

Tuesday, September 5, 2023
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 5, 2023 - 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 5, 2023
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-#418 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 5, 2023, at

Public Content

File Attachments

[2023 Town Board Meeting Schedule.pdf \(126 KB\)](#)

Motion & Voting

2023-#418
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 5, 2023, at 7:03 PM.

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

3. Community Announcements

Subject :	3.1 Wayne Chan, 2023 National EMS Award of Excellence Recipient
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Wayne Chan, EMT, Monroe Volunteer Ambulance, has been named as one of the recipients of the2023 National EMS Awards of Excellence. The awards will be presented during NAEMTs General Membership Meeting on September 19th and 20th in New Orleans, Louisiana, where Wayne will receivethe2023 NAEMT /Demers-Braun-Crestline-Medix EMT of the Year Award.

In an awards news release dated August 16, 2023, it states "Wayne Chan has been an EMT for over 20 years and is the president and training officer for Monroe Volunteer Ambulance in Monroe, New York. He is also a delegate to the Orange County EMS Council and serves as treasurer for the Hudson Valley Regional EMS Council. Chans patient care skills are exemplary and his confidence makes everyone around him feel they are in good hands. Chan has a way of interacting with patients and their families that instantly puts them at ease. He is methodical in his scene and patient assessment. He communicates with the family and accurately reports to the hospital to ensure the best possible outcomes. Chan is a patient advocate and has built a great rapport with area physicians and healthcare administrators to request help with volunteer retention, funding for equipment, and long patient turnover times at the hospitals. He also continues his education path in active shooter events by researching and participating in drills to refine his skills in responding to mass casualty incidents. He holds monthly drills for the agencys youth squad and seeks training opportunities to bring back to them. Chan received both Orange Countys and Hudson Valleys Educator of the Year awards in 2018, and the Orange County, NY Meritorious Service Medal for contributions to EMS in 2019."

We congratulate Wayne on this honor and thank him for his outstanding contributions and ongoing dedication and commitment to serving the Town of Monroe community.

3. Community Announcements

Subject :	3.2 Civil War Weekend at Museum Village
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Civil War Weekend at Museum Village will take place September 2nd and 3rd.

File Attachments

[Civil War Instagram Post \(1\).png \(1,254 KB\)](#)

3. Community Announcements

Subject :	3.3 Monroe Lakeside Fire & Rescue Co. Community Garage/Yard Sale
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Monroe Lakeside Fire & Rescue Co. will host a Community Garage/Yard Sale in the Monroe Town Hall parking lot on Saturday, September 9th from 10 a.m. - 4 p.m. A rain date is scheduled for September 16th.

File Attachments

[Garage Sale Flyer 2.jpg \(798 KB\)](#)

3. Community Announcements

Subject :	3.4 Village of Monroe Cheese Festival
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Village of Monroe Cheese Festival will take place on Sunday, September 10th, 11 a.m. - 7 p.m.

File Attachments

[Monroe Cheese Festival.jpg \(124 KB\)](#)

3. Community Announcements

Subject :	3.5 Community Trunk or Treat Event
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Resolution approving the use of town owned O&R Park for the Community Trunk or Treat Event on Saturday, October 21st from 6-8 p.m.

File Attachments

[2023 Trunk OR Treat.png \(2,368 KB\)](#)

3. Community Announcements

Subject :	3.6 Town of Monroe Food Truck Festival
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Resolution approving the use of O&R Park for the Town of Monroe Food Truck Festival on Saturday, October 28th from 11 a.m. - 6 p.m.

File Attachments

[Save the Date.jpg \(281 KB\)](#)

3. Community Announcements

Subject :	3.7 Scouting Opportunities, Monroe-Woodbury School District
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Information about Scouting in the Monroe-Woodbury School District:

Cub Scout Pack 4148 K 5th Grade, Boys & Girls, woodburynypack148@gmail.com Serving: Central Valley, N Main & Smith Clove Elm

Cub Scout Pack 4540 K 5th Grade, Boys & Girls, lakelly513@gmail.com Serving: N Main, Pine Tree & Sapphire

Elm Scouts BSA Troop 4004 Ages 11-17, Boy Troop, robert.mcmahon@westpoint.edu Wednesdays at Smith Clove Elementary School

Scouts BSA Troop 4440 Ages 11-17, Boy Troop, monroeNY@gmail.com Mondays at Pine Tree Elementary School

File Attachments

[Find out about Scouting in the Monroe.pdf \(537 KB\)](#)

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application.

