

MONROE TOWN BOARD MEETING MINUTES

— 09/18/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, September 18, 2023)

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 18, 2023

2023-#443

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 18, 2023, at 7:02PM.

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

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.1 Rescheduled: Village of Monroe Cheese Festival

The Village of Monroe Cheese Festival will take place on Sunday, September 24th, 10 a.m. - 6 p.m.

To hear Supervisor Cardone's comments regarding Rescheduled: Village of Monroe Cheese Festival, please go on-line to Board Doc's Video Clip #3.1, 0:1:53.

Information: 3.2 Community Trunk or Treat Event

The Town of Monroe, Village of Monroe and Village of Harriman will host a Community Trunk or Treat Event on Saturday, October 21st from 6-8 p.m. at O&R Park located at 61 O&R Road in Monroe. This event is sponsored by Harriman Army-Navy.

To hear Supervisor Cardone regarding Community Trunk or Treat Event, please go on-line to Board Doc's Video Clip #3.2, 0:2:05.

Action (Resolution), Information: 3.3 Town of Monroe Food Truck Festival Returns October 28th

To hear Supervisor Cardone regarding Town of Monroe Food Truck Festival Returns October 28th, please go on-line to Board Doc's Video Clip #3.3, 0:2:25.

2023-#444

BE IT RESOLVED that the Town Board of the Town of Monroe Made a 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.

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

Final Resolution: Motion Carries

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

Information: 3.4 DVM Returns to Monroe Town Hall

To hear Supervisor Cardone regarding DVM Returns to Monroe Town Hall, please go on-line to Board Doc's Video Clip #3.4, 0:2:59.

Information: 3.5 Harriman Family Fun Day

To hear Supervisor Cardone regarding Harriman Family Fun Day, please go on-line to Board Doc's Video Clip #3.5, 0:4:13.

4. Public Hearing

Action (Resolution), Discussion: 4.1 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-#445

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 Dorey Houle.

Final Resolution: Motion Carries

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

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 #4.1, 0:4:57.

- Dennis Fordham

- Supervisor Cardone: Madam Clerk, anyone sign up?

- Town Clerk Valerie Bitzer: Dennis Fordham.

- Supervisor Cardone: Come on up Dennis.
- Town Clerk Valerie Bitzer: Just a reminder for Public Hearings. You'll have five minutes to speak.
- Conservation Commission Chairman Dennis Fordham: Hello. Can you hear me? Good. Good evening.
- Supervisor Cardone: Yes.
- Conservation Commission Chairman Dennis Fordham: Dennis Fordham. Conservation Commission. I submitted my last comments on September the 1st. Still awaiting a response from Max. However, I spoke to Dorey earlier. We have a Zoom meeting scheduled this Friday at 10 A.M with Max to go over my comments, and indeed any other comments that have been submitted or that any other board members have. That's it. Let's hope we make some progress on Friday.
- Supervisor Cardone: Glad to hear.
- Conservation Commission Chairman Dennis Fordham: Okay. Thank you.

Action (Resolution): 4.2 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-#446

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 October 16, 2023, at 7:00 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

Action (Resolution): 4.3 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2023-#447

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

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 regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3, 0:8:18.

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

- Supervisor Cardone: Madam Clerk.
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Councilwoman Bingham?
- Councilwoman Bingham: Well, waiting for Millennium. Really need those grants. So, I, I suggest we keep the hearing open until October again. Maybe even possibly November because I don't think we'll hear anything from Millennium before.
- (Inaudible)
- Supervisor Cardone: Well. November.
- Councilwoman Bingham: (Inaudible) about November.
- Supervisor Cardone: Okay.
- Councilwoman Bingham: It's kinda busy with budget time.
- Supervisor Cardone: Okay.

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2023-#448

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until November 20, 2023, at 7:00 PM or soon there-after.

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): 4.5 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

2023-#449

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

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 in Relation to the Increase and Improvement of Facilities of the Water District No. 8. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5, 0:10:17.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Okay. Councilwoman Bingham, we're still waitin for Grants.
- Councilwoman Bingham: Right. So, I would suggest again that, I'll make a Motion that we keep the Public Hearing open until November 20th.

Action (Resolution): 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

2023-#450

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until November 20, 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, Dorey Houle

Action (Resolution), Discussion: 4.7 Set Public Hearing Date: 2024 Town Budget / Benefit Assessment Rolls

2023-#451

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing Date: 2024 Town Budget / Benefit Assessment Rolls for October 2, 2023, 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: 4.8 Set Public Hearing Date: Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

2023-#452

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing Date: Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C for October 2, 2023, 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, Information: 4.9 Set Public Hearing Date: Proposed Ch. 41 (Sewage Systems) Revisions

To hear Councilwoman Bingham regarding Proposed Ch. 41 (Sewage Systems) Revisions, please go on-line to Board Doc's Video Clip #4.9, 0:12:17.

2023-#453

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set Public Hearing Date: Proposed Ch. 41 (Sewage Systems) Revisions for October 2, 2023, at 7:00 PM or soon there-after.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Action (Resolution), Discussion: 5.1 Acceptance of September 5, 2023, Minutes

2023-#454

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the September 5, 2023, Minutes.

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

Final Resolution: Motion Carries

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

Abstain: Dorey Houle

6. Motion From the Floor

Action (Resolution), Information: 6.1 Cash Transfer From Investment Funds Abstract

2023-#455

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-06 Cash Transfer to move cash back to funds from NYCLASS investments to cover future expenditures in 2023 totaling \$1,040,000.00.

DATE OF AUDIT: September 18, 2023 #2023-06

DATE GL NO. DESCRIPTION Account Transf to Transf from
To move cash back to funds from NYCLASS investments
to cover future expenditures in 2023

Consolidated Savings A000 Fund A000-0201 300,000.00

NYCLASS Investment A000 Fund A000-0240 300,000.00

Consolidated Savings B000 Fund B000-0201 300,000.00

NYCLASS Investment B000 Fund B000-0240 300,000.00

Consolidated Savings DB00 Fund DB00-0201 200,000.00

NYCLASS Investment DB00 Fund DB00-0240 200,000.00

Consolidated Savings SL00 Fund SL00-0201 10,000.00

NYCLASS Investment SL00 Fund SL00-0240 10,000.00

Consolidated Savings SR00 Fund SR00-0201 220,000.00

NYCLASS Investment SR00 Fund SR00-0240 220,000.00

Consolidated Savings SW15 Fund SW15-0201 10,000.00

NYCLASS Investment SW15 Fund SW15-0240 10,000.00

1,040,000.00 1,040,000.00

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

Final Resolution: Motion Carries

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

7. Audit of Claims

Action (Resolution), Discussion: 7.1 General Fund Abstract

2023-#456

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-14 General Fund containing Check #30638 - 30681 totaling \$415,511.17.

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), Discussion: 7.2 Escrow Fund Abstract

2023-#457

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-05 Escrow Fund containing Check #2095-2108 totaling \$54,912.08.

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

Final Resolution: Motion Carries

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

8. Budget Transfer Requests

Action (Resolution), Discussion: 8.1 Abstract of Budget Transfers

2023-#458

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #23-17, regarding use of WD #12 Fund Balance to pay down negative balance in Well Field and Water Main Capital Project totaling \$56,891.99.

DATE OF AUDIT: September 18, 2023 ABSTRACT 23-17

Use of WD #12 fund balance to pay down negative bal in Well field and water main capital project

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

9/18/2023 WD #12 Capital projects H023-0201 56,891.99

WD #12 Unassigned Fund Balance SW12-0917 56,891.99

56,891.99 56,891.99

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

Final Resolution: Motion Carries

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

9. Cash Transfer Request

Action (Resolution), Discussion: 9.1 Cash Transfer to Investment Funds Abstract

2023-#459

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-05 Cash Transfer to reallocate cash funds to eliminate negative balances in capital accounts totaling \$276,393.77.

DATE OF AUDIT: September 18, 2023 #2023-05

DATE GL NO. DESCRIPTION Account Transf to Transf from

Reallocate cash funds to eliminate negative balances in capital accounts

H030 Fund 1465 Purch and Reno H030-0201 244,978.61

NYCLASS Investment A000 Fund A000-0242 244,978.61

H030 Fund 1465 All Mine Purch H031-0201 31,415.16

NYCLASS Investment A000 Fund A000-0242 31,415.16

276,393.77 276,393.77

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

Final Resolution: Motion Carries

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

10. New Business

Action (Resolution), Discussion: 10.1 Rafael Cordero, Part-Time Court Attendant

2023-#460

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Rafael Cordero for the position of Part-Time Court Attendant. Anticipated start date is October 1, 2023 at a rate of pay of \$25/hr. Rafael has been pre-approved for employment by the Orange County Department of Human Resources. Total number of hours not to exceed 1,040/year.

