

MONROE TOWN BOARD MEETING MINUTES

— 11/18/2024

MONROE TOWN BOARD MEETING AGENDA (Monday, November 18, 2024)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Town Counsel Brian Nugent

1. Call to Order

Discussion,Information,Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Meeting of November 18, 2024

2024-#600

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 18, 2024, at 7:01 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

3. Community Announcements

Information: 3.1 Smith's Clove Park Turkey Trot

To hear Supervisor Cardone RE Smith's Clove Park Turkey Trot, please go on-line to Board Doc's Video Clip #3.1, 0:0:19.

The 33rd Annual 5K Turkey Trot will take place on Sunday, November 24th. Please contact the Smith's Clove Park office for additional information at 845-783-9108.

Discussion, Information: 3.2 Fall Leaf Cleanup

To hear Supervisor Cardone RE Fall Leaf Cleanup, please go on-line to Board Doc's Video Clip #0:1:45.

- Beginning November 4th (weather permitting)
- Only leaves should be placed in piles along the edge of your property
- Please avoid mixing brush, wood, rocks, pet waste, or other debris with the leaf piles to help

keep our teams safe.

- Contact the Highway Department with any questions 845-782-8583

Information: 3.3 Orange County Hazard Mitigation Public Meeting

To hear Councilwoman Houle RE Orange County Hazard Mitigation Public Meeting, please go on-line to Board Doc's Video Clip #3.3, 0:2:12.

WE NEED YOUR INPUT!

We are inviting residents and stakeholders to provide feedback that will help shape the future of our community's disaster resilience. Your insights are essential in developing a plan that reflects the needs and priorities of Orange County. The survey will take approximately 15 minutes, and your responses will remain confidential.

Orange County is updating its hazard mitigation plan to ensure continued eligibility for federal grants that help protect our communities. A hazard mitigation plan identifies potential risks, proposes solutions before a disaster strikes, reduces the need for emergency response, supports better decision-making, and promotes data sharing between governments and academic institutions. It also makes the county eligible for FEMA mitigation funding and can be integrated into other local planning efforts.

Information: 3.4 Mobile DMV Visits Town Hall

To hear Councilwoman Houle RE Mobile DMV Visits Town Hall, please go on-line to Board Doc's Video Clip #3.4, 0:3:09.

- 10:00 AM-12:00 PM, closed 12:00 PM-1:00PM, 1:00 PM-3:30 PM

Information: 3.5 Toys for Military Tots

To hear Supervisor Cardone RE Toys for Military Tots, please go on-line to Board Doc's Video Clip #3.5, 0:3:32.

Toys for Military Tots 2024

Recipients: Pete & Laura Rollins representing the Children of O.C. Disabled American Vets + MSgt Gisela Fredenburg for Children of the NY Air National Guard, deployed or stationed at Stewart Air Force Base All donations are local for our Orange County Military & Veterans

Remember the Reason

WTBQ's 9th Annual Toys for Military Tots Drive has begun and YOU can help Santa deliver the new, unwrapped toys for children baby to 12 years old ~ WTBQ Radio has once again teamed up with Orange County Executive, Steve Neuhaus (Steve sparked this drive), Former Senator Mike Martucci, John (Cheech) Richichi, Pres. of the Nam Knights, Amanda Dana, Dir,

of OC Tourism & Film, Orange County Bank & Trust, John S. Burke Catholic & many more ...
For more Information E-mail: Taylor@WTBQ.com

Please donate New, Unwrapped Toys for ages baby to 12 years old -wrapping paper & ribbon would be appreciated. God Bless you all for sharing with those who sacrifice so much so we may enjoy the holidays with our families. Final drop-off Dec. 6th @ WTBQ- Final Photo op Dec. 9th@ 9:30am @WTBQ

Drop Off Sites

Warwick: WTBQ Radio ~ Warwick Town Hall - Supervisor Jesse Dwyer

Warwick: Leo Kaytes Ford - The Computer Guy - Rhinebeck Bank

Middletown: Orange Bank & Trust - all Branches

Goshen: John S. Burke Catholic - Orange Bank & Trust - All Branches

Goshen: Sheriff Paul Arteta's Office - Amanda Dana Dir. of OC Tourism & Film

Chester: Orange Bank & Trust

Monroe: Monroe Town Hall at Supervisor Tony Cardone

Florida: Sam's Meat Warehouse

New Windsor: Minuta Architecture - 554 Temple Hill Road - Police Dept 555 Union Ave. in lobby

Montgomery: McKesson Corp - Susan Dean

Newburgh: Congressman Pat Ryan's Office - 605 Broadway

Information: 3.6 Celebrity Bartender Fundraiser to Benefit the New Orange County Law Enforcement Officer Memorial

To hear Supervisor Cardone RE Celebrity Bartender Fundraiser to Benefit the New Orange County Law Enforcement Officer Memorial, please go on-line to Board Doc's Video Clip #3.6, 0:4:17.

Support our Fallen Brother and Sisters in Blue! Please join us for a Celebrity Bartender Fundraiser to benefit the building of the new Orange County Law Enforcement Officer Memorial Wednesday, November 20, 2024, from 6-8PM. 16 Elm Street, Warwick, NY 10990. Hosted by FOP Lodge 957.

Information: 3.7 Fall 2024 Compost Facility Schedule

To hear Supervisor Cardone RE Fall 2024 Compost Facility Schedule, please go on-line to Board Doc's Video Clip #3.7, 0:5:04.

- Open from 8AM-2PM rain or shine

- Saturday, November 2nd, 9th, 16th, 23rd

- We highly encourage residents to utilize the compost facility located on Lakes Rd. on Saturdays

- The Highway Department Compost will remain open on weekends from 8AM-3PM and will be available for all until the weather does not permit.
- Call the Highway Department with any questions 845-782-8583

4. Public Hearing

Action (Resolution), Discussion, Information: 4.1 Rescheduling of the Continuation of the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29)

2024-#601

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to reschedule the Continuation of the Public Hearing RE: Zone Change Petition RE: Larkin Dr. (SBL: 2-1-29) until January 13, 2025, at 7:00 PM or soon thereafter. The petitioner is still working with his engineer to provide the details requested by the Town Board.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Information: 4.2 Resolution Adopting the 2025 Town of Monroe Budget

To hear discussion between Supervisor Cardone and Councilwoman Bingham RE Resolution Adopting the 2025 Town of Monroe Budget, please go on-line to Board Doc's Video Clip #4.2, 0:6:45.

2024-#602

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution Adopting the 2025 Town of Monroe Budget.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle

Nay: Mary Bingham

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of November 7, 2024 Minutes

2024-#603

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the November 7, 2024, Minutes.

Motion by Dorey Houle, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

6. Audit of Claims

Action (Resolution), Discussion: 6.1 General Fund Abstract

2024-#604

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-16 General Fund containing Check #35970 - 36038 totaling \$637,336.27.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Sal Scancarello, Dorey Houle

Nay: Mary Bingham

Action (Resolution), Discussion: 6.2 Escrow Fund Abstract

2024-#605

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #24-08 Escrow Fund containing Check #2176 - 2177 totaling \$1,647.34.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

7. New Business

Action (Resolution), Discussion: 7.1 Ljubisa Radulov, Part-time Bus Driver, Dial-A-Ride

2024-#606

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Ljubisa (Lou) Radulov for the position of Part-Time Bus Driver, Dial-A-Ride at an hourly rate of \$21.20 and anticipated start date of November 19, 2024. Ljubisa (Lou) has been preapproved for this position by Orange County Department of Human Resources.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 7.2 SBL #207-1-12, 3 Alley Road

2024-#607

BE IT RESOLVED that the Town Board of the Town of Monroe to discuss the matter RE SBL #207-1-12, 3 Alley Road in Executive Session.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 7.3 Town Hall Copier

To hear discussion RE Town Hall Copier, please go on-line to Board Doc's Video Clip #7.3, 0:15:02.

2024-#608

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion quote provided by Konica Minolta for the replacement of the Town Hall copier (upper-level copy room).

Konica Minolta Biz Hub B-651. On NYS Bid. \$226.25/mo., up to 5,000 b/w copies at \$34.50, up to 2,500 color copies at \$114.75/mo. 5-year Maintenance and Service Renewal \$1,925.50. The 5-year agreement for the existing copier has expired.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 7.4 Museum Village, Request for Use of Town Hall Meeting Room

To hear Supervisor Cardone RE Museum Village, Request for Use of Town Hall Meeting Room, please go on-line to Board Doc's Video Clip #7.4, 0:19:35.

2024-#609

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Museum Village, Request for Use of Town Hall Meeting Room. (1 meeting/month, George will coordinate meeting room with Valerie and Jen, meetings will be 3rd Wednesday of the month from 5:30pm-7:30pm). No cost for room rental.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

8. Public Comment

Information: 8.1 Rules for Public Comment

Discussion, Information: 8.2 Public Comment

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

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

Action (Resolution), Information: 9.1 Enter into Executive Session

2024-#610

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Litigation and possible purchase of property in Town of Monroe.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

10. Return to Regular Meeting

Action (Resolution), Information: 10.1 Return to Regular Meeting

2024-#611

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle

11. Motion From the Floor

Action (Resolution): 11.1 Acknowledgement of Ethics Advisory Opinion Report 2024-03

2024-#612

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that the Town Board acknowledges the receipt of the Ethics Report Advisory Opinion 2024-03.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

Aye: Mary Bingham, Sal Scancarello, Dorey Houle

Abstain: Supervisor -Tony Cardone

Action (Resolution): 11.2 Acknowledgement of Ethics Advisory Opinion Report 2024-04

2024-#613

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion that the Town Board acknowledges the receipt of the Ethics Report Advisory Opinion 2024-04.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Abstain: Dorey Houle

Discussion, Information: 11.3 SBL #207-1-12, 3 Alley Road

To hear discussion between Supervisor Cardone and Village Mayor Neil Dwyer, please go on-line to Board Doc's Video Clip #11.3, 0:21:37.

Discussion regarding parking lot purchase SBL #207-1-12, 3 Alley Road.

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2024-#614

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of November 18, 2024, at 7:47PM.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle