MONROE TOWN BOARD MEETING MINUTES

— 09/23/2019

MONROE TOWN BOARD MEETING AGENDA (Monday, September 23, 2019)

Generated by Valerie Bitzer

Members present
Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Discussion, Procedural: 1.1 Pledge to the Flag

Action (Resolution): 1.2 Motion to Open Town Board Meeting

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

Action (Resolution), Information: 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

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.

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

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 Town's 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:

Yea Nay Abstain Absent

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.

Action (Resolution), Discussion: 2.2 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

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

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, 0:1:42.

- Ward Brower

- Town Clerk Mary Ellen Beams: Ward Brower
- Ward Brower: Ward Brower, private citizen. Just a little clarification. Which one of the four pieces of Legislation we've been looking at for the last three months is this?
- Councilman McGinn: This is the CCR.
- Ward Brower: Oh CCR. Ok. And then (inaudible) I could, there's two things my pet peeves. I'm for clustering but without guarantees Dennis Lynch said those guarantees are not written in stone (inaudible) maybe clay tablets. I reckon, strongly recommend it be amended to go before the voters (inaudible) the proposition before you make any changes to these green areas. We're in a position, most people do recognize I've realized some denies, but green area easements are very important to preserve future for our grandchildren, etc.
- Councilman McGinn: Yeah, no I agree with you Ward and that's why we've you know as part of the 65% of any of developed land would remain open space. (inaudible).
- Ward Brower: The remaining part. (Inaudible) Mr. Rogers was here. Former Councilman Rogers.
- Councilman McGinn: Yes.
- Ward Brower: Had the same concern. He said you double, in essence you're if you don't do this, you're doubling the density because you (inaudible) proposed amount of density on 100 acres as an example. On 50 acres. Then you come back later and take the 50 acres and put another if you don't.
- Councilman McGinn: (Inaudible) If you have a Conservation Easement on the remaining 65% then you can't do that.
- Ward Brower: Well, that's what Dennis Lynch and I always raised concerns about the survivability (inaudible) Conservation Easement.
- Councilman McGinn: Well listen, even if it was made State Park Land, anything could you know (inaudible).
- Ward Brower: I'd still be (inaudible) come before the voters as a proposition. Because the

voters, if you can get the voters to agree on it, then (inaudible) I would be happy. The other thing is that still pet peeve (inaudible) when we do a bedroom count. Because that whole Country Road here which was, and everyone that's done a bedroom count. You know this is nothing new. Every municipality that I'm aware of the last 30 years do a bedroom count which is a meaningless number that said but it varies from family to family. The trouble is when you (inaudible) 1975 SEQRA Act required that any kind of action be followed by an environmental study to know the potential ramifications of that act. But you cannot determine the potential ramifications if you don't have a hard number (inaudible) not to exceed number of people. Because it's people make the change, not the number of bedrooms or the size of the bedrooms. It's the number of people that draw down water, the number of people that create sewage, the number of people that occupy our roads, schools, etc., etc. So you need to have that fact. In fact last time I alluded that at a meeting, couple of meetings, and person brought up the topic that, and believe that person said the DEC, but it wasn't DEC. It was the State Board of Health, came down and it was a project in Blooming Grove, and they said wait a minute. This project does not generate the same amount of density (inaudible) house that other projects have in the past. Therefore, they came up with a bedroom count which we normally had a bedroom count of 4. Four bedroom count was like 4.1, something like that. They came up with something still conservative. Two people per bedroom. It'd be much more realistic. So now if the state is actually recognizing there's a problem, maybe we ought recognize it.

