

MONROE TOWN BOARD MEETING MINUTES

— 10/04/2021

MONROE TOWN BOARD MEETING AGENDA (Monday, October 4, 2021)

Generated by Valerie Bitzer

Members present

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

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 4, 2021

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

Information: 3.1 Town of Monroe Fall Food Truck Festival

To hear Councilman Scancarello regarding the Town of Monroe Fall Food Truck Festival, please go on-line to Board Doc's Video Clip #3.1, 0:0:58. 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.

Information: 3.3 Moment of Silence for Tommy Smith

To hear Supervisor Cardone regarding Moment of Silence for Tommy Smith, please go on-line to Board Doc's Video Clip #3.3, 0:3:12.

4. Public Hearing

Action (Resolution): 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

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

****PUBLIC HEARING BEING TRANSCRIBED BY DEBRA BOGGS OF ROCKLAND/ORANGE REPORTING**

The following signed 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 #4.1, 0:4:18.

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

Action (Resolution): 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

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 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

Action (Resolution), Discussion: 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

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

**** PUBLIC HEARING BEING TRANSCRIBED BY DEBRA BOGGS OF ROCKLAND/ORANGE REPORTING**

The following signed 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 #4.3, 0:7:02.

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

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

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

Action (Resolution): 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

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

**** PUBLIC HEARING BEING TRANSCRIBED BY DEBRA BOGGS OF ROCKLAND/ORANGE REPORTING**

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 #4.5, 0:9:25.

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

Action (Resolution): 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

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

Action (Resolution), Discussion: 4.7 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

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

**** PUBLIC HEARING BEING TRANSCRIBED BY DEBRA BOGGS OF ROCKLAND/ORANGE REPORTING**

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 #4.7, 0:15:50.

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

Action (Resolution), Information: 4.8 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

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

Action (Resolution): 5.1 Acceptance of September 7, 2021 Minutes

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

Action (Resolution), Information: 5.2 Acceptance of September 20, 2021 Minutes

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

Action (Resolution): 6.1 General Fund Abstract

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

Action (Resolution): 6.2 Escrow Fund Abstract

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

Action (Resolution): 7.1 Budget Transfer Abstract

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

Action (Resolution), Discussion: 8.1 WIIA Grant Water District 8

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

Action (Resolution), Discussion: 8.2 WIIA Grant Water District 14

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

Action (Resolution), Discussion: 8.3 WIIA Grant Proposed Arrow Park Water District

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

Action (Resolution), Discussion: 8.4 License Agreement, Warwick Valley Humane Society
To hear Supervisor Cardone, and Board Members regarding License Agreement, Warwick Valley Humane Society, please go on-line to Board Doc's Video Clip #8.4, 0:25:05.

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

Action (Resolution), Discussion: 8.5 ZBA Escrow Refund, Michael LaBagh

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

Action (Resolution), Discussion: 8.6 ZBA Escrow Refund, Vincent Comito

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

Action (Resolution), Discussion: 8.7 ZBA Escrow Refund, Anthony Piazza

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

Action (Resolution): 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)

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

****PUBLIC HEARING BEING TRANSCRIBED BY DEBRA BOGGS OF ROCKLAND/ORANGE REPORTING**

The following signed up to speak during Public Comment for 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). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #9.1, 0:30:54.

- Max Stach

Action (Resolution): 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)

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

Action (Resolution): 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)

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

****PUBLIC HEARING BEING TRANSCRIBED BY DEBRA BOGGS OF ROCKLAND/ORANGE REPORTING**

The following signed up to speak during Public Comment for 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). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #9.3, 0:44:57.

- Carol Hawxhurst
- Joel Krauss
- Joel Mann
- Joel Jacobowitz

Action (Resolution): 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)

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

Action (Resolution): 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

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 Town's 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 Nay Abstain Absent

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

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

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

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

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

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

10. County Update

Information: 10.1 Update From Orange County Legislator Pete Tuohy

To hear Update From Orange County Legislator Pete Tuohy, and to hear Board Members comments, please go on-line to Board Doc's Video Clip #10.1, 1:22:15.

11. Public Comment

Information: 11.1 Rules for Public Comment

Discussion, Information: 11.2 Public Comment

The following spoke during Public Comment. To hear their comments, and Town Board members comments, please go on-line to Board Doc's Video Clip #11.2, 1:37:02.

- Ralph Pena

12. Motions From the Floor

Action (Resolution), Discussion, Information: 12.1 Highway Purchase of Propane Tanks For WD No. 12

To hear Supervisor Cardone, and Town Board members discussion regarding Highway Purchase of Propane Tanks For WD No. 12, please go on-line to Board Doc's Video Clip #12.1, 1:39:27.

2021-#405

BE IT RESOLVED that th 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

Action (Resolution) Information: 12.2 Notice of Intent For Designation of Lead Agency

To hear Supervisor Cardone and Board Members regarding Notice of Intent For Designation of Lead Agency please go on-line to Board Doc's Video Clip #12.2 1:42:07.

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 2850 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

Information: 13.1 Enter into Executive Session

NO ACTION AT THIS TIME

14. Return to Regular Meeting

Information: 14.1 Return to Regular Meeting

NO ACTION AT THIS TIME

15. Adjournment

Action (Resolution): 15.1 Adjournment of Meeting

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

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