

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 05/20/2021

MONROE TOWN BOARD SPECIAL MEETING AGENDA (Thursday, May 20, 2021)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mike McGinn, Sal Scancarello

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 May 20, 2021

2021-#230

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of May 20, 2021 at 1:33 PM.

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

Final Resolution: Motion Carries

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

3. Old Business

Action (Resolution), Information: 3.1 Motion to set Public Hearing Date for Proposed Arrow Park Water District

2021-#231

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearing date for Proposed Arrow Park Water District for June 7, 2021 at 7:00 PM or soon there-after.

TOWN BOARD: TOWN OF MONROE
ORANGE COUNTY, NEW YORK

In the Matter of the Formation of a Town Water
District to Be Known as ORDER CALLING FOR
PUBLIC HEARING
ARROW PARK WATER DISTRICT

Pursuant to the Provisions of
Article 12 of the Town Law

WHEREAS, there has been filed with the Town Board a Map, Plan and Report by McGoey Hauser & Edsall, Consulting Engineers, D.P.C. ("MHE") dated January 11, 2021 in support of the formation of a water district in the Town in a residential subdivision known as Arrow Park Water District in the Town containing the information required by law; and

WHEREAS, a supplement to such Petition was filed further defining the boundaries of the proposed District as set forth below; and

WHEREAS, said Map, Plan and Report are available for inspection by the public at the office of the Town Clerk of the Town of Monroe, 1465 Orange Turnpike, Monroe, New York 10950 during Town business hours; and

WHEREAS, the improvements proposed in said district are upgrading of the existing water system including 1) replacement in-kind of existing water main, water treatment building and appurtenances as described in the MHE report; and

WHEREAS the costs of such improvements will be financed solely by the property owners in the Arrow Park Water District; and

WHEREAS, no costs shall be borne by the Town of Monroe; and

WHEREAS, there has been filed with the Town Clerk a detailed explanation of how the estimated costs associated with the improvements and service for a typical one or two family home and a non user (vacant) property recited below have been computed which may be examined in the same manner as the aforesaid Map, Plan and Report; and

WHEREAS, the estimated costs associated with the formation of said district are as follows:

The maximum amount to be spent for all improvements: \$2,661,000

The cost to a typical one home in the district for the first year of service including the cost of water, operation and maintenance, and debt repayment in the first year of service: \$3,947.42 (\$140 of which is operation and maintenance per year).

NOW THEREFORE, on Motion of Supervisor Cardone seconded by Councilmember Scancarello, it is ORDERED as follows:

1. The Town Board will hold a public hearing on the formation of the proposed water district at

7:00 PM on June 7, 2021 at which time the Town Board will hear all those in favor or opposed to the formation of the proposed water district. Said hearing will take place at the Town of Monroe Town Hall, 1465 Orange Turnpike, Monroe, NY 10950;

2. The Town Clerk shall post and public this Order in the manner required by law.

DESCRIPTION OF PROPOSED ARROW PARK WATER DISTRICT

All that plot, piece, or parcel of land situate, lying and being in the Town of Monroe, Orange County, New York, bounded and described as follows:

Beginning at a point in County Highway No. 19, said point being in the most northwesterly corner of herein described area, and running; thence

1. In a southeasterly direction along the division line between Lots 42-36 on filed map #1531, Arow Estates Colony Section 1, on the south, and Lots 7, 6, and 5 on filed map #4779, Kyriacos Lambros on the north, to a point in the most southeasterly corner of Lot 5 on filed map #4779; thence

2. In a southeasterly direction along the division line between tax map section 34-1-9 on the west, and Parcel A, Tract 3 on filed map #275-99, Mansion Ridge Golf Club, on the east 162.1' to a point; thence

3. In a northwesterly direction along the division line between tax map section 34-1-9 on the north, and Proposed Lot 2 on filed map #123-02, Arow Farms Association, Inc. DBA. Arrow Park, Inc., 75.5' to a point on the easterly right of way line of a cul-de-sac marking the terminus of the road known as Second Avenue; thence

4. Along the easterly and southeasterly line of Second Avenue, on a curve to the right, to a point in the division line between tax map section 34-2-1.2 on the west, and Proposed Lot 2 on filed map #123-02, Arow Farms Association, Inc. DBA Arrow Park, Inc., on the east; thence

5. In a southeasterly direction along the division line between tax map section 34-2-1.2 on the west, and Proposed Lot 2 on filed map #123-02, on the east 102.1' to a point; thence

6. In a southwesterly direction along the division line between tax map section 34-2-1.2 on the north, and Proposed Lot 2 on filed map # 123-02 on the south, 80.0' to a point; thence

7. In a southeasterly direction in the division line between tax map section 34-2-1.2 on the

west, and Proposed Lot 2 on filed map #123-02 on the east, 25.0' to a point in the division line between Lot 33 and Lot 34 on filed map #1531, Arow Estates Colony Section 1; thence

8. In a southwesterly direction along the elongated line between Lot 33 and Lot 34 on filed map #1531 to a point in Second Street; thence

9. Through Second Street to a point in the division line between Lot 25 and Lot 26 on filed map #1531; thence

10. In a southwesterly direction along the division line between Lot 25 and Lot 26 on filed map #1531 to a point; thence

11. In a southeasterly direction along the elongated line between Lots 18-15 on filed map #1531, on the west, and Lots 25-22 on filed map #1531, on the east, to a point in First Avenue; thence

12. In a northeasterly direction through First Avenue to a point in Second Street; thence

13. In a southeasterly direction through Second Street to a point; thence

14. In a northeasterly direction through Second Street and along the division line between Lot 29 on file map #1531 on the north, and tax map section 34-6-1.2 on the south to a point; thence

15. In a southeasterly direction along the division line between tax map section 34-6-1.2 on the east, and Proposed Lot 2 on filed map #123-02 on the west, 239.6' to a point; thence

16. In a southwesterly direction along the division line between tax map section 34-6-1.2 on the west and Proposed Lot 2 on filed map #123-02 on the east, 353.85' to a point; thence

17. In a northwesterly direction along the division line between tax map section 34-6-1.2 on the north, and tax map section 33-1-9.12 on the south, 280.0' to a point; thence

18. In a southwesterly direction along the division line between tax map section 34-6-1.2 on the north, and tax map section 33-1-9.12 on the south, 92.5' to a point; thence

19. In a northwesterly direction along the division line between tax map section 34-6-1.2 on the east, and tax map section 33-1-9.12 on the west, 200.0' to a point in Lot 48 on filed map #1531; thence

20. In a southwesterly direction along the elongated line in division line between Lots 48-47 on filed map #1531 on the north, and tax map section 33-1-9.1 on the south to a point in County Highway No. 19; thence

21. In a northwesterly direction through the center of County Highway No. 19 to the BEGINNING POINT.

Dated: May 20, 2021

PRESENT AND VOTING ON THIS ORDER:

Yea Nay Abstain Absent

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

Michael McGinn, Councilperson [X] [] [] []

Richard Colon, Councilperson [] [] [] [X]

Mary Bingham, Councilperson [] [] [] [X]

Sal Scancarello, Councilperson [X] [] [] []

Filed in the Town Clerk's office on the 20th day of May, 2021

Mary Ellen F. Beams, Town Clerk

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

Final Resolution: Motion Carries

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

4. New Business

Action (Resolution), Discussion, Information: 4.1 Memorial Day Parade Donations

2021-#232

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve \$1,000/ea. in donations to the following organizations in support of the picnics held after the annual Memorial Day Parades in Monroe and Harriman:

American Legion Post #488

VFW Post #8858

Motion by Mike McGinn, second by Sal Scancarello.

Final Resolution: Motion Carries

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

5. Adjournment

Action (Resolution): 5.1 Adjournment of Meeting

2021-#233

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the meeting of May 20, 2021.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

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