- Councilman McGinn: Well, I think it should be noted the average bedroom count is 2.5 in this plan.
- Ward Brower: And that works well in some scenarios. In other scenarios.
- Councilman McGinn: Unless you put 16 people in a room which you know I don't see happening in this type of (inaudible).
- Ward Brower: (Inaudible) And I don't have the hard copy because I didn't get a chance to get a hard copy but (inaudible). The State did. They said 2.5 (inaudible) high enough. So, oh well as soon as I get a copy I'll be happy to lighten up. Ok. Those are my two concerns. Other than that I love the concept. It's (inaudible) like Jim Rogers, and I just want to make sure it works.
- Councilman Colon: Sure.
- Ward Brower: Thank you.
- Town Board: Thank you. Thank you Ward.
- Supervisor Cardone: Anyone else?
- Town Clerk Mary Ellen Beams: That's all that signed up.
- Supervisor Cardone: Ok.

Action (Resolution), Discussion: 2.3 Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

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

Action (Resolution), Discussion: 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

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

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, 1:13:10.

- Ward Brower

- Town Clerk Mary Ellen Beams: Ward Brower
- Supervisor Cardone: Ward, if you want to move your chair up there, you're more than welcome to.
- Ward Brower: I love coming to these meetings, but I don't want to sit on your lap.
- Councilman Colon: Laughter.
- Town Board: (Inaudible).
- Councilman McGinn: I don't blame ya.
- Ward Brower: (Inaudible) long overdue. We're glad when we see it passed. A lot of (inaudible) fell through bigger (inaudible) of cracks with this latest revision when we had in 2017 because the 40,000 square foot lot disappeared, and (inaudible) the 43,500 whatever it is.
- Councilman Colon: Right.
- Ward Brower: So but there's always been a group of people who fell through the slot (inaudible) cracks in the Legislation way back to 1954, and there was a clause in there to take care of that. But, obviously my research, and I came across five different (inaudible) attempts, and changes to the Zoning book over the course of almost 60 years. Evidently, nobody read that because that has not changed since 1954, and there's a couple of things wrong with that.

One is that if you're pre-existing legal, and then the Zone, Zoning was changed as it was in the 54, to make you continue your legal status, you would have had to have filed with the Building Inspector within six months to keep that status. Now think about it. The Building Inspector already knows that you're non-conforming. Why would he want to know, and you (inaudible) six months. The problem was, many things. All the Building Inspector's up to the current one never bothered to do anything because (inaudible). Wait a minute. We'll be inundated with thousands of people that we already know (inaudible) they just ignored it. And, all, every time you had a law change which was at least six that I know of, that was never touched. Then, our current one (inaudible) gotcha. You're non-conforming. You didn't come in within six months. Well, the problem was that law is that should of had the provision. If you want people to actually do this ridiculous thing, then you should have sent them a notice because 99.9% of the people never knew that they were made illegal, so that was (inaudible). So, this thing needs to be corrected. It's been (inaudible) books for a long time. As I said, went through all the master plans. Mary, you've been on some. I've been on some. All the Comprehensive Plans, all (inaudible), and no one caught it. That's the amazing thing. Needs to be changed. Thanks.

- Supervisor Cardone: Thanks.
- Councilman Colon / Councilman Scancarello: Thanks Ward. Thank you.
- Town Clerk Mary Ellen Beams: That's all.
- Supervisor Cardone: Anyone else want to comment?
- Councilman McGinn: Yeah, I think we've been at this for a while now. We've had this open for a couple of months, and I think the public has had an adequate period to comment on it so, I think it's time to ask the Planner to (inaudible) to move forward with Scoping Session Mr. Nugent?
- Counsel Nugent: I'm not sure they required Scoping on this one, but I would suggest we continue it, and then we'll.
- Councilman McGinn: Yeah, yeah I think like October 7th we should try to finally put this to bed, and move forward with it.

Action (Resolution), Discussion: 2.5 Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

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 thereafter.

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

Action (Resolution), Discussion: 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

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

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, 0:18:06.

