MONROE TOWN BOARD MEETING MINUTES

— 10/19/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, October 19, 2020)

Generated by Valerie Bitzer

Members present
Supervisor -Tony Cardone, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Community Announcements

Information: 2.1 Food Truck Friday

To hear Supervisor Cardone's discussion regarding Food Truck Friday, please go on-line to Board Doc's Video Clip #2.1, 0:0:38. Information: 2.2 Restaurant Month

To hear Councilman Scancarello's discussion regarding Restaurant Month, please go on-line to Board Doc's Video Clip #2.2, 0:1:36. Information: 2.3 Electronics/Tire Recycling and Shredding Day

To hear Supervisor Cardone's discussion regarding Electronics/Tire Recycling, and Shredding Day, please go on-line to Board Doc's Video Clip #2.3, 0:2:11. Information: 2.4 The Monroe Marketplace

To hear Councilman Scancarello, and Board Members discussion regarding The Monroe Marketplace, please go on-line to Board Doc's Video Clip #2.4, 0:2:28. Information: 2.5 Downtown Dining Al Fresco

To hear Councilman Colon regarding Downtown Dining Al Fresco, please go on-line to Board Doc's Video Clip #2.5, 0:3:40. 3. Motion to Open Town Board Meeting

Action (Resolution): 3.1 Motion to Open Town Board Meeting of October 19, 2020

2020-#450
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of October 19, 2020.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing for the 2021 Town Budget, and Benefit Assessment Rolls

2020-#451
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the 2021 Town Budget, and Benefit Assessment Rolls.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

The following spoke during Public Comment regarding the Continuation of the Public Hearing for the 2021 Town Budget, and Benefit Assessment Rolls. To hear their comments, Board Members responses, and Supervisor Cardone's Power Point Presentation, please go on-line to Board Doc's Video Clip #4.1, 0:5:21.

*NO ONE SIGNED UP TO SPEAK AT THIS TIME

Supervisor Cardone: Okay.
- Town Clerk Mary Ellen Beams: No one has signed up.
- Supervisor Cardone: No one signed up? Okay Val, can you bring up the, the slides so we can. Okay. So, the first slide is, and this is from the Tentative Budget that we had prepared and presented last meeting. So, though, through the assistance of our Finance Department, and Jen in my office, you know we've kind of come up with a, a plan of attack, and we have been diligently working at reducing that 900 and change thousand-dollar gap that we had to close to meet the tax cap. So, all our departments have been very diligent in abiding by the situation we experienced with COVID, and cutting expenses by approximately 20% from that point on through the end of the year. Now, while they've been cutting expenses, our Revenue has actually been short. So, our actual Revenue through the end of September was eight million one hundred and sixty-seven thousand one hundred and forty-one dollars. If you prorate that over that same time frame based on what our number was in our 2020 Budget which was, it comes out to eight million eight hundred eighty thousand four hundred seventy dollars. So, that's (inaudible). That's 75% of what our Budget was for that time period. So, we're seven hundred and thirteen thousand three hundred and twenty-eight dollars short on, on the Revenue side. But, when you get to the expenditure side, same comparable numbers, and expenditures through, something's not right with that one number. Expenditures, we're $756,992,000 short. That prorated Budget, and that actual expenditure number is, is off. I, I, I don't know what happened there. I missed that. I apologize, cause I was responsible for doing these but. So, we're $756,992,000 off. I know that number's correct based on what has come in. So, I'm, I'm go, I think that number in the actual Expenditures is supposed to be about 7.1

in change. So, so that means our Expenditures that we have not spent are approximately, if you compare the two slides, approximately $42,000 and change in, in the positive so to speak, because we haven't brought in the Revenue, but we spent less than what we didn't bring in so. So that's a positive for, for this year's Budget. So, the challenges that we've been dealing with to turn them into solutions were number one, that once COVID was initialized we implemented some departmental spending reductions. Our State Aid has been cut across the board by 20%. There's been a 7% increase in Healthcare Premiums for all Municipalities, and there's been a freeze, and reductions on Grant Money Distribution, and, and that's what has really affected our income more than, more than anything. We were expecting 175, 50, and there was another smaller portion of the (inaudible) money.

- (Inaudible)
- Supervisor Cardone: Yeah, the Chips money that was, what'd you say Rick?
- Councilman Colon: (Inaudible) the power stations. (Inaudible) you can't get that?
- Supervisor Cardone: Yeah but that wasn't actually in the spending, so that wasn't.
- Councilman Colon: Oh, it wasn't in? Okay.
- Supervisor Cardone: Yeah so, so that's where the, where, where the shortfall you know has come in. So, after we did some departmental spending controls (inaudible) after we put them in place we, we re-examined our spending practices. We're, we're gonna continue to be transparent, and we'll, we'll always be fiscal, fiscally responsible. The next, the next item is a, is a sheet, a slide, is a breakdown of the actual Budget's by Department. What has been spent this year, and the Tentative Budget for 2021. Helen, d, do you wanna touch on the, cause this was a number that jumped out at us when we did this report. If you go down to the bottom two the DA Fund, and the DB Fund.
- Helen Knickerbocker: Yes.
- Supervisor Cardone: Do you want to touch on why the DA Fund went up, and the DB Fund went down a little bit tentatively.
- Helen Knickerbocker: So, in the DA Fund that's where we receive the Mortgage of, yes, the Mortgage Tax, and so that is not from what we can tell right now or project, that the Mortgage Tax is going to be fine for next year. So, the Sales Tax comes in to the DB Fund. So, our Sales Tax, we are definitely taking a hit on this year, and I believe there will be definitely a hit on it next year as well. So, what has happened is because we have less of a Revenue in the DB for Sales Tax our expenses need to go down. So, we've lowered it as much as we possibly could, but when your Revenue from other sources goes down, what we charge the resident goes up. So that's the, the reason for the shift in the DA, and the DB. One is Mortgage Tax. One is Sales Tax. We believe the Mortgage checks will be okay. The Sales Tax, we're really not so sure how that's going to work out.
- Supervisor Cardone: Yeah. Right, right now we estimate that the drop is going to be somewhere in the neighborhood of about 10 to 11% for this year.
- (Inaudible).
- Supervisor Cardone: And that in much with (inaudible). We have been in touch with both the Sales Tax Department at the County, and in the past few days, and then today I was actually

