

Monday, December 6, 2021
MONROE TOWN BOARD MEETING AGENDA

TOWN OF MONROE, NEW YORK
TOWN HALL
1465 ORANGE TURNPIKE
MONROE, NEW YORK
7:00 PM

1. Motion to Open Town Board Meeting

Subject : 1.1 Motion to Open Town Board Meeting of December 6, 2021

Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#510
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of December 6, 2021 at 6:39 PM.

Public Content

Motion & Voting

2021-#510
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of December 6, 2021 at 6:39 PM.

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

Final Resolution: Motion Carries

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

2. Motion to Enter into an Executive Session

Subject : 2.1 Motion to Enter into an Executive Session to discuss the employment history of a particular corporation, and matters leading to the employment or removal of a particular corporation.

Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion

Motion & Voting

2021-#511
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Enter into an

Executive Session to discuss the employment history of a particular corporation, and matters leading to the employment or removal of a particular corporation.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

3. Motion to Return to Regular Meeting

Subject :	3.1 Motion to Return to Regular Meeting
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return to Regular Meeting.

Public Content

Motion & Voting

2021-#512

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to return to Regular Meeting.

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

Final Resolution: Motion Carries

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

4. Call to Order

Subject :	4.1 Pledge to the Flag
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information, Procedural

Public Content

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.

5. Community Announcements

Subject : 5.1 Recognition of Councilman Colon
Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Presentations

5. Community Announcements

Subject : 5.2 2022 Town of Monroe Calendar
Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

File Attachments

[Tony Cardone Ed Scully MonroeDigitalPost.jpg \(2,438 KB\)](#)

5. Community Announcements

Subject : 5.3 2022 Tax Payments
Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

5. Community Announcements

Subject : 5.4 Harriman Firehouse Breakfast with Santa
Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

5. Community Announcements

Subject : 5.5 Smith's Clove Park Tree Lighting
Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

5. Community Announcements

Subject : 5.6 Lake Street Marketplace Update
Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Information

Public Content

6. Motion From the Floor

Subject : 6.1 Resolution to Re-Levy Unpaid Charges for Town of Monroe Property Owners Relating to Water Services
Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type : Action (Resolution), Information
Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to re-levy unpaid charges for Town of Monroe property owners relating to water services. For each of these property owners, the Town has sent all notices to such property owners relating to water services required by statute during the time periods required by statute, including without limitation the notices required by Chapter 106 of the Laws of 2021; and none of the property owners on the list has certified a change in financial circumstances due to the COVID-19 state of emergency; and none of the property owners on the list has entered into a deferred payment agreement with the Town. Should any of the property owners on the list certify to the Town a change in financial circumstances due to the COVID-19 state of emergency, or enter into a deferred payment agreement with the Town, the Town will mail notice of the certification or deferred payment agreement to the Orange County Department of Finance and will email notice of the

certification or deferred payment agreement to Chief Assistant County Attorney Matthew Nothnagle, Commissioner of Finance Karin Hablow and Director of Real Property Tax Services Eric Ruscher within two business days of the Towns receipt of the certification or deferred payment agreement.

