

Monday, November 16, 2020
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 16, 2020 - 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. Community Announcements

Subject :	2.1 Food Truck Friday
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

2. Community Announcements

Subject :	2.2 The Monroe Marketplace
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[2020 Monroe Marketplace.jpg \(142 KB\)](#)

2. Community Announcements

Subject :	2.3 Toys For Military Tots
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Toys For Military Tots Poster 2020.pdf \(197 KB\)](#)

2. Community Announcements

Subject :	2.4 Village of Harriman NY Hat and Glove Drive
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	

Public Content

File Attachments

[Village of Harriman Hat and Glove Drive.jpg \(273 KB\)](#)

3. Motion to Open Town Board Meeting

Subject :	3.1 Motion to Open Town Board Meeting of November 16, 2020
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 16, 2020.

Public Content

Motion & Voting

2020-#498

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 16, 2020.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# 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 No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 3, 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,

File Attachments

[LL#3 of 2020 Public Notice REV.docx.pdf \(12 KB\)](#)

[Local Law No. 3 of 2020 Amendment to Ch. 40 Regarding the Town Code to Regulate Rental Properties and Transient Housing.pdf \(793 KB\)](#)

Motion & Voting

2020-#499

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 No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to
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Chapter 57 of the Town Code to Regulate Rental
Properties and Transient Housing

Meeting :

Nov 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2020-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Motion & Voting

2020-#500

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 No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until December 7, 2020 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :

4.3 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 4, to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration

Meeting :

Nov 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution)

Recommended Action :

2020-#
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 No. 4, to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 4, to Amend Chapter 23 of the Town of Monroe Code for Building Construction Administration. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

File Attachments

Motion & Voting

2020-#501

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 No. 4, to Amend Ch. 23 of the Town of Monroe Code for Building Construction Administration.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.4 Motion to Close the Continuation of the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 for the Town of Monroe Code for Building Construction Administration
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#502

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Continuation of the Public Hearing for Proposed Local Law No. 4 to Amend Ch. 23 for the Town of Monroe Code for Building Construction Administration, leaving Written Comment open until November 30, 2020.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.5 Motion to Open the Public Hearing regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2020-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.5,

File Attachments

[Proposed LL #5.pdf \(11 KB\)](#)

[Proposed LL Amending Chapter 33A Noise REV.pdf \(88 KB\)](#)

Motion & Voting

2020-#503

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.6 Motion to Close the Public Hearing regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#504

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing regarding the Continuation of Proposed Local Law No. 5, Amendment to Chapter 33A of the Town Code leaving Written Comment open until November 30, 2020.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.7 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

Meeting : Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.To hear their comments,please go on-line to Board Docs Video Clip #4.7,

Motion & Voting

2020-#505

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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.8 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

Meeting : Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
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 Changes to Article XIV of the Town of Monroe Zoning Local Law.

Motion & Voting

2020-#506

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 Changes to Article XIV of the Town of Monroe Zoning Local Law until December 7, 2020 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.9 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.9,

File Attachments

[Public Hearing Notice - Petition to Amend Ch. 57.pdf \(35 KB\)](#)

Motion & Voting

2020-#507

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.10 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend
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Zoning Ordinance, Monroe Nininger, LLC

Meeting :

Nov 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Information

Recommended Action :

2020-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Motion & Voting

2020-#508

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 the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC until February 1, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

5. 2021 Budget

Subject :

5.1 Adoption of 2021 Town of Monroe Budget

Meeting :

Nov 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2020-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Motion & Voting

2020-#509

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt the 2021 Town of Monroe Budget.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :

6.1 General Fund Abstract

Meeting : Nov 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe requests approval of Abstract #20-26 General
Fund containing Check #s 26276-26354 totaling
\$435,579.24.

Public Content

File Attachments

[Monroe Abstract 111620.pdf \(69 KB\)](#)

Motion & Voting

2020-#510
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-26
General Fund containing Check #s 26276-26354 totaling \$435,579.24 contingent on 3 signatures.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject : 6.2 Escrow Abstract

Meeting : Nov 16, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe requests approval of Abstract #20-16 Escrow
containing Check #s 1939-1942 totaling \$27,037.55.

Public Content

File Attachments

[Escrow Abstract 111620.pdf \(23 KB\)](#)

Motion & Voting

2020-#511
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-16
Escrow containing Check #s 1939-1942 totaling \$27,037.55.

