

Monday, December 7, 2020
MONROE TOWN BOARD MEETING AGENDA

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

1. Call to Order

Subject :	1.1 Pledge to the Flag
Meeting :	Dec 7, 2020 - 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.

2. Community Announcements

Subject :	2.1 The Monroe Marketplace
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[2020 Monroe Marketplace.jpg \(142 KB\)](#)

2. Community Announcements

Subject :	2.2 Toys For Military Tots
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Toys For Military Tots Poster 2020.pdf \(197 KB\)](#)

2. Community Announcements

Subject :	2.3 Small Business Saturday
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

2. Community Announcements

Subject :	2.4 Village of Harriman NY Hat and Glove Drive
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

File Attachments

[Village of Harriman Hat and Glove Drive.jpg \(273 KB\)](#)

3. Motion to Open Town Board Meeting

Subject :	3.1 Motion to Open Town Board Meeting of December 7, 2020
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of December 7, 2020.

Public Content

Motion & Voting

2020-#520

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of December 7, 2020.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.1 Motion to Open the Continuation of the Public Hearing for Proposed Local Law No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2020-# 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 No. 3, 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 No. 3, 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,

File Attachments

[LL#3 of 2020 Public Notice REV.docx.pdf \(12 KB\)](#)

[Local Law No. 3 of 2020 Amendment to Ch. 40 Regarding the Town Code to Regulate Rental Properties and Transient Housing.pdf \(793 KB\)](#)

Motion & Voting

2020-#521

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 No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.2 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Local No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#522

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 No. 3, Amendment to Chapter 57 of the Town Code to Regulate Rental Properties and Transient Housing until January 11, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject : 4.3 Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Public Content

The following residents signed up to speak during Public Comment regarding the Continuation of the Public Hearing for the Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.To hear their comments,please go on-line to Board Docs Video Clip #4.3,

Motion & Voting

2020-#523

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.4 Possible Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law.

Motion & Voting

2020-#524

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing for Proposed Changes to Article XIV of the Town of Monroe Zoning Local Law until January 11, 2021 at 7:00 PM or immediately there-after.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject :	5.1 General Fund Abstract
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-27 General Fund containing Check #'s 26354-26454 totaling \$890,987.45, and Account Wires containing Check #'s 317-327 totaling \$7,462,005.30.

Public Content

File Attachments

[Monroe Abstracts 120720.pdf \(88 KB\)](#)

Motion & Voting

2020-#525

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-27 General Fund containing Check #'s 26354-26454 totaling \$890,987.45, and Account Wires containing Check #'s 317-327 totaling \$7,462,005.30.

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

Final Resolution: Motion Carries

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

5. Audit of Claims

Subject :	5.2 Escrow Abstract
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-17 Escrow containing Check #1943 totaling \$6,532.35.

Public Content

File Attachments

[Escrow Abstracts 120720.pdf \(12 KB\)](#)

Motion & Voting

2020-#526

BE IT RESOLVED, that the Town Board of the Town of Monroe requests approval of Abstract #20-17 Escrow containing Check #1943 totaling \$6,532.35 for Engineer (MHE) regarding Smith Farm.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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

6. Budgetary Transfer Requests

Subject :	6.1 Budgetary Transfer Requests Abstract
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion

Recommended Action :

2020-#

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

Public Content

Discuss and approve Budgetary Transfer Requests.

File Attachments

[120720 Transfers.pdf \(562 KB\)](#)

[Highway Department 12072020.pdf \(80 KB\)](#)

[Supervisor's Office 12072020.pdf \(56 KB\)](#)

[Assessor's Office 12072020.pdf \(53 KB\)](#)

[Town Clerk's Office 12072020.pdf \(65 KB\)](#)

Motion & Voting

2020-#527

BE IT RESOLVED, that the Town Board of the Town of Monroe approves Budgetary Abstract #20-06.

DATE OF AUDIT: December 7, 2020

DATE GL NO. Account Description Transfer Fr Transfer To

A000-1950-4000-13 To adjust Sewer Assessment \$ 462.95

A000-1950-4000-02 15 Lake St. expense \$ 462.95

A000-1220-1020-01 To adjust Supervisor PS PT \$ 3,400.00

A000-1220-4189-00 expense \$ 1,700.00

A000-1220-1030-00 \$ 5,100.00

A000-1355-4501-00 To adjust Assessor \$ 307.50

A000-1355-4010-00 Special Litigation expenses \$ 307.50

B000-1480-2000-00 To adjust Web Hosting Expense \$ 2,225.00

B000-1480-4500-00 \$ 2,225.00

B000-1480-4226-00 To adjust Public Services \$ 480.00

B000-1480-4500-02 Other Contractual expenses \$ 480.00

DB00-5110-2000-01 To adjust expense Gen Repairs \$ 2,000.00

DB00-5110-4105 Uniforms & Boots \$ 2,000.00

SR00-8160-4109-00 To adjust refuse expenses \$ 168.00

SR00-9010-8000-00 \$ 120.00

SR00-9030-8000-00 \$ 38.00

SR00-9035-8000-00 \$ 10.00

A000-1410-4120-00 To adjust Town Clerk exps. \$ 528.43

A000-1410-4189-00 \$ 528.43

11,271.88 11,271.88

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

Final Resolution: Motion Carries

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

7. Return of Escrow

Subject :

7.1 Catherine Vito, Return of Escrow

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town
of Monroe

Public Content

Department: Zoning Board of Appeals

Request: Return of balance of Account Escrow

Discuss and approve the return of the balance of escrow for Catherine Vito, Project # Z049-2020.

Motion & Voting

2020-#528
BE IT RESOLVED that the Town Board of the Town of Monroe approves Return Balance of Escrow to Catherine Vito for Project #Z049-2020 in the amount of \$1,508.16.

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

Final Resolution: Motion Carries

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

7. Return of Escrow

Subject : 7.2 Khan Kudo Escrow, Return of Escrow

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Public Content

Department: Zoning Board of Appeals

Request: Return of unused escrow

Discuss and approvethe return of the unused escrow for Kahn Kudo, Project # Z035-2019.

Motion & Voting

2020-#529
BE IT RESOLVED that the Town Board of the Town of Monroe approves Return of Escrow Funds Balance to Khan Kudo for Project #Z035-2019 in the amount of \$1,323.76.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

7. Return of Escrow

Subject : 7.3 J. Squared, Return of Escrow

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Department: Zoning Board of Appeals

Request: Return of Escrow J. Squared

Discuss and approve the return of the unused escrow to J. Square Builders, Project #Z0472020.

Motion & Voting

2020-#530

BE IT RESOLVED that the Town Board of the Town of Monroe Tabled the Matter of J. Squared, Return of Escrow.

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

Final Resolution: Motion Carries

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

7. Return of Escrow

Subject : 7.4 Kim Losurdo, Return of Escrow

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Department: Zoning Board of Appeals

Request: Return of Escrow Kim Losurdo

Discuss and approve the return balance of escrow to Kim Losurdo, Project #Z050-2020.

Motion & Voting

2020-#531

BE IT RESOLVED that the Town Board of the Town of Monroe approves Return Balance of Escrow Funds to Kim Losurdo (Modesto) for Project #Z050-2020 in the amount of \$1,580.04.

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

8. Acceptance of Minutes

Subject : 8.1 Acceptance of November 16, 2020 Minutes

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 16, 2020.

Public Content

File Attachments

[TB 11-16-2020 DRAFT Meeting Minutes.pdf \(772 KB\)](#)

Motion & Voting

2020-#532

BE IT RESOLVED that the Town Board of the Town of Monroe accepts the Minutes of November 16, 2020.

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

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.1 Part-Time Account Clerk, Finance Department

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discuss and approve the hiring of Nicholas Lombardi for the position of Part-Time Account Clerk, Finance Department, at an hourly rate of \$16.50. Nicholas has been pre-approved for this position by the Orange County Department of Human Resources, effective 11/19/2020.

Motion & Voting

2020-#533

BE IT RESOLVED that the Town Board of the Town of Monroe approves the hiring of Nicholas Lombardi for the position of Part-Time Account Clerk, Finance Department, at an hourly rate of \$16.50. Nicholas has been pre-approved for this position by the Orange County Department of Human Resources, effective 11/19/2020. Start date 12-8-2020.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.2 County Update by Orange County Legislator Pete Tuohy
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

9. New Business

Subject :	9.3 Recognition of Highway Department Employees As First Responders
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution recognizing all Town of Monroe Highway Department as First Responders.

Motion & Voting

2020-#534

BE IT RESOLVED that the Town Board of the Town of Monroe approves the following Resolution made by Supervisor Cardone, and seconded by Councilman Colon.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE RECOGNIZING ALL TOWN HIGHWAY DEPARTMENT EMPLOYEES AS FIRST RESPONDERS

WHEREAS, the term First Responder refers the those individuals who in the early stages of an incident are responsible for the protection and preservation of life, property, evidence and the environment, including emergency response providers as defined in Section 2 of the Homeland Security Act of 2002 (6 U.S.C. 101), as well as Emergency Management, Public Health, Public Works and other skilled support personnel (such as equipment operators) that provide immediate support services during prevention, response and recovery operations,; and

WHEREAS, President George W. Bush issued Homeland Security Presidential Directive 8 (HSPD-8), National Preparedness, in 2003, in which a Public Works response to emergencies and disasters is recognized as an absolute necessity, and the federal government is directed to include Public Works in all planning and response effort; and

WHEREAS, the Town of Monroe believes to best provide for the health, safety, and welfare of its citizens, it is appropriate to recognize our employees that put the citizens of the Town of Monroe before themselves in time of emergency; and

WHEREAS, the Town of Monroe Highway Department Employees have demonstrated their skills and commitment multiple times throughout the years in Disaster Prevention, Disaster Response and Recovery Operations; and

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 of Monroe Town Board designates and recognizes all employees of the Town Highway Department as First Responders.

Section 3.The Town Supervisor and any other officer or employee as directed by the Town Supervisor shall 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 Supervisor -Tony Cardone, second by Councilman - Rick Colon.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.4 Water District #1 Emergency Repairs
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss and approve emergency repairs needed for Water District #1. The fund balance for this Water District will cover the costs of these critical repairs.

Motion & Voting

2020-#535

BE IT RESOLVED, that the Town Board of the Town of Monroe approves emergency repairs needed for Water District #1. The fund balance for this Water District will cover the costs of these critical repairs.

Motion by Mary Bingham, second by Mike McGinn.

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.5 BRIC FEMA Grant Application
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Discussion regarding the Town of Monroe BRIC (Building Resilient Infrastructure and Communities) FEMA Grant application to secure generators for the Town of Monroe. The Town of Monroe must commit to utilizing

Local Funds to provide the required match of \$65,218.75 to complete the proposed project outlined in the Town's BRIC application.

Motion & Voting

2020-#536

BE IT RESOLVED that the Town Board of the Town of Monroe approves to commit to utilizing Local Funds to provide the required match of \$65,218.75 to complete the proposed project outlined in the Town's BRIC application to secure generators for the Town of Monroe.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :	9.6 Assessor's Office Car Lease
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Discussion

Public Content

Discussion regarding the lease of a car for use by the Assessor's Office for official Town business.

9. New Business

Subject :	9.7 DeAngelis Hall
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2020-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2020-#537

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman Scancarello, and Seconded by Supervisor Cardone.

RESOLUTION AUTHORIZING LEASE AND CONVEYANCE OF 15 LAKE STREET, MONROE, NEW YORK 10950 (DeANGELIS BUILDING)

WHEREAS, the Town of Monroe (Town) desires to lease and convey property owned by the Town at 15

Lake Street, Monroe, New York 10950 otherwise known as the DeAngelis Building; and

WHEREAS, the Town has engaged in negotiations with Joseph Betro concerning such lease and conveyance; and

WHEREAS, the Town now desires to execute any and all documents required to carry out such lease and conveyance.

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 hereby declares itself lead agency in this unlisted action and after having reviewed paragraphs 1, 2 and 3 of the Short Form Environmental Form and hereby adopts a Negative Declaration.

Section 3.The Town Board hereby authorizes the Town Supervisor to execute and any and all documents necessary to effectuate the lease and conveyance documents in a final form approved by the Towns Special Counsel.

Section 4.Pursuant to Town Law § 90, the Town Clerk is hereby directed to post and publish a notice within 10 days of this Resolution setting forth the date of the adoption of this Resolution contained in an abstract of the Resolution and specifying that such Resolution was adopted subject to permissive referendum.

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 Sal Scancarello, second by Supervisor -Tony Cardone.

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.8 2021 IMA, Dog Control Services

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING

AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2020-#

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

Public Content

Discuss 2021 renewal of the Intermunicipal Agreement between the Town of Monroe and Town of Woodbury for Dog Control Services.

Motion & Voting

2020-#538

BE IT RESOLVED that the Town Board of the Town of Monroe approves 2021 renewal of the Intermunicipal Agreement between the Town of Monroe and Town of Woodbury for Dog Control Services in the amount of \$26,650/year. Expires 12-31-2021.

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

Final Resolution: Motion Carries

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

9. New Business

Subject :

9.9 2021 IMA, Dial-A-Bus Services

Meeting :

Dec 7, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type :

Action (Resolution), Discussion

Recommended Action :

2020-#

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

Public Content

Discussion regarding renewal of Intermunicipal Agreement between the Town of Monroe and the Town of Woodbury for Dial-A-Bus Services for 2021.

Motion & Voting

2020-#539

BE IT RESOLVED that the Town Board of the Town of Monroe approves renewal of Intermunicipal Agreement between the Town of Monroe and the Town of Woodbury for Dial-A-Bus Services for 2021 in the amount of \$5,675.00.

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

Final Resolution: Motion Carries

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

9. New Business

Subject : 9.10 Dial-A-Bus Consulting Contract

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of Monroe

Public Content

Discuss the renewal of the Shared Services Intermunicipal Agreement between the Town of Monroe and the Town of Warwick for consulting services for the Town of Monroe Dial-A-Bus program for the period of January 1, 2021 - June 30, 2021.

Motion & Voting

2020-#540

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the renewal of the Shared Services Intermunicipal Agreement between the Town of Monroe, and the Town of Warwick for consulting services for the Town of Monroe Dial-A-Bus program for the period of January 1, 2021 - June 30, 2021.

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

Final Resolution: Motion Carries

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

10. Old Business

Subject : 10.1 Town Hall Parking Lot Lights

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA

Type : Action (Resolution), Discussion

Public Content

Motion & Voting

2020-#541

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to hire Alessandro Electric for the cost of retro-fitting with LED lamps for the Town Hall parking lot located at 1465 Orange Turnpike, Monroe, NY in the amount of \$8,500.00.

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

Final Resolution: Motion Carries

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

10. Old Business

Subject :	10.2 Purchase of Highway Trucks
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Action (Resolution)

Public Content

Motion & Voting

2020-#542

BE IT RESOLVED, that the Town Board of the Town of Monroe approves NYS Contract List Onondaga Contract #8996 to purchase one Tandem Truck at \$222,918.06, and 2 - Single Axel Trucks totaling \$191,286.77.

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

Final Resolution: Motion Carries

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

11. Public Comment

Subject :	11.1 Rules for Public Comment
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

Public Content

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

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

expressly authorized by resolution of the Town Board.**RULE 3:**Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant

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

shall prohibit a candidate from speaking on an Town-related issue merely because he or she is a candidate for political office.**RULE 15:**Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such persons authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable.**RULE 16:**In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer.**RULE 17:**Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer.**RULE 18:**Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his /her comments directed to the Town Board.**RULE 19:**Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location.**RULE 20:**If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized.**RULE 21:**Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments.**RULE 22:**If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisors determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor /Presiding Officer provisions of these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct.**RULE 23:** The following provisions, as modified herein, of Rule 49 of Roberts Rules concerning Small Boards shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law.**RULE 24:**While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may may request such

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

11. Public Comment

Subject :	11.2 Public Comment
Meeting :	Dec 7, 2020 - 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 #10.2,

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

Subject :	12.1 Enter into Executive Session
Meeting :	Dec 7, 2020 - MONROE TOWN BOARD MEETING AGENDA
Type :	Information

13. Return to Regular Meeting

Subject :	13.1 Return to Regular Meeting
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Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Information

14. Adjournment

Subject : 14.1 Adjournment of Meeting

Meeting : Dec 7, 2020 - MONROE TOWN BOARD MEETING
AGENDA

Type : Action (Resolution)

Recommended Action : 2020-#
BE IT RESOLVED, that the Town Board of the Town of
Monroe adjourns the meeting of December 7, 2020 at

Public Content

Motion & Voting

2020-#543

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of December 7, 2020 at 8:10 PM.

Motion by Mary Bingham, second by Sal Scancarello.

Final Resolution: Motion Carries

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