Monday, September 23, 2019
MONROE TOWN BOARD MEETING AGENDA
TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Procedural

Public Content

Supervisor Cardone called the meeting to order with the Pledge of Allegiance.

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.

1. Call to Order

Subject :	1.2 Motion to Open Town Board Meeting
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 23, 2019.

Public Content

Motion & Voting

2019-#385
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 23, 2019.

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

2. Public Hearing

Subject :	2.1 Proposed Resolution Adopting Part I of the FEAF, Issuing a Positive Declaration, and Directing the Preparation of a Draft Environmental Impact Statement Regarding Amendments to Chapter 57 of the Town Code
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilman Scancarello.

Public Content

File Attachments

20190919 Resolution Adopting EAF^J etc. copy.pdf (87 KB)

Motion & Voting

2019-#386
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilman Scancarello.

RESOLUTION 2019/386

RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF MONROE
ADOPTING PART I OF THE FEAF, ISSUING A POSITIVE DECLARATION, AND DIRECTING THE PREPARATION OF A DRAFT ENVIRONMENTAL IMPACT STATEMENT REGARDING AMENDMENTS TO CHAPTER 57 OF THE TOWN CODE

WHEREAS, the Town Board for the Town of Monroe (Town Board) is considering the adoption of a proposed Local Law to amend Chapter 57 of the Town Code to add Article XXI entitled Special Planning Districts; and

WHEREAS, the proposed Local Law is an amendment to a use in the Town Zoning Code affecting more than twenty-five acres, and as such the Town Board previously determined the proposed action to be a Type I action; and

WHEREAS, the Town Board previously declared itself as Lead Agency in connection with the State Environmental Quality Review Act (SEQRA) review of the proposed Local Law; and

WHEREAS, as Lead Agency, the Town Board directed the that a long form Environmental Assessment Form (FEAF) be prepared and reviewed by the Town Planner; and

WHEREAS, Part I of the FEAF has been completed, the Town Board desires to adopt Part I of the FEAF that is annexed hereto as Exhibit A and to authorize the execution thereto; and

WHEREAS, the Town Board after having completed Part I of the FEAF has determined that the proposed action may have a significant impact on the environment, and therefore, the Town Board desires to issue a Positive Declaration and to direct the preparation of a Draft Environmental Impact Statement.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Town Board hereby adopts Part I of the FEAF, which is annexed hereto as Exhibit A, and authorizes the Town Supervisor to execute Part I of the FEAF on behalf of the Town Board.

Section 3.The Town Board hereby adopts the Positive Declaration, which is annexed hereto as Exhibit B, declaring that the proposed action may have a significant impact on the environment and directing that a Draft Environmental Impact Statement be prepared.

Section 4.The Town Board hereby desires to schedule a public hearing with respect to the Draft Scope for Preparation of a Draft Generic Environmental Impact Statement, which is annexed hereto as Exhibit C, on October 7, 2019 at 7:00 PM to solicit public comment and to permit the submission of any written comments until October 25, 2019 at 4:00 PM.

Section 5.The Town Board hereby directs the Town Clerk to publish the Notice of said public hearing in the Towns official newspaper and to send a copy of the proposed Local Law along with Part I of the FEAF, the Positive Declaration, and the Draft Scope to the Offices of the New York State Department of Environmental Conservation located in Albany, New York and to any and all other potentially interested agencies.

Section 6.The Town Board hereby directs the Town Planner to publish the required notice in the Environmental Notice Bulletin.

Section 7.The Town Board hereby directs the Town Clerk and any other officer or employee, as directed by the Supervisor, to take any action necessary to carry out the provisions of this Resolution.

Section 8.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:

YeaNayAbstainAbsent

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

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

Richard Colon, Councilperson[X][ ][ ][ ]

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

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

The Resolution was thereupon duly adopted.
Supervisor Cardone asked the Town Clerk to send this out to all the neighboring Towns and Villages.

