

Monday, September 21, 2020
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
TOWN HALL
1465 ORANGE TURNPIKE
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

2. Community Announcements

Subject :	2.1 Troop 440, Orange County Citizen of the Month Award
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Town of Monroe Boy Scout Troop 440 was recently recognized by County Executive Steve Neuhaus with the Orange County Citizen of the Month award for September 2020. County Executive Neuhaus stated:

"Im honored to recognize Boy Scout Troop 440 of Monroe with Septembers Citizen of the Month Award. This recognition is not only a testament to Troop 440s hard work, but also to Boy Scouts and Girl Scouts throughout Orange County who take great pride in contributing in positive ways to the community. Scouting prepares young men and women to be good citizens and leaders, promoting values such as service to others, loyalty, honesty and patriotism. Troop 440 is an important part of the community and participating has allowed its members to help the community while learning skills that will help them through life."

- (10) Troop 440 Scouts have completed their Eagle Scout projects with the Town of Monroe since 2018
- (4) projects are slated to begin in the Town for completion

3. Motion to Open Town Board Meeting of September 21, 2020

Subject :	3.1 Motion to Open Town Board Meeting
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 21, 2020.

Public Content

Motion & Voting

2020-#391

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 21, 2020.

Motion by Mike McGinn, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# 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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.To hear their comments,please go on-line to Board Docs Video Clip #4.1,

Motion & Voting

2020-#392

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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2020-#393

BE IT RESOLVED that the Town Board of the Town of Monroe approves to keep open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law to October 5, 2020 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# 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 Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 40 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

File Attachments

[LL#3 of 2020 Public Notice REV.docx.pdf \(12 KB\)](#)

[Local Law No. 3 of 2020 Amendment to Ch. 40 Regarding the Town Code to Regulate Rental Properties and Transient Housing.pdf \(793 KB\)](#)

Motion & Voting

2020-#394

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 Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#395

BE IT RESOLVED that the Town Board of the Town of Monroe approves to keep open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing to October 5, 2020 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.5 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 4, to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration

Meeting : Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
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 Local Law No. 4, to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 4, to Amend Chapter 23 of the Town of Monroe Code for Building Construction Administration. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

File Attachments

[LL#4 2020 Public Notice REV.docx.pdf \(11 KB\)](#)
[Ch. 23 Amendments DRAFT.pdf \(1.865 KB\)](#)

Motion & Voting

2020-#396
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 Local Law No. 4, to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.6 Possible Motion to Keep Open the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 for the Town of Monroe Code for Building Construction Administration

Meeting : Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action :

2020-#

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

Public Content

Motion & Voting

2020-#397

BE IT RESOLVED that the Town Board of the Town of Monroe approves keep open the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 for the Town of Monroe Code for Building Construction Administration to October 5, 2020 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.7 Motion to Open the Public Hearing for Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code

Meeting :

Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2020-#

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

Public Content

The following residents signed up to speak during Public Comment regarding the Public Hearing for Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.7,

Motion & Voting

2020-#398

BE IT RESOLVED that the Town Board of the Town of Monroe approves to open the Public Hearing for Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.8 Possible Motion to Keep Open the Public Hearing for

Proposed Local Law No. 5, Amendment to Chapter 33A
of the Town Code

Meeting :

Sep 21, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2020-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Motion & Voting

2020-#399

BE IT RESOLVED that the Town Board of the Town of Monroe approves to keep open the Public Hearing for Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code to October 5, 2020 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.9 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Meeting :

Sep 21, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.9,

File Attachments

[Public Hearing Notice - Petition to Amend Ch. 57.pdf \(35 KB\)](#)

Motion & Voting

2020-#400

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.10 Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#401

BE IT RESOLVED that the Town Board of the Town of Monroe approves to keep open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC to November 16, 2020 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject :	5.1 General Fund Abstract
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-22 General Fund containing Check #'s 26063-26129 totaling \$471,518.19.

Public Content

File Attachments

[Monroe Abstracts 092120.pdf \(67 KB\)](#)

Motion & Voting

2020-#402

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-22 General Fund containing Check #'s 26063-26129 totaling \$471,518.19.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject :	5.2 Escrow Abstract
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-12 Escrow containing Check #'s 1930-1931 totaling \$5,894.96.

Public Content

File Attachments

[Escrow Abstracts 092120.pdf \(14 KB\)](#)

Motion & Voting

2020-#403

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-12 Escrow containing Check #'s 1930-1931 totaling \$5,894.96.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

6. Budgetary Transfers

Subject :	6.1 Dial-A-Bus and Highway Department
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2020-#

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

Public Content

Discuss and approve Dial-A-Bus and Highway Department budgetary transfer requests:

Dial-A-Bus

Transfer \$1,000 from:

Account #: A5630-4305 (Bus Tire) to Account # A5630 4223 (IT Support)

Reason for Transfer: Funds needed to pay \$990.00 invoice regarding email issue.

Highway Department

Transfer \$490.00 from:

Account #: DB00-5110-4359-00 (Highway, General Repairs Crack Seal) to Account # DB00-5110-4353-00 (Highway, General Repairs Paint)

Reason for Transfer: To eliminate account deficit

File Attachments

[Budgetary Transfer Abstract.pdf \(76 KB\)](#)

[DAB Budgetary Transfer Request.pdf \(703 KB\)](#)

[Highway Department Budgetary Transfer Request 09212020.pdf \(41 KB\)](#)

Motion & Voting

2020-#404

BE IT RESOLVED that the Town Board of the Town of Monroe approves the budgetary transfer from: A56630-4305 Bus Tire in the amount of \$1,000.00 to: A5630 4223 IT Support in the amount of \$1,000.00. This transfer to pay a bill of \$990.00 for an email issue.

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

Final Resolution: Motion Carries

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

2020-#405

BE IT RESOLVED that the Town Board of the Town of Monroe approves the budgetary transfer from; DB 5110-4359 in the amount of \$490.00 to: DB5110-4353 in the amount of \$490.00. This transfer is to eliminate account deficit in DB 5110-4353.

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

Final Resolution: Motion Carries

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

7. Acceptance of Minutes

Subject : 7.1 Acceptance of August 31, 2020 Minutes
Meeting : Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[TB 8-31-2020 DRAFT Meeting Minutes.pdf \(628 KB\)](#)

Motion & Voting

2020-#406

BE IT RESOLVED that the Town Board of the Town of Monroe approves the meeting minutes of August 31, 2020.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.1 Rosemary Knapp, Board of Assessment Review Reappointment
Meeting : Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the reappointment of Rosemary Knapp to the Town of Monroe Board of Assessment Review, Slot #2, to expire 09/30/2025.

Motion & Voting

2020-#407

BE IT RESOLVED that the Town Board of the Town of Monroe approves the reappointment of Rosemary Knapp to the Board of Assessment Review for slot #2 a five year term to expire 9/1/2025.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.2 Laura Fernandez, Board of Assessment Review Reappointment
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the reappointment of Laura Fernandez to the Town of Monroe Board of Assessment Review, Slot #3, to expire 09/30/2025.

Motion & Voting

2020-#408

BE IT RESOLVED that the Town Board of the Town of Monroe approves the reappointment of Laura Fernandez to the Board of Assessment Review for slot #3 a five year term to expire on 9/1/2025.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.3 Sisters of the Apostolate
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

8. New Business

Subject :	8.4 Food Truck Friday's
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2020-#

BE IT RESOLVED that the Town Board of the Town of Monroe approves Food Truck Fridays beginning mid-September through the end of December 2020 from 11:00 am-3:00 pm (set up begins 9:30 & cleanup until 3:30 pm). Liability insurance is required by participating vendor naming the Town of Monroe as additional insured, O.C. Department of Health permit is also required and food truck fee payable to the Town of Monroe \$45 or \$25 fee if a veteran owned food truck (proof of status is necessary). Paperwork will be submitted to and reviewed for completeness by Ann Marie Morris, Department Head for Town Parks.

Public Content

Whereas, the Town Board of the Town of Monroe was not able to hold its previously successful community Food Truck Festival event(s) in the spring/fall of 2020 due to the current pandemic,

Whereas, the Town Board seeks an alternative way to introduce new events in the town and assist local county food truck vendors,

Whereas, in keeping with current recommended CDC standards of 6 feet of social distancing between groups of people who are not related, wearing facial coverings while ordering food, and proper hand sanitizing stations will be available,

And Further, to utilize the Town Hall parking lot at 1465 Orange Turnpike and allow one (1) food truck to offer food choices to the community. Food trucks will apply and be selected based on locale of business, preference will be given to veteran owned food trucks, type of food business and the availability of a food truck to suit our parameters of day (Friday) and hours (11 am-3 pm) of operation,

BE it RESOLVED, to approve Food Truck Fridays beginning mid-September through the end of December 2020 from 11:00 am-3:00 pm (set up begins 9:30 & cleanup until 3:30 pm). Liability insurance is required by participating vendor naming the Town of Monroe as additional insured, O.C. Department of Health permit is also required and food truck fee payable to the Town of Monroe \$45 or \$25 fee if a veteran owned food truck (proof of status is necessary). Paperwork will be submitted to and reviewed for completeness by Ann Marie Morris, Department Head for Town Parks.

Motion & Voting

2020-#409

BE IT RESOLVED that the Town Board of the Town of Monroe approves Food Truck Fridays beginning mid-September through the end of December 2020 from 11:00 am-3:00 pm (set up begins 9:30 & cleanup until 3:30 pm). Liability insurance is required by participating vendor naming the Town of Monroe as additional insured, O.C. Department of Health permit is also required and food truck fee payable to the Town of Monroe \$45 or \$25 fee if a veteran owned food truck (proof of status is necessary). Paperwork will be submitted to and reviewed for completeness by Ann Marie Morris, Department Head for Town Parks.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.5 WD 12 Wellfield Improvements Bid Results and Recommendations
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Review bid results for Water District 12 Wellfield Improvements. Discuss and approve recommendations for award as provided by Town Engineer, McGoey, Hauser and Edsall (MHE).

Four (4) bids were received for contract 1E - Electrical as outlined below:

Pantel Electric, Inc. \$129,000.00

Harry F. Rotolo & Son \$147,998.00

HVS, LLC \$159,000.00

Black Electric, Inc. \$173,000.00

MHE Recommendation:

Pantel Electric, Inc. \$129,000.00

Two (2) bids were received for contract 1G General Construction as outlined below:

Jorrey Excavating, Inc. \$770,870.00

Ferraro Construction Corp. \$1,091,748.00

MHE Recommendation:

Jorrey Excavating, Inc. \$770,870.00

Four (4) bids were received for contract 1M - Mechanical as outlined below:

TM Brennan Service, Inc. \$107,000.00

Joe Lombardo Plumbing \$123,400.00

S&O Construction \$123,720.00

Southeast Plumbing \$127,793.00

MHE Recommendation:

TM Brennan Service, Inc. \$107,000.00

Motion & Voting

2020-#410

BE IT RESOLVED that the Town Board of the Town of Monroe approves to award the bid for the Water District 12 Wellfield Improvements project - Contract 1E-Electrical MHE Job No. 13-120.5 to Pantel Electric Inc. \$129,000.00. The Board authorizes the Supervisor to sign the contract with Pantel Electric Inc. subject to the Town Attorney's approval.

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

Final Resolution: Motion Carries

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

2020-#411

BE IT RESOLVED that the Town Board of the Town of Monroe approves to award the bid for the Water District 12 Wellfield Improvements project - Contract 1G-General Construction MHE Job No. 13-120.5 to Jorrey Excavating Inc. \$770,870.00. The Board authorizes the Supervisor to sign the contract with Jorrey Excavating Inc. subject to the Town Attorney's approval.

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

Final Resolution: Motion Carries

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

2020-#412

BE IT RESOLVED that the Town Board of the Town of Monroe approves to award the bid for the Water District 12 Wellfield Improvements project - Contract 1M-Mechanical MHE Job No. 13-120.5 to TM Brennan Service Inc. \$107,000.00. The Board authorizes the Supervisor to sign the contract with TM Brennan Service Inc. subject to the Town Attorney's approval.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.6 Walton Terrace Special District
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

8. New Business

Subject :	8.7 Signage Code Amendments
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type :

Discussion

Public Content

8. New Business

Subject : 8.8 Proposed Local Law-Tax Cap Override

Meeting : Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss proposed Local Law regarding the tax cap override. It is the intent of this Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Monroe (Town) and to allow the Town to adopt a budget for the fiscal year commencing January 1, 2021, that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law § 3-c.

Motion & Voting

2020-#413
BE IT RESOLVED that the Town Board of the Town of Monroe approves to set a public hearing for proposed Local Law #6 A Local law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C on October 5, 2020 at Town Hall 1465 Orange Tpk, Monroe at 7:00 PM or soon thereafter.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.9 Proposal for Air Monitor Testing: WD 12

Meeting : Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss proposal from AIR Environmental for air monitor testing during abatement related to the asbestos remediation for the WD 12 Wellfield Improvement Project.

Motion & Voting

2020-#414

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Supervisor to sign the proposal subject to the Town Attorney's approval from Air Environmental Consulting LLC to provide a NY State certified Asbestos Project Monitor (APM) to oversee the asbestos remediation project as owner's third -party independent representative and to collect area samples. estimated fee total \$620.00.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.10 Round Lake Annual Lake Management Contract Renewal
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss proposed Solitude Lake Management contract for the treatment of Round Lake during the 2021 season.

2021 contract would include the bimonthly inspection of the lake, June through August and a treatment twice per month if needed depending on the lake conditions and what Permits allow.

CONTRACT EFFECTIVE DATE: February 1, 2021 through August 31, 2021

Motion & Voting

2020-#415

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Supervisor to sign the proposal subject to the Town Attorney's with Solitude Lake Management service contract effective date 2/1/2021-3/31/2021 in the amount of \$23,485.00.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.11 Newcastle Communications Annual Support Renewal
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss service contract renewal with Newcastle Communications in the amount of \$3,333.44 for the time period of 12/14/20-12/13/21 for the Town of Monroe phone system.

Motion & Voting

2020-#416

BE IT RESOLVED that the Town Board of the Town of Monroe approves for the Supervisor subject to the Town Attorney's to sign the renewal agreement subject to the Town Attorney's approval with Newcastle Communications for phone services for the Town of Monroe from 12/14/2020 - 12/31/2021 in the amount of \$3,333.44. Subject to the Town Attorney's approval.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.12 Document Shredding Event
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Minutes
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe approves to hold a document shredding event on October 31, 2020 from 9:00 am - 12:00 pm at the Highway Garage 87 Mine Rd, Monroe.

Public Content

Motion & Voting

2020-#417

BE IT RESOLVED that the Town Board of the Town of Monroe approves to hold a document shredding event on October 31, 2020 from 9:00 am - 12:00 pm at the Highway Garage 87 Mine Rd, Monroe.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. Old Business

Subject :	9.1 LOSAP
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve funding for the LOSAP program for October, November and December 2020 at a monthly cost of \$1,170.

Motion & Voting

2020-#418

BE IT RESOLVED that the Town Board of the Town of Monroe approval to fund the LOSAP program for the months of October, November, December 2020 in the amount of \$1,170.00.

Motion by Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Fails

Not Present at Vote: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

10. Public Comment

Subject :	10.1 Rules for Public Comment
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting.

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak duringthe public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers publiccomments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidenceand related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns

removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES**

APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS**RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with

Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor[X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The followingspoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #

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

Subject : 12.1 Enter into Executive Session
Meeting : Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2020-#419
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Collective Bargaining negotiations.

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

13. Return to Regular Meeting

Subject : 13.1 Return to Regular Meeting
Meeting : Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2020-#420
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 Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

14. Possible Motions From the Floor

Subject : 14.1 Town Spending
Meeting : Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Discussion, Information

Public Content

To hear Supervisor Cardone's discussion regarding Town Spending, please go on-line to Board Doc's Video Clip #14.0, 2:24:30.

14. Possible Motions From the Floor

Subject :	14.2 2021 Budget Discussion
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

To hear Supervisor Cardone's discussion regarding the 2021 Budget, and Board Member's responses, please go on-line to Board Doc's Video Clip #14.2, 2:25:25.

14. Possible Motions From the Floor

Subject :	14.3 Fee Schedule Correction
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Department:

Name:

Request:

Date of Request:

Comments:

Motion & Voting

2020-#421

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to correct the fee schedule to include ZBA fees page which was left off when amended on August 31, 2020.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

14. Possible Motions From the Floor

Subject :	14.4 Strike 8.1 Motion from the Record
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Department:

Name:

Request:

Date of Request:

Comments:

Motion & Voting

2020-#422

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to strike motion under 8.1 from the minutes. Rosemary Knapp was reappointed in 2019 to slot#2 with a term expiration date of 9 /30/2024.

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

Final Resolution: Motion Carries

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

14. Possible Motions From the Floor

Subject :	14.5 RFP - Discussion Regarding Solid Waste Management Shared Services Study
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

To hear Town Clerk Mary Ellen Beams discussion regarding Solid Waste Management Shared Services Study, please go on-line to Board Doc's Video Clip #14.5, 2:30:14.

15. Adjournment

Subject :	15.1 Adjournment of Meeting
Meeting :	Sep 21, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of August 31, 2020 at

Public Content

Motion & Voting

2020-#423

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of September 21, 2020.

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

Final Resolution: Motion Carries

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