

Monday, October 4, 2021
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 4, 2021 - 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 4, 2021
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-#379 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of October 4, 2021 at

Public Content

Motion & Voting

2021-#379

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of October 4, 2021 at 6:58 PM.

Motion by Councilperson - Rick Colon, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Town of Monroe Fall Food Truck Festival
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Town of Monroe will host its Fall Food Truck Festival on Saturday, October 16th from 11 a.m. - 6 p.m. at O & R Park in Monroe.

File Attachments

[Food Truck Festival Flyer With Times.pdf \(731 KB\)](#)

3. Community Announcements

Subject :	3.2 Community Trunk or Treat
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	

Public Content

The Town of Monroe, together with the Greater Monroe Chamber of Commerce, will be hosting the 1st Annual Trunk-or-Treat event in the Town Hall parking lot on Saturday, October 23rd from 5-8 p.m. For more information, please contact Jen at the Greater Monroe Chamber of Commerce: jen@gmcoc.com, 845-492-1147.

File Attachments

[Trunk or Treat 10232021.jpg \(1.211 KB\)](#)

3. Community Announcements

Subject :	3.3 Moment of Silence for Tommy Smith
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

Motion & Voting

2021-#380
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of

Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until

Public Content

Motion & Voting

2021-#381

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until October 18, 2021 AT 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

File Attachments

[20210517 Order Calling Public Hearing ARROW PARK \(003\).pdf \(87 KB\)](#)

Motion & Voting

2021-#382

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until

Public Content

Motion & Voting

2021-#383

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until October 18, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.5 Motion to Open the Public Hearing Regarding Proposed Local Law F-V1 Opting Out of Allowing Retail Cannabis Dispensaries and/or On-site Cannabis Consumption Establishments Within the Town of Monroe

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding Proposed Local Law Opting Out of Allowing Retail Cannabis Dispensaries and/or On-site Cannabis Consumption Establishments Within the Town of Monroe.

Public Content

The following signed up to speak during Public Comment for the Public Hearing Regarding Proposed Local Law Opting Out of Allowing Retail Cannabis Dispensaries and/or On-site Cannabis Consumption Establishments Within the Town of Monroe. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.9,

File Attachments

[Public Hearing Notice - To Consider the Adoption of a Local Law Opting Out of Allowing Retail Cannabis Dispensaries and or On-site Cannabis Consumption Establishments Within the T.O.M..pdf \(25 KB\)](#)
[Local Law Opting Out of Licensing and Establishing Cannabis Dispensaries \(Draft\).docx \(15 KB\)](#)

Motion & Voting

2021-#384

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding Proposed Local Law F-V1 Opting Out of Allowing Retail Cannabis Dispensaries and/or On-site Cannabis Consumption Establishments Within the Town of Monroe.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Possible Motion to Keep Open the Public Hearing Regarding Proposed Local Law F-V1 Opting Out of Allowing Retail Cannabis Dispensaries and/or On-Site Cannabis Consumption Establishments Within the Town of Monroe
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding Proposed Local Law Opting Out of Allowing Retail Cannabis Dispensaries and/or On-Site Cannabis Consumption Establishments Within the Town of Monroe until

Public Content

Motion & Voting

2021-#385

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding Proposed Local Law F-V1 Opting Out of Allowing Retail Cannabis Dispensaries and/or On-Site Cannabis Consumption Establishments Within the Town of Monroe until October 18, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.7 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.11,

File Attachments

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

Motion & Voting

2021-#386

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

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.8 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2021-#

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

Public Content

Motion & Voting

2021-#387

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC until December 6, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of September 7, 2021 Minutes
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of September 7, 2021.

Public Content

File Attachments

[TB 9-7-2021 DRAFT Meeting Minutes.pdf \(761 KB\)](#)

Motion & Voting

2021-#388

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of September 7, 2021.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.2 Acceptance of September 20, 2021 Minutes
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Information
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of September 20, 2021.

Public Content

File Attachments

[TB 9-20-2021 DRAFT Meeting Minutes.pdf \(479 KB\)](#)

Motion & Voting

2021-#389
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of September 20, 2021.

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

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-15 General Fund containing Check # 27552-27587 totaling \$355,771.99.