in
touch with the Mortgage Tax Department, and Jenna Pearson up there has been extremely helpful. They're, they're gathering some other numbers for us so we can get a better handle on it because the State caps the Mortgage Tax. You can only get somewhere in the neighborhood of about 65%, and when I spoke to county Executive Neuhaus on Friday, his, his response to me was the better we do with Mortgage Tax. The better the economy is doing, the better we'll get on a percentage basis of Mortgage Tax, and since the economy has been tanking a little bit, the States I guess grabbin a little more money off the top with respect to that Mortgage Tax. So.
- Helen Knickerbocker: Yeah so, the, the saving grace I think really is that because of COVID there are a lot of people that are looking to move out of the city, and into this area which is why they're projecting that the Mortgage Tax probably will you know stay steady.
- Councilman McGinn: The Commons was, the Commons was closed for like five months, four months? You know.
- Helen Knickerbocker: Yeah.
- Councilman McGinn: And, and now it hasn't come back, (inaudible).
- Helen Knickerbocker: And I think the problem Mike too is that you know right now we're talking about a second wave of COVID, so you know depending on if that carries into next year those businesses you know may be restricted again which would affect our Sales Tax.
- Councilman McGinn: Right, and and that's an issue. (Inaudible). Sales Taxes (inaudible).
- Supervisor Cardone: Will tell you this.
- Councilman McGinn: They're touch and go for a long time.
- Supervisor Cardone: Yeah well, the positive from this month was the first week. The numbers in the County were up in Sales Tax.
- Councilman McGinn: Compared to last year at this time or up just?
- Supervisor Cardone Yup. No, no, no.
- Helen Knickerbocker: No. No.
- Supervisor Cardone: Just up. Yeah, when you compare it yeah.
- Councilman McGinn: Compared to last year.
- Supervisor Cardone: Yeah, that, that particular period, and that's the first time it's been up since April so. So that was a positive, and that's for one week so hopefully that trend continues.
- Councilman McGinn: Yeah.
- Supervisor Cardone: So, so that's where we are with that. If anybody had questions on that previous slide? No. Okay so, so just so everyone understands. So, the left side is the Tax Levy, so to speak year over year, and the left side is the Tentative Budget that was presented on October 5th to our Town Clerk. That Tax Cap had been exceeded by 16.78 after we did some cutting, and trimming, and talking with different departments that $938,000, and change that we exceeded the Cap by went down to $244,275,000. So, we still have some work to do. We think it's gonna be below the Cap, and, and that's our goal to make sure that you know our taxpayers are given a, a responsible Budget, and you know there, there are still some Fund

Balance that we'll be able to use, and there are gonna to be some adjustments based on the percentage we get from the County with regard to Mortgage, and Sales Tax and, and we think we'll, I think we'll be all right. Last year's numbers, if you look at this year's numbers right now with that $244,000 that we're exceeding the Cap by. There's a, approximately a little over 14% increase in the Village home, and a 6 ½% increase over it, on a Town home. Last year, the Village home was down 1.18%, and the Town home was down, was up just, just under 2% at 1.89. So, I'm going to do my best, and we're gonna do our best to get that number somewhere around 2%, and you know we feel that you know it is, it is feasible work going in (inaudible). One of the, one other thing that's not on here. One of the, one of the big increases is, there's a 7%, 7.1% increase in garbage.

- Helen Knickerbocker: Yes.
- Supervisor Cardone: And that's, and that's unfortunately, that's directly attributable to the counting, County Tipping Fees. So, you know Councilman McGinn and I had some discussion this week, and I don't know if you want to bring it up about.
- Councilman McGinn: Yeah, I mean what, what you would, and Helen came up with regarding the, regarding the fact that, that the if someone was you know getting an Occupancy Permit during this, during this time period, they basically would get a year free of, of no, no charge for, for garbage collection in their Tax Bill, and I think that's something we're going to have to, whether we Amend that through, through Resolution or Statutory, you know Law, or however we decide to do it, but that's something we're going to have to address, because as you know, we've got quite you know, quite a few units that'll be you know that, that straddle the Town, and the Village that will be coming on (inaudible) about a rock show, like I gotta eat the mic here. That, that, that you know, that, that could add up to a substantial amount of money so I think that's something we really have to explore.
- Supervisor Cardone: Go ahead Helen.
- Helen Knickerbocker: Well yeah, because if, if in other words, if there's many homes that do come on, the Town of Monroe is gonna be responsible for paying those garbage bills which would be a big cost to us. So, I do think that it should be passed on to the homeowner you know. I think the final Tax Roll is due by May. I think it's 31st of the year. And so, any homes that are occupied to receive a Certificate of Occupancy after that date, that, that garbage will not be on that Tax Bill. So, we as the Town, because the garbage company is picking up will absorb the cost of that. So, I think we should put something in our Budget or have some sort of a Resolution that is new homes are, do receive Occupancy Permits, that there should be a charge at like a closing for future garbage.
- (Inaudible)
- Councilman McGinn: And, what about.
- Supervisor Cardone: Go head.
- Councilman McGinn: And, and what about houses that are just you know transactional sell, sales between a buyer, and seller. Are those also excluded or no?
- Helen Knickerbocker: So those right now, they're considered, what we call a vacant property, and so those automatically have a $10 garbage fee on those properties because

