

MONROE TOWN BOARD MEETING MINUTES

— 11/03/2021

MONROE TOWN BOARD MEETING AGENDA (Wednesday, November 3, 2021)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of November 3, 2021

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

Presentations: 3.1 Stephen Dunn, Monroe Police Department

To hear Town Board Members regarding Stephen Dunn, Monroe Police Department, please go on-line to Board Doc's Video Clip #3.1, 0:0:52.

Discussion: 3.2 Community Trunk or Treat Recap

To hear Board Members regarding Community Trunk or Treat Recap, please go on-line to Board Doc's Video Clip #3.2, 0:9:00.

Information: 3.3 The Lake Street Marketplace Grand Opening

To hear Councilman Scancarello regarding The Lake Street Marketplace Grand Opening, please go on-line to Board Doc's Video Clip #3.3, 0:11:27.

Information: 3.4 2022 Town of Monroe Calendar

To hear Supervisor Cardone regarding 2022 Town of Monroe Calendar, please go on-line to Board Doc's Video Clip #3.4, 0:13:10.

4. Motions From the Floor

Action (Resolution): 4.1 Set Public Hearing for Proposed Improvements to WD No. 8, 14, and Arrow Park for WIIA Grant Application

To hear Supervisor Cardone regarding Setting Public Hearing for Proposed Improvements to WD No. 8, 14, and Arrow Park for WIIA Grant Application, please go on-line to Board Doc's Video Clip #4.1, 0:14:18.

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

Action (Resolution), Information: 4.2 Task Orders WD No. 8, and WD No. 14

To hear Supervisor Cardone regarding Task Orders WD No. 8, and WD No. 14, please go on-line to Board Doc's Video Clip #4.2, 0:15:41.

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

Action (Resolution): 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)

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

The following signed 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 #5.1, 0:17:07.

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

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No Public Comment. Okay.

- Councilman McGinn: Ju, just a quick update on that is, I had a conversation with the Planner going over the Law. And one of the things I kinda noticed, is that it didn't, it just encompassed the Zone. a special, encompass being a special use in the HI, and did not cover GB or LI. So, I, I told him that we, I think we would like to see that. Cause we really don't have much HI, which stands for Heavy Industry. A matter of fact, I think there's only one parcel left in the Town, so that would really restrict the ability for this Law to have any decent effect where, whereas, we do have quite a bit more LI which stands for Light Industry, in GB which is General Business. So, he's going to add those as special uses for those Zoning areas. So. Just a little update on that, and proceeds along.

- Supervisor Cardone: Okay.

Action (Resolution): 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)

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

Action (Resolution): 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

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #5.3, 0:19:24.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Anyone wanna speak? Nope.
- (Inaudible).
- Supervisor Cardone: Yeah.
- Councilman McGinn: Once. Going twice?
(Laughter).
- Supervisor Cardone: You wanted to add Mr. McGinn?
- Councilman McGinn: No. I mean we, we, you know in, in, in listening to Public Comment during these Public Hearings, you know, we, we've incorporated a couple a changes. The Planner is gonna submit that to the Board. Those changes. Cause they constitute what could be considered a, a substantial change. And one of those was allowing, allowing a greater number of guests on a property where the owner is present on a larger parcel. And, so, that's gonna have to go to the County as part of the GML Review because it's a substantial change. So. That's, that's in the process of going on right now. Am I, is that.
- (Laughter).
- Counsel Nugent: Part of the Supervisor.
- Councilman McGinn: Right. So, so that's where that is. It should, it shouldn't hold it up all that much. The last version that really went to the County was back in July, and that had some, or the end of July, beginning of August. And that had, you know, we've made some changes since then. So, we just wanna make sure that we've crossed our T's, and dotted our I's, and make sure we're following, following the letter of the law with (inaudible) GML Review. So.

- Supervisor Cardone: (Inaudible). Okay.

Action (Resolution): 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

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 there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 5.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #5.5, 0:21:52.

- Nadia Perry

- Town Clerk Valerie Bitzer: I have Nadia Perry signed up.

- Supervisor Cardone: Come on up Nadia. Just remember to state your name for the record please, and where you live.

- Nadia Perry: Hi. Nadia Perry, from Arrow Park. And as long as people were (inaudible) saying things, today's my Anniversary.

- Supervisor Cardone: Oh, Happy Anniversary.

