019, through April 30, 2020 (the 2019-2020 winter season) at rates specified in Schedule A of the annexed Intermunicipal Agreement of Snow and Ice Control on Certain County Roads for the 2019-2020 Season; and

WHEREAS, the County operates and maintains roadways in the Town; and

WHEREAS, the Town, and the County previously entered into an agreement for snow and ice control for certain County roadways located within the boundaries of the Town; and

WHEREAS, Article 6, Section 135-a of the New York State Highway Law authorizes the County to enter into contracts with the Town for control of snow and ice conditions by sanding and salting, plowing, or otherwise treating them on County roadways located within the Town; and

WHEREAS, said section of the New York State Highway Law requires approval by resolution of each of the legislative bodies of the County and Town; and

WHEREAS, the Town finds that it is in the best interest of the health, safety, and general welfare of the Town to enter into such agreement; and

WHEREAS, the Town is willing to agree to the terms and conditions set forth in the agreement for snow and ice control on certain County roadways.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board that:

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

Section 2.The Town Supervisor is authorized to execute the agreement and any related documents necessary to give effect to said Agreement.

Section 3.The Town Superintendant of Highways is herein authorized to perform such work in accordance with, and to receive payment as outlined in the Intermunicipal Agreement of Snow and Ice Control on Certain County Roads for the 2019-2020 Season.

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 NayAbstain Absent

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

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

Richard Colon, Councilperson [X][ ][ ][ ]

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

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

The Resolution was thereupon duly adopted.

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

6. New Business

Subject :	6.8 Execute Collective Bargaining Agreement between Town of Monroe and Teamsters Local 445
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution authorizing Town Supervisor to execute the Collective Bargaining Agreement by and between the Town of Monroe and Teamsters Local 445 (Dial-A-Bus Bargaining Unit) for the period of January 1, 2018 - December 31, 2019.

Motion & Voting

2019-#365
BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn, and seconded by Councilman Colon.
RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE MEMORANDUM
OF AGREEMENT WITH DIAL-A-BUS UNION

WHEREAS, the Town of Monroe, New York (Town) in the Teamsters Local 445 on behalf of the Towns Dial-A-Bus Union (Union) entered into a Collective Bargaining Agreement (CBA) for the period January 1, 2018 through December 31, 2019; and

WHEREAS, said CBA expired on December 31, 2017 and the parties subsequently participated in negotiations for a successor CBA; and

WHEREAS, the Town and the Union engaged in negotiations and agreed upon terms and conditions for a successor CBA as annexed hereto; and

NOW, THEREFORE, BE IT RESOLVED that:

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

Section 2.The Town Supervisor is hereby authorized to execute the CBA substantially in the form annexed hereto.

Section 3.The Town Supervisor and any employee or official as directed by the Town Supervisor are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4.This Resolution shall be effective immediately.

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

Yea NayAbstainAbsent
Anthony Cardone, Supervisor[X][ ][ ][ ]

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

Richard Colon, Councilperson[X][ ][ ][ ]

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

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

The Resolution was thereupon duly adopted.

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

6. New Business

Subject :	6.9 Moodna IMA
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discussproposed amendments to the Moodna IMA.

Motion & Voting

2019-#366
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Moodna Inter-municipal Agreement (IMA) between Town of Monroe, Town of Chester, and Village of Chester.

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

6. New Business

Subject :	6.10 Bid for Modifications to Town Hall
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion to approve resolution for the distribution of a Bid for the Modifications to Town Hall pending final Attorney review.

Motion & Voting

2019-#367
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the issuance of the bid documents for the Modifications to the Town Hall. Return date is October 2, 2019.

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

6. New Business

Subject :	6.11 2019 CDBG Agreements
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to sign the 2019 CDBGMunicipal Agreements for funding awarded to the Town of Monroe for:

- **Senior Center ADA Door Installation**
  - CDBGFunded Amount: $62,500.00
- **Senior Center HVAC Replacement**
  - CDBG Funded Amount: $62,500.00

Motion & Voting

2019-#368
BE IT RESOLVED, that the Town Board of the Town of Monroe authorizing the Supervisor to sign the 2019 CDBG Municipal Agreements for $125,000.00 funding awarded to the Town of Monroe for:

Senior Center ADA Door Installation
CDBG Funded Amount: $62,500.00

Senior Center HVAC Replacement
CDBG Funded Amount: $62,500.00

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. New Business

Subject :	6.12 SEQR Agreement
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Authorize the Supervisor to sign the agreement for SEQRSupport Services as it relates to the amendment of Chapter 57 of the Town Code (Floating Zone).

