

Monday, October 16, 2023
MONROE TOWN BOARD MEETING AGENDA

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

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion,Information,Procedural

Public Content

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

1. Call to Order

Subject :	1.2 Moment of Silence
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of October 16, 2023
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-#501

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of October 16, 2023, at

Public Content

File Attachments

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

Motion & Voting

2023-#501

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of October 16, 2023, at 7:02 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Monroe-Woodbury High School Homecoming Football Game, October 19th
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	

Public Content

3. Community Announcements

Subject :	3.2 Community Trunk or Treat Event
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Town of Monroe, Village of Monroe and Village of Harriman (sponsored by Harriman Army/Navy) will host a Community Trunk or Treat Event at O&R Park on Saturday, October 21st from 6-8 p.m.

File Attachments

[2023 Trunk OR Treat.png \(2,368 KB\)](#)

3. Community Announcements

Subject : 3.3 Town of Monroe Food Truck Festival
Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING
AGENDA
Type : Information

Public Content

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

File Attachments

[Town of Monroe _ October Food Truck Festival Flyer FOP Benefit _ OP.jpg \(8.032 KB\)](#)

3. Community Announcements

Subject : 3.4 Electronics/Tire Recycling and Shredding Day
Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING
AGENDA
Type : Action (Resolution), Information
Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Made a Motion to approve Electronics/Tire Recycling and Shredding Day to be held at the Town of Monroe Highway Garage located at 87 Mine Rd., on Saturday, November 4, 2023, from 9:00AM-12:00PM.

Public Content

File Attachments

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

Motion & Voting

2023-#502
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Made a Motion to approve Electronics/Tire Recycling and Shredding Day to be held at the Town of Monroe Highway Garage located at 87 Mine Rd., on Saturday, November 4, 2023, from 9:00AM-12:00PM.

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

3. Community Announcements

Subject : 3.5 Fearless: Clothesline Project
Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Information

Public Content

File Attachments

[Clothesline Project Walk the Line.jpg \(213 KB\)](#)

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing RE: 2024 Town Benefit Assessment Rolls
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: 2024 Town Benefit Assessment Rolls.

Public Content

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing RE:2024 Town Benefit Assessment Rolls. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

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

Motion & Voting

2023-#503

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

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

4. Public Hearing

Subject :	4.2 Motion to Close the Continuation of the Public Hearing RE: 2024 Town Benefit Assessment Rolls
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2023-#

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

Public Content

Motion & Voting

2023-#504

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

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Public Hearing RE: 2024 Town of Monroe Preliminary Budget
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: 2024 Town Budget.

Public Content

The following signed up to speak during thePublic Hearing RE: 2024 Town of Monroe Preliminary Budget. To hear their comments, and Town Board members responses, please go on-line to Board Do's Video Clip #4.3,

File Attachments

[2024 Signed and Stamped Preliminary Cover.pdf \(38 KB\)](#)

[2024 PRELIMINARY BUDGET RATE PAGE- 101623.pdf \(34 KB\)](#)

[2024 PRELIMINARY BUDGET - 101623.pdf \(866 KB\)](#)

Motion & Voting

2023-#505

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

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.4 Smith's Clove Park 2024 Budget

Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Discussion

Public Content

4. Public Hearing

Subject : 4.5 Town of Monroe Justice Court 2024 Budget

Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Discussion

Public Content

4. Public Hearing

Subject : 4.6 Monroe Volunteer Ambulance Corp. (MOVAC)

Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

4. Public Hearing

Subject : 4.7 Possible Motion to Keep Open the Public Hearing RE: 2024 Town of Monroe Preliminary Budget

Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: 2024 Town Budget until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#507

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: 2024 Town Budget until November 8, 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

4. Public Hearing

Subject :	4.8 Motion to Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters /Ambulance Workers
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers.

Public Content

The following signed up to speak during Public Comment on the Continuation of 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 members responses, please go on-line to Board Doc's Video Clip #4.8,

File Attachments

[Public Hearing Notice for Proposed Local Law to Amend Ch. 47 of the Town Code RE Tax Exemptions for Volunteer Firefighters and Ambulance Workers.pdf \(66 KB\)](#)

Motion & Voting

2023-#508

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 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 Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.9 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers

Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

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

Public Content

Motion & Voting

2023-#509
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of 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 November 8, 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

4. Public Hearing

Subject : 4.10 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2023-#
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

Public Content

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree

Preservation. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.10,

File Attachments

[PUBLIC HEARING Notice - Tree Preservation.docx.pdf \(70 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 220918.pdf \(397 KB\)](#)
[O.C. Planning GML Recommendation.pdf \(69 KB\)](#)
[Local Law H-V1 Amending Tree Preservation ntc 230814.pdf \(431 KB\)](#)

Motion & Voting

2023-#510

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

4. Public Hearing

Subject :	4.11 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#511

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until November 20, 2023, at 7:00 PM or soon there-after.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.12 Set Public Hearing Date: Amendment of Chapter 18 of the Town Code
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution to set Public Hearing to amend Article I of Chapter 18 of the Town Code.

Motion & Voting

2023-#512

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing Date for November 8, 2023, at 7:00 PM or soon there-after regarding the Amendment of Article I of Chapter 18 of the Town Code (Animals).

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of October 2, 2023, Minutes
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 2, 2023, Minutes.

Public Content

File Attachments

[TB 10-2-2023 DRAFT Meeting Minutes.pdf \(532 KB\)](#)

Motion & Voting

2023-#513

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 2, 2023, Minutes.

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

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-15 General Fund containing Check #30683 - 30742 totaling \$473,675.59.

Public Content

File Attachments

[MonroeAbstracts 23-15.pdf \(478 KB\)](#)

Motion & Voting

2023-#514

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-15 General Fund containing Check #30683 - 30742 totaling \$473,675.59.

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

6. Audit of Claims

Subject :	6.2 General Fund Abstract
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-16 General Fund containing Check #30743-30811 totaling \$434,938.34.

Public Content

File Attachments

[MonroeAbstracts 23-16.pdf \(483 KB\)](#)

Motion & Voting

2023-#515

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-16 General Fund containing Check #30743-30811 totaling \$434,938.34.

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

7. Cash Transfer Requests

Subject :	7.1 Cash Transfer Abstract
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-07 Cash Transfer to \$677,000.

Public Content

File Attachments

[Cash Transfer Abstract 2023-07.pdf \(743 KB\)](#)

Motion & Voting

2023-#516

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-07 Cash Transfer to \$677,000.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS TOWN OF MONROE

DATE OF AUDIT: October 16, 2023 #2023-07

DATE GL NO. DESCRIPTION Account Transf to Transf from

To move cash back to funds from NYCLASS investments to cover future expenditures in 2023

Consolidated Savings A000 Fund A000-0201 200,000.00

NYCLASS Investment A000 Fund A000-0240 200,000.00

Consolidated Savings DB00 Fund DB00-0201 200,000.00

NYCLASS Investment DB00 Fund DB00-0240 200,000.00

Consolidated Savings SL00 Fund SL00-0201 9,000.00

NYCLASS Investment SL00 Fund SL00-0240 9,000.00

Consolidated Savings SR00 Fund SR00-0201 218,000.00

NYCLASS Investment SR00 Fund SR00-0240 218,000.00

Consolidated Savings SW12 Fund SW12-0201 50,000.00

NYCLASS Investment SW12 Fund SW12-0240 50,000.00

677,000.00 677,000.00

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.1 Round Lake Park Association
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

8. New Business

Subject :	8.2 Employee Resignation, Christopher Rand, Heavy Equipment Operator, Highway Department
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution accepting the resignation of Christopher Rand, Heavy Equipment Operator, Highway Department effective October 13, 2023.

Motion & Voting

2023-#517

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Christopher Rand, Heavy Equipment Operator, Highway Department effective October 13, 2023.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.3 Gerald Fraioli, Heavy Equipment Operator, Highway Department
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2023-#

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

Public Content

Resolution approving Gerald Fraioli for the position of Heavy Equipment Operator, Highway Department an hourly rate of \$30.25 and start date of October 17, 2023. Gerald has been preapproved for this position by the Orange County Department of Human Resources.