Public Content

File Attachments

[Monroe Abstracts 100421.pdf \(34 KB\)](#)

Motion & Voting

2021-#390
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-15 General Fund containing Check # 27552-27587 totaling \$355,771.99.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.
Final Resolution: Motion Carries

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

6. Audit of Claims

Subject : 6.2 Escrow Fund Abstract

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-11 Escrow Fund containing Check # 1989-1995 totaling \$23,832.97.

Public Content

File Attachments

[Escrow Abstracts 100421.pdf \(32 KB\)](#)

Motion & Voting

2021-#391
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-11 Escrow Fund containing Check # 1989-1995 totaling \$23,832.97.

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

Final Resolution: Motion Carries

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

7. Budget Transfer Requests

Subject : 7.1 Budget Transfer Abstract

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-05 totaling \$209,304.18.

Public Content

File Attachments

[Budget Transfer Abstract 100421.pdf \(420 KB\)](#)

Motion & Voting

2021-#392

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-05 totaling \$209,304.18.

DATE OF AUDIT: October 4, 2021 ABSTRACT #21-0

DATE GL NO. DESCRIPTION Account Debit Credit

To reflect expenses for invoices

submitted to CHIPS for reimbursement

Highway Improvements Chips, Other DB00-5112-4300-00 94,057.75

Highway Savings DB00-0201 94,057.75

To reflect expenses for invoices

submitted to CHIPS for reimbursement

Highway Savings Capital Reserve H010-0201 94,057.75

Highway Purchase of Equip Cap Reserve H010-5130-2000-00 94,057.75

To reflect expenses for invoices

submitted to CHIPS for reimbursement

Highway Improvements CHIPS - Other DB00-5112-4300-00 21,188.68

Highway General Repairs Asphalt DB00-5110-4355-00 21,188.68

209,304.18 209,304.18

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.1 WIIA Grant Water District 8
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

ResolutionauthorizingtheTownSupervisortoapplyforNYS GrantAssistance

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects;

WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements in Water District #8;

THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund necessary infrastructure improvements in Water District #8.

Motion & Voting

2021-#393

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham, and seconded by Councilman Scancarello.

Resolution authorizing the Town Supervisor to apply for NYS Grant Assistance.

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects;

WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements in Water District #8;

THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund necessary infrastructure improvements in Water District #8. Authorize Supervisor to sign.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.2 WIIA Grant Water District 14
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

ResolutionauthorizingtheTownSupervisortoapplyforNYS GrantAssistance

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects;

WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements in Water District #14;

THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund necessary infrastructure improvements in Water District #14.

Motion & Voting

2021-#394

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by

Councilwoman Bingham, and seconded by Councilman Colon.

Resolution authorizing the Town Supervisor to apply for NYS Grant Assistance.

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects;

WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements in Water District #14;

THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund necessary infrastructure improvements in Water District #14.

Motion by Mary Bingham, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.3 WIIA Grant Proposed Arrow Park Water District
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

ResolutionauthorizingtheTownSupervisortoapplyforNYS GrantAssistance

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects;

WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements in the Arrow Park Water District;

WHEREAS, the Town of Monroe is in the process of purchasing the Arrow Park Water District;

WHEREAS, the Town of Monroe has confirmed with the Environmental Facilities Corporation that a Water Infrastructure Improvement Act application can be submitted before ownership of the Arrow Park Water District is secured;

THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund necessary infrastructure improvements in the Arrow Park Water District.

Motion & Voting

2021-#395
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham, and Seconded by Councilman Colon.

Resolution authorizing the Town Supervisor to apply for NYS Grant Assistance.

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects;

WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements in the Arrow Park Water District;

WHEREAS, the Town of Monroe is in the process of purchasing the Arrow Park Water District;

WHEREAS, the Town of Monroe has confirmed with the Environmental Facilities Corporation that a Water Infrastructure Improvement Act application can be submitted before ownership of the Arrow Park Water District is secured;

THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund necessary infrastructure improvements in the Arrow Park Water District.

Town of Monroe purchasing Arrow Park Water District for \$1.00.

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

8. New Business

Subject :	8.4 License Agreement, Warwick Valley Humane Society
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#396
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign a Contract with Warwick Valley Humane Society in a form conducive to Counsel's approval. Rent per month is \$3650.00 (does not include the difference in utilities that would be on tap as well).

