

Wednesday, November 9, 2022
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 9, 2022 - 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 9, 2022
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-#528 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 9, 2022 at

Public Content

File Attachments

[2022 Town Board Meeting Schedule.pdf \(111 KB\)](#)

Motion & Voting

2022-#528

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 9, 2022 at 7:03 PM.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

3. Community Announcements

Subject :	3.1 Ward Brower, Recognition of Service, Conservation Commission
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Presentations

Public Content

3. Community Announcements

Subject :	3.2 The Captain's Table, Recognition of 50 Years of Service to the Community
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Presentations

Public Content

3. Community Announcements

Subject :	3.3 Harriman Army/Navy, Recognition of 50 Years of Service to the Community
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Presentations

Public Content

3. Community Announcements

Subject :	3.4 Veterans Turkey Dinner at American Legion
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

A complimentary Thanksgiving dinner will be offered to Veterans on November 18th from 5-9 p.m. at the American Legion Post 488 in Monroe. This dinner is made possible by Cassie Rooney and family.

File Attachments

[Veterans Thanksgivinig Dinner.jpg \(270 KB\)](#)

3. Community Announcements

Subject :	3.5 Flags For Our Heroes at Town Hall
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

<https://conta.cc/3U5Ziki>

3. Community Announcements

Subject :	3.6 Orange County to Host Free Showing of "Devotion" for Veterans at Flagship Cinemas in Monroe
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Orange County Executive, Steve Neuhaus and Veterans Service Agency Director, Christian Farrell will host a free showing of the soon to be released movie "Devotion" at Flagship Cinemas in Monroe on Tuesday, November 29th. Two showings of the movie will be available that day at 2 p.m. and 6 p.m. The County coordinated the event with assistance from Flagship Cinemas, Shoprite Supermarkets, Inc. and the Monroe Town Board.

Devotion, an aerial war epic based on the bestselling book of the same name, tells the harrowing true story of two elite U.S. Navy fighter pilots during the Korean War. Their heroic sacrifices would ultimately make them the Navys most celebrated wingmen.

Veterans can reserve a spot to view Devotion on November 29th for themselves and a guest by contacting Christian Farrell at 845-291-2470 or via email at cfarrell@orangecountygov.com. Complimentary popcorn and soda will be served.

3. Community Announcements

Subject :	3.7 Holiday "Meet & Treat" At Town Hall
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Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-#529 BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

A Holiday Meet & Treat hosted by the Town of Monroe will take place on Saturday, December 3rd from 2-5 p.m. at Town Hall. Vendors, treats and a special visit from Santa & Mrs. Claus from 3-5 p.m. will all be part of the holiday fun!

File Attachments

[Town of Monroe_Social Media Flyer-Christmas_Regular_R5.pdf \(4.238 KB\)](#)

Motion & Voting

2022-#529

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Town of Monroe's Holiday Meet & Treat event on Saturday, December 3, 2022, from 3:00 PM-5:00 PM.

Motion by Dorey Houle, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing RE: 2023 Town Budget / Benefit Assessment Rolls
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-#530 BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: 2023 Town Budget / Benefit Assessment Rolls.

Public Content

The following residents signed up to speak during Public Comment for the Opening of the Public Hearing RE: 2023 Town Budget / Benefit Assessment Rolls. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

[Public Hearing Notice Elected Officials' Salaries 2023.pdf \(94 KB\)](#)
[2022 Postcard Budget.pdf \(65 KB\)](#)
[2023 T.O.M. Preliminary Budget 10-11-2022.pdf \(3,646 KB\)](#)
[Adopted 2023 MJFD Budget.pdf \(835 KB\)](#)

Motion & Voting

2022-#530

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: 2023 Town Budget / Benefit Assessment Rolls.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.2 Motion to Close the Continuation of the Public Hearing RE: 2023 Town Budget / Benefit Assessment Rolls
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-#531 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: 2023 Town Budget / Benefit Assessment Rolls until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#531

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Close the Continuation of the Public Hearing RE: 2023 Town Budget / Benefit Assessment Rolls, keeping written comment open until November 15, 2022.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.3 Motion to Open the Public Hearing RE: Amendments to Local Law No. 1/2022, Short-Term Rentals
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Amendments to Local Law #1 of 2022, Short-Term Rentals.

