

Monday, October 2, 2023
MONROE TOWN BOARD MEETING AGENDA

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

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

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

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of October 2, 2023
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-#474 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of October 2, 2023, at

Public Content

File Attachments

[2023 Town Board Meeting Schedule.pdf \(126 KB\)](#)

Motion & Voting

2023-#474

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of October 2, 2023, at 7:02 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Town of Monroe Pickleball Courts at Mombasha Park
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please click [here](#) for information RE:Town of Monroe Pickleball Courts at Mombasha Park.

3. Community Announcements

Subject :	3.2 Orange County Mobile DMV Unit Returns to Town Hall October 20th
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[OC Mobile DMV 10202023.jpg \(144 KB\)](#)

3. Community Announcements

Subject :	3.3 Community Trunk or Treat Event
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

File Attachments

[2023 Trunk OR Treat.png \(2.368 KB\)](#)

3. Community Announcements

Subject :	3.4 Town of Monroe Food Truck Festival Returns October 28th
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Town of Monroe Food Truck Festival to benefit the Orange County Law Enforcement Memorial Wall will take place on Saturday, October 28th from 11 a.m. - 6 p.m. at O&R Park.

File Attachments

[Town of Monroe _ October Food Truck Festival Flyer FOP Benefit _ OP \(1\).pdf \(888 KB\)](#)

3. Community Announcements

Subject :	3.5 Electronics/Tire Recycling and Shredding Day
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Electronics/Tire Recycling and Shredding Day for Saturday, November 4, 2023, between 9:00 AM-12:00 PM. Event will be held at the Town of Monroe Highway Garage.

File Attachments

[2023 Fall Electronic Recycling. Shredding and Tire Recycling.pdf \(262 KB\)](#)

3. Community Announcements

Subject :	3.6 Rushmore Estate to Host Food Pantry Fundraiser "Fall in Love with Rushmore"
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

3. Community Announcements

Subject : 3.7 October is Breast Cancer Awareness Month
Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :

Public Content

File Attachments

[New York State Cancer Services Program.pdf \(162 KB\)](#)
[Most-Asked-Questions-Signs-Symptoms-eBook.pdf \(499 KB\)](#)

3. Community Announcements

Subject : 3.8 Museum Village Benefit "Toast the Village"
Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

File Attachments

[Toast the Village 2023_page-0001 \(1\).jpg \(907 KB\)](#)

4. Public Hearing

Subject : 4.1 Presentation of 2024 Tentative Budget
Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution),Information
Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion

Public Content

File Attachments

[2024 Tentative Budget Certified Cover.pdf \(36 KB\)](#)
[2024 Tentative Tax Rate Summary.pdf \(125 KB\)](#)
[2024 Tentative Budget with Signed Cover.pdf \(3,457 KB\)](#)

Motion & Voting

2023-#475

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the 2024 Tentative Budget which will make it the Preliminary Budget.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Motion to Open the Public Hearing RE: 2024 Town Benefit Assessment Rolls
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: 2024 Town Benefit Assessment Rolls.

Public Content

The following residents signed up to speak during Public Comment for the Opening of the Public Hearing RE: 2024 Town Benefit Assessment Rolls. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.2,

File Attachments

[Public Hearing Notice RE Benefit Assessment Rolls.pdf \(65 KB\)](#)

Motion & Voting

2023-#475A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: 2024 Town Benefit Assessment Rolls.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Possible Motion to Keep Open the Public Hearing RE: 2024 Town Benefit Assessment Rolls
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: 2024 Town Benefit Assessment Rolls until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#476

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: 2024 Town Benefit Assessment Rolls until October 16, 2023, at 7:00 PM or soon there-after.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.4 Motion to Open the Public Hearing RE: Local Law D-V1 /2023 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

Meeting :

Oct 2, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution),Discussion

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Local Law D-V1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

Public Content

The following residents signed up to speak during Public Comment for the Opening of the Public Hearing RE: Local Law D-V1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4. 4,

File Attachments

[Public Hearing Notice RE Tax Levy D-V1 of 2023.pdf \(59 KB\)](#)

[Resolution to adopt.pdf \(68 KB\)](#)

[Tax Cap Override Local Law.docx.pdf \(71 KB\)](#)

Motion & Voting

2023-#477

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public

Hearing RE: Local Law D-V1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.5 Motion to Close the Public Hearing RE: Local Law D-V1/2023 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Local Law D-V1/2023 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#478

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE: Local Law D-V1/2023 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Resolution Adopting Local Law D-V1 (Local Law No. 10/2023) Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

File Attachments

[Tax Cap Override Local Law.docx.pdf \(71 KB\)](#)

[Resolution to adopt.pdf \(92 KB\)](#)

Motion & Voting

2023-#479

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

RESOLUTION ADOPTING LOCAL LAW NO. 10 OF 2023

LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C

WHEREAS, the Town Board of the Town of Monroe, New York (Town Board) duly noticed a Public Hearing which was held on October 2, 2023 to solicit public comment from any interested party concerning a proposed Local Law on Real Property Tax Levy; and

WHEREAS, the purpose of such proposed Local Law is to authorize the Town Board to override the limit on the amount of real property taxes that may be levied by the Town and to further allow the Town Board to adopt a budget for the fiscal year commencing on January 1, 2024 that requires a real property tax levy in excess of the tax levy limit in accordance with General Municipal Law § 3-c.

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

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

Section 2.The Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law § 3-c, as attached hereto, be and hereby is adopted as Local Law No. 10 of 2023 of the Town of Monroe.

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

Section 4.This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson [X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

Dorey Houle, Councilperson [X][][]

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.7 Motion to Open the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions

Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

Public Content

File Attachments

[Public Hearing Notice RE Proposed LL Ch. 41 Sewage Systems Revisions.docx.pdf \(65 KB\)](#)
[20230925 Chapter 41 Sewerage Systems LL.docx.pdf \(210 KB\)](#)

Motion & Voting

2023-#480

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.8 Possible Motion to Keep Open the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions)

Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#481

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until November 8, 2023, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.9 Motion to Open the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters /Ambulance Workers.

Public Content

File Attachments

[Public Hearing Notice for Proposed Local Law to Amend Ch. 47 of the Town Code RE Tax Exemptions for Volunteer Firefighters and Ambulance Workers.pdf \(66 KB\)](#)
[20230925 Ch 47 Art IV Taxation LL - final.docx.pdf \(88 KB\)](#)

Motion & Voting

2023-#482

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.10 Possible Motion to Keep Open the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters /Ambulance Workers
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution)

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters /Ambulance Workers until _____ at 7:00 PM or soon thereafter.

Public Content

Motion & Voting

2023-#483

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers until October 16, 2023, at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :

5.1 Acceptance of September 18, 2023, Minutes

Meeting :

Oct 2, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

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

Public Content

File Attachments

[TB 9-18-2023 DRAFT Meeting Minutes.pdf \(572 KB\)](#)

Motion & Voting

2023-#484

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the September 18, 2023, Minutes.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

Abstain: Sal Scancarello

5. Acceptance of Minutes

Subject : 5.2 Acceptance of September 21, 2023, Minutes
Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the September 21, 2023, Minutes.

Public Content

File Attachments

[TB 9-21-2023 DRAFT Meeting Minutes.pdf \(72 KB\)](#)

Motion & Voting

2023-#485
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the September 21, 2023, Minutes.

Motion by Dorey Houle, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Dorey Houle
Abstain: Mike McGinn, Sal Scancarello

6. Budget Transfer Requests

Subject : 6.1 Abstract of Budget Transfers
Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe approves Town Clerk Budget Transfer Abstract #23-04, totaling \$281.25 to Reallocate Funds.

Public Content

File Attachments

[Budget Transfer Abstract 2023-04.xlsx.pdf \(117 KB\)](#)

Motion & Voting

2023-#486

BE IT RESOLVED that the Town Board of the Town of Monroe approves Town Clerk Budget Transfer Abstract #23-04, totaling \$281.25 to Reallocate Funds.

DATE OF AUDIT: October 2, 2023 ABSTRACT # 2023-04
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
9/25/2023 Town Clerk Enumeration A000-1410-4890-00 281.25
9/25/2023 Town Clerk IT Support A000-1410-4223-00 281.25
To Reallocate Funds
281.25 281.25

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

Final Resolution: Motion Carries

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

7. Budget Amendment

Subject :	7.1 Budget Amendment Abstract
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Budget Amendment Abstract #2023-05, to Amend 2023 Budget to reflect CDBG for Sr. Center Roof & ADA totaling \$125,000.00.

Public Content

File Attachments

[Budget Amendment Abtract 2023-05.pdf \(586 KB\)](#)

Motion & Voting

2023-#487

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Budget Amendment Abstract #2023-05, to Amend 2023 Budget to reflect CDBG for Sr. Center Roof & ADA totaling \$125,000.00.

DATE OF AUDIT: OCTOBER 2, 2023 ABSTRACT #2023-05
Requested By: Roberta McBride
DATE GL NO. DESCRIPTION Account
Amend 2023 Budget to reflect CDBG FOR SR CTR ROOF & ADA
10/2/2023 Federal Aid CDBG A000-4910 125,000.00
Senior Center Grant Expenditures A000-7620-4303-01 125,000.00
125,000.00 125,000.00

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.1 Jonathan Novack, Seasonal Laborer
Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Jonathan Novack for the position of Seasonal Laborer for the employment period of October 3, 2023 - July 1, 2024 at an hourly rate of \$20. Jonathan has been preapproved for employment by Orange County Department of Human Resources.

Motion & Voting

2023-#488
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Jonathan Novack for the position of Seasonal Laborer for the employment period of October 3, 2023 - July 1, 2024 at an hourly rate of \$20. Jonathan has been preapproved for employment by Orange County Department of Human Resources.

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

8. New Business

Subject : 8.2 Christopher Benivegna, Full-Time Laborer
Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving Christopher Benivegna for the position of Full-time Laborer, Smith's Clove Park, at an hourly rate of \$20 and anticipated start date of October 3, 2023. Christopher has been preapproved for employment by Orange County Department of Human Resources.

Motion & Voting

2023-#489

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Christopher Benivegna for the position of Full-time Laborer, Smith's Clove Park, at an hourly rate of \$20 and anticipated start date of October 3, 2023. Christopher has been preapproved for employment by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.3 Intermunicipal Agreement, Road Maintenance, Town of Monroe and Village of Harriman
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2023-#490

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Intermunicipal Agreement, Road Maintenance, Town of Monroe and Village of Harriman.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.4 2023-2024 JCAP Grant
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Town of Monroe, Town Court to apply for a JCAP Grant in the 2023-2024 Grant Cycle up to \$27,675.51.

Public Content

Resolution authorizing the Town of Monroe Justice Court to apply for the 2023-2024 JCAP (Justice Court Assistance Program) Grant.Total request for the 2023-2024 JCAP is \$27,675.51.

Grant request encompasses:

Items Requested

Shredder (Amazon) \$ 905.64

6 File Cabinets(4 Draw) (6x319.99 Staples) \$ 1919.94

5 File Cabinets(3 Draw) (5x159.99 Amazon) \$ 799.95

2 Bench Cabinets(3 Draw) (2x199.99 Amazon) \$ 399.98

Quote for records organization (Barbara Warren/Alden Stevens):\$23,650

Motion & Voting

2023-#491

BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Town of Monroe, Town Court to apply for a JCAP Grant in the 2023-2024 Grant Cycle up to \$27,675.51.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.5 Nearmap Annual Renewal
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving annual renewal of the Nearmap software program used by the Assessor's Office and Building Department in the amount of \$2,500 for a 12 month period beginning January 11, 2024.

Motion & Voting

2023-#492

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving annual renewal of the Nearmap software program used by the Assessor's Office and Building Department in the amount of \$2,500 for a 12 month period beginning January 11, 2024.

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

Final Resolution: Motion Carries

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

8. New Business

Subject : 8.6 Monroe Conservation Commission Intern Position

Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Discussion, Information

Public Content

8. New Business

Subject : 8.7 Resolution Authorizing Napoli Shkolnik to Represent the Town's Interest in PFAS Class Action Litigation Involving Town Water Districts

Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution Authorizing Napoli Shkolnik to Represent the Town's Interest in PFAS Class Action Litigation Involving Town Water Districts on a contingency basis with no out of pocket cost to the Town.

Motion & Voting

2023-#493
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution Authorizing Napoli Shkolnik to Represent the Town's Interest in PFAS Class Action Litigation Involving Town Water Districts on a contingency basis with no out of pocket cost to the Town.

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

Final Resolution: Motion Carries

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

9. Old Business

Subject : 9.1 Parking Restrictions, Town Property

Meeting : Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#494
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to pass an ordinance stating that there's no parking on Town property overnight.

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

9. Old Business

Subject :	9.2 Highway Garage Survey Proposal
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding proposal submitted by Mercurio-Norton-Tarolli-Marshall (MNTM) for professional services related to the preparation of a boundary and topographic survey for the parcel located at 91-101 Mine Road in the Town of Monroe (Highway Department Garage).

The survey was solicited to 3 firms with MNTM being the only respondent.

Task/Description/Estimated Fee

- 1. Boundary Survey \$6,800.00
 - 2. Topographic Survey \$5,700.00
- Retainer requested: 50% of estimate fee

File Attachments

[P5608.2023.07.07.pdf \(246 KB\)](#)

Motion & Voting

2023-#495
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve proposal submitted by Mercurio-Norton-Tarolli-Marshall (MNTM) for professional services related to the preparation of a boundary and topographic survey for the parcel located at 91-101 Mine Road in the Town of Monroe (Highway Department Garage) at a cost of \$12,500 for both. Anything that goes over should be run by the Town Board.
The survey was solicited to 3 firms with MNTM being the only respondent. Retainer requested: 50% of estimate fee.

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

Final Resolution: Motion Carries

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

9. Old Business

Subject :	9.3 Continuation of 9.1 (Parking Restrictions, Town Property)
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#496

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to amend the prior Motion RE: Parking Restrictions, Town Property. Town Counsel will draft a Resolution instead of a Local Law for the 10-16-2023 Meeting.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. Public Comment

Subject :	10.1 Rules for Public Comment
Meeting :	Oct 2, 2023 - 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 person's 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 during the 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, 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 speaker's public comments. **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 evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer. **RULE 10:** In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced. **RULE 11:** Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board. **GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:** The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper. **RULE 13:** Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a

town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3.

DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor[X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #10.2,

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

Subject :	11.1 Enter into Executive Session
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-#

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2023-#497

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Personnel Salaries.

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

Final Resolution: Motion Carries

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

12. Return to Regular Meeting

Subject :	12.1 Return to Regular Meeting
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2023-#498

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 Mike McGinn.

Final Resolution: Motion Carries

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

13. Motion From the Floor

Subject :	13.1 Changes Regarding Elected Officials Salaries
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#499

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to amend the Tentative

Budget to become the Preliminary Budget with the following changes to Elected Officials Salaries, reflecting a 4% increase:

Town Council: 4 @ \$17,834.44 = \$71,337.76
Town Justice: 2 @ \$43,366.96 = \$86,733.92
Town Clerk = \$60,320.00
Highway Superintendent: \$72,600.00
Supervisor: 80,739.36

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

14. Adjournment

Subject :	14.1 Adjournment of Meeting
Meeting :	Oct 2, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of October 2, 2023, at

Public Content

Motion & Voting

2023-#500
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of October 2, 2023, at 8:47 PM.

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