

MONROE TOWN BOARD MEETING MINUTES

— 11/16/2020

MONROE TOWN BOARD MEETING AGENDA (Monday, November 16, 2020)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Community Announcements

Information: 2.1 Food Truck Friday

For hear Councilman Scancarello regarding Food Truck Friday, please go on-line to Board Docs Video Clip #2.1, 0:2:12. Information: 2.2 The Monroe Marketplace

To hear Councilman Scancarello regarding The Monroe Marketplace, please go on-line to Board Doc's Video Clip #2.2, 0:2:32. Information: 2.3 Toys For Military Tots

To hear Supervisor Cardone regarding Toys For Military Tots, please go on-line to Board Doc's Video Clip #2.3, 0:3:30. 3. Motion to Open Town Board Meeting

Action (Resolution): 3.1 Motion to Open Town Board Meeting of November 16, 2020

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

Action (Resolution): 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

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

The following signed up to speak 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 Doc's Video Clip #4.1,0:4:48.

- Nicholas Barone
- Elaine Barone
- Chaim Chajmovicz
- Ilya Karkover

- Supervisor Cardone: Okay. So, anybody sign up to speak?
- Deputy Town Clerk Valerie Bitzer: Call to question.
- Supervisor Cardone: What's that?
- Deputy Town Clerk Valerie Bitzer: Call to question.
- Supervisor Cardone: Right. I should do that. You're, you're right.
- (Laughter)
- Supervisor Cardone: I should do that. Call to question.
- Councilwoman Bingham: Bingham Aye.
- Councilman McGinn: Val would you would you like to sit up here, or uh.
- Supervisor Cardone: Cardone Aye.
- Councilman Scancarello: Scancarello Aye.
- Councilman McGinn: McGinn Aye.
- Supervisor Cardone: Alright, see Val, thank you. That's what I, that's what I like when you, when you cover my.
- Councilman Scancarello: He was te, he was testing you to see if you were.
- Supervisor Cardone: Cover my but. No, no. I wasn't. I was just trying to move things along. Did anyone sign up to speak?
- Deputy Town Clerk Valerie Bitzer: Nicholas Barone.
- Supervisor Cardone: Come on up Nick. Come on up here. Mic, mic should be on. You could, you, you can take the mask off if you like, and then the only thing I would ask is if you wipe down the mic with the, wipe when you're done.
- Nicholas Barone: Okay, thank you. Yeah, I didn't plan anything of the share, but I'm gonna share what's on top of my head.
- Supervisor Cardone: state your name again
- Nicholas Barone: Yeah, I'm Nicholas Barone, and I'm a homeowner in the Town of Monroe for about three years almost. I was doing a AIRB&B out of a, an RV Camper, but due to Town Code,

Transient Rental for a camper it needs a, based on what I looked up, it needs an acre property, and then also a public road access, and mine, I'm on a corner of a private. So, the public road is you know, 50 feet

you know from there but so. Yeah, we had to stop it due to Town Code, but that was just this weekend actually we had to on the 18th but, we've been doing it for over a year.

- Supervisor Cardone: Now, now you stopped it because.

- Nicholas Barone: (Inaudible) compliance.

- Supervisor Cardone: To be compliant.

- Nicholas Barone: Yeah (inaudible).

- Supervisor Cardone: You didn't receive a violation or anything?

- Nicholas Barone: No, no.

- Supervisor Cardone: Okay.

- Nicholas Barone: No, I have not.

- Supervisor Cardone: Thank you. Thank you for doing that.

- Nicholas Barone: Yeah, yeah, I have every intention to be complying with Town Code, and that's fine with me, and maybe in the future be able to get a variance that, but I, I don't know we'll see how that goes. But anyways my experience is, I have been doing it for over a year. We've had a lot of guests. We get a lot of people that like to do hiking. You know, the Harriman Trails, and I and you know a lot of them I would say Bear Mountain. But we, we also get guests that use the restaurants, the supermarkets, even the corner store. So, we have a little fire pit, and people would buy wood, or get stuff at the Convenience Store. They have bundles there.

- Supervisor Cardone: Where is, where is, where is this located?

- Nicholas Barone: This would be a Midway Drive.

- Supervisor Cardone: Oh okay. Behind the Legion right?

- Nicholas Barone: Yes.

- Supervisor Cardone: Yes.

- Nicholas Barone: Over there. Yeah, they have that, that Convenience Store.

- Councilman Scancarello: Right next to the Convene.

- Nicholas Barone: Yeah. Yeah, so I, I have comment some guests. You'll see I mean, you can

Show comment if you want to see their quotes. But they stayed at like La Vera Cucina. Stayed there. We've had the people go to Village Hands, and we, we keep a little binder. We recommend places for the guests to stay. We get a lot of guests that are interested in Wineries, and Breweries, and we have to recommend Warwick because that's just the place to go across the counter. I, I don't know any personally in Town of Monroe that's has you know, high end attracted so.

- Supervisor Cardone: Well there's, there, just so you know, for a future there, there's Long Lot over in Chester, and what's, what's your.

- Councilman Scancarello: Apex in Monroe.

- Supervisor Cardone: Apex.
- Councilman Scancarello: Just opened up.
- Supervisor Cardone: Just opened up.
- Nicholas Barone: Okay.
- Councilman McGinn: Right next to Laura Ann Farm right there on 17M.
- Supervisor Cardone: Yeah.
- Councilwoman Bingham: 17M.
- Councilman McGinn: So great place. Great beer.
- Councilman Scancarello: You got Foreign, Foreign Objects Breweries open on.
- Councilman McGinn: Yeah.
- Councilman Scancarello: West Mombasha.
- Councilman McGinn: Yep.
- Nicholas Barone: Yeah that's something guests look for, and they ask for.
- Councilman Scancarello: Keep em here. We gotta keep em here.
- Nicholas Barone: Well, that's not something I can do anymore unfortunately.
- (Laughter)
- Nicholas Barone: But we keep a list of local like places that we like. We like Love Bites to recommend like that, that type of place.
- Councilman Scancarello: I like that place.
- Nicholas Barone: Even people, they want to go, they go to even the Diner too. I don't, I, I like Village Hands over the Diner. They, I have my preferences, but they do use the local shopping areas, and I, I don't know. Let me see. Before I purchased the home, we actually used AIRB&B in the Town of Monroe area while we were waiting for the place to close, and some of those guests as far as I know, they had I guess Town, they had violations too, and they stopped their AIRB&B's to be compliant as well. I don't know how many other people did that as well. I just know that we contacted guests from three years ago, or hosts that we used for a couple of weeks, and they said, "Well we're not doing that anymore. We had issues with the Town, and I don't know how many other people that". But there's a lot of demands. We get a lot of guests especially during the spring, and summer months. We actually, believe it or not are 95% booked during those months. Yeah so, and yeah, if there's a lot of attractions I'm sure if you add it up, it brings up a lot of business. And I mean also too, I don't know if you looked at Warwick what they do with their AIRB&B's, and the safety inspections that they do. I know that the Town Warwick does support AIRB&B's.
- Supervisor Cardone: (Inaudible)
- Councilman McGinn: Do, they. I'm sorry. Do they do they allow RV's? Town of Warwick. I'm not (inaudible).
- Nicholas Barone: Oh, that I don't know. I barely know my own.
- Supervisor Cardone: I actually, I actually asked Supervisor Sweeton for a copy of his.
- Councilman McGinn: All right. Great.
- Supervisor Cardone: Cause I found out about it on Wednesday or last week so.

