

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 01/25/2022

MONROE TOWN BOARD SPECIAL MEETING AGENDA (via ZOOM) (Tuesday, January 25, 2022)

Generated by Valerie Bitzer

Members present

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

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Special Meeting of January 25, 2022

2022-#83

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of January 25, 2022 at 8:06 AM

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. Old Business

Action (Resolution): 3.1 Possible Adoption of the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County

To hear Supervisor Cardone RE Adoption of the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, please go on-line to Board Doc's Video Clip #3.1, 0:1:01.

2022-#84

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Cardone, and seconded by Councilwoman Bingham.

RESOLUTION

TO AUTHORIZE THE ACCEPTANCE AND ADOPTION OF THE
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE FOR
ORANGE COUNTY, NEW YORK

WHEREAS, the Orange County Department of Emergency Services, with the assistance from

Barton & Loguidice, D.P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a Multi-Jurisdictional Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, the Town of Monroe, has reviewed the 2018 Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions included in the Plan;

WHEREAS, the Town of Monroe, will consider the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable;

NOW THEREFORE, BE IT RESOLVED, that the Town of Monroe, as a participating jurisdiction, adopts the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York, dated April 2018.

This resolution was thereupon declared duly adopted on January 25, 2022.

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

Final Resolution: Motion Carries

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

4. Community Announcements

Information: 4.1 Update RE Water District No. 8

To hear Supervisor Cardone, and Board members regarding Update on WD No. 8, please go on-line to Board Doc's Video Clip #4.1, 0:4:25.

5. Adjournment

Action (Resolution): 5.1 Adjournment of Meeting

2022-#85

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting of January 25, 2022 at 8:12 AM.

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

Final Resolution: Motion Carries

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