

Wednesday, November 3, 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 :	Nov 3, 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 November 3, 2021
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-#438 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 3, 2021 at

Public Content

Motion & Voting

2021-#438

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 3, 2021 at 7:02 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 Stephen Dunn, Monroe Police Department
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Presentations

Public Content

3. Community Announcements

Subject :	3.2 Community Trunk or Treat Recap
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

3. Community Announcements

Subject :	3.3 The Lake Street Marketplace Grand Opening
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The grand opening weekend of The Lake Street Marketplace will be Friday, November 12th.

File Attachments

[Lake Street Marketplace Grand Opening Promotion.jpg \(185 KB\)](#)

3. Community Announcements

Subject :	3.4 2022 Town of Monroe Calendar
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type :

Information

Public Content

File Attachments

[MonroeDigitalPost.jpg \(1,239 KB\)](#)

4. Motions From the Floor

Subject :	4.1 Set Public Hearing for Proposed Improvements to WD No. 8, 14, and Arrow Park for WIIA Grant Application
Meeting :	Nov 3, 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 set a Public Hearings for for Proposed Improvements to WD No. 8, 14, and Arrow Park for WIIA Grant Application on November 15, 2021 at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2021-#439

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearings for for Proposed Improvements to WD No. 8, 14, and Arrow Park for WIIA Grant Application on November 15, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Motions From the Floor

Subject :	4.2 Task Orders WD No. 8, and WD No. 14
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Task Orders regarding improvements to WD No. 8, and WD No. 14 in a final form approved by Town Counsel.

Public Content

Motion & Voting

2021-#440

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Task Orders regarding improvements to WD No. 8, and WD No. 14 in a final form approved by Town Counsel.

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. Public Hearing

Subject :	5.1 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 :	Nov 3, 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-#441

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 Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Public Hearing

Subject :	5.2 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 :	Nov 3, 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-#442

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 December 6, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Public Hearing

Subject :	5.3 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 :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2021-#

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

Public Content

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

Motion & Voting

2021-#443

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 Mike McGinn.

Final Resolution: Motion Carries

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

5. Public Hearing

Subject :

5.4 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 :

Nov 3, 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-#444

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 15, 2021 at 7:00 PM or soon thereafter.

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

Final Resolution: Motion Carries

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

5. Public Hearing

Subject :	5.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Nov 3, 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-#445

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

5. Public Hearing

Subject :	5.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Nov 3, 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-#446

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 December 6, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Public Hearing

Subject :	5.7 Motion to Open the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls.

Public Content

The following residents spoke during Public Comment regarding the Public Hearingfor the 2022Town Budget, and Benefit Assessment Rolls. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.7,

File Attachments

[Public Hearing Notice Elected Official Salary 2022.pdf \(94 KB\)](#)

[2021 Postcard Budget.pdf \(66 KB\)](#)

[TOM 2022 Preliminary Cover 11032021.pdf \(257 KB\)](#)

[TOM 2022 tax rate 11032021.pdf \(202 KB\)](#)

[TOM 2022 Preliminary Budget 11032021.pdf \(445 KB\)](#)

Motion & Voting

2021-#447

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls.

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

Final Resolution: Motion Carries

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

5. Public Hearing

Subject : 5.8 Possible Motion to Keep Open the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls

Meeting : Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls until

Public Content

Motion & Voting

2021-#448

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls until November 15, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Public Hearing

Subject : 5.9 Motion to Open the Public Hearing for Proposed Local Law G-V1, a Local Law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

Meeting : Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Local Law G-V1, a Local Law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

Public Content

The following residents signed up to speak during the Public Hearing for Proposed Local Law G-V1, 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 #4.9,

File Attachments

[Public Hearing Notice - Authorizing a Tax Cap Levy in Excess of the Limit Established in General Municipal Law 3-C.pdf \(59 KB\)](#)

Motion & Voting

2021-#449

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Local Law G-V1, a Local Law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

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

5. Public Hearing

Subject :	5.10 Possible Motion to Close the Public Hearing for Proposed Local Law G-V1, a Local Law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Local Law G-V1, a Local Law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C until

Public Content

Motion & Voting

2021-#450

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing for Proposed Local Law G-V1, a Local Law authorizing a property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

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

6. Acceptance of Minutes

Subject : 6.1 Acceptance of October 4, 2021 Minutes
Meeting : Nov 3, 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-#451
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of October 4, 2021.

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. Acceptance of Minutes

Subject : 6.2 Acceptance of October 18, 2021 Minutes
Meeting : Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of October 18, 2021.

Public Content

NoMinutesto acceptatthistime.

Motion & Voting

2021-#452

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Minutes of October 18, 2021 until November 15, 2021.

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

7. Audit of Claims

Subject :	7.1 General Fund Abstract
Meeting :	Nov 3, 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 #21-17 General Fund containing Check #27669-27737 totaling \$1,011,405.32.

