

Monday, October 18, 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 18, 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 18, 2021
Meeting :	Oct 18, 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 Town Board Meeting of October 18, 2021 at

Public Content

Motion & Voting

2021-#408

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of October 18, 2021 at 7:06 PM.

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

Final Resolution: Motion Carries

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

3. Community Announcements

Subject : 3.1 Community Trunk or Treat

Meeting : Oct 18, 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 : 3.2 Food Truck Festival Recap

Meeting : Oct 18, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Discussion

Public Content

3. Community Announcements

Subject : 3.3 Stephen Dunn, Monroe Police Department

Meeting : Oct 18, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Presentations

Public Content

3. Community Announcements

Subject : 3.4 John Battaglia, Monroe Joint Parks & Recreation

Commission

Meeting :

Oct 18, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Presentations

Public Content

4. Public Hearing

Subject :

4.1 Motion to Open the Continuation of 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 18, 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 regarding Proposed Amendments to LOCAL LAW D-V1 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 the Continuation of 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 #4.1,

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-#409

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of 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 Sal Scancarello, second by Mike McGinn.

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 Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)

Meeting : Oct 18, 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 Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until

Public Content

Motion & Voting

2021-#410

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of 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 November 3, 2021 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, 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 Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

Meeting : Oct 18, 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 Content

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 #4.3,

Motion & Voting

2021-#411

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 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 Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Oct 18, 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-#412

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 November 3, 2021 at 7:00 PM or soon thereafter.

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

4. Public Hearing

Subject :	4.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Oct 18, 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-#413

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 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 :	4.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Oct 18, 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-#414

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 November 3, 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

4. Public Hearing

Subject :	4.7 Motion to Open the Continuation of 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 18, 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 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).

Public Content

The followingsigned up to speak during Public Comment for the Continuation of 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 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-#415

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of 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 Sal Scancarello.

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 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 18, 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 Continuation of 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

Public Content

Motion & Voting

2021-#416

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of 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 November 15, 2021 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, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.9 Motion to Open the Continuation of the Public Hearing Regarding Proposed Local Law F-V1 Opting Out of Allowing Retail Cannabis Dispensaries and/or On-site
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Cannabis Consumption Establishments Within the Town of Monroe

Meeting : Oct 18, 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 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.

Public Content

The followingsigned up to speak during Public Comment for the Continuation of thePublic 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. 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 \(25 KB\)](#)

Motion & Voting

2021-#417

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of 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 Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.10 Motion to Close the Continuation of 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 18, 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 Continuation of 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

Public Content

Motion & Voting

2021-#418

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of 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 Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.11 Adoption of Local Law F-V1 (Local Law No. 4/2021) Opting Out of Allowing Retail Cannabis Dispensaries and /or On-Site Cannabis Consumption Establishments Within the Town of Monroe
Meeting :	Oct 18, 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-#419

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to OPT OUT OF ALLOWING RETAIL CANNABIS DISPENSARIES AND/OR ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF MONROE, and are adopting a Local Law to do that.

The following Resolution was duly offered by Supervisor Cardone, and seconded to wit by Councilman Scancarello:

RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 2021

A LOCAL LAW OPTING OUT OF ALLOWING RETAIL CANNABIS DISPENSARIES AND/OR ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF MONROE

WHEREAS, within the Town of Monroe, New York (Town) there is a need to protect the public health and safety from time to time with regard to the enactment of Local Laws pursuant to the powers of the municipality under the Municipal Home Rule Law, and

WHEREAS, certain events have brought to the attention of the Town Board the need to further protect public health, safety and welfare with regard to the enactment of a Local Law pursuant to the aforementioned statutory powers; and

WHEREAS, a public hearing was held on October 4, 2021 where all interested persons were allowed to be heard; and

WHEREAS, such public hearing was continued to October 18, 2021 where all interested persons were allowed to be heard and the public hearing was closed; and

WHEREAS, the Town Board after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the adoption of the introductory Local Law entitled A LOCAL LAW OPTING OUT OF ALLOWING RETAIL CANNABIS DISPENSARIES AND/OR ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF MONROE is a Type II and is determined not to have a significant effect on the environment.

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.That the introductory Local Law entitled A LOCAL LAW OPTING OUT OF ALLOWING RETAIL CANNABIS DISPENSARIES AND/OR ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF MONROE be and hereby is adopted as Local Law No. 4 of 2021 of the Town of Monroe on October 18, 2021.

Section 3.The Town Board hereby directs the Town Clerk to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Monroe, and to give due notice of the adoption of said Local Law to the Secretary of State of New York and to take all steps to process and file said Local Law amendment with the State of New York.

Section 4.This Resolution shall be effective immediately.

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

Yea Nay Abstain Absent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson[X][][]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

The Resolution was thereupon duly adopted.

