

Monday, June 13, 2022

MONROE TOWN BOARD SPECIAL 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 :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL 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.

1. Call to Order

Subject :	1.2 Moment of Silence for Michael Murphy, Planning Board Chairman
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Information

Public Content

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of June 13, 2022
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)

Recommended Action :

2022-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 13, 2022 at

Public Content

File Attachments

[2022 Town Board Meeting Schedule.pdf \(111 KB\)](#)

Motion & Voting

2022-# 335

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of June 13, 2022 at 7:00 pm.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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

3. Community Announcements

Subject :	3.1 Food Truck Festival
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Information

Public Content

The Town of Monroe Food Truck Festival will take place on Saturday, June 18th from 11 a.m. - 7 p.m. at O&R Park located at 61 O&R Road in Monroe.

File Attachments

[Revised Band Lineup 06012022.jpg \(669 KB\)](#)

4. Motions From the Floor

Subject :	4.1 Cash Transfers
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution), Information

Motion & Voting

2022-# 336

BE IT RESOLVED, that the Town Board of the Town of Monroe made a Motion approving abstract #061322.

DATE OF AUDIT: June 13, 2022 #061322
DATE GL NO. DESCRIPTION Account Transf to Transf from
NYCLASS Investment A Fund A000-0240 200,000.00
Consolidated Savings A Fund A000-0201 200,000.00
NYCLASS Investment B Fund B000-0240 400,000.00
Consolidated Savings B Fund B000-0201 400,000.00
NYCLASS Investment DA Fund DA00-0240 200,000.00
Consolidated Savings DA Fund DA00-0201 200,000.00
NYCLASS Investment DB Fund DB00-0240 200,000.00
Consolidated Savings DB Fund DB00-0201 200,000.00
NYCLASS Highway Equipment H010-0240 250,000.00
Consolidated Savings Hwy Equip H010-0201 250,000.00
NYCLASS Investment Fund Swr Dist 8 SS08-0240 175,000.00
Consolidated Savings Swr Dist 8 SS08-0201 175,000.00
NYCLASS Investment Fund Swr Dist 9 SS08-0240 75,000.00
Consolidated Savings Swr Dist 9 SS08-0201 75,000.00
NYCLASS Investment Fund Wtr Dist 1 SW01-0240 75,000.00
Consolidated Savings Wtr Dist 1 SW01-0201 75,000.00
NYCLASS Investment Fund Wtr Dist 2 SW02-0240 70,000.00
Consolidated Savings Wtr Dist 2 SW02-0201 70,000.00
NYCLASS Investment Fund Wtr Dist 8 SW08-0240 200,000.00
Consolidated Savings Wtr Dist 8 SW08-0201 200,000.00
NYCLASS Investmnt Fund Wtr Dist 12 SW12-0240 150,000.00
Consolidated Savings Wtr Dist 12 SW12-0201 150,000.00
NYCLASS Investmnt Fund Wtr Dist 14 SW14-0240 50,000.00
Consolidated Savings Wtr Dist 14 SW14-0201 50,000.00
2,045,000.00 2,045,000.00
***Average Mo. Daily Yield
Mar-22 NYCLASS 0.1160
M&T 0.0200 (0.0960)
Apr-22 NYCLASS 0.2626
M&T 0.0200 (0.2426)
May-22 NYCLASS 0.4921
M&T 0.0200 (0.4721)

Motion by Supervisor -Tony Cardone, second by Sal Scancarello.
Final Resolution: Motion Carries
Aye: Supervisor -Tony Cardone, Mike McGinn, Mary Bingham, Sal Scancarello, Dorey Houle

5. Old Business

Subject :	5.1 Rye Hill Preserve
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution), Discussion, Information

Public Content

File Attachments

[Rye Hill Preserve EXH-5b Visual Impact Exhibit.pdf \(848 KB\)](#)
[Rye Hill Preserve C-02.4 Development Phasing Plan.pdf \(5.045 KB\)](#)
[Rye Hill Preserve C-05.2 Drainage and Utility Plan.pdf \(2.065 KB\)](#)
[Rye Hill Preserve MDP Architectural Renderings.pdf \(4.684 KB\)](#)

