

Thursday, November 7, 2024
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
TOWN HALL
1465 ORANGE TURNPIKE
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion,Information,Procedural

Public Content

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

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of November 7, 2024
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-#577 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 7, 2024, at

Public Content

File Attachments

[2024 Town Board Meeting Schedule.pdf \(124 KB\)](#)

Motion & Voting

2024-#577
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 7, 2024, at 7:03 PM.

Motion by Dorey Houle, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

3. Community Announcements

Subject : 3.1 County Update by Legislator Pete Tuohy
Meeting : Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Discussion, Information

Public Content

3. Community Announcements

Subject : 3.2 Trunk or Treat Recap
Meeting : Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

Town of Monroe Trunk or Treat event taking place on Saturday, October 26, 2024, from 6:00 p.m. - 8 p.m. (Rain or Shine) at O&R Park located at 61 O&R Road. Sign up as a trunk participant is required. Setup will begin at 4:00 p.m. Candy, Food, Music, Hayrides. Deadline to sign up is October 18th. Register at <https://monroeny.org/community/trunk-or-treat>.

File Attachments

[Purple Orange Colorful Creative Halloween Trick Or Treat Flyer \(6\).pdf \(1.755 KB\)](#)

3. Community Announcements

Subject : 3.3 Flags for Our Heroes
Meeting : Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

We are pleased to announce the return of the Flags for Our Heroes Program at Monroe Town Hall. Flags for Our Heroes was created as a program to celebrate the heroes in our lives, both living and deceased. Flags can be flown for a variety of heroes including the men and women who are serving or have served as members of the military, police officers, firefighters, first responders, parents, teachers, coaches, and/or mentors, to name a few.

In honor of Veterans Day, fees collected for sponsored flags this November will be donated to the Orange County Nam Knights in support of their efforts with the Wreaths Across America program. The cost to sponsor a flag is \$25.

- The sponsored flags will be displayed on the Field of Honor located on the front lawn of Monroe Town Hall located at 1465 Orange Turnpike from Monday, November 4th through Monday, November 25th.
- Completed sponsorship forms should be returned to the Town Clerk's Office at Town Hall no later than Tuesday, November 12th. Payment will be accepted in the form of cash or a check made payable to Nam Knights.

<https://conta.cc/3YsAvup>

3. Community Announcements

Subject :	3.4 Recap of Shredding/Recycling Event
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Town of Monroe Bill of Lading_Redacted - Copy.pdf \(1.405 KB\)](#)

3. Community Announcements

Subject :	3.5 Fall Leaf Cleanup
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

File Attachments

[Leaf Cleanup 2024_page-0001.jpg \(1.389 KB\)](#)

3. Community Announcements

Subject :	3.6 Fall 2024 Compost Facility Schedule
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type :

Information

Public Content

File Attachments

[Fall Compost 2024.pdf \(850 KB\)](#)

3. Community Announcements

Subject :	3.7 American Legion Post #488 Veterans Day Dinner Dance
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

American Legion Post #488 will hold their annual Veterans Day Dinner Dance on Saturday, November 9th at the American Legion located on Lakes Road in Monroe.

File Attachments

[Veterans Dinner.jpg \(249 KB\)](#)

3. Community Announcements

Subject :	3.8 Orange County Mobile DMV at Town Hall, November 13th
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The Orange County Mobile DMV will return to Monroe Town Hall on Wednesday, November 13th.

File Attachments

[Monroe Town \(13\).png \(575 KB\)](#)

3. Community Announcements

Subject :	3.9 Monroe Woodbury Community Coalition Teenager Trends
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

File Attachments

[Teenager Trends 11132024-2.png \(284 KB\)](#)

3. Community Announcements

Subject :	3.10 First Presbyterian Church of Monroe Holiday Fair
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

The First Presbyterian Church of Monroe (142 Stage Road) will hold a Holiday Fair on Saturday, November 9th from 9 a.m. - 3 p.m.

