

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 06/09/2025

MONROE TOWN BOARD SPECIAL MEETING AGENDA

Generated by Valerie Bitzer on Monday, June 9, 2025

Members present

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

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 June 9, 2025

2025-#254

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of June 9, 2025, at 8:03 AM.

Motion by Dorey Houle, second by Sal Scancarello.

Final Resolution: Motion Carries

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

Councilwoman Bingham and Councilwoman Richardson arrived at the meeting at 8:08 AM.

3. Old Business

Action (Resolution), Discussion, Information: 3.1 Home Rule Request, WD 14

Trying to get Home Rule authorized since 2020. The process took us through the Assembly/Senate to pass this. Some Interfund's borrowing will need to be financed. This goes all the way back to 2013.

To hear the discussion between Town Board Members RE Home Rule Request, WD 14, please go on-line to Board Doc's Video Clip #3.1, 0:1:05.

2025-#255

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution by Supervisor Cardone and seconded by Councilman Scancarello:

RESOLUTION 2025/255

RESOLUTION AUTHORIZING HOME RULE REQUEST ON BEHALF OF THE TOWN OF
MONROE REGARDING NEW YORK STATE SENATE BILL S6247A AND ASSEMBLY BILL
A5877A

WHEREAS, the Town of Monroe (the "Town") desires to legalize, validate, ratify and confirm the establishment of Water District No. 14 and to authorize the issuance of bonds or notes by the Town to finance certain capital improvements within Water District No. 14, which have been funded initially with inter-fund borrowings from the Town's General Fund, all as further described in the Bill; and

WHEREAS, in order to facilitate the foregoing, the Town must approve and submit a Home Rule Request to the New York State Senate and Assembly; and

WHEREAS, a Bill to facilitate the foregoing has been introduced in the New York State Senate as Bill No. S6247 and in the New York State Assembly as Bill No. A5877 entitled AN ACT in relation to enacting the "act making certain findings and determinations with respect to certain actions taken by the Town of Monroe with respect to the establishment of Water District No. 14 and validating and legalizing the same, and authorizing the issuance of obligations of the Town with respect thereto"; and

WHEREAS, the Town Board desires to express its support of said Bills to accomplish the Town's objectives and to approve this Home Rule Request.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above recitals are incorporated herein by reference.

Section 2. The Town Board hereby authorizes and approves this Home Rule Request for the purposes described in the recitals hereto and requests the enactment of AN ACT "to ratify and confirm the creation of Water District No. 14 of the Town of Monroe and to authorize the issuance of bonds or notes by the Town of Monroe to finance certain inter-fund borrowings by Water District No. 14 from such Town's General Fund."

Section 3. The Town Board of the Town of Monroe hereby authorizes the Supervisor and/or the Town Clerk to take any and all actions necessary to prepare and file the Town Home Rule request for Senate Bill No. S6247A and Assembly Bill No. A5877A.

Section 4. As indicated by the roll call vote herein, the Town Board unanimously supports this request by at least two-thirds of the Board membership.

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

Supervisor Anthony Cardone [X] [] [] []

Councilwoman Dorey Houle [X] [] [] []

Councilwoman Mary Bingham [X] [] [] []

Councilwoman Maureen Richardson [X] [] [] []

Councilman Sal Scancarello [X] [] [] []

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

4. Public Comment

Information: 4.1 Rules for Public Comment

Discussion, Information: 4.2 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 #4.2, 0:10:06.

- Benjamin Frankel: (asked a question from the audience regarding his taxes)

5. Adjournment

Action (Resolution): 5.1 Adjournment of Meeting

2025-#256

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting

of June 9, 2025, at 8:15 AM.

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

Final Resolution: Motion Carries

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