Public Content

File Attachments

[Monroe Abstracts 110321.pdf \(62 KB\)](#)

Motion & Voting

2021-#453

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-17 General Fund containing Check #27669-27737 totaling \$1,011,405.32.

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

7. Audit of Claims

Subject :	7.2 Escrow Fund Abstract
Meeting :	Nov 3, 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 #21-13 Escrow Fund containing Check #1998-2002 totaling \$19,868.26.

Public Content

File Attachments

[Escrow Abstracts 110321.pdf \(23 KB\)](#)

Motion & Voting

2021-#454

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-13 Escrow Fund containing Check #1998-2002 totaling \$19,868.26.

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

Final Resolution: Motion Carries

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

8. Budget Transfer Requests

Subject :	8.1 Abstract of Budget Transfer Requests
Meeting :	Nov 3, 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 Budget Transfer Abstract #21-06 totaling \$70,103.32

Public Content

File Attachments

[11032021budget transfers.pdf \(141 KB\)](#)

Motion & Voting

2021-#455

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Budget Transfer Abstract #21-06 totaling \$70,103.32

DATE OF AUDIT: November 3, 2021 ABSTRACT #21-06

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

Contingency Funding Request

For Propane Tank & Gas

WD #12 Source & Supply Equipment SW12-8320-2000-00-00 4,250.00

WD #12 Source & Supply Miscellaneous SW12-8320-4109-00 1,700.00

WD #12 Contingency SW12-1990-000-00 5,950.00

Reallocation of funds for Road Striping

General Repairs Paint DB00-5110-4353-00 5,000.00

General Repairs Road Oil DB00-5110-4354 5,000.00

Consolidate Highway Capital Reserve Funds

Capital Projects Highway Interfund Transfer H006-5031 15,678.36

Capital Projects Highway Savings H006-0201 15,678.36

Capital Proj Highway Equipment Savings H010-0201 15,678.36
Capital Proj Highway Equip Interfund Transfer H010-5031 15,678.36
To fund Landfill Closure Expenses
Capital Proj Landfill Closure Interfund Transfer H017-5031 13,593.05
Capital Projects Landfill Closure Savings H017-0201 13,593.05
Cash - Savings A000-0201 13,593.05
Landfill Utilities & Heating Oil A000-8160-4210-00 3,603.05
Landfill Closure Well Testing A000-8160-4501-00 9,990.00
Town Clerk Contractual A000-1410-4500-00 610.50
Town Clerk Enumeration A000-1410-4890-00 610.50
70,103.32 70,103.32

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

9. New Business

Subject :	9.1 BRIC Grant Application
Meeting :	Nov 3, 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 approves to commit to utilizing Local Funds to provide the required match of \$53,662.50 to complete the proposed project outlined in the Town's BRIC application to secure generators for the Town of Monroe.

Public Content

Discussion regarding the Town of Monroe BRIC (Building Resilient Infrastructure and Communities) FEMA Grant application to secure generators for the Town of Monroe. The Town of Monroe must commit to utilizing Local Funds to provide the required match of \$53,662.50 to complete the proposed project outlined in the Town's BRIC application.

Motion & Voting

2021-#456

BE IT RESOLVED that the Town Board of the Town of Monroe approves to commit to utilizing Local Funds to provide the required match of \$53,662.50 to complete the proposed project outlined in the Town's BRIC application to secure generators for the Town of Monroe.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.2 IMA, Dial-A-Bus Services, Town of Woodbury
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Meeting : Nov 3, 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

Resolution authorizing Town Supervisor to execute 2022 Intermunicipal Agreement with the Town of Woodbury regarding Dial-A-Bus services.

Motion & Voting

2021-#457
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Town Supervisor to execute 2022 Intermunicipal Agreement with the Town of Woodbury regarding Dial-A-Bus services.

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE
INTERMUNICIPAL AGREEMENT WITH TOWN OF WOODBURY
REGARDING DIAL-A-BUS SERVICES

WHEREAS, the Town of Monroe, New York and the Town of Woodbury desire to extend the Intermunicipal Agreement for the Dial-A-Bus services which currently expires on December 31, 2021; and

WHEREAS, the attached Intermunicipal Agreement reflects the terms and conditions between the Town of Monroe and the Town of Woodbury for the proposed renewal period and the extension from January 1, 2022 to December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above WHEREAS clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Supervisor is hereby authorized to execute a Intermunicipal Agreement substantially in the form annexed hereto.

Section 3. The Town Supervisor and any employee, official or consultant as directed by the Town Supervisor are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

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 Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.3 2022 Town Board Meeting Dates
Meeting :	Nov 3, 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 proposed 2022 Town Board Meeting Schedule.

