



**Thursday, July 23, 2026
Monroe Town Board Meeting Agenda**

**Town of Monroe, New York
Town Hall
1465 Orange Turnpike
Monroe, New York**

1. Call to Order

1.1. Pledge to the Flag

2. Motion to Open Town Board Meeting

2.1. Motion to Open Town Board Special Meeting of July 23, 2026

3. Public Hearing

- 3.1. Motion to Open the Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)
- 3.2. Motion to Close the Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)
- 3.3. Motion to Open the Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)
- 3.4. Motion to Close the Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)
- 3.5. Adoption of the Order After Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)
- 3.6. Bond Resolution to Authorize Bonds RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)
- 3.7. Adoption of the Order After Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)
- 3.8. Bond Resolution to Authorize Bonds RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)

4. Adjournment

4.1. Adjournment of Meeting

1. Call to Order

Subject

1.1. Pledge to the Flag

Meeting

July 23, 2026 - Monroe Town Board Meeting Agenda

Type

Procedural

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.

1. Motion to Open Town Board Meeting

Subject **2.1. Motion to Open Town Board Special Meeting of July 23, 2026**

Meeting July 23, 2026 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of July 23, 2026, at _____.

1. Public Hearing

Subject **3.1. Motion to Open the Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)**

Meeting July 23, 2026 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Motion to Open the Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities. (Improvement District)

The following residents signed up for Public Comment for the Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities. (Improvement District)

1. Notice for Publication RE July 23, 2026 Meeting
2. PH notice for Town of Monroe (final)
3. Proof of Publication RE 7-23-2026 Special Meeting_Redacted
4. Proof of Publication RE WD No. 2, 14 WIIA_Redacted
5. WD #2 Cost Estimate - 7-7-2026
6. MonroeT-45578-\$1,750,000-202b_OCPH_Water District No. 2
7_13_26 PH 7_23_26
7. Lead Agency Designation -- Mombasha Park (4937-0158-1243 1)
8. Monroe WD2 FEAF part 1
9. Certified SEQRA Resolution RE WD 2

TOWN BOARD OF THE TOWN OF MONROE

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Town Board of the Town of Monroe, New York shall meet for a Special Meeting at 1465 Orange Turnpike, Monroe, New York on Thursday, July 23, 2026, at 7:00 P.M. for the purposes of considering certain water projects for Water District No. 2 and Water District No. 14, and financing relating thereto and to consider such other Town Board business as may be necessary.

Dated: Monroe, New York
July 16, 2026

Valerie Bitzer, Town Clerk
Monroe, New York

Exhibit A

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Monroe, in the County of Orange, State of New York, will meet at Town Hall, 1465 Orange Turnpike, Monroe, New York, on Thursday, July 23, 2026, at 7:00 o'clock P.M. (Prevailing Time), for the purposes of conducting separate public hearings in relation to the increase and improvement of facilities of the following improvement districts:

Water District No. 2, consisting of water system improvements, including but not limited to the replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Water District No. 2 Project"), all substantially as described in the engineering report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, at the estimated maximum cost of \$1,750,000; and

Water District No. 14, consisting of water system improvements, including but not limited to the replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Water District No. 14 Project"), all substantially as described in the engineering report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, at the estimated maximum cost of \$4,350,000.

The Water District No. 2 Project and the Water District No. 14 Project are collectively referred to herein as the "Projects". Copies of the engineering reports for each Project are available in the office of the Town Clerk.

The Town expects to apply for grants and/or other funding for the Projects 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 Projects or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: July 13, 2026
Monroe, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF MONROE, COUNTY OF ORANGE,
STATE OF NEW YORK

By Valerie Bitzer, Town Clerk
Town of Monroe



Account Number:	██████████
Customer Name:	Monroe Town Of,Town Of
Customer Address:	Town of Monroe 1465 Orange TPKE Monroe NY 10950-3718
Contact Name:	Carla Mary McNamara
Contact Phone:	
Contact Email:	cmcnamara@townofmonroeny.gov
PO Number:	██████████

Date:	07/09/2026
Order Number:	██████████
Prepayment Amount:	\$ 0.00

Column Count:	1.0000
Line Count:	2.6416
Height in Inches:	2.6400

Print

Product	#Insertions	Start - End	Category
MDL Times Herald-Record	1	07/16/2026 - 07/16/2026	Public Notices
MDL recordonline.com	1	07/16/2026 - 07/16/2026	Public Notices

As an incentive for customers, we provide a discount off the total order cost equal to the 3.99% service fee if you pay with Cash/Check/ACH. Pay by Cash/Check/ACH and save!

Total Cash Order Confirmation Amount Due	\$31.05
Tax Amount	\$0.00
Service Fee 3.99%	\$1.24
Cash/Check/ACH Discount	-\$1.24
Payment Amount by Cash/Check/ACH	\$31.05
Payment Amount by Credit Card	\$32.29

Order Confirmation Amount

\$31.05

**TOWN BOARD OF THE
TOWN OF MONROE
NOTICE OF SPECIAL
MEETING**

PLEASE TAKE NOTICE that the Town Board of the Town of Monroe, New York shall meet for a Special Meeting at 1465 Orange Turnpike, Monroe, New York on Thursday, July 23, 2026, at 7:00 P.M. for the purposes of considering certain water projects for Water District No. 2 and Water District No. 14, and financing relating thereto and to consider such other Town Board business as may be necessary.

Dated: Monroe, New York
July 16, 2026

Valerie Bitzer, Town Clerk
Monroe, New York



Account Number:	██████████
Customer Name:	Monroe Town Of,Town Of
Customer Address:	Town of Monroe 1465 Orange TPKE Monroe NY 10950-3718
Contact Name:	Carla Mary McNamara
Contact Phone:	
Contact Email:	cmcnamara@townofmonroeny.gov
PO Number:	██████████

Date:	07/08/2026
Order Number:	██████████
Prepayment Amount:	\$ 0.00

Column Count:	1.0000
Line Count:	11.7307
Height in Inches:	11.7300

Print

Product	#Insertions	Start - End	Category
MDL Times Herald-Record	1	07/13/2026 - 07/13/2026	Public Notices
MDL recordonline.com	1	07/13/2026 - 07/13/2026	Public Notices

As an incentive for customers, we provide a discount off the total order cost equal to the 3.99% service fee if you pay with Cash/Check/ACH. Pay by Cash/Check/ACH and save!

Total Cash Order Confirmation Amount Due	\$79.41
Tax Amount	\$0.00
Service Fee 3.99%	\$3.17
Cash/Check/ACH Discount	-\$3.17
Payment Amount by Cash/Check/ACH	\$79.41
Payment Amount by Credit Card	\$82.58

Order Confirmation Amount

\$79.41

Ad Preview

Exhibit A
NOTICE OF PUBLIC
HEARINGS
NOTICE IS HEREBY GIVEN
that the Town Board of the
Town of Monroe, in the
County of Orange, State of
New York, will meet at
Town Hall, 1465 Orange
Turnpike, Monroe, New
York, on Thursday, July 23,
2026, at 7:00 o'clock P.M.
(Prevailing Time), for the
purposes of conducting
separate public hearings in
relation to the increase
and improvement of facili-
ties of the following
improvement districts:
Water District No. 2,
consisting of water system
improvements, including
but not limited to the
replacement of existing
piping and appurtenances
within the existing well-
house and the construc-
tion of a new atmospheric
storage tank, the forego-
ing to include ancillary or
related site, demolition
and other work required in
connection therewith (the
"Water District No. 2
Project"), all substantially
as described in the engi-
neering report prepared
for the Town by MHE Engi-
neering, D.P.C., New Wind-
sor, New York, at the esti-
mated maximum cost of
\$1,750,000; and
Water District No. 14,
consisting of water system
improvements, including
but not limited to the
replacement of the exist-
ing watermain and associ-
ated appurtenances, as
well as the installation of
new water service meters
and an emergency genera-
tor for the existing well-
house facility, the forego-
ing to include ancillary or
related site, demolition
and other work required in
connection therewith (the
"Water District No. 14
Project"), all substantially
as described in the engi-
neering report prepared
for the Town by MHE Engi-
neering, D.P.C., New Wind-
sor, New York, at the esti-
mated maximum cost of
\$4,350,000.
The Water District No. 2
Project and the Water
District No. 14 Project are
collectively referred to
herein as the "Projects".
Copies of the engineering
reports for each Project
are available in the office
of the Town Clerk.
The Town expects to apply
for grants and/or other
funding for the Projects
through the State of New
York Environmental Facili-
ties 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 Projects or
redemption of the Town's
bonds or notes issued
therefor, or to be
budgeted as an offset to
the taxes to be collected.
At said public hearing, the
Town Board will hear all
persons interested in said
subject matter thereof.
Dated: July 13, 2026
Monroe, New York
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
MONROE, COUNTY OF
ORANGE, STATE OF NEW
YORK
By Valerie Bitzer, Town
Clerk
Town of Monroe



Town of Monroe
Water District #2 Improvements
Estimate of Probable Construction Cost

Last Revised:
7-Jul-26
Revised By:
QMM

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXT. PRICE	TOTALS
<u>WD #2 Improvements</u>						
1	Mobilization and General Conditions	1	LS	\$ 200,000	\$ 200,000	
2	Water Storage Tank	1	LS	\$ 400,000	\$ 400,000	
3	Booster Pump Skid	1	LS	\$ 75,000	\$ 75,000	
4	Interior Piping & Appurtenances	1	LS	\$ 100,000	\$ 100,000	
5	Exterior Piping Improvements	1	LS	\$ 50,000	\$ 50,000	
6	Generator	1	LS	\$ 100,000	\$ 100,000	
7	Demo of Existing Tanks & Reconstruction of Building Wall	1	LS	\$ 200,000	\$ 200,000	
Subtotal						\$ 1,125,000
<i>Construction Contingencies (30%)</i>						<i>\$ 337,500</i>
Estimated Total Construction Cost						\$ 1,462,500
<i>Legal, Engineering, Admin, & Design (25%)</i>						<i>\$ 281,250</i>
Total Design and Construction Cost						\$ 1,743,750

***Note(s):** 1) This is an "Estimate of Probable Construction Cost," for estimating purposes only.
2) Annual escalation of 4% can be assumed from the date of preparation of this estimate.

HAWKINS

HAWKINS DELAFIELD & WOOD LLP
140 BROADWAY, NEW YORK, NY 10005
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

July 13, 2026

Town of Monroe, New York
Increase and Improvement of the Water District No. 2
(Our File Designation: 0636/)

Hon. Maureen Richardson
Town Supervisor
Town of Monroe
1465 Orange Turnpike
Monroe, New York 10950

Dear Supervisor Richardson:

In accordance with the request of the Town of Monroe, I have prepared the attached Order Calling for a Public Hearing for the increase and improvement of facilities of the Water District No. 2, pursuant to Section 202-b of the Town Law, which we understand will be considered by the Town Board this evening.

Also attached is the Notice of Public Hearing to be held on July 23, 2026, which appears as Exhibit A to the Order. Kindly arrange for publication of the Notice at least once in the official Town newspaper ("*Times Herald Record*") and arrange for posting of the Notice on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, not less than ten (10) nor more than twenty (20) days before the date of the Public Hearing. The notice must also be mailed to all residents of the Water District. I have also enclosed the Affidavit of Posting and Affidavit of Mailing for completion and execution by the Town Clerk.

Please return a certified copy of the Order, the executed Affidavit of Posting and an original Affidavit of Publication to me when they are available.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

At a special 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 July 13, 2026.

PRESENT:

Maureen Richardson, Supervisor
Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

In the Matter
of the

Increase and Improvement of Facilities of the
Water District No. 2, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

Offered by: _____

Seconded by: _____

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON JULY 23, 2026

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. 2, in the Town (herein called the “District”), has caused MHE Engineering, 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: “Map, Plan and Report for Town of Monroe Water District 2 Improvements,” dated July 13, 2026, 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 replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new

atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the “Project”); 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 \$1,750,000; 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 special meeting of the Town Board of the Town be held at Town Hall, 1465 Orange Turnpike, Monroe, New York, on July 23, 2026 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: July 13, 2026

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 Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Order was declared adopted.

* * * * *

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling for a Public Hearing with the original thereof filed in the office of the Town Clerk on July 13, 2026, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town on this ____ day of July, 2026.

(SEAL)

Valerie Bitzer, Town Clerk
Town of Monroe

Exhibit A

The Town Board has determined to publish a single notice for the public hearings to be held on July 23, 2026 for Water District No. 2 and Water District No. 14

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Monroe, in the County of Orange, State of New York, will meet at Town Hall, 1465 Orange Turnpike, Monroe, New York, on Thursday, July 23, 2026, at 7:00 o'clock P.M. (Prevailing Time), for the purposes of conducting separate public hearings in relation to the increase and improvement of facilities of the following improvement districts:

Water District No. 2, consisting of water system improvements, including but not limited to the replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Water District No. 2 Project"), all substantially as described in the engineering report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, at the estimated maximum cost of \$1,750,000; and

Water District No. 14, consisting of water system improvements, including but not limited to the replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Water District No. 14 Project"), all substantially as described in the engineering report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, at the estimated maximum cost of \$4,350,000.

The Water District No. 2 Project and the Water District No. 14 Project are collectively referred to herein as the "Projects". Copies of the engineering reports for each Project are available in the office of the Town Clerk.

The Town expects to apply for grants and/or other funding for the Projects 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 Projects or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: July 13, 2026
Monroe, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN
OF MONROE, COUNTY OF ORANGE, STATE OF
NEW YORK

By Valerie Bitzer , Town Clerk
Town of Monroe

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
 :ss
COUNTY OF ORANGE)

Valerie Bitzer , being duly sworn upon her oath deposes and says:

That she is and at all the times hereinafter mentioned she was the duly qualified and acting Town Clerk of the Town of Monroe, in the County of Orange, State of New York; that on the ____ day of _____, 2026, she caused to be posted on the official bulletin board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of the Notice of Public Hearing to be held on July 23, 2026, a copy of which is attached hereto and made a part hereof.

Valerie Bitzer , Town Clerk
Town of Monroe

Subscribed and sworn to before me
this ____ day of _____, 2026.

Notary Public, State of New York

STATE OF NEW YORK)
 :SS
COUNTY OF ORANGE)

AFFIDAVIT OF MAILING

Valerie Bitzer , being duly sworn upon her oath deposes and says:

That she is and at all the times hereinafter mentioned she was the duly qualified and acting Town Clerk of the Town of Monroe, in the County of Orange, State of New York; that on the _____ day of _____, 2026, she caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on July 23, 2026, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me
this ____ day of _____, 2026.

Notary Public, State of New York

A Meeting of the Town Board of the Town of Monroe, New York was convened on **July 6, 2026 at 7:00 p.m.**

The following Resolution was duly offered by Supervisor Richardson and seconded to wit by Councilmember Rivera:

RESOLUTION 2026-#256

**RESOLUTION DECLARING INTENT TO SERVE AS
LEAD AGENCY UNDER SEQRA RELATED TO
APPLYING FOR A STATE “WIIA” GRANT TO REPLACE
EXISTING PIPING AND APPURTENCES WITHIN THE
EXISTING WELLHOUSE AND CONSTRUCTION OF A
NEW ATMOSPHERIC STORAGE TANK
(WATER DISTRICT #2)**

WHEREAS, the Town of Monroe is seeking to replace the piping and appurtenances within the existing wellhouse and construct an atmospheric storage tank for the municipal water facility located at 357 W. Mombasha Road (near Mombasha Park) within Water District #2; and

WHEREAS, the work to be performed is an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA) requiring coordinated review.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Monroe hereby designates its intent to serve as Lead Agency for the SEQRA coordinated review and will circulate the Lead Agency Notice and all relevant documents to all Involved and Interested Agencies who shall all be given 30 days from the mailing of the Lead Agency Notice to challenge the Town Board’s designation.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: 4

NAYS: 0

ABSENT: 1

DATE: July 6, 2026

The Resolution was thereupon duly adopted.

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies that would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either “Yes” or “No.” If the answer to the initial question is “Yes,” complete the following sub-questions. If the answer to the initial question is “No,” proceed to the next question. Section F allows the project sponsor to identify and attach additional information. Section G requires the name and signature of the applicant or project sponsor to verify the information in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Town of Monroe Water District #2 Improvements		
Project Location (describe and attach a general location map): 357 W Mombasha Road, Monroe, NY 10950		
Brief Description of Proposed Action (include purpose or need): The project scope generally consists of replacing the existing piping and appurtenances within the existing wellhouse and construction of a new atmospheric storage tank.		
Name of Applicant/Sponsor: Town of Monroe Supervisor Maureen Richardson	Telephone: (845) 783-1990 E-Mail: mrichardson@townofmonroe.gov	
Address: 1465 Orange Turnpike		
City/PO: Monroe	State: NY	Zip Code: 10950
Project Contact (if not same as sponsor; give name and title/role): Quinn Mullarkey, P.E., Senior Engineer, MHE Engineering	Telephone: (845) 567-3100 E-Mail: qmullarkey@mhepc.com	
Address: 33 Airport Center Drive, Suite 202		
City/PO: New Windsor	State: NY	Zip Code: 12553
Property Owner (if not same as sponsor):	Telephone: E-Mail:	
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, ☒ Yes ☐ No or Village Board of Trustees	Town Board Approval	
b. City, Town or Village ☐ Yes ☐ No Planning Board or Commission		
c. City, Town or ☐ Yes ☐ No Village Zoning Board of Appeals		
d. Other local agencies ☐ Yes ☐ No		
e. County agencies ☒ Yes ☐ No	OCDOH Approval	Winter 2026 (projected)
f. Regional agencies ☐ Yes ☐ No		
g. State agencies ☐ Yes ☐ No		
h. Federal agencies ☐ Yes ☐ No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area or the waterfront area of a Designated Inland Waterway?		☐ Yes ☒ No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		☐ Yes ☒ No
iii. Is the project site within a Coastal Erosion Hazard Area?		☐ Yes ☒ No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule, or regulation be the only approval(s) that must be granted to enable the proposed action to proceed? ☐ Yes ☒ No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally adopted (city, town, village, or county) comprehensive land use plan(s) include the site where the proposed action would be located? ☐ Yes ☒ No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? ☐ Yes ☐ No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other)? ☐ Yes ☒ No

If Yes, identify the plan(s):

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan or an adopted municipal farmland protection plan? ☐ Yes ☒ No

If Yes, identify the plan(s):

d. Is the proposed action in a municipality with an adopted comprehensive or individual plan that addresses climate change? ☐ Yes ☒ No

If Yes, identify the elements of the plan that are relevant to the action:

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance? ☒ Yes ☐ No
If Yes, what is the zoning classification(s) including any applicable overlay district?

SR-20 (Suburban Residential)

b. Is the use permitted or allowed by a special or conditional use permit? ☐ Yes ☒ No

c. Is a zoning change requested as part of the proposed action? ☐ Yes ☒ No
If Yes, what is the proposed new zoning for the site?

C.4. Existing community services.

a. In what school district is the project site located? Monroe Woodbury Central School District

b. What police or other public protection forces serve the project site?
NYS Police

c. Which fire protection and emergency medical services serve the project site?
Monroe Joint Fire District and Monroe Volunteer Ambulance

d. What parks serve the project site?

Mombasha Park

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)?

municipal water facility

b. a. Total acreage of the site of the proposed action? 2.6 acres

b. Total acreage to be physically disturbed? 0.2 acres

c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 2.6 acres

c. Is the proposed action an expansion of an existing project or use? ☐ Yes ☒ No

If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? ☐ Yes ☒ No

If Yes,

i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)

ii. Is a cluster/conservation layout proposed?

☐ Yes ☐ No

iii. Number of lots proposed? _____

iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will the proposed action be constructed in multiple phases? ☒ Yes ☐ No

i. If No, anticipated period of construction: _____ months

ii. If Yes:

- Total number of phases anticipated _____
- Anticipated commencement date of phase 1 (including demolition) April _____ month 2027 year
- Anticipated completion date of final phase October _____ month 2028 year
- Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

Phase 1 consists of completion of interior piping modification, Phase 2 will consist of demolition of existing tanks and construction of new atmospheric storage tank

f. Does the project include new residential uses? ☐ Yes ☒ No

If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? ☐ Yes ☒ No

If Yes,

i. Total number of structures _____

ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length

iii. Approximate extent of building space to be heated or cooled: _____ square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? ☐ Yes ☒ No

If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: ☐ Ground water ☐ Surface water streams ☐ Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? ☐ Yes ☒ No
(Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)

If Yes:

i. What is the purpose of the excavation or dredging? _____

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____

iv. Will there be onsite dewatering or processing of excavated materials? ☐ Yes ☐ No
If yes, describe. _____

v. What is the total area to be dredged or excavated? _____ acres

vi. What is the maximum area to be worked at any one time? _____ acres

vii. What would be the maximum depth of excavation or dredging? _____ feet

viii. Will the excavation require blasting? ☐ Yes ☐ No

ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? ☐ Yes ☒ No

If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g., excavation, fill, placement of structures, or alteration of channels, banks, and shorelines. Indicate extent of activities, alterations and additions in square feet or acres: _____

iii. Will the proposed action cause or result in disturbance to bottom sediments? ☐ Yes ☐ No

If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? ☐ Yes ☐ No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? ☐ Yes ☒ No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? ☐ Yes ☐ No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No
- Do existing lines serve the project site? ☐ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project? ☐ Yes ☐ No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? ☐ Yes ☐ No

If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes?

☐ Yes ☒ No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities?

☐ Yes ☐ No

If Yes:

• Name of wastewater treatment plant to be used: _____

• Name of district: _____

• Does the existing wastewater treatment plant have capacity to serve the project?

☐ Yes ☐ No

• Is the project site in the existing district?

☐ Yes ☐ No

• Is expansion of the district needed?

☐ Yes ☐ No

• Do existing sewer lines serve the project site?

☐ Yes ☐ No

• Will a line extension within an existing district be necessary to serve the project?

☐ Yes ☐ No

If Yes:

• Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site?

☐ Yes ☐ No

If Yes:

• Applicant/sponsor for new district: _____

• Date application submitted or anticipated: _____

• What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e., sheet flow) during construction or post construction?

☐ Yes ☒ No

If Yes:

i. How much impervious surface will the project create in relation to total size of project parcel?

_____ Square feet or _____ acres (impervious surface)

_____ Square feet or _____ acres (parcel size)

ii. Describe types of new point sources.

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water, or off-site surface waters)?

• If to surface waters, identify receiving water bodies or wetlands: _____

• Will stormwater runoff flow to adjacent properties?

☐ Yes ☐ No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater?

☐ Yes ☐ No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional energy demand? ☐ Yes ☒ No If Yes: i. Estimate annual electricity demand during operation of the proposed action: _____ ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____ iii. Will the proposed action require a new, or an upgrade, to an existing substation? ☐ Yes ☐ No			
l. Hours of operation. Answer all items which apply. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> i. During Construction: • Monday - Friday: <u>7am-4pm</u> • