

MONROE TOWN BOARD MEETING MINUTES

— 09/05/2023

MONROE TOWN BOARD MEETING AGENDA (Tuesday, September 5, 2023)

Generated by Valerie Bitzer

Members present

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

DRAFT

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of September 5, 2023

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

Information: 3.1 Wayne Chan, 2023 National EMS Award of Excellence Recipient

Wayne Chan, EMT, Monroe Volunteer Ambulance, has been named as one of the recipients of the 2023 National EMS Awards of Excellence. The awards will be presented during NAEMT's General Membership Meeting on September 19th and 20th in New Orleans, Louisiana, where Wayne will receive the 2023 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. Chan's 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 agency's youth squad and seeks training opportunities to bring back to them. Chan received both Orange County's and Hudson Valley's 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.

To hear Supervisor Cardone RE: Wayne Chan, 2023 National EMS Award of Excellence Recipient, please go on-line to Board Doc's Video Clip #3.1, 0:0:51.

Information: 3.2 Civil War Weekend at Museum Village

To hear Supervisor Cardone, and Councilman McGinn RE: Civil War Weekend at Museum Village, please go on-line to Board Doc's Video Clip #3.2, 0:1:51.

Information: 3.3 Monroe Lakeside Fire & Rescue Co. Community Garage/Yard Sale

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.

To hear Supervisor Cardone RE: Monroe Lakeside Fire & Rescue Co. Community Garage/Yard Sale, please go on-line to Board Doc's Video Clip #3.3, 0:2:40.

Information: 3.4 Village of Monroe Cheese Festival

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

To hear Councilman Scancarello RE: Village of Monroe Cheese Festival, please go on-line to Board Doc's Video Clip #3.4, 0:3:20.

Information: 3.5 Community Trunk or Treat Event

To hear Supervisor Cardone and Councilman Scancarello RE: Community Trunk or Treat Event, please go on-line to Board Doc's Video Clip #3.5, 0:5:15.

Information: 3.6 Town of Monroe Food Truck Festival

To hear Councilman Scancarello and Supervisor Cardone RE: Town of Monroe Food Truck Festival, please go on-line to Board Doc's Video Clip #3.6, 0:6:18.

Information: 3.7 Scouting Opportunities, Monroe-Woodbury School District

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

To hear Supervisor Cardone RE: Scouting Opportunities, Monroe-Woodbury School District, please go on-line to Board Doc's Video Clip #3.7, 0:7:25.

4. Public Hearing

Action (Resolution), Discussion: 4.1 Motion to Open the Continuation of the Public Hearing
RE: Palloti Village Conservation Cluster Zone Application

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: Palloti 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

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, 0:9:47.

- Mike Morgante

- Town Clerk Valerie Bitzer: Mike Morgante.

- Mike Morgante: Good evening, Supervisor Cardone and Town Board members. How are we all doing tonight?

- Councilman Scancarello: Good. How are you, Mike?

- Mike Morgante: Just here for a quick update for you guys. I haven't had to submit anything new now in a few meetings. I think all the Public Comment we've received from both either

Planning, and or Town Board related comments. I mean, just to remind the Board, this is our fifth month with a open Public Hearing, and six open Public Hearing meetings. We've heard everything. We've documented everything. We've responded in writing all that stu. All that information's been avail made available to the Town Board. The Town Board has posted all that information on the town website. It's out there for the public to see. We haven't heard any new comments in quite some time. We feel as though we've addressed all those comments that were made. So, we're just here to talk to the Town Board tonight, again about potentially considering at the very least closing the Public Hearing tonight, and if there's the opportunity, to authorize your, your Town Board attorney to draft a Resolution for an approval. That would be greatly appreciated by the applicant, and this engineer that stands before you. If you have any questions for me or concerns, I'm here to answer them at the same time.

- Supervisor Cardone: Questions? No. Thank you.

- Mike Morgante: Thank you.

- Town Clerk Valerie Bitzer: That's all for Public Comment.

Action (Resolution): 4.2 Motion to Close the Continuation of the Public Hearing RE: Palloti Village Conservation Cluster Zone Application

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: Palloti 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

Action (Resolution), Discussion: 4.3 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

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

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, 0:12:16.

- Dennis Fordham

- Town Clerk Valerie Bitzer: Dennis Fordham.

- Conservation Commission Chairperson Dennis Fordham: Good evening, all. I received the latest revision to the Tree Code back on August the 14th. Just after the last meeting. I only this morning submitted my response comments, which I think you should all have received now. And I guess we have to keep it open for a little bit longer, and we see what Max responds, and maybe it may be appropriate sometime to have a, a meeting so that we can discuss some of these comments. That's, that's a suggestion. So. All good. Thank you.