- Councilman McGinn: So, let me just, just kind of. So, you own a home. You have an RV on it, and the RV is what you, what you rent as your AIRB&B basically right?
- Nicholas Barone: Yes.
- Councilman McGinn: Okay, and, and that, and your home's on a private road it's not on a Town.
- Nicholas Barone: Yeah. It's right it's, it's only you know.
- Councilman McGinn: You're right off a.
- Nicholas Barone: Five feet from the RV.
- Councilman McGinn: Yeah.
- Nicholas Barone: Right next to it.
- Councilman McGinn: Ok. All right. I mean we haven't enacted this yet. You know what I mean?
- Nicholas Barone: Yeah.
- Councilman McGinn: So, so really whether it's you, or, or anybody that has an AIRB&B at this point, they're really still operating under the old, old Law you know what I mean. So, we're not, no one's getting violations or anything based on what we have here, because we really haven't enacted this yet.
- Nicholas Barone: Well yeah, yeah.
- Councilman McGinn: You know what I'm sayin? So, it's not like don't, don't read this, and say, "Hey, this is, this is, the looks". It's not yet.
- Nicholas Barone: Oh yeah but, my, I as far as I know, I don't think my RV is still compliant because of the, it would need an acre of property. I mean I'm not, I was trying to look up to see what would actually make it compliant, but it seemed to me I'm not, I'm not a professional in this or anything, but it would need an acre of property, and also be connected to a public road as unless someone wants to stand correct. Correct me.
- Councilwoman Bingham: Yeah. Well like with Bed and Breakfast, you have to be on a public road.
- Nicholas Barone: Yeah (inaudible).
- Councilwoman Bingham: Simply because of safety concerns you know. Heaven forbid, there's a fire. Usually private roads are not built to the same specs you know width wise. Also, with sewers, if you have a camper, you got to be hooked up some way to dispose of their sewage.
- Nicholas Barone: Yeah.
- Councilwoman Bingham: Yeah. There are concerns with that. Sullivan County also had concerns with glamping, where people put up these big tents.
- (Inaudible)
- Councilwoman Bingham: On their property. You know they may have 10 acres, and they're sectioning off a big tent for glamping. So, that is another thing we should consider in our Code.
- Supervisor Cardone: Okay. Alright. Thank you, Nicholas.

- Nicholas Barone: You're welcome.
- Supervisor Cardone: I appreciate it.
- Councilman McGinn: Thank you.
- Deputy Town Clerk Valerie Bitzer: Elaine Barone.
- Supervisor Cardone: Come on up.
- Elaine Barone: Hi. I'm Nicholas' wife. I just wanted to say a few things. Hi. I, I forgot to add something very important that he forgot to mention. During the time of AIRB&B, we always try to reach out to our neighbors, and check on them, and make sure that they were not being bothered by it. One of our main rules, we're no noise because we have a fire pit, and no parties because we heard about concerns, and of other AIRB&B cases that looks like there was AIRB&B that would do a really crazy parties, and were bothering the neighbor. We were always make sure that our neighbors were not bothered by, or we were always checking on them. We did got a notice that you know, it scared us because we didn't know that we were breaking you know, a Law, and we call Stephen. I think he's Stevie Baldino. Something like that, his name. And we talked to him on the phone, and we comply. It was just a notice, letting us know that we could not more operate. So, with this notice we talked to him on the phone, and we comply starting now in this weekend but we got very sad because as my husband was saying, we were really engaging the guests to use the local restaurants. We had you know, I had a binder full of activities, and even restaurants around here for them to stay here, and spending here you know, to movement the economy here in Monroe, right? So, I just want to make sure you're aware, you're aware that we, we try to be AIRB&B. A responsible AIRB&B that respect our neighborhood you know? Just adding that he forgot to say. Thank you.
- Supervisor Cardone: Okay. Thank you.
- Councilman Scancarello: Thank you.
- Councilman McGinn: Thank you very much. Appreciate it.
- Supervisor Cardone: Let me, let me ask you a question because I, I, I just realized this. Is, are you on Midway in Chester?
- Nicholas Barone: No. We're in Monroe.
- Elaine Barone: Monroe. (Inaudible).
- Nicholas Barone: (Inaudible)
- Supervisor Cardone: Okay.
- Elaine Barone: (Inaudible).
- Nicholas Barone: (Inaudible).
- Supervisor Cardone: Yeah.
- Nicholas Barone: (Inaudible).
- Supervisor Cardone: Okay. All right. Just curious. Now, when you say you spoke to Stephen.
- Elaine Barone: Yes.
- Councilwoman Bingham: I think they meant Ben.
- Supervisor Cardone: Did you speak to Ben?