Motion & Voting

2019-#369
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the agreement for SEQR Support Services as it relates to the amendment of Chapter 57 of the Town Code (Floating Zone) subject to the review, and approval of the Town Attorney not to exceed $30,000 without further Board action. Contingency Account #B00019900000-00.

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

6. New Business

Subject :	6.13 Engineering Agreement-2019 CDBG Senior Center Projects
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss engineering services agreement for CDBG projects: HVAC replacement and Automated Doors at the Senior Center.

Motion & Voting

2019-#370
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving the engineering services agreement for CDBG projects: HVAC replacement and Automated Doors at the Senior Center provided the agreement is in form applicable to the Town Attorney.

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. New Business

Subject :	6.14 WIAA Grant Application
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

- Authorizethe Supervisorto execute the WIIA(Water Infrastructure Improvement Act) Grant Application for Water District 12.
- Authorize the plan of finance with respect to WIIA Grant for Water District 12.

Motion & Voting

2019-#371
BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Mary Bingham, and seconded by Supervisor Cardone.
RESOLUTION AUTHORIZING PLAN OF FINANCE WITH RESPECT TO
WATER INFRASTRUCTURE IMPROVEMENT GRANT (WIIA)
FOR WATER DISTRICT #12

WHEREAS, the Town of Monroe (Town) previously submitted an Application for a WIIA/IMG Grant to

obtain funding regarding the NYS Water Infrastructure Improvement Act (WIIA)for Water District #12 relating to well house improvements and water main replacement in December 2018 (Project); and

WHEREAS, an updated grant application with project costs and a finance plan are required to be submitted to the New York State Department of Health concerning this Project; and

WHEREAS, the Town Board is required to pass a Resolution regarding the Plan of Finance regarding such Project; and

WHEREAS, the Town Board, in consultation with the Town Engineer, has prepared the Plan of Finance as set forth in the Grant Application documents to be submitted to the New York State Department of Health.

NOW, THEREFORE BE IT RESOLVED that:

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

Section 2.The Town Board hereby approved the Plan of Finance for the Project as set forth in the completed WIIA Application Grant that has been authorized to be executed by the Town Supervisor.

Section 3.The Town Clerk and any other official employees are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4.This Resolution shall be effective immediately.

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

Yea NayAbstain Absent

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

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

Richard Colon, Councilperson[X][ ][ ][ ]

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

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

The Resolution was thereupon duly adopted.

Motion by Mary Bingham, second by Supervisor -Tony Cardone.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello
2019-#372
BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by, Councilwoman Bingham, and seconded by Councilman Colon..
RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE GRANT APPLICATION

WHEREAS, the Town of Monroe (Town) previously submitted an Application for a WIIA/IMG Grant to obtain funding regarding the NYS Water Infrastructure Improvement Act (WIIA)for Water District #12 relating to well house improvements and water main replacement in December 2018 (Project); and

WHEREAS, an updated grant application with project costs and a finance plan are required to be submitted to the New York State Department of Health concerning this Project; and

WHEREAS, the Town Board is required to authorize the Supervisor to execute said Application and submit the same in order to submit the application to the State of New York Department of Health; and

NOW, THEREFORE BE IT RESOLVED that:

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

Section 2.The Town Supervisor is hereby authorized to complete and submit the WIIA Application for the Project to the New York State Department of Health in a form approved by the Town Engineer.

Section 3.The Town Clerk and any other official employees are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4.This Resolution shall be effective immediately.

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

Yea NayAbstainAbsent

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

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

Richard Colon, Councilperson[X][ ][ ][ ]

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

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

The Resolution was thereupon duly adopted.

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

6. New Business

Subject :	6.15 Air Conditioning Proposal for IT Closet in Town Hall
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#373
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion based strictly on cost that the Town goes with 914 Air Conditioning Proposal for IT Closet in Town Hall.

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

6. New Business

Subject :	6.16 Dr. & Mrs. Walter Greenfield
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Preferred Date :	Sep 04, 2019
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Department:Planning Board

Name:Norinne McSweeney

Request: Return of escrow from Bily Subdivision

Date of Request: August 28, 2019

Comments: Dr. & Mrs. Walter Greenfield purchased the property from Mr. & Mrs. Bilyat 177 Berry Road Monroe, NY at which time there was a $5000.00 performance bond with the Town of Monroe for the relocation of the septic. Once the septic was moved the bond would be returned.

During the closing for the property (see attached documents) it was agreed that Dr. Greenfield would have the septic moved and once completed he would get the $5000.00 performance Bond returned to him from the Town of Monroe.

I have also attached a copy of an escrow account where the $5000.00 was placed versus in a bond.

I am asking that the Town Board approve the return of the $5000.00 to Dr. Greenfield.

File Attachments

Dr. Greenfield Papers.pdf (1,046 KB)

Motion & Voting

2019-#374
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve the return of the $5000.00 to Dr. Greenfield for escrow from Bily Subdivision.

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

6. New Business

Subject :	6.17 Professional Square Planning Board Project
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Department: Planning Board

Name:Norinne McSweeney

Request:Professional Square - 2 items

Date of Request:8/28/19

Comments:

The Professional Square Project # 0155-2017 has been completed, and they have received their C/O from the Building Inspector.

At this time Professional Square is asking 2 things of the Town Board:

1) that the NOT (Notice of Termination) for Storm Water Discharge be signed by the Town Supervisor

2) that the Town Board authorizes the release of the Site Improvement Performance Bond

Motion & Voting

2019-#375
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Notice of Termination for Storm Water Discharge for Professional Square.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello
2019-#376
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to return the Performance Bond upon review of the Town Attorney to the developer.

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

7. Motions From the Floor

Subject :	7.1 Justice Court Matter: People vs Antonick Stipulation
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution authorizing Supervisor Cardone to sign the Stipulation in the Justice Court Matter of People vs Antonick.

Public Content

Motion & Voting

2019-#377
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution authorizing Supervisor Cardone to sign the Stipulation in the Justice Court Matter of People vs Antonick.

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

7. Motions From the Floor

Subject :	7.2 S.A.M. Grant: Re-paving Jean Drive/Cedar Cliff Road/Excavator
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution. The Town of Monroe is completing the "State and Municipal Facilities Capital Program (SAM) Preliminary Application" for a grant in the amount of $175,000. These funds are for costs associated

with the road repaving (Jean Drive to Cedar Cliff Road) and an excavator. Should the project amount exceed $175,000, the Town agrees to provide the balance of the funds from a line item in the 2020 Town Budget.

Public Content

Motion & Voting

2019-#378
BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution. The Town of Monroe is completing the "State and Municipal Facilities Capital Program (SAM) Preliminary Application" for a grant in the amount of $175,000. These funds are for costs associated with the road repaving (Jean Drive to Cedar Cliff Road) and an excavator. Should the project amount exceed $175,000, the Town agrees to provide the balance of the funds from a line item in the 2020 Town Budget.

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

8. Old Business

Subject :	8.1 Old Country Road-Temporary Water Line Agreement
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Public Content

Discuss License Agreement between the Town of Monroe and the Village of Kiryas Joel for the construction of a temporary pipeline on Old Country Road in the Town of Monroe.

Motion & Voting

2019-#379
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing Mr. Nugent to draft a letter stating that the Town of Monroe's permanent water line can be installed without the formation of the Water District.

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

9. Public Comment

Subject :	9.1 Rules for Public Comment

Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting.

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1: Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak duringthe public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers publiccomments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of

the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidenceand related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or PresidingOfficer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any

person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23**: The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [ ] [ ] [ ] [X] Anthony Cardone, Acting Supervisor[X] [ ] [ ] [ ] Gerard McQuade, Councilman [ ] [X] [ ] [ ] Michael McGinn, Councilman [X] [ ] [ ] [ ] Richard Colon, Councilman [X] [ ] [ ] [ ] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

9. Public Comment

Subject :	9.2 Public Comment
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type :	Discussion, Information

Public Content

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #8.2,

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

Subject :	10.1 Enter into Executive Session
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an

Motion & Voting

2019-#380
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Personnel, Pending Litigation, and Employment Matter.

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

11. Return to Regular Meeting

Subject :	11.1 Return to Regular Meeting
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2019-#381
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

12. Motions From the Floor

Subject :	12.1 Assessor Reappointment
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#382
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Appoint April McDonald our Assessor for another 7 year term beginning October 1, 2019 at her current salary.

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

12. Motions From the Floor

Subject :	12.2 Part-time Data Entry Operator
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve Helen Knickerbocker for the part-time position of Data Entry Operator. Hours not to exceed 17.5 on a weekly basis witha maximum annual salary of $29,900.

Motion & Voting

2019-#383
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to hire Part Time Data Entry Operator Helen Weeks Knickerbocker at a rate of $36.00 per hour for a maximum of $29,900/year which equates to approximately 15.8 hours a week.

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

13. Adjournment

Subject :	13.1 Adjournment of Meeting
Meeting :	Sep 4, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of September 4, 2019 at

Public Content

Motion & Voting

2019-#384
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of September 4, 2019 at 10:15pm.

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