

Wednesday, November 8, 2023
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 8, 2023 - 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.

1. Call to Order

Subject :	1.2 Congratualtions to Candidates on Election
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

To hear Supervisor Cardone RE Congratulations to Candidates on Election, please go on-line to Board Doc's Video Clip #1.2,

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of November 8, 2023
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution)

Recommended Action :

2023-#528

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 8, 2023, at

Public Content

File Attachments

[2023 Town Board Meeting Schedule.pdf \(126 KB\)](#)

Motion & Voting

2023-#528

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 8, 2023, at 7:03 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :

3.1 Jackson & Jerry McCoy

Meeting :

Nov 8, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Presentations

Public Content

3. Community Announcements

Subject :

3.2 Recap: Community Trunk or Treat Event

Meeting :

Nov 8, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Information

3. Community Announcements

Subject :

3.3 Recap: Town of Monroe Food Truck Festival

Meeting :

Nov 8, 2023 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Information

Public Content

3. Community Announcements

Subject :	3.4 Flags For Our Heroes at Monroe Town Hall
Meeting :	Nov 8, 2023 - 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 Hudson Valley Honor Flight. The cost to sponsor a flag is \$25.

[Sponsorship forms](#) are available on the town's website or at the Town Clerk's office.

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing RE: 2024 Town of Monroe Preliminary Budget
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: 2024 Town of Monroe Preliminary Budget.

Public Content

The following signed up to speak during the Continuation of the Public Hearing RE: 2024 Town of Monroe Preliminary Budget. To hear their comments, and Town Board members responses, please go on-line to Board Do's Video Clip #4.1,

File Attachments

- [2024 Signed and Stamped Preliminary Cover.pdf \(38 KB\)](#)
- [2024 PRELIMINARY BUDGET RATE PAGE- 101623.pdf \(34 KB\)](#)
- [2024 PRELIMINARY BUDGET - 101623.pdf \(866 KB\)](#)

Motion & Voting

2023-#529

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: 2024 Town of Monroe Preliminary Budget.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Motion to Close the Continuation of the Public Hearing RE: 2024 Town of Monroe Preliminary Budget
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# 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: 2024 Town of Monroe Preliminary Budget until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#530

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing RE: 2024 Town of Monroe Preliminary Budget.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters /Ambulance Workers
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers.

Public Content

The following signed up to speak during Public Comment on the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters /Ambulance Workers. To hear their comments and Town Board members responses, please go on-line to Board Doc's Video Clip #4.3,

File Attachments

[Public Hearing Notice for Proposed Local Law to Amend Ch. 47 of the Town Code RE Tax Exemptions for Volunteer Firefighters and Ambulance Workers.pdf \(66 KB\)](#)

Motion & Voting

2023-#531
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#532
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law F-V1 to Amend Ch. 47 of the Town Code RE: Tax Exemptions for Volunteer Firefighters/Ambulance Workers until January 16, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.5 Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions

Meeting : Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion, Information

Recommended Action : 2023-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

Public Content

The following residents signed up to speak during Public Comment on the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.5,

File Attachments

[Public Hearing Notice RE Proposed LL Ch. 41 Sewage Systems Revisions.docx.pdf \(65 KB\)](#)
[20230925 Chapter 41 Sewerage Systems LL.docx.pdf \(210 KB\)](#)

Motion & Voting

2023-#533

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.6 Possible Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions)

Meeting : Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#534

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until December 4, 2023, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.7 Motion to Open the Public Hearing for Proposed Local Law G-V1, Amendment of Chapter 18 of the Town Code RE (Animals)
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

The following residents signed up to speak during Public Comment on thePublic Hearing for Proposed Local Law G-V1, Amendment of Chapter 18 of the Town Code RE (Animals). To hear their comments and Town Board Members comments, please go on-line to Board Doc's Video Clip #4.7,

File Attachments

[Public Hearing Notice - Ch 18 Animals REV.pdf \(59 KB\)](#)

[Proposed Amendments to Ch. 18 of the Town Code RE Animals \(REVISED\).pdf \(160 KB\)](#)

Motion & Voting

2023-#535

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing for Proposed Local Law G-V1, Amendment of Chapter 18 of the Town Code RE (Animals).

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.8 Possible Motion to Keep Open the Public Hearing for Proposed Local Law G-V1, Amendment of Ch. 18 of the Town Code RE (Animals)
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#536

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing for Proposed Local Law G-V1, Amendment of Ch. 18 of the Town Code RE (Animals) until December 4, 2023, or soon there-after.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Subject :	5.1 Acceptance of October 16, 2023, Minutes
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 16, 2023, Minutes.

Public Content

File Attachments

[TB 10-16-2023 DRAFT Meeting Minutes.pdf \(972 KB\)](#)

Motion & Voting

2023-#537

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 16, 2023, Minutes.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-17 General Fund containing Check # 30812 - 30937 totaling \$891,768.44.

Public Content

File Attachments

[MonroeAbstracts 23-17.pdf \(136 KB\)](#)

Motion & Voting

2023-#538

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-17 General Fund containing Check # 30812 - 30937 totaling \$891,768.44.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.2 Escrow Fund Abstract
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-06 Escrow Fund containing Check #2109 - 2112 totaling \$15,828.40.

Public Content

File Attachments

[EscrowAbstracts 23-06.pdf \(44 KB\)](#)

Motion & Voting

2023-#539

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-06 Escrow Fund containing Check #2109 - 2112 totaling \$15,828.40.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.1 William Kyles, Retirement, Highway Department
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution accepting the retirement notice for William Kyles, Heavy Equipment Operator, Highway Department. William's last day of employment with the town will be November 29, 2023.

Motion & Voting

2023-#540

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Resolution accepting the retirement notice for William Kyles, Heavy Equipment Operator, Highway Department. William's last day of employment with the town will be November 29, 2023.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.2 Intermunicipal Agreement, Town of Highlands Dial-A-Bus
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town

Public Content

Resolution authorizing a Memorandum of Agreement with the Dial-A-Bus of the Town of Highlands to provide transportation for its residents to and from the Town of Monroe on Saturdays.

Motion & Voting

2023-#541

BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn and seconded by Councilwoman Bingham:

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE DIAL-A-BUS OF THE TOWN OF HIGHLANDS TO PROVIDE TRANSPORTATION FOR ITS RESIDENTS TO AND FROM THE TOWN OF MONROE ON SATURDAYS

WHEREAS, the Town Board of the Town of Monroe (Town Board) desires to enter into a Memorandum of Agreement with the Town of Highlands for the Town of Highlands to provide Dial-A-Bus service to passengers from the Town of Highlands into and out of the limits of the Town of Monroe for visiting shopping locations and eateries; and

WHEREAS, said service will be provided on Saturdays between the hours of 10 a.m. and 4 p.m. and will provide individuals with shopping and dining opportunities within the Town of Monroe; and

WHEREAS, the Town Board desires to enter into such agreement and authorize the Supervisor to execute the agreement.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.The above WHEREAS clauses are incorporated herein as if set forth in full.

Section 2.The Town Board hereby authorizes the Town Supervisor to execute a Memorandum of Agreement with the Town of Highlands in a final form approved by Town legal counsel.

Section 3.Such Memorandum of Agreement shall be deemed effective November 4, 2023.

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][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

Dorey Houle, Councilperson [][][X]

The Resolution was thereupon duly adopted.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.3 SEQRA Determination, Water District 1
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution of SEQRA Determination regarding water infrastructure improvements in Water District No. 1.

File Attachments

[20231108 Resolution of SEQRA determination.pdf \(72 KB\)](#)

Motion & Voting

2023-#542

BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone and seconded by Councilman McGinn:

RESOLUTION OF SEQRA DETERMINATION REGARDING WATER INFRASTRUCTURE
IMPROVEMENTS IN WATER DISTRICT NO. 1

WHEREAS, the Town of Monroe Town Board (Town Board) previously entered an agreement with the Town Engineer, MHE Engineering, D.P.C. regarding replacement of the existing constant speed booster pumps with VFD booster pump skid, sodium hypochlorite addition, residual chlorine monitoring as well as miscellaneous piping replacement in Water District No. 1 located at a water booster station northeast of 169 Rye Hill Road (Project); and

WHEREAS, the Town Board desires to formally determine that the Project is a Type II action under SEQRA (6 NYCRR 617.5(c)(2).

NOW THEREFORE BE IT RESOLVED, that:

Section 1. The above WHEREAS clauses are incorporated herein by reference as if set forth fully herein.

Section 2. The Town Board hereby determines that the proposed Project is a Type II Action under SEQRA pursuant to 6 NYCRR 617.5(c)(2) as a replacement, rehabilitation or reconstruction of a

structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes that does not meet or exceed any of the thresholds in Section 6 NYCRR 617.4.

Section 3. The Town Supervisor and Town Clerk are hereby authorized and directed to take any and all necessary actions to carry out the provision of this Resolution.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Yea Nay Abstain Absent

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson [X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson [X][][]

Dorey Houle, Councilperson [][][X]

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.4 ZBA Escrow Refund, Wafa Safizadeh
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Resolution approving the return of escrow funds to ZBA applicant Wafa Safizadehin the amount of \$1,876.00. Wafa Safizadeh has completed her application with the ZBA and has received her approval.

Motion & Voting

2023-#543

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving the return of escrow funds to ZBA applicant Wafa Safizadehin the amount of \$1,876.00. Wafa Safizadeh has completed her application with the ZBA and has received her approval.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.5 Set Public Hearing Date: Amendment of Chapter 40 of the Town Code
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution),Discussion,Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#544

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing Date for the Amendment of Ch. 40 of the Town Code (Rental Permits / Short Term Rentals) December 4, 2023 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

7. New Business

Subject :	7.6 Highway Superintendent 2023 New Jersey League of Municipalities Annual Conference
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discussion regarding request for Highway Superintendent James "Pat" Patterson to attend the 2023 New Jersey League of Municipalities Annual Conference from November 11th - November 14th, 2023. The cost for a (3) night hotel stay is \$574.00.

File Attachments

[2023 NJ League Annual Conference.pdf \(237 KB\)](#)

Motion & Voting

2023-#545
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving request for Highway Superintendent James "Pat" Patterson to attend the 2023 New Jersey League of Municipalities Annual Conference from November 11th - November 14th, 2023. The cost for a (3) night hotel stay is \$574.00. Amount not to exceed \$600 for hotel.

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.7 Water Relevies
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# 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 \$144,788.07 of the following properties to the 2024 Town & County Tax Bills Total Water Levy: 1000159 \$152.90 1000162 \$110.00 1000163 \$294.56 1000165 \$1,512.50 1000169 \$152.90 500014 \$46.70 500015 \$210.10 500019 \$210.10 5000110 \$210.10 500021 \$838.07 500023 \$840.40 500035 \$840.40 500044 \$840.40 500045 \$840.40 5000413 \$840.40 5000422 \$592.96 500053 \$420.20 500055 \$210.10 500056 \$840.40 500063 \$840.40 500064 \$840.40 500065 \$840.40 5000610 \$840.40 5000613 \$210.10 5000614 \$210.10 5000615 \$430.40 500073 \$840.40

2100018 \$110.00
21000110 \$2,041.60
21000114 \$14.30
21000118 \$305.80
21000119 \$1,083.50
21000122 \$198.00
21000125 \$455.80
21000131 \$1,226.50
2100023 \$477.40
2100026 \$1,741.30
21000271 \$254.91
2100029 \$154.00
21000217 \$238.70
21000221 \$71.28
2100032 \$1,155.00
2100034 \$1,097.80
2100037 \$529.00
21000310 \$1,555.40
21000311 \$497.20
21000312 \$726.00
21000313 \$195.80
21000314 \$726.00
21000315 \$295.90
21000318 \$625.90
21000320 \$833.36
24000147 \$3,228.50
240001641 \$238.70
2400016432 \$1,178.17
240001661 \$581.90
240001662 \$2,227.50
2400016631 \$1,373.90
2400016643 \$749.10
2400011061 \$668.80
2500011 \$501.60
2500014 \$673.20
2500017 \$2,413.40
25000192 \$227.40
25000112 \$291.50
2500044 \$1,083.50
2500048.2 \$767.80
2600011 \$3,471.60
26000110 \$396.00
26000111 \$1,155.00
26000113 \$2,585.00
2600021 \$566.14
2600022 \$52.80
2600023 \$346.00
2600024 \$225.50
2600026 \$281.60
26000282 \$152.90
2600029 \$397.10
26000212 \$913.80
2600031 \$1,199.40
2600033 \$343.60
2600041 \$110.00
2600042 \$124.30