Motion & Voting

2023-#518

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution approving Gerald Fraioli for the position of Heavy Equipment Operator, Highway Department an hourly rate of \$30.25 and start date of October 17, 2023. Gerald has been preapproved for this position by the Orange County Department of Human Resources.

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

8. New Business

Subject : 8.4 Girl Scout Troop 307 Pancake Breakfast Fundraiser

Meeting : Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution),Discussion

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

Public Content

Resolution approving use of Town Hall Meeting Room by Girl Scout Troop 307 on Saturday, October 21st from 9 a.m. - 12 p.m. for the purpose of a Pancake Breakfast Fundraiser in support of Gold Award Service Projects. The proceeds will benefit the following projects:

- Repainting the 50 States blacktop area at Pine Tree Elementary
- Lending Library of mental health/skills books at the Monroe Ponds

The required Certificate of Insurance has been provided and the room rental fee satisfied.

Motion & Voting

2023-#519

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution approving use of Town Hall Meeting Room by Girl Scout Troop 307 on Saturday, October 21st from 9 a.m. - 12 p.m. for the purpose of a Pancake Breakfast Fundraiser in support of Gold Award Service Projects. The proceeds will benefit the following projects:

- Repainting the 50 States blacktop area at Pine Tree Elementary
- Lending Library of mental health/skills books at the Monroe Ponds

The required Certificate of Insurance has been provided and the room rental fee satisfied.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.5 Agreement for ATM Services, Town of Monroe Food Truck Festival
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Supervisor to sign the General Agreement Pertaining to the ATM and Merchant Services for the Town of Monroe Food Truck Festival on October 28, 2023.

Motion & Voting

2023-#520

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the General Agreement Pertaining to the ATM and Merchant Services for the Town of Monroe Food Truck Festival on October 28, 2023.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.6 Signage on Town Property
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2023-#

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

Public Content

Motion & Voting

2023-#521

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

RESOLUTION PROHIBITING PLACEMENT OF ANY OBSTRUCTIONS ON TOWN PROPERTIES OR RIGHTS-OF-WAY OF PROPERTIES OWNED BY THE TOWN

WHEREAS, the Town of Monroe owed various properties in the Town and in the Village of Monroe; and

WHEREAS, the Town Board desires to establish and confirm regulations prohibiting the posting of signs or placement of any obstructions on any Town property or in the rights-of-way along such Town properties that are maintained by the Town; and

WHEREAS, the Town Board desires to establish procedures for the removal of any such obstructions and the return of any personal property to others; and

WHEREAS, the Town Board, in consultation with the Town Highway Superintendent determines that placement of obstructions around Town property or in rights-of-way maintained by the Town improperly interfere with Town operations including mowing and other maintenance of Town property and presents a hazard to such operations.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2.The Town Board hereby establishes and confirms its existing and previously unwritten policy that no obstructions be placed on Town owned property and in the rights-of-way of Town owned property that are maintained by the Town, including but not limited to, signs, vehicles, debris or any other matter (Obstruction) that would obstruct or impede the maintenance of Town property and rights-of-way by Town personnel.

Section 3. Nothing herein shall be construed to prohibit existing Obstruction that has been authorized and put in place for Town purposes or the placement of any future Obstruction that are specifically authorized by the Town for governmental purposes.

Section 4.The Town Board hereby authorizes the Town Highway Superintendent or other Town employees or officials to remove any unauthorized Obstruction placed on Town properties or in the rights-of-way of Town properties that would tend to impede or obstruct Town maintenance operations.

Section 5.If the person placing such Obstruction on the Town property or in the Town right-of-way can be determined, the Town shall attempt to make notification to the person placing such item advising them of the location at which they may recover such Obstruction from the Town.

Section 6.In the event that the owner of the Obstruction cannot be determined, or the owner does not respond after receiving contact by the Town, the Town shall be authorized to dispose of any such

Obstruction after a period of thirty (30) days.

Section 7. The owner of any such Obstruction may come to the Town Hall at any time and seek to recover the Obstruction from the Town, which shall be provided with same if still in the Town's possession.

