

MONROE TOWN BOARD MEETING MINUTES

— 10/02/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, October 2, 2023)

Generated by Valerie Bitzer (Public Hearings Transcribed by Deputy Town Clerk Barbara Singer)

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of October 2, 2023

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

Information: 3.1 Town of Monroe Pickleball Courts at Mombasha Park

To hear Supervisor Cardone RE: Town of Monroe Pickleball Courts at Mombasha Park, please go on-line to Board Doc's Video Clip #3.1, 0:0:53.

Information: 3.2 Orange County Mobile DMV Unit Returns to Town Hall October 20th

To hear Supervisor Cardone RE: Orange County Mobile DMV Unit Returns to Town Hall October 20th, please go on-line to Board Doc's Video Clip #3.2, 0:2:00.

Information: 3.3 Community Trunk or Treat Event

To hear Councilman Scancarello RE: Community Trunk or Treat Event, please go on-line to Board Doc's Video Clip #3.3, 0:2:26.

Information: 3.4 Town of Monroe Food Truck Festival Returns October 28th

To hear Councilman Scancarello RE: Town of Monroe Food Truck Festival Returns October 28th, please go on-line to Board Doc's Video Clip #3.4, 0:3:04.

Information: 3.5 Electronics/Tire Recycling and Shredding Day

To hear Town Clerk Valerie Bitzer RE: Electronics/Tire Recycling and Shredding Day, please go on-line to Board Doc's Video Clip #3.5, 0:3:47.

Information: 3.6 Rushmore Estate to Host Food Pantry Fundraiser "Fall in Love with Rushmore"

To hear Councilwoman Houle RE: Rushmore Estate to Host Food Pantry Fundraiser "Fall in Love with Rushmore", please go on-line to Board Doc's Video Clip #3.6, 0:4:33.

Information: 3.8 Museum Village Benefit "Toast the Village"

To hear Supervisor Cardone RE: Museum Village Benefit "Toast the Village", please go on-line to Board Doc's Video Clip #3.8, 0:6:49.

4. Public Hearing

Action (Resolution),Information: 4.1 Presentation of 2024 Tentative Budget

To hear Town Clerk Valerie Bitzer, and Supervisor Cardone RE: Presentation of 2024 Tentative Budget, please go on-line to Board Doc's Video Clip #4.1, 0:8:07.

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

Action (Resolution),Discussion: 4.2 Motion to Open the Public Hearing RE: 2024 Town Benefit Assessment Rolls

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

To hear Town Clerk Valerie Bitzer, and Councilman McGinn RE: Public Hearing RE: 2024 Town Benefit Assessment Rolls, please go on-line to Board Doc's Video Clip #4.2, 0:11:21.

- Supervisor Cardone: Madam Clerk did anyone sign up to speak?
- Town Clerk Valerie Bitzer: No public comment.
- Supervisor Cardone: Okay, Madam Clerk, do you feel comfortable closing the public hearing on this?

- Town Clerk Valerie Bitzer: We've gotten a few phone calls regarding this post card. Residents questioning what the public hearing is about. I don't know if anyone on the board can elaborate a little bit more, the specifics regarding this.
- Supervisor Cardone: It's basically the benefit assessment role which includes the fire district, sewer district, water district and drainage districts.
- Councilwoman Houle: So, take Sapphire Lake, that would be, that's the newest drainage district and for the benefit of district.
- Councilman McGinn: For the benefit of the people that may not know and I think that's what you're trying to get at here is basically, there are these districts that are formed that encompasses, some encompass the whole town, some encompass the water districts or sewer districts or drainage districts. So, what those districts are, are separate and they have a separate, I guess, levy if you want to call it that, is that correct there Mr. Supervisor?
- Supervisor Cardone: Tax levy.
- Councilman McGinn: Tax levy for it and that's what this is referring to. So that's separate and apart from your town taxes and certainly separate and apart from your village taxes. So, I live in water district number one. There's a levy or a tax for that.
- Supervisor Cardone: It's also for the refuge and garbage district.
- Councilman McGinn: That's what that's about so in case anyone was wondering that's what those special districts are.

Action (Resolution): 4.3 Possible Motion to Keep Open the Public Hearing RE: 2024 Town Benefit Assessment Rolls

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

Action (Resolution), Discussion: 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

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

The following signed up to speak during Public Comment RE 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. To hear their comments, and Town Board responses, please go on-line to Board Doc's Video Clip #4.4, 0:14:04.

- Maureen Richardson

- Supervisor Cardone: Did anybody sign up to speak?

- Town Clerk Valerie Bitzer: Maureen Richardson.

(inaudible)

- Supervisor Cardone: No, you come up. I'll talk after.

- Town Clerk Valerie Bitzer: Reminder you'll have five minutes to speak during public hearing sessions. Thank you.

- Maureen Richardson: My name is Moran Richardson. I live on Harriman Heights Road in Monroe New York I just had a question about this specific tax cap for public submission and for the public hearing. Does this allow the public the opportunity to speak regarding specific taxes being levied because there's a large concern with the \$19.5 million bond. How that's going to affect you know the cap and personal household taxes and what percent increase year-over-year and per household, that I don't feel was really discussed but seems to me that should apply during the general discussion for this public hearing when talking about increasing the tax levy and how much, what percent over the tax cap, that we're going to go over were considering the potential expenditure at this point for Rye Hill, the 260 acres, so that was my question. And if people are entitled to essentially write in and if that's an accurate assessment to say, write in about specific tax concerns for this hearing. Thank you.

- Town Clerk Valerie Bitzer: That's all for public comment.

- Supervisor Cardone: (inaudible) favor the board want to close the public hearing on the property tax levy in excess of 2%, there's no need, I don't see to keep it open.

Action (Resolution): 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

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

Action (Resolution): 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

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

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

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

The following signed up to speak during Public Comment RE the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To hear their comments, and Town Board responses, please go on-line to Board Doc's Video Clip #4.7, 0:18:05.

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

- Town Clerk Valerie Bitzer: No public comment.

- Councilwoman Bingham: I'm going to ask that it stays open till November. I know next meeting is probably going to be a little busy because we'll be discussing the budget more and just to give the public a little bit of a chance to look it over. This affects a law that is on the books since, I believe, 1973 it needs to be updated and it is private sewage systems. So, the

only one we have now, I believe, is Mansion Ridge but in the future as this Orange County Sewer District one and Moodna, don't have capacity, a developer may think that it's possible for him to open up his own sewage treatment plant. So, this would just be a way to protect the town and its residents. What are the dates in November?

- Supervisor Cardone: November 8 and November 20th.

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

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

Action (Resolution), Discussion: 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

The following residents signed up for Public Comment RE 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. To hear their comments, and Town Board responses, please go on-line to Board Doc's Video Clip #4.9, 0:19:40.

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

- Town Clerk Valerie Bitzer: No public comment.

- Supervisor Cardone: No public comment, so, Council, I mean you would probably be better describing the variables with regard to percentage and years so I'll toss that over to you, if you don't mind.

- Town Counsel Nugent: Thank you, Supervisor. So, this is an amendment. There already were existing laws and you had a local law providing exemptions to volunteers but the state made some changes in. So, the law before you for discussion purposes, has two items that the Board needs to discuss. One is the percentage; a municipality can allow anywhere from 0 to 10% on the exemption from the assessed value for the volunteer, so there's a range there meaning you could offer no exemption or you can offer anything up to the 10%. The other provision is the eligibility factor when and how much time somebody has to have in their volunteer position in order to be eligible and that range, that's optional in the statute, is from two years to five years. So, you could say volunteers must be there at least two years to be eligible or you can say three, four, or up to

five years. That's the permissible range. Those are the two factors in this law that the Town Board needs to discuss and decide what you think is appropriate and it's all within your discretion.

- Councilwoman Bingham: Is there a maximum amount because somebody let's say their assessed value is \$20,000, 10% is \$2,000, is there like a maximum that we could cap it at?

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

Action (Resolution): 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

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 there-after.

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

Action (Resolution), Discussion: 5.1 Acceptance of September 18, 2023, Minutes

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

Action (Resolution): 5.2 Acceptance of September 21, 2023, Minutes

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

Action (Resolution), Discussion: 6.1 Abstract of Budget Transfers

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

Action (Resolution), Information: 7.1 Budget Amendment Abstract

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

Action (Resolution), Discussion: 8.1 Jonathan Novack, Seasonal Laborer

To hear Supervisor Cardone and Councilman McGinn RE: Jonathan Novack, Seasonal Laborer, please go on-line to Board Doc's Video Clip #8.1, 0:25:33.

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

Action (Resolution), Discussion: 8.2 Christopher Benivegna, Full-Time Laborer

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

Action (Resolution), Discussion, Information: 8.3 Intermunicipal Agreement, Road Maintenance, Town of Monroe and Village of Harriman

To hear Town Counsel Nugent, and Board Members regarding Intermunicipal Agreement, Road Maintenance, Town of Monroe and Village of Harriman, please go on-line to Board Doc's Video Clip #8.3, 0:28:23.

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

Action (Resolution), Discussion, Information: 8.4 2023-2024 JCAP Grant

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

Action (Resolution), Discussion, Information: 8.5 Nearmap Annual Renewal

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

Discussion, Information: 8.6 Monroe Conservation Commission Intern Position

To hear Town Board Members, and Town Counsel Nugent regarding Monroe Conservation Commission Intern Position, please go on-line to Board Doc's Video Clip #8.6, 0:32:00.

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

To hear Counsel Nugent regarding Resolution Authorizing Napoli Shkolnik to Represent the Town's Interest in PFAS Class Action Litigation Involving Town Water Districts, please go on-line to Board Doc's Video Clip #8.7, 0:37:17.

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

Action (Resolution), Discussion: 9.1 Parking Restrictions, Town Property

To hear Supervisor Cardone, and Town Counsel Nugent regarding Parking Restrictions, Town Property, please go on-line to Board Doc's Video Clip #9.1, 0:39:39.

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

Action (Resolution), Discussion, Information: 9.2 Highway Garage Survey Proposal

To hear Highway Superintendent Pat Patterson regarding Highway Garage Survey Proposal, please go on-line to Board Doc's Video Clip #9.2, 0:41:07.

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

Action (Resolution), Discussion, Information: 9.3 Continuation of 9.1 (Parking Restrictions, Town Property)

To hear Supervisor Cardone, and Town Counsel Nugent regarding the continuation of Parking Restrictions, Town Property, please go on-line to Board Doc's Video Clip #9.3,

0:44:31.

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

Information: 10.1 Rules for Public Comment

Discussion, Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc's Video Clip #10.2, 0:48:13.

- Maureen Richardson

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

Action (Resolution), Information: 11.1 Enter into Exective Session

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

Action (Resolution) Information: 12.1 Return to Regular Meeting

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

Action (Resolution) Information: 13.1 Changes Regarding Elected Officials Salaries

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 @ \$17834.44 = \$71337.76

Town Justice: 2 @ \$43366.96 = \$86733.92

Town Clerk = \$60320.00

Highway Superintendent: \$72600.00

Supervisor: 80739.36

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

Action (Resolution): 14.1 Adjournment of Meeting

2023-#500

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of October 222023 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

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