2600043 \$295.90
2600044 \$410.30
2600048 \$357.39
26000412 \$726.00
26000414 \$253.00
26000416 \$180.40
26000417 \$95.70
2600052 \$425.70
2600061 \$740.30
2600062 \$467.50
2600072 \$582.23
2600074 \$307.63
2600075 \$597.30
2600078 \$620.40
2600079 \$1,011.89
26000710 \$152.90
2700011 \$965.90
2700019 \$38.50
27000110 \$529.50
2700022 \$940.50
2700023 \$654.50
2700025 \$597.30
2700026 \$1,083.50
2700034 \$1,970.10
27000371 \$911.90
2700042 \$1,240.80
2700046 \$301.40
2700057 \$596.20
2700059 \$840.40
2700065 \$209.00
2700067 \$16.43
27000681 \$1,269.40
27000682 \$310.20
27000683 \$381.70
27000684 \$1,212.20
3000013 \$627.00
3000015 \$288.00
3000019 \$214.50
30000115 \$82.50
30000116 \$858.00
3000021 \$464.75
3000023 \$902.00
3000026 \$144.50
3000021013 \$364.91
3000031 \$204.50
3000033 \$528.00
3000034 \$737.00
3000038 \$1,441.00
3000039 \$387.00
3000041 \$192.50
31000132 \$706.20
4400011 \$126.50
4400014 \$674.80
4400015 \$139.70
4400016 \$391.60
4400019 \$699.60

4400023 \$80.30
4400025 \$400.40
4400026 \$426.80
4400028 \$317.90
4400032 \$133.10
4400033 \$796.40
6400014 \$754.80
6400017 \$396.00
64000112 \$353.10
64000113 \$1,268.30
64000114 \$391.60
64000115 \$630.30
64000116 \$967.90
64000120 \$267.30
64000122 \$353.10
64000123 \$911.90
64000126 \$1,426.70
64000128 \$36.73
64000129 \$1,226.50
64000130 \$507.40
69000131 \$796.40
69000133 \$2,624.40
69000134 \$1,453.10
69000135 \$4,272.80
69000136 \$120.50
69000139 \$2,695.90
69000140 \$1,642.90
69000141 \$1,566.20
69000148 \$1,863.90
69000149 \$2,250.00
69000150 \$601.70
69000194 \$701.80
690001105 \$1,598.70
690001106 \$52.90
690001107 \$46.40
690001109 \$1,028.00
690001110 \$55.50
690001111 \$25.60
690001112 \$20.40
690001113 \$1,441.40
690001114 \$1,908.10
690001117 \$1,420.60
690001118 \$1,731.40
690001120 \$253.00
690001121 \$32.10
690001122 \$2,632.30
690001125 \$152.90
690001126 \$405.90
690001127 \$21.56
21900011 \$840.40
21900032 \$438.30
10003262 \$253.40
100032721 \$298.00
100032722 \$1,073.80
100032723 \$157.40
100032724 \$785.80

100032725 \$509.20
1000328 \$480.80
1000330 \$997.60
1000331 \$713.80
1000338 \$290.80
2000116 \$586.00
2000118 \$514.00
200015112 \$125.00

TOTAL WATER LEVY \$144,788.07
WD #1 \$17,316.65
WD #2 \$4,187.10
WD #7 \$2,222.86
WD #8 \$49,064.74
WD #10 \$10,246.57
WD #12 \$7,436.16
WD #14 \$14,112.03
WD #15 \$33,416.36
WD #17 \$6,785.60

Public Content

Motion & Voting

2023-#546

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 \$144,788.07 of the following properties to the 2024 Town & County Tax Bills Total Water Levy:

