

Town of Monroe
Town Board Minutes
Monday, January 5, 2026
www.townofmonroeny.gov

Generated by Valerie Bitzer

Members Present

Maureen Richardson, Sal Scancarello, Bethany Stephens, Luis Rivera, Mary Bingham
Town Counsel - Darius P. Chafizadeh

Call to Order

1.1. Pledge to the Flag

The Supervisor led the room in the Pledge of Allegiance.

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.

Motion to Open Town Board Meeting

2.1. Motion to Open Town Board Re-Organizational Meeting of January 5, 2026

2026-#1

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Re-Organizational Meeting of January 5, 2026, at 7:04 PM.

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Community Announcements

3.1. 2026 Tax Collector's Notice

Town of Monroe
Tax Collector's Notice

Please take notice that the Tax Collector's Office for the Town of Monroe will be collecting taxes at 1465 Orange Turnpike, Monroe, New York during the months of January 1st – March 31st, 2026, Monday-Friday from 9:00 AM until 2:00 PM. Payments made after 2:00 PM will be processed the next business day. Additionally, we will be open late on the following dates: January 30, 2026, from 4:00 PM to 6:00 PM, February 27, 2026, from 4:00 PM to 6:00 PM, and March 31, 2026, from 4:00 PM to 6:00 PM.

Payments by mail send to: Town of Monroe Tax Collector
1465 Orange Turnpike
Monroe, NY 10950

For online payments by credit card or e-check, please go to www.monroeny.org and click on View/Pay Bills Online. **Credit card/e-check payments will NOT be accepted at Town Hall.**

Please make all checks, cashier's checks or money order payments out to **Town of Monroe Tax Collector**. ****Please include phone number on check. No cash payments will be accepted.** Payments made during the month of February: a 1% penalty will be added. Payments made during the month of March: a 2% penalty will be added, plus a \$2.00 Second Notice Fee. Last day for acceptance of payment of taxes will be collected on March 31, 2026. **Must be postmarked no later than March 31, 2026.** Tax payments made after March 31, 2026, must be paid to the Orange County Commissioner of Finance (845) 291-2480.

Dated: December 30, 2025

Valerie Bitzer
Tax Collector, Town of Monroe

3.2. Lakeside Ladies Auxiliary Murder Mystery

Lakeside Ladies Auxiliary Murder Mystery

Date: Saturday, February 7, 2026

Time: 6:00pm doors open, 7:00pm sharp show starts

Snow Date: Sunday, February 8, 2026, at 4:00pm

Place: Lakeside Fire And Rescue Company 147 W. Mombasha Rd., Monroe, NY

Cost: \$45 p/p

RSVP: Call Laura to reserve your spot ASAP 845-325-8238

K & K Catering Food Truck will be on premises from 6-7:30pm

Coffee and cake will be provided.

New Business

4.1. Acceptance of Letters of Resignation

2026-#2

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Resignation of Dennis Fordham, Conservation Commission Chairperson/Member effective December 31, 2025.

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

2026-#2A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Resignation of Jonathan Novack, Maintenance Worker, effective December 16, 2025.

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

2026-#2B

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Resignation of Laura Fernandez, Board of Assessment Review, effective December 10, 2025.
On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

2026-#2C

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Resignation of Lauren Kelly, Climkate Smart Community, effective December 29, 2025.
On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

2026-#2D

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Resignation of Travis Small, Dial-A-Ride Part-Time Driver effective December 15, 2025.
On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

2026-#2E

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Resignation of Jacqueline Matuszewski, Finance Account Clerk, effective December 31, 2025.
On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Town Officers

5.1. Elected Officers — Oath of Office

Elected Officers:

Sec. 25 of the TOWN LAW requires oath of office for every town official within 15 days after commencement of office. Sec. 10 of the PUBLIC OFFICERS LAW requires the oath of office of every municipal officer to be on file in the office of the clerk of the municipality.

ELECTED OFFICERS TERM EXPIRES

Maureen Richardson, Supervisor 12/31/2028
Bethany Stephens, Councilperson 12/31/2028
Luis Rivera, Councilperson 12/31/2028
Sal Scancarello, Councilperson 12/31/2027
Mary Bingham, Councilperson 12/31/2027
Valerie Bitzer, Town Clerk 12/31/2027
Audra Schwartz, Town Justice 12/31/2029
James McKnight, Town Justice 12/31/2027
William "Bill" Brown, Highway Superintendent 12/31/2027

5.2. Motion to Appoint Mary Bingham to Vacancy on the Town Board

2026-#3

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Appoint Mary Bingham to Vacancy on the Town Board, term to expire 12/31/2027.

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Town Counsel Appointment

6.1. Town Counsel Appointment

2026-#4

BE IT RESOLVED that the Town Board of the Town of Monroe appoints the firm of Harris Beach Murtha as the Town of Monroe Town Counsel Attorney (Darius P. Chafizadeh) and authorizes the Supervisor to sign the Retainer Agreement.

On a motion by Town Councilmember Stephens, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Motion to Pause Monroe Town Board Re-Organizational Meeting and Open the Special Joint Meeting with the Town of Palm Tree

7.1. Motion to Pause Monroe Town Board Re-Organizational Meeting and Open the Special Joint

Meeting with the Town of Palm Tree RE: O.C. District No. 1 Legislative Vacancy

2026-#5

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Pause Monroe Town Board Re-Organizational Meeting and Open the Special Joint Meeting with the Town of Palm Tree RE: O.C. District No. 1 Legislative Vacancy.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Meeting Date/Time: January 5, 2026, at 7:00 p.m.

Location: Monroe Town Hall
1465 Orange Turnpike
Monroe, New York

A special joint public meeting between the Boards of the Town of Palm Tree and the Town of Monroe for the purpose of filling the vacancy in the office of the 1st Legislative District in the Orange County Legislature.

Motion to Open special joint public meeting between the Boards of the Town of Palm Tree and the Town of Monroe made by Supervisor Richardson and seconded by Councilperson Stephens FOR THE Town of Monroe.

VOTE: Motion Carries

Motion to Open special joint public meeting between the Boards of the Town of Palm Tree and the Town of Monroe made by Councilman Reisman and seconded by Councilman Landau for the Town of Palm Tree.

VOTE: Motion Carries

1. Call to Order

Maureen Richardson, Monroe Town Supervisor, as acting Temporary Chair of the special joint meeting convened the meeting.

Temporary Chair Richardson recognized that the Monroe Town Clerk presented proof of notice of this special joint meeting, as required by law, and proceeded with the meeting.

7.2. Roll Call

1. Roll Call

Temporary Chair Richardson took the roll of the special joint meeting.

For the Town of Palm Tree:	Present
Supervisor Abe Weider	X
Councilman Moses Goldstein	X
Councilman Sam Landau	X
Councilman Jacob Reisman	X

For the Town of Monroe:	
Supervisor Maureen Richardson	X
Councilperson Bethany Stephens	X
Councilperson Luis Rivera	X
Councilperson Sal Scancarello	X
Councilperson Mary Bingham	X

7.3. Election of Chairperson

1. Election of Chairman

Temporary Chair Richardson asked for a nomination of a permanent chair of the special joint meeting.

On a motion by Councilperson Bingham, seconded by Councilperson Rivera Monroe Town Supervisor Maureen Richardson was nominated as Chair to preside of the January 5th special joint meeting of the Town of Palm Tree and the Town of Monroe.

VOTE: Motion Carried by vote of unanimous from both boards of the Town of Monroe and the Town of Palm Tree.

7.4. Election of Clerk / Secretary

1. Election of Clerk

Special Joint Meeting Chair Richardson entertained a nomination of a Clerk for the meeting.

On a motion by Supervisor Richardson, seconded by Councilperson Bingham Town of Monroe Town Clerk Valerie Bitzer was nominated as Clerk to perform all necessary functions at the January 5th special joint meeting of the Town of Palm Tree and the Town of Monroe.

VOTE: Motion Carried by vote of unanimous from both boards of the Town of Monroe and the Town of Palm Tree.

2. Election of Secretary

Special Joint Meeting Chair Richardson entertained a nomination of a Secretary for the meeting.

On a motion by Supervisor Richardson, seconded by Councilperson Bingham Town of Palm Tree Town

Clerk Gedalye Szegedin was nominated as Secretary to perform all necessary functions at the January 5th special joint meeting of the Town of Palm Tree and the Town of Monroe, and to transmit all necessary notices to the appropriate Orange County officials.

VOTE: Motion Carried by vote of unanimous from both boards of the Town of Monroe and the Town of Palm Tree.

7.5. Allocation of Weighted Votes

1. Allocation of Weighted Votes

Chair Richardson then considered the allocation of the weighted votes for the meeting.

On a motion by Supervisor Richardson, seconded by Councilperson Bingham in accordance with Section 2.04 of the Orange County Charter, entitled “County Legislature; Vacancy; Appointment of Successor,” the weighted votes were allocated, consistent with the population information as provided by the Orange County Planning Department, as follows:

Town of Palm Tree – 19,073 votes to be divided equally among each of the four (4) members of the Town Board (4,768.25 votes per member).

Town of Monroe – 17 votes to be divided equally among each of the five (5) members of the Town Board (3.4 votes per member).

For the Town of Palm Tree:	Aye	Nay	Abstain	Absent
Supervisor Abe Weider	X			
Councilman Moses Goldstein	X			
Councilman Sam Landau	X			
Councilman Jacob Reisman	X			

For the Town of Monroe:	Aye	Nay	Abstain	Absent
Supervisor Maureen Richardson	X			
Councilperson Bethany Stephens	X			
Councilperson Luis Rivera	X			
Councilperson Sal Scancarello	X			
Councilperson Mary Bingham	X			

VOTE: Motion Carried by vote of unanimous from both boards of the Town of Monroe and the Town of Palm Tree.

7.6. Motion to Appoint Vacancy in the Office of Legislative District No. 1 in Orange County

1. Selection of Candidate

Chair Richardson opened the nominations to fill the vacancy in the office of the 1st Legislative District in the Orange County Legislature.

On a motion by Councilman Landau, seconded by Councilman Goldstein, Matthew Turnbull is appointed to fill the vacancy in the 1st Legislative District in the Orange County Legislature.

For the Town of Palm Tree:	Aye	Nay	Abstain	Absent
Supervisor Abe Weider with 4,768.25 votes	X			
Councilman Moses Goldstein with 4,768.25 votes	X			
Councilman Sam Landau with 4,768.25 votes	X			
Councilman Jacob Reisman with 4,768.25 votes	X			
-				
For the Town of Monroe:	Aye	Nay	Abstain	Absent
Supervisor Maureen Richardson with 3.4 votes	X			
Councilperson Bethany Stephens with 3.4 votes	X			
Councilperson Luis Rivera with 3.4 votes	X			
Councilperson Sal Scancarello with 3.4 votes	X			
Councilperson Mary Bingham with 3.4 votes	X			

Clerk Bitzer tallied the votes in favor of appointing Matthew Turnbull to fill the vacancy in the office of the 1st Legislative District in the Orange County Legislature, and announced the final count at 19,090. (4 aye votes for Town of Palm Tree @ 4,768.25 votes per board member = 19,073; 5 aye votes for Town of Monroe @ 3.4 votes per board member = 17; Total = 19,090)

Chair Richardson recognized Mr. Turnbull as the new Legislator for the 1st Legislative District of the Orange County Legislature; offered Mr. Turnbull an opportunity to address the special joint meeting.

7.7. Motion to Adjourn Special Joint Meeting with the Town of Plam Tree RE: O.C. District No. 1 Legislative Vacancy

1. Adjournment of Special Joint Meeting

Chair Richardson entertained a motion to adjourn the special joint meeting.

On a motion by Supervisor Richardson, seconded by Councilperson Rivera, the special joint meeting of the Town of Palm Tree and the Town of Monroe was adjourned at 7:28pm.

Motion to Continue the Monroe Town Board January 5, 2026 Re-Organizational Meeting

8.1. Motion to Continue the Monroe Town Board January 5, 2026 Re-Organizational Meeting

2026-#6

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Continue the Monroe Town Board January 5, 2026, Re-Organizational Meeting at 7:29 PM.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Motion to Take Five Minute Recess

9.1. Motion to Take Five Minute Recess

2026-#7

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Take a Five-Minute Recess.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Motion to Return to Regular Meeting

10.1. Motion to Return to Regular Meeting

2026-#8

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Return to Regular Meeting at 7:37 PM.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Officers Appointed by the Town Board

11.1. Registrar of Vital Statistics

2026-#9

BE IT RESOLVED, that the Town Board of the Town of Monroe appoints Valerie Bitzer as Registrar of Vital Statistics. Cotermious with term of office of Town Clerk, Public Health Law 4121, 4123.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

11.2. Deputy Registrar

2026-#10

BE IT RESOLVED that the Town Board of the Town of Monroe appoints Patricia Kasch as

Deputy Registrar. Term to expire 12/31/2026 (Registrar Appointment).

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

11.3. Sub Registrar

2026-#11

BE IT RESOLVED that the Town Board of the Town of Monroe appoints Barbara Singer as Sub Registrar. Term to expire 12/31/2026 (Sub Registrar Appointment).

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

11.4. Town Marriage Officer

2026-#12

BE IT RESOLVED, that the Town Board of the Town of Monroe approves the Town Clerk Valerie Bitzer as a Town Marriage Officer pursuant to the provisions of the Domestic Relations Law. Term to expire 12/31/2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

11.5. Tax Collector

2026-#13

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints Valerie Bitzer as Tax Collector, term to expire 12/31/26.

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

11.6. 1st Deputy Tax Collector

2026-#14

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Patricia Kasch as 1st Deputy Tax Collector, term to expire 12/31/26.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town

Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

11.7. 2nd Deputy Tax Collector

2026-#15

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Barbara Singer as 2nd Deputy Tax Collector, term to expire 12/31/26.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

11.8. Tax Collector's 2025 Liability Certificate

2026-#16

BE IT RESOLVED that the Town Board of the Town of Monroe approves for the Supervisor and Town Council Members to sign the certificate of liability insurance for the Tax Collector which is to be filed in the Department of Finance in Orange County. **The 26-27 term Certificate of Insurance can be issued after the 01/29/2026 renewal term has been bound with NYMIR.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

11.9. Water Administrator

2026-#17

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint John Mulligan as Water Administrator, with a stipend of \$8,700, term to expire 12/31/2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

11.10. Town Engineer

2026-#18

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints MHE as Town Engineer. Term to expire 12/31/2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Officers Appointed by the Supervisor

12.1. Secretary to the Supervisor

2026-#19

BE IT RESOLVED, that the Town Board of the Town of Monroe hereby appoints Steven Majano as Secretary to the Supervisor, term to expire 12/31/26.

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

2026-#19A

BE IT RESOLVED, that the Town Board of the Town of Monroe made a Motion to allocate \$57,300 to the Secretary to the Supervisor position.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

12.2. Town Historian

2026-#20

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints James Nelson as the Town of Monroe Historian, term to expire 12/31/26.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

12.3. Acting Supervisor

2026-#21

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Mary Bingham as Acting Supervisor, term to expire 12/31/26.

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens

Nays: None

Abstain: Town Councilmember Mary Bingham

Officers Appointed by the Town Clerk

13.1. Deputy Town Clerk, 1st Deputy

2026-#22

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Patricia Kasch as 1st Deputy Town Clerk, term to expire 12/31/27.

Terms of Office to be Coterminous with the term of office of Town Clerk.

<u>OFFICE</u>	<u>TERM EXPIRES</u>
1st Deputy Town Clerk, Patricia Kasch	12/31/2027
2nd Deputy Town Clerk, Barbara Singer	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

13.2. Deputy Town Clerk, 2nd Deputy

2026-#23

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Barbara Singer as 2nd Deputy Town Clerk, term to expire 12/31/27.

Terms of Office to be Coterminous with the term of office of Town Clerk.

<u>OFFICE</u>	<u>TERM EXPIRES</u>
1st Deputy Town Clerk, Patricia Kasch	12/31/2027
2nd Deputy Town Clerk, Barbara Singer	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Officers Appointed by Superintendent of Highways

14.1. Coordinator 1

2026-#24

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Thor Midtbo as Coordinator 1 with a stipend of \$6,200/year and is subject to change based on the forthcoming update of the IBEW Union Agreement. Term to expire 12/31/2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

14.2. Coordinator 2

2026-#25

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Robert Marsh as Coordinator 2 with a stipend of \$6,200/year and is subject to change based on the forthcoming update of the IBEW Union Agreement. Term to expire 12/31/2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

14.3. Deputy Highway Superintendent

2026-#26

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Gerald Fraioli, as Deputy Highway Superintendent, with a stipend of \$6,500/year and is subject to change based on the forthcoming update of the IBEW Union Agreement. Term to expire 12/31/2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Planning Board Appointments by Town Board

15.1. Planning Board Chairperson

2026-#27

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Bonnie Franson as Planning Board Chairperson, term to expire 12/31/26.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

15.2. Planning Board Member

2026-#28

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Curtis Kimbrell as Planning Board Member, slot #3, term to expire 12/31/30.

PLANNING BOARD (5 year terms)

ONE MEMBER AND CHAIRPERSON DESIGNATED ANNUALLY

<u>NAME</u>	<u>TERM EXPIRES</u>
1. ROBERT GARSTAK	12/31/2028
2. BONNIE FRANSON	12/31/2029
3. Curtis Kimbrell	12/31/2030
4. PATRICK SHEA	12/31/2026

5. JEFFERY MANSON

12/31/2027

ALTERNATE TERM EXPIRES (2 year terms)

1. VACANT

12/31/2025

2. VACANT

12/31/2025

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

15.3. Planning Board Member (Alternate 1)

2026-#29

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Planning Board Alternate Member No. 1, term to expire 12/31/27.

PLANNING BOARD (5 year terms)

ONE MEMBER AND CHAIRPERSON DESIGNATED ANNUALLY

<u>NAME</u>	<u>TERM EXPIRES</u>
1. ROBERT GARSTAK	12/31/2028
2. BONNIE FRANSON	12/31/2029
3. Curtis Kimbrell	12/31/2030
4. PATRICK SHEA	12/31/2026
5. JEFFERY MANSON	

12/31/2027

ALTERNATE TERM EXPIRES (2 year terms)

1. VACANT

12/31/2025

2. VACANT

12/31/2025

On a motion by Supervisor Richardson, seconded by Town Council Member Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

15.4. Planning Board Member (Alternate 2)

2026-#30

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Planning Board Alternate Member No. 2, term to expire 12/31/27.

PLANNING BOARD (5 year terms)

ONE MEMBER AND CHAIRPERSON DESIGNATED ANNUALLY

NAME TERM EXPIRES

1. ROBERT GARSTAK 12/31/2028

2. BONNIE FRANSON 12/31/2029

3. Curtis Kimbrell 12/31/2025

4. PATRICK SHEA 12/31/2026

5. JEFFERY MANSON

12/31/2027

ALTERNATE TERM EXPIRES (2 year terms)

1. VACANT 12/31/2025

2. VACANT 12/31/2025

On a motion by Supervisor Richardson, seconded by Town Council Member Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

15.5. Planning Board Attorney Appointment

2026-#31

BE IT RESOLVED that the Town Board of the Town of Monroe appoints the firm of Ashley N. Torre Law, PLLC as the Town of Monroe Planning Board Attorney.

Zoning Board of Appeals Appointments by Town Board

16.1. Zoning Board of Appeals Members

2026-#32

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Francis "Chip" Postiglione as Zoning Board of Appeals Member, slot #2, term to expire 12/31/2030.

ZONING BOARD OF APPEALS (5 year terms)

NAME TERM EXPIRES

1	Kevin Scully	12/31/2029
2	Francis "Chip" Postiglione	12/31/2030
3	Steven Thau	12/31/2026

4	John Seeley	12/31/2028
5	Zack Murphy	12/31/2027
	Alternate Members	(2 year terms)
1	Vacant	12/31/2024
2	Vacant	12/31/2024

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

16.2. Zoning Board of Appeals Chairperson

2026-#33

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Francis Postiglione as Zoning Board of Appeals Chairperson, term to expire 12/31/26.

ZONING BOARD OF APPEALS (5 year terms)

	<u>NAME</u>	<u>TERM EXPIRES</u>
1	Kevin Scully	12/31/2029
2	Francis "Chip" Postiglione (Chairperson)	12/31/2030
3	Steven Thau	12/31/2026
4	John Seeley	12/31/2028
5	Zack Murphy	12/31/2027
	Alternate Members	(2 year terms)
1	Vacant	12/31/2024
2	Vacant	12/31/2024

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None
Abstain: None

16.3. Zoning Board of Appeals Members (Alternate 1)

2026-#34

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Zoning Board of Appeals Alternate 1 Member, term to expire 12/31/2026.

ZONING BOARD OF APPEALS (5 year terms)

	<u>NAME</u>	<u>TERM EXPIRES</u>
1	Kevin Scully	12/31/2029
2	Francis "Chip" Postiglione (Chairman)	12/31/2030
3	Steven Thau	12/31/2026
4	John Seeley	12/31/2028
5	Zack Murphy	12/31/2027
	Alternate Members	(2 year terms)
1	Vacant	12/31/2024
2	Vacant	12/31/2024

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

16.4. Zoning Board of Appeals Members (Alternate 2)

2026-#35

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Zoning Board of Appeals Alternate 2 Member, term to expire 12/31/2026.

ZONING BOARD OF APPEALS (5 year terms)

	<u>NAME</u>	<u>TERM EXPIRES</u>
1	Kevin Scully	12/31/2029
2	Francis "Chip" Postiglione (Chairperson)	12/31/2030

3	Steven Thau	12/31/2026
4	John Seeley	12/31/2028
5	Zack Murphy	12/31/2027
	Alternate Members	(2 year terms)
1	Vacant	12/31/2024
2	Vacant	12/31/2024

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

16.5. Zoning Board of Appeals Attorney Appointment

2026-#36

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE appointment of Town of Monroe Zoning Board of Appeals Attorney.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Board of Ethics Appointed by Town Board

17.1. Board of Ethics Members

2026-#37

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Appointment of Board of Ethics Member, slot #5, term to expire 12/31/28.

BOARD OF ETHICS (*The Board of Ethics is now a 3-year term versus previous 5-year term as per March 2019 Code of Ethics Revision)

(MONROE TOWN CODE Sec. 4-7 GENERAL MUNI. LAW Sec. 808)

NINE MEMBERS (ONE OF WHOM MUST BE ELECTED OR AN APPOINTED TOWN EMPLOYEE)

Name	Term Expiration
1 Ann Marie Morris (Secretary)	12/31/2026
2 Christine O'Toole	12/31/2027
3 Jack Collins	12/31/2026
4 Lawrence Lezak	12/31/2025

5 Thomas Sullivan (Chair)	12/31/2025
6 Kathleen Aherne	12/31/2025
7 Michael McGinn	12/31/2026
8 Jennifer Gillett	12/31/2027
9 Joseph Mancuso	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

17.2. Board of Ethics Members

2026-#38

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Appointment of Board of Ethics Chairperson, term to expire 12/31/26.

BOARD OF ETHICS (*The Board of Ethics is now a 3-year term versus previous 5-year term as per March 2019 Code of Ethics Revision)(MONROE TOWN CODE Sec. 4-7 GENERAL MUNI. LAW Sec. 808) NINE MEMBERS (ONE OF WHOM MUST BE ELECTED OR AN APPOINTED TOWN EMPLOYEE)

Name	Term Expiration
1 Ann Marie Morris (Secretary)	12/31/2026
2 Christine O'Toole	12/31/2027
3 Jack Collins	12/31/2026
4 Lawrence Lezak	12/31/2025
5 Thomas Sullivan (Chair)	12/31/2025
6 Kathleen Aherne	12/31/2025
7 Michael McGinn	12/31/2026
8 Jennifer Gillett	12/31/2027
9 Joseph Mancuso	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

17.3. Board of Ethics Members

2026-#39

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE the Appointment of Board of Ethics Member, slot #4, term to expire 12/31/28.

BOARD OF ETHICS (*The Board of Ethics is now a 3-year term versus previous 5-year term as per March 2019 Code of Ethics Revision)(MONROE TOWN CODE Sec. 4-7 GENERAL MUNI. LAW Sec. 808) NINE MEMBERS (ONE OF WHOM MUST BE ELECTED OR AN APPOINTED TOWN EMPLOYEE)

Name	Term Expiration
------	-----------------

1 Ann Marie Morris (Secretary)	12/31/2026
2 Christine O'Toole	12/31/2027
3 Jack Collins	12/31/2026
4 Lawrence Lezak	12/31/2025
5 Thomas Sullivan (Chair)	12/31/2025
6 Kathleen Aherne	12/31/2025
7 Michael McGinn	12/31/2026
8 Jennifer Gillett	12/31/2027
9 Joseph Mancuso	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

17.4. Board of Ethics Members

2026-#40

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE the Appointment of Board of Ethics Member, slot #6, term to expire 12/31/28.

BOARD OF ETHICS (*The Board of Ethics is now a 3-year term versus previous 5-year term as per March 2019 Code of Ethics Revision)(MONROE TOWN CODE Sec. 4-7 GENERAL MUNI. LAW Sec. 808) NINE MEMBERS (ONE OF WHOM MUST BE ELECTED OR AN APPOINTED TOWN EMPLOYEE)

Name	Term Expiration
1 Ann Marie Morris (Secretary)	12/31/2026
2 Christine O'Toole	12/31/2027
3 Jack Collins	12/31/2026
4 Lawrence Lezak	12/31/2025
5 Thomas Sullivan (Chair)	12/31/2025
6 Kathleen Aherne	12/31/2025
7 Michael McGinn	12/31/2026
8 Jennifer Gillett	12/31/2027
9 Joseph Mancuso	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Conservation Advisory Council Appointments by Town Board

18.1. Conservation Advisory Council Member

2026-#41

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Charlie Pakula as Conservation Advisory Council Member, slot #7, term to expire 12/31/2027.

CONSERVATION ADVISORY COUNCIL MEMBERS (2 year terms)

Conservation Advisory Council (2-year term)

Name	Term Expiration
1 Lauren Kelly	12/31/2026
2 Mikkel Finsen	12/31/2026
3 Nina Petito	12/31/2027
4 Fred Schuepfer	12/31/2027
5 Dohna McMahon	12/31/2027
6 Tom Lawrence	12/31/2027
7 Charlie Pakula	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

18.2. Conservation Advisory Council Member

2026-#42

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Tom Lawrence as Conservation Advisory Council Member, slot #6, term to expire 12/31/2027.

CONSERVATION ADVISORY COUNCIL MEMBERS (2 year terms)

Conservation Advisory Council (2-year term)

Name	Term Expiration
1 Lauren Kelly	12/31/2026
2 Mikkel Finsen	12/31/2026
3 Nina Petito	12/31/2027
4 Fred Schuepfer	12/31/2027
5 Dohna McMahon	12/31/2027
6 Tom Lawrence	12/31/2027
7 Charlie Pakula	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

18.3. Conservation Advisory Council Member

2026-#43

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Tom Lawrence as Conservation Advisory Council Chairperson, term to expire 12/31/2026.

CONSERVATION ADVISORY COUNCIL MEMBERS (2 year terms)

Conservation Advisory Council (2-year term)

Name	Term Expiration
1 Lauren Kelly	12/31/2026
2 Mikkel Finsen	12/31/2026
3 Nina Petito	12/31/2027
4 Fred Schuepfer	12/31/2027
5 Dohna McMahon	12/31/2027
6 Tom Lawrence	12/31/2027
7 Charlie Pakula	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

18.4. Conservation Advisory Council Member

2026-#44

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Nina Petito as Conservation Advisory Council Member, slot #3, term to expire 12/31/2027.

CONSERVATION ADVISORY COUNCIL MEMBERS (2 year terms)

Conservation Advisory Council (2-year term)

Name	Term Expiration
1 Lauren Kelly	12/31/2026
2 Mikkel Finsen	12/31/2026
3 Nina Petito	12/31/2027
4 Fred Schuepfer	12/31/2027
5 Dohna McMahon	12/31/2027
6 Tom Lawrence	12/31/2027
7 Charlie Pakula	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

18.5. Conservation Advisory Council Member

2026-#45

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Fred Schuepfer as Conservation Advisory Council Member, slot #4, term to expire 12/31/2027.