- Supervisor Cardone: Thank you Dennis.

- Councilman Scancarello: Thank you.

- Supervisor Cardone: Appreciate it.

- Town Clerk Valerie Bitzer: That's all for a Public Comment.

- Supervisor Cardone: Okay. What's the pleasure of the Board? Anybody have any.

- Councilwoman Bingham: I think since the Conservation Commission still has some concerns; I think it's best we keep the Public Hearing open.

- Supervisor Cardone: Okay.

Action (Resolution): 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

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 there-after.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.5 Motion to Open the Public Hearing RE: 114 West Mombasha Road, STR Application Review

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

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, 0:14:09.

- Dawn Tauber

- Supervisor Cardone: Anyone sign up?

- Town Clerk Valerie Bitzer: Dawn Tauber.

- (Inaudible)

- Supervisor Cardone: No comment? Okay. You're the, you're the, you're, just for the record, you're the homeowner.

- Dawn Tauber: I am.

- Supervisor Cardone: Okay.

- Town Clerk Valerie Bitzer: That's all for Public Comment.

- Supervisor Cardone: Okay. Anybody have any comments here from the Board.

- Councilwoman Bingham: I'm a little concerned. We did have an objection letter from a resident. I know that area has a lot of traffic in the morning. So, I can understand their concerns about increased traffic. It's also next to Mombasha Lake. And there's still one or two items open from the Building Inspector. Notably, the \$1 million insurance is not met. So, I don't think I'm in favor of it being approved at this time.

- Supervisor Cardone: What? (Inaudible) you say? (Inaudible).

- Councilwoman Bingham: \$1 million dollars. You know, that the property owner needs to

have insurance for a million dollars.

- Supervisor Cardone: Okay.

- Councilwoman Bingham: They offered \$500,000. That was one of the letters.

- Dawn Tauber: Can I speak again.

- Supervisor Cardone: Yeah. Come on up.

- Councilman McGinn: Come on up.

- Town Clerk Valerie Bitzer: Just a reminder Dawn, you'll have five minutes okay.

- Dawn Tauber: (Inaudible).

- Supervisor Cardone: State your name, and.

- Councilwoman Bingham: If you could speak to the microphone.

- Dawn Tauber: So, as far as the insurance, I did submit my insurance prior to your change, and I spoke to the Building Inspector about it, and he said that it, you know should go with when my application was received by the Town. So, I did not increase my policy on that. And as far as the open permits, I don't have any open permits anymore. They all were passed. I have.

- Councilwoman Bingham: The deck and the gazebo?

- Dawn Tauber: The deck was probably about a month or so ago, and the Gazebo was about a week ago. So, everything's in place.

- Supervisor Cardone: And, so you have, you have submitted the additional insurance certificate?

- Dawn Tauber: I submitted an insurance certificate. I believe my policy was a 500,000 when I submitted the application. That's all that was required by the town was the 500,000. And then, since my application has been in you know the works here, the fee, the amount has increased to a million. So.

- Councilman McGinn: And you were the, the Building Inspector told you that you're grandfathered in under the (inaudible).

- Dawn Tauber: No. No. he didn't say (inaudible) to see if (inaudible).

- Councilman McGinn: Oh, because you already had the application.

- Dawn Tauber: I had already had submitted the application.

- Councilman McGinn: Gotcha.

- Councilman Scancarello: How long are you going through this process?

- Dawn Tauber: A, a long time. (Laughter) It feels like at least three, four months. I mean I've done everything that's you know, that's.

- Councilman Scancarello: So, originally, your insurance was for \$500,000 and now it's four months later it's a million.

- Dawn Tauber: My insurance policy on the property is \$500,000, which is what the Town required for their Short-Term Rental Application, and then I was told that it, the Town increased the minimum to a million, but it was after I had submitted my application. So.

- (Inaudible)

- Councilwoman Bingham: Yes, we did.

- Supervisor Cardone: Town Board Meeting?