Public Content

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

[Notice of Public Hearing - Palloti Village 7-6-2023 rev.docx.pdf \(66 KB\)](#)
[Notice of Special Meeting - Pallotti Village 7-6-2023 rev.pdf \(66 KB\)](#)
[Resolution to set PH for Palloti Village.docx.pdf \(98 KB\)](#)
[Draft Permanent Affordability Agreement v1 \(clean\) \(1203693.2\).pdf \(169 KB\)](#)
[PALLOTINE OP10.pdf \(60.405 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-1.jpg \(7.782 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-2.jpg \(8.727 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-3.JPG \(8.173 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-4.jpg \(16.429 KB\)](#)
[Palloti Arch Dwgs 5-15-23.pdf \(5,602 KB\)](#)
[Petition & Narrative 5-30-23.pdf \(711 KB\)](#)
[Response Letter TB 2023-05.pdf \(145 KB\)](#)
[Subdivision Plan.pdf \(6,492 KB\)](#)
[transmittal letter TB 6-5-23.pdf \(93 KB\)](#)
[Town of Monroe, NY Special Planning Districts. _857-94 Conservation cluster residential Floating Zone_.pdf \(351 KB\)](#)
[Off-Site Well Monitoring Details.pdf \(61 KB\)](#)
[Pallotti Village Water Supply Testing Work Plan.pdf \(3,833 KB\)](#)
[Pallotti Village Water Quality Memo Nov 22.pdf \(3,794 KB\)](#)
[Pallotti Village Pump Test Report.pdf \(13,969 KB\)](#)
[Table 4 - Water Quality - Resample.pdf \(123 KB\)](#)
[Well Drilling Permit 8-4-22.pdf \(220 KB\)](#)
[Weston & Sampson Response Memo.pdf \(129 KB\)](#)
[20220719_Daily Truck Trips Memo Rev1_120303.pdf \(131 KB\)](#)
[20210921_OCDPW Site Access Memo_120303.pdf \(3,344 KB\)](#)

[20220525_TIS_Rev2_120303_r.pdf \(9.305 KB\)](#)
[2022-01-18 OCDPW Conceptual Access Approval 21-0121.pdf \(226 KB\)](#)
[20211214_Response to OCDPW Comments on Site Access_120303.pdf \(2.312 KB\)](#)
[Pallotti Village_Pump Test Summary Memo \(002\).pdf \(5.823 KB\)](#)
[2023-07-31_Responses to traffic comments from 2023-07-10 TB Mtg_120303.pdf \(455 KB\)](#)
[July 6 Public Hearing Comment Response Zoning.pdf \(252 KB\)](#)
[Pallotti Village Water Comments July 23.pdf \(119 KB\)](#)

Motion & Voting

2023-#419

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Pallotti Village Conservation Cluster Zone Application.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Motion to Close the Continuation of the Public Hearing RE: Pallotti Village Conservation Cluster Zone Application
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# 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: Pallotti Village Conservation Cluster Zone Application until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#420

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the
Public Hearing RE: Pallotti Village Conservation Cluster Zone Application, leaving it open for 10 days for comments. Authorize Town Attorney to draft the appropriate Resolution for the next meeting.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57
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(Zoning) Concerning the Regulations Governing Tree Preservation

Meeting :

Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

Public Content

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.3,

File Attachments

[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 \(431 KB\)](#)

Motion & Voting

2023-#421

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.4 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

Meeting :

Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution)

Recommended Action :

2023-#

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: Local Law H-V1 of 2022 to Amend

Public Content

Motion & Voting

2023-#422

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: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until September 18, 2023, at 7:00 PM or soon thereafter.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.5 Motion to Open the Public Hearing RE: 114 West Mombasha Road, STR Application Review
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: 114 West Mombasha Road, STR Application Review.

Public Content

Review of Short-Term Rental (STR) application for 114 West Mombasha Road (SBL 39-2-4).

The Town of Monroe Building Department has received a written objection to this application. In accordance with Local Law #4, amending Chapter 40 of the Town Code (Short-Term Rentals) section 40-8, "Procedure for first permit issuance":

E. Upon receipt of an application for a first permit issuance of an STR for which an objection has been received, the Town Board shall schedule a public hearing on the permit at a regularly scheduled Town Board meeting, no less than 14 days and no more than 45 days from application receipt. The Town Board shall require that the applicant mail notice of the hearing, in a form prescribed by the Town Clerk, to all residents within 500 feet of the subject property. The Town Board may waive the public hearing if no objections are received and shall instead schedule the application for consideration at a regularly scheduled meeting no more than 45 days from application receipt.