- Councilman McGinn: Hey!
- (Laughter).
- Supervisor Cardone: Happy Anniversary.
- Nadia Perry: You can tell where my loyalties are right?
- Councilman McGinn: How many years?
- Nadia Perry: 58.
- Councilman McGinn: Wow.
- Supervisor Cardone: Whoa.
- Councilman Scancarello: Wow.
- Councilman McGinn: All right.
- Supervisor Cardone: Good for you.
- (Applause)
- Councilwoman Bingham: Wonderful.
- Supervisor Cardone: Wow. (Inaudible).
- Councilman Scancarello: That's impressive.
- (Applause)
- Councilman McGinn: That is impressive.
- Nadia Perry: So, my husband will be happy about that.
- (Laughter)
- (Inaudible)
- Nadia Perry: I wanted to follow up on the conversation we had the last time having to do with Bonding, and whether you were able to move forward. With Bonding, without a firm number, or.
- Supervisor Cardone: No. We haven't, we haven't moved forward without.
- Nadia Perry: Haven't been able to (inaudible).
- Supervisor Cardone: Yeah.
- Nadia Perry: Okay.
- Supervisor Cardone: We, when I spoke to our, our Bonding Attorney.
- Nadia Perry: Mmm, hmm.
- Supervisor Cardone: He suggested that we try to get a closer number.
- Nadia Perry: Mmm.
- Supervisor Cardone: To being accurate. With res.
- Nadia Perry: Yeah.
- Supervisor Cardone: (Inaudible).
- Nadia Perry: Okay.
- Supervisor Cardone: (Inaudible) going into the district. So. (Inaudible).
- Nadia Perry: (Inaudible). Is that something that we have to do? Something (inaudible).
- Supervisor Cardone: No. No. No.
- Nadia Perry: (Inaudible)
- Supervisor Cardone: The, the, the Engineer, is, is working on that.

- Nadia Perry: (Inaudible).
- Supervisor Cardone: So.
- Nadia Perry: (Inaudible).
- Supervisor Cardone: But it's, it's obviously a time consuming.
- Nadia Perry: All right. Great.
- Supervisor Cardone: Matter, so.
- Nadia Perry: And obviously related to the Grant issue as well.
- Supervisor Cardone: Yes. Yeah. Obviously. Counsel, did, was there something that you had mentioned we, we had to discuss with respect to the District?
- (Inaudible).
- Supervisor Cardone: Yeah, in Arrow Park.
- Counsel Nugent: Well, it may need Comptroller approval. That's.
- Supervisor Cardone: (Inaudible). Comptroller approval. Correct.
- Counsel Nugent: The outstanding issue. State Comptroller approval because of the amounts charged exceed the threshold due to the financing. So, under the Comptroller regulations, you have to get Comptroller approval prior to the formation of the District.
- Supervisor Cardone: That's something else, that has come up.
- Nadia Perry: Could you say that again. (Inaudible).
- Supervisor Cardone: So, we need New York State Comptroller approval.
- Nadia Perry: Yes.
- Supervisor Cardone: Because of the amount of the Bonding.
- Nadia Perry: (Inaudible).
- Counsel Nugent: Yeah, it's based on the, you know, per household. Basically the, the.
- Nadia Perry: Okay.
- Counsel Nugent: Cost.
- Nadia Perry: Right.
- Counsel Nugent: And it's give or take 800 and change right now under the Comptroller's regulations for any District formed in 2021. And the Arrow Park numbers are about 3,000 I believe.
- Nadia Perry: Right. Something like that. Yeah.
- Counsel Nugent: If I'm not mistaken. So, so then in that case, because there's a Bond financing proposed, the State Comptroller has to approve.
- Nadia Perry: I see. Okay.
- Counsel Nugent: The, the District. Not so much for the Water District part of it, but for the financing.
- Nadia Perry: For the financial. Yeah. Okay. Mmm, hmm.
- Counsel Nugent: I don't think it's very complicated. It's an application.
- Nadia Perry: Yeah.
- Counsel Nugent: And I don't think it'll take too long. But, in light of the Bonding that does have to be done.

- Nadia Perry: Sure. Okay.
- Councilman McGinn: Mary, did they had to do that for 14 or?
- Councilwoman Bingham: No. 12 you mean.
- Councilman McGinn: 12 I mean. Yeah, I'm sorry. 12 (inaudible).
- Councilwoman Bingham: 12, no we didn't have to do that. (Inaudible).
- Counsel Nugent: I think it's because Arrow Park has a smaller number of residents. So, the.
- Councilman McGinn: (Inaudible).
- Counsel Nugent: Per unit, or household number is, is higher than it would be in a bigger District.
- Councilman McGinn: Huh.
- Counsel Nugent: I don't remember what 12 was, but.
- Councilwoman Bingham: Our (inaudible), costs are less than what.
- Counsel Nugent: Yeah.
- Councilman McGinn: (Inaudible).
- Councilwoman Bingham: Arrow Park would be so.
- Councilman McGinn: Yeah, cause I mean they're 49, 47, 49 houses. Right?
- Councilwoman Bingham: Uh.
- (Inaudible)
- Councilwoman Bingham: 41 in Water District 12.
- Nadia Perry: Ah. Yeah. Okay. Yeah, we only have 28.
- Councilman McGinn: Yeah.
- Counsel Nugent: Yeah. So, the cost goes up.
- Nadia Perry: Right.
- Counsel Nugent: Per household.
- Nadia Perry: Mmm, hmm. Yeah. We know. We know, very well. Thank you.
- Counsel Nugent: Yeah.
- Nadia Perry: Okay. Well, thanks. I guess we'll just keep it moving huh? Appreciate it.
- Supervisor Cardone: Sounds good. Thank you very much.
- Councilman Scancarello: Happy Anniversary to you.
- Supervisor Cardone: Yeah. Have a wonderful Anniversary.
- Nadia Perry: Thank you.
- Councilman McGinn: Nice of you just spend it with us.
- (Laughter).
- Councilman Scancarello: Is he home cooking dinner for you right now?
- Nadia Perry: No, actually we celebrated yesterday.
- (Laughter).
- Supervisor Cardone: All right.
- Nadia Perry: Thank you.
- Supervisor Cardone: You're welcome.

Action (Resolution): 5.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

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

Action (Resolution): 5.7 Motion to Open the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls

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

The following residents spoke during Public Comment regarding the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #5.7, 0:26:47.

- Julia Kole

- Supervisor Cardone: Okay. So, if, if you don't have the Budget, there are some copies up here if need be. We're, we're basically, right now, I'm not gonna get into too much detail. I'll get into detail on the, on the 15th but, presently after adjusting for salaries, and benefits, we, we did a 2% increase for salaries across the board, and then there were some minor alterations with that regarding contracts for Dial-A-Bus, and the Highway Department. So, after doing that, we're over the Tax Cap limit by \$280,385.00. And, and this, this was put out last week, Val, right? So, just so everybody understands what, what I'm reading off of has, has already changed. But because it wasn't put out for the meeting, I didn't want to mix things up. So, right now, a Village home is looking at a 7.71 percent increase, and a Town home which is outside the Village, is looking at a 7.58 increase. Obviously, those numbers will come down, because we, we, there's a 99% chance we're gonna be below the Cap, and that's always been our goal

here to make sure we get below the Cap. So, is there anyone that wanted to, that had any questions?

- Julia Kole: (Inaudible).

- Supervisor Cardone: No. That's not the increase. That's the actual percent of the increase in the Village. That's not the increase in the Budget. That's just in the Village.

- Julia Kole: Okay.

- Supervisor Cardone: And it's on the Budget Tax Rate Summary that's actually on the Budget that you have in front of you. So, if you flip over, and look at the Budget Tax Rate Summary Page, it's basically the first line below the.

- Julia Kole: (Inaudible)

- Supervisor Cardone: The rates. Got it?

- Councilman McGinn: Hey, Mr. Supervisor, it's not a final number. That's just based.

- Supervisor Cardone: Right.

- Councilman McGinn: On where we are now with this 200.

- Supervisor Cardone: Yeah. But like a couple other examples. So, base, based on the Election last night, if, if that's final, the Library Budget went down. As far as when I say went down, it was defeated. So, they have to go back to their rate from last year. Right now, it's at 1.444 million, and last year's rate was 1.399 million. So, that's a \$45,000 decrease there. We also had, have some adjustments to the Town Refuge rate based on the tipping charges that the County has come out with. The tipping charges originally were, went from, I think it was, 114 to 117 a ton. And it's been adjusted up to 121 a ton. So.

- Councilman Colon: At the second increase.

- Supervisor Cardone: Uh, it's not the second increase. It's the adjustment to the original increase.

- Councilman Colon: Right.

- Supervisor Cardone: Yeah. So, I mean, we didn't get that increase cause it's going forward till next year.

- Councilman Colon: Right. Right. Right. But still, everything's gettin more, and more. So.

- Supervisor Cardone: Yeah. Yeah. So, anybody have any questions? On the 15th we'll have some crazy graph charts, and everything. So, it basically helps everyone understand exactly where we are. No questions? Okay.

Action (Resolution): 5.8 Possible Motion to Keep Open the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls

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

Action (Resolution), Discussion: 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

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

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 #5.9, 0:31:55.

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

- Supervisor Cardone: So, I, I have a Resolution. 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, General Municipal Law 3-c. If we adopt this tonight Madam Clerk, the Law is number five?

- Town Clerk Valerie Bitzer: (Inaudible)

- Supervisor Cardone: Okay. So, it'll be Local Law number five. So, do I have a second on that?

- Councilman Scancarello: I'll second.