File Attachments

[First Presbyterian Church Holiday Fair.jpg \(324 KB\)](#)

3. Community Announcements

Subject :	3.11 Dinner for Veterans Hosted by American Legion
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

Public Content

The following residents signed up to speak for Public Comment for the Continuation of the Re-Opening of the Public Hearing, Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

[MCC Comments to Tree Law 110124.pdf \(79 KB\)](#)
[Re-Opening of PH RE Tree Code REV.pdf \(65 KB\)](#)
[ANT to Town Board re Planning Board Comments on Proposed Tree Preservation Amendments, 10-24-24, with attachment.pdf \(3.307 KB\)](#)
[Tree Law Amendment Local Law - DRAFT.pdf \(306 KB\)](#)
[Re-Opening of Tree Code PH 10550984.pdf \(58 KB\)](#)
[7-15-2024 Resolution RE Tree Preservation.pdf \(94 KB\)](#)
[Resolution Adopting Local Law Tree Preservation - revised 7-15-24.pdf \(108 KB\)](#)
[20240422 Tree Law Amendment Local Law no tc.pdf \(306 KB\)](#)
[20240422 Tree Law Amendment Local Law.pdf \(792 KB\)](#)
[PUBLIC HEARING Notice - Tree Preservation.docx.pdf \(70 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 220918.pdf \(397 KB\)](#)
[O.C. Planning GML Recommendation.pdf \(69 KB\)](#)
[Local Law H-V1 Amending Tree Preservation ntc 230814.pdf \(431 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 231115.pdf \(407 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 231115.pdf \(407 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 240219.pdf \(476 KB\)](#)
[Local Law H-V1 Amending Tree Preservation 240307.pdf \(411 KB\)](#)
[57 Att 4, Landmark, Native, Protected & Specimine Trees Vr060924.pdf \(219 KB\)](#)
[MCC-TreeLawResponse061223 MS responses..pdf \(106 KB\)](#)
[MCC Comment to Tree Law 082524.pdf \(76 KB\)](#)
[MCC-TreeLawResponse061223.pdf \(104 KB\)](#)
[TPClttrPHtreepreservation.pdf \(156 KB\)](#)
[MCC-TreeLawResponse061923.pdf \(106 KB\)](#)
[Tree Law Amendment Local Law - DRAFT, with Planning Board redlines 10-24-24.pdf \(351 KB\)](#)

Motion & Voting

2024-#578

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

4. Public Hearing

Subject :	4.2 Motion to Keep Open the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA

Type :Action (Resolution), Discussion, Information

Recommended Action :2024-#
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until _____ at 7:00 PM or soon there-after.

Motion & Voting

2024-#579
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Re-Opening of the Public Hearing RE: Local Law H-V2 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until December 2, 2024, at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing RE: 2025 Town Budget / Benefit Assessment Rolls
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: 2025 Town Budget / Benefit Assessment Rolls.

Public Content

The following residents signed up to speak during Public Comment for the Continuation of the Public Hearing RE:2025 Town Benefit Assessment Rolls. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.3,

File Attachments

- [6 year Look at the Tax Rate Village and Town Homeowners 11072024.pdf \(127 KB\)](#)
- [2025 Preliminary Budget 110724 Signed.pdf \(228 KB\)](#)
- [2025 Preliminary Budget 10-21-2024 Signed.pdf \(4.103 KB\)](#)
- [2025 Stamped Preliminary Budget.pdf \(4.179 KB\)](#)
- [Revised 2025 Postcard Budget.pdf \(66 KB\)](#)
- [2025 Presented Tentative Town Budget.pdf \(3.887 KB\)](#)
- [Public Hearing Notice 2025 Budget, Elected Officials Salaries.pdf \(92 KB\)](#)
- [2025 MJFD Budget Summary \(1\).pdf \(26 KB\)](#)

Motion & Voting

2024-#580
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: 2025 Town Budget / Benefit Assessment Rolls.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

4. Public Hearing

Subject :	4.4 Motion to Close the Continuation of the Public Hearing RE: 2025 Town Budget / Benefit Assessment Rolls
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: 2025 Town Budget / Benefit Assessment Rolls until November 18, 2024, at 7:00PM or soon there-after.

Public Content

Motion & Voting

2024-#581B
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing RE: 2025 Town Budget / Benefit Assessment Rolls leaving written comment open until November 17, 2024.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

4. Public Hearing

Subject :	4.5 Motion to Accept the 2025 Preliminary Budget as Presented 11/7/2024
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of

Public Content

Motion & Voting

2024-#582

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Accept the 2025 Preliminary Budget as Presented 11/7/2024.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

5. Continuation of Community Announcements

Subject :	5.1 Jim DiSalvo: Deputy Mayor, Village of Highland Falls
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

6. Acceptance of Minutes

Subject :	6.1 Acceptance of October 21, 2024, Minutes
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 21, 2024 Minutes.

