

MONROE TOWN BOARD MEETING MINUTES

— 09/06/2022

MONROE TOWN BOARD MEETING AGENDA (Tuesday, September 6, 2022)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

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 6, 2022

2022-#427

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 6, 2022 at 7:00 PM.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

3. Community Announcements

Information: 3.1 Monroe Cheese Festival

The Monroe Cheese Festival will return after a hiatus on Saturday, September 10th in the downtown area of the Village of Monroe. 11:00 AM-7:00 PM.

To hear Supervisor Cardone regarding the Monroe Cheese Festival, please go on-line to Board Doc's Video clip #3.1, 0:0:35.

Information: 3.2 Village of Monroe 9/11 Memorial Service

Ceremony to be held on September 11, 2022 at Mill Pond 9/11 Memorial. Music begins at 6:00 PM with ceremony to follow at 6:30 PM.

To hear Supervisor Cardone regarding Village of Monroe 9/11 Memorial Service, please go on-line to Board Doc's Video Clip #3.2, 0:0:52.

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 2022 Amending the Town Code Regarding Sewer Use and Access

2022-#428

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 2022 Amending the Town Code Regarding Sewer Use and Access.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

The following signed up to speak during Public Comment for the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 2022 Amending the Town Code Regarding Sewer Use and Access. To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.1, 0:1:34.

- Ward Brower

- Supervisor Cardone: Any update?

- (Inaudible).

- Councilwoman Bingham: I have been in contact with Town Engineer, Shawn Arnott, and Ben Maldonado, and we had a rough draft of a revised Chapter 42. So, it's back with the Building Department. There were a few little tweaks because the technology has changed. So, for people who are of poor soils, there's now an aerobic type of septic system you could put in. And back when this Code was written, which I think was 1972, where thereabouts. So, we, we're just waiting for those final revisions to come through.

- Supervisor Cardone: Okay. Anyone sign up for Public Comment?

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No Public Comment. So, my, my thought here is to close the Public Hearing. Conferred with Counsel. Counsel is in agreement with closing the Public Hearing, and proceeding to try and adopt the Law at our September 19th meeting. So, I will make a Motion to close the Public Hearing on the continuation, I'm sorry on the Adoption of Local Law E-V1 2022 Amending the Town Code regarding Sewer Use and Access. Do I have a second?

- Councilwoman Bingham: Second for discussion.

- Supervisor Cardone: Go ahead.

- Councilwoman Bingham: Can we keep Public Comments open until the 19th or the 18th before the meeting just in case (inaudible).

- Supervisor Cardone: Let's keep them open for 10 days. Written, Written Comments.

- Councilwoman Bingham: Written Comments. Yes.

- Supervisor Cardone: For 10 days. So, September 16th. Any Written Comments can be sent to the Town Clerk. After that, it's closed. Ward.

- Ward Brower: (Inaudible). Was that treatment you said ATU's, or what was that?

- Councilwoman Bingham: (Inaudible). We don't have a specific name for it.

- Ward Brower: Okay.
- Councilwoman Bingham: But it's the, the raised bed kind of treatments.
- Ward Brower: Okay. Because there, there is an ATU program that was already implemented in a couple spots in the Town of Monroe. We do have some background knowledge on how well they work.
- Councilwoman Bingham: (Inaudible).
- Ward Brower: We can check that out. Thank you.
- Supervisor Cardone: Thanks Ward. Okay.

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 2022 Amending the Town Code Regarding Sewer Use and Access

2022-#429

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing to Consider the Adoption of Local Law E-V1 2022 Amending the Town Code Regarding Sewer Use and Access keeping Written Comment Open until September 16, 2022. Written Comments will be sent to Town Clerk.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution): 4.3 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2022-#430

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812).

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

The following signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe

North of Route 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.3, 0:4:24.

****NO PUBLIC COMMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment.
- Councilman McGinn: Yeah, I think I saw the correspondence back and forth from the Clerk's office from the County. County Planning saying that they.
- Supervisor Cardone: Came in today.
- Councilman McGinn: Oh, it did come in today? Okay.
- Supervisor Cardone: Yeah. Came in today. They, they basically made it a Local Determination. I think we should take some time just to read their comments, and keep it open until the 19th.
- Councilman McGinn: Yeah absolutely. Yeah, we'll keep it open the 19th and see where it goes from there. All right.
- Supervisor Cardone: Anybody else?
- Councilman McGinn: So, I'll make a Motion yeah, that we keep it open to the, the 19th at 7 p.m. or shortly thereafter.
- Supervisor Cardone: Let's, let's do, tonight, let's do, since it's on the 19th that's 7:30 because we have that stakeholders (inaudible).
- Councilman McGinn: Oh, yeah, yeah. All right. So, I'll amend the Motion to be on the, it's the 19th?
- Supervisor Cardone: 19th.
- Councilman McGinn: The 19th. At yeah, 17th's the Saturday. The 19th at 7:30 or shortly thereafter.