2021 Town of Monroe Tax Levy

SWISS CODE SECTION SUB SEC BLOCK LOT SUB LOT
SUFFIX NAME AMOUNT TYPE DISTRICT

334089 1 000 1 65 FOX, DYAN K \$ 833.00 1 7
334089 1 000 1 73 FREIDMAN, MORDAKI \$ 377.92 1 7
334089 5 000 2 1 HUDSON, KEVIN \$ 821.18 1 14
334089 5 000 2 3 DEBOER, KENNETH \$ 793.80 1 14
334089 5 000 3 2 MONESTIME, ROOSVELT \$ 821.30 1 14
334089 5 000 3 5 DURSO, THOMAS \$ 821.30 1 14
334089 5 000 4 1 1 CABA, LUCY \$ 192.39 1 14
334089 5 000 4 4 DIAZ, REYNOLDO \$ 821.30 1 14
334089 5 000 4 5 DAVIDSON, JAMES/KODADA \$ 191.00 1
14
334089 5 000 4 13 KUSINS, GILBERTS/LITINOV \$ 401.30 1
14
334089 5 000 4 24 MALIK, ABRAHAM \$ 821.30 1 14
334089 5 000 5 5 PEZZOLA/FERRARO \$ 401.10 1 14
334089 5 000 5 6 BENNETT, PAUL \$ 601.30 1 14
334089 5 000 6 3 CAMPNEY, DANIEL \$ 630.30 1 14
334089 5 000 6 4 FRANKEL, BENJAMIN \$ 821.30 1 14
334089 5 000 6 5 MNICH, ANDRZEJ \$ 821.30 1 14
334089 5 000 6 10 LYNCH, KENNETH \$ 821.30 1 14
334089 5 000 7 3 DELAPAZ, ROBERT \$ 821.30 1 14
334089 21 000 1 10 FONSECA/TIRADO, VICTOR \$ 2,733.60
1 1
334089 21 000 1 19 VALENTIN, WILSON \$ 937.00 1 1
334089 21 000 1 23 PAVLU, MICHAEL \$ 230.00 1 1
334089 21 000 1 31 BACHER, DANIEL \$ 1,923.70 1 1
334089 21 000 2 3 PROVIDENCE, PATRICE \$ 3,509.70 1 1
334089 21 000 2 6 JODICE, TOM & DONNA \$ 1,518.10 1 1
334089 21 000 2 7 1 HAXHAJ, HALJILJ & MERSIHA\$
1,423.20 1 1
334089 21 000 2 9 MAZZUCCO, PETER \$ 1,008.50 1 1
334089 21 000 2 21 HUGHES, RAY \$ 1,983.50 1 1
334089 21 000 3 4 CHAPMAN, MARK \$ 1,089.10 1 1
334089 21 000 3 10 COROMINA, TARA \$ 1,914.60 1 1
334089 21 000 3 11 GRASSO, MICHAEL \$ 653.60 1 1
334089 21 000 3 12 HART/ROBERSON, MARIVIC \$ 695.20
1 1
334089 21 000 3 14 HANEY, STEPHEN \$ 781.00 1 1
334089 21 000 3 15 VILLANO,JOHN \$ 74.00 1 1
334089 21 000 3 18 FREELY, PAUL \$ 680.90 1 1
334089 21 000 3 20 MADAR, JEFF \$ 1,526.90 1 1
334089 24 000 1 66 33 ROBERTSON, LYNDEL & KAR\$
839.13 1 10
334089 24 000 1 66 42 BARBATO, BEN \$ 1,005.90 1 10
334089 24 000 1 66 43 RICHARDSON, GEORGE \$ 477.00 1
10
334089 24 000 1 106 1 LANDESBURG, ADAM/ CARDONE,
JOANNA \$ 165.00 1 10
334089 25 000 1 3 HIGHISKY, EQUITIES, LLC \$ 54.78 1 8

334089 25 000 1 4 FEDIAKOVA, OLGA \$ 923.20 1 8
 334089 25 000 1 7 PAULE, ALBERTO \$ 879.80 1 8
 334089 25 000 1 12 MARTINEZ, EMILIA \$ 87.35 1 8
 334089 25 000 4 5 DOLCH, JONATHAN \$ 1,379.00 1 8
 334089 25 000 4 8.2 ORTIZ, JOSE \$ 490.00 1 8
 334089 26 000 1 11 LOSURSO, KIM/CHIUSANO \$ 1,295.80
 1 8
 334089 26 000 2 4 GALLENTA, THOMAS \$ 15.56 1 8
 334089 26 000 2 6 LAWSON, JOHN & AUDRA \$ 111.10 1 8
 334089 26 000 2 9 PEREZ, JR. , WILFREDO \$ 289.60 1 8
 334089 26 000 2 14 SARANGO, HOLGER \$ 1,000.00 1 8
 334089 26 000 3 1 ROJAS, RONNIE \$ 182.00 1 8
 334089 26 000 4 12 NEVILLE, NANCY \$ 709.50 1 8
 334089 26 000 4 14 VELAZQUEZ, RAFAEL \$ 223.22 1 8
 2021 Town of Monroe Tax Levy
 SWISS CODE SECTION SUB SEC BLOCK LOT SUB LOT
 SUFFIX NAME AMOUNT TYPE DISTRICT
 334089 26 000 4 16 BAQUERO, VICTOR \$ 508.00 1 8
 334089 26 000 5 2 IANNUCCI, JAMES \$ 139.00 1 8
 334089 26 000 6 1 TRANCUCCI, DANIEL \$ 961.70 1 8
 334089 26 000 7 5 LU, GAN \$ 155.40 1 8
 334089 26 000 7 8 AULICINO, MICHELLE \$ 1,198.30 1 8
 334089 27 000 1 1 2A KAUFMAN, MENACHEM \$ 61.00 1 8
 334089 27 000 1 1 2B KAUFMAN, MENACHEM \$ 477.00 1 8
 334089 27 000 1 6 DEMAREST, KATHY \$ 371.50 1 8
 334089 27 000 1 9 NEW LINE REALTY HOLDINGS, LLC \$
 1,320.50 1 8
 334089 27 000 2 2 BULSON, DENISE \$ 930.50 1 8
 334089 27 000 2 3 NAZZARO, RICHARD \$ 409.50 1 8
 334089 27 000 2 5 KRIMSKY, GARY \$ 830.40 1 8
 334089 27 000 2 6 RYAN JR., FRANCIS J. \$ 457.00 1 8
 334089 27 000 2 7 CREAMER, JAMES \$ 2,079.70 1 8
 334089 27 000 2 14 LATTANZIO, ROBERT & SAN \$ 138.03
 1 8
 334089 27 000 3 7 1 BRACCO, MICHAEL \$ 1,138.50 1 8
 334089 27 000 4 2 RODRIGUEZ, FRED \$ 464.80 1 8
 334089 27 000 4 3 PETOFI, SAMANTHA \$ 712.10 1 8
 334089 27 000 4 6 CARROZZI, AMY \$ 2,094.10 1 8
 334089 27 000 5 9 MC GUIRE, JAMES \$ 821.30 1 8
 334089 27 000 6 5 FERNANDEZ, ALEXA \$ 211.00 1 8
 334089 27 000 6 8 1 EPPS, QUATHISHA \$ 1,594.80 1 8
 334089 27 000 6 8 4 PADILLA, EURY \$ 1,379.09 1 8
 334089 30 000 1 3 MAJUMDER, QUAMRUL \$ 11.39 1 12
 334089 30 000 1 7 AUSTIN, JOHN \$ 176.62 1 12
 334089 30 000 1 15 ROTH, SUSAN \$ 262.50 1 12
 334089 30 000 2 2 PEDRO, VIMARIE M \$ 1,425.50 1 12
 334089 30 000 2 3 MULLINS, THOMAS \$ 569.50 1 12
 334089 30 000 2 10 11 MACLI, MICHAEL \$ 93.06 1 12
 334089 30 000 2 10 13 FRANKENBERGER, KEVIN \$
 1,060.91 1 12
 334089 30 000 3 3 WEST, AUGUSTINA \$ 537.50 1 12
 334089 30 000 3 4 LUNA, MARIO \$ 1,287.50 1 12
 334089 30 000 3 8 SULLIVAN, CHRISTIAN \$ 815.50 1 12
 334089 30 000 4 1 GOODY, BRISEYDA \$ 965.00 1 12
 334089 31 000 1 32 BOOTH, ROBERT \$ 635.10 1 1
 334089 44 000 1 4 TELESMANIC, JR. ANGELO \$ 179.90 1 2

334089 44 000 1 6 SERAFIN, JAMES \$ 247.90 1 2
 334089 44 000 1 9 DELLA-PERUTA, LOUIS \$ 150.70 1 2
 334089 44 000 1 10 FAITH, DAVID \$ 140.10 1 2
 334089 44 000 2 12 GANNON, MICHAEL \$ 137.00 1 2
 334089 44 000 3 2 TELESMANIC, ALEN \$ 489.50 1 2
 334089 44 000 3 3 ROSAS/GARCIA \$ 737.10 1 2
 334089 64 000 1 4 CATANESE, JACK \$ 856.90 1 8
 334089 64 000 1 15 CASSEUS-THORPE, MARIE \$ 1,002.00
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 334089 64 000 1 16 RODRIGUEZ, SANDRA \$ 276.30 1 8
 334089 64 000 1 22 THOMPSON, TANYA \$ 870.70 1 8
 334089 64 000 1 29 COOTE, PATRICK \$ 734.10 1 8
 334089 69 000 1 35 FRIEDMAN, JOEL \$ 2,643.35 1 15
 334089 69 000 1 36 GRUNHUT, NUCHEM \$ 685.00 1 15
 334089 69 000 1 39 FRIEDMAN, MORDECHAI \$ 862.44 1 15
 334089 69 000 1 41 THE MYLU TEAM, LLC \$ 800.16 1 15
 334089 69 000 1 48 HALPERIN, ISRAEL \$ 1,500.37 1 15
 334089 69 000 1 49 STEIN, CHAYA \$ 1,188.09 1 15
 2021 Town of Monroe Tax Levy
 SWISS CODE SECTION SUB SEC BLOCK LOT SUB LOT
 SUFFIX NAME AMOUNT TYPE DISTRICT
 334089 219 000 1 1 WEBER, CHANA \$ 743.28 1 14
 TOTAL WATER LEVY \$ 85,162.42
 WD #1 \$ 23,317.70
 WD #2 \$ 2,082.20
 WD #7 \$ 1,210.92
 WD #8 \$ 29,834.13
 WD #10 \$ 2,487.03
 WD #12 \$ 7,204.98
 WD #14 \$ 11,346.05
 WD #15 \$ 7,679.41

Public Content

Motion & Voting

2021-#513

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to re-levy unpaid charges for Town of Monroe property owners relating to water services. For each of these property owners,
 the Town has sent all notices to such property owners relating to water services required by statute during the time periods required by statute, including without limitation the notices required by Chapter 106 of the Laws of 2021; and
 none of the property owners on the list has certified a change in financial circumstances due to the COVID-19 state of emergency; and
 none of the property owners on the list has entered into a deferred payment agreement with the Town. Should any of the property owners on the list certify to the Town a change in financial circumstances due to the COVID-19 state of emergency, or enter into a deferred payment agreement with the Town, the Town will mail notice of the certification or deferred payment agreement to the Orange County Department of Finance and will email notice of the certification or deferred payment agreement to Chief Assistant County Attorney Matthew Nothnagle, Commissioner of Finance Karin Hablow and Director of Real Property Tax Services Eric Ruscher within two business days of the Towns receipt of the certification or deferred payment agreement.
 2021 Town of Monroe Tax Levy

SWISS CODE	SECTION	SUB	SEC	BLOCK	LOT	SUB LOT	SUFFIX NAME	AMOUNT	TYPE	DISTRICT
334089	1	000	1	65	FOX, DYAN K			\$ 833.00	1	7
334089	1	000	1	73	FREIDMAN, MORDAKI			\$ 377.92	1	7
334089	5	000	2	1	HUDSON, KEVIN			\$ 821.18	1	14
334089	5	000	2	3	DEBOER, KENNETH			\$ 793.80	1	14
334089	5	000	3	2	MONESTIME, ROOSVELT			\$ 821.30	1	14
334089	5	000	3	5	DURSO, THOMAS			\$ 821.30	1	14
334089	5	000	4	1	1 CABA, LUCY			\$ 192.39	1	14
334089	5	000	4	4	DIAZ, REYNOLDO			\$ 821.30	1	14
334089	5	000	4	5	DAVIDSON, JAMES/KODADA			\$ 191.00	1	14
334089	5	000	4	13	KUSINS, GILBERTS/LITINOV			\$ 401.30	1	14
334089	5	000	4	24	MALIK, ABRAHAM			\$ 821.30	1	14
334089	5	000	5	5	PEZZOLA/FERRARO			\$ 401.10	1	14
334089	5	000	5	6	BENNETT, PAUL			\$ 601.30	1	14
334089	5	000	6	3	CAMPNEY, DANIEL			\$ 630.30	1	14
334089	5	000	6	4	FRANKEL, BENJAMIN			\$ 821.30	1	14
334089	5	000	6	5	MNICH, ANDRZEJ			\$ 821.30	1	14
334089	5	000	6	10	LYNCH, KENNETH			\$ 821.30	1	14
334089	5	000	7	3	DELAPAZ, ROBERT			\$ 821.30	1	14
334089	21	000	1	10	FONSECA/TIRADO, VICTOR			\$ 2,733.60	1	1
334089	21	000	1	19	VALENTIN, WILSON			\$ 937.00	1	1
334089	21	000	1	23	PAVLU, MICHAEL			\$ 230.00	1	1
334089	21	000	1	31	BACHER, DANIEL			\$ 1,923.70	1	1
334089	21	000	2	3	PROVIDENCE, PATRICE			\$ 3,509.70	1	1
334089	21	000	2	6	JODICE, TOM & DONNA			\$ 1,518.10	1	1
334089	21	000	2	7	1 HAXHAJ, HALJILJ & MERSIHA			\$ 1,423.20	1	1
334089	21	000	2	9	MAZZUCCO, PETER			\$ 1,008.50	1	1
334089	21	000	2	21	HUGHES, RAY			\$ 1,983.50	1	1
334089	21	000	3	4	CHAPMAN, MARK			\$ 1,089.10	1	1
334089	21	000	3	10	COROMINA, TARA			\$ 1,914.60	1	1
334089	21	000	3	11	GRASSO, MICHAEL			\$ 653.60	1	1
334089	21	000	3	12	HART/ROBERSON, MARIVIC			\$ 695.20	1	1
334089	21	000	3	14	HANEY, STEPHEN			\$ 781.00	1	1
334089	21	000	3	15	VILLANO,JOHN			\$ 74.00	1	1
334089	21	000	3	18	FREELY, PAUL			\$ 680.90	1	1
334089	21	000	3	20	MADAR, JEFF			\$ 1,526.90	1	1
334089	24	000	1	66	33 ROBERTSON, LYNDEL & KAR			\$ 839.13	1	10
334089	24	000	1	66	42 BARBATO, BEN			\$ 1,005.90	1	10
334089	24	000	1	66	43 RICHARDSON, GEORGE			\$ 477.00	1	10
334089	24	000	1	106	1 LANDESBERG, ADAM/ CARDONE, JOANNA			\$ 165.00	1	10
334089	25	000	1	3	HIGHSKY, EQUITIES, LLC			\$ 54.78	1	8
334089	25	000	1	4	FEDIAKOVA, OLGA			\$ 923.20	1	8
334089	25	000	1	7	PAULE, ALBERTO			\$ 879.80	1	8
334089	25	000	1	12	MARTINEZ, EMILIA			\$ 87.35	1	8
334089	25	000	4	5	DOLCH, JONATHAN			\$ 1,379.00	1	8
334089	25	000	4	8.2	ORTIZ, JOSE			\$ 490.00	1	8
334089	26	000	1	11	LOSURSO, KIM/CHIUSANO			\$ 1,295.80	1	8
334089	26	000	2	4	GALLENTA, THOMAS			\$ 15.56	1	8
334089	26	000	2	6	LAWSON, JOHN & AUDRA			\$ 111.10	1	8
334089	26	000	2	9	PEREZ, JR. , WILFREDO			\$ 289.60	1	8
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334089	26	000	3	1	ROJAS, RONNIE			\$ 182.00	1	8
334089	26	000	4	12	NEVILLE, NANCY			\$ 709.50	1	8
334089	26	000	4	14	VELAZQUEZ, RAFAEL			\$ 223.22	1	8

2021 Town of Monroe Tax Levy

SWISS CODE	SECTION	SUB	SEC	BLOCK	LOT	SUB LOT	SUFFIX NAME	AMOUNT	TYPE	DISTRICT
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334089 26 000 4 16 BAQUERO, VICTOR \$ 508.00 1 8
 334089 26 000 5 2 IANNUCCI, JAMES \$ 139.00 1 8
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 334089 44 000 1 4 TELESMANIC, JR. ANGELO \$ 179.90 1 2
 334089 44 000 1 6 SERAFIN, JAMES \$ 247.90 1 2
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2021 Town of Monroe Tax Levy

SWISS CODE SECTION SUB SEC BLOCK LOT SUB LOT SUFFIX NAME AMOUNT TYPE DISTRICT
 334089 219 000 1 1 WEBER, CHANA \$ 743.28 1 14

TOTAL WATER LEVY \$ 85,162.42

WD #1 \$ 23,317.70

WD #2 \$ 2,082.20

WD #7 \$ 1,210.92

WD #8 \$ 29,834.13

WD #10 \$ 2,487.03

WD #12 \$ 7,204.98

WD #14 \$ 11,346.05

WD #15 \$ 7,679.41

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

Final Resolution: Motion Carries

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

7. Public Hearing

Subject :	7.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# 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 A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Public Content

The followingsigned up to speak during Public Comment regarding the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing. To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.1,

Motion & Voting

2021-#514

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 A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

7. Public Hearing

Subject : 7.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until

Public Content

Motion & Voting

2021-#515

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Local Law A-V1, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until January 18, 2022 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

7. Public Hearing

Subject : 7.3 Motion to Open the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)

Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2021-#
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 LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

Public Content

The following signed up to speak during Public Comment for the Continuation of the Public Hearing regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825). To hear their comments, and Board Members responses, please go on-line to Board Docs Video Clip #4.3,

File Attachments

[Proposed Amendments to LL 57 \(Zoning\) to Amend the Special Permit Requirements Applicable to Hotels.pdf \(246 KB\)](#)

[Public Hearing Notice - Proposed Amendments to the Local Law Amending Ch. 57 \(Zoning\) to Amend the Special Permit Requirements Applicable to Hotels.pdf \(23 KB\)](#)

Motion & Voting

2021-#516

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 LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825).

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

Final Resolution: Motion Carries

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

7. Public Hearing

Subject :	7.4 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825)
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS (210825) until

Public Content

Motion & Voting

2021-#517

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing Regarding Proposed Amendments to LOCAL LAW D-V1 AMENDING CHAPTER 57 (ZONING) TO AMEND THE SPECIAL PERMIT REQUIREMENTS APPLICABLE TO HOTELS

(210825) until January 18, 2022 at 7:00 pm or soon there-after, and that the most current copy be posted on the Town website.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

7. Public Hearing

Subject :	7.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Public Hearing for Proposed Arrow Park Water District.

Public Content

The followingsigned 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 #4.5,

File Attachments

[20210517 Order Calling Public Hearing ARROW PARK \(003\).pdf \(87 KB\)](#)

Motion & Voting

2021-#518

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open 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, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

7. Public Hearing

Subject :	7.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-#

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until

Public Content

Motion & Voting

2021-#519

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District until January 18, 2022 at 7:00 PM or soon there-after.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

7. Public Hearing

Subject :	7.7 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

Public Content

The following residents spoke during Public Comment regarding the Public Hearing for the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC. To hear their comments, and Board Members responses please go on-line to Board Docs Video Clip #4.7,

File Attachments

[Public Hearing Notice - Petition to Amend Ch. 57.pdf \(35 KB\)](#)

Motion & Voting

2021-#520

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC.

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

Final Resolution: Motion Carries

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

7. Public Hearing

Subject : 7.8 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2021-#521

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC until March 7, 2022 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, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

8. Acceptance of Minutes

Subject : 8.1 Acceptance of November 3, 2021 Minutes

Meeting : Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Information

Recommended Action : 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of November 3, 2021.

Public Content

File Attachments

[TB 11-3-2021 DRAFT Meeting Minutes.pdf \(678 KB\)](#)

Motion & Voting

2021-#522

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of November 3, 2021.

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

Final Resolution: Motion Carries

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

8. Acceptance of Minutes

Subject :	8.2 Acceptance of November 15, 2021 Minutes
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of November 15, 2021.

Public Content

File Attachments

[TB 11-15-2021 DRAFT Meeting Minutes.pdf \(873 KB\)](#)

Motion & Voting

2021-#523

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of November 15, 2021.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

8. Acceptance of Minutes

Subject :	8.3 Acceptance of November 19, 2021 Minutes
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of November 19, 2021.

Public Content

File Attachments

[TB 11-19-2021 DRAFT Meeting Minutes.pdf \(487 KB\)](#)

Motion & Voting

2021-#524

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of November 19, 2021.

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

Final Resolution: Motion Carries

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

9. Audit of Claims

Subject :	9.1 General Fund Abstract
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-19 General Fund containing Check #27799-27891 totaling \$903,236.89

Public Content

File Attachments

[12062021abstract.pdf \(86 KB\)](#)

Motion & Voting

2021-#525

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #21-19 General Fund containing Check #27799-27891 totaling \$903,236.89.

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.1 Monroe Joint Parks and Recreation Commission Appointment
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2021-#

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

Public Content

Discussion regarding Monroe Joint Parks and Recreation Commission Town Appointment.

Motion & Voting

2021-#526

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Yesenia Lendor to the Monroe Joint Parks and Recreation Commission, Slot #1 with a term to expire 12-31-2024.

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

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.2 December 31, 2021 Town Holiday
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to add December 31, 2021 to the Employee Holiday Calendar. Since New Year's Day is on a Saturday this year, the holiday is observed on Friday, December 31st.

Motion & Voting

2021-#527

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution to add December 31, 2021 to the Employee Holiday Calendar. Since New Year's Day is on a Saturday this year, the holiday is observed on Friday, December 31st.

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

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.3 Employee Vacation Carryover Requests
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Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding employee vacation carry-over requests pursuant to the Town of Monroe Employee Handbook Vacation Carry-Over policy. All approved carry-over vacation days must be used by March 31, 2022.

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 employees personnel file.

The following employees are seeking vacation carry-over approval.

- Roberta McBride: 5 days
- Royce Noblin: 5 days
- Dominick Pascullo: 4days
- Webster Johnson: 3 days
- Ben Maldonado: 3 days
- Norinne McSweeney: 1.25 days
- Ann Marie Morris: 2 days
- Jennifer Schnaars: 1 day

Motion & Voting

2021-#528

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve employee vacation carry-over requests pursuant to the Town of Monroe Employee Handbook Vacation Carry-Over policy. All approved carry-over vacation days must be used by March 31, 2022.

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 employees personnel file.

The following employees are seeking vacation carry-over approval.

Roberta McBride: 5 days
Royce Noblin: 5 days

Dominick Pascullo: 4 days
Webster Johnson: 3 days
Ben Maldonado: 3 days
Norinne McSweeney: 1.25 days
Ann Marie Morris: 2 days
Jennifer Schnaars: 1 day

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.4 2022 Monroe Joint Fire District Fire Protection Agreement
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution authorizing Town Supervisor to execute contract with Monroe Fire Protection District.

Motion & Voting

2021-#529

BE IT RESOLVED that the Town Board of the Town of Monroe Made The following Resolution for the Supervisor to sign the Fire Protection Agreement for the Monroe Joint Fire District in a form approved by Town Counsel BY Councilwoman Bingham, and seconded to wit by Councilman Scancarello:

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE
CONTRACT WITH MONROE FIRE PROTECTION DISTRICT

WHEREAS, the Town of Monroe, New York (Town) and the Monroe Joint Fire District desire to enter into a Contract for Fire Protection services for the Town; and

WHEREAS, the attached Contract reflects the terms and conditions between the Town of Monroe and the Monroe Joint Fire District for the period from January 1, 2022 to December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1.The above WHEREAS clauses are hereby incorporated by reference as though set forth in full herein.

Section 2.The Town Supervisor is hereby authorized to execute the Monroe Fire Protection District Agreement substantially in the form annexed hereto.

Section 3.The Town Supervisor and any employee, official or consultant as directed by the Town

Supervisors are authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. 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 Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.5 2022 Agreement for Engineering Services
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding 2022 Agreement for Engineering Services between the Town of Monroe and MHE Engineering, D.P.C. for professional services related to municipal engineering services.

Motion & Voting

2021-#530

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the 2022 Agreement for Engineering Services between the Town of Monroe and MHE Engineering, D.P.C. for professional services related to municipal engineering services subject to Attorney review, and for the Supervisor to sign the Agreement.

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

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.6 Fund Balance Use, Water District 8 Expenses
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding fund balance use for recent Water District 8 expenses.

Motion & Voting

2021-#531

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion that the Town be able to use Fund Balance from WD No. 8 to cover the expenses associated with Watermain Break. Approve up to \$70,000 to cover the expenses so that the residents are not hit with additional fees or taxes, or costs associated with it.

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

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.7 Change Order, Watermain Improvement Project for WD No. 12
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding Change Order #1, Water District 12 Watermain Improvement Project.

Motion & Voting

2021-#532

BE IT RESOLVED that the Town Board of the Town of Monroe to approve Change Order regarding Watermain Improvement Project for WD No. 12 with Jorrey Excavating.

Contract Price prior to this Change Order \$438,300.00

Net Change Resulting from this Change Order \$18,677.50

Current Contract Price Including this Change Order \$456,977.50

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.8 Mainey Transfer of Land
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution to authorize Town Supervisor to execute documents necessary to effectuate the transfer of land at Section, Block, and Lot 29-1-8 and Section, Block and Lot 29-1-9.

Motion & Voting

2021-#533

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman McGinn, and seconded by Councilman Scancarello:

RESOLUTION TO AUTHORIZE TOWN SUPERVISOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSFER OF LAND AT
SECTION, BLOCK, AND LOT 29-1-8 AND SECTION, BLOCK, AND LOT 29-1-9

WHEREAS, Mr. Richard E. Mainey, lawful owner of 3.7 acres of property located at Section, Block, and Lot 29-1-8 and lawful owner of 4.4 acres of property located at Section, Block, and Lot 29-1-9 in the Town of Monroe, County of Orange, State of New York wishes to transfer said property to the Town of Monroe; and

WHEREAS, the governing Town Board desires to accept the transfer of land at Section, Block, and Lot 29-1-8; and Section, Block, and Lot 29-1-9; and

WHEREAS, the State of New York, pursuant to section 64(8) of the New York Town Law, authorizes the Town to take by gift, grant, bequest or devising of real property for a lawful and public purpose.

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 is hereby authorized to accept the transfer of the aforementioned land for any proper Town purpose with such consideration that shall consist only of the amount of school taxes owed on such parcels which the Town hereby determinations is significantly less than the value of the land.

Section 3. The Town Board hereby authorizes the Town Supervisor to sign and execute documents necessary to effectuate the transfer of such properties to the Town and to authorize Town legal counsel to include a reverter provision to Richard Mainey in the event that the Town ceases to use the land as a park.

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][][]

Richard Colon, Councilperson[X][][]

Mary Bingham, Councilperson[X][][]

Sal Scancarello, Councilperson[X][][]

The Resolution was thereupon duly adopted.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.9 Emergency Alert Notification System for Town Department Use
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding purchase and implementation of town wide notification system alerting residents to town related emergencies such as water and road issues, in addition to important information that needs to be communicated immediately.

Motion & Voting

2021-#534

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Code Red Emergency Alert Notification System for Town Department use.

Initial cost is \$5,250.00 (approve up to \$6,000.00 in case there's anything else associated with that)

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

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.10 9/11 Mobile Exhibit
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion, Information

Public Content

Discussion regarding Monroe Free Library's request to partner with the Town of Monroe to bring the Tunnelto Towers Foundation 9/11 Mobile Exhibit to our community (proposed date is September 23rd and 24th, 2022).

Motion & Voting

2021-#535

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the matter regarding 9/11 Mobile Exhibit until January 18, 2022.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

10. New Business

Subject :	10.11 Hunting on Town Property
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

12. Public Comment

Subject :	12.1 Rules for Public Comment
Meeting :	Dec 6, 2021 - 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 duringthe 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 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 publiccomments.**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.

12. Public Comment

Subject :	12.2 Public Comment
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion, Information

Public Content

The following spoke during Public Comment. To hear their comments, and Town Board members responses, please go on-line to Board Doc'sVideo Clip #9.2,

13. Community Announcements

Subject :	13.1 Toys for Military Tots
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

13. Community Announcements

Subject :	13.2 Teddy Bear Collection (Jim Ferrigno)
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

Subject :	14.1 Enter into Executive Session
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2021-#536

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss Personnel.

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

Final Resolution: Motion Carries

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

15. Return to Regular Meeting

Subject :	15.1 Return to Regular Meeting
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2021-#537

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

Motion by Supervisor -Tony Cardone, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

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

16. Adjournment

Subject :	16.1 Adjournment of Meeting
Meeting :	Dec 6, 2021 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2021-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of December 6, 2021 at

Public Content

Motion & Voting

2021-#538

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of December 6, 2021 at 8:16 PM.

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

Final Resolution: Motion Carries

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