Public Content

File Attachments

[TB 10-21-2024 DRAFT Meeting Minutes.pdf \(1,351 KB\)](#)

Motion & Voting

2024-#583

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 21, 2024, Minutes.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle
Nay: Mary Bingham, Maureen Richardson

7. Audit of Claims

Subject :	7.1 General Fund Abstract
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-15 General Fund containing Check # 35910 - 35969 totaling \$151,083.45.

Public Content

File Attachments

[MonroeAbstracts 24-15.pdf \(663 KB\)](#)

Motion & Voting

2024-#584
BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-15
General Fund containing Check # 35910 - 35969 totaling \$151,083.45.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle
Nay: Maureen Richardson

8. Budget Transfer Requests

Subject :	8.1 Budget Transfer Abstract
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Budget Transfer Abstract #2024-01 totaling \$400.00 to cover future expenditures in 2024.

Public Content

File Attachments

[Budget Transfer Abstract 2024-01 TC.pdf \(118 KB\)](#)

Motion & Voting

2024-#585
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Budget Transfer Abstract #2024-01 totaling \$400.00 to cover future expenditures in 2024.

TOWN CLERK ABSTRACT OF BUDGET TRANSFERS
TOWN OF MONROE
DATE OF AUDIT: November 7, 2024
ABSTRACT # 2024-01
DATE GL NO. DESCRIPTION Account Tranf In Transf Out
11/7/2024 Town Clerk Enumeration A000-1410-4890-00 400.00
11/7/2024 Town Clerk Education, Dues, Meetings & Mileage A000-1410-4189-00 400.00
To cover future expenditures in 2024
400.00 400.00

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

8. Budget Transfer Requests

Subject :	8.2 Budget Transfer Abstract
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Budget Transfer Abstract #2024-19 in the amount of \$48,610.00 for 2024 Expenditure Adjustments.

Public Content

File Attachments

[24-19.pdf \(409 KB\)](#)

Motion & Voting

2024-#586
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Budget Transfer Abstract #2024-19 in the amount of \$48,610.00 for 2024 Expenditure Adjustments.

ABSTRACT OF BUDGET TRANSFERS
TOWN OF MONROE
DATE OF AUDIT: November 7, 2024
ABSTRACT 2024-19

2024 Expenditure Adjustments
DATE GL NO. DESCRIPTION Account Trans In Trans Out
11/7/2024 Traffic Control Signs A000-3310-2000-00 1,000.00
Highway Garage Bldg Repair & Maint A000-5132-4303-00 1,000.00
Highway Garage Fire Inspection A000-5132-4271-00 532.00
Highway Admin. Equipment A000-5010-2000-00 532.00
General Repairs Paint DB00-5110-4353-00 14,000.00
General Repairs Road Oil DB00-5110-4353-00 14,000.00
General Repairs Asphalt DB00-5110-4355-00 20,000.00
General Repairs Road Oil DB00-5110-4354-00 20,000.00
Water Admin Equipment SW00-8310-2000-00 9,490.00
Water Admin Tools SW00-8310-4103-00 9,490.00
Water Admin Equipment SW00-8310-2000-00 2,088.00
Water Admin Miscellaneous SW00-8340-4109-00 2,088.00
Water Admin Miscellaneous SW00-8310-4109-00 1,500.00
Water Admin Engineering Contractual SW00-8310-4020-00 1,500.00
48,610.00 48,610.00

Motion by Supervisor -Tony Cardone, second by Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

9. New Business

Subject :	9.1 Town Board Resolution #374
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

File Attachments

[Certified Resolution Establishing Policy for Coordination for Communication With Town Consultants and Use of Services.pdf \(353 KB\)](#)

9. New Business

Subject :	9.2 Louis Balzano, Retirement, Moodna Sewer & Basin
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution accepting the retirement of Louis Balzano from his position of Wastewater Maintenance Worker, Moodna Sewer & Basin, effective November 1, 2024.

File Attachments

[Louis Balzano Letter of Retirement.pdf \(51 KB\)](#)

Motion & Voting

2024-#587
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the retirement of Louis Balzano from his position of Wastewater Maintenance Worker, Moodna Sewer & Basin, effective retroactively back to November 1, 2024.