1000159 \$152.90
1000162 \$110.00
1000163 \$294.56
1000165 \$1,512.50
1000169 \$152.90
500014 \$46.70
500015 \$210.10
500019 \$210.10
5000110 \$210.10
500021 \$838.07
500023 \$840.40
500035 \$840.40
500044 \$840.40
500045 \$840.40
5000413 \$840.40
5000422 \$592.96
500053 \$420.20
500055 \$210.10
500056 \$840.40
500063 \$840.40
500064 \$840.40
500065 \$840.40
5000610 \$840.40
5000613 \$210.10
5000614 \$210.10

5000615 \$430.40
500073 \$840.40
2100018 \$110.00
21000110 \$2,041.60
21000114 \$14.30
21000118 \$305.80
21000119 \$1,083.50
21000122 \$198.00
21000125 \$455.80
21000131 \$1,226.50
2100023 \$477.40
2100026 \$1,741.30
21000271 \$254.91
2100029 \$154.00
21000217 \$238.70
21000221 \$71.28
2100032 \$1,155.00
2100034 \$1,097.80
2100037 \$529.00
21000310 \$1,555.40
21000311 \$497.20
21000312 \$726.00
21000313 \$195.80
21000314 \$726.00
21000315 \$295.90
21000318 \$625.90
21000320 \$833.36
24000147 \$3,228.50
240001641 \$238.70
2400016432 \$1,178.17
240001661 \$581.90
240001662 \$2,227.50
2400016631 \$1,373.90
2400016643 \$749.10
2400011061 \$668.80
2500011 \$501.60
2500014 \$673.20
2500017 \$2,413.40
25000192 \$227.40
25000112 \$291.50
2500044 \$1,083.50
2500048.2 \$767.80
2600011 \$3,471.60
26000110 \$396.00
26000111 \$1,155.00
26000113 \$2,585.00
2600021 \$566.14
2600022 \$52.80
2600023 \$346.00
2600024 \$225.50
2600026 \$281.60
26000282 \$152.90
2600029 \$397.10
26000212 \$913.80
2600031 \$1,199.40
2600033 \$343.60

2600041 \$110.00
2600042 \$124.30
2600043 \$295.90
2600044 \$410.30
2600048 \$357.39
26000412 \$726.00
26000414 \$253.00
26000416 \$180.40
26000417 \$95.70
2600052 \$425.70
2600061 \$740.30
2600062 \$467.50
2600072 \$582.23
2600074 \$307.63
2600075 \$597.30
2600078 \$620.40
2600079 \$1,011.89
26000710 \$152.90
2700011 \$965.90
2700019 \$38.50
27000110 \$529.50
2700022 \$940.50
2700023 \$654.50
2700025 \$597.30
2700026 \$1,083.50
2700034 \$1,970.10
27000371 \$911.90
2700042 \$1,240.80
2700046 \$301.40
2700057 \$596.20
2700059 \$840.40
2700065 \$209.00
2700067 \$16.43
27000681 \$1,269.40
27000682 \$310.20
27000683 \$381.70
27000684 \$1,212.20
3000013 \$627.00
3000015 \$288.00
3000019 \$214.50
30000115 \$82.50
30000116 \$858.00
3000021 \$464.75
3000023 \$902.00
3000026 \$144.50
3000021013 \$364.91
3000031 \$204.50
3000033 \$528.00
3000034 \$737.00
3000038 \$1,441.00
3000039 \$387.00
3000041 \$192.50
31000132 \$706.20
4400011 \$126.50
4400014 \$674.80
4400015 \$139.70

4400016 \$391.60
4400019 \$699.60
4400023 \$80.30
4400025 \$400.40
4400026 \$426.80
4400028 \$317.90
4400032 \$133.10
4400033 \$796.40
6400014 \$754.80
6400017 \$396.00
64000112 \$353.10
64000113 \$1,268.30
64000114 \$391.60
64000115 \$630.30
64000116 \$967.90
64000120 \$267.30
64000122 \$353.10
64000123 \$911.90
64000126 \$1,426.70
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690001109 \$1,028.00
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1000338 \$290.80
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200015112 \$125.00

TOTAL WATER LEVY \$144,788.07

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WD #10 \$10,246.57
WD #12 \$7,436.16
WD #14 \$14,112.03
WD #15 \$33,416.36
WD #17 \$6,785.60

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

Final Resolution: Motion Carries

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

8. Old Business

Subject :	8.1 Chester Fire District Sewer Connection Request
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Follow-up discussion regarding Chester Fire District request to connect to the sewer line that runs in front of the existing Trout Brook Fire House located at 712 Lakes Road. The Chester Fire District has plans to build a new fire house to replace the existing Trout Brook Fire House. The line is located in the Town of Monroe. The Chester Fire District is requesting a connection to this line while using the allocation from the Town of Chester.

Motion & Voting

8. Old Business

Subject :	8.2 Intermunicipal Agreement, Town of Monroe and Village of Harriman regarding Valley View Estates
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion to authorize the Supervisor to execute the amended intermunicipal agreement between the Town of Monroe and the Village of Harriman regarding Valley View Estates Roadway.

Motion & Voting

2023-#548

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to authorize the Supervisor to execute the amended intermunicipal agreement between the Town of Monroe and the Village of Harriman regarding Valley View Estates Roadway.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. Old Business

Subject :

8.3 County Route 5 (Lakes Road)- Speed Limit Reduction Request

Meeting :

Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :

Public Content

8. Old Business

Subject :

8.4 Continuation of Chester Fire District Sewer Connection Request

Meeting :

Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Discussion, Information

Recommended Action :

2023-#

BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Follow-up discussion regarding Chester Fire District request to connect to the sewer line that runs in front of the existing Trout Brook Fire House located at 712 Lakes Road. The Chester Fire District has plans to build a new fire house to replace the existing Trout Brook Fire House. The line is located in the Town of Monroe. The Chester Fire District is requesting a connection to this line while using the allocation from the Town of Chester.

Motion & Voting

2023-#549

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Chester Fire District Sewer Connection Request of Trout Brook Fire Company into the Moodna system. (equivalent to one single family home 473 gallons/day)

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

Final Resolution: Motion Carries

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

9. Motion From the Floor

Subject :	9.1 Transfer of B.A.N. Funds to NY Class Account Pending Closing on Rye Hill Parcel
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#550

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to transfer \$19,633,380 from General Fund into the N.Y. Class Consolidated Fund Account. (transfer of B.A.N. Funds RE closing on Rye Hill parcel).

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

Final Resolution: Motion Carries

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

10. Public Comment

Subject :	10.1 Rules for Public Comment
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting.

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak duringthe public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers publiccomments.**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 evidenceand related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to

specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES**

APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS**RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors

determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas, in conformance with the Order of Business, as applicable. Pursuant to Roberts Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to to lay the matter on the table, postpone the matter or refer it to a committee.**RULE 25:**Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member.**RULE 26:** These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board.**RULE 27:**The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules.**RULE 28:**The Presiding Officer, or any Town Board member may request an interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor[X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: and the subject matter of such public comment shall be limited to Town business.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	

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 #9.2,

11. Old Business Continued

Subject :	11.1 C.R.E.S.T. Grant for Rye Hill WD Pump Station RE Generator
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

Subject :	12.1 Enter into Executive Session
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# 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

2023-#551

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Legal.

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

Final Resolution: Motion Carries

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

13. Return to Regular Meeting

Subject :	13.1 Return to Regular Meeting
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2023-#552

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 Mike McGinn.

Final Resolution: Motion Carries

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

14. Motion From the Floor

Subject :	14.1 J-Squared RE Bonds
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2023-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#553

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion that all previously posted Bonds shall be returned to J-Squared upon signing of Plans and as per our Engineer To satisfy Specific Condition #15, the applicant post a performance security in the amount of \$19,500 (26 trees x \$750) to be posted for the landscape security for a minimum of 1 year after CO is issued.

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

Final Resolution: Motion Carries

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

15. Adjournment

Subject :	15.1 Adjournment of Meeting
Meeting :	Nov 8, 2023 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 8, 2023, at

Public Content

Motion & Voting

2023-#554

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 8, 2023, at 8:14 PM.

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

Final Resolution: Motion Carries

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