they’re considered.
- Councilman McGinn: Per, per month?
- Helen Knickerbocker: Yeah, yes, because they're vacant.
- Councilman McGinn: Does that cover the roughly the monthly charge if you broke it down by single family at home?
- Supervisor Cardone: No.
- Helen Knickerbocker: No.
- Councilman McGinn: Alright.
- Supervisor Cardone: So, so what, what Helen, and I had discussed, and what we had kind of conjured up was, a resident who receives a C/O in July would have to pay x amount of dollars per month based on the for example if it's a single single-family home it's 200 units?
- Helen Knickerbocker: Yes.
- Supervisor Cardone: That, that that the, and then 200 units is just a number to base the amount that they get charged, and we'd charge them that fee prior to the next Tax Roll so that at least we're made whole.
- Helen Knickerbocker: Correct.
- Supervisor Cardone: And, and that's the problem. You know we have, you know a couple of large developments that will be coming online soon, and we just wanna make sure that you know, we're made whole. And, and this year we figured out there's probably been (inaudible) in a neighborhood of eight to ten thousand dollars lost through that so.
- Councilman McGinn: For residents?
- Supervisor Cardone: Not for residents. No. In totality.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: In totality.
- (Inaudible)
- Supervisor Cardone: And that's with not a lot of development. New development going on.
- Helen Knickerbocker: Right.
- Councilman McGinn: Right. Right. Well that's, listen that's, that's real money, and, and when you're looking at the shortfall that we have it's, it all adds up so.
- Supervisor Cardone: Yeah.
- Councilwoman Bingham: The question. That's with single-family homes. But aren't condominiums, don't they have their own like, commercial garbage pickup?
- Helen Knickerbocker: Yes.
- Supervisor Cardone: (Inaudible)
- Helen Knickerbocker: So, their bills, yeah individually, or I should say.
- Councilwoman Bingham: Right. Through their Association?
- Helen Knickerbocker: Through their Association. Yeah. That's not on ours.
- Councilwoman Bingham: Right. So.
- Helen Knickerbocker: Tax Bill.
- Councilwoman Bingham: This really only applies a single-family home?
- Helen Knickerbocker: Yeah this would be a single family or.

- Supervisor Cardone: Not necessarily (inaudible).
- Helen Knickerbocker: Apartment houses.
- Supervisor Cardone: If, if somebody built a you know a four-unit apartment house somewhere.
- Helen Knickerbocker: Right.
- Councilwoman Bingham: Right but it's, it's not the really large condos or townhouse units.
- Supervisor Cardone: No.
- Helen Knickerbocker: No, or commercial.
- Councilwoman Bingham: Or commercial.
- Supervisor Cardone: Yeah, or Commercial yeah. So.
- Councilman McGinn: (Inaudible) as long as, as long as there's no Homeowner Association, Outhouse Development, and they haven't established it in H.O.A. yet.
- Helen Knickerbocker: Right.
- Councilman McGinn: Then they're kind of straddling the fence. So, to say right, and, and we have a couple of those popping up, so you know.
- Councilwoman Bingham: You sure about (inaudible)?
- Councilman McGinn: Until such time that the H.O.A. papers are signed, and sealed, and delivered.
- Councilwoman Bingham: Because.
- Councilman McGinn: You know, they have to get charged.
- Councilwoman Bingham: If a Homeowner’s Association isn't officially set up, the Developer still has to pay it doesn't he?
- Supervisor Cardone: The Homeowner’s Association.
- Councilwoman Bingham: His comment, Councilman McGinn’s comment about the Homeowner’s Association isn’t officially set up yet.
- Councilman McGinn: Right.
- Councilwoman Bingham: So, isn't the developer of the property.
- Supervisor Cardone: I don't, I don't.
- Councilwoman Bingham: Know?
- Councilman McGinn: Kind of.
- Supervisor Cardone: Yeah.
- Councilman McGinn: I think they're kind of (inaudible) like you know, riding the fence there.
- Supervisor Cardone: They're in the black hole there so to speak.
- Councilman McGinn: (Inaudible) Yeah, they’re not, you know.
- Supervisor Cardone: Yeah.
- Councilwoman Bingham: But that may be a place we’d also have to.
- Councilman McGinn: Yeah, absolutely.
- Supervisor Cardone: Yeah.
- Councilwoman Bingham: Assess a fee.
- Supervisor Cardone: Yep.

- Councilwoman Bingham: Ok.
- Councilman McGinn: And listen, I'm not smart enough to pick any of this up you know. Helen, and Tony did it so, just, you know, they told me, and then like the wheels started turning, and you know so.
- Councilwoman Bingham: The wheels gotta (inaudible).
- Supervisor Cardone: That last, that last slide up there.
- Deputy Town Clerk Valerie Bitzer: You want it back?
- Supervisor Cardone: The last slide. Yeah. So, you know this past weekend I had New York drones out there. Mike Vespa, and he did a, did a few shots of, of Town Hall so, so, so that's Yeah, that's one of them. We got a couple more. Not, not that we can show them but, he took a couple more so we'll be using them going forward. It really, really, Town Hall looks absolutely awesome. We also had the Mike, Mike Portanova from Boy Scout Troop 440, is 90% done with his project. A stonewall around the sign. He planted some Bobo Hydrangeas which are in the island. He did some Boxwoods along the aisle, and then he re-mulched AJ Roberts project, and mulched just about all of his so, that was a, and he the only thing left he has to do is the lights outside in, in front of the, the Courtroom. So, (inaudible) kudos to Mike Portanova. He did a great job with it.
- Councilman Scancarello: Back to that pitch (inaudible).
- Supervisor Cardone: Yeah.
- Councilman McGinn: Silver van there.
- (Inaudible).
- (Laughter).
- Councilman McGinn: What's, what's going on there? Is that like blocking the cars? Is that what's going on?
- (Laughter).
- Councilman McGinn: What the hell is that? What is that?
- Supervisor Cardone: Where'd that guy come from? I have no clue.
- Councilman McGinn: We gotta get a tow company over here to do the parking lot. First, we had an RV over there at the corner, and now we got this silver van there.
- Supervisor Cardone: (Inaudible).
- Councilman Colon: Somebody must be living in the van. I don't know.
- Supervisor Cardone: You guys are good.
- (Laughter).
- Councilman McGinn: There's gotta be some guy living in there.
- Helen Knickerbocker: That's so the Employees can't leave.
- Councilman McGinn: Mr. Nugent (inaudible).
- Supervisor Cardone: What's that?
- (Laughter).
- Helen Knickerbocker: That's so the employees can't leave.
- Councilman McGinn: I think there was an Amber Alert. I think you're right.