- Councilwoman Bingham: Right.
- Councilman McGinn: Yeah. We did.
- Councilwoman Bingham: Cause a liability and.
- Supervisor Cardone: Yeah.
- Councilwoman Bingham: Especially when people have pools or.
- Supervisor Cardone: So.
- Councilwoman Bingham: Access to water.
- Supervisor Cardone: So, let me ask you a question.
- Councilwoman Bingham: (Inaudible).
- Supervisor Cardone: Do you have an issue increasing it to a million? No.
- Dawn Tauber: No. I don't have it (inaudible).
- Supervisor Cardone: Okay. Because I know if we speak to our attorney, and you can possibly comment. I, I believe they're gonna require us to do it. Do, do it at a million.
- Councilman McGinn: I mean, I, I think we could probably approve it tonight since there's no other Public Comment on contingent on the, on providing the, the upgraded Insurance.
- Councilman Scancarello: Upgraded insurance.
- Councilman McGinn: And, and proof of you know, I mean we can get proof of the permits being closed this way (inaudible).
- Dawn Tauber: Yeah.
- Councilman McGinn: I mean, I, I don't, how's everyone feel about that? Yes? No?
- Councilwoman Bingham: Rather wait.
- (Inaudible)
- Councilwoman Bingham: Yeah.
- (Inaudible)
- Town Clerk Valerie Bitzer: Speak into your mics please.
- Councilwoman Bingham: Yes. For the insurance, and as I said I just have concerns because they are next to Mombasha Lake and I just wanted to make sure all the building permits and everything were closed out.
- Dawn Tauber: So, I, I do. Like I said, I had the deck permit issued probably about six weeks ago, and the Gazebo permit was approved pending me getting an updated survey. I closed on the property of May of last year, and I got a survey, and then to add the Gazebo, I redid my survey to put the Gazebo on there making sure that I was within the boundaries set forth by the Town, and that was approved last week as well.
- Councilwoman Bingham: I just don't have that from the (inaudible). I didn't see it in my packet. Did anybody else see it?
- Dawn Tauber: I mean I can forward it to you when I sit in my chair. It was so emailed to me by Mr.
- Supervisor Cardone: Maldonado or Mark?
- (Inaudible)
- Supervisor Cardone: So, so Mary, you don't, you, you don't have a problem if, if the

insurance is a million, and the two things you find outstanding.

- Councilman Scancarello: Are closed.

- Supervisor Cardone: Are closed.

- Councilwoman Bingham: Right. I just also had a concern about the amount of traffic on that area especially in the morning with, with the commuters going by. To make sure there's adequate parking there which I just.

- Dawn Tauber: I have adequate parking there. I actually added a second driveway, and it's updated on my survey that Mr. Maldonado also signed off on. So, that there's three different driveways. And it would be no different than me and my family leaving every morning for.

- Councilwoman Bingham: Right. I just know what traffic is (laughter) in the morning around there. Yeah. Cause you're down past the firehouse you're down further.

- Dawn Tauber: Just a tad.

- Councilwoman Bingham: Yeah. Just a tad. Yeah.

- Supervisor Cardone: What's your concern with the traffic though?

- Councilwoman Bingham: I just wanted to be sure there was adequate parking. I don't want people parking in the street, or hanging out into the street.

- Supervisor Cardone: I, I will tell you, I actually visited the site.

- Councilwoman Bingham: Mmm, hmm.

- Supervisor Cardone: And there's at least room there for five cars.

- Councilwoman Bingham: Well, that's what she's saying. That there was extended driveway. I guess you'd call it.

- Dawn Tauber: Yes. And the, the parking was also stipulated in the Short Term Rental Application that I needed to have adequate parking for the, for the Short-Term Rental, and a lit walkway and all. So, the parking is adequate, and there's lights, and I, I don't see anybody exiting my driveway as an issue for traffic.

- Councilman Scancarello: And approved your (inaudible).

- Dawn Tauber: I can forward them to you when I sit in my chair.

- Councilman Scancarello: I believe you.

- Town Clark Valerie Bitzer: I'm just going to interrupt a second. Time is up. I leave it to the Board to extend.

- Supervisor Cardone: Yeah. I'll make a motion to extend the time because we're discussing back and forth.

- Councilman McGinn: I'll second

- Supervisor Cardone: Call to question?

- Councilwoman Bingham: Aye.

- Supervisor Cardone: Aye.

- Councilman Scancarello: Aye.

- Supervisor Cardone: Okay. Thank you, madam clerk. I don't, I gotta be honest with you. I mean if, if all the terms are met.

- Councilman Scancarello: And she's good with the insurance.

- Supervisor Cardone: And she's good with the insurance, I don't, I don't have a problem. And

I know I got a, a possible Resolution from Brian this afternoon. And, he basically, I mean, I could, I could read it. Here's what I'm gonna do. I'm gonna make the motion, and then everybody can make their decision. So, whereas an application was received for a Short-Term Rental Permit at 114 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 one the above Warehouse Clauses are Incorporated herein if set forth in full. Section two, the Town Board hereby determines that the standards set forth in town code 40-8 have been met. Section three, the issuance of a Short-Term Rental permit is subject to any requirements set forth in the letter from the Building Inspector dated August 9th 2023 including, but not limited to a special permit obtained for an accessory structure on the lot prior to the issuance of the Short-Term Rental Permit. Section four, the Short-Term Rental Permit is issued subject to compliance with all applicable provisions of Chapter 40 of the Town current code concerning Short-Term Rentals. And I'll add into that the million-dollar insurance policy. Section five, the Town Supervisor, and any officer, employee or consultant as directed by the Town Supervisor may take any and all action

necessary to carry out the provisions of this resolution. And section six, the Resolution shall be effective immediately. I'll, I'll make that motion.