[Rye Hill Preserve C-05.3 Drainage and Utility Plan.pdf \(1,699 KB\)](#)
[Rye Hill Preserve MDP EAF.pdf \(659 KB\)](#)
[Rye Hill Preserve C-03.1 Site Plan.pdf \(2,004 KB\)](#)
[Rye Hill Preserve C-05.4 Drainage and Utility Plan.pdf \(1,347 KB\)](#)
[Rye Hill Preserve CP-01 Overall Environmental Constraints Map \(Development Area\).pdf \(4,514 KB\)](#)
[Rye Hill Preserve CP-02 Overall Steep Slope Analysis Constraints Map \(Development Area\).pdf \(12,045 KB\)](#)
[Rye Hill Preserve C-03.3 Site Plan.pdf \(1,688 KB\)](#)
[Rye Hill Preserve MDP Narrative.pdf \(448 KB\)](#)
[Rye Hill Preserve CP-04 Overall Steep Slope Analysis Constraints Map \(Conservation Area\).pdf \(4,364 KB\)](#)
[Rye Hill Preserve C-04.2 Grading Plan.pdf \(2,060 KB\)](#)
[Rye Hill Preserve CP-03 Overall Environmental Constraints Map \(Conservation Area\).pdf \(2,224 KB\)](#)
[Rye Hill Preserve EXH-4a Rear-Loaded Garage Exhibit.pdf \(2,496 KB\)](#)
[Rye Hill Preserve C-01 Cover Sheet.pdf \(3,171 KB\)](#)
[Rye Hill Preserve C-04.3 Grading Plan.pdf \(1,696 KB\)](#)
[Rye Hill Preserve C-02.1 Overall Site Plan.pdf \(6,189 KB\)](#)
[Rye Hill Preserve C-03.4 Site Plan.pdf \(1,375 KB\)](#)
[Rye Hill Preserve C-04.1 Grading Plan.pdf \(2,016 KB\)](#)
[Rye Hill Preserve C-04.4 Grading Plan.pdf \(1,345 KB\)](#)
[Rye Hill Preserve EXH-4b Rear-Loaded Garage Exhibit.pdf \(2,555 KB\)](#)
[Rye Hill Preserve C-03.2 Site Plan.pdf \(2,046 KB\)](#)
[Rye Hill Preserve EXH-5a Visual Impact Exhibit.pdf \(1,864 KB\)](#)
[Rye Hill Preserve C-02.2 Overall Site Plan \(Development Key Map\).pdf \(5,041 KB\)](#)
[6-3-2022 Rye Hill - NPV Comment Response Letter.pdf \(375 KB\)](#)
[Rye Hill Preserve C-05.1 Drainage and Utility Plan.pdf \(1,985 KB\)](#)
[6-3-2022 Rye Hill - Architectural Renderings.pdf \(4,684 KB\)](#)
[6-3-2022 Rye Hill - Narrative-Description.pdf \(149 KB\)](#)
[Rye Hill Preserve C-02.3 Conservation Area Plan.pdf \(1,280 KB\)](#)
[6-3-2022 Rye Hill - Site Plan Exhibits.pdf \(6,953 KB\)](#)
[6-3-2022 Rye Hill - Petition to the Town Board - Town of Monroe.pdf \(175 KB\)](#)
[20220613 Resolution to refer applicaton to PB.docx \(21 KB\)](#)
[6-3-2022 Rye Hill - MDP Site Plans.pdf \(65,910 KB\)](#)
[6-3-2022 Rye Hill - EAF.pdf \(659 KB\)](#)

Motion & Voting

2022-# 337

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

RESOLUTION REFERRING CONSERVATION CLUSTER ZONE APPLICATION TO TOWN PLANNING BOARD FOR A REPORT AND RECOMMENDATIONS

WHEREAS, Sun Brook Partners, LLC (Applicant) seeks construct a development within a Conservation Cluster Residential (CCR) floating zone to be known as Rye Hill Preserve (the Project) which is proposed to include apartments, senior apartments, multifamily townhomes, and two club houses, as well as associated roadways, parking, utility, and drainage infrastructure to support the development; and

WHEREAS, the Project site includes seven (7) tax parcels: 31-1-1.11, 31-1-1.12, 31-1-2.4, 31-1-18.31, 31-1-29, 31-1-62 and 31-1-63 on 245.48 acres (the Project Site); and

WHEREAS, the Project would include development on two sites known as Shea Meadows to the west along Rye Hill Road which is proposed to have 191 single-family townhome units and Eagle Ridge to

the east along Orange Turnpike, which is proposed to have a mix of 300 apartment units; and

WHEREAS, Town Code §57-94 provides a process whereby applicants may apply to develop such projects and petition the Town Board to apply the CCR zoning to the proposed development site if the criteria set forth in Town Code § 57-94 is satisfied; and

WHEREAS, Town Code § 57-94(B) sets forth certain submissions that are required in order to pursue a development under the CCR zoning; and

WHEREAS, the Applicant has submitted a petition for the CCR zone (Petition) to be applied to the Project Site along with a Master Development Plan (MDP); and

WHEREAS, the Applicants Petition also includes requests for the Town to consider an increase in the building height requirements in Town Code § 57-94 as well as a modification of certain parking restrictions set forth in Town Code § 57-49(B)(4) and (5); and

WHEREAS, part of the CCR approval process requires the Town Board to determine whether the Project is viable for a project it wishes to consider for the CCR floating zone and, if so, to refer the application to the Planning Board for review and a report to be submitted by the Planning Board, including the Planning Boards review of the criteria in Town Code § 57-94 and recommendation of whether the Town Board should authorize the CCR zone and whether the MDP should be approved, approve with modifications or denied; and

WHEREAS, the Planning Board is also encouraged to provide recommendations for how the MDP could be improved in order to incorporate the best practices of sustainable land development; and

WHEREAS, following the receipt of the Planning Boards report, the Town Board undertake further review to determine whether to approve the CCR petition, disapprove the CCR petition or approve the CCR petition with conditions;

WHEREAS, in conducting any such further review, the Town Board would schedule and notice a public hearing prior to such determination at which all interested persons would be afforded an opportunity to be heard; and

WHEREAS, the enactment of the CCR Zoning provisions by the Town in 2020 included a Final Generic Environmental Impact Statement that reviewed a test case on the parcels that are the subject of the instant CCR application that was substantially similar to the proposed Project; and

WHEREAS, the Town desires to initially refer the Petition for review and recommendation of the Town Planning Board regarding the proposed MDP and the proposed application of the CCR floating zone to the Project Site; and

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above WHEREAS clauses are incorporated herein as if set forth in full.

Section 2. The Town Board hereby determines that the application for a proposed development under the CCR provisions as submitted by the Applicant is a viable project that the Town Board desires to consider for the CCR floating zone as set forth in Town Code § 57-94(B)(5), except that for the purposes of the referral and review by the Planning Board, the Town Board, at this time, declines to consider the proposed amendments in the Petition concerning modification of the building height requirements in Town Code § 57-94(C)(16)(h) and the proposed amendments to parking restrictions set forth in Town Law § 57-49(B)(4) and (5) (collectively, the Additional Amendments) and only refers the remaining portion of such Petition to the Planning Board for review, without prejudice to the Applicant to pursue further discussion of Additional Amendments with the Planning Board or to file a future petition or other appropriate application for such Additional Amendments.

Section 3. The Town Board hereby determines that all required documents have been received and are complete except as otherwise noted below. The Town Board determines that further, more detailed submissions or submissions that are not available currently, may be provided to the Planning Board during its review, including but not limited to the following items:

1. More detailed conceptual elevations. Town Code § 57-94(B)(2)(h).
2. Finalization of a Trip Generation Assessment Report/Traffic Study which applicant indicates shall be completed at the end of July.
3. Consistency between the Townhouses A and the MDP and site plans.
4. More detailed landscaping plan
5. Supplementation of visual impact cross-sections with sight line out to Orange Turnpike approximately 300 Feet north of Prestwick Drive and out to Hawxhurst Drive and through proposed Apartment B. If such cross sections show significant visibility, a rendering shall be provided.
6. Supplementation of information concerning allocation of age-restricted units across the Project.
7. Supplementation of information concerning the active recreation space inside the conservation area.
8. Plan modifications to reduce/eliminate impacts if any potential shining of headlights into any home on Rye Hill Road.
9. Review and discussion of townhouse buildings proposed for more than six (6) units, including the proposed eight-unit structure on Road B.
10. Confirmation that plans will include looped water mains and no dead-ended lines.
11. Review and discussion of rear loaded garages, alley access for emergency services and length of structures.
12. Review and discussion of any supplemental SEQRA required as a result of deviations between the proposed plan and the SEQRA Test Case that was the subject of the Environmental Impact Statement prepared in conjunction with the CCR local law adoption.

Section 4. The Town Board determines that the prior FGEIS that included the test case on the Project parcels required certain thresholds to be met and hereby requires that such thresholds be met prior to completion of the Planning Boards recommendation and report to the Town Board:

1. The phasing plan is revised to indicate construction commencing before August 2025;
2. The applicant modifies the project to meet the 40-foot height requirement (or completes any necessary supplemental SEQRA review);
3. Provision of an updated response from the NY Natural Heritage Program, and assessment of impacts to any identified species other than Northern Long-Eared Bat;
4. A map note is added to the MDP indicating that there will be no tree cutting from April 1 through October 31;
5. Minimizing disturbance as much as possible, particularly around all of the proposed stormwater ponds, the emergency access on Shea Meadows and Road E on Eagle Ridge between the two apartment buildings;
6. Utilization of native trees, shrubs and plans in planting plan to be submitted;
7. Use of pervious pavement measures (including grasscrete, grass pavers, pervious asphalt and/or gravel for low-use paved areas as practicable for example the emergency access road behind Apartment B;
8. Installation of four way stop control at Reynolds and Rye Hill Road;
9. Provision of a signalization warrant analysis at the intersection of Orange Turnpike and Reynolds Road;

Section 5. The Town Clerk is hereby directed to refer this matter to the Town Planning Board along with a copy of this Resolution, requesting that the Town Planning Board prior a report and recommendation to the Town Board pursuant to Town Code § 57-94(B)(5).

Section 6. 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 7. 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][][]

Mary Bingham, Councilperson[][X][]

Sal Scancarello, Councilperson[X][][]

Dorey Houle, Councilperson [X][][]

The Resolution was thereupon duly adopted.

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

Final Resolution: Motion Carries

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

Nay: Mary Bingham

6. Public Comment

Subject :	6.1 Rules for Public Comment
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL 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.

6. Public Comment

Subject :	6.2 Public Comment
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL 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's Video Clip #7.2,

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

Subject :	7.1 Enter into Executive Session
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to enter into an Executive Session to discuss

Motion & Voting

2022-#338

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

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

Final Resolution: Motion Carries

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

8. Return to Regular Meeting

Subject :	8.1 Return to Regular Meeting
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution), Information
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe approves to return to regular session.

Motion & Voting

2022-#339

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 Mary Bingham.

Final Resolution: Motion Carries

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

9. Adjournment

Subject :	9.1 Adjournment of Meeting
Meeting :	Jun 13, 2022 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2022-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 13, 2022 at

Public Content

Motion & Voting

2022-#340

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of June 13, 2022 at 8:48pm.

Motion by Supervisor -Tony Cardone, second by Dorey Houle.

Final Resolution: Motion Carries

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