

MONROE TOWN BOARD MEETING MINUTES

— 11/09/2022

MONROE TOWN BOARD MEETING AGENDA (Wednesday, November 9, 2022)

Generated by Valerie Bitzer

Members present

Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of November 9, 2022

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

Presentations: 3.1 Ward Brower, Recognition of Service, Conservation Commission

To hear Town Board Members, and resident John Deschner's comments RE: Ward Brower, Recognition of Service, Conservation Commission, please go on-line to Board Doc's Video Clip #3.1, 0:1:00.

Presentations: 3.2 The Captain's Table, Recognition of 50 Years of Service to the Community

To hear Town Board Members comments RE: The Captain's Table, Recognition of 50 Years of Service to the Community, please go on-line to Board doc's Video Clip #3.2, 0:9:35.

Presentations: 3.3 Harriman Army/Navy, Recognition of 50 Years of Service to the Community

****NOT PRESENT**

Information: 3.4 Veterans Turkey Dinner at American Legion

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.

To hear Councilman McGinn RE: Veterans Turkey Dinner at American Legion, please go on-line to Board Doc's Video Clip #3.4, 0:14:50.

Information: 3.5 Flags For Our Heroes at Town Hall

For information, please visit <https://conta.cc/3U5Ziki> .

To hear Councilman McGinn, and Councilwoman Hould RE: Flags For Our Heroes at Town Hall, please go on-line to Board Doc's Video Clip #3.5, 0:15:27.

Information: 3.6 Orange County to Host Free Showing of "Devotion" for Veterans at Flagship Cinemas in Monroe

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 Navy's 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.

To hear Councilman McGinn RE: Orange County to Host Free Showing of "Devotion" for Veterans at Flagship Cinemas in Monroe, please go on-line to Board Doc's Video Clip #3.6, 0:17:26.

Action (Resolution), Information: 3.7 Holiday "Meet & Treat" At Town Hall

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!

To hear Councilman McGinn, and Councilwoman Hould RE: Holiday "Meet & Treat" At Town Hall, please go on-line to Board Doc's Video Clip #3.7, 0:18:48.

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

Action (Resolution), Discussion: 4.1 Motion to Open the Continuation of the Public Hearing
RE: 2023 Town Budget / Benefit Assessment Rolls

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

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, 0:20:12.

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

- Town Clerk Valerie Bitzer: No Public Comment.

- Councilman McGinn: No Public Comment. All right. So, we have our revised Preliminary Town Budget. We are going to close the Public Hearing on that tonight. Leave the, leave it open for Public Comment until November 15th which is the day that we have to close the, the actual Public Hearing on, on all Public Hearing or Written Comment on, on old Town Budgets in New York State. (Inaudible), just real quickly, the revised Preliminary Town Budget is seven thousand dollars under the cap which we knew Tony and the excellent staff in the, and the finance office will get us there and they did, and that's, that's fantastic. So, of course there'll be no need to visit the Tax Cap or, or go over it, and that's, that's great news. So, again this will be open for 10 days.

Action (Resolution): 4.2 Motion to Close the Continuation of the Public Hearing RE: 2023 Town Budget / Benefit Assessment Rolls

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

Action (Resolution), Discussion: 4.3 Motion to Open the Public Hearing RE: Amendments to Local Law No. 1/2022, Short-Term Rentals

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

The following residents signed up to speak during the Public Hearing RE Amendments 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, 0:22:03.

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

- Councilman McGinn: Do we have any Public Comment on that Madam Clerk?
- Town Clerk Valerie Bitzer: No Public Comment.
- Councilman McGinn: Okay. I think Mr. Nugent, are we still.
- Town Counsel Nugent: Yeah. There's still some, I think revisions that are under consideration. So, I would recommend continuing the Public Hearing until the next meeting. At least.

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

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

Action (Resolution): 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

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

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, 0:23:10.

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

- Councilman McGinn: Anybody for Public Comment?
- Town Clerk Valerie Bitzer: No Public Comment.
- Councilman McGinn: Okay. Mary, any update on that?
- Councilwoman Bingham: No. I have not heard anything from Dave Jenkins. No word on the Grants being released yet.
- Councilman McGinn: Being that there's no Public Comment, I'll make a motion that we close the Public Hearing on the continuation, I'm sorry on the relation to the (inaudible).

Action (Resolution): 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

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

Action (Resolution): 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

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

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. 8. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.7, 0:24:10.

****NO PUBLIC COMMENT**

- Councilman McGinn: Okay. Any Public Comment Madam Clerk?
- Town Clerk Valerie Bitzer: No Public Comment.
- Councilman McGinn: Okay. Mary, anything on that?
- Councilwoman Bingham: We do have a Hydrogeologist that's trying to get some information for us because it's always better when you go for these Grants to show the state that we're, we're actually really looking into this, but there's probably another two or three weeks before the Hydrogeologists will give a report to the Board.

Action (Resolution): 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

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

Action (Resolution), Information: 4.9 Acceptance of Changes to Preliminary Budget

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

To hear Councilman McGinn, and Town Council Nugent RE: Acceptance of Changes to Preliminary Budget, please go on-line to Board Doc's Video Clip #4.9, 0:25:26.

- Councilman McGinn: (Inaudible) Mr. Nugent, the, the Motion that with accepting the, the Bud, accepting the Preliminary, was that included in the, that was included in the, the first Motion with the, the Benefit Assessment Roles, right?

- Town Counsel Nugent: I don't think the, the Board made that Motion. You can still do that, and you still have you know, open for Public Comment, but I think you can make a motion to accept the Preliminary Budget. Not for adoption, but you know as the current Preliminary Budget as revised.

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of the October 3, 2022 Transcription of the Public Hearings

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

Action (Resolution): 5.2 Acceptance of October 17, 2022 Minutes

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

Action (Resolution): 6.1 General Fund Abstract

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

Action (Resolution), Discussion: 6.2 Escrow Fund Abstract

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

Action (Resolution), Information: 7.1 Town Clerk

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

Action (Resolution), Discussion: 7.2 Budget Transfer Abstract

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

Shared 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

Action (Resolution): 8.1 Resignation of Assessor Clerk, Susan Cagney

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

Action (Resolution), Information: 8.2 Conservation Commission Resignation, Joseph Corona

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

Action (Resolution), Information: 8.3 2022 NYSTCA Regional Meeting

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

Action (Resolution), Discussion: 8.4 Certificate of Substantial Completion/Change Order, WD 12 Watermain Improvement Project

To hear Councilman McGinn, and Councilwoman Bingham RE: Certificate of Substantial Completion/Change Order, WD 12 Watermain Improvement Project, please go on-line to Board Doc's Video Clip #8.4, 0:32:25.

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

Action (Resolution): 8.5 Change Order RE: WD 12 Watermain Improvement Project

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

Action (Resolution), Discussion: 8.6 Town of Monroe Code of Ethics

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 there-after.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution), Information: 8.7 Water Relevies

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:

1 000 1 65	\$729.00
1 000 1 73	\$1,544.00
5 000 1 4	\$191.00
5 000 1 5	\$191.00
5 000 1 9	\$382.00
5 000 1 10	\$191.00
5 000 2 3	\$764.00
5 000 2 7	\$191.00
5 000 3 2	\$764.00
5 000 3 4	\$764.00
5 000 3 5	\$764.00
5 000 4 4	\$764.00
5 000 4 5	\$191.00
5 000 4 13	\$764.00
5 000 4 24	\$764.00
5 000 5 3	\$191.00
5 000 5 5	\$509.34
5 000 5 6	\$764.00
5 000 6 3	\$764.00
5 000 6 5	\$764.00
5 000 6 10	\$764.00
5 000 6 13	\$382.00
5 000 6 15	\$191.00
5 000 7 3	\$382.00
21 000 1 10	\$2,467.00
21 000 1 13	\$191.00
21 000 1 18	\$291.00
21 000 1 19	\$842.00
21 000 1 22	\$165.00
21 000 1 30	\$334.00
21 000 1 31	\$1,648.00
21 000 2 3	\$1,752.00
21 000 2 6	\$1,895.00
21 000 2 9	\$270.00

21 000 2 10 \$412.00
21 000 2 21 \$1,713.00
21 000 3 2 \$1,271.00
21 000 3 4 \$1,024.00
21 000 3 10 \$1,466.00
21 000 3 11 \$491.00
21 000 3 12 \$530.00
21 000 3 14 \$686.00
21 000 3 18 \$608.00
21 000 3 20 \$408.00
24 000 1 47 \$2,475.50
24 000 1 48 \$401.72
24 000 1 64 32 \$27.00
24 000 1 66 2 \$447.00
24 000 1 66 33 \$244.00
24 000 1 66 42 \$1,024.00
24 000 1 66 43 \$529.00
25 000 1 1 \$239.00
25 000 1 4 \$1,102.00
25 000 1 7 \$316.56
25 000 1 9 2 \$282.00
25 000 1 12 \$460.00
25 000 3 5 \$164.84
25 000 4 4 \$270.00
25 000 4 8.2 \$1,860.00
26 000 1 10 \$425.00
26 000 1 11 \$1,141.00
26 000 1 12 \$880.00
26 000 1 13 \$1,496.00
26 000 2 2 \$74.00
26 000 2 4 \$374.00
26 000 2 6 \$347.00
26 000 2 9 \$118.00
26 000 2 14 \$1,752.00
26 000 3 1 \$503.00
26 000 3 4 \$191.00
26 000 4 1 \$100.00
26 000 4 8 \$399.00
26 000 4 11 \$438.00
26 000 4 12 \$495.00

26 000 4 14 \$217.00
26 000 4 16 \$290.00
26 000 5 2 \$300.00
26 000 6 1 \$686.00
26 000 6 2 \$438.00
26 000 7 2 \$333.20
26 000 7 4 \$468.00
26 000 7 5 \$126.00
26 000 7 8 \$1,102.00
26 000 7 9 \$1,735.70
26 000 7 10 \$139.00
27 000 1 1 2A \$218.00
27 000 1 1 2B \$83.00
27 000 1 1 2C \$369.00
27 000 1 9 \$1,882.00
27 000 2 2 \$881.00
27 000 2 3 \$660.00
27 000 2 4 \$191.00
27 000 2 5 \$673.00
27 000 2 6 \$920.00
27 000 2 7 \$1,596.00
27 000 2 10 \$1,962.30
27 000 2 14 \$59.00
27 000 3 4 \$603.00
27 000 3 7 1 \$972.00
27 000 4 2 \$1,128.00
27 000 5 5 \$295.00
27 000 5 7 \$756.10
27 000 5 9 \$764.00
27 000 6 8 1 \$1,089.00
27 000 6 8 4 \$414.09
30 000 1 3 \$279.44
30 000 1 4 \$360.00
30 000 1 9 \$380.00
30 000 1 15 \$440.00
30 000 1 16 \$570.00
30 000 2 1 \$2,060.00
30 000 2 2 \$266.67
30 000 2 3 \$850.00
30 000 2 10 11 \$640.00

30 000 2 10 12 \$380.00
30 000 2 10 13 \$718.00
30 000 3 3 \$580.00
30 000 3 4 \$840.00
30 000 3 8 \$1,305.00
30 000 3 9 \$375.00
31 000 1 31 \$512.00
44 000 1 4 \$77.00
44 000 1 6 \$304.00
44 000 1 7 \$41.00
44 000 1 9 \$408.00
44 000 1 10 \$98.00
44 000 2 5 \$244.00
44 000 2 6 \$233.00
44 000 3 2 \$412.00
44 000 3 3 \$616.00
64 000 1 4 \$534.00
64 000 1 6 \$493.00
64 000 1 10 \$668.00
64 000 1 12 \$334.00
64 000 1 13 \$150.00
64 000 1 15 \$816.00
64 000 1 16 \$581.00
64 000 1 22 \$998.00
64 000 1 26 \$1,080.00
64 000 1 28 \$295.00
64 000 1 29 \$881.00
64 000 1 34 \$10.50
69 000 1 33 \$2,033.00
69 000 1 35 \$2,935.00
69 000 1 39 \$4,404.00
69 000 1 40 \$1,184.00
69 000 1 41 \$1,258.00
69 000 1 44 \$1,028.00
69 000 1 48 \$1,492.00
69 000 1 49 \$2,012.00
69 000 1 106 \$1,093.00
69 000 1 110 \$1,015.00
69 000 1 115 \$655.00
69 000 1 122 \$35.00

219 000 1 1 \$764.00

219 000 3 2 \$188.98

1 000 3 27 21 \$149.40

1 000 3 27 22 \$171.00

1 000 3 27 24 \$1,708.80

1 000 3 27 25 \$225.00

1 000 3 28 \$1,507.20

1 000 3 30 \$1,475.40

1 000 3 31 \$49.38

1 000 3 38 \$16.20

2 000 1 16 \$1,157.56

2 000 1 18 \$923.40

2 000 1 5 112 \$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

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution): 8.8 Cooperative Pricing Agreement

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

Action (Resolution): 8.9 Motion to Approve General Code Estimate to Update Town Code to Include Local Law's 6, 7

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

Action (Resolution) Discussion: 8.10 Engineering Agreement Senior Center ADA Improvements

To hear Town Board Members regarding Engineering Agreement Senior Center ADA Improvements please go on-line to Board Doc's Video Clip #8.10 0:42:09.

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 82022 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 Town's Senior Center building. Totalling \$13000 for roof repair and an estimated \$8000 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

Action (Resolution) Discussion: 8.11 Engineering Agreement Design of the Senior Center Kitchen Improvements

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 \$32300.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Action (Resolution) Discussion: 8.12 Engineering Agreement Design of East Mombasha Road Culvert

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 \$63000.

Motion by Mike McGinn second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Mike McGinn Mary Bingham Sal Scancarello Dorey Houle

Discussion Information: 8.13 Report from Town Highway Superintendent James Patterson

To hear report from Town Highway Superintendent James Patterson please go on-line to Board doc's Video Clip #9.1 0:47:39.

9. Old Business

Information: 9.1 Update from Town Planner RE Rye Hill Preserve

To hear Councilman McGinn RE: Update from Town Planner RE Rye Hill Preserve please go on-line to Board Doc's Video Clip #9.1 0:49:23.

10. Public Comment

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #10.2 0:50:34.

- Maureen Richardson

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

Information: 11.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

12. Return to Regular Meeting

Information: 12.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

13. Adjournment

Action (Resolution): 13.1 Adjournment of Meeting

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

"