Public Content

The following residents signed up to speak during the Public Hearing REAmendments to Local Law #1 of 2022, Short-Term Rentals. to hear their comments, and Town Board responses, please go on-line to Board Doc's Video Clip #4.3,

File Attachments

[Notice RE Amendments to Local Law No. 1 of 2022, Short Term Rentals REV.docx.pdf \(65 KB\)](#)

Motion & Voting

2022-#532

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Amendments to Local Law #1 of 2022, Short-Term Rentals.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject : 4.4 Motion to Keep Open the Public Hearing RE: Amendments to Local Law No. 1/2022, Short-Term Rentals

Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Amendments to Local Law #1 of 2022, Short-Term Rentals until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#533

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Amendments to Local Law #1 of 2022, Short-Term Rentals until November 21, 2022 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject : 4.5 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

Public Content

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.5,

Motion & Voting

2022-#534

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject : 4.6 Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#535

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14 until November 21, 2022 at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.7 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.7,

Motion & Voting

2022-#536

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject :	4.8 Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2022-#537

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until December 5, 2022, at 7:00 PM or soon there-after.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

4. Public Hearing

Subject : 4.9 Acceptance of Changes to Preliminary Budget

Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Information

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the changes to the Preliminary Budget as revised for 2023.

Public Content

Motion & Voting

2022-#538

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the current Preliminary revised Budget for 2023.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

5. Acceptance of Minutes

Subject : 5.1 Acceptance of the October 3, 2022 Transcription of the Public Hearings

Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 3, 2022, transcription of the Public Hearings. Minutes were previously approved at the 10-17-22 TB Meeting.

Public Content

File Attachments

[10-3-2022 TB DRAFT Meeting Minutes with Transcriptions Revised.pdf \(1,364 KB\)](#)

Motion & Voting

2022-#539

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 3, 2022, transcription of the Public Hearings. Minutes were previously approved at the 10-17-22 TB Meeting.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

5. Acceptance of Minutes

Subject :

5.2 Acceptance of October 17, 2022 Minutes

Meeting :

Nov 9, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 17, 2022, Minutes minus the transcription of the Public Hearings from the Stenographer. Waiting on transcription from Stenographer.

Public Content

File Attachments

[TB 10-17-2022 DRAFT Meeting Minutes.pdf \(363 KB\)](#)

Motion & Voting

2022-#540

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 17, 2022, Minutes minus the transcription of the Public Hearings from the Stenographer. Waiting on transcription from Stenographer.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-17 General Fund containing Check #29272 - 29408 totaling \$540,051.32.

Public Content

File Attachments

[Abstracts #22-17.pdf \(210 KB\)](#)

Motion & Voting

2022-#541

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-17 General Fund containing Check #29272 - 29408 totaling \$540,051.32.

Motion by Sal Scancarello, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

6. Audit of Claims

Subject :	6.2 Escrow Fund Abstract
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-09 Escrow containing Check #2055 - 2056 totaling \$2,169.67.

Public Content

File Attachments

[Escrow Abstract #22-09.pdf \(40 KB\)](#)

Motion & Voting

2022-#542

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #22-09 Escrow containing Check #2055 - 2056 totaling \$2,169.67.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

7. Budgetary Transfer Request

Subject :	7.1 Town Clerk
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion accepting Town Clerk Budgetary Transfer Request of Abstract 2022-04 in the amount of \$35.02 plus any additional Interest from October so as to close out the Old Town Clerk Account.

Public Content

File Attachments

[Cash Transfer Abstract 2022-04.xlsx.pdf \(117 KB\)](#)

Motion & Voting

2022-#543

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion accepting Town Clerk Budgetary Transfer Request of Abstract 2022-04 in the amount of \$35.02 plus any additional Interest from October so as to close out the Old Town Clerk Account.

DATE OF AUDIT: November 9, 2022, ABSTRACT #2022-04

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

OLD T.O.M. Town Clerk Acct. 4131 35.02

NEW T.O.M. Town Clerk Acct. 739 35.02

*Moving money from OLD Town Clerk Account to NEW Town Clerk Account so as to close out Account No. 4131.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

7. Budgetary Transfer Request

Subject :	7.2 Budget Transfer Abstract
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

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

File Attachments

[Abstract of Budget Transfers pg1.pdf \(415 KB\)](#)

[Abstract of Budget Transfers pg 2.pdf \(404 KB\)](#)

Motion & Voting

2022-#544

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to accept Budget Transfer Abstract 22-07 in the amounts of \$19,988.65 and \$2,881.45 totaling \$22,870.10.

DATE OF AUDIT: November 9, 2022 ABSTRACT #22-07

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

Reallocate funds Alex Smith Pavilion
Phone

Alex Smith Pavilion Phone A000-7120-4220-00 700.00

Alex Smith Pavilion Internet A000-7120-4222-00 700.00

Reallocate funds Alex Smith Pavilion

Sanitary Services

Alex Smith Pavilion Sanitary Services A000-7120-4250-00 1,020.00

Alex Smith Pavilion Repairs & Maintenance A000-7120-4303-00 1,020.00

Reallocate funds in Financial Services

Financial Accounting Services A000-1320-4500-03 10,970.00

Auditor Contractual A000-1320-4500-00 7,000.00

GASB 75 OPEB Contractual A000-1320-4500-02 2,225.00

Town Council Ed, Dues, Mts, Mileage A000-1010-4189-00 1,745.00

Reallocate funds in Town Clerk

Town Clerk Education, Dues & Mtgs A000-1410-4189-00 335.00

Town Clerk EZ-Pass Tags A000-1410-4102-00 335.00

Town Clerk TARA Spay & Neuter A000-1410-4891-00 890.00

Town Clerk EZ-Pass Tags A000-1410-4102-00 33.69

Town Clerk Cellular Phones A000-1410-4221-00 614.71

Town Clerk Software Maintenance A000-1410-4226-00 241.60

To Fund Tax Collector Contractual

Tax Collector Contractual A000-1330-4500-00 2,528.65

Town Clerk Enumeration A000-1410-4890-00 2,528.65

Reallocate funds in Shared Services

Shared Services Education, Mtgs & Dues A000-1620-4189-00 345.00

Shared Services Vehicle Maintenance A000-1620-4301-00 1,500.00

Shaed Services Buildings Repair & Maint. A000-1620-4303-00 1,845.00

Reallocate funds Mombasha Park

Mombasha Park Repair & Maintenance A000-7121-4303-00 1,200.00

Mombasha Park Internet A000-7121-4222-00 1,200.00

Mombasha Park Engineering A000-7121-4020-00 500.00

Mombasha Park Refuse A000-7121-4230-00 500.00

19,988.65 19,988.65

DATE OF AUDIT: November 9, 2022 ABSTRACT #22-07

DATE GL NO. DESCRIPTION Account Tranf In Transf Out
Reallocate funds Drainage Dist #7
Sorrentino/Hilltop
Drainage Dist #7 Maintenance Contractual SD07-8540-4504-00 71.43
Drainage Dist #7 OCSD#1 SD07-1950-4000-00 71.43
Reallocate funds Refuse
Refuse Annual Additions SR00-8160-4502-00 2,810.00
Refuse Miscellaneous SR00-8160-4109-00 2,810.00
Reallocate funds Water District #12
Bond Interest Series A Public Improvement SW12-9710-7000-00 0.01
Bond Interest Series B Public Improvement SW12-9710-7001-00 0.01
Bond Principal Series B Public Improvement SW12-9710-6001-00 0.02
2,881.45 2,881.45

Motion by Sal Scancarello, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject : 8.1 Resignation of Assessor Clerk, Susan Cagney
Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING
AGENDA
Type : Action (Resolution)
Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to accept the resignation of
Assessor Clerk, Susan Cagney effective November 17,
2022.

Public Content

Motion & Voting

2022-#545
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the resignation
of Assessor Clerk, Susan Cagney effective November 17, 2022.

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject : 8.2 Conservation Commission Resignation, Joseph
Corona
Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING
AGENDA
Type : Action (Resolution), Information
Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of

Monroe Made a Motion to accept the resignation of Conservation Commission Chairperson, Joseph Corona effective December 1, 2022.

Public Content

Motion & Voting

2022-#546

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the resignation of Conservation Commission Chairperson, Joseph Corona effective December 1, 2022.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :	8.3 2022 NYSTCA Regional Meeting
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request for Valerie Bitzer, Town of Monroe Town Clerk, to attend the 2022 NYSTCA Regional Meeting in Corning, New York from December 11th-December 12th. Cost of hotel \$85.00, Conference Registration including lunch is \$40.00. Line Item #A000-1410-4189-00

Public Content

Motion & Voting

2022-#547

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve request for Valerie Bitzer, Town of Monroe Town Clerk, to attend the 2022 NYSTCA Regional Meeting in Corning, New York from December 11th-December 12th. Cost of hotel \$85.00, Conference Registration including lunch is \$40.00. Line Item #A000-1410-4189-00

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :	8.4 Certificate of Substantial Completion/Change Order, WD 12 Watermain Improvement Project
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2022-#

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

Public Content

Resolution authorizing the Supervisor to sign the Certificate of Substantial Completion as well as a Change Order for the Water District 12 Watermain Improvement Project.

Motion & Voting

2022-#548

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Certificate of Substantial Completion with MHE RE WD 12 Watermain Improvement Project.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :

8.5 Change Order RE: WD 12 Watermain Improvement Project

Meeting :

Nov 9, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2022-#

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

Public Content

Motion & Voting

2022-#549

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving Change Order in the amount of \$4,400 for MHE for the Water District 12 Watermain Improvement Project.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :

8.6 Town of Monroe Code of Ethics

Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discussion regarding proposed revisions to the Town of Monroe Code of Ethics.

Motion & Voting

2022-#550

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing to Amend Ch. 4 of the Town Code, Code of Ethics for December 5, 2022, at 7:00 PM or soon thereafter.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :	8.7 Water Relevies
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# 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 SBL's) totaling \$120,859.08 of the following properties to the 2023 Town & County Tax Bills Total Water Levy: 1000165 \$729.00 1000173 \$1,544.00 500014 \$191.00 500015 \$191.00 500019 \$382.00 5000110 \$191.00 500023 \$764.00 500027 \$191.00 500032 \$764.00 500034 \$764.00 500035 \$764.00 500044 \$764.00 500045 \$191.00 5000413 \$764.00 5000424 \$764.00 500053 \$191.00

500055 \$509.34
500056 \$764.00
500063 \$764.00
500065 \$764.00
5000610 \$764.00
5000613 \$382.00
5000615 \$191.00
500073 \$382.00
21000110 \$2,467.00
21000113 \$191.00
21000118 \$291.00
21000119 \$842.00
21000122 \$165.00
21000130 \$334.00
21000131 \$1,648.00
2100023 \$1,752.00
2100026 \$1,895.00
2100029 \$270.00
21000210 \$412.00
21000221 \$1,713.00
2100032 \$1,271.00
2100034 \$1,024.00
21000310 \$1,466.00
21000311 \$491.00
21000312 \$530.00
21000314 \$686.00
21000318 \$608.00
21000320 \$408.00
24000147 \$2,475.50
24000148 \$401.72
2400016432 \$27.00
240001662 \$447.00
2400016633 \$244.00
2400016642 \$1,024.00
2400016643 \$529.00
2500011 \$239.00
2500014 \$1,102.00
2500017 \$316.56
25000192 \$282.00
25000112 \$460.00
2500035 \$164.84
2500044 \$270.00
2500048.2 \$1,860.00
26000110 \$425.00
26000111 \$1,141.00
26000112 \$880.00
26000113 \$1,496.00
2600022 \$74.00
2600024 \$374.00
2600026 \$347.00
2600029 \$118.00
26000214 \$1,752.00
2600031 \$503.00
2600034 \$191.00
2600041 \$100.00
2600048 \$399.00

26000411 \$438.00
26000412 \$495.00
26000414 \$217.00
26000416 \$290.00
2600052 \$300.00
2600061 \$686.00
2600062 \$438.00
2600072 \$333.20
2600074 \$468.00
2600075 \$126.00
2600078 \$1,102.00
2600079 \$1,735.70
26000710 \$139.00
27000112A \$218.00
27000112B \$83.00
27000112C \$369.00
2700019 \$1,882.00
2700022 \$881.00
2700023 \$660.00
2700024 \$191.00
2700025 \$673.00
2700026 \$920.00
2700027 \$1,596.00
27000210 \$1,962.30
27000214 \$59.00
2700034 \$603.00
27000371 \$972.00
2700042 \$1,128.00
2700055 \$295.00
2700057 \$756.10
2700059 \$764.00
27000681 \$1,089.00
27000684 \$414.09
3000013 \$279.44
3000014 \$360.00
3000019 \$380.00
30000115 \$440.00
30000116 \$570.00
3000021 \$2,060.00
3000022 \$266.67
3000023 \$850.00
3000021011 \$640.00
3000021012 \$380.00
3000021013 \$718.00
3000033 \$580.00
3000034 \$840.00
3000038 \$1,305.00
3000039 \$375.00
31000131 \$512.00
4400014 \$77.00
4400016 \$304.00
4400017 \$41.00
4400019 \$408.00
44000110 \$98.00
4400025 \$244.00
4400026 \$233.00

4400032 \$412.00
4400033 \$616.00
6400014 \$534.00
6400016 \$493.00
64000110 \$668.00
64000112 \$334.00
64000113 \$150.00
64000115 \$816.00
64000116 \$581.00
64000122 \$998.00
64000126 \$1,080.00
64000128 \$295.00
64000129 \$881.00
64000134 \$10.50
69000133 \$2,033.00
69000135 \$2,935.00
69000139 \$4,404.00
69000140 \$1,184.00
69000141 \$1,258.00
69000144 \$1,028.00
69000148 \$1,492.00
69000149 \$2,012.00
690001106 \$1,093.00
690001110 \$1,015.00
690001115 \$655.00
690001122 \$35.00
21900011 \$764.00
21900032 \$188.98

100032721 \$149.40
100032722 \$171.00
100032724 \$1,708.80
100032725 \$225.00
1000328 \$1,507.20
1000330 \$1,475.40
1000331 \$49.38
1000338 \$16.20
2000116 \$1,157.56
2000118 \$923.40
200015112 \$1,489.80
TOTAL WATER LEVY \$120,859.08
WD #1 \$18,976.00
WD #2 \$2,433.00
WD #7 \$2,273.00
WD #8 \$41,618.29
WD #10 \$5,148.22
WD #12 \$10,044.11
WD #14 \$12,349.32
WD #15 \$19,144.00
WD #17 \$8,873.14

Public Content

Motion & Voting

2022-#551

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 SBL's) totaling \$120,859.08 of the following properties to the 2023 Town & County Tax Bills Total Water Levy:

1000165 \$729.00
1000173 \$1,544.00
500014 \$191.00
500015 \$191.00
500019 \$382.00
5000110 \$191.00
500023 \$764.00
500027 \$191.00
500032 \$764.00
500034 \$764.00
500035 \$764.00
500044 \$764.00
500045 \$191.00
5000413 \$764.00
5000424 \$764.00
500053 \$191.00
500055 \$509.34
500056 \$764.00
500063 \$764.00
500065 \$764.00
5000610 \$764.00
5000613 \$382.00
5000615 \$191.00
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21000110 \$2,467.00
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21000122 \$165.00
21000130 \$334.00
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21000210 \$412.00
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26000112 \$880.00
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2600029 \$118.00
26000214 \$1,752.00
2600031 \$503.00
2600034 \$191.00
2600041 \$100.00
2600048 \$399.00
26000411 \$438.00
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2700026 \$920.00
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2700042 \$1,128.00
2700055 \$295.00
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3000019 \$380.00
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3000021011 \$640.00
3000021012 \$380.00
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64000126 \$1,080.00
64000128 \$295.00
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1000328 \$1,507.20
1000330 \$1,475.40

1000331 \$49.38
1000338 \$16.20
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200015112 \$1,489.80
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WD #7 \$2,273.00
WD #8 \$41,618.29
WD #10 \$5,148.22
WD #12 \$10,044.11
WD #14 \$12,349.32
WD #15 \$19,144.00
WD #17 \$8,873.14

Motion by Mike McGinn, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :	8.8 Cooperative Pricing Agreement
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Department: Highway Department

Request: Resolution to approve the Town of Monroe entering a Cooperative Pricing Agreement with Educational Services Commission of New Jersey (ESCNJ).

