

MONROE TOWN BOARD MEETING MINUTES

— 12/05/2022

MONROE TOWN BOARD MEETING AGENDA (Monday, December 5, 2022)

Generated by Valerie Bitzer (Transcriptions of Public Hearings done by Deputy Town Clerk Barbara Singer & Town Clerk 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 5, 2022

2022-#585

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of December 5, 2022, at 7:03 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Community Announcements

Information: 3.1 Recap Holiday "Meet & Treat" At Town Hall

To hear Councilman Scancarello, and Board Members discussion RE: Recap Holiday "Meet & Treat" At Town Hall, please go on-line to Board Doc's Video Clip #3.1, 0:1:06.

Information: 3.2 Tree Lighting at Smith's Clove Park

To hear Supervisor Cardone, and Councilwoman Houle RE: Tree Lighting at Smith's Clove Park, please go on-line to Board Doc's Video Clip #3.2, 0:2:20.

The Smith's Clove Park Tree Lighting will take place on Friday, December 16th at 6 p.m. For more information on this festive event, please contact Kristen Sikoryak at 845-783-9108.

Information: 3.3 Local Food Pantries in Need of Donations

To hear Supervisor Cardone RE: Local Food Pantries in Need of Donations, please go on-line to Board Doc's Video Clip #3.3, 0:3:03.

Our local food pantries continue to see an increase in need from members of our community.

If you are able to, please consider donating.

Our Father's Pantry

Sacred Heart Church, 26 Still Road

<https://sacredheartchurch.org/our-fathers-kitchen-food-pantry-1>

845-782-8510

parishoutreach@sacredheartchurch.org

First Presbyterian Church of Monroe

142 Stage Road

845-783-1632

Monroe United Methodist Church

47 Maple Avenue

845-783-6371

Discussion, Information: 3.4 Upcoming 2023 Tax Season

To hear Tax Collector Valerie Bitzer RE: Upcoming 2023 Tax Season, please go on-line to Board Doc's Videos Clip #3.4, 0:4:01.

2023 Town & County Tax Season

The Town of Monroe Tax Collector will be accepting the following payment methods only for the 2023 Orange County, Town and County Real Property Tax Bills: personal checks, money orders, cashier checks (made payable to the Town of Monroe Tax Collector).

For payments by mail, please send to:

Town of Monroe Tax Collector

1465 Orange Turnpike

Monroe, NY 10950

NO CASH, CREDIT CARD / E-CHECK PAYMENTS WILL BE ACCEPTED AT TOWN HALL

For online payments, there is a convenience fee that will be applied for the service (charged by the credit card company). The fees are as follows: Visa, MasterCard and Discover Credit cards 2.45% percent, Visa Debit \$3.95, E-Check \$1.75.

If you have any questions, please contact Valerie Bitzer Tax Collector via email: valerie@monroeny.org or by phone at (845) 783-1900 ext. 203.

Tax Collection Hours: Monday – Friday 9:00 AM - 2:00 PM, and the following Saturday's from 9:00 AM until 12:00 PM (January 28, 2023, February 25, 2023, and March 25, 2023).

Payments received February 2023 a 1% penalty is added.

Payments received March 2023 a 2% penalty is added, plus a \$2.00 Second Notice Fee.

Tax payments made after March 31st, 2023, must be paid to the Orange County Commissioner of Finance (845) 291-2480.

Useful Links:

Please visit Orange County Real Property at orangecounty.gov.com

Please visit Town of Monroe at monroeny.org

4. Public Hearing

Action (Resolution): 4.1 Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

2022-#586

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8.

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 in Relation to the Increase and Improvement of Facilities of the Water District No. 8. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1, 0:5:48.

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

- Supervisor Cardone: Councilwoman Bingham.
- Town Clerk Valerie Bitzer: No Public Comment.
- Councilwoman Bingham: Okay, I was waiting for Val. Basically, we're still waiting to see if

the grant writer has any more resources that he can reach out so we can try to get some grants to help this water district. The town engineer McGoey Hauser Edsall is also trying to look, and work with a Hydrologist to see what other options are available. So, some of that work would improve our chances to get some kind of grants, but nothing yet.

- Supervisor Cardone: Okay. Anyone else have any comments? Okay. Councilwoman Bingham, would you wanna hold off on this till February or you wanna set the Public Hearing for the ninth of January?

- Councilwoman Bingham: No. I think we can hold off till February. If anything comes up before then we can always you know, have some kind of informational meeting. But I, I don't think we're going to hear anything before February.

- Supervisor Cardone: Okay.

- Councilwoman Bingham: So, what, what's the date in February?

- Supervisor Cardone: 6th or the 15th.

- Councilwoman Bingham: How about we keep the public meeting open until February 6th at 7 o'clock or as soon as thereafter as possible?

Action (Resolution): 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8

2022-#587

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing in Relation to the Increase and Improvement of Facilities of the Water District No. 8 until February 6, 2023, 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: 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2022-#588

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 Sal Scancarello.

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 #4.3, 0:7:31.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Okay. So, so the, the WIIA grants obviously as were announced last meeting, we did not receive any. We're still waiting, awaiting a briefing from Millennium, and Dave Jenkins. And hopefully, we will reapply. Well, I shouldn't say, we will reapply, and hopefully we will be given a grant (inaudible) the next go around.

Action (Resolution): 4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

2022-#589

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 March 6, 2023, 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: 4.5 Motion to Open the Public Hearing RE Amending Ch. 4 of the Town Code, Code of Ethics

2022-#590

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE Amending Ch. 4 of the Town Code, Code of Ethics.

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 the Public Hearing RE Amending Ch. 4 of the Town Code, Code of Ethics. To hear their comments, and Town Board Members responses, please go on-line to Board Doc's Video Clip #4.5, 0:8:32.

- Maureen Richardson

- Town Clerk Valerie Bitzer: I have Public Comment.
- Supervisor Cardone: Okay.
- Town Clerk Valerie Bitzer: Maureen Richardson.
- Maureen Richardson: Hello. My name's Maureen Richardson. I'm on Harriman Heights in

Monroe. Regarding the Chapter 4 changes, the only part of this change I agree with is the redefinition of the word Consultant, as any individual group or firm that renders services for a fee to the Town. Overall, as a citizen reading these changes, I'm left with the impression that the town is exempting consultants from all standards of conduct. These standards of Ethics appeared mostly reasonable. Summarily, they include prohibitions on the use of office for undisclosed private gain. Prohibitions on the conflict of interest in their position. Misuse of authority, and even discrimination under Town employed. To change these principle of ethics for consultants unless these restrictions are inherently unlawful to subject to consultants too, seems inherently unethical. Unless these restrictions somehow interfere with their rights as independent business entities. Frankly, the changes with no explanation appear as though the Town is legalizing undisclosed private gain, conflicts, of interest, misuse of authority, and discrimination via the fact that through our Town's association with said consultants, Town officials could technically, through the transitive property, engage in inappropriate business relationships, and other band actions through sanctioned use of a consultant. If said consultants wish to engage in Independent Business relationships with technically unethical associations of the town that should be subject to our Code of Ethics. I don't understand what consultant in the Town is choosing to engage in business with, that we are choosing to engage in business with, that is advocating for their ability to freely misuse their position, authority and openly discriminate. If it is inherently unlawful for us to equate Town officials with consultants, I request the maximum extent to the law that our consultants be subjected to full disclosure of their conflicts of interest and be upheld to the normal standard of ethics that this chapter was written with the intent to uphold. Possibly a new section just for consultants should be written if that were the case. Who we choose to do business with should be held to these basic ethical standards of conduct. As once again, the transitive relationship Town officials have with consultants would technically make it possible for a town official to request a consultant to form banned actions on their behalf. Thank you.

- Town Clerk Valerie Bitzer: That's all for Public Comment.

- Supervisor Cardone: Okay. Nadia, we, you just, I know you just walked in. We, we went through it. The Public Hearing. Nothing new to add other than the grant wasn't received.

- Nadia Perry: Oh, it wasn't?

- Supervisor Cardone: No.

- Nadia Perry: Well, that's a bummer, okay, thank you.

- Supervisor Cardone: All right. All right.

- Nadia Perry: (Inaudible) to see so many people here.

- (Laughter)

- Supervisor Cardone: Okay.

- Nadia Perry: Really.

- Supervisor Cardone: Anybody else wanna comment? Nobody. No. Okay.

Action (Resolution), Information: 4.6 Motion to Close the Public Hearing RE Amending Ch. 4 of the Town Code, Code of Ethics

2022-#591

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE Amending Ch. 4 of the Town Code, Code of Ethics, leaving Written Comment open for 10 days.

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

Final Resolution: Motion Carries

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

Nay: Mary Bingham

Action (Resolution): 4.7 Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2022-#592

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812).

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 signed up to speak during Public Comment for the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (ZONING) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812). To hear their comments, and Town Board responses, please go on-line to Board Docs Video Clip #4.7, 0:12:18.

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

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: Anyone have comments here?
- Councilman McGinn: I believe this was supposed to get sent to the Planning Board for a, to get their comments on it? Do, do we know if it was sent to them? After the last meeting?
- Supervisor Cardone: I'm not, not sure.
- Councilman McGinn: All right. Yeah, (inaudible) check with Norinne to make sure what they have in their hands.

- (Inaudible)
- Supervisor Cardone: Can, can we close it, for written comments, or should we wait to hear back from the Planning Board?
- Town Counsel Robert Zitt: (Inaudible), you can. You can close it. I would recommend waiting to hear back from the Planning Board. (Inaudible). The report is outstanding.
- Councilman McGinn: So, (inaudible) why don't we put on for the 9th.
- Supervisor Cardone: Okay.
- Councilman McGinn: We'll look at it, and we'll have, we'll have our comments back, and take it from there.
- Supervisor Cardone: All right. Sounds good.

Action (Resolution): 4.8 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812)

2022-#593

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to A Local Law E-V1 2021 Amending Chapter 57 (Zoning) to establish a Two-Family Dwelling Overlay for the area of the Town of Monroe North of Route 17 (210812) until January 9, 2023, at 7:00 PM or soon there-after.

Motion by Mike McGinn, second by Sal Scancarello.

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 October 17, 2022 Transcription of Public Hearings

2022-#594

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the October 17, 2022, transcription of the Public Hearings from the Stenographer.

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): 5.2 Acceptance of November 21, 2022 Minutes

2022-#595

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

November 21, 2022, Minutes.

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

Final Resolution: Motion Carries

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

Abstain: Dorey Houle

6. Audit of Claims

Action (Resolution): 6.1 General Fund Abstract

2022-#596

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #22-19 General Fund containing Check #29485 - 29530 totaling \$297,670.94.

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

7. New Business

Discussion, Information: 7.1 Orange County Update from County Legislator Pete Tuohy

To hear Orange County Update from County Legislator Pete Tuohy, and Board Member's responses, please go on-line to Board Doc's Video Clip #7.1, 0:15:20.

Presentations: 7.2 New York State Climate Smart Community Initiative

To hear Fred Schuepfer's presentation RE: New York State Climate Smart Community Initiative, please go on-line to Board Doc's Video Clip #7.2, 0:26:06.

Presentations: 7.3 Gorman Brothers Presentation

To hear Gorman Brothers Presentation by Tony Squicciarini, and Board Members responses, please go on-line to Board Doc's Video Clip #7.3, 0:33:40.

Action (Resolution), Discussion: 7.4 East Mombasha Road Culvert Geotechnical Proposals

To hear Town of Monroe Highway Superintendent Pat Patterson, and Supervisor Cardone RE: East Mombasha Road Culvert Geotechnical Proposals, please go on-line to Board Doc's Video Clip #7.4, 0:40:57.

2022-#597

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving proposal submitted by Daniel G. Loucks for geotechnical engineering services for the East Mombasha Road culvert replacement in the amount of \$11,625.00. Approval based on contract in a form approved by Town Counsel.

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

Discussion, Information: 7.5 Lease Proposal, Highway Department Vehicles

To hear Supervisor Cardone, and Town Highway Superintendent James Patterson RE: Lease Proposal, Highway Department Vehicles, please go on-line to Board Doc's Video Clip #7.5, 0:43:43.

Action (Resolution), Discussion: 7.6 Somni Restaurant, Parking Spots

To hear Supervisor Cardone, and Councilwoman Bingham RE: Somni Restaurant, Parking Spots, please go on-line to Board Doc's Video Clip #7.6, 0:46:40.

2022-#598

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve up to the use of six (6) spots in the License Agreement in a form approved by Town Counsel. Rate would be the same rate as discussed last time.

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: 7.7 Annual Dues, Association of Towns of the State of New York, 2023

2022-#599

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve payment of 2023 dues in the amount of \$1,500 for membership in the Association of Towns of the State of New York.

Motion by Mike McGinn, second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.8 Certificate of Designation, The Association of Towns of the State of New York

2022-#600

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving designated Town Board Voting Delegate Anthony P. Cardone to attend the Annual Business Session of the Association of Towns of the State of New York, to be held February 19-22, 2023, and to cast the vote of the Town of Monroe.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

2022-#601

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving Dorey Houle as designated Town Board Voting Delegate to attend the Annual Business Session of the Association of Towns of the State of New York, to be held February 19-22, 2023, and to cast the vote of the Town of Monroe in the absence of the person (Anthony P. Cardone) so designated.

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: 7.9 Employee Vacation Carryover Requests

2022-#602

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the following employee vacation carryover requests. All approved carryover days must be used by March 31, 2023.

Dominick Pascullo: 5 days

Jacqueline Matuszewski: 4 days & 4 hours

Roberta McBride: 5 days

Webster Johnson: 4 days

Norinne McSweeney: 2 days

Ann Marie Morris: 2 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), Discussion: 7.10 2023 Employee Holiday Calendar

2022-#603

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

proposed 2023 Employee Holiday Calendar for both Non-Union and Union Town of Monroe employees.

2023 Holiday Calendar for Town of Monroe Non-Union Employees
and Dial-A-Bus Teamsters Local 445 Employees:

Monday, January 2, 2023 New Year's Day (Observed)
Monday, January 16, 2023 Martin Luther King, Jr. Day
Monday, February 13, 2023 Lincoln's Birthday (Observed)
Monday, February 20, 2023 Presidents' Day
Monday, May 29, 2023 Memorial Day
Tuesday, July 4, 2023 Independence Day
Monday, September 4, 2023 Labor Day
Monday, October 9, 2023 Columbus Day
Friday, November 10, 2023 Veterans Day (Observed)
Thursday, November 23, 2023 Thanksgiving Day
Friday, November 24, 2023 Thanksgiving (Observed)
Friday, December 22, 2023 Christmas Eve (1/2 Day) (Observed)
Monday, December 25, 2023 Christmas Day

2023 Holiday Calendar for Town of Monroe Highway Department
IBEW Union 363 Employees:

Monday, January 2, 2023 New Year's Day (Observed)
Monday, January 16, 2023 Martin Luther King, Jr. Day
Monday, February 20, 2023 Presidents' Day
Monday, May 29, 2023 Memorial Day
Tuesday, July 4, 2023 Independence Day
Monday, September 4, 2023 Labor Day
Monday, October 9, 2023 Columbus Day
Friday, November 10, 2023 Veterans Day (Observed)
Thursday, November 23, 2023 Thanksgiving Day
Friday, November 24, 2023 Thanksgiving (Observed)
Friday, December 22, 2023 Christmas Eve (1/2 Day) (Observed)
Monday, December 25, 2023 Christmas Day
*Day of Employee's Choice

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: 7.11 2023 Town Board Meeting Schedule

2022-#604

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve proposed 2023 Town Board Meeting Schedule.

January 3, 2023 (Re-org Meeting, Tuesday)

January 9, 2023 (Monday)

February 6, 2023 (Monday)

February 15, 2023 (Wednesday)

March 6, 2023 (Monday)

March 20, 2023 (Monday)

April 3, 2023 (Monday)

April 17, 2023 (Monday)

May 1, 2023 (Monday)

May 15, 2023 (Monday)

June 5, 2023 (Monday)

June 21, 2023 (Wednesday)

July 10, 2023 (Monday)

August 14, 2023 (Monday)

September 5, 2023 (Tuesday)

September 18, 2023 (Monday)

October 2, 2023 (Monday)

October 16, 2023 (Monday)

November 8, 2023 (Wednesday)

November 20, 2023 (Monday)

December 4, 2023 (Monday)

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Action (Resolution), Discussion: 7.12 Edwin Morales, Bus Driver, Dial-A-Bus

2022-#605

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the hiring of Edwin Morales for the position of Full-Time Bus Driver with the Town of Monroe Dial-A-Bus at a starting pay rate of \$20/per hour. Anticipated start date is January 3, 2023. Edwin has been pre-approved for employment by 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): 7.13 Connor McPhee, Seasonal Laborer, Moodna

2022-#606

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the hiring of Connor McPhee for the position of Part-Time Seasonal Laborer, Moodna.

Anticipated start date is December 12, 2022, at a pay rate of \$18/hour. This seasonal appointment shall not exceed the maximum seasonal employment time period of 9 months as set forth by Orange County Department of Human Resources.

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): 7.14 Part-Time Assistant Building Inspector Resignation RE: Mathew Garrity

To hear Supervisor Cardone RE: Part-Time Assistant Building Inspector Resignation RE: Mathew Garrity, please go on-line to Board Doc's Video Clip #7.14, 0:56:45.

2022-#607

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the resignation of Part-Time Assistant Building Inspector Resignation RE: Mathew Garrity effective end of Day November 30, 2022.

Motion by Supervisor -Tony Carone second by Dorey Houle.

Final Resolution: Motion Carries

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

Action (Resolution): 7.15 Town Court Resignation RE: Teresa Doyle

To hear Supervisor Cardone's comments on Town Court Resignation RE: Teresa Doyle please go on-line to Board Doc's Video Clip #7.15 0:57:51.

2022-#608

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution accepting the resignation of Teresa Doyle Part-Time Clerk to Town Justice effective December 29 2022.

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: 7.16 Nicolette Wechsler Clerk to Town Justice

To hear Supervisor Cardone and Board Members RE: Nicolette Wechsler Clerk to Town Justice please go on-line to Board Doc's Video Clip #7.16 0:58:27.

2022-#609

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve employment status change for Nicolette Wechsler Clerk to Town Justice from full-time reduced hours to full-time effective January 3 2023.

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): 7.17 Probation Period Ending for Christopher Rand

To hear Town of Monroe Highway Superintendent James Patterson RE: Probation Period Ending for Christopher Rand please go on-line to Board Doc's Video Clip #7.17 1:00:20.

2022-#610

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution authorizing end of probational period for Christopher Rand Heavy Equipment Operator Highway Department effective December 192022 with a pay rate of \$29.66/hour.

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: 7.18 Town Hall HVAC System

To hear Supervisor Cardone and Board Members RE: Town Hall HVAC System please go on-line to Board Doc's Video Clip #7.18 1:01:27.

2022-#611

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion authorizing Town Counsel and the Town Clerk to create the Bid Package for Town Hall HVAC System.

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

8. Old Business

Discussion: 8.1 DG Management/310 Schunnemunk Street Subdivision

To hear Town Counsel Robert Zitt and Board Members RE: DG Management/310 Schunnemunk Street Subdivision please go on-line to Board Doc's Video Clip #8.1 1:05:39.

9. Public Comment

Information: 9.1 Rules for Public Comment

Discussion Information: 9.2 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 #9.2 1:07:10.

- Carol Hawxhurst
- Ira Jacobson (emailed in to sign up to speak but was not present at meeting)
- Maureen Richardson

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

Information: 10.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

11. Return to Regular Meeting

Information: 11.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

12. Adjournment

Action (Resolution): 12.1 Adjournment of Meeting

2022-#612

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of December 52022 at 8:21 pm.

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

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