Motion by Supervisor -Tony Cardone, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

9. New Business

Subject :	9.3 Resignation RE Alyssa Kezek, Building Department) Assistant to the Building Inspector
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Alyssa Kezek, (Building Department) Assistant to the Building Inspector effective November 14, 2024.

Public Content

Resolution accepting the resignation of Alyssa Kezek, (Building Department) Assistant to the Building Inspector effective November 14, 2024.

File Attachments

[Letter of Resignation RE Alyssa Kezek.pdf \(20 KB\)](#)

Motion & Voting

2024-#588
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Alyssa Kezek, (Building Department) Assistant to the Building Inspector effective November 14, 2024.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

9. New Business

Subject :	9.4 Dial-A-Ride Services, Town of Goshen
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing an agreement between the Town of Monroe and Town of Goshen regarding Dial-A-Ride Services.

File Attachments

[Dial-A-Ride Services Agreement Town of Goshen.pdf \(71 KB\)](#)
[Reso Author. to sign agreement.pdf \(88 KB\)](#)

Motion & Voting

2024-#589
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Supervisor to sign the agreement between the Town of Monroe and Town of Goshen regarding Dial-A-Ride Services.

Motion by Dorey Houle, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

9. New Business

Subject :	9.5 Water Relevies
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe approves the levying of outstanding water bills (see attached list of properties by SBLs) totaling \$181,568.60 of the following properties to the 2025 Town & County Tax Bills Total Water Levy: SECTIONSUB SECBLOCKLOTAMOUNT 1000162 \$1,159.40 1000163 \$983.40 1000165 \$1,216.60

1000169 \$554.40
1000173 \$1,727.00
1000174 \$195.80
500012 \$210.10
500014 \$630.30
500015 \$420.20
500019 \$210.10
500021 \$840.40
500023 \$840.40
500027 \$210.10
500034 \$210.10
500035 \$840.40
500044 \$840.40
500045 \$840.40
5000413 \$840.40
5000422 \$840.40
500052 \$210.10
500055 \$229.20
500056 \$840.40
500063 \$840.40
500064 \$840.40
500065 \$840.40
5000610 \$840.40
5000613 \$229.20
500073 \$840.40
21000110 \$1,855.70
21000118 \$136.90
21000119 \$1,112.10
2100023 \$434.50
2100026 \$1,669.80
2100027 \$940.50
21000215 \$95.70
21000217 \$281.60
21000221 \$396.00
2100032 \$1,383.80
2100034 \$997.70
2100037 \$244.20
21000310 \$2,141.70
21000311 \$597.30
21000312 \$583.00
21000314 \$711.70
21000315 \$427.60
21000318 \$625.90
24000147 \$4,129.40
24000164 \$1,626.90
24000166 \$782.10
24000166 \$796.40
24000166 \$796.40
24000166 \$353.10
24000166 \$1,183.60
240001106 \$573.10
2500011 \$683.10
2500013 \$410.30
2500014 \$940.50
2500017 \$2,027.30
2500019 \$609.60

25000112 \$559.00
2500044 \$1,355.20
25000411 \$22.00
2600011 \$925.10
2600012 \$1,063.51
2600018 \$864.70
26000110 \$424.60
26000111 \$1,126.40
26000113 \$1,206.70
2600021 \$1,827.10
2600022 \$42.00
2600023 \$1,083.50
2600024 \$1,097.80
2600025 \$324.50
2600026 \$253.00
2600028 \$152.90
2600029 \$583.00
26000212 \$646.60
2600031 \$931.15
2600032 \$553.30
2600033 \$353.10
2600041 \$134.30
2600043 \$295.90
2600048 \$1,464.50
26000410 \$873.16
26000412 \$911.90
26000414 \$156.64
2600052 \$95.70
2600053 \$597.30
2600061 \$597.30
2600062 \$524.70
2600063 \$210.10
2600064 \$225.50
2600072 \$304.70
2600074 \$304.60
2600075 \$138.60
2600077 \$653.35
2600078 \$768.90
2600079 \$1,469.60
2700011 \$2,773.00
2700019 \$38.50
27000110 \$377.22
2700022 \$701.80
2700023 \$726.00
2700025 \$726.00
2700026 \$1,097.80
27000210 \$238.70
27000214 \$163.35
2700033 \$110.00
2700034 \$754.60
2700037 \$926.20
2700041 \$195.80
2700042 \$1,283.70
2700043 \$353.10
2700044 \$401.50
2700046 \$425.70

2700053 \$267.30
2700057 \$224.40
2700059 \$840.40
2700067 \$2,198.90
2700068 \$1,069.20
2700068 \$954.80
2700071 \$110.00
3000013 \$924.00
3000014 \$1,996.50
3000015 \$225.50
3000018 \$38.50
3000019 \$363.00
30000112 \$500.50
30000115 \$616.00
30000116 \$825.00
3000033 \$462.00
3000034 \$682.00
3000037 \$181.50
3000038 \$1,826.00
3000039 \$176.00
31000131 \$911.90
31000132 \$253.00
4400011 \$133.10
4400014 \$887.63
4400016 \$459.80
4400019 \$596.20
4400023 \$155.10
4400025 \$426.80
4400026 \$300.30
44000212 \$146.30
44000213 \$192.50
4400032 \$545.60
4400033 \$902.00
6400012 \$982.30
6400014 \$210.10
64000113 \$477.40
64000114 \$969.10
64000115 \$1,097.80
64000116 \$660.96
64000120 \$1,097.80
64000121 \$267.30
64000123 \$926.20
64000126 \$1,541.10
64000128 \$1,340.90
64000129 \$1,040.60
64000130 \$553.30
64000132 \$41.44
69000131 \$2,103.10
69000133 \$1,928.90
69000134 \$1,720.90
69000135 \$4,521.10
69000138 \$36.00
69000139 \$1,813.20
69000140 \$1,574.00
69000141 \$1,436.20
69000144 \$37.30

69000148 \$1,769.00
69000149 \$2,003.00
69000150 \$630.30
69000154 \$16.50
69000177 \$291.50
69000178 \$229.99
69000180 \$448.80
69000182 \$38.50
69000183 \$434.50
69000184 \$937.00
69000185 \$591.80
69000189 \$1,122.90
69000192 \$381.70
69000193 \$1,016.40
69000194 \$1,796.30
69000197 \$34.70
690001104 \$1,316.70
690001105 \$1,757.30
690001106 \$1,574.10
690001107 \$538.60
690001108 \$1,238.80
690001109 \$1,653.30
690001110 \$576.30
690001111 \$1,055.30
690001112 \$808.30
690001113 \$1,458.30
690001114 \$2,074.50
690001116 \$1,477.80
690001117 \$1,632.50
690001118 \$2,243.50
690001119 \$481.80
690001120 \$467.50
690001121 \$875.90
690001122 \$3,383.60
690001123 \$1,045.00
690001124 \$71.80
690001126 \$1,099.50
690001127 \$1,702.70
690001128 \$381.70
21900011 \$840.40
21900021 \$585.20
21900032 \$565.40
1000326 \$815.10
1000327 \$642.20
1000327 \$957.10
1000327 \$371.40
1000327 \$454.70
1000328 \$290.20
1000330 \$904.20
1000331 \$654.20
1000338 \$128.50
2000116 \$458.40
2000118 \$1,191.60

TOTAL WATER LEVY:
\$181,568.60

WD #1 \$15,800.60
WD #2 \$4,745.33
WD #7 \$5,836.60
WD #8 \$57,956.98
WD #10 \$10,241.00
WD #12 \$8,816.50
WD #14 \$15,475.60
WD #15 \$55,828.39
WD #17 \$6,867.60

Public Content

Motion & Voting

2024-#590

BE IT RESOLVED that the Town Board of the Town of Monroe approves the levying of outstanding water bills (see attached list of properties by SBLs) totaling \$181,568.60 of the following properties to the 2025 Town & County Tax Bills Total Water Levy:

SECTIONSUB SECBLOCKLOTAMOUNT

1000162 \$1,159.40
1000163 \$983.40
1000165 \$1,216.60
1000169 \$554.40
1000173 \$1,727.00
1000174 \$195.80
500012 \$210.10
500014 \$630.30
500015 \$420.20
500019 \$210.10
500021 \$840.40
500023 \$840.40
500027 \$210.10
500034 \$210.10
500035 \$840.40
500044 \$840.40
500045 \$840.40
5000413 \$840.40
5000422 \$840.40
500052 \$210.10
500055 \$229.20
500056 \$840.40
500063 \$840.40
500064 \$840.40
500065 \$840.40
5000610 \$840.40
5000613 \$229.20
500073 \$840.40
21000110 \$1,855.70
21000118 \$136.90
21000119 \$1,112.10
2100023 \$434.50
2100026 \$1,669.80
2100027 \$940.50
21000215 \$95.70

21000217 \$281.60
21000221 \$396.00
2100032 \$1,383.80
2100034 \$997.70
2100037 \$244.20
21000310 \$2,141.70
21000311 \$597.30
21000312 \$583.00
21000314 \$711.70
21000315 \$427.60
21000318 \$625.90
24000147 \$4,129.40
24000164 \$1,626.90
24000166 \$782.10
24000166 \$796.40
24000166 \$796.40
24000166 \$353.10
24000166 \$1,183.60
240001106 \$573.10
2500011 \$683.10
2500013 \$410.30
2500014 \$940.50
2500017 \$2,027.30
2500019 \$609.60
25000112 \$559.00
2500044 \$1,355.20
25000411 \$22.00
2600011 \$925.10
2600012 \$1,063.51
2600018 \$864.70
26000110 \$424.60
26000111 \$1,126.40
26000113 \$1,206.70
2600021 \$1,827.10
2600022 \$42.00
2600023 \$1,083.50
2600024 \$1,097.80
2600025 \$324.50
2600026 \$253.00
2600028 \$152.90
2600029 \$583.00
26000212 \$646.60
2600031 \$931.15
2600032 \$553.30
2600033 \$353.10
2600041 \$134.30
2600043 \$295.90
2600048 \$1,464.50
26000410 \$873.16
26000412 \$911.90
26000414 \$156.64
2600052 \$95.70
2600053 \$597.30
2600061 \$597.30
2600062 \$524.70
2600063 \$210.10

2600064 \$225.50
2600072 \$304.70
2600074 \$304.60
2600075 \$138.60
2600077 \$653.35
2600078 \$768.90
2600079 \$1,469.60
2700011 \$2,773.00
2700019 \$38.50
27000110 \$377.22
2700022 \$701.80
2700023 \$726.00
2700025 \$726.00
2700026 \$1,097.80
27000210 \$238.70
27000214 \$163.35
2700033 \$110.00
2700034 \$754.60
2700037 \$926.20
2700041 \$195.80
2700042 \$1,283.70
2700043 \$353.10
2700044 \$401.50
2700046 \$425.70
2700053 \$267.30
2700057 \$224.40
2700059 \$840.40
2700067 \$2,198.90
2700068 \$1,069.20
2700068 \$954.80
2700071 \$110.00
3000013 \$924.00
3000014 \$1,996.50
3000015 \$225.50
3000018 \$38.50
3000019 \$363.00
30000112 \$500.50
30000115 \$616.00
30000116 \$825.00
3000033 \$462.00
3000034 \$682.00
3000037 \$181.50
3000038 \$1,826.00
3000039 \$176.00
31000131 \$911.90
31000132 \$253.00
4400011 \$133.10
4400014 \$887.63
4400016 \$459.80
4400019 \$596.20
4400023 \$155.10
4400025 \$426.80
4400026 \$300.30
44000212 \$146.30
44000213 \$192.50
4400032 \$545.60

4400033 \$902.00
6400012 \$982.30
6400014 \$210.10
64000113 \$477.40
64000114 \$969.10
64000115 \$1,097.80
64000116 \$660.96
64000120 \$1,097.80
64000121 \$267.30
64000123 \$926.20
64000126 \$1,541.10
64000128 \$1,340.90
64000129 \$1,040.60
64000130 \$553.30
64000132 \$41.44
69000131 \$2,103.10
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69000189 \$1,122.90
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690001124 \$71.80
690001126 \$1,099.50
690001127 \$1,702.70
690001128 \$381.70
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1000326 \$815.10
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1000327 \$371.40
1000327 \$454.70
1000328 \$290.20
1000330 \$904.20
1000331 \$654.20
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WD #12 \$8,816.50
WD #14 \$15,475.60
WD #15 \$55,828.39
WD #17 \$6,867.60

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

9. New Business

Subject :	9.6 Highway Superintendent, Conference
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing approval for Highway Superintendent James "Pat" Patterson to attend the 2024 New Jersey League of Municipalities Annual Conference, to be held in Atlantic City, New Jersey, from November 18, 2024, through November 21, 2024.

The conference offers valuable opportunities for professional development and networking, directly benefiting Mr. Patterson's role in managing municipal infrastructure.

Cost Details:

- **Conference Attendance and Meals:** All associated fees, including registration and meals, are covered, resulting in no taxpayer expense.
- **Hotel Accommodations:** The only cost to the municipality will be for three nights of hotel accommodations, totaling **\$495.17**.

File Attachments

[Atlantic City 2024.png \(1.383 KB\)](#)

Motion & Voting

2024-#591
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing approval for Highway Superintendent James "Pat" Patterson to attend the 2024 New Jersey League of Municipalities Annual Conference, to be held in Atlantic City, New Jersey, from November 18, 2024, through November 21, 2024.

The conference offers valuable opportunities for professional development and networking, directly benefiting Mr. Patterson's role in managing municipal infrastructure.

Cost Details:

Conference Attendance and Meals: All associated fees, including registration and meals, are covered, resulting in no taxpayer expense.
Hotel Accommodations: The only cost to the municipality will be for three nights of hotel accommodations, totaling \$495.17. (Amount up to \$550)

Motion by Supervisor -Tony Cardone, second by Dorey Houle.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

9. New Business

Subject :	9.7 Request for Proposal, Town Prosecutor
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2024-#592

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve spending up to \$750 to have RFP prepared by Naughton & Torre for Town Prosecutor.

Motion by Mary Bingham, second by Maureen Richardson.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

9. New Business

Subject :	9.8 Annual Dues, Association of Towns of the State of New York
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe approves to pay the annual dues for the membership to the Association of Towns of the State of New York in the amount of \$1,500.00 for the year 2025.

Public Content

Discuss and approve payment of 2025 dues in the amount of \$1,500 for membership in the Association of Towns of the State of New York.

File Attachments

[2025 AOT Dues.pdf \(66 KB\)](#)

Motion & Voting

2024-#593

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve to pay the annual dues for the membership to the Association of Towns of the State of New York in the amount of \$1,500.00 for the year 2025.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

9. New Business

Subject :	9.9 Certificate of Designation, Association of Towns of the State of New York
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of

Monroe approves to designate _____ as the voting delegate, and _____ as the alternate delegate in the absence of the delegate for the February 2025 Annual Business Session of the Association of Towns Meeting.

Public Content

Resolution approving designated Town Board Voting Delegate to attend the Annual Business Session of the Association of Towns of the State of New York, to be held February 16th-19th 2025, and to cast the vote of the Town of Monroe. In the absence of the person so designated, the following named person has been designated to cast the vote of said town.

File Attachments

[2025 AOT Annual Meeting.pdf \(517 KB\)](#)
[AOT Certificate of Designation.pdf \(172 KB\)](#)

Motion & Voting

2024-#594

BE IT RESOLVED that the Town Board of the Town of Monroe approves to designate Tony Cardone as the Voting Delegate, and Dorey Houle as the Alternate Delegate in the absence of the Delegate for the February 2025 Annual Business Session of the Association of Towns Meeting.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

9. New Business

Subject :	9.10 Forest Wood LLC Settlement Agreement
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

9. New Business

Subject :	9.11 LED Grants
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

10. Old Business

Subject :	10.1 Resolution RE New Mandates for FOIL Requests for Disciplinary Records
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[New Mandates for FOIL Req for Discip Rec -Monroe -.pdf \(70 KB\)](#)

Motion & Voting

2024-#595

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve policy RE New Mandates for FOIL Requests for Disciplinary Records.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

11. Public Comment

Subject :	11.1 Rules for Public Comment
Meeting :	Nov 7, 2024 - 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 may request such

change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor[X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

11. Public Comment

Subject :	11.2 Public Comment
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #11.2,

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

Subject :	12.1 Enter into Executive Session
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2024-#596
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Litigation and Personnel

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

13. Return to Regular Meeting

Subject :	13.1 Return to Regular Meeting
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2024-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2024-#597
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 Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

14. Motions From the Floor

Subject :	14.1 Forest Wood LLC Settlement Agreement
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2024-#598
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing the Town Supervisor to sign the settlement agreement between the Town of Monroe and Forest Wood LLC in a final form to be approved by Town Counsel.

Motion by Dorey Houle, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

15. Adjournment

Subject :	15.1 Adjournment of Meeting
Meeting :	Nov 7, 2024 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2024-# BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 7, 2024, at

Public Content

Motion & Voting

2024-#599
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 7, 2024, at 9:30 PM.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson