

Monday, November 25, 2019
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
SENIOR CENTER
101 MINE ROAD
MONROE, NEW YORK
7:00 PM

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Procedural

Public Content

Supervisor Cardone called the meeting to order with the Pledge of Allegiance.

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.

1. Call to Order

Subject :	1.2 Motion to Open Town Board Meeting
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 25, 2019.

Public Content

Motion & Voting

2019-#538

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 25, 2019.

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

2. Public Hearing

Subject :	2.1 Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code.

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Proposed Amending of Ch. 57 of the Town Code. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.1,

File Attachments

[DRAFT Amending Ch. 57 of the Code of the Town of Monroe.pdf \(1,025 KB\)](#)
[DRAFT CCR Floating Zone 060419.pdf \(222 KB\)](#)
[CCRProjectGEIS_190531.pdf \(3,638 KB\)](#)
[Proposed Local Law #4 of 2019.pdf \(3,432 KB\)](#)

Motion & Voting

2019-#539

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 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

2. Public Hearing

Subject :	2.2 Possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendment of Ch. 57 of the Town Code
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Meeting : Nov 25, 2019 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
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 the Proposed Amendment of Ch. 57
of the Town Code until December 9, 2019 at 7:00pm.

Public Content

Motion & Voting

2019-#540
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 the Proposed Amendment of Ch. 57 of the Town Code until
December 9, 2019 at 7:00pm.

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

2. Public Hearing

Subject : 2.3 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 25, 2019 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
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 spoke 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 #2.3,

Motion & Voting

2019-#541
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 Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject :	2.4 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 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# 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 9, 2019 at 7:05pm.

Motion & Voting

2019-#542

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 9, 2019 at 7:05pm.

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

2. Public Hearing

Subject :	2.5 Public Hearing Notice: Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions)
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Public Hearing Notice - Proposed Introductory Local Law No. 8 Amend Article III of Ch. 51 Trucks-Buses Exclusions.pdf \(67 KB\)](#)

2. Public Hearing

Subject :	2.6 Motion to Open the Continuation of the Public Hearing
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for Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions)

Meeting : Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Public Hearing for Proposed Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions). To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.6,

Motion & Voting

2019-#543

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 Introductory Local Law No. 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions)

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

2. Public Hearing

Subject : 2.7 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Introductory Local Law No., 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions)

Meeting : Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
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 Introductory Local Law No., 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions) until December 9, 2019 at 7:10pm.

Public Content

Motion & Voting

2019-#544

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 Introductory Local Law No., 8 - Amend Article III, Ch. 51 of the Town Code (Trucks and Buses Exclusions) until December 9, 2019 at 7:10pm.

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

2. Public Hearing

Subject :	2.8 Motion to Open the Continuation of the Public Hearing- Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles)
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles).

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Public Hearing of Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles). To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.8,

Motion & Voting

2019-#545

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for the Proposed Amendments to Ch. 51 of the Town Code (Overweight Vehicles).

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

2. Public Hearing

Subject :	2.9 Possible Motion to Keep Open the Continuation of the Public Hearing for the Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles)
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information

Recommended Action :

2019-#

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 the Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles) until December 9, 2019 at 7:15pm.

Public Content

Motion & Voting

2019-#546

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 the Proposed Amendments to Chapter 51 of the Town Code (Overweight Vehicles) until December 9, 2019 at 7:15pm.

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

2. Public Hearing

Subject :	2.10 Order Calling For Public Hearing - Old Country Road Water District
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Order Calling for Public Hearing - Old Country Road Water District.pdf \(93 KB\)](#)

2. Public Hearing

Subject :	2.11 Motion to Open the Public Hearing Regarding Old Country Road WD
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information

Recommended Action :

2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding Old Country Road WD.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for Old Country Road WD. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.11,

Motion & Voting

2019-#547

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing Regarding Old Country Road WD.

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

2. Public Hearing

Subject :	2.12 Possible Motion to Keep Open the Public Hearing Regarding Old Country Road WD
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding Old Country Road WD until December 9, 2019 at 7:20pm.

Motion & Voting

2019-#548

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing Regarding Old Country Road WD until December 9, 2019 at 7:20pm.

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

2. Public Hearing

Subject :	2.13 County Update From County Executive Steve Neuhaus
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

2. Public Hearing

Subject : 2.14 Motion to Open the Continuation of the Public Hearing-Ambulance and Fire Protection Contracts

Meeting : Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing - Ambulance and Fire Protection Contracts.

Public Content

The following residents spoke during Public Comment regarding the Continuation of the Public Hearing for Ambulance and Fire Protection Contracts. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #2.12,

Motion & Voting

2019-#549

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing - Ambulance and Fire Protection Contracts.

Motion by Mike McGinn, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

2. Public Hearing

Subject : 2.15 Possible Motion to Keep Open the Continuation of the Public Hearing for Ambulance and Fire Protection Contracts

Meeting : Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2019-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to

Public Content

Motion & Voting

2019-#550

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 Ambulance and Fire Protection Contract until December 9, 2019 at 7:25pm.

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

2. Public Hearing

Subject :	2.16 Thomas Lowe: Towns for Troops
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

3. Community/Announcements

Subject :	3.1 M-W Girls Varsity Soccer Team-State Champions
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

Congratulations to the M-W Girls Varsity Soccer Team on their second straight State Championship title. The team defeated Fayetteville-Manilus by a score of 1-0 on November 17th to capture the title.

3. Community/Announcements

Subject :	3.2 Highway Department Appreciation Letter
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Highway Department Appreciation Letter.pdf \(28 KB\)](#)

4. Audit of Claims

Subject :	4.1 Escrow Abstract
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2019-#

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-013 Escrow containing Check #'s 1881 - 1882 totaling \$8,898.21.

Public Content

Motion & Voting

2019-#551

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-013 Escrow containing Check #'s 1881 - 1882 totaling \$8,898.21, providing there are three signatures.

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

4. Audit of Claims

Subject : 4.2 General Fund Abstract

Meeting : Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2019-#
BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-017 General Fund containing Check #'s 24865 - 24926 totaling \$521,357.46.

Public Content

Motion & Voting

2019-#552

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #19-017 General Fund containing Check #'s 24865 - 24926 totaling \$521,357.46 providing there are three signatures.

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

5. Acceptance of Minutes

Subject : 5.1 Acceptance of November 7, 2019 Minutes

Meeting : Nov 25, 2019 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2019-#

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 7, 2019.

Public Content

File Attachments

[TB 11-7-19 DRAFT 2020 Budget Workshop Minutes.pdf \(25 KB\)](#)

[TB 11-7-19 DRAFT Meeting Minutes.pdf \(1.420 KB\)](#)

Motion & Voting

2019-#553

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 7, 2019.

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

6. New Business

Subject :

6.1 New Town Justice Certification and Training

Meeting :

Nov 25, 2019 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2019-#

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

Public Content

Discuss and approve "Taking the Bench Certification Course" attendance for Town Justice Elect Jim McKnight. The training will take place from Monday, December 2nd - Friday, December 6th, 2019 at the Red Lion Hotel in Albany with a follow-up training session to be held in Spring 2020 (date to be determined).

Justices will receive their certification to assume the bench after successful completion of the first session of Taking the Bench in December.

Anticipated cost including lodging, meals, mileage and tolls is \$846.84.

Motion & Voting

2019-#554

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve "Taking the Bench Certification Course" attendance for Town Justice Elect Jim McKnight. The training will take place from Monday, December 2nd - Friday, December 6th, 2019 at the Red Lion Hotel in Albany with a follow-up training session to be held in Spring 2020 (date to be determined).

Justices will receive their certification to assume the bench after successful completion of the first session of Taking the Bench in December.

Anticipated cost including lodging, meals, mileage and tolls is \$846.84. Two line items in training that we would fund this through: A11104189-00 which we'll take \$530.00 out of (remaining balance in that line item). The second line item #A11104189-00-01 \$318.84. Totals were estimated at \$20.00.

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

6. New Business

Subject :	6.2 Shared Services Inter-Municipal Agreement, Dial-A-Bus Consulting Services
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss Shared Services Inter-Municipal Agreement between the Town of Monroe and the Town of Warwick for consulting services with the Town of Monroe Supervisor, or his designee, and the Head Bus Driver of the Dial-A-Bus Program for the Town of Monroe. Consulting services to be provided by Jennifer Crover, Town of Warwick Supervisor of Transportation, for the period of January 1, 2020 - June 30, 2020.

Motion & Voting

2019-#555

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for the Supervisor to approve and sign Shared Services Inter-Municipal Agreement between the Town of Monroe and the Town of Warwick for consulting services with the Town of Monroe Supervisor, or his designee, and the Head Bus Driver of the Dial-A-Bus Program for the Town of Monroe. Consulting services to be provided by Jennifer Crover, Town of Warwick Supervisor of Transportation, for the period of January 1, 2020 - June 30, 2020.

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. New Business

Subject :	6.3 Release of Escrow Funds-All Mine of Orange, Inc.
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2019-#556

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve that \$100,000 in funds from All Mine Escrow held by Ostrer & Associates are released back to Mr. Biagini.

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

6. New Business

Subject :	6.4 ZBA/Planning Board Training Accreditation Request
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussrequest submitted by Michael Murphy,ZBA Chair, for the Town Board to considerthe Town's mandatory Ethics Training held on October 21, 2019 applicable to the annual training required for Zoning and Planning Board members. Board memberswho attended the training would be eligible for 2 hours of training credit.

Motion & Voting

2019-#557

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that 2 hours of training credit be given for the Town's mandatory Ethics Training held on October 21, 2019 to ZBA and Planning Board Members towards their continuing education.

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

6. New Business

Subject :	6.5 Town Buildings Located In Village
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2019-#558

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

RESOLUTION CONFIRMING AND ESTABLISHING RESPONSIBILITY FOR OVERSIGHT OF TOWN BUILDINGS LOCATED IN THE VILLAGE OF MONROE

WHEREAS, the Town of Monroe (Town) own certain properties (Town Properties) located within the borders of the Village of Monroe (Village) as well as a Town Hall Building located in the Village; and

WHEREAS, in order to promote the health, safety and welfare of the public at large as well as occupants and visitors to such properties, the Town wishes to confirm and establish responsibility for the code enforcement and inspections concerning such Town Properties and the Town Hall, as set forth in detail herein; and

WHEREAS, in the interest of positive inter-municipal governmental relations, Town and the Village representatives have met and conferred on the best method of ensuring the public health, safety and welfare and balancing the operational convenience and costs associated with such enforcement and inspections at such Town Properties and the Town Hall.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1.All Whereas clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Town Board hereby determines that with respect to the Town Properties, the Town of Monroe will be responsible for code enforcement and inspection in and about all portions of the structures on such Town Properties, except the exterior portions of the structures which shall be subject to code enforcement and inspections of the Village of Monroe with respect to any code enforcement concerns arising and occurring after the date of this Resolution.

DeAngelis Hall
15 Lake Street

Eitz Chaim Building
11 Stage Road

Theater Building
34 Millpond Parkway

Section 3. The Town Board hereby determines that with respect to the Town Hall Building located at 1465 Orange Turnpike in the Village, the Town will be responsible for code enforcement and inspection for all portions of the property.

Section 4. The Town Clerk shall transmit a copy of this Resolution to the Village as well as the Town Building Inspector and to any other person or entity as otherwise deemed appropriate by the Town Supervisor.

Section 5. Due to the fact that the Village and Town representatives have met and agreed to the provisions of this Resolution, the Town and Village have waived the necessity of engaging in the Monroe Balancing test as the Town and Village are the only two governmental entities and neither governmental entity seeks to grant itself immunity from the others codes, but rather the Town and Village have agreed to the provisions set forth herein.

Section 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

Anthony Cardone, Supervisor[X][][]

Michael McGinn, Councilperson[X][][]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

2019-#559

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve reimbursing Eitz Chaim up to \$600.00 for the re-capping, and the prior installation of the gas line in the building.

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

7. Old Business

Subject :	7.1 Town Court Overtime Request
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

7. Old Business

Subject :	7.2 Highway Department Surplus Items For Disposal
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve Highway Department request for the Town Board to declare the following items as surplus for disposal.

Item

7 lengths of 7 old used ductile iron pipe

1 hydrant

15 pieces of 7 pvc pipe

5 pieces of 5 pvc pipe

2 5 ductile iron pipe

1 old meter panel

1 century centurion booster pump

50 badger meter heads, analog units, wires are cut

4 gulds submersible pumps

Motion & Voting

2019-#560
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Department request for the Town Board to declare the following items as surplus for disposal.

7 lengths of 7 old used ductile iron pipe

1 hydrant

15 pieces of 7 pvc pipe

5 pieces of 5 pvc pipe

2 5 ductile iron pipe

1 old meter panel

1 century centurion booster pump
50 badger meter heads, analog units, wires are cut
4 gulds submersible pumps

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

2019-#561

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Highway Department request for the Town Board to declare the following vehicles / items as surplus, and try to place on Auction for disposal. Insurance on vehicles will be removed once surplus.

2006 Ford Expedition (Roy's Truck)

1998 Jeep Cherokee (Water Dept.)

2006 Jeep Liberty (Town Owned for Building Inspector's)

Toro Snowblower

CH & E Mud Pump

Vibration Soil Compactor (VSC) Serial #R1071, Model #R1406

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

Final Resolution: Motion Carries

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

7. Old Business

Subject :	7.3 Budgetary Transfer Request Recycle Day-Labor
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[Recycling Labor Transfer.pdf \(169 KB\)](#)

[2019 Recycle Day Labor Cost.pdf \(96 KB\)](#)

Motion & Voting

2019-#562

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter regarding Budgetary Transfer Request Recycle Day-Labor.

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

7. Old Business

Subject :	7.4 Bond for Water District 12
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe

Motion & Voting

2019-#563

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Anthony Cardone, and seconded by Councilperson Rick Colon.

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Monroe (herein called the Town), in the County of Orange, New York, on behalf of Water District No. 12 (herein called the District) has heretofore adopted: (i) a resolution authorizing the increase and improvement of facilities of the District, consisting of water system improvements, including but not limited to pump house improvements, water main and tank replacement, control panel and electrical system upgrades and ancillary or related work required in connection therewith (the Project) and (ii) a bond resolution authorizing the issuance of bonds in the principal amount of not to exceed \$1,500,000 to finance the Project; and

WHEREAS, the estimated maximum cost of the Project has now been determined to be \$2,100,000; and

WHEREAS, the Town Board has determined that it is in the best interests of the District to increase the estimated maximum cost of the Project from \$1,500,000 to \$2,100,000 and to increase the amount of serial bonds authorized to pay for such increased cost from not to exceed \$1,500,000 to \$2,100,000; and

WHEREAS, grant funds in the amount of \$1,000,000 are expected to be received from the State of New York in connection with said increase and improvement of facilities of the District, and any such grant funds received are authorized to be used to pay a part of the cost of such Project, or to pay debt service related thereto; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated maximum cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on November 7, 2019 at 7:00 oclock P.M. (Prevailing Time) at the Town Hall, 1465 Orange Turnpike, Monroe, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on the 7th day of November, 2019 at 7:00 oclock P.M. (Prevailing Time) at the Town Hall, 1465 Orange Turnpike, Monroe, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities;

Now, therefore, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$2,100,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that McGoe, Hauser and Edsall, Consulting Engineers, D.P.C., engineers duly licensed by the State of New York (the Engineer) shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$2,100,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

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. Public Comment

Subject :	8.1 Rules for Public Comment
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

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

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

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

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

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

8. Public Comment

Subject :	8.2 Public Comment
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following residents spoke during Public Comment. To hear their comments, and Town Board members responses go online to Board Doc's to Video Clip #8.2,

9. Motions From the Floor

Subject :	9.1 Replacement of Tank in WD No.12 by W & J Ebner
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the replacement of a tank in Water District No. 12 not to exceed a cost of \$1,125.00.

Public Content

Motion & Voting

2019-#564

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the replacement of a tank in Water District No. 12 not to exceed a cost of \$1,125.00.

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

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

Subject :	10.1 Enter into Executive Session
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

11. Return to Regular Meeting

Subject :	11.1 Return to Regular Meeting
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

12. Adjournment

Subject :	12.1 Adjournment of Meeting
Meeting :	Nov 25, 2019 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2019-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 25, 2019 at

Public Content

Motion & Voting

2019-#565

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of November 25, 2019 at 9:28pm.

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