- Counsel Ron Kossar
- Ward Brower
- Helen Knickerbocker
- Donald Weeks

- Supervisor Cardone: Anyone sign up to speak? Mr. Kossar, come on up.
- Counsel Ron Kossar: Yeah, Ronald Kossar for the Petitioner. How are you?
- Supervisor Cardone: Good, how are you?
- Councilman Colon: Good evening sir.
- Councilman McGinn: Good evening.
- Counsel Ron Kossar: We believe we've submitted all the necessary paperwork for consideration by the Board for the formation of the Smith Farm Water District. This is I think the third continued Public Hearing date, and you know we would just ask that you.
- Supervisor Cardone: Could you just speak into the mic please.
- Counsel Ron Kossar: I, we would just ask that you would a consider adoption, and approval of the formation of the Water District.
- Supervisor Cardone: Ok. I'd like to defer to Counsel here because I know there was some negotiations back and forth that we had discussed briefly regarding the non-conforming roofs that were built on three, well three units. The one was an attached dwelling.
- Counsel Nugent: Yes, Supervisor there was a discussion last time, and since that time myself, and Mr. Kossar had spoken regarding the units that were not in compliance as far as roof pitch, and BMG has agreed to pay an amount which we had conferred with the Building

Inspector on of $15,000 to the Town that we paid into Escrow conditioned upon issuance of Certificate of Occupancy for those units, and the Town would hold that in Escrow, and not draw on it until the CFO's are issued at which point that money would become available to the Town, and we did prepare a memorandum of agreement which Mr. Kossar has just presented a signature page for Mr. Weisner on behalf of BMG Monroe executing that memorandum of agreement. So, we would need the Board to authorize you to execute that memorandum of agreement as well.
- Supervisor Cardone: And just to clarify, those CO's are just for those four units.
- Counsel Nugent: Yeah, there's actually three. One of them's a duplex.
- Supervisor Cardone: Ok.
- Counsel Nugent: But yes. The CFO's we're talking about are only the units in question, not any other you know portions of the property or the development.
- Supervisor Cardone: Ok. What's the Board's pleasure?
- Councilman McGinn: We're, this is the agreement we've come up with? I'm fine with it.
- Councilman Colon: Gotta move forward.
- Councilman Scancarello: Yeah. Time to move forward I guess.
- Councilman McGinn: Yep.
- Counsel Nugent: Yeah so the agreement there's a couple of you know things on the table. The agreement itself, the MOA. We need a Resolution authorizing the Supervisor to execute that for the $15,000. Then, there's also if we're going to adopt the formation of the Water District, there is another document which is the Order After the Public Hearing that establishes the Water District, and then Supervisor, I believe there's the administrative fee also. I don't know if you wish to adopt that is.
- Supervisor Cardone: Yes.
- Counsel Nugent: Part of this hearing, so there's essentially, I would do the memorandum of agreement, the administrative fee's, and then we can close the Public Hearing, and adopt the Order After the Public Hearing establishing the Water District.
- Supervisor Cardone: Ok.
- Councilman McGinn: So I'll make a Motion that we adopt the MOU or the MOA, and authorize the Supervisor to sign such.
- Councilman Colon: I'll second.
- Supervisor Cardone: Any other discussion? Call to question?
- Councilwoman Bingham: Bingham Aye.
- Councilman Colon: Colon Aye.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.
- Councilman McGinn: Ok.
- Counsel Nugent: Supervisor, just the Clerk reminded me there are a couple of individuals that signed up to speak so you wanna (inaudible).
- Supervisor Cardone: Yep. Anyone who (inaudible).

- Town Clerk Mary Ellen Beams: Ward Brower.
- Ward Brower: (inaudible).
- (Laughter).
- Ward Brower: Ward Brower, private citizen. I'm glad you corrected, or trying to correct the oversight (inaudible) put it that way (inaudible) of the roof coordinate here. However, I'm still would like to see before the Town engages in any kind of agreement, I'd like to know what the maximum number of gallons per day we're going to be committed to. That's more important than it probably anything else. (Inaudible) or we don't have the Town of Monroe does not have really a designated water system. We have no reservoirs. You guys don't have a well field, and a number of residents have had wells contaminated by salt. So it's wells that are water is the problem. So, I don't know how we can have an open ended agreement that we can supply an endless amount of water. All they had to do is say we need more water, and we could keep supplying it. Sounds like a bad set up given circumstances how they are today especially, and not to see that in the agreement is troubling because we are committed once we sign it, we are committed to find that water. Whether, and yet people on Old Country Road ran out of water because of poor planning or lack of planning. We don't need to fall down the same hole. Thank you.
- Councilman Colon: Thank you Ward.
- Supervisor Cardone: Thank you.
- Counsel Ron Kossar: Mr. Supervisor can I address that?
- Supervisor Cardone: Sure, yeah.
- Counsel Ron Kossar: I would like to clarify something form what that gentleman said.
- Supervisor Cardone: I know where you're going.
- Counsel Ron Kossar: It is not we. It is not the Town. It is the Village that has agreed to supply.
- Supervisor Cardone: Right.
- Councilman Colon: Right.
- Counsel Ron Kossar: And we have water agreements with the Village. This is no burden on the Town per-say. If the Village in its infinite wisdom decided to enter into the agreement which they did, so be it. But that's where the water is coming from.
- Supervisor Cardone: Thank you.

- Town Clerk Mary Ellen Beams: Helen Knickerbocker.
- Helen Knickerbocker: Good evening, Helen Knickerbocker.
- Town Board: Good evening.
- Helen Knickerbocker: 423 High Street, Monroe. So, I have a question. In the Public Hearing Notice it's talking about the formation of the Water District, and that it's hooking to the Village of Monroe's water lines, taps, etc. In tonight's Agenda Package, I'm reading in The Order After the Public Hearing in the second paragraph, in the second whereas paragraph it talks about the rehabilitation of existing wells currently used or available for use to serve residences, and

properties in the proposed district. So, I'm wondering.
- Supervisor Cardone: Can you, where are you reading that?
- Helen Knickerbocker: It's in the second para, the second whereas paragraph.
- Councilman Colon: (Inaudible).
- Supervisor Cardone: Which, which Appendix is that in, or is it just a separate.
- Helen Knickerbocker: It's in.
- Supervisor Cardone: Oh I got it, hold on.
- Helen Knickerbocker: So it would be in the second whereas, and then it says it's number one.
- Councilman McGinn: (Inaudible).
- Helen Knickerbocker: It says rehabilitation of existing wells currently used or available for use, and I know approximately 15 years ago they were talking about two wells that were on the site but that had been abandoned because of the proximity to the properties next to it.
- Supervisor Cardone: So, the wells that are being, the way I read this, and Counsel please chime in if I'm mis-speaking here. These are the wells that will serve the residences, and the properties in the proposed district so that would be the wells that the Village is using to serve those homes.
- Counsel Nugent: Yeah Supervisor, the language, and that whereas it was derived from the review by the engineer as far as I recall so I can't speak to what specifically id being done or not done in the district as far as wells or rehabilitation because that was not part of our review. That's kind of part of the technical side.
- Councilman McGinn: Helen, is it, these wells, the one's that you're talking about, the old ones that were there.
- Helen Knickerbocker: Yes.
- Councilman McGinn: Probably drill as a.
- Helen Knickerbocker: Yes.
- Councilman McGinn: The project even going forward.
- Helen Knickerbocker: Yeah.
- Councilman McGinn: They're not part of the Village water systems right?
- Helen Knickerbocker: No, they're not.
- Councilman McGinn: They're just wells that were drilled.
- Helen Knickerbocker: They're just wells.
- Councilman McGinn: That were there. Right.
- Helen Knickerbocker: Right, that they were going to use.
- Councilman McGinn: Right.
- Helen Knickerbocker: And then that was abandoned, and then they decided.
- Councilman McGinn: Right.
- Helen Knickerbocker: That they were going to be forming the district, and they were gonna be hooking to the Village.
- Councilman McGinn: And I guess the concerns if they.
- Helen Knickerbocker: Are they still?

- Councilman McGinn: If they're gonna have access to those for whether it be water.
- Helen Knickerbocker: Water.
- Councilman McGinn: Watering or whatever it is.
- Helen Knickerbocker: Right.
-Councilman McGinn: Whether that's gonna affect people with individual wells that live in the area.
- Helen Knickerbocker: Right.
- Councilman McGinn: Is that. Ok.
- Helen Knickerbocker: Yes.
- Supervisor Cardone: So we.
- Councilman McGinn: I guess that's something we have to talk to the engineer about.
- Supervisor Cardone: Yeah, I mean cause we, I would think you can actually ask for those wells to be turned over to the Town.
- Councilman McGinn: Well the Town, we're not providing the.
- Councilman Colon: (Inaudible).
- Councilwoman Bingham: (Inaudible) The Village will ask for the wells to be turned over to the Village.
- Supervisor Cardone: Well why would we ask for them to be turned over to the Village when.
- Helen Knickerbocker: I can tell you that.
- Supervisor Cardone: (Inaudible) before we ask for them.
- Councilman Colon: Because if we have, if we have obtained, if we have obtained the rights to those two wells, nobody else can use that water except for the Town.
- Supervisor Cardone: Exactly. (Inaudible).
- Councilman Colon: So I see exactly what you're saying.
- Helen Knickerbocker: So I will say this though. The two wells that they did drill are actually on they're in the Town, they're not in the Village, so I don't know if that.
- Supervisor Cardone: No, I know that.
- Helen Knickerbocker: Makes a difference.
- Supervisor Cardone: Yeah. Is one of them, is one of them on your property?
- Helen Knickerbocker: No.
- Donald Weeks: The only thing is folks.
- Supervisor Cardone: Just state your name. We know who you are, but just state.
- Donald Weeks: (Inaudible). Don Weeks for Christs' sakes. Anyway.
- Supervisor Cardone: You got to speak into the mic Don.
- Donald Weeks: Ok. The circle that you need around these wells are.
- Helen Knickerbocker: (Inaudible).
- Donald Weeks: Right, are right up[on her front door. That's why it was stopped, because they wanted to buy it. They were going to use it, and I said absolutely not. Get the heck out of here. That's why they're two good wells. They're two good wells, but you need a 200 foot radius fence around it. It came right up to her front door, and she's got an 80 foot, 180 x 200

foot front lawn. You'd ruin it, and they would oh don't worry about it. Don't worry about it? So, I'm telling you guys those wells cannot be used if you're gonna have the radius around it. You can't. You can't , and I'll fight it tooth, and nail. We're not going to destroy her front lawn which is a beautiful front lawn with a fence in it. (Inaudible).
- Supervisor Cardone: Let me just. Let me just, I just wanna clarify it for the audience. So how would the use of those wells destroy her front lawn?
- Helen Knickerbocker: Because there's a fence.
- Donald Weeks: Fence.
- Helen Knickerbocker: Let me show you.
- Donald Weeks: Fence goes right around it.
- Supervisor Cardone: Yeah, I don't have the plan here so.
- Helen Knickerbocker: So here are the two wells.
- Supervisor Cardone: Mm hum.
- Helen Knickerbocker: Right here. This is my front lawn.
- Supervisor Cardone: Ok.
- Helen Knickerbocker: And the radius that goes around it is here.
- Supervisor Cardone: Ok.
- Helen Knickerbocker: Now I mean.
- Supervisor Cardone: So ou're saying that this would be a fence that would destroy.
- Helen Knickerbocker: Yes.
- Supervisor Cardone: Your front lawn not the use of the wells.
- Helen Knickerbocker: No.
- Supervisor Cardone: That's what I just want to clarify that for everyone.
- Helen Knickerbocker: But the use of the wells what I was told is that if there's a fence that goes around it that I would even have to be careful mowing my lawn because if I ever spilled gas from a lawn mower.
- Supervisor Cardone: Right.
- Helen Knickerbocker: In that radius I would be contaminating that well. So that's my concern.
- Donald Weeks: The second well cuts off my back road. Cuts it right in half. The back road that you go up you look at the thing I made them stake everything out. I said I'm not fooling around with you guys. You're gonna stake everything out. I want to see exactly where it's gonna be. So like dummies they came down and did it. I said now you know what I'm talking about. They cut the back road right off. I couldn't drive up the back road with the second one. It shows right through the map.
- Helen Knickerbocker: Yeah so anyway.
- Donald Weeks: It's their map. They did the work.
- Helen Knickerbocker: Well anyway so that.
- Donald Weeks: We're not we're not here to stop the Village (inaudible) what you're doing now. The only thing we're saying is we were concerned what we read in that thing about wells. (Inaudible) Village wells (inaudible). But we have a problem. We have a problem if they try to use those wells because common sense will tell ya it's a matter of fact the wells are even in

the forever green. Nobody cared. They just drilled them anyway. The 60 foot bumper that goes around it's right in the middle of it.
- Supervisor Cardone: Do you know what those wells were yielding?
- Donald Weeks: Oh yeah. They're good ones to the point so you'll know to the point I let him test them. They flooded her whole front yard and it started to come in on the side of the house. It was like a lake. That's how good the wells were. While we're right in the middle of a swamp. (Inaudible).
- Councilman McGinn: So Mr. Supervisor I think the prudent thing to do at this point would be to table this until we have a chance to speak with the Town Engineer and.
- Supervisor Cardone: Yeah.
- Councilman McGinn: See and look at this a little bit more in depth and figure out if those wells are part of what's anticipated to be the water system up there. Not that we know it's not part of the Villages but if the landowner intends on using them or that was part of it to read that Resolution you would think that they are and that's an issue for the people that live over there so I'm gonna make a motion that we table this until we have a chance to consult with the Town Engineer.
- Supervisor Cardone: Ok.
- Councilman Scancarello: I'll second that.
- Supervisor Cardone: Any other discussion?
- Councilwoman Bingham: Yeah one other thing do we have an an IMA with the Village because we're supposed to have IMA's with all of the water districts for them to (inaudible).
- Supervisor Cardone: Once we form the district we will enter into an IMA with the district regarding the them reading the meters and us actually billing the customers.
- Councilwoman Bingham: Ok.
- Counsel Nugent: Supervisor since Mr. Kossar's here does you wish to address that or are you familiar with this issue or no?
- Counsel Ron Kossar: All I can say is that this was approved (inaudible) approved by your engineer. I don't know the intent of the use of those two wells. I don't know the intent of the use of the two wells these people were referring to. Mr. Weeks and his.
- Supervisor Cardone: Ok.
- Counsel Ron Kossar: Daughter I believe.
- Supervisor Cardone: Yeah.
- Counsel Ron Kossar: The only thing I would like to is this the only is this thee last remaining issue? That's the only thing I would like to.
- Councilman McGinn / Supervisor Cardone: Yeah I don't see any other issue.
- Councilman McGinn: Yeah we were prepared to go forward with it. So let us talk to Mark Edsall and kind of figure out what this actually needs.
- Counsel Ron Kossar: Yeah what's the scope and the purpose of the use of it. That's really the right (inaudible).
- Councilman McGinn: Is it gonna be used at all? That seems like it's gonna be used a tall for any purposes then I (inaudible).

- Counsel Ron Kossar: I don't know how crucial I don't know how crucial that is to the adoption of the water district. I really don't. I don't think it is. It certainly doesn't have any impact on the water to be supplied to the home.
- Councilman McGinn: By the Village.
- Counsel Ron Kossar: Per-say. By the Village.
- Councilman McGinn: Yeah.
- Supervisor Cardone: But it's in but it's in that. It's in that.
- Counsel Ron Kossar: Yes it is and that was part of the plans and the plans were reviewed.
- Supervisor Cardone: And the wells and the wells are on the property of the.
- Counsel Ron Kossar: That's correct.
- Supervisor Cardone: Of the development. So I'd listen I'd just like to get clarification from our engineer.
- Councilman McGinn: We're not gonna drag our feet. We're gonna we're gonna by the next meeting we'll have some I'm sure he'll be in touch with your engineer and we'll try to get some clarification. Listen if they're not gonna use the wells and that's not the intent and they're gonna remain capped then I don't think anybody has a problem with it because we just don't want it affecting good existing home owners.
- Counsel Ron Kossar: Right.
- Councilman McGinn: This is the first time I saw that so.
- Counsel Ron Kossar: We certainly wouldn't want to flood out any.
- Councilman McGinn: No yeah sure. We don't want fences on people's lawns. We don't want (inaudible) and I don't think your your client wants that either.
- Counsel Ron Kossar: No.
- Councilman McGinn: So.
- Supervisor Cardone: Mr. Nugent can you can you contact Mr. Edsall?
- Counsel Nugent: Yeah well we can also review the maps plans and reports because I'm not sure they reference the wells at all. So you know we'll review that and given that language and I guess the both Mr. (Inaudible) and Mr. Edsall and say are these wells because if they're wells they must be currently in use because this is referring to wells that are currently in use.
- Supervisor Cardone: Yeah.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Can you can you.
- Donald Weeks / Helen Knickerbocker: They're not in use.
- Supervisor Cardone: They're not in use. Ok.
- Councilman McGinn: Good.
- Supervisor Cardone: Can you (inaudible).
- Counsel Nugent: But the Resolution refers to wells currently in use not ones that would be used.
- Councilman McGinn: Yeah but I think it's (inaudible).
- Supervisor Cardone: No it says the rehabilitation of.

- (Inaudible).
- Supervisor Cardone: Existing wells currently used or available for use.
- (Inaudible).
- Counsel Nugent: Do you have any that are currently used that we're aware of?
- Supervisor Cardone: Not that I'm aware of.
- Councilman McGinn: To me that kind of falls under the available (inaudible) to serve residences of properties in a proposed district and I guess that's the language that's kind of (inaudible).
- Counsel Nugent: While we're at it what about number 2 the replacement of certain water supply mains now servicing the territory. Is that something we're aware of?
- Councilman McGinn: But that would appear to be the Village because the Village is the one supplying the water and we don't have jurisdiction over those mains.
- Counsel Nugent: Right but do have mains that need to be replaced because this seems to be suggesting that the rehabilitation and or certain water supply mains now servicing the territory.
- Councilman McGinn: (Inaudible). Again I think that's something we need to talk to Mark about.
- Councilwoman Bingham: As far as I understand this is a new development. The developers put in all the mains.
- Councilman McGinn: Yeah.
- Councilwoman Bingham: So it's not replacing any mains. That's virgin ground over there.
- Supervisor Cardone: Yeah but you gotta wonder why he put that in there.
- Councilwoman Bingham: Right.
- Councilman McGinn: Yeah.
- Supervisor Cardone: Can you forward a copy of that map to my email please and then I'll forward it to Mr. Edsall. Ok.
- Councilman McGinn: (Inaudible). We'll have this ironed out by the next meeting.
- Counsel Ron Kossar: What's the next meeting.
- Councilman McGinn / Supervisor Cardone: October 7th.
- Counsel Ron Kossar: October 7th at 7 right?
- Supervisor Cardone: Yes.
- Counsel Ron Kossar: Ok. Thank you.
- Councilman McGinn: You're welcome.
- Supervisor Cardone: Thank you.
- Donald Weeks: Can I just say one more thing in front of the mic?
- Supervisor Cardone: If I told you no would you still come up here?
(Laughter).
- Donald Weeks: After after this was settled they realized they couldn't use the wells. That's when they came up with what you're working on now. The water district and they're gonna run the water main up through my property over to the field. That's fine.

- Supervisor Cardone: But there's an Easement there.
- Donald Weeks: There's an Easement. They did it right but they realized that they couldn't use the wells so they said no problem but you got to give us an Easement up through here for what's his name. I said fine as long as you give me some water and we worked it out.
- Supervisor Cardone: Ok.
- Donald Weeks: But now we were shocked and surprised because that would really destroy her home.
- Supervisor Cardone: No we don't want that to happen.
- Councilman McGinn: That language is something that has to be addressed.
- Donald Weeks: Ok. I'm sure you guys will take care of it. Thank you.
- Town Board: Thank you.
- Supervisor Cardone: Thank you for bringing that to light.
- Supervisor Cardone:

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

Action (Resolution) Discussion: 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

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

Action (Resolution): 2.8 Imposition of Administrative Fee-Smith Farm Water District

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

Action (Resolution) Information: 2.9 Order after Public Hearing: Smith Farm Water District

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

Action (Resolution) Discussion: 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)

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

NO RESIDENTS CHOSE TO SPEAK AT THIS TIME. To hear Councilwoman Bingham's comments and Attorney / Board Members responses please go on-line to Board Docs Video Clip #2.10 0:40:41.

3. Community/Announcements

Information: 3.1 Eagle Scout Pancake Breakfast Fundraiser-September 28th at Town Hall

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. 4. Audit of Claims

Action (Resolution): 4.1 Audit of Claims: Escrow Fund 9-4-19

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 $26383.84

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

Action (Resolution) Information: 4.2 Audit of Claims: Escrow Fund 9-23-19

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 $1485.02

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

Action (Resolution) Information: 4.3 Audit of Claims: General Fund

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 $424892.36 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

Action (Resolution) Discussion: 5.1 Acceptance of September 4 2019 Minutes

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

Discussion Information: 6.1 **ADD ON** Monthly/Quarterly Report-Orange County Legislator Pete Tuohy

To hear Orange County Legislator Pete Tuohy's comments please go to Board Doc's Video Clip #6.1 0:47:09. Discussion: 6.2 RealTerm Energy Presentation

Presentation by Paul Vesel with Realterm Energy regarding their proposal for LED Streetlight Conversion in the Town of Monroe. To hear their comments and Town Board's responses please go to Board Doc's Video Clip #6.2 1:02:32.
Information: 6.3 RealTerm Energy Proposal

NO ACTION WAS TAKEN AT THIS TIME. Discussion: 6.4 Old Country Road-Proposed Water District

The following residents spoke regarding Old Country Rd. proposed Water District. To hear their comments and Town Board's responses please go to Board Doc's Video Clip #6.4 1:15:17.

- Mrs. Dixler Action (Resolution) Discussion: 6.5 Justice Court Assistance Program Grant

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 $30000.

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

Action (Resolution) Discussion: 6.6 Local Highway Inventory

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 Nay Abstain Absent

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

Action (Resolution) Discussion: 6.7 Authorized Signers-Town of Monroe Lakeside Fire Department Service Award Trust

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

Action (Resolution) Discussion: 7.1 Assessor Reappointment-Amendment of Resolution

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

Action (Resolution) Information: 7.2 **ADD ON** Proposed Zoning Code Revision

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

Action (Resolution): 7.3 **ADD ON** Matter of Wagshcal vs Cardone

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

Information: 7.4 **ADD ON** Update on Bids for Security at the Town Hall

To hear Councilman McGinn's update on the Bids regarding the Security at the Town Hall please go to Board Doc's Video Clip #7.4 1:34:29. 8. Public Comment

Information: 8.1 Rules for Public Comment

Discussion Information: 8.2 Public Comment

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 1:30:27.

- Mrs. Dixler
- Mr. Hall
- Lorraine Loening
- Lieby Bickel - did not speak at this time
- Jacob Bickel
- Ward Brower

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

Action (Resolution): 9.1 Enter into Executive Session

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

Action (Resolution): 10.1 Return to Regular Meeting

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

11. Motions From the Floor

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

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

"