

MONROE TOWN BOARD MEETING MINUTES

— 11/08/2023

MONROE TOWN BOARD MEETING AGENDA (Wednesday, November 8, 2023)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion,Information,Procedural: 1.1 Pledge to the Flag

Information: 1.2 Congratualtions to Candidates on Election

To hear Supervisor Cardone RE Congratulations to Candidates on Election, please go on-line to Board Doc's Video Clip #1.2, 0:0:40.

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of November 8, 2023

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

Presentations: 3.1 Jackson & Jerry McCoy

To hear presentation by Town Board Members RE Jackson & Jerry McCoy, please go on-line to Board Doc's Video Clip #3.1, 0:1:21.

Information: 3.2 Recap: Community Trunk or Treat Event

To hear Supervisor Cardone RE Recap: Community Trunk or Treat Event, please go on-line to Board Doc's Video Clip #3.2, 0:5:11.

Information: 3.3 Recap: Town of Monroe Food Truck Festival

To hear Councilman Scancarello RE Recap: Town of Monroe Food Truck Festival, please go on-line to Board Doc's Video Clip #3.3, 0:7:45.

Information: 3.4 Flags For Our Heroes at Monroe Town Hall

To hear Supervisor Cardone RE Flags for Our Heroes at Monroe Town Hall, please go on-line to Board Doc's Video Clip #3.4, 0:9:38.

4. Public Hearing

Action (Resolution), Discussion, Information: 4.1 Motion to Open the Continuation of the Public Hearing RE: 2024 Town of Monroe Preliminary Budget

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

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, 0:10:24.

****NO PUBLIC COMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Okay. I'll make a Motion to Close the Public Hearing regarding the Budget.
- Councilman McGinn: I'll make that Motion.
- Supervisor Cardone: I'll second it.
- Councilwoman Bingham: Discussion.
- Supervisor Cardone: Go head.
- Councilwoman Bingham: Could you tell us what the final tax rates are gonna be.
- Supervisor Cardone: I can't tell you that until the 20th.
- Councilwoman Bingham: Okay.
- Supervisor Cardone: Yep. So, we still have some cutting to do. But, we'll be, we'll be at or below the Cap. Any other questions?

Action (Resolution): 4.2 Motion to Close the Continuation of the Public Hearing RE: 2024 Town of Monroe Preliminary Budget

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

Action (Resolution): 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

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

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, 0:11:43.

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

- Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No Public Comment. Okay. What, what I would like to do is hold that open to our second January meeting and we haven't finalized those dates. But I'd like to do it on January. I believe we're gonna have the meeting on January 16th which is the day after the Martin Luther King holiday.

Action (Resolution): 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

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

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

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

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, 0:13:11.

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

- Town Clerk Valerie Bitzer: No Public Comment:
- Supervisor Cardone: No Public Comment. Anyone up here?
- Councilwoman Bingham: I have a question actually for our Attorney. There were some figures that were supposed to be included with that. That wasn't posted on the Town Website. Does that effect, because I actually, I made copies if you need em. Should they be posted in addition because it does make reference to see the figures.
- Town Counsel Nugent: Talking about the figures that are gonna be part of the Local Law?
- Councilwoman Bingham: Yes.
- Town Counsel Nugent: Yeah, they should be posted. I don't think we're prepared to adopt tonight anyway.
- Councilwoman Bingham: Right.
- Town Counsel Nugent: So, they can be posted and then at the continuation, I believe you could adopt unless you believe there's something else that needs to be done.
- Councilwoman Bingham: I think there was one other correction as to where the permit fees were going. Not to the District, but they should go to the Town. I'll send you that section of the Code.
- Town Counsel Nugent: (Inaudible). Do you think the next meeting , or December, or when do you think?
- Councilwoman Bingham: Well, let's go with December. Because, we're gonna do the Budget at the next meeting.
- Town Counsel Nugent: Okay. Yeah, so then I think we could post that in the meantime, and aim to adopt at the December meeting.
- Councilwoman Bingham: Okay. And SEQRA?

- Town Counsel Nugent: I don't think we have. This is a Type II. It's not in the zoning. So, I don't think there was any.
- Councilwoman Bingham: Any need for it. Okay. Great.
- Town Counsel Nugent: Yeah.
- Councilwoman Bingham: Just wanted to clarify. Okay, so the meeting dates for December?
- Supervisor Cardone: December 5th.
- Councilwoman Bingham: (Inaudible). Oh, there's only one.
- Supervisor Cardone: Sorry, December 4th.
- Councilwoman Bingham: December 4th.

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

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

Action (Resolution), Discussion, Information: 4.7 Motion to Open the Public Hearing for Proposed Local Law G-V1, Amendment of Chapter 18 of the Town Code RE (Animals)

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

The following residents signed up to speak during Public Comment on the Public 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, 0:15:30.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Has anybody had a chance to read these? Because it basically,

basically revolves around the situation we had, and we've had for a while of a dangerous dog, and we, and we're trying to firm up what the actual controls will be for the municipality which is Woodbury, involved with the IMA. Counsel, do you wanna.

- Town Counsel Nugent: I think yeah, in summary it's, it's amending the Law to authorize. Currently, the Town has an IMA with Woodbury, but the way the Town Code reads, it doesn't necessarily give Woodbury the authority to enforce the dog control laws. So, this amendment would redefine Animal Control Officer to include an officer who is contracted via Intermunicipal Agreement.

- Supervisor Cardone: Yeah. And, and the IMA that we will have will reflect that as well. That change.

- Town Counsel Nugent: Correct.

- Supervisor Cardone: Yeah. That change has got to be made when we do the IRA next month. So. The IMA next month. So. Okay. Any other discussion?

- Councilwoman Bingham: Question. Is this gonna be a paid position that Woodbury would then have one of their employees do it?

- Supervisor Cardone: No.

- Councilwoman Bingham: We don't. No. Okay.

- Supervisor Cardone: They, they already.

- Councilwoman Bingham: (Inaudible), part of the IMA. It's going to be covered. Okay. So, no additional cost to the Town.

- Supervisor Cardone: Than what the cost for the IMA is.

- Councilwoman Bingham: Exactly.

- Supervisor Cardone: Okay. Alright.

Action (Resolution): 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)

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

Action (Resolution): 5.1 Acceptance of October 16, 2023, Minutes

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

Action (Resolution),Discussion: 6.1 General Fund Abstract

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

Action (Resolution),Discussion: 6.2 Escrow Fund Abstract

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

Action (Resolution): 7.1 William Kyles, Retirement, Highway Department

To hear Supervisor Cardone, and Highway Superintendent Pat Patterson RE William Kyles, Retirement, Highway Department, please go on-line to Board Doc's Video Clip #7.1, 0:19:54.

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

Action (Resolution),Discussion: 7.2 Intermunicipal Agreement, Town of Highlands Dial-A-Bus

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

Action (Resolution),Discussion: 7.3 SEQRA Determination, Water District 1

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

Action (Resolution),Discussion: 7.4 ZBA Escrow Refund, Wafa Safizadeh

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

Action (Resolution),Discussion,Information: 7.5 Set Public Hearing Date: Amendment of Chapter 40 of the Town Code

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

Action (Resolution): 7.6 Highway Superintendent 2023 New Jersey League of Municipalities Annual Conference

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

Action (Resolution): 7.7 Water Relevies

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:

1 000 1 59	\$152.90
1 000 1 62	\$110.00
1 000 1 63	\$294.56
1 000 1 65	\$1,512.50
1 000 1 69	\$152.90
5 000 1 4	\$46.70
5 000 1 5	\$210.10
5 000 1 9	\$210.10
5 000 1 10	\$210.10
5 000 2 1	\$838.07
5 000 2 3	\$840.40
5 000 3 5	\$840.40
5 000 4 4	\$840.40
5 000 4 5	\$840.40
5 000 4 13	\$840.40
5 000 4 22	\$592.96
5 000 5 3	\$420.20

5 000 5 5 \$210.10
5 000 5 6 \$840.40
5 000 6 3 \$840.40
5 000 6 4 \$840.40
5 000 6 5 \$840.40
5 000 6 10 \$840.40
5 000 6 13 \$210.10
5 000 6 14 \$210.10
5 000 6 15 \$430.40
5 000 7 3 \$840.40
21 000 1 8 \$110.00
21 000 1 10 \$2,041.60
21 000 1 14 \$14.30
21 000 1 18 \$305.80
21 000 1 19 \$1,083.50
21 000 1 22 \$198.00
21 000 1 25 \$455.80
21 000 1 31 \$1,226.50
21 000 2 3 \$477.40
21 000 2 6 \$1,741.30
21 000 2 7 1 \$254.91
21 000 2 9 \$154.00
21 000 2 17 \$238.70
21 000 2 21 \$71.28
21 000 3 2 \$1,155.00
21 000 3 4 \$1,097.80
21 000 3 7 \$529.00
21 000 3 10 \$1,555.40
21 000 3 11 \$497.20
21 000 3 12 \$726.00
21 000 3 13 \$195.80
21 000 3 14 \$726.00
21 000 3 15 \$295.90
21 000 3 18 \$625.90
21 000 3 20 \$833.36
24 000 1 47 \$3,228.50
24 000 1 64 1 \$238.70
24 000 1 64 32 \$1,178.17
24 000 1 66 1 \$581.90
24 000 1 66 2 \$2,227.50

24 000 1 66 31 \$1,373.90
24 000 1 66 43 \$749.10
24 000 1 106 1 \$668.80
25 000 1 1 \$501.60
25 000 1 4 \$673.20
25 000 1 7 \$2,413.40
25 000 1 9 2 \$227.40
25 000 1 12 \$291.50
25 000 4 4 \$1,083.50
25 000 4 8.2 \$767.80
26 000 1 1 \$3,471.60
26 000 1 10 \$396.00
26 000 1 11 \$1,155.00
26 000 1 13 \$2,585.00
26 000 2 1 \$566.14
26 000 2 2 \$52.80
26 000 2 3 \$346.00
26 000 2 4 \$225.50
26 000 2 6 \$281.60
26 000 2 8 2 \$152.90
26 000 2 9 \$397.10
26 000 2 12 \$913.80
26 000 3 1 \$1,199.40
26 000 3 3 \$343.60
26 000 4 1 \$110.00
26 000 4 2 \$124.30
26 000 4 3 \$295.90
26 000 4 4 \$410.30
26 000 4 8 \$357.39
26 000 4 12 \$726.00
26 000 4 14 \$253.00
26 000 4 16 \$180.40
26 000 4 17 \$95.70
26 000 5 2 \$425.70
26 000 6 1 \$740.30
26 000 6 2 \$467.50
26 000 7 2 \$582.23
26 000 7 4 \$307.63
26 000 7 5 \$597.30
26 000 7 8 \$620.40

26 000 7 9 \$1,011.89
26 000 7 10 \$152.90
27 000 1 1 \$965.90
27 000 1 9 \$38.50
27 000 1 10 \$529.50
27 000 2 2 \$940.50
27 000 2 3 \$654.50
27 000 2 5 \$597.30
27 000 2 6 \$1,083.50
27 000 3 4 \$1,970.10
27 000 3 7 1 \$911.90
27 000 4 2 \$1,240.80
27 000 4 6 \$301.40
27 000 5 7 \$596.20
27 000 5 9 \$840.40
27 000 6 5 \$209.00
27 000 6 7 \$16.43
27 000 6 8 1 \$1,269.40
27 000 6 8 2 \$310.20
27 000 6 8 3 \$381.70
27 000 6 8 4 \$1,212.20
30 000 1 3 \$627.00
30 000 1 5 \$288.00
30 000 1 9 \$214.50
30 000 1 15 \$82.50
30 000 1 16 \$858.00
30 000 2 1 \$464.75
30 000 2 3 \$902.00
30 000 2 6 \$144.50
30 000 2 10 13 \$364.91
30 000 3 1 \$204.50
30 000 3 3 \$528.00
30 000 3 4 \$737.00
30 000 3 8 \$1,441.00
30 000 3 9 \$387.00
30 000 4 1 \$192.50
31 000 1 32 \$706.20
44 000 1 1 \$126.50
44 000 1 4 \$674.80
44 000 1 5 \$139.70

44 000 1 6 \$391.60
44 000 1 9 \$699.60
44 000 2 3 \$80.30
44 000 2 5 \$400.40
44 000 2 6 \$426.80
44 000 2 8 \$317.90
44 000 3 2 \$133.10
44 000 3 3 \$796.40
64 000 1 4 \$754.80
64 000 1 7 \$396.00
64 000 1 12 \$353.10
64 000 1 13 \$1,268.30
64 000 1 14 \$391.60
64 000 1 15 \$630.30
64 000 1 16 \$967.90
64 000 1 20 \$267.30
64 000 1 22 \$353.10
64 000 1 23 \$911.90
64 000 1 26 \$1,426.70
64 000 1 28 \$36.73
64 000 1 29 \$1,226.50
64 000 1 30 \$507.40
69 000 1 31 \$796.40
69 000 1 33 \$2,624.40
69 000 1 34 \$1,453.10
69 000 1 35 \$4,272.80
69 000 1 36 \$120.50
69 000 1 39 \$2,695.90
69 000 1 40 \$1,642.90
69 000 1 41 \$1,566.20
69 000 1 48 \$1,863.90
69 000 1 49 \$2,250.00
69 000 1 50 \$601.70
69 000 1 94 \$701.80
69 000 1 105 \$1,598.70
69 000 1 106 \$52.90
69 000 1 107 \$46.40
69 000 1 109 \$1,028.00
69 000 1 110 \$55.50
69 000 1 111 \$25.60

69 000 1 112 \$20.40
69 000 1 113 \$1,441.40
69 000 1 114 \$1,908.10
69 000 1 117 \$1,420.60
69 000 1 118 \$1,731.40
69 000 1 120 \$253.00
69 000 1 121 \$32.10
69 000 1 122 \$2,632.30
69 000 1 125 \$152.90
69 000 1 126 \$405.90
69 000 1 127 \$21.56
219 000 1 1 \$840.40
219 000 3 2 \$438.30
1 000 3 26 2 \$253.40
1 000 3 27 21 \$298.00
1 000 3 27 22 \$1,073.80
1 000 3 27 23 \$157.40
1 000 3 27 24 \$785.80
1 000 3 27 25 \$509.20
1 000 3 28 \$480.80
1 000 3 30 \$997.60
1 000 3 31 \$713.80
1 000 3 38 \$290.80
2 000 1 16 \$586.00
2 000 1 18 \$514.00
2 000 1 5 112 \$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

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

Action (Resolution), Discussion, Information: 8.1 Chester Fire District Sewer Connection Request

To hear Town Board Members and Town Council Nugent RE Chester Fire District Sewer Connection Request, please go on-lin to Board Doc's Video Clip #8.1 0:28:56.

2023-#547

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. **MOTION WAS WITHDRAWN

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Action (Resolution)Discussion: 8.2 Intermunicipal Agreement Town of Monroe and Village of Harriman regarding Valley View Estates

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

Action (Resolution) Discussion Information: 8.4 Continuation of Chester Fire District Sewer Connection Request

To hear continuation of Town Board Members and Town Council Nugent RE Chester Fire District Sewer Connection Request please go on-line to Board Doc's Video Clip #8.4 0:39:11.

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

Action (Resolution) Information: 9.1 Transfer of B.A.N. Funds to NY Class Account Pending Closing on Rye Hill Parcel

To hear Supervisor Cardone RE Transfer of B.A.N. Funds to NY Class Account Pending Closing on Rye Hill Parcel please go on-line to Board Doc's Video Clip #9.1 0:40:03.

2023-#550

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to transfer \$19633380 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

Information: 10.1 Rules for Public Comment

11. Old Business Continued

Information: 11.1 C.R.E.S.T. Grant for Rye Hill WD Pump Station RE Generator

To hear Supervisor Cardone RE C.R.E.S.T. Grant for Rye Hill WD Pump Station RE Generator please go on-line to Board Doc's Video Clip #11.1 0:41:47.

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

Action (Resolution) Information: 12.1 Enter into Executive Session

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

Action (Resolution) Information: 13.1 Return to Regular Meeting

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

Action (Resolution) Information: 14.1 J-Squared RE Bonds

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 \$19500 (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

Action (Resolution): 15.1 Adjournment of Meeting

2023-#554

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 82023 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

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