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

2. Public Hearing

Subject :	2.2 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.2,

File Attachments

DRAFT Amending Ch. 57 of the Code of the Town of Monroe.pdf (1,025 KB)
DRAFT CCR Floating Zone 060419.pdf (222 KB)
CCRProjectGEIS_190531.pdf (3,638 KB)

Motion & Voting

2019-#387
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code.

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

2. Public Hearing

Subject :	2.3 Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code until October 7, 2019 at 7:00pm.

Public Content

Motion & Voting

2019-#388
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to keep open the Public Hearing for the Continuation of the Proposed Amendment of Ch. 57 of the Town Code until October 7, 2019 at 7:00pm for Public Comment, and then we'll permit any submission of written comment until October 25th.

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

2. Public Hearing

Subject :	2.4 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 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

The following residents spoke during Public Comment regarding the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.4,

Motion & Voting

2019-#389
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

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

2. Public Hearing

Subject :	2.5 Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until October 7, 2019 at 7:05pm.

Motion & Voting

2019-#390
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until October 7, 2019 at 7:10pm or soon there after.

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

2. Public Hearing

Subject :	2.6 Motion to Open the Continuation of the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District.

Public Content

The following residents spoke during Public Comment regarding the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.6,

Motion & Voting

2019-#391
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District.

Motion by Sal Scancarello, second by Supervisor -Tony Cardone.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello
2019-#392
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter of the Continuation of the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District until the Town has a chance to consult with the Engineer.

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

2. Public Hearing

Subject :	2.7 Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District.

Public Content

Motion & Voting

2019-#393
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Formation of a Town Water District to be known as Smith Farm Water District until October 7th at 7:15pm

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

2. Public Hearing

Subject :	2.8 Imposition of Administrative Fee-Smith Farm Water District
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

Resolution Authorizing the Imposition of an Administration Fee rev 0919-2019.docx.pdf (88 KB)

Motion & Voting

2019-#394
BE IT RESOLVED that the Town Board of the Town of Monroe Tabled the Matter of THE IMPOSITION OF ADMINISTRATION FEES FOR PROCESSING AND ADMINISTRATING WATER BILLING FOR USERS IN THE
THE SMITH FARM WATER DISTRICT until October 7th.

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

2. Public Hearing

Subject :	2.9 Order after Public Hearing: Smith Farm Water District
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

Order After Public Hearing - Smith Farm Water District bdn rev.pdf (16 KB)

Motion & Voting

2019-#395
BE IT RESOLVED that the Town Board of the Town of Monroe Tabled the Matter regarding the ORDER AFTER
PUBLIC HEARING FOR SMITH FARM WATER DISTRICT until October 7th.

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

2. Public Hearing

Subject :	2.10 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)

Public Content

The following residents spoke during Public Comment regarding Proposed Local Law No. 6 - Addition to Article VIIIof Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control). To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.9,

File Attachments

Adoption of Local Law Introductory No. 6 of 2019, Proposed to add Article VIII to Chapter 53 of the Code of the Town of Monroe.pdf (1,033 KB)

Motion & Voting

2019-#396
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control)

Motion by Mary Bingham, second by Councilman - Rick Colon.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello
2019-#397
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding the Continuation of the Public Hearing for the Proposed Local Law No. 6 - Addition to Article VIII of Chapter 53 of the Code of the Town of Monroe (Cross-Connection Control) until October 21st.

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

3. Community/Announcements

Subject :	3.1 Eagle Scout Pancake Breakfast Fundraiser- September 28th at Town Hall
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

A Pancake Breakfast Fundraiser in support of AJ Roberts' Troop 440 Eagle Scout Project,Town Hall Flag Poles, will be held on Saturday, September 28th from 8 a.m. - 11:30 a.m. at Monroe Town Hall.

