

Monday, August 18, 2025
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 :	Aug 18, 2025 - 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 Special Meeting of August 18, 2025
Meeting :	Aug 18, 2025 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of August 18, 2025, at

Public Content

Motion & Voting

2025-#345

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of August 18, 2025, at 6:58 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

Subject :	3.1 Take Actions Concerning a Water District No. 1 Water Infrastructure Improvement Act (WIIA) Grant Application and Concerning Proposed Improvements to Water District No. 1, Including Declaring Lead Agency Under SEQRA and Adopting an Order Calling for a Public Hearing
Meeting :	Aug 18, 2025 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution), Discussion, Information
Recommended Action :	2025-# BE IT RESOLVED that the Town Board of the Town of Monroe

Public Content

File Attachments

[20250818 Notice of Special Meeting -WIIA.pdf \(58 KB\)](#)

[20250807 Notice of Special Meeting -WIIA.pdf \(58 KB\)](#)

[Certified Resolution RE SEQRA Process RE WD No. 1 Improvements for Grant Application.pdf \(96 KB\)](#)

[Monroe WD 1 Notice of Intent Revised.pdf \(24 KB\)](#)

[Certified TB 8-7-2025 DRAFT Meeting Minutes RE WD No. 1 Improvements for Grant Application.pdf \(92 KB\)](#)

[Proof of Posting RE 8-18-2025 Meeting_Redacted.pdf \(895 KB\)](#)

[SHPO SEQR Lead Agency No Objection Email_Redacted.pdf \(281 KB\)](#)

[MPR- WD 1 8-13-2025.pdf \(1,469 KB\)](#)

[V. Monroe SEQR Lead Agency No Objection Letter.pdf \(204 KB\)](#)

[MonroeT-47682 -\\$3,277,000-202b_OCPH_Water District No. 1 8_18_25 PH 9_2_25.pdf \(158 KB\)](#)

Motion & Voting

2025-#346A

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion To Declare the Town of Monroe Lead Agency Status.

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

Final Resolution: Motion Carries

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

2025-#346B

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt the SEQRA Negative Declaration In The Final Findings.

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
2025-#346C

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set the Public Hearing For September 2, 2025 at 7pm or Immediately Thereafter.

At a regular meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, held at the Town Hall, 1465 Orange Turnpike, Monroe, New York, on August 18, 2025.

PRESENT:

Anthony Cardone, Supervisor
Mary Bingham, Councilperson
Dorey Houle, Councilperson
Maureen Richardson, Councilperson
Salvatore Scancarello, Councilperson

In the Matter
of the
Increase and Improvement of Facilities of the
Water District No. 1, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

Offered by: Supervisor Cardone

Seconded by: Councilperson Bingham

ORDER CALLING FOR A PUBLIC

HEARING TO BE HELD ON SEPTEMBER 2, 2025

WHEREAS, the Town Board of the Town of Monroe (herein called the Town), in the County of Orange, New York, on behalf of the Water District No. 1, in the Town (herein called the District), has caused McGoe, Hauser and Edsall, Consulting Engineers, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the Engineer) to prepare a preliminary map, plan and report entitled: Disinfection By-Product Treatment Improvements, dated August 13, 2025, which report is on file in the office of the Town Clerk, for the increase and improvement of facilities of the District, consisting of water system improvements, including but not limited to the construction of a new treatment building; installation of new air stripping equipment, chemical feed system, booster skid, and processing pipe; and mechanical, HVAC, plumbing and electrical upgrades, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the Project), and said map, plan and report have been filed with the Town Board; and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District and has estimated the maximum cost thereof to be \$3,277,000; and

WHEREAS, the Town expects to apply for grants and/or other funding for the Project through the State of New York Environmental Facilities Corporation and/or from other sources, and if any such grants and/or other funds are received, such grants or other funds will be applied toward the cost of said Project or redemption of the Towns bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected.

NOW, THEREFORE, BE IT

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 1465 Orange Turnpike, Monroe, New York, on September 2, 2025 at 7:00 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in Times Herald Record, hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing, substantially in the form attached hereto as Exhibit A, the first publication thereof and said

posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and that the Town Clerk shall mail, or cause to be mailed, by first class mail to each owner of taxable real property in the District, a notice of such public hearing in substantially the form attached hereto in Exhibit A.
DATED: August 18, 2025
TOWN BOARD OF THE TOWN OF MONROE

(SEAL)

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:
Supervisor Anthony Cardonevoting: Aye
Councilperson Mary Binghamvoting: Aye
Councilperson Dorey Houlevoting: Aye
Councilperson Maureen Richardsonvoting: Aye
Councilperson Salvatore Scancarellovoting: Aye
The Order was declared adopted.
* * * * *

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

Subject :	4.1 Adjournment of Meeting
Meeting :	Aug 18, 2025 - MONROE TOWN BOARD SPECIAL MEETING AGENDA
Type :	Action (Resolution)
Recommended Action :	2025-# BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting of August 18, 2025, at

Public Content

Motion & Voting

2025-#347
BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting of August 18, 2025, at 7:01pm.

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