- Town Clerk Valerie Bitzer: Supervisor, you need to close that Public Hearing?
- Supervisor Cardone: Correct. We do. Thank you. So, let me make a mo. (laughter). I can make a motion to close the public hearing.
- Councilman McGinn: Yeah. I'll second.
- Supervisor Cardone: Call to question.
- Councilwoman Bingham: Bingham Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.

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

Action (Resolution): 4.6 Motion to Close the Public Hearing RE: 114 West Mombasha Road, STR Application Review

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

Action (Resolution), Discussion: 4.7 Resolution Approving 114 West Mombasha Road, STR Application Review

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 Mo0mbasha Road, STR Applicaiton 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

Action (Resolution), Information: 4.8 Resolution Approving 203 Cromwell Hill Road, STR Application Review

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 Application 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

Action (Resolution), Discussion: 5.1 Acceptance of August 14, 2023, Minutes

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

Action (Resolution), Discussion: 5.2 Acceptance of August 21, 2023, Minutes

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

Action (Resolution), Discussion: 6.1 General Fund Abstract

2023-#430

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-13 General Fund containing Chec #30589 - 30637 totaling \$209951.11.

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

Action (Resolution) Discussion: 7.1 Abstract of Budget Transfers

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 \$21426.04.

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

15596.10

Mombasha Park Repairs & Maintenance

A000-7121-4303-00

1809.94

Deferred Revenue

A000-691

17406.04

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

1686.71

SW #8 Deferred Revenue

SW08-0691

1686.71

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

21426.04

21426.04

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

Action (Resolution) Information: 8.1 Budget Amendment Abstract

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 \$170000.00.

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 170000.00

Senior Center Grant Expenditures A000-7620-4303-01 170000.00

170000.00 170000.00

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

Action (Resolution) Discussion: 9.1 Salary Adjustment Carla McNamara Assessor's Clerk

2023-#433

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving a salary increase of \$4000 for Carla McNamara Assessor's Clerk to reflect an increase in responsibility in her position. Adjusted salary is \$50000.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 9.2 Sewer District #8

To hear Councilwoman Bingham RE: Sewer District #8 please go on-line to Board Doc's Video Clip #9.2 0:33:13.

2023-#434

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for \$50000 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

Action (Resolution) Discussion: 9.3 Recommendation for Bond Reduction DG Management Subdivision

To hear Supervisor Cardone and Highway Superintendent Pat Patterson RE Recommendation for Bond Reduction DG Management Subdivision please go on-line to Board Doc's Video Clip #9.3 0:35:20.

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 \$913388.50 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

Action (Resolution) Discussion: 9.4 Newcastle Communications Annual Service Contract Renewal

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 \$3981.36 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

Discussion Information: 9.5 Highway Garage Survey

To hear Supervisor Cardone and Highway Superintendent Pat Patterson RE Highway Garage Survey please go on-line to Board Doc's Video Clip #9.5 0:41:50.

Action (Resolution) Discussion: 9.6 Highway Superintendent Highway School

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

Discussion Information: 9.7 Checkerboard Inn

To hear Supervisor Cardone and Board Members discussion RE Checkerboard Inn please go on-line to Board Doc's Video Clip #9.7 0:51:23.

Action (Resolution) Information: 9.8 Resolution Approving the Extension of Seasonal Employment Period for Justin Acevedo

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

Action (Resolution) Information: 9.9 Resolution Approving Dana Cohen for the Position of Full-Time Bus Driver

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

Action (Resolution) Information: 9.10 County Update From Orange County Legislator Pete Tuohy

To hear County Update from Orange County Legislator Pete Tuohy please go on-line to Board Doc's Video Clip #9.10 0:56:59.

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

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #11.2 1:04:10.

- Maureen Richardson

- Yirmiyahu Weiss

11. Report from Highway Superintendent

Information: 11.1 Pickleball Update

To hear Pickleball Update from Highway Superintendent Pat Patterson please go on-line to Board Doc's Video Clip #12.1 1:11:40.

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

Action (Resolution) Information: 12.1 Enter into Executive Session

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

Action (Resolution) Information: 13.1 Return to Regular Meeting

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

Action (Resolution): 14.1 Adjournment of Meeting

2023-#442

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 52023 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

"