

MONROE TOWN BOARD MEETING MINUTES

— 12/04/2023

MONROE TOWN BOARD MEETING AGENDA (Monday, December 4, 2023)

Generated by Valerie Bitzer

Members present

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

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 December 4, 2023

2023-#574

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of December 4, 2023, at 7:01 PM.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

3. Community Announcements

Discussion, Information: 3.2 Upcoming 2024 Tax Season

To hear Tax Collector Valerie Bitzer RE Upcoming 2024 Tax Season, please go on-line to Board Doc's Video Clip #3.2, 0:2:18.

4. Public Hearing

Action (Resolution), Discussion, Information: 4.1 Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2023-#575

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

Motion by Dorey Houle, second by Mary Bingham.

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment for the continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1, 0:7:34.

- Dennis Fordham

- Town Clerk Valerie Bitzer: Dennis Fordham. Just a reminder, Public Hearings, you have five minutes for speaking.

- (Inaudible)

- Conservation Commission Chairman Dennis Fordham: Hello. Good. (Inaudible).

- Supervisor Cardone: Good evening Dennis.

- Conservation Commission Chairman Dennis Fordham: Tony, as I briefly spoke to you this morning, I met with Ben Maldonado to talk about another project that we're involved with, and we got into some discussion about the current Tree Code which is still to be finalized. I think we were all hoping it would be available before this meeting so that it could be approved this evening. But, I guess that's not gonna happen.

- Supervisor Cardone: No. Ben, Ben sent his comments on Friday.

- Conservation Commission Chairman Dennis Fordham: So, Ben did.

- (Inaudible)

- Conservation Commission Chairman Dennis Fordham: Yeah. But Max is still in the process of working on the Code. I, the email I sent through today, I had two, two comments, suggestions. Do you want me to go through those now or?

- Supervisor Cardone: Sure.

- Conservation Commission Chairman Dennis Fordham: The first one is in 57-83 applicability. This section implies, and I'll quote, "that no person shall remove or endanger a tree except with a tree plan approved by the Planning Board or Building Inspector". Now, this to me implies that if a resident wants to remove one tree, if I want to take out one of my big oak trees in my front yard, I'd have to go to the Building Inspector. That is not the case. I don't think that's anyone's intent. Certainly not the Building Inspector. The previous Code was six trees or less. The current Code in a following section, in section 57-84 says that three or fewer regulation trees may be removed in any calendar year without mitigation. An additional two trees may be removed (inaudible) beyond one acre. I think that's very reasonable. It was six trees. It's now three. We can discuss that. But the point is, I believe that, that wording or something similar needs to go into the applicability section to state that one to three trees, no mitigation is not required. You do not need to go to the Building Inspector to take one tree down in your yard. Now, I believe (inaudible) the intent was always the case with the old Code.

- Supervisor Cardone: Okay.

- Conservation Commission Chairman Dennis Fordham: So, that's, that one. And I know Max is gonna look at these, and he'll (inaudible) other comments. The other one, when a tree, a

regulated tree gets taken down, the landowner, the applicant either has to replace that tree with another tree on the site or in conjunction with us and the Board, decide where another tree can be placed. And if that can't be done then he has to pay a fee per tree under the new Law of \$1,200. Not insignificant. Very insignificant sum. There's two parts to the approval process regarding trees. Up to 25 trees, is the Building Inspector. He would deal with that issue, and also if that, if that permit only involves construction of one house, and no special permit or subdivision then, then he will deal with the whole situation then if it's less than 25 trees. If it's more than 25 trees, and it involves subdivisions, special permit, and so on, it goes to the Planning Board. Under the Planning Board, there's one requirement which gives a break to those who are removing trees, and I'll read this verbatim. Those trees located in a designated improvement, and yard area for each lot, which area shall not exceed an area equal to the minimum lot area for the zoning district. The lot is located (inaudible). Zoning District that the lot is located in. Multiply it by the maximum lot coverage requirement. See Ch. 57, attachment 1. Multiply it by two. And for which the Planning Board shall consider the location regulated trees (inaudible) considerations. It goes on a little bit after that. What it's trying to say there is, a certain area on a lot, let's take an example. On a case of a (inaudible) OSR3 Code which is up to, up to three acres. Three acres is partially 1,000, (inaudible) 130,000 square feet. 10% is 130,000 square feet.

- Supervisor Cardone: 13. 13.

- Conservation Commission Chairman Dennis Fordham: 13,000. Okay. I'm getting confused. Any case, the bottom line is that 26,000 square feet can be applied to the area where the house is. The area where the drive is. Other significant improvements, and no mitigation has to be paid or considered for replacing, for taking those trees out. I think this is fair.

- Supervisor Cardone: That's regardless of how many trees are in that 26,000 square foot area?

- Conservation Commission Chairman Dennis Fordham: Correct. Yeah.

- Supervisor Cardone: Okay.

- Conservation Commission Chairman Dennis Fordham: (Inaudible). If in that 26,000 square feet which will be, it has to be laid out. (Inaudible). Certain are where the house is. Certain area where the drive is. There maybe other improvements. A patio or whatever. So, that gets laid out, and then any trees that were to come out in that area, okay. You get a break. That's not a penalty.

- Supervisor Cardone: Hold on one second. We have the authority to extend the persons time. So, I'd like to make a motion to extend Dennis' time for another 3 minutes.

- Councilman McGinn: I'll second.

- Supervisor Cardone: Call to question?

- Councilwoman Bingham: Bingham Aye.

- Councilwoman Houle: Houle Aye.

- Supervisor Cardone: Cardone Aye.

- Councilman Scancarello: Scancarello Aye.

- Councilman McGinn: McGinn Aye.

- Supervisor Cardone: Okay. Go ahead Dennis.
- Conservation Commission Chairman Dennis Fordham: Thank you. (laughter). Yeah. So, that, that, this benefit to those (inaudible) out trees because they want to make improvements, only applies when it has to go to the Planning Board. More than 25 trees, and when it's a subdivision, special permit. I personally think this should apply to the Building Inspector's situation where there's less than 25 trees where he can approve construction on one lot where there's no subdivision. I don't know why it would only apply under the Planning Board permission. It just doesn't seem fair to me. If I'm a single landowner, and I've got a small piece of land, I don't get a break for this requirement. If I'm a developer, and I come in, and do a lot of subdivisions, then I get this break. That doesn't seem fair. So, I think this should apply to both, to the, the Building Inspector's obligations and responsibilities.
- Supervisor Cardone: So, what I would ask is that you contact Max via telephone, or via email.
- Conservation Commission Chairman Dennis Fordham: He's, he's got the email I sent it. I copied him on that.
- Supervisor Cardone: Okay. And then if you guys want to discuss it. I totally understand where you're coming from.
- Conservation Commission Chairman Dennis Fordham: Yeah.
- Supervisor Cardone: We discussed it this morning.
- Conservation Commission Chairman Dennis Fordham: Yeah. Yeah.
- Supervisor Cardone: Yeah.
- Conservation Commission Chairman Dennis Fordham: It's just a fairness issue m(inaudible).
- Supervisor Cardone: Yeah.
- Conservation Commission Chairman Dennis Fordham: It's your decision. It's not an anomaly. It's just a.
- Supervisor Cardone: Yeah. Yes.
- Conservation Commission Chairman Dennis Fordham: Something just needs to be clarified so in the future we all know where we're coming from.
- Supervisor Cardone: Okay.
- Conservation Commission Chairman Dennis Fordham: Okay.
- Supervisor Cardone: Understood. Thank you very much for all your effort with this Dennis. I truly appreciate it, and I know the Board does as well.
- Conservation Commission Chairman Dennis Fordham: (Inaudible) I'll be very happy to see it behind us and we can move on.
- (Laughter)
- Conservation Commission Chairman Dennis Fordham: And just a word to Mike McGinn. Thank you, Mike, for with the help you've done over the years to the Conservation Commission. I wish you well in the future.
- Councilman McGinn: Thank you very much Dennis. Much appreciated. Thank you.
- Supervisor Cardone: Thanks.

- Town Clerk Valerie Bitzer: That's all for Public Comment.
- Supervisor Cardone: Okay. Thank you.

2023-#576

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to extend the time of Public Comment by three (3) minutes for Dennis Fordham RE the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation.

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation

2023-#577

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Local Law H-V1 of 2022 to Amend Chapter 57 (Zoning) Concerning the Regulations Governing Tree Preservation until January 17, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.3 Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions

2023-#578

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions.

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment on the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage Systems) Revisions. To hear their comments and Town Board Members responses, please go on-line to Board Doc's

Video Clip #4.3, 0:16:42.

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

- Supervisor Cardone: Anybody sign up?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Anybody want to comment? Mary.
- Councilwoman Bingham: Just wanted to make a comment. There were, I think, three minor changes, and we're waiting for Shawn to contact Brian regarding the, I believe it's one of the last sections, just to make sure where it's referencing to. Whether it's a State Law or a County Law. We just want to firm that up. So, it's three minor changes which Brian looked at already. He said they're pretty good. And the last one, we're just waiting for Shawn.
- Supervisor Cardone: Okay.

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions)

2023-#579

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing: Proposed Local Law E-V1/2023 Ch. 41 (Sewage System Revisions) until January 17, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.5 Motion to Open the Continuation of the Public Hearing for Proposed Local Law G-V1, Amendment of Chapter 18 of the Town Code RE (Animals)

2023-#580

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 G-V1, Amendment of Chapter 18 of the Town Code RE (Animals).

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

Final Resolution: Motion Carries

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

The following residents signed up to speak during Public Comment on the Public Hearing for Proposed Local Law G-V1, Amendment of Chapter 18 of the Town Code RE (Animals). To hear their comments and Town Board Members comments, please go on-line to Board Doc's Video Clip #4.5, 0:17:57.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Counsel, did you just wanna. I mean. I'll clarify it quick. This is basically just semantics with respect to the wording of the Dog Control Officer based on an IMA that we have or could have.
- Town Counsel Nugent: Yeah, this just changes the definition of Dog Control Officer to include persons that are hired via the Intermunicipal Agreement for enforcement purposes. That's the substance of the amendment.
- Supervisor Cardone: Ok.
- Town Counsel Nugent: So. The Board, you have the Resolution. You can adopt tonight, or if you wanna close tonight, and adopt in January. It's up to the Board.

Action (Resolution): 4.6 Possible Motion to Close the Continuation of the Public Hearing for Proposed Local Law G-V1, Amendment of Ch. 18 of the Town Code RE (Animals).

2023-#581

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 G-V1, Amendment of Ch. 18 of the Town Code RE (Animals).

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

Final Resolution: Motion Carries

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

2023-#581-A

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 ADOPTING LOCAL LAW NO. 11 OF 2023
ENTITLED A LOCAL LAW TO AMEND CHAPTER 18 (ANIMALS)
OF THE TOWN CODE

WHEREAS, the Town Board of the Town of Monroe, New York ("Town Board") from time to time reviews its laws, rules and regulations to be certain the same are consistent with all

current lawful practices as well as best practices to protect the health, safety and welfare of Town

residents; and

WHEREAS, the Town Board desires to adopt a Local Law to Amend Chapter 18

(Animals) of the Town Code; and

WHEREAS, such introductory Local Law was introduced before the Town Board on October 16, 2023; and

WHEREAS, upon notice duly published and posted, a Public Hearing was held on said Local Law on November 8, 2023 and all interested persons were afforded an opportunity to be heard; and

WHEREAS, the Public Hearing was continued to December 4, 2023 and all interested persons were afforded an opportunity to be heard and the Town Board declared the public hearing closed.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts Local Law No. 11/2023 entitled, "A LOCAL LAW TO AMEND CHAPTER 18 (ANIMALS) OF THE TOWN CODE" as attached hereto as Schedule "A."

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Monroe, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 4. The Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 5. 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] [] [] []

Mary Bingham, Councilperson [X] [] [] []

Sal Scancarello, Councilperson [X] [] [] []

Dorey Houle, 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, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

Action (Resolution), Discussion: 4.7 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2023-#582

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 Arrow Park Water District.

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

Final Resolution: Motion Carries

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

The following signed up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Arrow Park Water District. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.7, 0:20:41.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. We're still in the process with Grants. So, I'm gonna suggest we keep this open until July 15th of 2024.

Action (Resolution): 4.8 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2023-#583

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 Arrow Park Water District until July 15, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.9 Motion to Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property)

2023-#584

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property).

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle
The following residents signed up to speak during Public Comment on the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property). To hear their comments and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.9, 0:21:20.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Counsel, anything you wanted to add to that?
- Town Counsel Nugent: (Inaudible).
- Supervisor Cardone: Okay. Alright. So.
- Town Clerk Valerie Bitzer: (Inaudible). Who second that? To open it.
- Supervisor Cardone: Mike did. I opened it, and Mike seconded it.
- Town Clerk Valerie Bitzer: Thank you.
- Supervisor Cardone: Any feeling on closing it tonight? Or should we keep it open?
- Town Counsel Nugent: No. I think we have to keep this open cause we still have.
- Supervisor Cardone: (Inaudible).
- Town Counsel Nugent: We're still awaiting some comments.
- Supervisor Cardone: Revisions. Yeah.
- Town Counsel Nugent: Yeah. So, I would leave this, and continue it on.
- Supervisor Cardone: Okay.
- Town Counsel Nugent: Hopefully, we'll have those by next month.
- Supervisor Cardone: Alright.

Action (Resolution): 4.10 Possible Motion to Keep Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property)

2023-#585

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Proposed Local Law H-V1/2023 to Amend Ch. 40 of the Town Code (Registration and Permitting of Property) until January 17, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.11 Motion to Open the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic)

The following residents signed up to speak during Public Comment on the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic). To hear their discussion, and Town Board comments, please go on-line to Board Doc's Video Clip #4.11, 0:22:48.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Okay. Counsel, you just wanna clarify this after our discussion this evening?
- Town Counsel Nugent: Yeah, Supervisor, this is a Local Law that concerns regulating private commercial complexes, apartment complexes, supermarket. (Inaudible), those type of properties that the vehicle and traffic laws allows the Town to regulate those upon a request of the owner of the property. Typically, this will be in a construction application. It'll be part of the process. And this Local Law seeks to allow the Board to approve those requests by Resolution. In other words, we adopt this Law to generally cover allowing the Board to do that. And then in the future, if you get a request, you would do it by Resolution. The Board's not obligated to agree to allow the regulation. But this would authorize in your case, the State Police to enforce stop signs, and you know, restrictions in commercial type centers, and apartment complexes. Private properties if you will. But.
- Councilman McGinn: Handicap parking.
- Town Counsel Nugent: Yeah, only if the owner requests. Otherwise, you know, that would be upon themselves, and the police wouldn't go in there and enforce that. So, this, we have at least one request that will be pending on the Bald Hill project for this. So, this Law is just general in nature, and then moving forward, you'll have, if you get a request, you would approve it by Resolution pursuant to this Local Law.
- Supervisor Cardone: Okay. Thank you very much.
- Town Counsel Nugent: Yeah, I think this is on first time tonight, correct? So.
- Supervisor Cardone: Yes.
- Town Counsel Nugent: Probably continue it at least next month, and then we should be able to close that.
- Supervisor Cardone: Yeah. So.
- Councilman McGinn: I have a question for you Mr. Nugent. So, is, do they have to (inaudible).
- Town Counsel Nugent: No.
- Councilman McGinn: They have to specify what they want enforced on their property.
- Town Counsel Nugent: Actually, in this Local Law, specifies exactly what, and then it's taken out of the vehicle and traffic law. It specifies the types of regulations. Like stop signs, fire zones. And I should say, it's not just the property owner or the Fire Chief, or somebody could also request they be permitted to enforce fire zones in a complex like this. But there's a specific list in a Local Law of exactly which activities you would be regulating. So, it's not like

you know, parking, or time restrictions or things like that. It's pretty much your typical traffic regulations. Stop signs. Fire zones. If there's a parking zone that would block the roadway. Things of that nature.

- Councilman McGinn: Okay. Thank you.

- Supervisor Cardone: Okay.

2023-#586

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic).

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

Final Resolution: Motion Carries

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

Action (Resolution): 4.12 Possible Motion to Keep Open the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic)

2023-#587

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Local Law I-V1/2023 to Amend Ch. 51 of the Town Code (Vehicles and Traffic) until January 17, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

Action (Resolution), Discussion, Information: 4.13 Set Public Hearing Date: Amendment to Clarify Chapter 57 (Zoning) Regarding Sewers

2023-#588

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing to consider an amendment to clarify Chapter 57 (Zoning), section 57-21.1 E., regarding sewers for January 17, 2024, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

5. Acceptance of Minutes

Action (Resolution): 5.1 Acceptance of November 20, 2023, Minutes

2023-#589

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the

November 20, 2023, Minutes.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carres

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

6. Audit of Claims

Action (Resolution) Discussion Information: 6.1 General Fund Abstract

2023-#590

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #23-19 General Fund containing Check # 31007 - 31065 totaling \$752322.35.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

7. Budget Transfer Request

Action (Resolution) Discussion: 7.1 Abstract of Budget Transfers

2023-#591

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Town Budget Transfer Abstract #23-18 totaling \$16545 for Plow Edges from Glenco Supply and Salt Spreader from Robert Green Auto.

DATE OF AUDIT: December 4 2023 ABSTRACT 23-18

For Plow Edges from Glenco Supply and Salt Spreader from Robert Green Auto

DATE GL NO. DESCRIPTION Account Tranf In Transf Out

11/17/2023 Snow Removal Equipment DA00-5142-2000-00 16545.00

Snow Removal Rock Salt SW12-0917 16545.00

16545.00 16545.00

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

8. Cash Transfer Abstract

Action (Resolution) Discussion: 8.1 Cash Transfer to Investment Funds Abstract

2023-#592

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-08 Cash Transfer to move cash back to funds from NYCLASS investments to cover future expenditures in 2023 totaling \$1494500.00.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: December 4 2023 #2023-08

DATE GL NO. DESCRIPTION Account Transf to Transf from

To move cash back to funds from NYCLASS investments to cover future expenditures in 2023

Consolidated Savings A000 Fund A000-0201 1000.00

NYCLASS Investment A000 Fund A000-0240 1000.00

Consolidated Savings H033 Fund H033-0201 32500.00

NYCLASS Investment H033 Fund H033-0240 32500.00

Consolidated Savings SL00 Fund SL00-0201 12000.00

NYCLASS Investment SL00 Fund SL00-0240 12000.00

Consolidated Savings SR00 Fund SR00-0201 430000.00

NYCLASS Investment SR00 Fund SR00-0240 430000.00

Consolidated Savings SW00 Fund SW00-0201 20000.00

NYCLASS Investment SW00 Fund SW00-0240 20000.00

1494500.00 1494500.00

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion Information: 8.2 Cash Transfer to Investment Funds Abstract

To hear Supervisor Cardone RE: Cash Transfer to Investment Funds Abstract please go on-line to Board Doc's Video Clip #8.2 0:29:02.

2023-#593

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #2023-09 Cash Transfer to move cash back to funds from NYCLASS investments for Rye Hill Property purchase totaling \$1990000.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: December 4 2023 #2023-09

DATE GL NO. DESCRIPTION Account Transf to Transf from

Consolidated Savings H033 Fund H033-0201 1990000.00

NYCLASS Investment H033 Fund H033-0240 1990000.00

1990000.00 1990000.00

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

9. County Update

Information: 9.1 End of Year Update by Orange County Legislator Pete Tuohy

To hear End of Year Update by Orange County Legislator Pete Tuohy please go on-line to Board Doc's Video Clip #9.1 0:30:18.

10. New Business

Action (Resolution) Discussion: 10.1 Joseph DeRose Heavy Equipment Operator

To hear Highway Superintendent James Pat Patterson RE Joseph DeRose Heavy Equipment Operator please go on-line to Board Doc's Video Clip #10.1 0:35:28.

2023-#594

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Joseph DeRose for the position of Heavy Equipment Operator Highway Department at an hourly rate of \$30.25. Start date to be determined. Joseph has been preapproved for this position by the Orange County Department of Human Resources.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 10.2 Confidential Secretary to Town Superintendent of Highways

2023-#595

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution appointing Angelina Olsen to the position of Confidential Secretary to Town Superintendent of Highways at an hourly rate of \$22 with a start date of December 6 2023. Angelina has been preapproved by Orange County Department of Human Resources. The Jurisdictional Classification for this position by New York State Civil Service is exempt where the town has an elected Town Superintendent of Highways.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 10.3 Highway Department Employee Designation Change

2023-#596

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting Highway Department employee Craig Lundgren's resignation from his Heavy Equipment Operator 1 (water) duties and as requested return to Heavy Equipment Operator effective November 30 2023. Change in designation will result in a pay rate decrease from \$36.62/hr.

to \$35.59/hr.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 10.4 2024 Employee Holiday Calendar

2023-#597

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the 2024 Employee Holiday Calendar.

2024 Holiday Calendar for Town of Monroe Non-Union Employees
and Dial-A-Bus Teamsters Local 445 Employees

Monday January 1 2024 New Year's Day
Monday January 15 2024 Martin Luther King Jr. Day
Monday February 12 2024 Lincoln's Birthday
Monday February 19 2024 Presidents Day
Monday May 27 2024 Memorial Day
Thursday July 4 2024 Independence Day
Monday September 2 2024 Labor Day
Monday October 14 2024 Columbus Day
Monday November 11 2024 Veterans Day
Thursday November 28 2024 Thanksgiving Day
Friday November 29 2024 Thanksgiving (Observed)
Tuesday December 24 2024 Christmas Eve (1/2 Day)
Wednesday December 25 2024 Christmas Day

2024 Holiday Calendar for Town of Monroe Highway Department
IBEW Union 363 Employees

Monday January 1 2024 New Year's Day
Monday January 15 2024 Martin Luther King Jr. Day
Monday February 19 2024 Presidents Day
Monday May 27 2024 Memorial Day
Thursday July 4 2024 Independence Day
Monday September 2 2024 Labor Day
Monday October 14 2024 Columbus Day
Monday November 11 2024 Veterans Day
Thursday November 28 2024 Thanksgiving Day
Friday November 29 2024 Thanksgiving (Observed)
Tuesday December 24 2024 Christmas Eve (1/2 Day)
Wednesday December 25 2024 Christmas Day

*Day of Employee's Choice

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 10.5 Employee Vacation Carryover Requests

2023-#598

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following employee vacation carryover requests per Section 802 of the Town of Monroe Employee Handbook. All approved carryover days must be used by March 29 2024.

Edwin Morales Dial-A-Bus (2) vacation days

Norinne McSweeney Planning & Zoning (3) vacation days

Roberta McBride Finance Department (5) vacation days

Jackie Matuszewski Finance Department (4) vacation days and 3.25 hours of vacation time

Jennifer Schnaars Supervisor's Office (2) vacation days

Ann Marie Morris Senior Center (3) vacation days

Ben Maldonado Building Department (4) vacation days

Thor Midtbo Highway Department (4) vacation days

Rob Marsh Highway Department (5) vacation days

Section 802 of the Employee Handbook states:

Carry-Over – An employee may carry a maximum of five days of vacation leave over to the next calendar year upon Department Head and Town Board approval. Requests to carry-over vacation leave must be submitted in writing to the Department Head and the Town Board. Copies of the request must be provided to the Bookkeeper and Confidential Secretary to Town Supervisor for filing in the requesting employee's personnel file.

Motion by Supervisor -Tony Cardone second by Mike McGinn.

Final Resolution: Motion Carries

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

Action (Resolution) Information: 10.6 Conservation Commission Appointment

2023-#599

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Mikkell Finsen as Conservation Advisory Council Member slot #2 term to expire 12/31/2024.

Motion by Supervisor -Tony Cardone second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion: 10.7 2024 MHE Engineering Agreement

2023-#600

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing Supervisor to execute 2024 Agreement for Engineering Services between the Town of Monroe and MHE Engineering D.P.C. for professional services related to municipal engineering services.

Motion by Mary Bingham second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution) Information: 10.8 Resignation of Thomas Rabey Highway Department

2023-#601

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Thomas Rabey HE01/Water Administrator Highway Department effective 12/21/2023.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

Action (Resolution) Discussion Information: 10.9 John Mulligan HE01 Water Administrator

To hear Supervisor Cardone and Board Members discussion regarding John Mulligan HE01 Water Administrator please go on-line to Board Doc's Video Clip #10.9 0:46:49.

2023-#602

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve John Mulligan as HE01/Water Administrator effective 12/5/2023. Rate will be the same as what Thomas Rabey was getting for a Stipend (pro-rated) for the last three weeks of 2023 (\$331.23).

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

11. Motion From the Floor

Action (Resolution) Discussion Information: 11.1 Intermunicipal Agreement Between the Town of Warwick and the Town of Monroe for Consulting Services for the Town of Monroe

Dial-A-Bus Program

2023-#603

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for the Supervisor to sign Intermunicipal Agreement between the Town of Warwick and the Town of Monroe for Consulting Services for the Town of Monroe Dial-A-Bus Program.

Motion by Dorey Houle second by Sal Scancarello.

Final Resolution: Motion Carries

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

12. Old Business

Action (Resolution) Discussion Information: 12.1 2024/2025 Diligent Renewal Quote (Board Docs)

2023-#604

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to accept the Diligent renewal quote for Board Doc's Pro Plus One in the amount of \$19845.

Motion by Supervisor -Tony Cardone second by Mary Bingham.

Final Resolution: Motion Carries

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

13. Public Comment

Information: 13.1 Rules for Public Comment

Action (Resolution) Discussion Information: 13.2 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 #13.2 0:50:59.

- Michael Egan

- Rhonda Avla

2023-#605

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to extend the time of Public Comment by 3 minutes.

Motion by Supervisor -Tony Cardone second by Sal Scancarello.

Final Resolution: Motion Carries

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

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

Information: 14.1 Enter into Executive Session

** NO ACTION AT THIS TIME

15. Return to Regular Meeting

Information: 15.1 Return to Regular Meeting

** NO ACTION AT THIS TIME

16. Adjournment

Action (Resolution): 16.1 Adjournment of Meeting

2023-#606

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of December 42023 at 8.06 PM.

Motion by Mike McGinn second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

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