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 :	4.12 Set Public Hearing, Tax Cap Override Local Law G-V1
Meeting :	Oct 18, 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-#420

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set the Public Hearing, Tax Cap Override Local Law G-V1 for November 3, 2021 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, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.13 Adoption of Resolution Authorizing the Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C
Meeting :	Oct 18, 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-#421

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE
SETTING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW
AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL
MUNICIPAL LAW § 3-C

WHEREAS, the Town Board of Monroe (Town Board) hereby desires to set a Public Hearing for the adoption of a local law authorizing a property tax levy in excess of the limit established in general municipal law § 3-c; and

WHEREAS, the Town Board desires to solicit public comment prior to the adoption of a local law that would provide for a tax cap levy.

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

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

Section 2. The Town Clerk is hereby directed to publish a Notice of Public Hearing for the proposed adoption of a Local Law authorizing a property tax levy in excess of the limit established in general municipal law § 3-c. The Town Clerk is authorized to publish notification for the Public Hearing to be held on November 3, 2021 at 7:00 p.m. and, the Town Clerk is directed to proceed with all appropriate notifications and required publications of the Notice of Public Hearing and proposed Local Law as required by law and as recommended by Special Counsel for the Town.

Section 3. 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 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 October 4, 2021 Minutes
Meeting : Oct 18, 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 October 4, 2021.

Public Content

File Attachments

[TB 10-4-2021 DRAFT Meeting Minutes.pdf \(502 KB\)](#)
[DB 10-04-21 MonroeTownBoard.pdf \(1.124 KB\)](#)
[Word Index 10-4-21 MonroeTownBoard.pdf \(74 KB\)](#)

Motion & Voting

2021-#422

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Acceptance of the October 4, 2021 Minutes until November 3, 2021 (waiting on Transcription from Stenographer).

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

6. Budget Information

Subject : 6.1 Supervisor Cardone - Update on 2022 Budget
Meeting : Oct 18, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

7. Audit of Claims

Subject : 7.1 General Fund Abstract
Meeting : Oct 18, 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 #21-16 General Fund

containing Check #27588-27668 totaling \$304,962.20 and Wires & Transfers Check #344 totaling \$1,196.15. (\$306,158.35)

Public Content

File Attachments

[Monroe Abstracts 101821.pdf \(69 KB\)](#)

Motion & Voting

2021-#423

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-16 General Fund containing Check #27588-27668 totaling \$304,962.20 and Wires & Transfers Check #344 totaling \$1,196.15. (\$306,158.35)

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. Audit of Claims

Subject :	7.2 Escrow Fund Abstract
Meeting :	Oct 18, 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 #21-12 Escrow Fund containing Check #1996-1997 totaling \$6,050.00.

Public Content

File Attachments

[Escrow Abstracts 101821.pdf \(13 KB\)](#)

Motion & Voting

2021-#424

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-12 Escrow Fund containing Check #1996-1997 totaling \$6,050.00.

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. Budget Amendment Requests

Subject : 8.1 Budget Amendment Request

Meeting : Oct 18, 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 requests approval of Abstract #21-01 to amend the budget, increase to reflect actual available funds from CHIPS, Pave NY & EWR.

Public Content

File Attachments

[Budget Amendment Abstract 100421.pdf \(434 KB\)](#)

Motion & Voting

2021-#425

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-01 to amend the budget, increase to reflect actual available funds from CHIPS, Pave NY & EWR.

DATE OF AUDIT: October 4, 2021 ABSTRACT #21-01

DATE GL NO. DESCRIPTION Account Amount

Increase to reflect actual available funds from

CHIPS, Pave NY & EWR

Consolidated Highway Aid (CHIPS) DB00-3501 128,078.21

State Aid-Other DB00-3089 62,201.85

Highway Improvements - CHIPS Other DB00-5112-4300-00 190,280.06

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. Budget Transfer Requests

Subject : 9.1 Supervisor's Office

Meeting : Oct 18, 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

Transfer From:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
A000-1220-2000-00	Supervisor Equipment	75

Transfer To:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
A000-1220-4102-00	Supervisor Printing, Advertising & Publications	75

Reason for Transfer: Cover Shortage in Account Line

File Attachments

[Supervisor's Office Budget Transfer Request.pdf \(166 KB\)](#)

Motion & Voting

2021-#426

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

Transfer From:

Account No.Account NameAmount

A000-1220-2000-00Supervisor Equipment75

Transfer To:

Account No.Account NameAmount

A000-1220-4102-00Supervisor Printing, Advertising & Publications75

Reason for Transfer:Cover Shortage in Account Line

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

10. New Business

Subject :	10.1 Amendment of Employee Handbook
Meeting :	Oct 18, 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

- Amendment of Employee Handbook Section 702 to eliminate Employee Compensatory Time.
- Amendment of Employee Handbook to include Section 902, a new policy on Reproductive Health Decision Making as required by New York State Law.

Motion & Voting

2021-#427

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion regarding Amendment of Employee Handbook Section 702 to eliminate Employee Compensatory Time, and Amendment of Employee Handbook to include Section 902, a new policy on Reproductive Health Decision Making as required by New York State Law.

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

10. New Business

Subject :	10.2 Tax Collector
Meeting :	Oct 18, 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 hereby appoints Valerie Bitzer as Tax Collector, term to expire 12/31/21.

Public Content

Appointment of Valerie Bitzer as Tax Collector, term to expire 12/31/2021.

Motion & Voting

2021-#428

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints Valerie Bitzer as Tax Collector, at a rate of \$3,000/year. Term to expire 12/31/21.

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

10. New Business

Subject :	10.3 Maier Markey & Justic, Accounting and Consulting Agreement Renewal
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Meeting : Oct 18, 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

Discussion regarding renewal of agreement with Maier Markey & Justic(MMJ) for accounting and consulting services as provided in the following Scope of Services:

- Review monthly bank reconciliations
- Review monthly journal entries
- Assist with preparation of annual budgets
- Preparation of monthly internal profit and loss statements, including budget v. actual analysis
- Preparation of annual AUD
- Other tasks as Town of Monroe and MMJ agree and that are consistent with the scope of engagement

Motion & Voting

2021-#429

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving renewal of agreement with Maier Markey & Justic (MMJ) for accounting and consulting services as provided in the following Scope of Services:

Review monthly bank reconciliations
Review monthly journal entries
Assist with preparation of annual budgets
Preparation of monthly internal profit and loss statements, including budget v. actual analysis
Preparation of annual AUD
Other tasks as Town of Monroe and MMJ agree and that are consistent with the scope of engagement
They will come up every 4 months. \$43,000.00.

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

Final Resolution: Motion Carries

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

2021-#430

BE IT RESOLVED that the Town Board of the Town of Monroe authorizing the Supervisor to sign the Maier Markey & Justic, Accounting and Consulting Agreement Renewal after review by the Town Attorney.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. New Business

Subject : 10.4 Intermunicipal Agreement, Dog Control Services

Meeting : Oct 18, 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

Discuss and approve the renewal of the Intermunicipal Agreement between the Town of Monroe and Town of Woodbury for Dog Control Services for 2022.

Motion & Voting

2021-#431

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the renewal of the Intermunicipal Agreement between the Town of Monroe and Town of Woodbury for Dog Control Services for 2022., and for the Supervisor to sign. Fees \$26,987.28.

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

11. Old Business

Subject : 11.1 License Agreement, Warwick Valley Humane Society

Meeting : Oct 18, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : BE IT RESOLVED that, the Town Supervisor is hereby authorized to execute a License Agreement with the Warwick Valley Humane Society, Inc. for a portion of the Town dog shelter facility at 103 Mine Road in substantially the form presented to the Town Board, with the final form to be approved by the Town Supervisor and the Town's legal counsel.

Public Content

Motion & Voting

2021-#432

BE IT RESOLVED that, the Town Supervisor is hereby authorized to execute a License Agreement with

the Warwick Valley Humane Society, Inc. for a portion of the Town dog shelter facility at 103 Mine Road in substantially the form presented to the Town Board, with the final form to be approved by the Town Supervisor and the Town's legal counsel. \$3,650.00/month. Approx. 8-10 months.

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

2021-#433

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Made a Motion authorizing the Supervisor to sign the License Agreement, Warwick Valley Humane Society subject to Attorney review.

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

11. Old Business

Subject :	11.2 Charging Stations, Town Hall
Meeting :	Oct 18, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Update from Councilman Colon regarding proposed charging stations at the Town Hall Building Parking Lot.

11. Old Business

Subject :	11.3 Lake Mombasha Land Parcels
Meeting :	Oct 18, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

12. Public Comment

Subject :	12.1 Rules for Public Comment
Meeting :	Oct 18, 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 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 evidenceand 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.

12. Public Comment

Subject :	12.2 Public Comment
Meeting :	Oct 18, 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'sVideo Clip #11.2,

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

Subject :	13.1 Enter into Executive Session
Meeting :	Oct 18, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

14. Return to Regular Meeting

Subject :	14.1 Return to Regular Meeting
Meeting :	Oct 18, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

15. Adjournment

Subject :	15.1 Adjournment of Meeting
Meeting :	Oct 18, 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 18, 2021 at

Public Content

Motion & Voting

2021-#434
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of October 18, 2021 at 8:26 PM.

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