

# MONROE TOWN BOARD MEETING MINUTES

— 12/06/2021

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## MONROE TOWN BOARD MEETING AGENDA (Monday, December 6, 2021)

*Generated by Valerie Bitzer*

### Members present

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

#### 1. Motion to Open Town Board Meeting

Action (Resolution): 1.1 Motion to Open Town Board Meeting of December 6, 2021

#### **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

Action (Resolution): 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.

#### **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

Action (Resolution): 3.1 Motion to Return to Regular Meeting

#### **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

Discussion, Information, Procedural: 4.1 Pledge to the Flag

#### 5. Community Announcements

Presentations: 5.1 Recognition of Councilman Colon

To hear recognition of Councilman Colon, please go on-line to Board Doc's Video Clip #5.1, 0:1:02.

Information: 5.2 2022 Town of Monroe Calendar

To hear Supervisor Cardone regarding 2022 Town of Monroe Calendar, please go on-line to Board Doc's Video Clip #5.2, 0:9:07.

Information: 5.3 2022 Tax Payments

To hear Supervisor Cardone, and Town Clerk Valerie Bitzer regarding 2022 Tax Payments, please go on-line to Board Doc's Video Clip #5.3, 0:10:08.

Information: 5.4 Harriman Firehouse Breakfast with Santa

To hear Supervisor Cardone regarding Harriman Firehouse Breakfast with Santa, please go on-line to Board Doc's Video Clip #5.4, 0:11:02.

Information: 5.5 Smith's Clove Park Tree Lighting

To hear Supervisor Cardone regarding Smith's Clove Park Tree Lighting, please go on-line to Board Doc's Video Clip #5.5, 0:11:25.

Information: 5.6 Lake Street Marketplace Update

To hear Councilman Scancarello regarding Lake Street Marketplace Update, please go on-line to Board Doc's Video Clip #5.6, 0:11:56.

#### 6. Motion From the Floor

Action (Resolution), Information: 6.1 Resolution to Re-Levy Unpaid Charges for Town of Monroe Property Owners Relating to Water Services

#### **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 Town's 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   | 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/CHIUSSANO              | \$ 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   | TRANCUCI, 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 1 8  
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

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

Action (Resolution): 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

### **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

The following signed 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 #7.1, 0:14:46.

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

- Supervisor Cardone: Anybody had signed up to speak?
- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Anybody want to add anything to it?
- Councilman McGinn: I believe, well I know this has been sent up to the county for GML Review. We've not heard back from em. It's been over 30 days. We will reach out to them to determine what the status is on it, and I would think that we should probably put this off to the January 18th meeting at which time we can move forward with adoption. If everyone, or if you, you know if you want to do the Re-Org, but I think that's right after the holidays, and everything else probably the 18th would be better.

Action (Resolution): 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

**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

Action (Resolution): 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)

**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

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, 0:16:05.

**\*\*NO PUBLIC COMMENT AT THIS TIME n**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: (Inaudible) was sent. (Inaudible).
- Town Clerk Valerie Bitzer: They have it in front of them.
- Supervisor Cardone: Have it in front of them. (Inaudible) mind. (Inaudible) over fine-tune it, and make any changes, adjustments, or keep it as is as long as everyone agrees.
- Councilman McGinn: Mr. Supervisor, think we could get the, the redline copy on the, the website for the public, or is it already on there?
- Supervisor Cardone: (Inaudible) tomorrow Val?
- Councilman McGinn: Okay.
- Supervisor Cardone: Done.
- Councilman McGinn: Great.
- Supervisor Cardone: Yep.
- Councilman McGinn: Thank you.
- Supervisor Cardone: Thanks Val.
- Councilman McGinn: This way you know, the next (inaudible), you know, do you wanna, should we put that off to the 18th as well, and then.
- Supervisor Cardone: Yeah.
- Councilman McGinn: Handle them? Okay

Action (Resolution): 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)

**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

Action (Resolution), Discussion: 7.5 Motion to Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

**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

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 #4.5, 0:17:42.

**\*\*NO PUBLIC COMENT AT THIS TIME**

- Town Clerk Valerie Bitzer: No Public Comment.
- Supervisor Cardone: No Public Comment. Counsel. Anything we want to, I know we had.
- Counsel Zitt: (Inaudible) maximum amount (inaudible) property owners (inaudible)
- Supervisor Cardone: (Inaudible). I know Shawn is, Shawn is still working on that. They want to be spot on with it so. Okay.

Action (Resolution): 7.6 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Arrow Park Water District

**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

Action (Resolution), Discussion: 7.7 Motion to Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

**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

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, 0:18:52.

**\*\*NO PUBLIC COMENT AT THIS TIME**

- Supervisor Cardone: Okay. There's still.
- Town Clerk Valerie Bitzer: No.
- Supervisor Cardone: No. No.
- Town Clerk Valerie Bitzer: Public Comment.
- Supervisor Cardone: Yeah. They're, they're still before the Planning Board, and thus they, they obviously won't be here, and we can't move forward with anything until (inaudible).

Action (Resolution), Information: 7.8 Possible Motion to Keep Open the Continuation of the Public Hearing Regarding the Petition to Amend Zoning Ordinance, Monroe Nininger, LLC

**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

Action (Resolution), Information: 8.1 Acceptance of November 3, 2021 Minutes

**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

Action (Resolution), Information: 8.2 Acceptance of November 15, 2021 Minutes

**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

Action (Resolution): 8.3 Acceptance of November 19, 2021 Minutes

**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**

Action (Resolution): 9.1 General Fund Abstract

**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

Action (Resolution), Discussion: 10.1 Monroe Joint Parks and Recreation Commission Appointment

### **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

Action (Resolution), Discussion: 10.2 December 31, 2021 Town Holiday

### **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

Action (Resolution), Discussion: 10.3 Employee Vacation Carryover Requests

### **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 employee's 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

Action (Resolution), Discussion: 10.4 2022 Monroe Joint Fire District Fire Protection Agreement

**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 Supervisor 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

Action (Resolution), Discussion: 10.5 2022 Agreement for Engineering Services

**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

Action (Resolution) Discussion: 10.7 Change Order Watermain Improvement Project for WD No. 12

To hear Councilwoman Bingham and Board Members regarding Change Order Watermain Improvement Project for WD No. 12 please go on-line to Board Doc's Video Clip #10.7 0:39:23.

**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 \$438300.00

Net Change Resulting from this Change Order \$18677.50

Current Contract Price Including this Change Order \$456977.50

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

Action (Resolution) Discussion: 10.8 Mainey Transfer of Land

To hear Supervisor Cardone and Board Members regarding Mainey Transfer of Land please go on-line to Board Doc's Video Clip #10.8 0:41:28.

**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

Action (Resolution) Discussion: 10.9 Emergency Alert Notification System for Town Department Use

To hear Supervisor Cardone and Board Members regarding Emergency Alert Notification System for Town Department Use please go on-line to Board Doc's Video Clip #10.9 0:44:42.

**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 \$5250.00 (approve up to \$6000.00 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

Action (Resolution) Discussion Information: 10.10 9/11 Mobile Exhibit

To hear Supervisor Cardone and Board Members regarding 9/11 Mobile Exhibit please go on-line to Board Doc's Video Clip #10.10 0:47:30.

**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

Discussion: 10.11 Hunting on Town Property

To hear Supervisor Cardone and Board Members regarding Hunting on Town Property please go on-line to Board Doc's Video Clip #10.11 0:50:50.

11. Old Business

## 12. Public Comment

Information: 12.1 Rules for Public Comment

Discussion Information: 12.2 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 #12.2 0:53:22.

- Ward Brower

## 13. Community Announcements

Information: 13.1 Toys for Military Tots

To hear Supervisor Cardone regarding Toys for Military Tots please go on-line to Board Doc's Video Clip #13.1 0:56:39.

Information: 13.2 Teddy Bear Collection (Jim Ferrigno)

To hear Supervisor Cardone regarding Teddy Bear Collection (Jim Ferrigno) please go on-line to Board Doc's Video Clip #13.2 0:56:48.

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

Action (Resolution) Discussion: 14.1 Enter into Executive Session

### **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

Action (Resolution) Information: 15.1 Return to Regular Meeting

### **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

Action (Resolution): 16.1 Adjournment of Meeting

**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

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