They will not be accepting dogs from Monroe, just housing their dogs at the shelter.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.5 ZBA Escrow Refund, Michael LaBagh
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Dollar Amount :	\$180.04
Budgeted :	No
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Department: ZBA

Name:Norinne McSweeney, ZBA Secretary

Request:Refund of Escrow Balance

Date of Request:September 29, 2021

Comments: I request the return balance of Michael LaBagh's escrow unused funds in the amount of\$180.04.

Motion & Voting

2021-#397

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return balance of Michael LaBagh's Escrow unused funds in the amount of \$180.04. Everything has been cleared by the ZBA. Date of request September 29, 2021.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.6 ZBA Escrow Refund, Vincent Comito
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Discussion
Dollar Amount :	\$1,152.96
Budgeted :	No
Budget Source :	Escrow
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Department:ZBA

Name:Norinne McSweeney, ZBA Secretary

Request:Return of Escrow Balance

Date of Request:September 29, 2021

Comments: I request the return of the unused balance of escrow on the Vincent Comito project # Z055-2020 in the amount of \$1,152.96. I have attached a voucher, escrow report and zero balance invoice from FNM. LLP.

Motion & Voting

2021-#398

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return the unused balance of Escrow on the Vincent Comito Project # Z055-2020 in the amount of \$1,152.96. Date of request September 29, 2021. Voucher, Escrow Report, and zero balance invoice from FNM. LLP.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.7 ZBA Escrow Refund, Anthony Piazza
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Dollar Amount :	\$1,177.92
Budgeted :	No
Budget Source :	Escrow
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Department:ZBA

Name:Norinne McSweeney, ZBA Secretary

Request:Escrow Return

Date of Request:September 29, 2021

Comments: I am requesting the return of the unused balance of escrow for the Anthony Piazza project Z057-2021 in the amount of \$1,177.92.

Motion & Voting

2021-#399

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return of the unused balance of Escrow for the Anthony Piazza project Z057-2021 in the amount of \$1,177.92. Date of request September 29, 2021. Zero invoice balance from FNM Attorney's.

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

Final Resolution: Motion Carries

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

9. Public Hearings Continued

Subject :	9.1 Motion to Open the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding Proposed Amendments to LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

Public Content

The followingsigned up to speak during Public Comment for thePublic Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #9.1,

File Attachments

[Proposed Amendments to LL 57 \(Zoning\) to Amend the Special Permit Requirements Applicable to Hotels.pdf \(246 KB\)](#)

[Public Hearing Notice - Proposed Amendments to the Local Law Amending Ch. 57 \(Zoning\) to Amend the Special Permit Requirements Applicable to Hotels.pdf \(23 KB\)](#)

Motion & Voting

2021-#400

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

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

Final Resolution: Motion Carries

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

9. Public Hearings Continued

Subject :	9.2 Possible Motion to Keep Open the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Public Hearing Regarding Proposed Amendments to LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until

Public Content

Motion & Voting

2021-#401

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until October 18, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

9. Public Hearings Continued

Subject : 9.3 Motion to Open the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding Proposed Amendments to A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

Public Content

The followingsigned up to speak during Public Comment for thePublic Hearing Regarding Proposed Amendments to A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.7,

File Attachments

[Proposed Amendments to LL Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(159 KB\)](#)

[Public Hearing Notice-Proposed Amendments to a Local Law Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(25 KB\)](#)

Motion & Voting

2021-#402

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

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

Final Resolution: Motion Carries

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

9. Public Hearings Continued

Subject : 9.4 Possible Motion to Keep Open the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding Proposed Amendments to A LOCAL LAW AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until

Public Content

Motion & Voting

2021-#403
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until October 18, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

9. Public Hearings Continued

Subject : 9.5 RESOLUTION OF TOWN BOARD FOR THE TOWN OF MONROE, NEW YORK DECLARING ITSELF LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND DETERMINING THE SIGNIFICANCE OF THE ACTION

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#404
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 OF TOWN BOARD FOR THE TOWN OF MONROE, NEW YORK DECLARING ITSELF

LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND
DETERMINING THE SIGNIFICANCE OF THE ACTION

WHEREAS, the Town Board for the Town of Monroe (Town Board) is considering a proposed Local Law to amend Chapter 57 of the Town Code entitled Zoning; and

WHEREAS, the proposed amendment to the Towns Zoning Code shall establish a Two-Family Dwelling Overlay for the area of the Town of Monroe; and

WHEREAS, the Town Board is the sole agency with authority to adopt the proposed Local Law; and

WHEREAS, the Town Board has received and reviewed a Part I Full Environmental Assessment Form; and

WHEREAS, the Town Board desires to assume Lead Agency status and conduct a review to determine the significance of the proposed Local Law in accordance with Article 8 of the Environmental Conservation Law of the State of New York, and the regulations promulgated thereunder at 6 NYCRR 614; and

NOW THEREFORE BE IT RESOLVED that:

Section 1.The above WHEREAS clauses are incorporated herein as if set forth fully.

Section 2.The Town Board determines that the proposed action is a Type I action requiring review pursuant to the State Environmental Quality Review Act (SEQRA), and the governing regulations promulgated thereunder.

Section 3. The Town Board, as the sole authority to adopt a proposed local law, hereby declares itself as Lead Agency in connection with the SEQRA review of this application and, in this capacity, the Town Board will determine if the proposed Local Law will have a significant adverse environmental impact.

Section 4.The Town Board directs the Town Clerk and any other officer, employee, or consultant as directed by the Supervisor, to take any action necessary to carry out the provisions of this Resolution.

Section 5.The Town Board hereby directs that the proposed Local Law be referred to the Town Planning Board for review as well as the Orange County Department of Planning and any other agency determined to be appropriate by the Town and its professionals.

Section 6.The Town Clerk shall send a copy of the Local Law and Environmental Assessment Forms to any interested agency.

Section 7. 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 NayAbstain 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, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

10. County Update

Subject :	10.1 Update From Orange County Legislator Pete Tuohy
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

11. Public Comment

Subject :	11.1 Rules for Public Comment
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

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

applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak 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 speakers 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 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.

11. Public Comment

Subject :	11.2 Public Comment
Meeting :	Oct 4, 2021 - 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's Video Clip #11.2,

12. Motions From the Floor

Subject :	12.1 Highway Purchase of Propane Tanks For WD No. 12
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Councilwoman Bingham to make the necessary decision regarding purchase of Propane Tanks.

Public Content

Motion & Voting

2021-#405

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Councilwoman Bingham to make the necessary decision regarding purchase of Propane Tanks.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Sal Scancarello

Abstain: Mary Bingham

12. Motions From the Floor

Subject :	12.2 Notice of Intent For Designation of Lead Agency
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2021-#406

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

Notice of Intent for Designation of Lead Agency for the Arrow Park Water System Improvements relating to the project which is the installation of approximately 2,850 LF of 6-inch PVC watermain and associated appurtenances. Additionally, the project includes the installation of a new wellhouse adjacent to the existing wellhouse which will be demolished when the construction of the new wellhouse is complete. There will also be a new well added to the site to provide redundancy. Date of Action: October 4, 2021. Date of Mailing: October 5, 2021.

Please take notice that, according to the provisions of 6 NYCRR Part 617, the Town of Monroe Town Board has declared its intent to be lead agency for the purpose of review of and action on the project named below (Arrow Park Water System Improvements). If within 30 calendar days from the date of mailing this notification no involved agency submits a written objection to the Town of Monroe Town Board, the Town of Monroe Town Board shall act as lead agency and shall follow the provisions of 6NYCRR Part 617.7 governing determination of significance of the proposed action.

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

Final Resolution: Motion Carries

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

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

Subject :	13.1 Enter into Executive Session
Meeting :	Oct 4, 2021 - MONROE TOWN BOARD MEETING

AGENDA

Type : Information

14. Return to Regular Meeting

Subject : 14.1 Return to Regular Meeting

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type : Information

15. Adjournment

Subject : 15.1 Adjournment of Meeting

Meeting : Oct 4, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe adjourns the meeting of October 4, 2021 at

Public Content

Motion & Voting

2021-#407

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of October 4, 2021 at 8:42 PM.

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

Final Resolution: Motion Carries

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