

Monday, November 15, 2021
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 15, 2021 - 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 15, 2021
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-#467 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 15, 2021 at

Public Content

Motion & Voting

2021-#467

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 15, 2021 at 7:05 PM.

Motion by Sal Scancarello, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

3. Community Announcements

Subject :	3.1 Monroe-Woodbury High School, Section 9 Championship Teams
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Congratulations to the following M-W High School teams on their recent Section 9 Championships:

- M-W Girls Soccer
- M-W Boys Cross Country

3. Community Announcements

Subject :	3.2 The Lake Street Marketplace Grand Opening
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Lake Street Marketplace Grand Opening Promotion.jpg \(185 KB\)](#)

3. Community Announcements

Subject :	3.3 2022 Town of Monroe Calendar
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Tony Cardone Ed Scully MonroeDigitalPost.jpg \(2.438 KB\)](#)

3. Community Announcements

Subject :	3.4 Toys For Military Tots
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Monroe Town Hall is a drop-off site for Toys for Military Tots.

File Attachments

[Toys For Military Tots Poster - 2021.pdf \(203 KB\)](#)

3. Community Announcements

Subject :	3.5 Presentation to Veteran's from 2021 Fall Food Truck Festival
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# 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 A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1,

Motion & Voting

2021-#468

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 A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# 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 A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until

Public Content

Motion & Voting

2021-#469

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 A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until December 6, 2021 at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.3 Motion to Open the Continuation of the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls.

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.3,

File Attachments

[Public Hearing Notice Elected Official Salary 2022.pdf \(94 KB\)](#)
[2021 Postcard Budget.pdf \(66 KB\)](#)
[TOM 2022 Adopted Budget TAX RATE 111521.pdf \(28 KB\)](#)
[TOM 2022 Adopted Budget 111521.pdf \(640 KB\)](#)
[TOM 2022 Adopted Budget COVER 111521.pdf \(21 KB\)](#)
[Final Budget Overview Presentation 11152021.pdf \(1,249 KB\)](#)

Motion & Voting

2021-#470

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.4 Motion to Enter Into Executive Session
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Enter into Executive Session to discuss salaries.

Public Content

Motion & Voting

2021-#471

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Enter into Executive Session to discuss salaries pertaining to the 2022 Budget.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject : 4.5 Motion to Return to Regular Session

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Return to Regular Session.

Public Content

Motion & Voting

2021-#472

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Return to Regular Session.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject : 4.6 Motion to Close the Continuation of the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls.

Public Content

Motion & Voting

2021-#473

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing for the 2022 Town Budget, and Benefit Assessment Rolls.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject : 4.7 Motion to Adopt the 2022 Town of Monroe Budget

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Adopt the 2022 Town of Monroe Budget.

Public Content

Motion & Voting

2021-#474

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Adopt the 2022 Town of Monroe Budget.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject : 4.8 Motion to Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14.

Public Content

The followingsigned up to speak during Public Comment regarding thePublic 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

2021-#475

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

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.9 Possible Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 14
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# 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

Public Content

Motion & Voting

2021-#476

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 January 18, 2022 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, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.10 Motion to Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open 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 thePublic 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

2021-#477

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

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.11 Possible Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# 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

Public Content

Motion & Voting

2021-#478

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 January 18, 2022 at 7:00PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject :	4.12 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)
-----------	--

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

Public Content

The followingsigned up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.9,

File Attachments

[Proposed Amendments to LL Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(159 KB\)](#)
[Public Hearing Notice-Proposed Amendments to a Local Law Amending Ch. 57 \(Zoning\) to Establish a Two-Family Dwelling Overlay for the Area of the T.O.M. No. of Rt. 17.pdf \(25 KB\)](#)

Motion & Voting

2021-#479

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812).

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

4. Public Hearing

Subject : 4.13 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812)

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action :

2021-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until

Public Content

Motion & Voting

2021-#480

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A LOCAL LAW E-V1 AMENDING CHAPTER 57 (ZONING) TO ESTABLISH A TWO-FAMILY DWELLING OVERLAY FOR THE AREA OF THE TOWN OF MONROE NORTH OF ROUTE 17 (210812) until January 18, 2022 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, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

5. Acceptance of Minutes

Subject :

5.1 Acceptance of October 18, 2021 Minutes

Meeting :

Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type :

Action (Resolution), Information

Recommended Action :

2021-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of October 18, 2021.

Public Content

File Attachments

[TB 10-18-2021 DRAFT Meeting Minutes.pdf \(791 KB\)](#)

Motion & Voting

2021-#481

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of October 18, 2021.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

5. Acceptance of Minutes

Subject : 5.2 Acceptance of October 21, 2021 Special Meeting Minutes

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of October 21, 2021.

Public Content

File Attachments

[TB 10-21-2021 DRAFT Special Meeting Minutes.pdf \(34 KB\)](#)

Motion & Voting

2021-#482
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of October 21, 2021.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

5. Acceptance of Minutes

Subject : 5.3 Acceptance of November 3, 2021 Minutes

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of November 3, 2021.

Public Content

**NO MINUTES TO APPROVE AT THIS TIME

Motion & Voting

2021-#483

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Minutes of November 3, 2021.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

6. Audit of Claims

Subject :	6.1 General Fund Abstract
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-18 General Fund containing Check #27738-27798 totaling \$165,346.96, and Wires and Transfers containing Check #345 totaling \$1,357.12. (\$166,704.08)

Public Content

File Attachments

[Monroe Abstracts 111521.pdf \(57 KB\)](#)

Motion & Voting

2021-#484

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-18 General Fund containing Check #27738-27798 totaling \$165,346.96, and Wires and Transfers containing Check #345 totaling \$1,357.12. (\$166,704.08)

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.1 Annual Dues, Association of Towns of the State of New York
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve payment of 2022 dues in the amount of \$1,500 for membership in the Association of Towns of the State of New York.

Motion & Voting

2021-#485

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve payment of 2022 dues in the amount of \$1,500 for membership in the Association of Towns of the State of New York.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.2 General Code Estimate
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss estimate provided by General Code to update the Town Code to include Local Law No.2-2021, Local Law No. 3-2021, and Local Law No. 4-2021. Cost is estimated between \$660.00and \$785.00.

Legislation that does not need to be codified:

Local Law No. 5-2020 (10/19/2020)

Local Law No. 1-2021 (03/01/2021)

Motion & Voting

2021-#486

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion estimate provided by General Code to update the Town Code to include Local Law No. 2-2021, Local Law No. 3-2021, and Local Law No. 4-2021. Cost is estimated between \$660.00 and \$785.00. Approves spending up to \$785.00.

Legislation that does not need to be codified:

Local Law No. 5-2020 (10/19/2020)

Local Law No. 1-2021 (03/01/2021)

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject : 7.3 Elevator Maintenance, 34 Millpond Parkway, 1465 Orange Turnpike

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Elevator Maintenance Contract for Town properties located at 34 Millpond Parkway (Theater) and 1465 Orange Turnpike (Town Hall).

Motion & Voting

2021-#487

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Elevator Maintenance Contract in a form that is suitable to Counsel for Town properties located at 34 Millpond Parkway (Theater) and 1465 Orange Turnpike (Town Hall). \$225/mo., due on the first of every month, 5% late charge if 30 days or over, term is November 1, 2021-October 31, 2023 (2 year contract), bi-monthly service between 8am-4pm Mon.-Fri.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject : 7.4 Treasury Management Services Agreement, M&T Bank

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Town to enter into a Treasury Management Services Agreement with M&T Bank for Tax Lockbox Service. In-person tax payments at Town Hall will continue to be available.

Motion & Voting

2021-#488

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Town to enter into a Treasury Management Services Agreement with M&T Bank for Tax Lockbox Service. In-person tax payments at Town Hall will continue to be available.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.5 Timothy Finnegan, Motor Equipment Operator
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the hiring of Timothy Finnegan for the position of full-time Motor Equipment Operator in the Highway Department at an hourly rate of \$28.21. Anticipated start date is November 29, 2021. Timothy has been pre-approved for employment by the Orange County Department of Human Resources.

Motion & Voting

2021-#489

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the hiring of Timothy Finnegan for the position of full-time Motor Equipment Operator in the Highway Department at an hourly rate of \$28.21. Anticipated start date is November 29, 2021. Timothy has been pre-approved for employment by the Orange County Department of Human Resources.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.6 Highway Department Vehicles for Surplus
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2021-#

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

Public Content

Discuss and approve Highway Department request to surplus the following vehicles:

- #4 2007 International Diesel Model #: XPR4550-U
- #27 1999 International Diesel Model #XPR4550-U
- #30 2003 International Diesel Model #: XPR4550-U
- (Dog Truck) 2003 Dodge Ram 1500

Motion & Voting

2021-#490

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Department request to surplus the following vehicles:

#4 2007 International Diesel Model #: XPR4550-U
#27 1999 International Diesel Model #XPR4550-U
#30 2003 International Diesel Model #: XPR4550-U
(Dog Truck) 2003 Dodge Ram 1500

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :

7.7 SEQRA Negative Declaration, Water District 8

Meeting :

Nov 15, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

BE IT RESOLVED, that based on the Town Boards review and consideration of the Project and consideration of the criteria set forth in 6 NYCRR 617.7, identifying Unlisted Actions under SEQRA, the Town Board determined that the project as sited and described will not have an adverse impact on the environment.

Public Content

Resolution adopting SEQRA Negative Declaration for Water District 8.

Motion & Voting

2021-#491

BE IT RESOLVED, that based on the Town Boards review and consideration of the Project and consideration of the criteria set forth in 6 NYCRR 617.7, identifying Unlisted Actions under SEQRA, the Town Board determined that the project as sited and described will not have an adverse impact on the environment.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.8 SEQRA Negative Declaration, Water District 14
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	BE IT RESOLVED, that based on the Town Boards review and consideration of the Project and consideration of the criteria set forth in 6 NYCRR 617.7, identifying Unlisted Actions under SEQRA, the Town Board determined that the project as sited and described will not have an adverse impact on the environment.

Public Content

Resolution adopting SEQRA Negative Declaration for Water District 14.

Motion & Voting

2021-#492

BE IT RESOLVED, that based on the Town Boards review and consideration of the Project and consideration of the criteria set forth in 6 NYCRR 617.7, identifying Unlisted Actions under SEQRA, the Town Board determined that the project as sited and described will not have an adverse impact on the environment.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.9 SEQRA Negative Declaration, Arrow Park Water District
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	BE IT RESOLVED, that based on the Town Boards review and consideration of the Project and consideration of the

criteria set forth in 6 NYCRR 617.7, identifying Unlisted Actions under SEQRA, the Town Board determined that the project as sited and described will not have an adverse impact on the environment.

Public Content

Resolution adopting SEQRA Negative Declaration for Arrow Park Water District.

Motion & Voting

2021-#493

BE IT RESOLVED, that based on the Town Boards review and consideration of the Project and consideration of the criteria set forth in 6 NYCRR 617.7, identifying Unlisted Actions under SEQRA, the Town Board determined that the project as sited and described will not have an adverse impact on the environment.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

7. New Business

Subject :	7.10 Confirmation of Match Arrow Park Water District
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing the Town Board to use existing capital funds for Arrow Park Water District.

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects and requires a 40% match from the applicant;

WHEREAS, The Town of Monroe has an identifiable need to conduct infrastructure improvements in the Arrow Park Water District;

WHEREAS, the Town of Monroe intends to use a Bond Resolution to reimburse the Town for the upfront costs associated with the required match;

THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe to allocate 40%, or \$1,064,400, to meet the required match for a total project cost of \$2,661,000 to fund necessary improvements to the Arrow Park Water District.

Motion & Voting

2021-#494

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing the Town

Board to use existing capital funds for Arrow Park Water District.

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects and requires a 40% match from the applicant;

WHEREAS, The Town of Monroe has an identifiable need to conduct infrastructure improvements in the Arrow Park Water District;

WHEREAS, the Town of Monroe intends to use a Bond Resolution to reimburse the Town for the upfront costs associated with the required match;

THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe to allocate 40%, or \$1,064,400, to meet the required match for a total project cost of \$2,661,000 to fund necessary improvements to the Arrow Park Water District.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello
2021-#495

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to withdraw prior Resolution regarding Confirmation of Match - Arrow Park Water District.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

8. Public Comment

Subject :	8.1 Rules for Public Comment
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS -RULE 1:Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board.**RULE 2:**Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a persons oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by

the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers.**RULE 7:**Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speakers public comments.**PUBLIC HEARINGS RULE 8:**Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted.**RULE 9:**Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer.**RULE 10:**In the case of a public hearing, prior to the close or continuation of the public hearing, Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing when deliberations on removal/discipline have commenced.**RULE 11:**Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.**GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS RULE 12:**The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper.**RULE 13:**Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.**RULE 14:**Neither speakers, nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall

control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the

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

8. Public Comment

Subject :	8.2 Public Comment
Meeting :	Nov 15, 2021 - 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's Video Clip #9.2,

9. Old Business

Subject :	9.1 Motion to Rescind the Prior Motion, and Close the Public Hearing in Relation to the Increase and Improvement of the Facilities of the Water District No. 14
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing in Relation to the Increase and Improvement of the Facilities of the Water District No. 14.

Public Content

Motion & Voting

2021-#496

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

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

9. Old Business

Subject :	9.2 Motion to Rescind the Prior Motion, and Close the Public Hearing in Relation to the Increase and Improvement of the Facilities of the Water District No. 8
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Rescind, and Close the Public Hearing in Relation to the Increase and Improvement of the Facilities of the Water District No. 8.

Public Content

Motion & Voting

2021-#497

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

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

9. Old Business

Subject :	9.3 Motion to Close the Public Hearing Regarding the Bonding of Arrow Park Water District
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of

Monroe Made a Motion to Close the Public Hearing
Regarding the Bonding of Arrow Park Water District.

Public Content

Motion & Voting

2021-#498

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing Regarding the Bonding of Arrow Park Water District.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

9. Old Business

Subject :	9.4 Resolution Authorizing Certain Actions Relating to a Grant Application Pursuant to the New York State Water Infrastructure and Improvement Act (WIIA) Arrow Park WD
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#499

BE IT RESOLVED that the Town Board of the Town of Monroe made the following Resolution by Councilwoman Bingham, and seconded by Councilman Colon.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE AUTHORIZING CERTAIN ACTIONS RELATING TO A GRANT APPLICATION PURSUANT TO THE NEW YORK STATE WATER INFRASTRUCTURE AND IMPROVEMENT ACT (WIIA)

WHEREAS, the Town of Monroe is applying for grant funding pursuant to the New York State WIIA program offered through the New York State Environmental Facilities Corporation (EFC); and

WHEREAS, Town of Monroe desires to perform work including the replacement in-kind of the existing watermain with a replacement watermain in a new trench; replacement of a wellhouse; designing the replacement of the existing well pump to provide water to a new atmospheric storage tank; at least one (1) new source for redundancy of the existing well to meet the NYSDEC and NYSDOH guidelines; a new booster pump skid in the new wellhouse building which would draw water from the proposed atmospheric storage tank and supply pressure to the new distribution system (Town Infrastructure Projects); and

WHEREAS, the Town Board intends to finance a portion of the project via issuance of a bond; and

WHEREAS, the WIIA grant application requires this resolution to be approved by the Town Board as

part of the application process.
NOW, THEREFORE, BE IT RESOLVED that:

Section 1.The above WHEREAS clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Town Board hereby authorizes the undertaking of the Town of Monroe Infrastructure Projects at a maximum total cost of \$2,661,000 including Town financing in the amount of \$1,064,400 for the Town Water Infrastructure Projects.

Section 3.The Town Board hereby declares that, in addition to the proposed grant funds in the amount of \$1,596,600, the Town hereby commits to expend \$1,064,400 from Town bond financing, constituting the Town portion of the funding of such Town Water Infrastructure Projects.

Section 4.The Town Board hereby designates the Supervisor Cardone and a successor Supervisor as the Town representative who shall be authorized to sign the funding agreement with the EFC as well as any associated documents.

Section 5.The Town Board intends to issue a debt for the Town Water Infrastructure Projects in the form of bonding.

Section 6.The Supervisor, or any other Town official, employee or consultant at the Supervisors directions is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 7.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][][]

Richard Colon, Councilperson [X][][]

Mary Bingham, Councilperson [X][][]

Sal Scancarello, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Mary Bingham, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

9. Old Business

Subject :

9.5 Resolution Authorizing Certain Actions Relating to a Grant Application Pursuant to the New York State Water Infrastructure and Improvement Act (WIIA) Related to Water District 8

Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Motion & Voting

2021-#500

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE AUTHORIZING CERTAIN ACTIONS RELATING TO A GRANT APPLICATION PURSUANT TO THE NEW YORK STATE WATER INFRASTRUCTURE AND IMPROVEMENT ACT (WIIA) RELATED TO WATER DISTRICT 8 WHEREAS, the Town of Monroe is applying for grant funding pursuant to the New York State WIIA program offered through the New York State Environmental Facilities Corporation (EFC) for WD 8; and WHEREAS, Town of Monroe desires to install two (2) new potable water supply wells and treatment for said wells on the existing site (SBL 24-1-56.1) (Town Infrastructure Projects); and WHEREAS, the Town Board intends to finance a portion of the project via issuance of a bond; and WHEREAS, the WIIA grant application requires this resolution to be approved by the Town Board as part of the application process.
NOW, THEREFORE, BE IT RESOLVED that:

Section 1.The above WHEREAS clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Town Board hereby authorizes the undertaking of the Town of Monroe Infrastructure Projects at a maximum total cost of \$2,700,000 including Town financing in the amount of \$1,080,000 for the Town Infrastructure Projects.

Section 3.The Town Board hereby declares that, in addition to the proposed grant funds in the amount of \$1,620,000, the Town hereby commits to expend \$1,080,000 from Town bond financing, constituting the Town portion of the funding of such Town Infrastructure Projects.

Section 4.The Town Board hereby designates the Supervisor and a successor Supervisor as the Town representative who shall be authorized to sign the funding agreement with the EFC as well as any associated documents.

Section 5.The Town Board intends to issue a debt for the Town Infrastructure Projects in the form of bonding.

Section 6.The Supervisor, or any other Town official, employee or consultant at the Supervisors directions is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 7.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][][]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Councilperson - Rick Colon, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

9. Old Business

Subject :	9.6 Resolution Authorizing Certain Actions Relating to a Grant Application Pursuant to the New York State Water Infrastructure and Improvement Act (WIIA) Related to Water District 14
Meeting :	Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#501

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

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE AUTHORIZING CERTAIN ACTIONS RELATING TO A GRANT APPLICATION PURSUANT TO THE NEW YORK STATE WATER INFRASTRUCTURE AND IMPROVEMENT ACT (WIIA) REGARDING WATER DISTRICT 14
WHEREAS, the Town of Monroe is applying for grant funding pursuant to the New York State WIIA program offered through the New York State Environmental Facilities Corporation (EFC); and
WHEREAS, Town of Monroe desires the replacement of existing water main throughout the existing water district, as well as the installation of a new water well on

the existing water district facility site (S/B/L 219-3-1.1 and 219-3-1.2) in the Town of Monroe; and

WHEREAS, the Town Board intends to finance a portion of the project via issuance of a bond; and
WHEREAS, the WIIA grant application requires this resolution to be approved by the Town Board as part of the application process.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1.The above WHEREAS clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Town Board hereby authorizes the undertaking of the Town of Monroe Infrastructure Projects at a maximum total cost of \$1,951,500 including Town financing in the amount of \$780,400 for the Town Infrastructure Projects.

Section 3.The Town Board hereby declares that, in addition to the proposed grant funds in the amount of \$1,171,100, the Town hereby commits to expend \$780,400 from Town bond financing, constituting the Town portion of the funding of such Town Infrastructure Projects.

Section 4.The Town Board hereby designates the Supervisor and a successor Supervisor as the Town representative who shall be authorized to sign the funding agreement with the EFC as well as any associated documents.

Section 5.The Town Board intends to issue a debt for the Town Infrastructure Projects in the form of bonding.

Section 6.The Supervisor, or any other Town official, employee or consultant at the Supervisors directions is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 7.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][][]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Sal Scancarello, second by Mary Bingham.
Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello

10. Community Announcements

Subject : 10.1 Teddy Bear Collection (Jim Ferrigno)
Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

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

Subject : 11.1 Enter into Executive Session
Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Discussion

12. Return to Regular Meeting

Subject : 12.1 Return to Regular Meeting
Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

13. Adjournment

Subject : 13.1 Adjournment of Meeting
Meeting : Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2021-#
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 15, 2021 at

Public Content

Motion & Voting

2021-#502
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 15, 2021 at 8:47 PM.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello