

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 09/21/2023

MONROE TOWN BOARD SPECIAL MEETING AGENDA (Thursday, September 21, 2023)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mary Bingham, 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 Meeting of September 21, 2023

2023-#469

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 21, 2023, at 8:02 AM.

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

Final Resolution: Motion Carries

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

3. New Business

Action (Resolution), Discussion: 3.1 Rescheduling of 2024 Budget Public Hearing

2023-#470

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the rescheduling of the Town of Monroe 2024 Budget Public Hearing from October 2, 2023, to October 16, 2023, at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

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

4. Budget Amendment Requests

Action (Resolution), Discussion: 4.1 Budget Amendment Abstract

2023-#471

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Budget Amendment Abstract #2023-04 to amend the 2023 Budget to use ARPA funds to pay for (2) 2024 Kenworth T480 truck cabs for the Highway Department totaling \$279,127.78.

Abstract of Budget Amendments

Town of Monroe

DATE OF AUDIT: SEPTEMBER 21, 2023 ABSTRACT #2023-04

Requested By: Roberta McBride

DATE GL NO. DESCRIPTION Account

Amend 2023 Budget to use ARPA funds to pay for 2 2024 Kenworth T480 truck cabs for HWY
9/5/2023 HIGHWAY EQUIPMENT DB00-5130-2000-00 279,127.78

FEDERAL AID ■ ARPA B000-4089 279,127.78

279,127.78 279,127.78

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

Final Resolution: Motion Carries

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

5. Public Comment

Information: 5.1 Rules for Public Comment

Discussion, Information: 5.2 Public Comment

****NO PUBLIC COMMENT AT THIS TIME**

6. New Category

Action (Resolution), Discussion, Information: 6.1 Resolution RE: Generator Grant WD No. 1

2023-#472

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution that the
Town will be responsible for any funds in excess of \$75,000, up to \$150,000 for WD No. 1.

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

Final Resolution: Motion Carries

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

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

Information: 7.1 Enter into Executive Session

****NO ACTION AT THIS TIME**

8. Return to Regular Meeting

Information: 8.1 Return to Regular Meeting

****NO ACTION AT THIS TIME**

9. Adjournment

Action (Resolution): 9.1 Adjournment of Meeting

2023-#473

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 21, 2023, at 8:06 AM.

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

Final Resolution: Motion Carries

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