File Attachments

Fundraiser Flyer.pdf (2,551 KB)

4. Audit of Claims

Subject :	4.1 Audit of Claims: Escrow Fund 9-4-19
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-009 Escrow containing Check #'s 1863 - 1869 totaling $26,383.84

Public Content

File Attachments

Escrow Abstract 090419.pdf (32 KB)

Motion & Voting

2019-#398
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #19-009 Escrow containing Check #'s 1863 - 1869 totaling $26,383.84

Motion by Mary Bingham, second by Councilman - Rick Colon.
Final Resolution: Motion Carries

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

4. Audit of Claims

Subject :	4.2 Audit of Claims: Escrow Fund 9-23-19
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-010 Escrow containing Check #'s 1870 - 1872 totaling $1,485.02

Public Content

File Attachments

Escrow Abstract 092319.pdf (14 KB)

Motion & Voting

2019-#399
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of
Abstract #19-010 Escrow containing Check #'s 1870 - 1872 totaling $1,485.02

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. Audit of Claims

Subject :	4.3 Audit of Claims: General Fund
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-014 General Fund containing Check #'s 24621 - 24701 totaling $424,892.36

Public Content

File Attachments

Monroe Abstract 092319.pdf (72 KB)

Motion & Voting

2019-#400
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-014 General Fund containing Check #'s 24621 - 24701 totaling $424,892.36 pending the Supervisor to look them over, and sign ones needing additional signatures.

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of September 4, 2019 Minutes
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of September 4, 2019.

Public Content

File Attachments

TB 9-4-19 DRAFT Minutes.pdf (1,520 KB)

Motion & Voting

2019-#401
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of September 4, 2019.

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

6. New Business

Subject :	6.1 **ADD ON** Monthly/Quarterly Report-Orange County Legislator Pete Tuohy
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

6. New Business

Subject :	6.2 RealTerm Energy Presentation
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Presentation by Realterm Energy regarding their proposal for LED Streetlight Conversion in the Town of Monroe.

6. New Business

Subject :	6.3 RealTerm Energy Proposal
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Discussion ofproposal from RealTerm Energy.

6. New Business

Subject :	6.4 Old Country Road-Proposed Water District
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

6. New Business

Subject :	6.5 Justice Court Assistance Program Grant
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Town of Monroe Court to apply for a Justice Court Assistance Program (JCAP) Grant in the 2019-2020 grant cycle up to $30,000.

Public Content

Resolution authorizingthe Town of Monroe Court to apply for a Justice Court Assistance Program (JCAP) Grant in the 2019-2020 grant cycle up to $30,000.

Motion & Voting

2019-#402
BE IT RESOLVED, that the Town Board of the Town of Monroe authorizes the Town of Monroe Court to apply for a Justice Court Assistance Program (JCAP) Grant in the 2019-2020 grant cycle up to $30,000.

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

6. New Business

Subject :	6.6 Local Highway Inventory
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss rededication of Town roads for CHIPS monies.

File Attachments

Resolution Affirming NYS Road Inventory.docx (13 KB)

Motion & Voting

2019-#403
BE IT RESOLVED, that the Town Board of the Town of Monroe made the following Resolution by Councilman McGinn, and seconded by Supervisor Cardone.
RESOLUTION AFFIRMING THE ROADWAYS AND THEIR LENGTHS OF THE TOWN OF MONROE, NEW YORK INCLUDED IN THE NYS DOT LOCAL HIGHWAY INVENTORY

WHEREAS, the New York State Department of Transportation (NYS DOT) is conducting a Statewide GIS Public Road Network Project, the purpose of which is to reconcile inaccuracies in the measurements of roadways shown in the geographic information system network created by the NYS DOT with the records maintained by the Town of Monroe (Town); and

WHEREAS, the NYS DOT prepared and provided a review of roadways and their lengths that are

located in the Town and identified in the Local Highway Inventory, which includes new geospatial data of roadways gathered from aerial photography and GIS mapping, which is annexed hereto as Table A, subject to verification from the Town Highway Superintendent; and

WHEREAS, the Town acknowledges that the NYS DOT program to gather geospatial information and data in connection with the Local Highway Inventory will be a factor used to calculate and apportion Consolidated Local Street and Highway Improvement Program or CHIPS funding when said program is fully complete statewide; and

WHEREAS, the Town Highway Superintendent has reviewed the existing data relating to Town roadways and their lengths and the newly provided data and, verified that the lengths, DOT IDs, and designations of the listed roadways currently maintained by the Town are accurately reflected in Table A; and

WHEREAS, the Federal Highway Administration requires states to submit information annually and the NYS DOT requires the Town Highway Superintendent to respond to its inquiries regarding the Local Highway Inventory; and

WHEREAS, the Town Board accepts any new roads included, accepts the addition of old roads not inventoried, acknowledges that any roads that may appear to be private are actually public, and accepts any more than minor length changes, which provided for in Table A and are to be included in the Local Highway Inventory; and

WHEREAS, the Town Board declares itself to be the owner of and does hereby accept all of the legal, maintenance, and repair responsibility for the roadways set forth herein, which are to be included in the Local Highway Inventory.

BE IT RESOLVED by the Town Board as follows:

Section 1. The Town hereby ratifies and affirms each and every "Whereas" paragraph above as though set forth in full herein.

Section 2. The Town Board of the Town of Monroe does hereby declare the Town of Monroe to be the owner of and does hereby accept all of the legal, maintenance, and repair responsibility for the following roadways included in the annexed Table A.

Section 3.The Town Highway Superintendent is hereby directed to proceed with a complete review and respond to the NYS DOT inquiry regarding the comprehensive review of the roadways and their lengths to be included in the Local Highway Inventory.

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 NayAbstainAbsent

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

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

Richard Colon, Councilperson [X] [ ][ ][ ]

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

Sal Scancarello, 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, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

6. New Business

Subject :	6.7 Authorized Signers-Town of Monroe Lakeside Fire Department Service Award Trust
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approveSupevisor Cardone and Rick Colon, Acting Supervisor, as authorized signers for the Town of Monroe Lakeside Fire Department Service Award Trust through Empire National Bank.

Motion & Voting

2019-#404
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing Supervisor Cardone and Rick Colon, Acting Supervisor, as authorized signers for the Town of Monroe Lakeside Fire Department Service Award Trust through Empire National Bank.

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

7. Old Business

Subject :	7.1 Assessor Reappointment-Amendment of Resolution
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Amend resolution passed at September 4, 2019 meeting to reflect the reappointment of April McDonald to the position of Town of Monroe Assessor for a *6-year term*, effective October 1, 2019.

Motion & Voting

2019-#405
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion Amending the Resolution passed at September 4, 2019 meeting to reflect the reappointment of April McDonald to the position of Town of Monroe Assessor for a 6-year term, effective October 1, 2019.

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. Old Business

Subject :	7.2 **ADD ON** Proposed Zoning Code Revision
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#406
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing to have the Planner and Town Attorney draft a Zoning Revision changing the commercial building height, and the LI, and the HI District from the current to 48'.

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

7. Old Business

Subject :	7.3 **ADD ON** Matter of Wagshcal vs Cardone
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-#

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

Public Content

Motion & Voting

2019-#407
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing Town Counsel to represent all Town Respondents in the Matter of Wagshcal v. Cardone (Orange County Index: EF-007419-2019) recently filed against the Town of Monroe in Orange County Supreme Court.

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

7. Old Business

Subject :	7.4 **ADD ON** Update on Bids for Security at the Town Hall
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

8. Public Comment

Subject :	8.1 Rules for Public Comment
Meeting :	Sep 23, 2019 - 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 PresidingOfficer 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.

8. Public Comment

Subject :	8.2 Public Comment
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #8.2,

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

Subject :	9.1 Enter into Executive Session
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an

Motion & Voting

2019-#408
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Pending Litigation.

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

10. Return to Regular Meeting

Subject :	10.1 Return to Regular Meeting
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2019-#409
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

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

12. Adjournment

Subject :	12.1 Adjournment of Meeting
Meeting :	Sep 23, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of September 23, 2019 at

Public Content

Motion & Voting

2019-#410
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of September 23, 2019 at 9:30pm.

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