The following residents signed up to speak for the Public Hearing RE: 114 West Mombasha Road, STR Application Review. To hear their comments, and Town Board responses, please go on-line to Board doc's Video Clip #4.5,

File Attachments

Motion & Voting

2023-#423

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: 114 West Mombasha Road, STR Application Review.

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

Final Resolution: Motion Carries

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

2023-#424

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to extend the time to speak during Public Comment RE the Public Hearing for 114 West Mombasha Road, STR Application Review because they're discussing it back and forth.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Motion to Close the Public Hearing RE: 114 West Mombasha Road, STR Application Review
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: 114 West Mo0mbasha Road, STR Applicaiton Review until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#425

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE: 114 West Mo0mbasha Road, STR Applicaiton Review.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.7 Resolution Approving 114 West Mombasha Road, STR Application Review
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

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

Public Content

Motion & Voting

2023-#426

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilman McGinn RE: 114 West Moombasha Road, STR Application Review:

WHEREAS, an application was received for a short-term rental permit at 114 West Mombasha Road in the Town; and

WHEREAS, the Building Inspector conducted a review of the property and determined that it was in substantial compliance; and

WHEREAS, the Town Board desires to approve the Short-Term Rental permit for the proposed location.

THEREFORE BE IT RESOLVED that.

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

Section 2. The Town Board hereby determines that the standards set forth in Town Code § 40-8 have been met.

Section 3. The issuance of the Short-Term rental permit is subject to any requirements set forth in the letter from the Building Inspector dated August 9, 2023, including but not limited to a permit being obtained for an accessory structure on the lot prior to the issuance of the Short term rental permit.

Section 4. The short term rental permit is issued subject to compliance with all applicable provisions of Chapter 40 of the Town Code concerning short-term rentals, and \$1,000,000.00 insurance policy.

Section 5. The Town Supervisor, and any officer, employee or consultant as directed by the Town Supervisor, may take any and all actions necessary to carry out the provisions of this Resolution.

Section 6. This resolution shall be effective immediately.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Sal Scancarello

Nay: Mary Bingham

4. Public Hearing

Subject :

4.8 Resolution Approving 203 Cromwell Hill Road, STR Application Review

Meeting :

Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#427

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilman Scancarello RE: 203 Cromwell Hill Road, STR Applicaiton Review:

WHEREAS, an application was received for a short-term rental permit at 203 Cromwell Hill Road in the Town; and

WHEREAS, the Building Inspector conducted a review of the property and determined that it was in substantial compliance; and

WHEREAS, the Town Board desires to approve the Short-Term Rental permit for the proposed location.

THEREFORE BE IT RESOLVED that.

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

Section 2. The Town Board hereby determines that the standards set forth in Town Code § 40-8 have been met.

Section 3. The issuance of the Short-Term rental permit is subject to any requirements set forth in the letter from the Building Inspector dated August 9, 2023, including but not limited to a permit being obtained for an accessory structure on the lot prior to the issuance of the Short term rental permit.

Section 4. The short term rental permit is issued subject to compliance with all applicable provisions of Chapter 40 of the Town Code concerning short-term rentals, and \$1,000,000.00 insurance policy.

Section 5. The Town Supervisor, and any officer, employee or consultant as directed by the Town Supervisor, may take any and all actions necessary to carry out the provisions of this Resolution.

Section 6. This resolution shall be effective immediately.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of August 14, 2023, Minutes
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 14, 2023, Minutes.

Public Content

File Attachments

[TB August 14, 2023 Draft Minutes.pdf \(1.533 KB\)](#)

Motion & Voting

2023-#428

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 14, 2023, Minutes.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.2 Acceptance of August 21, 2023, Minutes
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 21, 2023, Minutes.

Public Content

File Attachments

[TB August 21, 2023 Draft Minutes.pdf \(349 KB\)](#)

Motion & Voting

2023-#429

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 21, 2023, Minutes.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.1 General Fund Abstract
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Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of
Monroe requests approval of Abstract #23-13 General
Fund containing Check #30589 - 30637 totaling
\$209,951.11.