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2022-#431

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812) until September 19, 2022 at 7:30 PM or soon there-after.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution), Discussion: 4.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2022-#432

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5, 0:6:13.

****NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: Okay, any comment?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Did hear back from our Engineers. The estimate, which I'll send everyone is approximately 1.7 Million for an upgrade of that. Our Grant Writer, Dave Jenkins, and I had some discussion last week, and there were some emails going back and forth between him and Quinn Malarkey from MHE. Actually today. So, they're working on submitting that Grant, and moving forward with you know, hopeful approval of a Grant to help accommodate the cost of 1.7 Million to those residents. So, if nobody has anything else.

Action (Resolution): 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2022-#433

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until October 17, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution), Discussion: 4.7 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law A-V1 2022 to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone)

2022-#434

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law A-V1 2022 to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone).

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

The following signed up to speak during Public Comment for the Continuation of the Public Hearing to Consider the Adoption of Local Law A-V1 2022 to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.7, 0:7:35.

****NO PUBLIC COMMENT AT THIS TIME**

- Supervisor Cardone: So, we did get back a response from the County today on that as well. The County recommendation was also a Local Determination, and we would like to keep that open until the 19th so we can review the County's submission.
- Councilman McGinn: Sounds like a plan. I'll make a Motion that we keep it open to the 19th (inaudible), 7:30 or shortly thereafter.
- Supervisor Cardone: I'll second it. One second. Was there anybody that signed up?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment.
- Councilman McGinn: I'm sorry.
- Supervisor Cardone: Okay.

Action (Resolution): 4.8 Possible Motion to Keep Open the Continuation of the Public Hearing A-V1 2022 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone)

2022-#435

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing A-V1 2022 to Consider the Adoption of Local Law to Amend Ch. 57 (Zoning) Concerning the Heavy Industry Zone (Proposed Amendments to the HI Zone) until September 19, 2022 at 7:30 PM or soon-there-after.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution), Discussion, Information: 4.9 Motion to Open the Continuation of the Public Hearing to Consider the Adoption of Local Law F-V1 2022 to Establish a Registry of all Rental Properties in the Town

2022-#436

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing to Consider the Adoption of Local Law F-V1 2022 to Establish a Registry of all Rental Properties in the Town.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

The following residents signed up to speak regarding the Public Hearing to Consider the Adoption of Local Law F-V1 2022 to Establish a Registry of all Rental Properties in the Town. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.9, 08:49.

****NO PUBLIC COMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. So, we're, we're waiting from what I understand, for a response from the Building Department I believe, cause Brian had some questions that I believe he had put out to Ben. So, what I'd like to do is tonight, is close the Public Hearing, and then proceed to hopefully adopt it on the 19th. So, if.
- Councilman McGinn: (Inaudible). I, I have some questions on it too that I really wanted to speak to the Attorney about before we close it all together.
- Supervisor Cardone: Okay. So, you wanna keep it open? We'll keep it open. (Inaudible).
- Councilman McGinn: Yeah. Yeah, I think we should keep it open, because there's some things I'd like to add in there about you know, number of vehicles, or driveways, and some other, some other issues as, as well as the enforcement mechanism to make sure that you know, these landlords are not, you know, stockpiling people.
- Supervisor Cardone: Well there's, there's.
- Councilman McGinn: Bedroom count.
- Supervisor Cardone: There's, there's two instances, and I was.
- Councilman McGinn: Yeah.
- Supervisor Cardone: I was at both of them yesterday where they're becoming flop houses for taxis.
- Councilman McGinn: Yeah.

- Supervisor Cardone: And it's, you know.
- Councilman McGinn: There's one right on Orange Turnpike.
- Supervisor Cardone: Yep. Another one on Pine Tree Road.
- Councilman McGinn: So.
- Supervisor Cardone: So.
- Councilman McGinn: I'd like to build some stronger language in there, and some (inaudible).
- Councilwoman Houle: Talk into your mic.
- Supervisor Cardone: Okay.
- Councilman McGinn: I'd like to build some stronger language in some, some enforcement mechanisms in there to address that.
- Supervisor Cardone: Okay.
- Councilman McGinn: Some of those, some of those issues.
- Supervisor Cardone: All right. So.
- Councilman McGinn: I mean, I know, listen, I think we can get that done, and still get this adopted in pretty short order but I wanna.
- Supervisor Cardone: Yeah.
- Councilman McGinn: I think we need to look at that just a little, a little closer.
- Supervisor Cardone: Yeah. Okay. Just so everyone is aware, I spoke to the owner on Pine Tree Road yesterday who actually admitted to me that what they were doing there was illegal.
- (Laughter).
- Supervisor Cardone: And I asked him.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: I asked him to cease.
- Councilwoman Houle: And desist.
- Supervisor Cardone: And desist. And he said he would take care of it this week. So, we'll see, we'll see what happens.
- Councilman McGinn: That's preferable to legal actions and fines, and things like that. So.
- Supervisor Cardone: Yes. Yep.

Action (Resolution): 4.10 Possible Motion to Keep Open the Continuation of the Public Hearing to Consider the Adoption of Local Law F-V1 2022 to Establish a Registry of all Rental Properties in the Town

2022-#437

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing to Consider the Adoption of Local Law F-V1 2022 to Establish a Registry of all Rental Properties in the Town until September 19, 2022 at 7:30 PM or soon there-after.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of August 15, 2022 Minutes

2022-#438

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 15, 2022 Minutes.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution): 5.2 Acceptance of August 25, 2022 Minutes

2022-#439

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 25, 2022 Minutes.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

6. Audit of Claims

Action (Resolution): 6.1 General Fund Abstract

2022-#440

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-14 General Fund containing Check # 29061 - 29151 totaling \$766,231.04.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

7. New Business

Action (Resolution), Discussion: 7.1 Lake Sapphire Drainage District

2022-#441

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Task Order 22-12 not to exceed \$3,500 for work on Lake Sapphire Drainage District Dam Study and Report.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution), Information: 7.2 John Scherne Resignation, Highway Superintendent

To hear Town Board discussion regarding John Scherne Resignation, Highway Superintendent, please go on-line to Board Doc's Video Clip #7.2, 0:18:04.

2022-#442

BE IT RESOLVED, that the Town Board of the Town of Monroe accepts the resignation of John Scherne, Highway Superintendent effective September 15, 2022.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution), Discussion: 7.3 Highway Superintendent Appointment

To hear Town Boards discussion regarding Highway Superintendent Appointment, please go on-line to Board Doc's Video clip #7.3, 0:23:34.

2022-#443

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Appoint James A. Patterson Jr. as Town of Monroe Highway Superintendent effective September 15, 2022 with a term to expire 12-31-2023.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution), Discussion: 7.4 Joseph Mancuso, Retirement, Recreation Director, Smith's Clove Park

To hear Town Board's discussion regarding Joseph Mancuso, Retirement, Recreation Director, Smith's Clove Park, please go on-line to Board Doc's Video Clip #7.4, 0:29:43.

2022-#444

BE IT RESOLVED, that the Town Board of the Town of Monroe accepts the retirement of Joseph Mancuso, Recreation Director, Smith's Clove Park, effective August 31, 2022.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Discussion, Information: 7.5 Joseph Mancuso, Retiree Medical Insurance

To hear Supervisor Cardone regarding Joseph Mancuso, Retiree Medical Insurance, please go on-line to Board Doc's Video Clip #7.5, 0:30:50.

Action (Resolution), Discussion: 7.6 Christopher Rand, Heavy Equipment Operator, Highway Department

To hear Supervisor Cardone & Highway Superintendent John Scherne regarding Christopher Rand, Heavy Equipment Operator, Highway Department, please go on-line to Board Doc's Video Clip #7.6, 0:32:29.

2022-#445

BE IT RESOLVED, that the Town Board of the Town of Monroe to approve hiring Christopher Rand for the position of F/T Heavy Equipment Operator, Highway Department, at a salary of \$29.66 per hour. Anticipated start date is September 19, 2022. Christopher has been pre-approved for employment by the Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution): 7.7 Motion to Approve General Code Estimate to Update Town Code to Include Local Law 5/2022

To hear Town Clerk Valeri Bitzer regarding General Code Estimate to Update Town Code to Include Local Law 5/2022, please go on-line to Board Doc's Video Clip #7.7, 0:33:53.

2022-#446

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve General Code Estimate to update Town Code to include Local Law 5/2022 (Amending the Special Use Permit Requirement Applicable to Hotels). Estimate is between \$565.00-\$665.00. Not to exceed \$665.00.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution): 7.8 2023/2024 Diligent Renewal Quote/Updated Contract (Board Docs)

To hear Town Clerk Valerie Bitzer, and Supervisor Cardone regarding 2023/2024 Diligent Renewal Quote/Updated Contract (Board Docs), please go on-line to Board Doc's Video Clip #7.8, 0:35:17.

2022-#447

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Approve 2023/2024 Diligent Renewal Quote/Updated Contract (Board Docs) in the amount of \$18,900.00.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Action (Resolution), Information: 7.9 Town of Monroe Electronic Recycling/Shredding/Tire Recycling Day

To hear Town Clerk Valerie Bitzer, and Supervisor Cardone regarding Town of Monroe Electronic Recycling/Shredding/Tire Recycling Day, please go on-line to Board Doc's Video Clip #7.9, 0:36:46.

2022-#448

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Town of Monroe Electronic Recycling/Shredding/Tire Recycling Event. The event will take place on October 29th from 9 a.m.-12 p.m. at the Town of Monroe Highway Garage parking lot located at 87 Mine Road, Monroe, NY. Shredding will be done by Confidential Shredding. Electronics Recycling will be done by Upcycle USA (Marangi). Upcycle cost \$750.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Discussion, Information: 7.10 Town of Monroe Dog Enumeration

To hear Town Clerk Valerie Bitzer regarding Town of Monroe Dog Enumeration, please go on-line to Board Doc's Video Clip #7.10, 0:39:20.

Action (Resolution), Discussion, Information: 7.11 Garage Sale to Benefit Monroe Lakeside Fire & Rescue Company

To hear Supervisor Cardone, and Town Clerk Valerie Bitzer regarding Garage Sale to Benefit Monroe Lakeside Fire & Rescue Company, please go on-line to Board Doc's Video Clip #7.11, 0:40:58.

2022-#449

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve request submitted by Town of Monroe resident Laura Ippolito for the use of the Town Hall parking lot for a garage sale to benefit Lakeside Fire & Rescue. Requested event date is Saturday, September 24, 2022 with a rain date of Sunday, September 25, 2022. Town will get Permit from the Village. Lakeside Fire & Rescue will provide Certificate of Insurance, listing us as Additional Insured.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Information: 7.12 Tax Collector to issue check from Town Tax Accounts to Town of Monroe to cover Penalties, Returned Check Fees, and Second Notice Fees

To hear Tax Collector Valerie Bitzer, and Supervisor Cardone regarding Tax Collector to issue check from Town Tax Accounts to Town of Monroe to cover Penalties, Returned Check Fees, and Second Notice Fees, please go on-line to Board Doc's Video Clip #7.12, 0:43:27.

Discussion, Information: 7.13 Water District 1 Pressure Tank

To hear Board Members regarding Water District 1 Pressure Tank, please go on-line to Board Doc's Video Clip #7.13, 0:44:19.

Action (Resolution), Discussion: 7.14 ZBA Escrow Refund

2022-#450

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to return the balance of Mr. & Mrs. Szulc's Escrow in the amount of \$1,303.96 regarding an area variance. The variance was approved. All fees have been paid to Ferrick Nuggent & MacCartney.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

8. Old Business

Action (Resolution), Discussion: 8.1 Task Orders WD No. 14, WIIA Grant

2022-#451

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign Task Order #22-11 with McGoey Hausser Edsal RE WD No. 14, WIIA Grant in the amount of \$2,500.00.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Dorey Houle

Discussion, Information: 8.2 Town e-Code Regarding Tree Preservation

Discussion Information: 8.3 Out of District Water User Agreement

Action (Resolution) Discussion: 8.4 John Seeley Zoning Board of Appeals

2022-#452

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion RE the correction to Term of Expiration for appointment of current Zoning Board of Appeals member John Seeley Slot #4 term expiration of 12/31/2023.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Dorey Houle

Discussion Information: 8.5 Ch. 23 of the Town of Monroe Code RE: Building Construction Administration

9. Public Comment

Information: 9.1 Rules for Public Comment

Discussion Information: 9.2 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 #9.2

- John Deschner
- Matt Ladka
- Maureen Richardson
- Suzanne Gowen
- Helen Sontag
- Liam Wisehart
- Stephen Gornstein
- Mary Silva
- Carol Hawxhurst

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

Action (Resolution): 10.1 Enter into Executive Session

2022-#453

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

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Dorey Houle

11. Return to Regular Meeting

Action (Resolution): 11.1 Return to Regular Meeting

2022-#454

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 Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Dorey Houle

12. Motion From the Floor

Action (Resolution) Discussion Information: 12.1 Highview Settlement

2022-#455

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution that the Town Attorney is hereby authorized to execute the So-Ordered Stipulation in the litigation matter of Highview Properties D.H.F.Inc v. Town of Monroe et al. Orange County Supreme Court Index No. 2017-000298 in the form presented to the Town Board.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Dorey Houle

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2022-#456

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 6 2022 at 9:37 PM.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone Mike McGinn Mary Bingham Dorey Houle

"