- Supervisor Cardone: And just so everyone understands, we have to do this as a procedure, so, if we do go over the Tax Cap, we can do so without having go back to the, going back to the Preliminary Budget Counsel? Or is it the Tentative Budget?

- Counsel Nugent: If it's not adopted?

- Supervisor Cardone: If, no. If we adopt this.

- Counsel Nugent: Yeah.

- Supervisor Cardone: And we yeah, and I'm sorry. If this isn't adopted, we have to go back to the.

- Counsel Nugent: Yeah. You would have to. You couldn't adopt a Budget. If you don't adopt

this Law, you (inaudible) adopt a Budget that would exceed the Tax Cap. So, it would go back to you know, whatever that maximum is under the Cap.

- (Inaudible).

- Counsel Nugent: And just to be clear, we're opening still right? I, Was anybody to speak on the Public Hearing or (inaudible).

- Supervisor Cardone: No, I didn't call to question. Yeah. So, did we have a second on that?

- Councilman Colon: Colon to second.

- Supervisor Cardone: Call to question?

- Councilwoman Bingham: Bingham Aye.

- Councilman Colon: Colon Aye.

- Supervisor Cardone: Cardone Aye.

- Councilman Scancarello: Scancarello Aye.

- Councilman McGinn: McGinn Aye.

- Supervisor Cardone: So, moved. Anyone wanna speak?

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: Anyone wanna speak on that? No. Okay. So. Moved. So, there is no need to keep this open correct Counsel?

- Counsel Nugent: No. I mean it's up to the Board. The only requirement legally is that this Local Law gets adopted prior to the final adoption of the Budget. So, you can do it tonight, or you can wait. It's up to you.

Action (Resolution): 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

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

Action (Resolution): 6.1 Acceptance of October 4, 2021 Minutes

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

Action (Resolution), Information: 6.2 Acceptance of October 18, 2021 Minutes

**** NO MINUTES TO ACCEPT AT THIS TIME**

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

Action (Resolution): 7.1 General Fund Abstract

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

Action (Resolution): 7.2 Escrow Fund Abstract

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

Action (Resolution), Discussion: 8.1 Abstract of Budget Transfer Requests

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 Clsure Savings H017-0201 13593.05

Cash - Savings A000-0201 13593.05

Landfill Utilities & Heating Oil A000-8160-4210-00 3603.05

Landfill Closure Well Testing A000-8160-4501-00 9990.00

Town Clerk Contractual A000-1410-4500-00 610.50

Town Clerk Enumeration A000-1410-4890-00 610.50

70103.32 70103.32

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

Action (Resolution) Discussion: 9.1 BRIC Grant Application

To hear Supervisor Cardone regarding BRIC Grant Application please go on-line to Board Doc's Video Clip #9.1 0:37:25.

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 \$53662.50 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

Action (Resolution) Discussion: 9.2 IMA Dial-A-Bus Services Town of Woodbury

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

Action (Resolution) Discussion: 9.3 2022 Town Board Meeting Dates

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

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

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 0:42:41.

- Ward Brower

11. Public Hearings Continued

Action (Resolution): 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

To hear Supervisor Cardone and Counsel Nugent regarding 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 please go on-line to Board Doc's Video Clip #11.1 0:45:30.

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

Action (Resolution) Information: 12.1 Rental of Town of Monroe Former Dog Shelter to Warwick Valley Humane Society

To hear Supervisor Cardone regarding Rental of Town of Monroe Former Dog Shelter to Warwick Valley Humane Society please go on-line to Board Doc's Video Clip #12.1 0:47:37.

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

Action (Resolution): 13.1 Enter into Executive Session

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

Action (Resolution): 14.1 Return to Regular Meeting

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

Action (Resolution) Information: 15.1 Motion to Amend Town Hall Policy Requiring Masks Upon Enterng

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

Discussion Information: 15.2 License Agreement with DeAngelis Hall

To hear Counsel Nugent and Supervisor Cardone regarding License Agreement with DeAngelis Hall please go on-line to Board Doc's Video Clip #15.2 0:51:25.

Action (Resolution) Information: 15.3 Adjustment to Water Account #3230

To hear Supervisor Cardone regarding Adjustment to Water Account #3230 please go on-line to Board Doc's Video Clip #15.3 0:52:37.

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 \$1444.70. Adjustments were made for some overage billing and finance charges which will reduce it to \$1235.00.

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

Action (Resolution): 15.4 Balance of Bond Money for Highway (\$890000.00)

To hear Supervisor Cardone regarding Balance of Bond Money for Highway (\$890000.00) please go on-line to Board Doc's Video Clip #15.4 0:53:38.

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 \$69443.49 with balance of \$890000.00 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

Action (Resolution): 16.1 Adjournment of Meeting

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

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