Public Content

File Attachments

[MonroeAbstracts 23-13.pdf \(380 KB\)](#)

Motion & Voting

2023-#430
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-13
General Fund containing Check #30589 - 30637 totaling \$209,951.11.

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

Final Resolution: Motion Carries

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

7. Budget Transfer Requests

Subject : 7.1 Abstract of Budget Transfers

Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of
Monroe approves Budget Transfer Abstract #23-16,
transfer of ARPA Reserves to fund specific expenditures
totaling \$21,426.04

Public Content

Transfer of ARPA Reserves to fund specific expenditures totaling \$21,426.04.

File Attachments

[23-16.pdf \(135 KB\)](#)

Motion & Voting

2023-#431

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #23-16, transfer of ARPA Reserves to fund specific expenditures totaling \$21,426.04.

DATE OF AUDIT: September 5, 2023

ABSTRACT 23-16

Transfer of ARPA Reserves to fund specific expenditures

DATE

GL NO.

DESCRIPTION

Account

Tranf In

Transf Out

9/5/2023

ARPA Funds for MTG Rm Floor & Pickleball Ct

Shared Services Building Repairs & Maint

A000-1620-4303-00

15,596.10

Mombasha Park Repairs & Maintenance

A000-7121-4303-00

1,809.94

Deferred Revenue

A000-691

17,406.04

ARPA Funds for Water Meter Upgrades

WD #1 Source & Supply Equipment

SW01-8320-2000-00

740.28

SW #1 Deferred Revenue

SW01-0691

740.28

WD #2 Source & Supply Equipment

SW02-8320-2000-00

309.23

SW #2 Deferred Revenue

SW02-0691

309.23

WD #7 Miscellaneous

SW07-8340-4109-00

168.67

SW #7 Deferred Revenue

SW07-0691

168.67

WD #8 Miscellaneous

SW08-8340-4109-00

1,686.71

SW #8 Deferred Revenue

SW08-0691

1,686.71

WD #10 Miscellaneous

SW10-8340-4109-00

168.67

SW #10 Deferred Revenue

SW10-0691

168.67

WD #12 Source & Supply Equipment

SW12-8320-2000-00
384.20
SW #12 Deferred Revenue
SW012-0691
384.20
WD #14 Source & Supply Equipment
SW14-8320-2000-00
562.24
SW #14 Deferred Revenue
SW14-0691
562.24
21,426.04
21,426.04

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

8. Budget Amendment

Subject :	8.1 Budget Amendment Abstract
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Budget Amendment Abstract #2023-03, to Amend 2023 Budget to reflect CDBG for Sr. Center Kitchen & Bathrooms renovation totaling \$170,000.00.

Public Content

File Attachments

[Budget Amendment Abtract 2023-03.pdf \(588 KB\)](#)

Motion & Voting

2023-#432
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Budget Amendment Abstract #2023-03, to Amend 2023 Budget to reflect CDBG for Sr. Center Kitchen & Bathrooms renovation totaling \$170,000.00.

DATE OF AUDIT: SEPTEMBER 5, 2023 ABSTRACT #2023-03
Requested By: Roberta McBride
DATE GL NO. DESCRIPTION Account
Amend 2023 Budget to reflect CDBG FOR SR CTR KITCHEN & BATHROOMS
renovation
9/5/2023 Federal Aid CDBG A000-4910 170,000.00
Senior Center Grant Expenditures A000-7620-4303-01 170,000.00
170,000.00 170,000.00

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

9. New Business

Subject :	9.1 Salary Adjustment, Carla McNamara, Assessor's Clerk
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving a salary increase of \$4,000for Carla McNamara, Assessor's Clerk, to reflect an increase in responsibility in her position. Adjusted salary is\$50,000.

Motion & Voting

2023-#433
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving a salary increase of \$4,000 for Carla McNamara, Assessor's Clerk, to reflect an increase in responsibility in her position. Adjusted salary is \$50,000.

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

9. New Business

Subject :	9.2 Sewer District #8
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#434

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for \$50,000 to be deducted from Fund Balance for the pumps and appropriate equipment installation in the spring of 2024. Funds to go to Equipment/Maintenance and Repair line SS08-8120-4308.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.3 Recommendation for Bond Reduction, DG Management Subdivision
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding request for reduction in performance security bond for DG Realty Management Subdivision. The subdivision received conditional approval from the Towns Planning Board in May of 2023. The project includes public improvements that required the establishment of a performance security bond via the Towns Public Improvement Security Agreement with the developer. The original security to benefit of the Town for the public improvements is in the amount \$1,292,410.00. The applicant has proposed a \$379,021.50 reduction, bringing the remaining cost \$913,388.50.