2022 Town Board Monthly Meeting Schedule

January 4, 2022 (Re-org Meeting)

January 18, 2022

February 7, 2022

February 22, 2022

March 7, 2022

March 21, 2022

April 4, 2022

April 18, 2022

May 2, 2022

May 16, 2022

June 6, 2022

June 21, 2022

July 11, 2022

August 15, 2022

September 6, 2022

September 19, 2022

October 3, 2022

October 17, 2022

November 9, 2022

November 21, 2022

December 5, 2022

Motion & Voting

2021-#458

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve proposed 2022 Town Board Meeting Schedule.

2022 Town Board Monthly Meeting Schedule

January 4, 2022 (Re-org Meeting)

January 18, 2022

February 7, 2022

February 22, 2022

March 7, 2022

March 21, 2022

April 4, 2022

April 18, 2022

May 2, 2022

May 16, 2022

June 6, 2022

June 21, 2022

July 11, 2022

August 15, 2022

September 6, 2022

September 19, 2022

October 3, 2022

October 17, 2022

November 9, 2022

November 21, 2022

December 5, 2022

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

Final Resolution: Motion Carries

10. Public Comment

Subject :	10.1 Rules for Public Comment
Meeting :	Nov 3, 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 public comments.

PUBLIC HEARINGS RULE 8: Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.

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

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

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

GENERAL RULES

APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS

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

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

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

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

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

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

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

RULE 19: Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a

person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to 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.

10. Public Comment

Subject : 10.2 Public Comment
Meeting : Nov 3, 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 #10.2,

11. Public Hearings Continued

Subject : 11.1 Resolution Adopting Local Law No. 5 of 2021
Authorizing a Property Tax Levy in Excess of the Limit
Established in General Municipal Law 3-C
Meeting : Nov 3, 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-#459
BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilman McGinn:

RESOLUTION ADOPTING LOCAL LAW NO. 5 OF 2021 AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C

WHEREAS, the Town Board of the Town of Monroe, New York (Town Board) duly noticed a Public Hearing which was held on November 3, 2021 to solicit public comment from any interested party concerning a proposed Local Law on Real Property Tax Levy; and

WHEREAS, the purpose of such proposed Local Law is to authorize the Town Board to override the limit on the amount of real property taxes that may be levied by the Town and to further allow the Town Board to adopt a budget for the fiscal year commencing on January 1, 2022 that requires a real property tax levy in excess of the tax levy limit in accordance with General Municipal Law § 3-c.

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 Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law § 3-c, as attached hereto, be and hereby is adopted as Local Law No.5 of 2021 of the Town of Monroe.

Section 3.The Town Clerk is hereby directed to enter said Local Law into 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 by filing the Local Law in the Office of the Secretary of State in 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 Mike McGinn.

Final Resolution: Motion Carries

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

12. New Business Continued

Subject :	12.1 Rental of Town of Monroe Former Dog Shelter to Warwick Valley Humane Society
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#460

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to delay the Contract

with Warwick Valley Humane Society regarding rental of former Town of Monroe Dog Shelter until November 15, 2021.

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

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

Subject :	13.1 Enter into Executive Session
Meeting :	Nov 3, 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 enter into an Executive Session to discuss

Motion & Voting

2021-#461

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss policy for the building, and Contract for DeAngelis Hall.

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

14. Return to Regular Meeting

Subject :	14.1 Return to Regular Meeting
Meeting :	Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2021-#462

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

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

15. Motions From the Floor

Subject : 15.1 Motion to Amend Town Hall Policy Requiring Masks Upon Enterng

Meeting : Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

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

Public Content

Motion & Voting

2021-#463

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Amend the Town Hall Policy requiring masks upon entering to, the option if you're vaccinated you don't need it, or if you want to wear it if you are vaccinated you're welcome to when you come in.

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

15. Motions From the Floor

Subject : 15.2 License Agreement with DeAngelis Hall

Meeting : Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Discussion, Information

Public Content

15. Motions From the Floor

Subject : 15.3 Adjustment to Water Account #3230

Meeting : Nov 3, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

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

Public Content

Motion & Voting

2021-#464

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve adjustment to Water District Account #3230. Original amount \$1,444.70. Adjustments were made for some overage billing, and finance charges which will reduce it to \$1,235.00.

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

15. Motions From the Floor

Subject :	15.4 Balance of Bond Money for Highway (\$890,000.00)
Meeting :	Nov 3, 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-#465

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve quote from Bobcat to purchase a Skid Steerer in the amount of \$69,443.49 with balance of \$890,000.00 Bond for CHIPS money. Quote #AMS03016

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

16. Adjournment

Subject :	16.1 Adjournment of Meeting
Meeting :	Nov 3, 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 November 3, 2021 at

Public Content

Motion & Voting

2021-#466

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 3, 2021 at 8:28 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