

MONROE TOWN BOARD SPECIAL MEETING MINUTES

— 08/18/2025

MONROE TOWN BOARD SPECIAL MEETING AGENDA (Monday, August 18, 2025)

Generated by Barbara Singer

Members present

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

No Legal Council

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 18, 2025

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

Action (Resolution), Discussion, Information: 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

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 McGoey, 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 Town's 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 Cardone voting: Aye

Councilperson Mary Bingham voting: Aye

Councilperson Dorey Houle voting: Aye

Councilperson Maureen Richardson voting: Aye

Councilperson Salvatore Scancarello voting: 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

Action (Resolution): 4.1 Adjournment of Meeting

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