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

Final Resolution: Motion Carries

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

6. Audit of Claims

Subject :	6.3 Road Opening Abstract
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-04 Escrow containing Check #1290 totaling \$3,000.

Public Content

File Attachments

[Road Opening Abstract 111620.pdf \(12 KB\)](#)

Motion & Voting

2020-#512

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-04 Escrow containing Check #1290 totaling \$3,000 for the return of a Road Opening for Lemburg Realty Management.

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

Final Resolution: Motion Carries

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

7. Budgetary Transfers

Subject :	7.1 Budgetary Transfer Requests Abstract
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Budgetary Transfer requests, Abstract #20-05, totaling\$13,770.50.

DESCRIPTION	Account	Transf From	Transf To
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General Repairs Fuel & Oil	DB00-5110-4304-00	2,500.00	
General Repairs Culverts	DB00-5110-4351-00		2,500.00
Town Council Ed, Mtgs, Dues, Mileage	A000-1010-4189-00	1,025.17	
Town Council Equipment	A000-1010-2000-00		1,025.17
Town Council Printing, Advertising	A000-1010-4102-00	600.00	
Town Council Public Notices	A000-1010-4104-00		600.00
Supervisor Other Expense	A000-1220-4109-00	175.00	
Supervisor Celluar Phone	A000-1220-4221-00		175.00
Legal Contractual Lawsuits	A000-1421-4010-01	3,200.00	
Assessor Special Litigation	A000-1355-4010-00		3,200.00
Town Clerk Enumeration	A000-1410-4890-00	200.00	
Town Clerk Cellular Phones	A000-1410-4221-00		200.00
Theater Sewer Assessment	A000-1622-4271-00	265.81	
Theater Fire/Sprinkler Inspection	A000-1622-1950-00		265.81
Theater Bldg Repair & Maintenance	A000-1622-4303-00	4,700.52	
Theater Building Sewer	A000-1622-4250-00		4,700.52
Alex Smith Pavilion Misc Expenses	A000-7120-4109-00	200.00	
Alex Smith Pavilion Internet	A000-7120-4222-00		200.00
Drainage Dist Maint Contractual	SD07-8540-4504-00	404.00	
Drainage Dist Sewer Assessment	SD07-1950-4000-00		404.00
Public Informtion Equipment Repair	B000-1480-4308-00	500.00	
Public Information IT Maintennce	B000-1480-4223-00		500.00
		13,770.50	13,770.50

File Attachments

[Budget Transfer Abstract 111620.xlsx \(65 KB\)](#)

[Highway Department Budgetary Transfer Request.pdf \(62 KB\)](#)

Motion & Voting

2020-#513

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Budgetary Transfer requests, Abstract #20-05, totaling \$13,770.50.

DESCRIPTIONAccount Transf FromTransf To
General Repairs Fuel & OilDB00-5110-4304-00 2,500.00
General Repairs CulvertsDB00-5110-4351-00 2,500.00

Town Council Ed, Mtgs, Dues, MileageA000-1010-4189-00 1,025.17
Town Council EquipmentA000-1010-2000-00 1,025.17

Town Council Printing, AdvertisingA000-1010-4102-00 600.00
Town Council Public NoticesA000-1010-4104-00 600.00

Supervisor Other ExpenseA000-1220-4109-00 175.00
Supervisor Celluar PhoneA000-1220-4221-00 175.00

Legal Contractual LawsuitsA000-1421-4010-01 3,200.00
Assessor Special LitigationA000-1355-4010-00 3,200.00

Town Clerk EnumerationA000-1410-4890-00 200.00
Town Clerk Cellular PhonesA000-1410-4221-00 200.00

Theater Sewer AssessmentA000-1622-4271-00 265.81
Theater Fire/Sprinkler InspectionA000-1622-1950-00 265.81

Theater Bldg Repair & MaintenanceA000-1622-4303-00 4,700.52
Theater Building SewerA000-1622-4250-00 4,700.52

Alex Smith Pavilion Misc ExpensesA000-7120-4109-00 200.00
Alex Smith Pavilion InternetA000-7120-4222-00 200.00

Drainage Dist Maint ContractualSD07-8540-4504-00 404.00
Drainage Dist Sewer AssessmentSD07-1950-4000-00 404.00

Public Informtion Equipment RepairB000-1480-4308-00 500.00
Public Information IT MaintennceB000-1480-4223-00 500.00

13,770.5013,770.50

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

Final Resolution: Motion Carries

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

8. Acceptance of Minutes

Subject : 8.1 Acceptance of November 5, 2020 Minutes
Meeting : Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 5, 2020.