- Supervisor Cardone: Oh, God.
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: All right.
- Councilman McGinn: What the heck's this world commin to? It's amazing.
- Councilman Colon: We should let him (inaudible).
- Councilman McGinn: (Inaudible).
- Supervisor Cardone: Yep. Alright.
- Councilman McGinn: Good, good.
- Supervisor Cardone: Good aye Sal.
- Councilman McGinn: Good aye. (Inaudible).

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for the 2021 Town Budget, and Benefit Assessment Rolls

2020-#452
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to Keep Open the the Continuation of the Public Hearing for the 2021 Town Budget, and Benefit Assessment Rolls until November 5, 2020 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Local Law #6, a Local Law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

2020-#453
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 #6, a Local Law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during the Continuation of the Public Hearing for Proposed Local Law #6, a Local Law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C. To hear their comments, and Board Members

responses, please go on-line to Board Doc's Video Clip #4.3, 0:26:07.

*NO ONE SIGNED UP TO SPEAK AT THIS TIME

- Supervisor Cardone: Items 4.3, and 4.4 I'll have Council explain that. But we basically, that's also incorporated into the Public Hearing for the Town Budget. That was the Local Law to Exceed the Tax Cap if, if we have to.
- Counsel Nugent: I thought the Board adopted this last time.
- Supervisor Cardone: We did.
- Counsel Nugent: So, then it's done, and the Public Hearing on the Budget still goes, but the Law to Exceed the Tax Cap is Adopted. So, you don't need to do anything with that.
- Supervisor Cardone: Item 4.5 Motion to Open the Continuation of the Public Hearing for the propo.
- Counsel Nugent: (Inaudible).
- Town Clerk Mary Ellen Beams: (Inaudible)
- Councilman McGinn: You adopt that?
- (Inaudible)
- Councilman McGinn: It's there Madam (inaudible).
- Supervisor Cardone: Are you sure?
- Town Clerk Mary Ellen Beams: Yeah, we held it over to this meeting (inaudible).
- Councilman McGinn: I, think I kinda remember.
- Councilwoman Bingham: Because in the minutes, you have it that way that we held it.
- Town Clerk Mary Ellen Beams: You held it over.
- Supervisor Cardone: Okay. A Motion to open up the Continuation of the Public Hearing for the Proposed Local Law #6. A Local Law Authorizing Property Tax Levy in Excess of the Limit Established in General Municipal Law 3C.
- Councilwoman Bingham: I'll make that Motion.
- Councilman Colon: Colon to second.
- Supervisor Cardone: Any other discussion? Anyone want to speak on it? You want, can you read the Resolution Mr. Nugent or?
- (Laughter)
- Counsel Nugent: (Inaudible).
- Supervisor Cardone: What?
- Councilman Colon: (Inaudible) that last week.
- Counsel Nugent: I thought we did it.
- Supervisor Cardone: Yeah.
- Counsel Nugent: You wanna do it again, or you want to adopt it?
- Town Clerk Mary Ellen Beams: (Inaudible).
- Supervisor Cardone: Well we're, we're Adopting it, but we're not saying we're going over.
- Counsel Nugent: I know, but I'm saying you want to Adopt the Local Law tonight?
- Councilman McGinn: Well.

- Supervisor Cardone: Yes.
- Councilman McGinn: We don't have a printer Resolution for it right? Is that the deal?
- Counsel Nugent: No, we do. It, it should be I believe.
- Councilman McGinn: The last meeting (inaudible). Hold on, hold on let's see we got here.
- Counsel Nugent: What was the date?
- (Inaudible)
- Town Clerk Mary Ellen Beams: They're in the.
- Councilwoman Bingham: (Inaudible) four.
- Supervisor Cardone: Page four.
- Councilwoman Bingham: Page four.
- Supervisor Cardone: Of the Minutes from October 5th. We open the Hearing authorizing a Property Tax Levy in Excess of the Limit Established.
- Town Clerk Mary Ellen Beams: (Inaudible).
- George Carney: Mary Ellen, talk into the mic.
- Town Clerk Mary Ellen Beams: Sorry George. We opened it, and continued it.
- Councilman Colon: Oh, we didn't adopt it completely.
- Town Clerk Mary Ellen Beams: We didn't Adopt it.
- Councilman Colon: Right.
- Councilman McGinn: Yeah, I have my notes here (inaudible).
- Town Clerk Mary Ellen Beams: Because that's a Local Law. I would have filed that with the State, and I. This would be Local Law #4. If you were to Adopt it tonight because we only have 3 filed.
- Supervisor Cardone: Ok.
- Councilman McGinn: (Inaudible)
- Town Clerk Mary Ellen Beams: Yep.
- (Inaudible)
- Supervisor Cardone: Ok.
- Councilman Colon: (Inaudible) we have to do is (inaudible).
- Town Clerk Mary Ellen Beams: Supervisor, it says here you'd rather hold it as a safety valve just in case, and then the attorney said all right so, there'd be a Motion after the close of the Hearing. You would close it, and then move to Adopt it so.
- Supervisor Cardone: Okay so, so Counsel, just to be clear here, by us Adopting it, it does not mean we're going over the Cap. It just gives us the, the ability to do so.
- Counsel Nugent: The Local Law is just an authority to exceed. In other words, to, to go over the Cap, but if you don't, you don't. Then the Local Law means nothing.
- Supervisor Cardone: Okay.

Action (Resolution): 4.4 Motion to Close the Continuation of the Public Hearing for Proposed Local Law #6, a Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

2020-#454
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing for Proposed Local Law #6, a Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.5 Motion to Adopt Proposed Local Law #4, a Local Law Authorizing a Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

2020-#455
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt Proposed Local Law #4, a Local Law Authorizing a Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 4.6 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#456
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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, please go on-line to Board Docs Video Clip #4.5, 0:33:01.

*NO ONE SIGNED UP TO SPEAK AT THIS TIME

Supervisor Cardone: Okay, anybody sign up?

- Town Clerk Mary Ellen Beams: No one has signed up.
- Supervisor Cardone: Okay. Anybody have any comments?
- Councilwoman Bingham: Waiting for Mike Murphy to talk to the Planner.
- Supervisor Cardone: Mike, you had a did you have a conversation with the Planner?
- Councilman McGinn: I did. (Inaudible) as well as Mary and with the what we are trying to do is get on a a Zoom on Wednesday or Thursday to discuss this as well as some other Zoning issues that have come up. I know Mike Murphy Chairman of the ZBA had presented a a changes that he thought were necessary safeguards in the Law. So I think what we need to do myself and Mary is we'll we'll talk to Max Stach about those those changes and see see we can do. I mean it doesn't it's not something that requires a full re-write of the Statute or the Law but it's it is some some things that need to be you know
banged around between us to figure out you know strike a happy medium.

Action (Resolution) Discussion: 4.7 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

2020-#457
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 Changes to Article XIV of the Town of Monroe Zoning Local Law until November 16 2020 at 7:00 PM or immediately there-after.

Motion by Mary Bingham second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution): 4.8 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3 Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2020-#458
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 No. 3 Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Motion by Sal Scancarello second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 3 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 #4.7 0:33:29.

- Ilya Kharakover

- Supervisor Cardone: Okay. After after some thought and and the residents did you sign up to speak?
- Resident: I know I didn't mean to I don't think. (Inaudible).
- Supervisor Cardone: Okay. Yeah so if you if you want to speak after you know I go through a little dossier here you're you're more than welcome to. So we we've taken into consideration the input from the residents and we want to ensure your safety and your protection as well as the Towns and the neighbors in the area. And a couple of things that came up that we're gonna be considering placing into this. And this was in a lot generated by you and your partner's comments last meeting. Number one cameras which obviously will protect neighbors going forward. Mr. Nugent and I had a conversation this
afternoon that relayed a situation where somebody used the neighbor's pool because the house they rented didn't have a pool and the neighbors weren't home. And and that that became an issue. So the cameras will obviously protect you from that. There's certain occurrences where the police might need to respond. Because whether it's noise. Whether it's a situation that might get out of hand. So we want to be able to make sure that there's a an avenue for the protection of of everyone around with respect to that and that also includes a trespassing on on neighbor's properties. There there's a home that's in in my development where I live in Round Lake Park that has had some issues and some violations that the Building Department is currently addressing with it and I think it's important that you know we accept and understand the needs you have along with other residents and not make this something that is just a blanket (inaudible). Guidelines that those that want to rent would have to abide by. There'll be a fee for applying for it and that'll also create a Registry for the Town so that our our Building
Department will be up and able to do any Inspections that may be required with respect to any improvements that have been done or Violations that are there. So.
- Councilman McGinn: And also just so if we have a Registry and people are signed up and they're registered for whether it's Air B&B or whatever the the whatever they're using as their their rental tool if we have complaints from from a property or it comes to our attention that a property that is not registered you know that will have a a very robust fining structure to you know first time second time to address that and and you know it won't be like a one night stay type thing. It's gonna be something that's substantial that that will make people get some of these bad actors take notice and hopefully get control of their their property.
- Councilwoman Bingham: Supervisor Cardone I believe the other important aspect was the insurance. That the the person who owns a property that is being rented out it has sufficient insurance. So if that can be.
- Supervisor Cardone: Yeah that's that's another item that's on there. And just just to clarify that cause I I did a little research on it. If you want to come up come on to the table. So at the

last meeting and and maybe I misunderstood it. And just state your name for the record.
- Ilya Kharkover: Sure it's Ilya Kharkover. Last name is k-h-a-r-k-o-v-e-r. Good good evening Council people.
- Supervisor Cardone: Thank you. Thank you for being here.
- Ilya Kharkover: Well one of us will always be here.
- Supervisor Cardone: All right so I think it was the lovely woman that made the presentation.
- Ilya Kharkover: Camille.
- Supervisor Cardone: Camille and (inaudible) and said that the insurance is through Lloyds of London.
- Ilya Kharkover: That's right.
- Supervisor Cardone: Okay. It's through Lloyd's of London or is it backed by Lloyd's of London because.
- Ilya Kharkover: That's a good question.
- Supervisor Cardone: When I when I did the research with Air B&B it was suggested that it's backed by Lloyd's of London.
- Ilya Kharkover: That's the Air B&B Insurance which I think that you get when you're you hosting through them. But we went and got Proper Insurance is the name of the supplier in the United States. They get their Insurance packages from Lloyd's. But I I'll find out whether.
- Supervisor Cardone: Yeah could you just or.
- Ilya Kharkover: It's backed or if it's actually Lloyd's selling through their subsidiary name Proper in the States.
- Supervisor Cardone: Yeah.
- Ilya Kharkover: We could certainly find that out. But I know that they're the ones who made us get you know a railing on the dock. They're the ones who told us to get the cameras. The the six Carbon Monoxide and Smoke Alarms that we have inside the house. The you know we're like. We had a ladder leaning on a tree near the dock. They're like "No you gotta move that ladder. Put Swim at Your Own Risk signs by the lake. Put Swim at Your Own Risk signs by the pool. Put the depth markings by the pool." I was like "It's a four-foot pool." But all right put four in all four corners. I said "It's a round pool. They said "You know figure it out." So yeah they they really
make us take certain steps that we probably wouldn't have thought of ourselves. So I think including an Insurance component in whatever Bill you you devise is fantastic because it takes the burden off of you
and it takes the burden off the person who's doing the renting. Right? We're protected. The Town's
protected and the people who are renting the property are protected too. And it's not an an inexpensive Policy. So I think that people who aren't serious about it are going to be swayed. They're gonna they're gonna probably think twice about doing it. I think it's going to be have to somebody's very serious about
the property that they're renting who probably want to use it themselves who are gonna be you know like Camille and ourselves. Like coincidentally we just met her that night. We've

stayed in touch with her and we email back and forth. She put us in touch with someone else. All of the people that that do this use the homes as well. So they care about the homes and so they you know she I think she has Proper or some other Commercial Insurance Policy but they definitely we all seem to have found our way towards that end because we care about the homes too.
- Supervisor Cardone: Give me a buzz later this week so.
- Ilya Kharkover: Right so absolutely. I was hoping to get everybody's contact information. We had sent Councilman McGinn a Proposal and we had done research in other small Towns all over the States where it has worked and how it's worked and what what works and what doesn't work. But it came from our business email and so maybe you just thought it was spam. It was readilyhomesatgmail.com.
- Councilman McGinn: Yeah.
- Ilya Kharkover: You may not have thought that that was.
- Councilman McGinn: Yeah if you could forward me that again.
- Ilya Kharkover: Yeah absolutely.
- Councilman McGinn: Because I get like a tremendous amount of of.
- Ilya Kharkover: No problem.
- Councilman McGinn: Yeah (inaudible).
- Ilya Kharkover: Hopefully we sent that some time ago. I'll get everybody's email. We'll forward it again.
- Councilman McGinn: Yeah.
- Ilya Kharkover: From from that readilyhomes email.
- Supervisor Cardone: Good.
- Councilman McGinn: If you send it to me I'll forward.
- Ilya Kharkover: Okay.
- Councilman McGinn: To the rest of the Board and then you can give Tony a call.
- Ilya Kharkover: Okay.
- Councilman McGinn: And you know.
- Ilya Kharkover: Happy to.
- Councilman McGinn: Yeah we'd like to look.
- Counsel Nugent: (Inaudible) I have if you want to give mine and just forward everything to you?
- Supervisor Cardone: Yeah yeah yeah.
- Counsel Nugent: So. My email's on here. So if you just email me I'll forward all your information and then send everything back to you.
- Ilya Kharkover: Appreciate it.
- Supervisor Cardone: That'd be good. Thanks Ilya. Appreciate it. Thanks for coming down and taking a big interest in this.
- Ilya Kharkover: Yeah. (Inaudible).
- Councilman McGinn: And listen don't worry. We're not going to pass anything in the dead of night you know what I mean? We'll we'll wait. You know you'll you know. Listen we appreciate

you coming down and and sitting here but don't you know. Well we're not going to do anything that's going to be you know back door.
- Ilya Kharkover: I'm learning a lot also. It's not just this one Agenda item. (Inaudible).
- Councilman McGinn: Yeah.
- Ilya Kharkover: (Inaudible).
- Councilman McGinn: Yeah no listen.
- Ilya Kharkover: (Inaudible).
- Councilman McGinn: Yeah.
- Counsel Nugent: Put Town of Monroe in your subject so I don't delete it.
- (Laughter)
- Councilman Scancarello: Oh man.
- Councilman McGinn: I thought those were the ones you did delete? (Inaudible).
- (Inaudible).
- Supervisor Cardone: Okay.

Action (Resolution): 4.9 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3 Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

2020-#459
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 No. 3 Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until November 5 2020 at 7:00 PM or immediately there-after.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 4.10 Motion to Open the Public Hearing for Proposed Local Law #7: A Moratorium Regarding Signage Code Amendments

2020-#460
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Moratorium Regarding Signage Code Amendments.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

The following spoke during Public Comment regarding the Public Hearing for Proposed Local Law #7: A Moratorium Regarding Signage Code Amendments. To hear their comments Board Members and Counsel's responses please go on-line to Board Doc's Video Clip #4.9 0:42:43.

*NO ONE SIGNED UP TO SPEAK AT THIS TIME

Supervisor Cardone: Okay so before us tonight we have a basic layout with nine sections regarding that Moratorium. And obviously this is not in final form but something that we we will have to work on. So I I would like tonight if if Counsel says we can basically Adopt a Moratorium as of this evening until we can get this in order a bit.
- Counsel Nugent: Yeah Supervisor. So the Board can proceed with the Moratorium. There is as we had with our Zoning Moratorium if you recall back in 2016-17 there's a Hardship Provision. So if any particular person has a significant impact or financial impact you know on their use they can apply for a Hardship from the Moratorium and the Board can consider that. So there is for lack of a better term an
Escape Valve for somebody that may have an adverse impact. So this is you know kind of short and sweet in the sense that it's a Moratorium basically on large signs. Those being defined as 24 square feet or greater and it would be for six months. It could be shorter. Again that's just the outside date.
Supervisor Cardone: So I'll I'll make a Motion to that to Adopt Local Law #7.
- Councilwoman Bingham: Supervisor before we Adopt has anybody signed up to speak about this?
- Deputy Town Clerk Valerie Bitzer: No.
- Councilwoman Bingham: No. Ok.
- Councilman McGinn: (Inaudible) just for the record.
- Councilwoman Bingham: Just wanna be sure.
- Councilman McGinn: Ju just for the record the George Lithco representing RG Management submitted (inaudible) this evening. (Inaudible).
- Counsel Nugent: Yeah I I haven't seen that (inaudible).
- Councilman McGinn: Yeah I'm just saying that can be.
- Counsel Nugent: Frankly submitted that late then we can't be expected to have considered that you know prior to the Public Hearing. But I I don't know if you know the gist of it. Did what was his concern? Do you know?
- Councilman McGinn: I I mean I looked at him real quick. I didn't you know I think it's just to make a comment about the Local Laws or what what they would like to see in the Local Law and so forth. You know?
- Counsel Nugent: Okay. So yeah. This what we're doing tonight is not the Local Law itself. That's
the purpose. Is to take the step back and and review our Local Laws to make sure that you know A we're in compliance correct any deficiencies and address matter of aesthetics and other matters related to signs. So I can certainly review it but again I don't think the Board can

be expected to receive something you know in late afternoon and then you know with respect to a Public Hearing this evening.
- Councilman McGinn: And listen I just think it's something that's duly noted but we want to I think
take the Vote. But I think we all would want to go ahead with this and and fine-tune the (inaudible).
- Counsel Nugent: Yeah I'm pretty sure that we put this out there October 5th correct?
- Supervisor Cardone: Yes.
- Counsel Nugent: So.
- Councilman McGinn: Yeah.
- Supervisor Cardone: We've had discussions.
- Councilman McGinn: Yeah sure. (Inaudible).
- Supervisor Cardone: I'll make a Motion to Adopt Local Law #7.
- (Inaudible).
- George Carney: Talk into the mic Mary Ellen.
- Town Clerk Mary Ellen Beams: Five Tony.
- Counsel Nugent: Talking to me George.
- Supervisor Cardone: So I'll make a Motion to Adopt Local Law #5 implementing a Moratorium on new signs with a sign area greater than 24 square feet in size in the unincorporated Town of Monroe New York.
- Councilman McGinn: I'll second that Motion.
- Supervisor Cardone: Any other discussion? Anyone else want to speak on it?
- Counsel Nugent: I mean the Local Law was made available. It's on the Agenda. You don't need to read the Local Law.
- Supervisor Cardone: Posted on our Website as well. Ok call to question?
- Counsel Nugent: Supervisor I should say if if we make changes you know as a result of the Moratorium and determine that we're going to Amend the Sign Code that would be another Public Hearing and another Local Law. That another process for that.
- Councilman Colon: So also people can send in their comments if they wish.
- Supervisor Cardone: Yeah.
- (Inaudible).
- Counsel Nugent: Yeah any comments can be considered and again if we do Adopt changes and we decide to implement any additional provisions that would be the subject of a Local Law to actually Amend the Sign Code. There would be a Public Hearing and then if you adopted it you would Adopt the changes and then the Moratorium would end.
- Supervisor Cardone: (Inaudible).
- Councilwoman Bingham: Should we still keep this Public Hearing open or should we close this Public Hearing now that we're Adopting the Moratorium?
- Counsel Nugent: Well this Public Hearing is to prevent new sign applications that if you don't have a Moratorium would need to move forward and be processed. So if you don't have the Moratorium Adopted tonight then applications can continue to come in and therefore you'd

kind of be addressing things while applications were going on.
- Supervisor Cardone: And do I when I make this Motion do I have to put a time frame on it?
- Counsel Nugent: No. It's already in the (inaudible).
- Supervisor Cardone: Okay.
- Counsel Nugent: Six months right now is what's in there.
- Supervisor Cardone: Okay.

Action (Resolution): 4.11 Possible Motion to Keep Open the Public Hearing for Proposed Local Law #7: A Moratorium Regarding Signage Code Amendments

*NO MOTION WAS MADE AT THIS TIME Action (Resolution): 4.12 Motion to Adopt Local Law #5: A Moratorium Regarding Signage Code Amendments

2020-#461
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt Proposed Local Law #5 a Moratorium Regarding Signage Code Amendments.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

5. Audit of Claims

Action (Resolution) Discussion: 5.1 General Fund Abstract

2020-#462
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #20-24 General Fund containing Check #s 26173-26222 totaling $131796.10.

Motion by Mary Bingham second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 5.2 Escrow Abstract

2020-#463
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #20-14 Escrow containing Check #1934 totaling $62.68.

Motion by Councilman - Rick Colon second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Budgetary Transfer/Contingency Funding Requests

Action (Resolution) Discussion: 6.1 Highway Department

2020-#464
BE IT RESOLVED that the Town Board of the Town of Monroe approves the following Highway Department Budgetary Transfer Request:

Transfer From Account Name Amount
Account # DB 5110-4352
General Repairs

Guard Rails

$2500
Transfer To Account Name Amount
DB5110-43555
General Repairs

Asphalt

$2500
Reason for Transfer: Eliminate Overage in Account DB 5110-4355

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 6.2 Budgetary Transfers to Reallocate From SW00 Back to Water Districts for Misc. WD Purchases

2020-#465
BE IT RESOLVED that the Town Board of the Town of Monroe approves Abstract #20-04 regarding Budgetary Transfers for Water Districts to reallocate from SW00 Back to Water Districts for misc. WD Purchases. Total amount of Transfers is $39500.