CONSERVATION ADVISORY COUNCIL MEMBERS (2 year terms)

Conservation Advisory Council (2-year term)

Name	Term Expiration
1 Lauren Kelly	12/31/2026
2 Mikkel Finsen	12/31/2026
3 Nina Petito	12/31/2027
4 Fred Schuepfer	12/31/2027
5 Dohna McMahon	12/31/2027
6 Tom Lawrence	12/31/2027
7 Charlie Pakula	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

18.6. Conservation Advisory Council Member

2026-#46

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Donna McMahon as Conservation Advisory Council Member, slot #5, term to expire 12/31/2027.

CONSERVATION ADVISORY COUNCIL MEMBERS (2 year terms)

Conservation Advisory Council (2-year term)

Name	Term Expiration
1 Lauren Kelly	12/31/2026
2 Mikkel Finsen	12/31/2026
3 Nina Petito	12/31/2027
4 Fred Schuepfer	12/31/2027
5 Dohna McMahon	12/31/2027
6 Tom Lawrence	12/31/2027
7 Charlie Pakula	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

18.7. Climate Smart Community Coordinator

2026-#47

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Appointment of Climate Smart Community Coordinator.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Smith's Clove Park Commission Appointments by Town Board

19.1. Smith's Clove Park Commission

2026-#48

BE IT RESOLVED that the Town Board of the Town of Monroe hereby appoints Peter DeVito to the Monroe Joint Park Commission, slot #3, Term to expire 12-31-2030.

Smith's Clove Park Commission Appointments by Town of Monroe Town Board (5 year terms)

Monroe Joint Parks and Recreation Commission
Town Appointments

Name	Term Expiration
1 Yesenia Lendor-Montero	12/31/2029
2 Andrew Calvano	12/31/2028
3 Peter DeVito	12/31/2030
4 Charles Sommerlad	12/31/2026
5 Tony Schaffer	12/31/2027

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

19.2. Smith's Clove Park Commission

2026-#49

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE Monroe Joint Park Commission Chairperson, Term to expire 12-31-2026.

Smith's Clove Park Commission Appointments by Town of Monroe Town Board (5 year terms)

Monroe Joint Parks and Recreation Commission
Town Appointments

Name	Term Expiration
1 Yesenia Lendor-Montero	12/31/2029

- | | | |
|---|-------------------|------------|
| 2 | Andrew Calvano | 12/31/2028 |
| 3 | Peter DeVito | 12/31/2030 |
| 4 | Charles Sommerlad | 12/31/2026 |
| 5 | Tony Schaffer | 12/31/2027 |

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Board of Assessment Review (B.A.R.) Appointment By Town Board

20.1. Board of Assessment Review (B.A.R.) Appointment

2026-#50

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Table the Matter RE the Appointment to the Board of Assessment Review, Slot #3, term to expire 9/30/2030.

Board of Assessment Review Appointments by Town of Monroe Town Board (5 year terms)

Board of Assessment Review (B.A.R.)
 Town Appointments

	Name	Term Expiration
1	Satina Lopez	9/30/2028
2	Susan Cagney	9/30/2029
3	VACANT	9/30/2030

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Moodna Commission Appointment by Town Board

21.1. Moodna Commission Appointment

2026-#51

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Mary Bingham to the Moodna Commission, term to expire 12/31/2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera
Nays: None
Abstain: Town Councilmember Mary Bingham

21.2. Moodna Commission Appointment

2026-#52

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Rick Colon to the Moodna Commission, term to expire 12/31/2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

21.3. Moodna Commission Appointment

2026-#53

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Mary Bingham as Moodna Commission Chairperson, term to expire 12/31/2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera

Nays: None

Abstain: Town Councilmember Mary Bingham

Official Undertaking by Town Officers

22.1. Official Undertaking by Town Officers

2026-#54

BE IT RESOLVED that the Town Board of the Town of Monroe approves the individual undertakings of the Supervisor, Town of Monroe Clerk, Tax Collector, Town Justice, Superintendent of Highways, be dispensed with, and the blanket undertaking provided by Emery & Webb be filed in the Orange County Clerk's Office in lieu thereof. TOWN LAW sec.

25RESOLUTION TO PROCURE A BLANKET UNDERTAKING FROM A DULY AUTHORIZED CORPORATE SURETY. WHEREAS the MONROE TOWN BOARD has reviewed the blanket under-taking provided by Emery & Webb January 1, 2025 finds it sufficient in form, manner of execution, and sufficiency of surety pursuant to PUBLIC OFFICERS LAW, Sec. 11, Sub. 2,

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Per Diem Meal Allowance for Travel on Official Business

23.1. Per Diem Meal Allowance for Travel on Official Business

2026-#55

BE IT RESOLVED, that the Town Board of the Town of Monroe approves to provide a per diem meal allowance as reflected in the Town Handbook in lieu of the payment of "actual and necessary" meal allowance. Receipts shall be required for food expenses.

PER DIEM MEAL ALLOWANCE FOR TRAVEL ON OFFICIAL BUSINESS

WHEREAS, General Municipal Law Sec. 77-b, has been revised in that the Town may now

provide its officers and employees with a reasonable per diem allowance for meals in conjunction with travel on official business, taking into consideration the cost of living of a locality and subject to a maximum equal to the standard meal allowance for business related travel prescribed for federal income tax purposes.

Per Diem Allowance for:	Breakfast	Lunch	
Dinner			
	Outside New York City	\$8.00	\$34.00
\$34.00			
	New York City	\$8.00	\$42.00
\$42.00			

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Rules of Procedure

24.1. Rules of Procedure

2026-#56

BE IT RESOLVED, that the Town Board of the Town of Monroe shall conduct itself according to Robert's Rules of Order latest edition to the extent that Robert's Rules of Order are consistent with the Town Law of the State of New York and the Town of Monroe's Meeting Rules adopted February 27, 2017. *Until new Board can revisit the Rules of Conduct. Current Meeting Rules will be enacted.

RULES OF PROCEDURE (TOWN LAW Sec. 63)
TOWN OF MONROE TOWN MEETING RULES
ADOPTED FEBRUARY 27, 2017

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Open Meetings Law Requirements

25.1. Open Meetings Law Requirements

2026#57

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Motion:

OPEN MEETINGS LAW REQUIREMENTS
(TOWN LAW Sec. 62)

The Town Board of the Town of Monroe shall convene for regular meetings on the following dates: January 5, 2026, January 20, 2026, February 2, 2026, February 17, 2026, March 2, 2026,

March 16, 2026, April 6, 2026, April 20, 2026, May 4, 2026, May 18, 2026, June 1, 2026, June 15, 2026, July 13, 2026, August 3, 2026, September 8, 2026, September 21, 2026, October 5, 2026, October 19, 2026, November 5, 2026, November 16, 2026, and December 7, 2026. All Town Board meetings shall be held at the Town of Monroe Town Hall located at 1465 Orange Turnpike, Monroe, New York. All meetings shall begin at 7:00 PM unless noticed for a different time.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Special Meetings

26.1. Special Meetings

2026-#58

BE IT RESOLVED that the Town Board of the Town of Monroe designates public locations for special meetings notices shall be the bulletin board of the Town Hall at 1465 Orange Turnpike, Monroe, New York.

SPECIAL MEETINGS: The requirements for calling a special meeting are set forth in Section 62 of the Town Law of the State of New York:

"The Supervisor of the Town may, and upon written request of two members of the Town Board, shall, within ten days, call a special meeting of the Town Board by giving at least two days' notice in writing to members of the board of the town when, and the place where the meeting is to be held.

The requirements for public notice of a special meeting are set forth in Section 104 of the Public Officers Law of the State of New York: "Public notice of every (special) meeting shall be given, to the extent practicable, to the news media and shall be conspicuously posted in one or more designated public locations at a reasonable time prior thereto."

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Fee Schedule

27.1. Fee Schedule

2026-#59

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Town of Monroe Fee Schedule Effective 1/5/2026.

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None

Abstain: None

Official Newspaper

28.1. Official Newspapers

2026-#60

BE IT RESOLVED that the Town Board of the Town of Monroe approves the official newspapers of the Monroe Town Board to be the Times Herald Record, Photo News and the Warwick Dispatch.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Official Depositories

29.1. Official Depositories

2026-#61

BE IT RESOLVED that the Town Board of the Town of Monroe designates the official depositories of the Monroe Town Board shall be M & T Bank and Webster Bank.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Petty Cash Funds

30.1. Petty Cash Funds

2026-#62

BE IT RESOLVED that the Town Board of the Town of Monroe approves that the Tax Collector is authorized to maintain a petty cash fund not to exceed \$500.00.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Purchase Authorization for Highway Superintendent

31.1. Purchase Authorization for Highway Superintendent

2026-#63

BE IT RESOLVED that the Town Board of the Town of Monroe approves the Superintendent of Highways to purchase equipment, tools and implements during the year 2026 without prior approval of the Town Board in an amount not to exceed \$5,000.00.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Accounting and Financial Reports

32.1. Accounting and Financial Reports

2026-#64

BE IT RESOLVED that the Town Board of the Town of Monroe shall engage the services of a Certified Public Accountant or someone of equivalent expertise to make an annual audit of the Town of Monroe and Town Court system to be completed within 90 days after the close of the fiscal year pursuant to Town Law Sec. 62 (1) and Sec. 123.

BE IT FURTHER RESOLVED that the Supervisor shall submit to the Town Clerk within 120 days after the close of the fiscal year, a copy of the Annual Financial report to the State Comptroller, and the Town Clerk shall cause a summary of such report, or notice that a copy of such report is on file and available for inspection or copying, to be published within 10 days in the official town newspaper pursuant to Town Law, Sec. 29 (10-a).

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Returned Check Fee

33.1. Returned Check Fee

2026-#65

BE IT RESOLVED that the Town Board of the Town of Monroe imposes a charge of \$20.00 on each check tendered as payment and returned for insufficient funds.
(Gen. Muni. Law Sec. 85)

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Immediate Deposit of Tax Collection Funds by Tax Collector

34.1. Deposit of Funds by Tax Collector

2026-#66

BE IT RESOLVED that the Town Board of the Town of Monroe approves the immediate deposit of funds by the Tax Collector of all tax collections in interest-bearing accounts as a temporary investment measure.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

2026 Town of Monroe Employee Holiday Calendar

35.1. Town of Monroe Employee Holiday Calendars

2026-#67

BE IT RESOLVED that the Town Board of the Town of Monroe approves the following Town of Monroe Employee Holiday Calendar

2026 Holiday Calendar for Town of Monroe Non-Union Employees and Dial-A-Bus Teamsters Local 445 Employees

Thursday, January 1, 2026

New Year's Day

Monday, January 19, 2026

Martin Luther King, Jr. Day

Monday, February 16, 2026

Presidents Day

Monday, May 25, 2026

Memorial Day

Friday, June 19, 2026

Juneteenth

Friday, July 3, 2026

Independence Day (Observed)

Monday, September 7, 2026

Labor Day

Monday, October 12, 2026

Columbus Day

Tuesday, November 11, 2026

Veteran's Day

Thursday, November 26, 2026

Thanksgiving Day

Friday, November 27, 2026

Thanksgiving (Observed)

Thursday, December 24, 2026

Christmas Eve (1/2 Day)

Friday, December 25, 2026

Christmas Day

2026 Holiday Calendar for Town of Monroe Highway Department IBEW Union 363 Employees

Thursday, January 1, 2026

New Year's Day

Monday, January 19, 2026

Martin Luther King, Jr. Day

Monday, February 16, 2026

Presidents Day

Monday, May 25, 2026

Memorial Day

Friday, July 3, 2026

Independence Day (Observed)

Monday, September 7, 2026

Labor Day

Monday, October 12, 2026

Columbus Day

Wednesday, November 11, 2026

Veteran's Day (Observed)

Thursday, November 26, 2026

Thanksgiving Day

Friday, November 27, 2026

Thanksgiving (Observed)

Thursday, December 24, 2026

Christmas Eve (1/2 Day)

Friday, December 25, 2026

Christmas Day

***Day of Employee's Choice**

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Mileage Reimbursement Allowance

36.1. Mileage Reimbursement Allowance

2026-#68

BE IT RESOLVED that the Town Board of the Town of Monroe approves: Section 1. That the Town Board shall approve reimbursement to such employees at the IRS approved rate.

Currently, that rate is 72.5 cents/mile.

Section 2. That the Town Board shall approve reimbursement to such Town officers at the IRS approved rate for mileage reimbursement outside the Town of Monroe. Currently, that rate is 72.5 cents/mile.

Section 3. That this resolution shall take effect immediately.

*Mileage will be going to/from Town Board Meetings/Seminar, Official Function, Training

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Finance Consultant

37.1. Finance Consultant

2026-#69

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to retain Helen Knickerbocker as Finance Consultant at a rate of \$45/hr.

On a motion by Supervisor Richardson, seconded by Town Councilmember Stephens

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

Public Hearing

38.1. Motion to Open the Continuation of the Public Hearing RE: Road Improvement Petition, Seven Springs Road Realignment

2026-#70

BE IT RESOLVED that the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Road Improvement Petition, Seven Springs Road Realignment.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham
Nays: None
Abstain: None

The following signed up to speak during Public Comment for the Continuation of the Public Hearing RE: Road Improvement Petition, Seven Springs Road Realignment.

*NO PUBLIC COMMENT

- Town Clerk Valerie Bitzer: No Public Comment
- Supervisor Richardson: With that, I'd like to continue this because the new Board needs a chance to review these documents and speak with the petitioner on this project. So, let's see.
- Councilman Rivera: Anyone here presenting Seven Springs?

38.2. Possible Motion to Keep Open the Continuation of the Public Hearing RE: Road Improvement Petition, Seven Springs Road Realignment

2026-#71

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Continuation of the Public Hearing RE: Road Improvement Petition, Seven Springs Road Realignment until January 20, 2026, at 7:00 PM or soon there-after.

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Acceptance of Minutes

39.1. Acceptance of December 1, 2025 Minutes

2026-#72

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the Minutes of December 1, 2025.

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Bingham

Nays: None

Abstain: Town Councilmember Bethany Stephens, Town Council Member Luis Rivera

New Business

40.1. Heavy Equipment Operator

2026-#73

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving Gregory Begendorf for the position of Heavy Equipment Operator with a start date of Tuesday, January 6, 2026, at an hourly rate of \$36.29 per the IBEW Union Agreement. Gregory has been pre-approved by Orange County.

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

40.2. Use of Senior Center, Town of Monroe Republican Committee

2026-#74

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Town of Monroe Republican Committee following dates for use of the Sr. Center located at 101 Mine Rd., Monroe, NY the 3rd Thursday of each month at 7:00PM: (\$25 room rental fee) January 14, 2026, February 19, 2026, March 19, 2026, April 16, 2026, May 21, 2026, June 18, 2026, July 16, 2026, August 20, 2026, September 17, 2026, October 15, 2026, November 19,

2026, December 17, 2026.

*The last nine months will be approved once a new Certificate of Insurance is provided. (only approving January 14, 2026, February 19, 2026, March 19, 2026, at this time)

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

40.3. Annual Dues, Association of Towns of the State of New York

2026-#75

BE IT RESOLVED that the Town Board of the Town of Monroe approves to pay the annual dues for the membership to the Association of Towns of the State of New York in the amount of \$1,750.00 for the year 2026.

On a motion by Supervisor Richardson, seconded by Town Councilmember Bingham

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

40.4. Motion Approving Attendance at 2026 Annual NY Association of Towns Meeting

2026-#76

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion Approving the following Attendance at the 2026, NY Annual Association of Towns Meeting to be held February 15-17, 2026 at the Marriott Marquis. *Up to two additional Councilmembers

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

40.5. Certificate of Designation, Association of Towns of the State of New York

2026-#77

BE IT RESOLVED that the Town Board of the Town of Monroe approves to designate Maureen Richardson as the voting delegate, and Bethany Stephens as the alternate delegate in the absence of the delegate for the February 2025 Annual Business Session of the Association of Towns Meeting.

Resolution approving designated Town Board Voting Delegate to attend the Annual Business Session of the Association of Towns of the State of New York, to be held February 16th-19th 2025, and to cast the vote of the Town of Monroe. In the absence of the person so designated, the following named person has been designated to cast the vote of said town.

On a motion by None, seconded by None

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

40.6. Town of Monroe-Eagle View Estates #18-168

2026-78

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving the Security for Eagle View Estates #18-168 in the amount of \$14,322.00 for the landscaping.

On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

40.7. Hirsch Site Plan Revised TRC

2026-#79

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Performance Bond in the amount of \$11,500.00 to ensure landscaping for the Tree Plan RE Hirsch Site Plan.

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None

Old Business

Public Comment

42.1. Rules for Public Comment

42.2. Public Comment

The following signed up for Public Comment:

- Rick Colon: Congratulated the new Board, and thanked the Town of Monroe for voting. Asked residents to show up to Clean Sweep, do what you can to help the Board. He'll support whatever he can.

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

43.1. Enter into Executive Session

*NO ACTION AT THIS TIME

Return to Regular Meeting

44.1. Return to Regular Meeting

*NO ACTION AT THIS TIME

Adjournment

45.1. Adjournment of Meeting

2026-#80

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to adjourn the meeting of January 5, 2926, at 8:36 PM.

On a motion by Supervisor Richardson, seconded by Town Councilmember Scancarello

Ayes: Supervisor Richardson, Town Councilmember Scancarello, Town Councilmember Stephens, Town Council Member Rivera, Town Councilmember Bingham

Nays: None

Abstain: None