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), Discussion: 10.2 Jennifer Toth, Clerk, Assessor's Office

To hear Supervisor Cardone regarding Jennifer Toth, Clerk, Assessor's Office, please go on-line to B0ard Doc's Video Clip #10.2, 0:19:34.

2023-#461

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Jennifer Toth for the position of Full-time Clerk, Assessor's Office, at an annual salary of \$42,500 and a start date of October 2, 2023. Jennifer qualified for this position through the competitive exam for this title and pursuant to the provisions of Civil Service Law and the Rules for Administration of Civil Service Law in Orange County.

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), Discussion: 10.3 Senior Center Flu Immunization Clinic

Flu Immunization Clinic at the Monroe Senior Center on October 5, 2023 between the hours of 10:30 a.m. and 1 p.m. Flu shots are available by appointment only and will be administered onsite by the Stop & Shop Monroe store Pharmacist. All immunizations are offered at no charge and will be processed through the Seniors' insurance coverage. Proof of ID is required. Authorize Supervisor to execute agreement with Stop & Shop for this event.

2023-#462

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Resolution approving the Flu Immunization Clinic at the Monroe Senior Center on October 5, 2023 between the hours of 10:30 a.m. and 1 p.m. Flu shots are available by appointment only and will be administered onsite by the Stop & Shop Monroe store Pharmacist. All immunizations are offered at no charge and will be processed through the Seniors' insurance coverage. Proof of ID is required. Authorize Supervisor to execute agreement with Stop & Shop for this event.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 10.4 Set Public Hearing: Tax Exemption for Volunteers

Public Hearing regarding tax exemptions for volunteer firefighters and volunteer ambulance workers. On December 9, 2022, Governor Kathy Hochul signed legislation that creates an opt-in for all local governments to provide 10% property tax exemption to volunteer firefighters and volunteer ambulance workers (Real Property Tax Law Section 466-a). The law took effect immediately and can be implemented as of that date.

The Monroe Joint Fire Commission has submitted a letter to the town regarding tax exemptions for volunteers.

As the implementation of this exemption for volunteers is not automatic, on behalf of the members of the Monroe Joint Fire District, the Commission is requesting the Town adoption of a local law, or resolution to provide this exemption to District volunteers.

To hear Supervisor Cardone regarding Tax Exemption for Volunteers, please go on-line to Boar Doc's Video Clip #10.4, 0:21:50.

2023-#463

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing to Adopt a Local Law to Amend the Town Code, Ch. 180 for October 2, 2023 at 7:00 PM or soon there-after.

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), Discussion: 10.5 Village of Monroe Tax Exemption Request, Items 3 and 4, Town Highway Budget

To hear Town Board Members, and Town Counsel's discussion regarding Village of Monroe Tax Exemption Request, Items 3 and 4, Town Highway Budget, please go on-line to Board Doc's Video Clip #10.5, 0:24:15.

2023-#464

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to decline the request by the Village of Monroe to exempt Village residents from items 3 & \$ of the Town Highway Budget.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Nay: Dorey Houle

Action (Resolution), Discussion: 10.6 Parking Restrictions, Town Property

To hear Supervisor Cardone regarding Parking Restrictions, Town Property, please go on-line to Board Dc's Video Clip #10.6, 0:26:53.

2023-#465

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to table the Matter regarding Parking Restrictions, Town Property until October 2, 2023.

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

Final Resolution: Motion Carries

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

11. Old Business

Action (Resolution), Discussion, Information: 11.1 Highway Garage Survey Proposal

To hear Supervisor Cardone, and Councilwoman Bingham regarding Highway Garage Survey Proposal, please go on-line to Board Doc's Video Clip #11.1, 0:27:40.

2023-#466

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding Highway Garage Survey Proposal until October 2, 2023.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

Information: 11.2 Update: Lake Sapphire Drainage District

To hear Supervisor Cardone, and Councilwoman Houle regarding Update: Lake Sapphire Drainage District, please go on-line to Board Doc's Video Clip #11.2, 0:29:17.

12. Motion From the Floor

Action (Resolution), Discussion, Information: 12.1 Motion to Adopt Local Law No. 9/2023 to Amend the Town Zoning Map Pursuant to Ch. 57 to Apply the Conservation Cluster Residential Floating Zone to Certain Parcels in the Town

2023-#467

BE IT RESOLVED that the Town Board of the Town of Monroe Made A Motion to Adopt Local Law No. 9/2023 to Amend the Town Zoning Map Pursuant to Ch. 57 to Apply the Conservation Cluster Residential Floating Zone to Certain Parcels in the Town.

RESOLUTION ADOPTING LOCAL LAW TO AMEND THE TOWN ZONING MAP TO AUTHORIZE APPLICATION OF CCR ZONE

WHEREAS, on or about January 24, 2021 a Petition and Application ("Application") for a Conservation Cluster Residential Floating Zone ("CCR") was submitted by Parish Property Management, LLC ("Applicant") which application was amended on or about January 24, 2023; and

WHEREAS, the Application sought approval of a Site Plan for construction of a 178 Unit CCR Development known as "Pallotti Village" which includes a 100 unit senior housing complex and 78 units of mixed housing types on parcels containing 89.1878 +/- acres; and

WHEREAS, the Applicant has petitioned the Town Board for a CCR designation that is required for the project; and

WHEREAS, the Parcel Projects will be merged for purposes of Site Plan approval and the Applicant will subsequently seek a four (4) lot subdivision; and

WHEREAS, the Subject Properties are in ownership of the Sisters of the Catholic Apostolate Pallottine; and

WHEREAS, such parcels are located on Harriman Heights Road in the Town of Monroe and known as Tax Map Parcel Section 33, Block 1, Lot 1.21 and Section 35, Block 1, Lot 4; and

WHEREAS, a coordinated review of this Type I action was conducted for purposes of SEQRA and the Town of Monroe Planning Board declared itself Lead Agency for the environmental review of this action; and

WHEREAS, on March 9, 2023, the Town Planning Board adopted a Negative Declaration regarding this action determining that the proposed action would not result in any significant adverse environmental impacts by its approval and therefore no further environmental review

is necessary; and

WHEREAS, the Application was referred to the Orange County Department of Planning pursuant to Chapter 57 of the Town Code and NYS General Municipal Law § 239-m and the Orange County Department of Planning, via letter dated August 8, 2022 responded, approving the proposed action and provided advisory comments; and

WHEREAS, pursuant to Section 57-94 of the Town of Monroe Zoning Code, Town Board approval is required to apply the CCR Zone to the parcels proposed in this Application; and

WHEREAS, a public hearing regarding the amendment of the Town zoning map was properly noticed and such public hearing opened on July 6, 2023 and all interested persons were afforded an opportunity to be heard; and

WHEREAS, such public hearing was continued to July 10, 2023 and all interested persons were afforded an opportunity to be heard; and

WHEREAS, such public hearing was continued to September 5, 2023 and all interested persons were afforded an opportunity to be heard; and

WHEREAS, such public hearing was closed on September 5, 2023, but held open for an additional ten (10) days for receipt of written comments; and

WHEREAS, the Town Board has considered the factors set forth in Section 57-94(D)(5) of the Town Zoning Code; and

WHEREAS, the Town Board desires to approve the Application of the CCR to the Subject Parcels with conditions as set forth in the proposed local law that is the subject of this Resolution.

NOW, 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 adopts the Local Law entitled "A Local Law to Amend the Town Zoning Map Pursuant to Chapter 57 to Apply the Conservation Cluster Residential Floating Zone to Certain Parcels in the Town."

Section 3. The final Application of the CCR to the subject project parcels is approved subject to compliance with the conditions set forth in such local law.

Section 4. The Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 5. The Clerk is hereby authorized and directed to file this local law with the New York Secretary of State.

Section 6. This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

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

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

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

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

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

The Resolution was thereupon duly adopted

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

13. Public Comment

Information: 13.1 Rules for Public Comment

Discussion Information: 13.2 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 #13.2 0:37:32.

- Antoinette Kerins (originally signed up but opted not to speak)

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

Information: 14.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

15. Return to Regular Meeting

Information: 15.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

16. Adjournment

Action (Resolution): 16.1 Adjournment of Meeting

2023-#468

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 182023 at 7:38PM.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

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