

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 08/07/2025

MONROE TOWN BOARD SPECIAL MEETING AGENDA (Thursday, August 7, 2025)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson

Meeting called to order

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 Special Meeting of August 7, 2025

2025-#342

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of August 7, 2025, at 7:00 PM.

Motion by Sal Scancarello, second by Mary Bingham.

Final Resolution: Motion Carries

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

3. New Business

Action (Resolution), Discussion, Information: 3.1 Authorize and Commence the SEQRA Process for a WD No. 1 Water Infrastructure Improvement Act (WIIA) Grant Application

2025-#343

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion for the Town of Monroe to Authorize and Commence the SEQRA Process for a WD No. 1 Water Infrastructure Improvement Act (WIIA) Grant Application.

The proposed project consists of the construction of a new water facility to house a Disinfection Byproduct Treatment system and new booster pumps to supply water to the residents in Water District 1 in the Town of Monroe. (Ties into applying for a Grant)

Please take notice that, according to the provisions of 6 NYCRR Part 617, the Town of Monroe Town Board has declared its intent to be lead agency for the purpose of review of and

action on the project named below. If within 30 calendar days from the date of mailing this notification no involved agency submits a written objection to the Town of Monroe Town Board, the Town Monroe Town Board shall act as lead agency and shall follow the provisions of 6NYCRR Part 617.7 governing determination of significance of the proposed action.

Name of Project: Town of Monroe Water District 1 Facility Improvements

Contact Person/Address: Anthony Cardone, Supervisor
Town of Monroe
1465 Orange Turnpike
Monroe, NY 10950
(845) 783-1900

Location: near 169 Rye Hill Road, Town of Monroe

Tax Map Parcel: Section 33, Block 1, Lot 1.12
Orange County, New York

SEQRA Status: Unlisted Action

Date of Action: 7 August 2025

Date of Mailing: 8 August 2025

Involved/Interested Agencies:
Town of Monroe Town Board
1465 Orange Turnpike
Monroe, NY 10950

Orange County Department of Health
124 Main Street
Goshen, NY 10924

Village of Monroe Village Board
7 Stage Road
Monroe, NY 10950

NYS Office of Parks, Recreation and Historic Preservation
PO Box 189
Waterford, NY 12188

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

Final Resolution: Motion Carries

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

4. Adjournment

Action (Resolution): 4.1 Adjournment of Meeting

2025-#344

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting of August 7, 2025, at 7:03 PM.

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

Final Resolution: Motion Carries

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