

Thursday, July 6, 2023
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 :	Jul 6, 2023 - 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.

2. Motion to Open Town Board Meeting

Subject :	2.1 Motion to Open Town Board Meeting of July 6, 2023
Meeting :	Jul 6, 2023 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-#357 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 6, 2023, at

Public Content

File Attachments

[2023 Town Board Meeting Schedule.pdf \(126 KB\)](#)

Motion & Voting

2023-#357

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of July 6, 2023, at 7:04 PM.

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

Final Resolution: Motion Carries

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

3. New Business

Subject :	3.1 John Gilot, Laborer, Maintenance Department
Meeting :	Jul 6, 2023 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution approving John Gilot for the position of Full-Time Laborer, Maintenance Department at an hourly rate of \$20 and anticipated start date of July 10, 2023. Orange County Department of Human Resources has preapproved John for this position.

Motion & Voting

2023-#358

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving John Gilot for the position of Full-Time Laborer, Maintenance Department at an hourly rate of \$20 and anticipated start date of July 10, 2023. Orange County Department of Human Resources has preapproved John for this position.

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

Final Resolution: Motion Carries

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

3. New Business

Subject :	3.2 Resolution Approving the Hiring of Emma Braunagel for Employment as a Recreation Aide with the Youth Activity Camp at Smith's Clove Park
Meeting :	Jul 6, 2023 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Motion & Voting

2023-#359
BE IT RESOLVED that the Town Board of the Town of Monroe approves Emma Braunagel for employment as a Recreation Aide with the Youth Activity Camp at Smiths Clove Park at an hourly rate of \$14.20 for the seasonal period of July 5, 2023 August 11, 2023. Emma has been preapproved for employment by Orange County Department of Human Resources.

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

3. New Business

Subject :	3.3 Mombasha Park Grant, NYS Office of Parks, Recreation and Historic Preservation
Meeting :	Jul 6, 2023 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

Resolution in support of the Town of Monroe's grant application forthe New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) for the purpose of funding the Mombasha Park Improvement Project.

RESOLVED, that the Town of Monroe applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) for the purpose of funding the Mombasha Park Improvement Project;

RESOLVED, that the Town of Monroe is authorized and directed to accept these grant funds in an amount not to exceed \$150,000.00 for the project described in the grant application;

RESOLVED, that the Town of Monroe is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Mombasha Park Improvement Project;

RESOLVED, that the Town of Monroe is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual who holds the following elected or appointed municipal office or employment position title: *Anthony Cardone, Town Supervisor*.

CERTIFIED TRUE COPY

I, *Valerie Bitzer*, Clerk of the town of Monroe, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on **date**, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: _____

Signature: _____

Clerk

File Attachments

[RESOLUTION \(002\).pdf \(125 KB\)](#)

Motion & Voting

2023-#360

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution in support of the Town of Monroe's grant application for the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) for the purpose of funding the Mombasha Park Improvement Project.

RESOLVED, that the Town of Monroe applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) for the purpose of funding the Mombasha Park Improvement Project;

RESOLVED, that the Town of Monroe is authorized and directed to accept these grant funds in an amount not to exceed \$150,000.00 for the project described in the grant application.

RESOLVED, that the Town of Monroe is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Mombasha Park Improvement Project.

RESOLVED, that the Town of Monroe is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual who holds the following elected or appointed municipal office or employment position title: *Anthony Cardone, Town Supervisor*.

CERTIFIED TRUE COPY

I, Valerie Bitzer, Clerk of the town of Monroe, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on July 6, 2023, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Motion by Mary Bingham, second by Dorey Houle.

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.1 Motion to Open the Public Hearing RE: Palloti Village Conservation Cluster Zone Application
Meeting :	Jul 6, 2023 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution), Discussion
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Palloti Village Conservation Cluster Zone Application.

Public Content

The following residents signed up to speak during Public Comment for the Public Hearing RE: Palloti Village Conservation Cluster Zone Application. To hear their comments, and Board Members responses, please go on-line to Board Doc's Video Clip #4.1,

File Attachments

[Notice of Public Hearing - Palloti Village 7-6-2023 rev.docx.pdf \(66 KB\)](#)
[Notice of Special Meeting - Pallotti Village 7-6-2023 rev.pdf \(66 KB\)](#)
[Resolution to set PH for Palloti Village.docx.pdf \(98 KB\)](#)
[Draft Permanent Affordability Agreement v1 \(clean\) \(1203693.2\).pdf \(169 KB\)](#)
[PALLOTINE OP10.pdf \(60.405 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-1.jpg \(7.782 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-2.jpg \(8.727 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-3.JPG \(8.173 KB\)](#)
[PALLOTINE\(K P Libolt-Anna\)A210914-4.jpg \(16.429 KB\)](#)
[Palloti Arch Dwgs 5-15-23.pdf \(5.602 KB\)](#)
[Petition & Narrative 5-30-23.pdf \(711 KB\)](#)
[Response Letter TB 2023-05.pdf \(145 KB\)](#)
[Subdivision Plan.pdf \(6.492 KB\)](#)
[transmittal letter TB 6-5-23.pdf \(93 KB\)](#)
[Town of Monroe, NY Special Planning Districts. _\\$57-94 Conservation cluster residential Floating Zone_.pdf \(351 KB\)](#)
[Pallotti Village PB Presentation.pptx \(37.742 KB\)](#)

Motion & Voting

2023-#361

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE: Palloti Village Conservation Cluster Zone Application.

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

Final Resolution: Motion Carries

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

4. Public Hearing

Subject :	4.2 Possible Motion to Keep Open the Public Hearing RE: Palloti Village Conservation Cluster Zone Application
Meeting :	Jul 6, 2023 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2023-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Palloti Village Conservation Cluster Zone Application until _____ at 7:00 PM or soon there-after.

Public Content

Motion & Voting

2023-#362

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE: Palloti Village Conservation Cluster Zone Application until July 10, 2023, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

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

Subject :	5.1 Enter into Executive Session
Meeting :	Jul 6, 2023 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Information

6. Return to Regular Meeting

Subject :	6.1 Return to Regular Meeting
Meeting :	Jul 6, 2023 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Information

7. Adjournment

Subject : 7.1 Adjournment of Meeting
Meeting : Jul 6, 2023 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type : Action (Resolution)
Recommended Action : 2023-#
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of July 6, 2023, at

Public Content

Motion & Voting

2023-#363
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of July 6, 2023, at 8:00 PM.

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

Final Resolution: Motion Carries

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