Section 8. The Town shall not be responsible for any loss associated with the placement of unauthorized Obstruction.

Section 9. 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 Mary Bingham.

Final Resolution: Motion Carries

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

Nay: Mary Bingham

8. New Business

Subject :	8.7 2024/2025 Diligent Renewal Quote (Board Docs)
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

8. New Business

Subject :	8.8 Renewal Quote RE: Orange County Ulster BOCES Microfilm Storage
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2023-#

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

Public Content

Motion & Voting

2023-#522

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Orange Ulster BOCES Microfilm Storage at a yearly cost of \$564.00.

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

Final Resolution: Motion Carries

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

8. New Business

Subject :	8.9 WeatherWorks Program
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding Highway Superintendent request to purchase WeatherWorks, a forecast and storm alert system at a cost of \$1,725 for a (1) year subscription.

Motion & Voting

2023-#523

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize Highway Superintendent Pat Patterson to sign Contract with WeatherWorks, a forecast and storm alert system subscription at a cost not to exceed \$2,150.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. Old Business

Subject :	9.1 Parking Restrictions, Town Property
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Information

Recommended Action :

2023-#

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

Public Content

Motion & Voting

2023-#524

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 ESTABLISHING PROHIBITION ON OVERNIGHT PARKING IN THE TOWN HALL PARKING LOT

WHEREAS, the Town Board desires to establish regulations concerning the parking of vehicles in the Town Hall parking lot located at 1465 Orange Turnpike in the Town; and

WHEREAS, the Town Board desires to prohibit the parking of overnight vehicles in the Town Hall parking lot, other than authorized vehicles; and

WHEREAS, the Town Board desires to enact and post signs reflecting such regulations.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2.The Town Board hereby establishes that overnight parking in the Town Hall parking lot at 1465 Orange Turnpike in the Town Hall be prohibited from the hours of 10:00 p.m. through 6:00 a.m. on all days of the week.

Section 3. The Town Supervisor, Town Highway Superintendent and any other officer, employee or consultant are hereby authorized to take any and all action as necessary to carry out the provision of this Resolution, including but not limited to, the acquisition and posting of signs at appropriate locations to be determined by the Highway Superintendent on the Town Hall property to notify persons entering the Town Hall parking lots of this prohibition.

Section 4.The Town Highway Superintendent and any other officer or employee as directed by the Town Supervisor may cause the removal of any unauthorized vehicle by a tow company authorized by the Town. The cost of such removal and any related charges, including storage fees, shall be the responsibility of the vehicle owner. The Town Clerks office shall notify any inquiring vehicle owner of the location of their removed vehicle.

Section 5.The regulations herein shall be effective upon the installation of signs notifying persons entering the Town Hall parking lot of the prohibition on overnight parking.

Section 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

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

9. Old Business

Subject :	9.2 Lake Sapphire Drainage District
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing preparation and issuance of Request for Proposals for Lake Sapphire Dam.

WHEREAS, the Town Board, based on the recommendation of the Town's engineering consultant, desires to authorize a Request for Proposals from geotechnical firms to perform a study of the existing soils and provide a recommendation as the basis of design for the Lake Sapphire Dam repairs.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. The Town Board hereby authorized the Towns Engineer, MHE Engineering, in consultation with Town Legal counsel and the Town Clerk to prepare and arrange for the issuance of a Request for Proposals seeking proposals from geotechnical firms to perform a study of the existing soils and provide a recommendation as the basis of design for the Lake Sapphire Dam repairs in a form approved by MHE Engineering and the Towns legal counsel.

Section 3. The Town Clerk is authorized to set any and all dates for issuance and return of the Requests for Proposals in consultation with the Towns legal counsel and MHE Engineering.

Section 4. This Resolution shall be effective immediately.

File Attachments

[Order Calling for Public Hearing RE Lake Sapphire Drainage District.docx.pdf \(95 KB\)](#)
[20230710 Order After Public Hearing RE Lk. Sapphire Drainage District.docx.pdf \(158 KB\)](#)
[2023 Public Notice RE Lake Sapphire Dam Drainage District.docx.pdf \(28 KB\)](#)
[20230710 Order After Public Hearing Lake Sapphire Drainage District.docx.pdf \(159 KB\)](#)
[Lake Sapphire Drainage District Filed Resolution.pdf \(1,022 KB\)](#)
[Resolution RFP issuance for Sapphire Lake.pdf \(87 KB\)](#)

Motion & Voting

2023-#525
BE IT RESOLVED that the Town Board of the Town of Monroe Mad a Resolution authorizing preparation and issuance of Request for Proposals for Lake Sapphire Dam.

WHEREAS, the Town Board, based on the recommendation of the Town's engineering consultant, desires to authorize a Request for Proposals from geotechnical firms to perform a study of the existing soils and provide a recommendation as the basis of design for the Lake Sapphire Dam repairs.

NOW, THEREFORE, BE IT RESOLVED: that:

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

Section 2. The Town Board hereby authorized the Towns Engineer, MHE Engineering, in consultation with Town Legal counsel and the Town Clerk to prepare and arrange for the issuance of a Request for Proposals seeking proposals from geotechnical firms to perform a study of the existing soils and provide a recommendation as the basis of design for the Lake Sapphire Dam repairs in a form approved by MHE Engineering and the Towns legal counsel.

Section 3. The Town Clerk is authorized to set any and all dates for issuance and return of the Requests for Proposals in consultation with the Towns legal counsel and MHE Engineering.

Section 4. This Resolution shall be effective immediately.

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

10. Motion From the Floor

Subject :	10.1 Resolution Confirming and Ratifying the Authorization of the Town Supervisor to Execute Litigation Stipulation of Settlement Agreement and Contract of Sale Authorizing Town Purchase of +/-247 Acres in Rye Hill Corridor
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#526

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn and seconded by Councilwoman Houle:

RESOLUTION CONFIRMING AND RATIFYING THE AUTHORIZATION OF THE TOWN SUPERVISOR TO EXECUTE LITIGATION STIPULATION OF SETTLEMENT AGREEMENT AND CONTRACT OF SALE AUTHORIZING TOWN PURCHASE OF +/- 247 ACRES IN RYE HILL CORRIDOR

WHEREAS, certain Plaintiffs CHAB FIVE REALTY, LLC, GOLDEN RAY, LLC and EAGLE RIDGE ESTATES, LLC (Plaintiffs) previously commenced litigations against the Town of Monroe (Town) concerning certain parcels owned by Plaintiffs; and

WHEREAS, Plaintiff CHAB FIVE REALTY, LLC is the owner of certain parcels in the Town of Monroe, identified as Tax Map Section 31, Block 1 and Lots 18.31, 29, 62, and 63; and

WHEREAS, Plaintiff GOLDEN RAY, LLC is the owner of certain parcels in the Town of Monroe identified as Tax Map Section 31, Block 1, Lots 1.11 and 1.12; and

WHEREAS, Plaintiff EAGLE RIDGE ESTATES, LLC is the owner of a certain parcel in the Town of Monroe identified as Tax Map Section 31, Block 1 and Lot 2.4; and

WHEREAS, the parcels owned by CHAB FIVE REALTY, LLC, GOLDEN RAY, LLC and EAGLE RIDGE ESTATES, LLC are collectively referred to as the Property; and

WHEREAS, Plaintiff CHAB FIVE REALTY, LLC commenced litigation against the Town and additional Defendants in the United States District Court for the Southern District of New York, pending under Case No. 7:17-cv-07300; arising from the Towns enactment of a moratorium and certain zoning changes in the Town (the Federal Litigation); and

WHEREAS, Plaintiff GOLDEN RAY, LLC filed an Article 78 Petition and Complaint against the Town and additional Defendants in New York Supreme Court, Orange County, Index No. 000300-2017, arising from and challenging the enactment of a moratorium and certain zoning changes in the Town; and

WHEREAS, Plaintiff CHAB FIVE REALTY, LLC filed an Article 78 Petition and Complaint against the Town and additional Defendants in the New York State Supreme Court, Orange County, pending under Index No. 000338-2017 arising from and challenging the enactment of a moratorium and certain zoning changes in the Town; and

WHEREAS, the GOLDEN RAY LLC and CHAB FIVE REALTY, LLC proceedings filed in New York State Supreme Court are collectively referred to herein as the State Litigations, and the State Litigations and Federal Litigation are collectively referred to herein as the Litigations; and

WHEREAS, Plaintiffs and the Town previously entered into a global settlement of the pending Federal Litigation and State with intent of resolving all pending and potential Federal Litigation and State Litigations, disputes, claims, causes of action including any and all disputes, controversies, claims and causes of action that have been brought by Plaintiffs or that could be brought by the Plaintiffs against the Town in any Court or in any jurisdiction or in any administrative proceeding; and

WHEREAS, the Town performed all required obligations under such settlement, including the adoption of certain zoning enactments known as the Conservation Cluster Residential Zone (CCR) and Plaintiffs subsequently entered into an agreement with Sun Brook Partners, LLC (Sun Brook) which involved Sun

Brook acquiring and developing portions of the Property and preserving the majority of the Property as open space; and

WHEREAS, litigation ensued between Sun Brook and Plaintiffs arising from a contract between Sun Brook and Plaintiffs which did not involve the Town (Sun Brook Litigation); and

WHEREAS, Sun Brook failed to file an answer in the Sun Brook Litigation; and

WHEREAS, following the initiation of the Sun Brook Litigation, Sun Brook stopped responding to the Town and ceased pursuing the proposed CCR project; and

WHEREAS, Plaintiffs requested that the Court remove the Litigation Hold that had been previously put in place as between the Town and Plaintiffs in the Litigations and Plaintiffs then sought to engage in settlement discussions with the Town; and

WHEREAS, the Parties, with the assistance of the State Court, engaged in settlement discussions in an effort to resolve the pending Litigations; and

WHEREAS, the Parties have reached a proposed settlement of the Litigations in which the Town would purchase the parcels owned by Plaintiffs in order to minimize development of the Property, maintain the majority of the Property as open space, protect the watershed, consider active and passive recreation uses, and reserve a small portion of the Property for future use to serve public purposes and to provide public benefits; and

WHEREAS, the Town Board desires to authorize the Town Supervisor to execute the final Stipulation of Settlement and Contract of Sale in a form satisfactory to the Towns legal counsel that would authorize the purchase of the Property and discontinuance of the Litigation against the Town with prejudice; and

WHEREAS, on August 14, 2023, the Town Board declared itself lead agency for SEQRA purposes and issued a negative declaration; and

WHEREAS, on August 21, 2023, the Town Board previously authorized the Supervisor to execute the settlement documents and the Town Board desires to confirm and ratify such authorization for the Town Supervisor to sign the Stipulation of Settlement and Contract of Sale as well as any other documents necessary to effectuate the transaction.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Town Board hereby authorizes the Town Supervisor to execute the Stipulation of Settlement, Contract of Sale substantially in the form presented to the Town Board and any other documents necessary to carry out the provisions of this Resolution in a final form approved by the Towns legal counsel.

Section 4. The Town Supervisor, and any other officer, employment or consultant as directed by the Town Supervisor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 5. This Resolution shall be effective immediately.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

11. Public Comment

Subject :	11.1 Rules for Public Comment
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a 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 duringthe 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 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 publiccomments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five

(5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.

RULE 9:Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.

RULE 10:In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.

RULE 11:Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.

GENERAL RULES

APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS

RULE 12:The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.

RULE 13:Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.

RULE 14:Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.

RULE 15:Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.

RULE 16:In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.

RULE 17:Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.

RULE 18:Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.

RULE 19:Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.

RULE 20:If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may

move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor [X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

11. Public Comment

Subject :	11.2 Public Comment
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #11.2,

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

Subject :	12.1 Enter into Executive Session
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

13. Return to Regular Meeting

Subject :	13.1 Return to Regular Meeting
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

14. Adjournment

Subject :	14.1 Adjournment of Meeting
Meeting :	Oct 16, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of October 16, 2023, at

Public Content

Motion & Voting

2023-#527
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of October 16, 2023, at 8:38 PM.

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

