

Thursday, November 7, 2019
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Procedural

Public Content

Supervisor Cardone called the meeting to order with the Pledge of Allegiance.

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

1. Call to Order

Subject :	1.2 Community Announcements
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

1. Call to Order

Subject :	1.3 Motion to Open Town Board Meeting
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 7, 2019.

Public Content

Motion & Voting

2019-#476A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 7, 2019.

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

2. Public Hearing

Subject :	2.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.1,

File Attachments

[DRAFT Amending Ch. 57 of the Code of the Town of Monroe.pdf \(1.025 KB\)](#)

[DRAFT CCR Floating Zone 060419.pdf \(222 KB\)](#)

[CCRProjectGEIS_190531.pdf \(3.638 KB\)](#)

[Proposed Local Law #4 of 2019.pdf \(3,432 KB\)](#)

Motion & Voting

2019-#477

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

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

2. Public Hearing

Subject : 2.2 Possible Motion to Keep Open the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code

Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
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 the Proposed Amendment of Ch. 57 of the Town Code until November 25, 2019 at 7:00pm.

Public Content

Motion & Voting

2019-#478

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 the Proposed Amendment of Ch. 57 of the Town Code.

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

2019-#479

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 the Proposed Amendment of Ch. 57 of the Town Code until November 25, 2019 at 7:00pm.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject : 2.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
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.

Public Content

The following residents spoke during Public Comment regarding the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.3,

Motion & Voting

2019-#480

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 Sal Scancarello.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.4 Possible Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until November 25, 2019 at 7:05pm.

Motion & Voting

2019-#481

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

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

2019-#482

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until November 25, 2019 at 7:05pm.

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

2. Public Hearing

Subject : 2.5 Public Hearing Notice: Consider Enactment of Local Law No. 7 Introductory of 2019 - Override the Tax Levy Cap

Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Information

Public Content

File Attachments

[Public Hearing Notice - Local Law No. 7 Override Tax Levy Cap.pdf \(57 KB\)](#)

2. Public Hearing

Subject : 2.6 Motion to Open Public Hearing Tax Cap Override

Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing of the Tax Cap Override.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing of the Tax Cap Override. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.6,

Motion & Voting

2019-#483
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing of the Tax Cap Override.

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

2. Public Hearing

Subject : 2.7 Possible Motion to Close the Public Hearing for the Tax Cap Override

Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to

Public Content

Motion & Voting

2019-#484
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing Regarding the Tax Cap Override.

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

2. Public Hearing

Subject :	2.8 Motion to Adopt Introductory Local Law No.7 - Override the Tax Levy Cap (Adopted as Local Law No. 4)
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt Introductory Local Law No. 7 - Override the Tax Levy Cap. Final Local Law will be No. 4.

Public Content

Motion & Voting

2019-#485
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt Introductory Local Law No. 7 - Override the Tax Levy Cap. Final Local Law will be No. 4.

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

2019-#486
BE IT RESOLVED that the Town Board of the Town of Monroe Amended Motion to Adopt Introductory Local Law No. 4 - Override the Tax Levy Cap.

RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 2019 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 7, 2019 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, 2020 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.4 of 2019 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 Mike McGinn, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.9 6 p.m. Public Hearing 2020 Budget Discussion
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing of the 2020 Budget.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for the 2020 Budget. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.9,

File Attachments

[2020 PRELIMINARY BUDGET-110719.pdf \(180 KB\)](#)

[2020 tax rate page.pdf \(50 KB\)](#)

[2020 Preliminary Budget Cover 11-7-19.pdf \(53 KB\)](#)

Motion & Voting

2019-#487

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing of the 2020 Budget.

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

2. Public Hearing

Subject :

2.10 Motion to Keep Open the Public Hearing for the 2020 Budget

Meeting :

Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution)

Recommended Action :

2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the 2020 Budget which will continue on November 19th at 7:00pm.

Public Content

Motion & Voting

2019-#488

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the 2020 Budget which will continue on November 19th at 7:00pm.

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

2. Public Hearing

Subject :	2.11 Public Hearing Notice: Proposed Introductory Local Law No. 8 - Amemd Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions)
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Public Hearing Notice - Proposed Introductory Local Law No. 8 Amend Article III of Ch. 51 Trucks-Buses Exclusions.pdf \(67 KB\)](#)

2. Public Hearing

Subject :	2.12 Motion to Open the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions)
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to

Motion & Voting

2019-#489

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter of the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions) until November 25, 2019 at 7:10pm.

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

2019-#490

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions).

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
2019-#491

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Continue the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions) until 7:10pm on November 25, 2019.

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
2019-#492

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Rescind the Previous Motion relating to Tabling the Matter of the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions).

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

2. Public Hearing

Subject :	2.13 Motion to Open Public Hearing-Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles)
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles).

Public Content

The following residents spoke during Public Comment regarding the Public Hearing of Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles). To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.10,

Motion & Voting

2019-#494

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for the Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles).

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

2. Public Hearing

Subject :	2.14 Possible Motion to Keep Open the Public Hearing for the Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles)
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to

Public Content

Motion & Voting

2019-#495

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles) until November 25, 2019 at 7:15pm.

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

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.15 Motion to Open Public Hearing-Ambulance and Fire Protection Contracts
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing - Ambulance and Fire Protection Contracts.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for Ambulance and Fire Protection Contracts. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.12,

Motion & Voting

2019-#496

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing - Ambulance and Fire Protection Contracts.

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

2. Public Hearing

Subject :	2.16 Possible Motion to Keep Open the Public Hearing for Ambulance and Fire Protection Contracts
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to

Public Content

Motion & Voting

2019-#499

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Authorizing the Supervisor to sign the Ambulance Agreement in a form approved by Town Counsel.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.17 Motion to Open the Public Hearing Regarding the Increase and Improvement of the Facilities of WD #12
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Increase and Improvement of the Facilities of WD #12.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for the Increase and Improvements of the Facilities of WD #12. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.14,

Motion & Voting

2019-#500

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding the Increase and Improvement of the Facilities of WD #12.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.18 Motion to Close the Public Hearing Regarding the Increase and Improvement of the Facilities of WD #12
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to

Public Content

Motion & Voting

2019-#501

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing Regarding the Increase and Improvement of the Facilities of WD #12.

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

2. Public Hearing

Subject :	2.19 Motion to Adopt an Order Authorizing the Increase and Improvement of the Facilities of WD #12
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt an Order Authorizing the Increase and Improvement of the Facilities of WD #12.

Public Content

Motion & Voting

2019-#502

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt an Order Authorizing the Increase and Improvement of the Facilities of WD #12.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.20 Motion to Approve Bond Resolution To Authorize Financing for the Increase and Improvement of the Facilities of WD #12
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve Bond Resolution To Authorize Financing for the Increase and Improvement of the Facilities of WD #12.

Public Content

Motion & Voting

2019-#503

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve Bond Resolution To Authorize Financing for the Increase and Improvement of the Facilities of WD #12.

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

2. Public Hearing

Subject :	2.21 Motion to Open the Public Hearing Regarding \$275,000 in Bonds for the Acquisition of a New Highway Truck
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding \$275,000 in Bonds for the Acquisition of a New Highway Truck.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for \$275,000 in Bonds for the Acquisition of a New Highway Truck. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.18,

Motion & Voting

2019-#504

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding \$275,000 in Bonds for the Acquisition of a New Highway Truck.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.22 Motion to Close the Public Hearing Regarding \$275,000 in Bonds for the Acquisition of a New Highway Truck
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to

Public Content

Motion & Voting

2019-#505

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing Regarding \$275,000 in Bonds for the Acquisition of a New Highway Truck.

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

2019-#506

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve a Resolution authorizing the Town to go out for \$275,000 in Bonds for the Acquisition of a New Highway Truck.

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

2. Public Hearing

Subject :	2.23 Motion to Set Public Hearing Regarding Old Country Road WD
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing Regarding Old Country Road WD for November 25, 2019 at

Motion & Voting

2019-#507

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing Regarding Old Country Road WD for November 25, 2019 at 7:20pm.

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

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.24 Motion to Keep Open the Public Hearing for the Ambulance and Fire Protection Contracts, Along with Water / Sewer Districts
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Ambulance and Fire Protection Contracts, Along with Water / Sewer Districts.

Public Content

Motion & Voting

2019-#508

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for the Ambulance and Fire Protection Contracts, Along with Water / Sewer Districts until November 25, 2019 at 7:25pm.

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

3. Community/Announcements

Subject :	3.1 Blood Drive at Town Hall
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

A Blood Drive in honor of Lily Aldred will be held on Saturday, November 9th from 9a.m. - 3 p.m. at Town Hall. Lily Aldred is a 15 year old former Town of Monroe resident, who is bravely fighting Leukemia.

File Attachments

[Lily Flyer Final.pdf \(247 KB\)](#)

4. Audit of Claims

Subject :	4.1 Escrow Abstract
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-012 Escrow containing Check #'s 1878 - 1880 totaling \$5,703.30

Public Content

File Attachments

[Escrow Abstract 110719.pdf \(32 KB\)](#)

Motion & Voting

2019-#509

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-012 Escrow containing Check #'s 1878 - 1880 totaling \$5,703.30.

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

4. Audit of Claims

Subject :	4.2 General Fund Abstract
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-016 General Fund containing Check #'s 24809 - 24864 totaling \$388,170.62

Public Content

File Attachments

[Monroe Abstract 110719.pdf \(60 KB\)](#)

Motion & Voting

2019-#510

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-016 General Fund containing Check #'s 24809 - 24864 totaling \$388,170.62.

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of October 21, 2019 Minutes
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 21, 2019.

Public Content

File Attachments

[TB 10-21-19 DRAFT Meeting Minutes.pdf \(834 KB\)](#)

Motion & Voting

2019-#511

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 21, 2019.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Councilman - Rick Colon

5. Acceptance of Minutes

Subject :	5.2 Acceptance of October 22, 2019 (2020 Budget Workshop Minutes)
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 22, 2019, 2020 Budget Workshop.

Public Content

File Attachments

[TB 10-22-19 2020 Budget Wokshop DRAFT Meeting Minutes.pdf \(139 KB\)](#)

Motion & Voting

2019-#512

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 22, 2019, 2020 Budget Workshop.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Councilman - Rick Colon

5. Acceptance of Minutes

Subject :	5.3 Acceptance of October 29, 2019 (2020 Budget Workshop Minutes)
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 29, 2019, 2020

Public Content

File Attachments

[TB 10-29-19 DRAFT 2020 Budget Workshop Minutes.pdf \(129 KB\)](#)

Motion & Voting

2019-#513

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of October 29, 2019, 2020 Budget Workshop.

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

6. Budgetary Transfer Requests

Subject :	6.1 Town Clerk's Office
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Town Clerk Request 103119.pdf \(100 KB\)](#)

Motion & Voting

2019-#514

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$5,000 from Account A000-1410-4890-00, Town Clerk Enumeration to Account A000-1410-2000-00, Town Clerk Equipment for the upgrade to Windows 10 for the Computers in the Town Clerk's Department.

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

2019-#515

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$200.00 from Account A000-1410-4120-00, Town Clerk Records Management to Account A000-1410-4891-00, Town Clerk TARA Spay & Neuter.

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

6. Budgetary Transfer Requests

Subject : 6.2 Senior Center

Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Senior Center.pdf \(113 KB\)](#)

Motion & Voting

2019-#516

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$5,000 from Account A000-9950-9003-00, Sr. Center Reserve to H011-0201, Capital Projects Sr. Center.

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

2019-#517

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$28,140 from Account A000-7620-4303-03, Sr. Center Non-Routine Maintenance to H011-0201 Capital Projects Sr. Center.

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

6. Budgetary Transfer Requests

Subject : 6.3 Ambulance

Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Ambulance.pdf \(102 KB\)](#)

Motion & Voting

2019-#518

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Transfer \$10,000 from Account A000-9950-9000-00, Capital Projects Fund (H005) to H005-0201, Ambulance Reserve.

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

6. Budgetary Transfer Requests

Subject :	6.4 Recycle Day-Labor
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Recycling Labor Transfer.pdf \(169 KB\)](#)

[2019 Recycle Day Labor Cost.pdf \(96 KB\)](#)

Motion & Voting

2019-#519

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Transfer of \$607.83 from Account A000-8189-4502-00, E-Recycling Day to DB00-5110-1051-00, General Repairs OT.

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. New Business

Subject :	7.1 Natural Gas Sales Agreement-M&R Energy
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING

AGENDA

Type : Action (Resolution), Discussion
Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss proposed Natural Gas Sales Agreement submitted by M&R Energy for a fixed rate of \$0.4109 per ccf at the burnertip for a billing cycle of December 2019 to November 2021.

Motion & Voting

2019-#520
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept Natural Gas Sales Agreement submitted by M&R Energy for a fixed rate of \$0.4109 per ccf at the burnertip for a billing cycle of December 2019 to November 2021.

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

2019-#521

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion allowing the Supervisor to sign the Natural Gas Sales Agreement with M&R.

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

7. New Business

Subject : 7.2 SAM Grant-Repaving of Roads/Purchase of Excavator
Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

The Town of Monroe has been awarded\$175,000 in grant funding through the State and Municipal Facilities Capital Program for costs associated with the road repaving (Jean Drive to Cedar Cliff Road) and the purchase of an excavator. To satisfy a grant requirement, discuss and approve resolution committing funds necessary beyond the \$175,000 grant money to be made available through the 2020 Adopted Budget, B Fund, Line Item DB51104400-00.

Motion & Voting

2019-#522

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Resolution committing funds necessary beyond the \$175,000 grant money to be made available through the 2020 Adopted Budget, B Fund, Line Item DB5110 4400-00. The estimated additional cost for those will be approximately \$12,000. (The Town of Monroe has been awarded \$175,000 in grant funding through the State and Municipal Facilities Capital Program for costs associated with the road repaving (Jean Drive to Cedar Cliff Road) and the purchase of an excavator).

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. New Business

Subject :	7.3 Town Court Overtime Request
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion

Motion & Voting

7. New Business

Subject :	7.4 Senior Center Usage Fee
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss current use policy for the Senior Center and proposed fee increase to \$50 per use.

Motion & Voting

2019-#524

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to increase the proposed fee for the current use policy for the Senior Center to \$50 for organizations, and private residents. Fee will remain at \$25 for Non-Profit.

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

7. New Business

Subject :	7.5 2020 Town Engineering Services Proposal
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion

Public Content

Discuss fees associated with engineering services for the Town of Monroe for 2020 as proposed by current engineer, McGoey, Hauser and Edsall Consulting Engineers, D.P.C.

Motion & Voting

2019-#525

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to renew our contract with McGoey, Hauser, and Edsall for Engineering Services / Professional Services.

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

7. New Business

Subject :	7.6 ZBA Training
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Fiscal Impact :	Yes
Dollar Amount :	\$90.00
Budgeted :	Yes
Budget Source :	ZBA Training
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Department: Zoning Board of Appeals

Name: Norinne McSweeney

Request: Approval for 3 board members to attend 2 evening training classes for CED credits.

Date of Request: November 4, 2019

Comments: OCMPF Class Land Use & Planning Course (evening sessions) for ZBA Members Aaron Fried, Peter Lewis, & Kevin Scully. Cost is \$30.00 per member.

File Attachments

[110119 OCMPF Trainins 3 ZBA Members.pdf \(402 KB\)](#)

Motion & Voting

2019-#526

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve \$90 for three Board members to attend 2 evening training classes for CED credits. Date of Request: November 4, 2019.

OCMPF Class Land Use & Planning Course (evening sessions) for ZBA Members Aaron Fried, Peter Lewis, & Kevin Scully. Cost is \$30.00 per member.

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. New Business

Subject :	7.7 Planning Board Training
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Fiscal Impact :	Yes
Dollar Amount :	\$15.00
Budgeted :	Yes
Budget Source :	Planning Board Training
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Department: Planning Board

Name: NorinneMcSweeney

Request: OCMPPFPlanning Board Training

Date of Request:11/4/19

Comments:

Planning Board member John Allegro evening session training class Land Use and Planning Course November 6, 2019 last minute registration. Last minute registration.

File Attachments

[110619 OCMPPF Training 1 PB Member.pdf \(188 KB\)](#)

Motion & Voting

2019-#527

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Approve request for John Allegro who attended evening session training class (Land Use and Planning Course) November 6, 2019. Last minute registration. Course was \$15.00. Item was in the Budget.

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

8. Old Business

Subject :	8.1 Highway Department Surplus Items For Disposal
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Highway Department request for the Town Board to declare the following items as surplus for disposal.

Item

7 lengths of 7 old used ductile iron pipe

1 hydrant

15 pieces of 7 pvc pipe

5 pieces of 5 pvc pipe

2 5 ductile iron pipe

1 old meter panel

1 century centurion booster pump

50 badger meter heads, analog units, wires are cut

4 gulds submersible pumps

Motion & Voting

2019-#528

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Highway Department request for the Town Board to declare the following items as surplus for disposal.

7 lengths of 7 old used ductile iron pipe

1 hydrant

15 pieces of 7 pvc pipe

5 pieces of 5 pvc pipe

2 5 ductile iron pipe

1 old meter panel

1 century centurion booster pump

50 badger meter heads, analog units, wires are cut

4 gulds submersible pumps

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

9. Public Comment

Subject : 9.1 Rules for Public Comment

Meeting : Nov 7, 2019 - 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 during the 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, 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 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 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 ☐ ☐ ☐ ☒ Anthony Cardone, Acting Supervisor ☒ ☐ ☐ ☐ Gerard McQuade, Councilman ☐ ☒ ☐ ☐ Michael McGinn, Councilman ☒ ☐ ☐ ☐ Richard Colon, Councilman ☒ ☐ ☐ ☐ 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.

9. Public Comment

Subject :	9.2 Public Comment
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #8.2,

10. Motion From the Floor

Subject :	10.1 Motion to Set Budget Meeting for November 19, 2019
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information

Recommended Action :

2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set the Budget Meeting for November 19, 2019 at 6:00pm, Sr. Center 101 Mine Rd

Motion & Voting

2019-#529

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set the Budget Meeting for November 19, 2019 at 6:00pm, Sr. Center 101 Mine Rd.

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

11. Community

Subject :	11.1 2019 Election
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

To hear Councilman Colon's comments on the 2019 Election, and Town Board members responses go online to Board Doc's to Video Clip #11.1, 01:37:01.

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

Subject :	12.1 Enter into Executive Session
Meeting :	Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an

Motion & Voting

2019-#530

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to enter into an Executive Session to discuss Pending Litigation.

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

13. Return to Regular Meeting

Subject : 13.1 Return to Regular Meeting
Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2019-#531
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, Councilman - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

15. Adjournment

Subject : 15.1 Adjournment of Meeting
Meeting : Nov 7, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 7, 2019 at

Public Content

Motion & Voting

2019-#532
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 7, 2019 at 9:25pm.

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