Motion & Voting

2022-#552
BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the Resolution authorizing the Town of Monroe to enter into Cooperative Pricing Agreement with Educational Services Commission of New Jersey (ESCNJ).

Motion by Mike McGinn, second by Mary Bingham.
Final Resolution: Motion Carries
Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :	8.9 Motion to Approve General Code Estimate to Update Town Code to Include Local Law's 6, 7
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Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2022-#
BE IT RESOLVED that the Town Board of the Town of
Monroe Made a Motion to approve General Code Estimate to
Update Town Code to Include Local Laws 6 (Sewer Use &
Access), 7 (Building Construction Administration). Estimate
is between \$1,935.00 - \$2,385.00. Not to exceed _____.
Local Law 8/2022 (Tax Levy) does not need to be codified.

Public Content

Motion & Voting

2022-#553
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve General
Code Estimate to Update Town Code to Include Local Laws 6 (Sewer Use & Access), 7 (Building
Construction Administration). Estimate is between \$1,935.00 - \$2,385.00. Not to exceed \$2,700. Local
Law 8/2022 (Tax Levy) does not need to be codified.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject : 8.10 Engineering Agreement, Senior Center ADA
Improvements

Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town
of Monroe

Public Content

Discussion regarding authorization for additional services related to Engineering Professional Services
Agreement dated March 8, 2022 for ADA Senior Center Accessibility Improvements. The Town recently
received a Community Development Block Grant (CDBG) FY 2022 to provide funding assistance for the
Senior Center Accessibility Improvements.

This also includes the replacement of the existing roof of the Towns Senior Center building.

Motion & Voting

2022-#554

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing additional services related to Engineering Professional Services Agreement dated March 8, 2022, for ADA Senior Center Accessibility Improvements. The Town recently received a Community Development Block Grant (CDBG) FY 2022 to provide funding assistance for the Senior Center Accessibility Improvements.

This also includes the replacement of the existing roof of the Towns Senior Center building. Totalling \$13,000 for roof repair, and an estimated \$8,000 for the Construction Administration Observation Services

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :	8.11 Engineering Agreement, Design of the Senior Center Kitchen Improvements
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discussion regarding Engineering Services Agreement for the Senior Center Kitchen Improvements project. Funding for this project has been secured through the Orange County Community Development Block Grant Program (CDBG), Coronavirus Response Grant. Engineer's services under this Agreement are generally identified as design, bid and construction administration services.

Motion & Voting

2022-#555

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving the Engineering Agreement with MHE (design of the Senior Center Kitchen Improvements) in the amount of \$32,300.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :	8.12 Engineering Agreement, Design of East Mombasha Road Culvert
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2022-#

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

Public Content

Discussion regarding Engineering Agreement for East Mombasha Road Culvert Replacement Project. Engineer's services under this Agreement are generally identified as the design of the replacement of the East Mombasha Road Culvert. The Town has completed a preliminary application to secure \$50,000 in funding available through New York State & Municipal Facilities Capital Program (now known as CREST) for this project.

Motion & Voting

2022-#556

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion approving Engineering Agreement with MHE, (design of East Mombasha Road Culvert) in the amount of \$63,000.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

8. New Business

Subject :	8.13 Report from Town Highway Superintendent James Patterson
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

9. Old Business

Subject :	9.1 Update from Town Planner RE Rye Hill Preserve
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

10. Public Comment

Subject :	10.1 Rules for Public Comment
Meeting :	Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA

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 9, 2022 - 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 #10.2,

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

Subject : 11.1 Enter into Executive Session
Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

12. Return to Regular Meeting

Subject : 12.1 Return to Regular Meeting
Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

13. Adjournment

Subject : 13.1 Adjournment of Meeting
Meeting : Nov 9, 2022 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2022-#
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 9, 2022 at

Public Content

Motion & Voting

2022-#557
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 9, 2022, at 7:56 PM.

Motion by Mike McGinn, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle