

MONROE TOWN BOARD MEETING MINUTES

— 09/19/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, September 19, 2022)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, 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 19, 2022

2022-#457

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 19, 2022 at 7:36 PM.

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

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.2 Food Truck Festival

The Town of Monroe Food Truck Festival will return on Saturday, October 15th from 11 a.m. - 6 p.m. at 61 O&R Road. To hear Councilman Scancarello regarding Food Truck Festival, please go on-line to Board Doc's Video Clip #3.2, 0:2:08.

Presentations: 3.3 Recognition of John Scherne, Highway Superintendent (Retired)

To hear Board Members regarding Recognition of John Scherne, Highway Superintendent (Retired), please go on-line to Board Doc's Video Clip #3.3, 0:3:00.

Discussion, Information: 3.4 Swearing in Ceremony, James A. Patterson Jr., Highway Superintendent

To hear Board Members regarding Swearing in Ceremony, James A. Patterson Jr., Highway Superintendent, please go on-line to Board Doc's Video Clip #3.4, 0:8:11.

4. Public Hearing

Action (Resolution): 4.1 Motion to Adopt Local Law E-V1 2022 (Local Law 6/2022) Amending the Town Code Regarding Sewer Use and Access

2022-#458

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilwoman Bingham:

RESOLUTION ADOPTING LOCAL LAW NO. 6 OF 2022
A LOCAL LAW REGARDING SEWER USE IN THE TOWN

WHEREAS, the Town Board of the Town of Monroe, New York ("Town Board") from time to time reviews its laws, rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Town residents; and

WHEREAS, the Town Board desires to adopt A LOCAL LAW REPEALING CHAPTER 42 (SEWER USE) OF THE TOWN CODE AND AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A PROCEDURE FOR PROPERTIES WITHIN A SEWER DISTRICT THAT DO NOT HAVE ACCESS TO CONNECT TO THE SEWER MAY DEVELOP AT DENSITIES CONSISTENT WITH SEWER ACCESS SUBJECT TO DESIGN AND APPROVAL OF ADEQUATE INDIVIDUAL SUBSURFACE WASTEWATER DISPOSAL SYSTEMS ("the Local Law"); and

WHEREAS, the Town Board acted as Lead Agency regarding the proposed Local Law as the sole agency with authority to adopt the Local Law; and

WHEREAS, the Local Law was introduced on April 18, 2022 and a public hearing was opened regarding this Local Law on May 2, 2022 and such public hearing continued on June 6, 2022, June 21, 2022, August 15, 2022 and September 6, 2022 and such public hearing remained open for written comment through September 16, 2022; and

WHEREAS, all persons interested and desiring to be heard were afforded the opportunity to do so during such public hearing; and

WHEREAS, the Town Board has reviewed Parts I, II and III of the Environmental Assessment Form.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

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

Section 2. The Town Board hereby determines that this action will not have any n adverse negative impact on the environment and adopts the negative declaration in the form presented to the Town Board.

Section 3. The Town Board hereby adopts Local Law No. 6 entitled, "A LOCAL LAW REPEALING CHAPTER 42 (SEWER USE) OF THE TOWN CODE AND AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A PROCEDURE FOR PROPERTIES WITHIN A SEWER DISTRICT THAT DO NOT HAVE ACCESS TO CONNECT TO THE SEWER MAY DEVELOP AT DENSITIES CONSISTENT WITH SEWER ACCESS SUBJECT TO DESIGN AND APPROVAL OF ADEQUATE INDIVIDUAL SUBSURFACE WASTEWATER DISPOSAL SYSTEMS" in the form presented to the Town Board.

Section 4. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 5. 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.

To hear Supervisor Cardone, and Councilwoman Bingham regarding Motion to Adopt Local Law E-V1 2022 (Local Law 6/2022) Amending the Town Code Regarding Sewer Use and Access, please go on-line to Board Doc's Video Clip #4.1, 0:16:03.

- Councilwoman Bingham: I think we can vote on it. This has been open for quite a while, and

since there were no Written Comments, I think we're able to adopt this tonight. Or vote on it at least tonight.

- Supervisor Cardone: Okay. Are you making a Motion Councilwoman Bingham?
- Councilwoman Bingham: I'll make a Motion that we (inaudible). Sorry. My computer's a little slow.
- Supervisor Cardone: All right. I'll make the Motion.
- Councilwoman Bingham: I'll just ditto it.
- Supervisor Cardone: You got it?
- Councilwoman Bingham: Yes.
- Supervisor Cardone: Go head.

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.2 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-#459

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 A 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, Sal Scancarello, 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 #4.2, 0:19:39.

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

- Supervisor Cardone: Okay.
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Nobody is signed up? Anybody wanna speak on it? Okay. Council, from what I understand we have to negdeck this.

- Town Council Zitt: Yes (inaudible).
- Supervisor Cardone: Okay. And.
- Councilman McGinn: Yeah. Yeah, I mean, I would, I would make a, either negdeck it tonight or.
- Supervisor Cardone: Yeah. Yeah. We can negdeck it tonight. We don't have to close the Public Hearing tonight.
- (Inaudible).
- Councilman McGinn: I mean, I'll be honest with you. We, you know, we just got this back. So, I'd like some time to look at it.
- Supervisor Cardone: Yeah.
- Councilman McGinn: So, before we do the negdeck, I think (inaudible) SEQRA.

Action (Resolution): 4.3 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A 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-#460

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 A 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 October 17, 2022 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.4 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-#461

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 Sal Scancarello.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, 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 #4.4, 0:21:21.

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

- Supervisor Cardone: Okay.
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Anybody wanna speak? Any comment from the Board?
- Councilman McGinn: Yeah. I, I again, I think this is something we have to look at a little bit more closely.

Action (Resolution): 4.5 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-#462

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 October 17, 2022 at 7:00 PM or soon-there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.6 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-#463

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 Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, 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 #4.6, 0:22:19.

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

- Supervisor Cardone: Okay.
- Councilman McGinn: Good night.
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Okay. Has anybody given any more thought to it? I know Mike, you had represented you were worried about some of the.
- Councilman McGinn: Yeah. I think, I think.
- Supervisor Cardone: Park Commissions.
- Councilman McGinn: Had a brief conversation with Mr. Nugent, and I think, talk to Mr. Zitt here. We need to (inaudible). Picking me up? There you go. I'll pick up. We need to tighten up a couple of provisions with that, that currently aren't informed with the existing Law. So.

Action (Resolution): 4.7 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-#464

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 October 17, 2022 at 7:00 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, Sal Scancarello, Dorey Houle

Action (Resolution): 4.8 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

2022-#465

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, Sal Scancarello, 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 #4.8, 0:23:58.

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

- Supervisor Cardone: Okay. Go head. Sorry.
- Councilwoman Bingham: So, as I was saying, I have not received any more information regarding the status of any Grants that are, have been looked into for this, this District. So, I would I would make then a motion to keep the Public Hearing open.

Action (Resolution): 4.9 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

2022-#466

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until November 9, 2022 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, Dorey Houle

Action (Resolution): 4.10 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

2022-#467

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 Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, 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 #4.10, 0:25:09.

***NO PUBLIC COMMENT AT THIS TIME

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Anything else to add Councilwoman Bingham?
- Councilwoman Bingham: No. I have not heard anything yet from the Hydrogeologists.

Action (Resolution): 4.11 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

2022-#468

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until November 9, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.12 Set Public Hearing Date: 2023 Town Budget / Benefit Assessment Rolls

2022-#469

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to set Public Hearing Date: 2023 Town Budget / Benefit Assessment Rolls for October 3, 2022 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, Sal Scancarello, Dorey Houle

To hear Supervisor Cardone, and Town Clerk Valerie Bitzer regarding setting Public Hearing Date: 2023 Town Budget / Benefit Assessment Rolls, please go on-line to Board Doc's Video Clip #4.12, 0:25:50.

- Supervisor Cardone: The Clerk was presented with the Budget today. It will be online tomorrow, or is it online now?
- Town Clerk Valerie Bitzer: online now.
- Supervisor Cardone: It's online now. So, it's the Preliminary Budget.

Action (Resolution), Discussion: 4.13 Set Public Hearing Date: Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

2022-#470

BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilman McGinn:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE
SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW
AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW § 3-C

WHEREAS, the Town Board of Monroe ("Town Board") hereby desires to set a Public Hearing for the adoption of a local law authorizing a property tax levy in excess of the limit established in general municipal law § 3-c; and

WHEREAS, the Town Board desires to solicit public comment prior to the adoption of a local law that would provide for a tax cap levy.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Monroe as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference.

Section 2. The Town Clerk is hereby directed to publish a Notice of Public Hearing for the proposed adoption of a Local Law authorizing a property tax levy in excess of the limit established in general municipal law § 3-c. The Town Clerk is authorized to publish notification for the Public Hearing to be held on October 3, 2022 at 7:00 p.m. and, the Town Clerk is directed to proceed with all appropriate notifications and required publications of the Notice of Public Hearing and proposed Local Law as required by law and as recommended by Special Counsel for the Town.

Section 3. 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 Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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

To hear Supervisor Cardone regarding setting Public Hearing Date: Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C, please go on-line to Board Doc's Video Clip #4.13, 0:26:32.

- Supervisor Cardone: Currently, we're about nine hundred thousand dollars over the Budget based on submissions. It's a wish list. That doesn't mean anything until we get down to the nitty-gritty. There was one point when we first came and took office we were over a million dollars over. So, we, this Board knows how to be frugal. Tighten the belts, and get things done. This will be probably one of the more challenging years because of all the rise, and in, increases in cost of services. Cost of goods. As well as the cost of benefits to, to our employees.

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of September 6, 2022 Minutes

2022-#471

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the September 6, 2022 Minutes.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

6. Audit of Claims

Action (Resolution), Information: 6.1 Transfer RE: Mombasha Park

2022-#472

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept Abstract #22-05.

DATE OF AUDIT: September 19, 2022 ABSTRACT #22-05

DATE GL NO. DESCRIPTION Account Tranf In Transf Out
9/19/2022

Mombasha Park Equipment A000-7121-2000-00 16,611.25

Mombasha Park Repairs & Maintenance A000-7121-4303-00 16,611.25
16,611.25 16,611.25

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

Final Resolution: Motion Carries

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

7. Motions From the Floor

Action (Resolution), Discussion: 7.1 Highway H.E.O. Promotion

To hear Supervisor Cardone regarding Highway H.E.O. Promotion, please go on-line to Board Doc's Video Clip #7.1, 0:29:29.

2022-#473

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve promotion of Tim Finnegan to Heavy Equipment Operator (HEO). New pay rate will be \$29.66, which is 85% of HEO pay, until November 15, 2022, in which his rate changes to \$32.10 which is 92% of HEO pay. This takes effect immediately, until November 2023 when he will receive full HEO pay.

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

Final Resolution: Motion Carries

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

8. New Business

Discussion, Information: 8.1 Village of Monroe Tax Exemption Request, Items 3 and 4, Town Highway Budget

To hear Supervisor Cardone RE Village of Monroe Tax Exemption Request, Items 3 and 4, Town Highway Budget, please go on-line to Board Doc's Video Clip #8.1, 0:32:15.

Action (Resolution), Discussion: 8.2 Somni Restaurant, Request for Parking Spaces

To hear Supervisor Cardone regarding Somni Restaurant, request for parking spaces, please go on-line to Board Doc's Video Clip #8.2, 0:35:05.

2022-#474

BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn, and seconded by Councilwoman Bingham:

RESOLUTION 474/2022

RESOLUTION AUTHORIZING LICENSE AGREEMENT WITH SOMNI, INC.

WHEREAS, Somni, Inc. ("Somni") desires to license the use of two parking spaces located upon property owned by the Town of Monroe (S/B/L 207-1-12) located off Lakes Street within the Village of Monroe for the purpose of the storage of a walk-in trailer to be used in conjunction with a restaurant location at 15 Lakes Street; and

WHEREAS, the Town desires to enter into a revocable license agreement with Somni for such purpose.

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 Supervisor is hereby authorized to enter into a license agreement between the Town of Monroe and Somni commencing on or about November 1, 2022 with a monthly license fee payment of \$125.

Section 3. Such license agreement must be in a form approved by Town Counsel prior to the Supervisor executing same.

Section 4. This Resolution shall be effective immediately.

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

Yea 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 Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 8.3 Badger Water Meter Reading Software

To hear Supervisor Cardone, and Councilwoman Bingham regarding Badger Water Meter Reading Software, please go on-line to Board Doc's Video Clip #8.3, 0:37:36.

2022-#475

BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham, and seconded by Councilwoman Houle:

RESOLUTION 475/2022

RESOLUTION AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS FOR TOWN WATER METER HEADSAND SOFTWARE

WHEREAS the Town desires to upgrade its water meter reading system to allow for electronic communications of water readings to the Town which shall require the replacement of water meter heads and software to accompany same; and

WHEREAS the Town desires to issue a request for proposals for interested entities that wish to submit proposals to the Town for such purposes.

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 authorizes Town legal counsel working in conjunction with Town officials to draft and issue a request for proposals for new water meter heads and

software with specifications to be determined by the Town's professionals.

Section 3. The Town Clerk is hereby authorized to determine the issuance and return date of such request for proposals once it is in final form.

Section 4. The Town Supervisor and any other officer employee or consultant 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. 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 Mary Bingham second by Dorey Houle.

Final Resolution: Motion Carries

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

9. Old Business

Discussion: 9.1 Lake Sapphire Drainage District

To hear Supervisor Cardone RE Lake Sapphire Drainage District please go on-line to Board Doc's Video Clip #9.1 0:39:17.

Discussion Information: 9.2 Water District 1 Pressure Tank

To hear Councilwoman Bingham and Councilman McGinn RE Water District 1 Pressure Tank please go on-line to Board Doc's Video Clip #9.2 0:40:08.

Action (Resolution) Discussion: 9.3 Town e-Code Regarding Tree Preservation

To hear Board Members regarding Town e-Code Regarding Tree Preservation please go on-line to Board Doc's Video Clip #9.3 0:42:47.

2022-#476

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing for Town e-Code Regarding Tree Preservation for October 3 2022 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 Sal Scancarello Dorey Houle

Action (Resolution) Discussion Information: 9.4 Ch. 23 of the Town of Monroe Code RE: Building Construction Administration

To hear Board Members regarding Ch. 23 of the Town of Monroe Code RE: Building Construction Administration please go on-line to Board Doc's Video Clip #9.4 0:45:31.

2022-#477

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn and seconded by Councilwoman Bingham:

RESOLUTION ADOPTING LOCAL LAW NO. 7 OF 2022
TO AMEND CHAPTER 23 OF THE TOWN OF MONROE CODE FOR BUILDING
CONSTRUCTION ADMINISTRATION

WHEREAS the Town Board of the Town of Monroe New York ("Town Board") from time to time reviews its laws rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health safety and welfare of Town residents; and

WHEREAS the Town Board desires to adopt a local law to amend Chapter 23 of the Town of Monroe Code for Building Construction Administration; and

WHEREAS upon notice duly published and posted a Public Hearing was held on said Local Law on August 31 2020 and continued to September 21 2020; October 5 2020; November 5 2020 and November 16 2020 wherein public discussion was heard concerning the merits of said Local Law; and

WHEREAS the Public Hearing was closed November 16 2020 and the public comment was left open up until November 30 2020 for any written comments at which time the Public Hearing was closed for all purposes; and

NOW THEREFORE BE IT RESOLVED by the Town Board as follows:

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

Section 2. The Town Board hereby adopts Local Law No. 7 of 2022 entitled "TO AMEND CHAPTER 23 OF THE TOWN OF MONROE CODE FOR BUILDING CONSTRUCTION ADMINISTRATION.

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 4. This Resolution shall be effective immediately.

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

Yea 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 Mary Bingham.

Final Resolution: Motion Carries

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

Discussion Information: 9.5 Confidential Shredding Quote for October 29 2022 Event

To hear Town Clerk Valerie Bitzer and Supervisor Cardone regarding Confidential Shredding Quote for October 29 2022 Event please go on-line to Board Doc's Video Clip #9.5 0:49:43.

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 #10.2 0:50:24.

- Matt Ladka
- Carol Hawxhurst
- Carol Scully
- Tom Lawrence
- Susan Stewart
- Ward Brower
- Stephen Gornstein

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

Action (Resolution): 11.1 Enter into Executive Session

2022-#478

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

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

12. Return to Regular Meeting

Action (Resolution): 12.1 Return to Regular Meeting

2022-#479

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 Dorey Houle.

Final Resolution: Motion Carries

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

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

2022-#480

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 19 2022 at 9:35 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

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