MHE, the town's engineering firm, has reviewed the updated cost estimate and has found it acceptable with the recommendation that the Board approve the estimate and authorize the applicant to submit the necessary revised performance security in the amount of \$913,388.50.

Motion & Voting

2023-#435

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing a reduction in the Performance Security Bond of DG Realty to \$913,388.50 based on the recommendation of the Town Engineer.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.4 Newcastle Communications Annual Service Contract Renewal
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

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

Public Content

Resolution approving service contract renewal with Newcastle Communications in the amount of \$3,981.36 for the time period of 12/14/23 - 12/13/24 for the Town of Monroe phone system.

Motion & Voting

2023-#436

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Newcastle Communications Annual Service Contract Renewal after review from the Town Attorney in a form that they find acceptable in the amount of \$3,981.36 for the time period of 12/14/2023 - 12/13/2024.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. New Business

Subject :

9.5 Highway Garage Survey

Meeting :

Sep 5, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Discussion, Information

Public Content

Discussion regarding proposal submitted by Mercurio-Norton-Tarolli-Marshall (MNTM) for professional services related to the preparation of a boundary and topographic survey for the parcel located at 91-101 Mine Road in the Town of Monroe (Highway Department Garage).

The survey was solicited to 3 firms with MNTM being the only respondent.

Task/Description/Estimated Fee

1. Boundary Survey \$6,800.00

2. Topographic Survey \$5,700.00

Retainer requested: 50% of estimate fee

File Attachments

[P5608.2023.07.07.pdf \(246 KB\)](#)

9. New Business

Subject : 9.6 Highway Superintendent Highway School
Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Highway Superintendent James "Pat" Patterson's attendance at the 2023 NYSAOTSOH Annual Conference at Turning Stone Resort & Casino in Verona, New York from September 26th - 29th, 2023. The total cost for attendance is \$700.00 and includes hotel accommodations, registration fee, meals, education and annual meeting.

File Attachments

[Superintendent Conference 2023.pdf \(147 KB\)](#)

Motion & Voting

2023-#437

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Highway Superintendent James "Pat" Patterson's attendance at the 2023 NYSAOTSOH Annual Conference at Turning Stone Resort & Casino in Verona, New York from September 26th - 29th, 2023. The total cost for attendance is \$700.00 and includes hotel accommodations, registration fee, meals, education and annual meeting.

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

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.7 Checkerboard Inn
Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Discussion, Information

Public Content

Discussion regarding the condition of the Checkerboard Inn, a Town of Monroe owned property located at the Mansion Ridge Golf Course.

9. New Business

Subject : 9.8 Resolution Approving the Extension of Seasonal Employment Period for Justin Acevedo

Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#438

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the extension of the seasonal employment period for Justin Acevedo, Laborer, to December 31, 2023. Justin's original seasonal employment period is scheduled to expire on September 30, 2023.

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

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.9 Resolution Approving Dana Cohen for the Position of Full-Time Bus Driver

Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#439

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Dana Cohen for the position of Full-Time Bus Driver at an hourly rate of \$20 and anticipated start date of September 6, 2023. Dana has been preapproved for this position by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.10 County Update From Orange County Legislator
Pete Tuohy

Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution),Information

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Resolution to reduce the speed limit on
Lakes Road from School Road to Mine Road to 30 MPH.

Public Content

Motion & Voting

2023-#439-A
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to reduce the speed
limit on Lakes Road from School Road to Mine Road to 30 MPH.

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

10. Public Comment

Subject : 10.1 Rules for Public Comment

Meeting : Sep 5, 2023 - 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 during the 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 [] [] [] [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.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #11.2,

11. Report from Highway Superintendent

Subject :	11.1 Pickleball Update
Meeting :	Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

Subject : 12.1 Enter into Executive Session
Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2023-#
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2023-#440
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Litigation.

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

13. Return to Regular Meeting

Subject : 13.1 Return to Regular Meeting
Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2023-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2023-#441
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 Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

14. Adjournment

Subject : 14.1 Adjournment of Meeting
Meeting : Sep 5, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2023-#
BE IT RESOLVED, that the Town Board of the Town of

Public Content

Motion & Voting

2023-#442

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of September 5, 2023, at 8:37 PM.

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

Final Resolution: Motion Carries

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