DATE OF AUDIT: OCT 19 2020 Abstract #20-04 Gen

DATE GL NO. DESCRIPTION Account Transf In Transf Out
10/19/2020 Reallocate from SW00 back to water districts for misc WD purchases
SW01-8340-4109-00 7756.98
SW02-8340-4109-00 3031.39

SW07-8340-4109-00 1653.49
SW08-8340-4109-00 16034.88
SW10-8340-4109-00 1745.35
SW12-8340-4109-00 3766.28
SW14-8340-4109-00 5511.63
CONTINGENCY SW00-1990-0000-00 4000.00
SUPERVISOR-PERSONAL SERVICES SW00-8310-1010-00 3500.00
CLERK - PERSONAL SERVICES SW00-8310-1011-00 5000.00
WATER EQUIPMENT SW00-8310-2000-00 2000.00
WATER ENGINEERING CONTRACTUAL SW00-8310-4020-00 2000.00
BADGER SOFTWARE MAINTENANCE SW00-8310-4226-00 10000.00
WATER EQUIPMENT SW00-8330-2000-00 1000.00
WATER MISCELLANEOUS SW00-8340-4109-00 3000.00
WATER METER INSTALLATION SW00-8340-4500-00 9000.00
39500.00 39500.00

10/19/2020 ADJ bal for shortage in Gen Repairs Asphalt
General Repairs Asphalt DB00-5110-4355-00 2500.00
General Repairs Guard Rails DB00-5110-4352-00 2500.00
2500.00 2500.00

42000.00 42000.00

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

7. Acceptance of Minutes

Action (Resolution): 7.1 Acceptance of October 5 2020 Minutes

2020-#466
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 5 2020.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. New Business

Action (Resolution) Discussion: 8.1 Assessor Appointment

2020-#467
BE IT RESOLVED that the Town Board of the Town of Monroe Appoints Royce Noblin as Assessor for the Town of Monroe term to expire on September 30 2025. Position start date is November 2 2020. Royce will not be accepting Benefits.
Annual Salary: $70209 with no increase until 2023
2023: 2% increase for 2023 Budget Year
2024: No increase
2025: 2% increase for 2025 Budget Year

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.2 WD 12 Grant Agreement

2020-#468
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Supervisor Cardone to sign the WD 12 Grant Agreement contingent on Mr. Nugent's review so the Water District can qualify for the Facilities Corporation Grant.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.3 JCAP 2020-2021 Grant

2020-#469
BE IT RESOLVED that the Town Board of the Town of Monroe authorizes the Town of Monroe Justice Court to apply for a JCAP grant in the 2020-21 grant cycle in the amount of $3500.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.4 Solar Farm

2020-#470
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Supervisor Cardone to sign the Solar Power Energy Services Agreement for Town of Monroe Solar Project as provided by SolRiver Capital LLC on behalf of The Town of Monroe Solar Farm LLC.

Motion by Councilman - Rick Colon second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.5 Asbestos Abatement-WD 12 Building

2020-#471
BE IT RESOLVED that the Town Board of the Town of Monroe to authorize Lucas Environmental as low Bidder to do the Asbestos Abatement work for $2500 in Water District 12 Water Filtration Building.

Motion by Mary Bingham second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.6 Moodna Stipend

2020-#472
BE IT RESOLVED that the Town Board of the Town of Monroe approves $1000.00 Stipend for Town of Monroe employee Jennifer Schnaars for the handling of Moodna related personnel issues.

Motion by Mike McGinn second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 8.7 Carryover of 2020 Employee Vacation Days

To hear Supervisor Cardone and Board Members discussion regarding Carryover of 2020 Employee Vacation Days please log onto Board Doc's Video Clip #8.7 1:02:40. **2020-#473**
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter regarding Carryover of 2020 Employee Vacation Days until November 5 2020.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Discussion: 8.8 Fiber Optic Installation

To hear Supervisor Cardone's discussion regarding Fiber Optic Installation please go on-line to Board Doc's Video Clip #8.8 1:05:11.
Frontier Communications is scheduling to install underground fiber optic cable throughout the town and village. Startup date will be in the near future. First group of roads scheduled for installation is as follows:

Fawnridge Court
Spruce Court
Spinnaker Court
Ryan Court
Carriage Hill
Makan Road
Standish Road
Tanyas Court
Berwynn Road
Candlewood Road
Arlington Drive
Contractor will submit a street opening request along with posting a $60000 bond.
9. Old Business

Discussion: 9.1 Water District 14

To hear Councilman McGinn Helen Knickerbocker and Board Members discussion regarding Water District 14 please go on-line to Board Doc's Video Clip #9.1 1:28:09.
10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #10.2 1:23:07.

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

Action (Resolution) Information: 11.1 Enter into Executive Session

2020-#474
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Personnel issue in Assessor's Office.

Motion by Supervisor -Tony Cardone second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

12. Return to Regular Meeting

Action (Resolution) Information: 12.1 Return to Regular Meeting

2020-#475
BE IT RESOLVED that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Councilman - Rick Colon second by Mary Bingham.

Final Resolution: Motion Carries

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

13. Possible Motions From the Floor

Action (Resolution): 13.1 Personnel: Assessor's Department

2020-#476
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to pay Nancy Elgueta Assessor's Clerk a 1x Stipend of $1250 for stepping up in Assessor's Department from July 1 2020 to now.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

2020-#477
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of October 19 2020 at 8:40 PM.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

"