- Elaine Barone: Oh yes.
- Supervisor Cardone: Okay.
- (Laughter).
- Elaine Barone: (Inaudible).
- Supervisor Cardone: Okay. Just to be. Yeah.
- Elaine Barone: (Inaudible).
- Supervisor Cardone: Just to clarify. Okay.
- Councilwoman Bingham: Yes. Ben Maldonado.
- Elaine Barone: Yes. Sorry guys.
- Supervisor Cardone: All right. No problem.
- Councilman McGinn: No problem.
- Supervisor Cardone: It's all good.
- Elaine Barone: Yeah. It was Ben Maldonado. We spoke on the phone, and I apologized to him, and we said (inaudible) send a letter to him, answering his notice, and confirming that by the 18th we would be compliant.
- Supervisor Cardone: Okay.
- Elaine Barone: (Inaudible).
- Supervisor Cardone: All right. All right. Thank you. Thank you. Appreciate your insight there. Anyone else?
- Deputy Town Clerk Valerie Bitzer: Chaim Chajmovicz
- Chaim Chajmovicz: (Inaudible). Hi.
- Supervisor Cardone: Doin.
- Chaim Chajmovicz: I bought a home.
- Supervisor Cardone: (Inaudible) speak your name, and where you live.
- Chaim Chajmovicz: My name is Chaim Chajmovicz. I live on 46 Old Country Road. I purchased the home in back of my house that's Ivy Lane if you know where it is. It's a private home. So, I bought, I bought the house over there, and I didn't even border with a plan to make it AIRB&B, but as I bought it somebody asked me if he can have it like for the summer time like for two months. So, while I did that, I saw people wanna come here in this Town, and experience a nice weekend or, or a (inaudible) that is on the Woodbury Commons here, and there is West Point. So, I posted on AIRB&B, and I have it's like, it's a three-bedroom house. So, I have like guests coming for weekends, and they're nice, and quiet. It's in back of my house. Don't disturb nobody. Private Road. I don't allow parties. I don't allow any noise, and basically, it's, and I like to host people.
- Supervisor Cardone: (Inaudible).
- Chaim Chajmovicz: So. And I see.
- Supervisor Cardone: As, as long as your brother-in-law doesn't get involved (inaudible).
- (Laughter).
- Chaim Chajmovicz: When I have an issue, I call a Plumber.
- Councilman McGinn: Cut the water. Cut the water off. No, I'm just kidding.

- Supervisor Cardone: Cut the water off. Yeah.
- Councilman Scancarello: Oh man.
- Councilman McGinn: Oh my God.
- Supervisor Cardone: No. We like your brother-in-law you know that.
- Councilman McGinn: Yeah.
- Supervisor Cardone: We, this Board worked hard.
- Chaim Chajmovicz: I know.
- Supervisor Cardone: To accommodate.
- Councilman McGinn: (Inaudible) attendee.
- Supervisor Cardone: Yes.
- Councilman McGinn: Used to be at least.
- Supervisor Cardone: Yep.
- (Inaudible)
- Supervisor Cardone: Okay. All right. How, how often do you have renters there? Is it.
- Chaim Chajmovicz: Most of the weekends.
- Supervisor Cardone: (Inaudible)
- Chaim Chajmovicz: It's rented out, and also during like somebody booked it now for, for, for, for Thanksgiving. The whole week.
- Supervisor Cardone: Oh okay.
- Chaim Chajmovicz: In the summertime it's full. It's full a whole week, and now it's mainly weekends. Now, I have somebody there who have a business in Harriman, and he wanted his employees to set up like a meeting for two, three days. So, he rented out the house, and he have like a business meeting over there.
- Supervisor Cardone: Oh okay.
- Chaim Chajmovicz: He lives in Harriman but he have a small house. So, we have like five or six employees who works in the city. So, they want, he want the employees to be here so that kind of people come here. Some people from West Point, they have, they have like a child in West Point, and they want to be close by so, that kind of people are coming here, and it's nice and quiet, and it's also a private road. Nobody, it doesn't (inaudible).
- Supervisor Cardone: Nobody travels on that road. Yeah.
- Chaim Chajmovicz: Yeah.
- Supervisor Cardone: All right. Good. All right. Thank you for coming down this evening, and for your insight. Appreciate it.
- Councilman McGinn: Thank you.
- Councilman Scancarello: Thank you.
- Deputy Town Clerk Valerie Bitzer: That's all that's signed up.
- Supervisor Cardone: (Inaudible) all. Right. We, I, I know we have spoken a little about this, but Max has, Brian, and I spoke today, and we thought it would be a good idea also to get Max our Planner involved in it.
- Councilman McGinn: Yeah.

- Supervisor Cardone: (Inaudible) done the right way, and we make sure that we don't miss any dotting of any I's or T's. So. Do you wanna say something?
- Counsel Nugent: No just. Well yeah, I do. I just, that Max, I'd spoken to him on another issue, and we just happened to be talking about this, and he's got, and worked on some other Local Laws you know with details that certainly would be relevant so, I suggested the Supervisor, that we have him review this, and provide his input on conditions, and things of that nature.
- (Inaudible)
- Supervisor Cardone: Thank you.
- Councilman McGinn: Because Supervisor, is the plan still to have a, an (inaudible) Committee of, of the AIRB&B owners?
- Supervisor Cardone: Yeah.
- Councilman McGinn: And kinda get.
- Supervisor Cardone: And that's how the Barone's came here this evening.
- Councilman McGinn: Okay, great.
- Supervisor Cardone: Through Ilya.
- Councilman McGinn: Alright.
- Supervisor Cardone: Discussion I had with you right?
- (Inaudible)
- Supervisor Cardone: Yeah.
- Councilman McGinn: Okay.
- (Inaudible)
- Councilman McGinn: So, are we.
- Supervisor Cardone: We're gonna keep this open.
- Councilman McGinn: Right. (Inaudible) gonna schedule a meeting with them to kind of give them some thoughts.
- Supervisor Cardone: Try to schedule a meeting with you maybe, maybe right after Thanksgiving.
- Ilya Karkover: No problem.
- Supervisor Cardone: If that works for everyone. Is everybody available in the day, or would it have to be at night?
- Ilya Karkover: If it's an in-person meeting, it'll be trickier for us because (inaudible). We can definitely do, we can carve out time, and do Zoom.
- Supervisor Cardone: Yeah.
- Ilya Karkover: (Inaudible)
- Supervisor Cardone: Yeah, that's fine. We can, we can do ZOOM. You okay with Zoom?
- (Inaudible)
- Supervisor Cardone: Alright.
- (Inaudible)
- Supervisor Cardone: Okay. All right. So, let's try to plan something.

- Councilman McGinn: Yeah, I just you know my reason being like, you know, so we could kind of move this.
- Supervisor Cardone: Oh yeah.
- Councilman McGinn: You know, move it. Get it going, and.
- Supervisor Cardone: Yeah, I mean, I would say January, February, we would be able to get things approved. We, we only have one Meeting in December, and then our first Meeting in January is essentially our Re-Org Meeting. So, there's really not items on the Agenda so. Okay. All right. Councilman Colon came into Meeting at 7:18 PM.

Action (Resolution): 4.2 Possible 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

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

Action (Resolution): 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

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

The following 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, 0:21:45.

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

- Deputy Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Okay.
- (Inaudible)
- Supervisor Cardone: I'm thinking we should close this Public Hearing (inaudible) of Written Comment.
- (Inaudible)
- Counsel Nugent: (Inaudible), a date, and time.

Action (Resolution): 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

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

Action (Resolution), Discussion: 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

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

The following 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, 0:23:34.

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

- Deputy Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Okay. Same here, where basically Brian, and I had some discussion today on this with regard to the, and last week, with regard to the actual Enforcement here. So, what, what I'd like to do is, if nobody has any other comments, I'd like to do the same with this.

Action (Resolution): 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

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

Action (Resolution), Discussion: 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

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

The following 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, and Board Members responses, please go on-line to Board Docs Video Clip #4.7, 0:24:41.

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

- Deputy Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. So, we're also waiting on Max for this. I guess

he's starting to dig his teeth into it, and get some movement on most of the changes.

- (Inaudible)

- Councilwoman Bingham: No. We're like you said, Max has got to look into a couple of things. Then they're possibly doing like a question, and answer sheet to, to make some of the residents feel more comfortable as to what is allowed or not allowed.

- (Inaudible)

Action (Resolution), Discussion: 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

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

Action (Resolution), Discussion: 4.9 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

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

The following 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, 0:26:04.

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

- Deputy Town Clerk Valerie Bitzer: No Public Comment.

- Supervisor Cardone: No Public Comment. They're not here. I'm gonna say we.

- Councilman McGinn: Waiting on the Planning (inaudible).

- Supervisor Cardone: We're waiting on.

- Councilman McGinn: Action.

- Supervisor Cardone: Yeah. So, I'm gonna say we put this off till February.
- (Inaudible)
- Supervisor Cardone: Yeah. I'd say February.
- Councilman Colon: Because we have Planning on January.
- Supervisor Cardone: Yeah.
- (Inaudible)
- Supervisor Cardone: Yeah we do. Yeah we do. Let me find em. I think it's February 1st if I'm not mistaken.
- Councilman McGinn: February 1st.

Action (Resolution) Information: 4.10 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance Monroe Nininger LLC

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

Action (Resolution) Discussion: 5.1 Adoption of 2021 Town of Monroe Budget

To hear Supervisor Cardone Board Members and Highway Superintendent John Scherne regarding the Adoption of the 2021 Town of Monroe Budget please go on-line to Board Doc's Video Clip #5.1 0:27:26. **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

Action (Resolution) Discussion: 6.1 General Fund Abstract

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 \$435579.24 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

Action (Resolution) Discussion: 6.2 Escrow Abstract

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 \$27037.55.

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

Action (Resolution) Discussion: 6.3 Road Opening Abstract

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 \$3000 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

Action (Resolution) Discussion: 7.1 Budgetary Transfer Requests Abstract

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 \$13770.50.

DESCRIPTION Account Transf From Transf To
General Repairs Fuel & Oil DB00-5110-4304-00 2500.00

General Repairs Culverts DB00-5110-4351-00 2500.00

Town Council Ed Mtgs Dues Mileage A000-1010-4189-00 1025.17

Town Council Equipment A000-1010-2000-00 1025.17

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 Cellular Phone A000-1220-4221-00 175.00

Legal Contractual Lawsuits A000-1421-4010-01 3200.00

Assessor Special Litigation A000-1355-4010-00 3200.00

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 4700.52

Theater Building Sewer A000-1622-4250-00 4700.52

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

13770.50 13770.50

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

Action (Resolution): 8.1 Acceptance of November 5 2020 Minutes

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

Action (Resolution) Discussion: 9.1 Cromwell Hill Road 911 Address Numbers

To hear Supervisor Cardone and Board Members regarding Cromwell Hill Road 911 Address Numbers please go on-line to Board Doc's Video Clip #9.1 0:36:45. **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

Action (Resolution) Discussion Information: 9.2 Verizon Wireless

To hear Supervisor Cardone Board Members Highway Superintendent John Scherne and Counsel Nugent regarding the Matter of Verizon Wireless please go on-line to Board Doc's Video Clip #9.2 0:38:20. **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

Action (Resolution) Discussion: 9.3 2021 Town Board Meeting Schedule

To hear Supervisor Cardone regarding the 2021 Town Board Meeting Schedule please go on-line to Board Doc's Video Clip #9.3 0:43:53. **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

Action (Resolution): 9.4 Bond Resolution: Highway Equipment

To hear Councilman McGinn and Supervisor Cardone and Highway Superintendent John Scherne regarding the Bond Resolution for Highway Equipment please go on-line to Board Doc's Video Clip #9.4 0:44:43. **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 APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$890000 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 \$890000 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 \$890000 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 \$890000 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

Information: 10.1 Rules for Public Comment

Discussion Information: 10.2 Public Comment

The following spoke during Public Comment. To hear their comments and Town Board members responses please go on-line to Board Doc's Video Clip #10.2 0:49:40.

- Ward Brower

11. Community Announcements

Information: 11.1 Orange County Land Trust

To hear Councilman McGinn regarding Orange County Land Trust Executive Director Jim Delaune please go on-line to Board Doc's Video Clip #11.1 0:53:54. Information: 11.2 Highway Recognition Regarding Fallen Tree

To hear Councilman Colon and Highway Superintendent John Scherne regarding fallen tree please go on-line to Board Doc's Video Clip #11.2 0:54:38. 12. Possible motion to adjourn to Executive and or/ Attorney Client Session

Information: 12.1 Enter into Executive Session

**NO ACTION TAKEN AT THIS TIME. 13. Return to Regular Meeting

Information: 13.1 Return to Regular Meeting

**NO ACTION TAKEN AT THIS TIME 14. Adjournment

Action (Resolution): 14.1 Adjournment of Meeting

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

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