Public Content

File Attachments

[TB 11-5-2020 DRAFT Meeting Minutes.pdf \(550 KB\)](#)

Motion & Voting

2020-#514
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 5, 2020.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.1 Cromwell Hill Road 911 Address Numbers
Meeting : Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Discussion
Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding several properties on Cromwell Road in the Town of Monroe that have the same 911 street addresses as properties on Cromwell Road in the Town of Blooming Grove. To ensure uniformity to the flow of street addresses for 911 response purposes as individuals travel Cromwell Road from Monroe to Blooming Grove, it is suggested that the properties in the Town of Monroe change their 911 street addresses. Eight (8) Town of Monroe properties will be affected by this change.

Motion & Voting

2020-#515
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that the Town of Monroe

refer the several properties on Cromwell Hill Road in the Town of Monroe that have the same 911 Street Addresses as those properties on Cromwell Hill Road in the Town of Blooming Grove be referred to Lorraine Worden, the Orange County 911 Coordinator.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.2 Verizon Wireless
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding Verizon Wireless request to establish a micro facility at the Town water tank property at the end of Spinnaker Court. This would involve the Town renting a small amount of space at this site to Verizon Wireless for the installation of a wooden pole with an antenna at the top to fortify its existing coverage in this area. All supporting equipment would be either directly on the pole or in a small area at the pole's base.

Motion & Voting

2020-#516

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter regarding Verizon Wireless

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.3 2021 Town Board Meeting Schedule
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss proposed 2021 Town Board Meeting Schedule.

File Attachments

[2021 Town Board Monthly Meeting Schedule.pdf \(139 KB\)](#)

Motion & Voting

2020-#517

BE IT RESOLVED that the Town Board of the Town of Monroe approves the 2021 Town Board Meeting Schedule.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.4 Bond Resolution: Highway Equipment
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#518

BE IT RESOLVED that the Town Board of the Town of Monroe approves the following Resolution. Resolution made by Councilman McGinn, and seconded by Supervisor Cardone.

EXTRACT OF MINUTES

Meeting of the Town Board of the
Town of Monroe, in the
County of Orange, New York
November 16, 2020

A regular meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, was held at Town Hall, 1465 Orange Turnpike, Monroe, New York on November 16, 2020.

There were present:Anthony Cardone, Supervisor

Board Members: Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

There were absent:

Also present:Valerie Bitzer, Deputy Town Clerk

* * *

Councilman McGinn offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED NOVEMBER 16, 2020,

AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT FOR USE BY THE HIGHWAY DEPARTMENT, STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$890,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$890,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Monroe, in the County of Orange, New York (herein called the Town), is hereby authorized to acquire heavy-duty vehicles and equipment for use by the Highway Department. The estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$890,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$890,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$890,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the Law), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said serial bonds are authorized to be issued, within the limitations of Sections 11.00 a. 28 of the Law, is fifteen (15) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the Times Herald Record, a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

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

Final Resolution: Motion Carries

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

10. Public Comment

Subject :	10.1 Rules for Public Comment
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

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

1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: and the subject matter of such public comment shall be limited to Town business. to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing, shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose.**RULE 4:**If a sign-in sheet is not available, a person may raise his/her hand to speak duringthe public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer.**RULE 5:** Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he /she resides resides, and if applicable, his/her group or entity affiliation.**RULE 6:**Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to

speaking 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.

10. Public Comment

Subject :	10.2 Public Comment
Meeting :	Nov 16, 2020 - 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. Community Announcements

Subject :	11.1 Orange County Land Trust
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

11. Community Announcements

Subject :	11.2 Highway Recognition Regarding Fallen Tree
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

Subject :	12.1 Enter into Executive Session
Meeting :	Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

13. Return to Regular Meeting

Subject : 13.1 Return to Regular Meeting
Meeting : Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

14. Adjournment

Subject : 14.1 Adjournment of Meeting
Meeting : Nov 16, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 16, 2020 at

Public Content

Motion & Voting

2020-#519
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 16, 2020 at 7:55 PM.

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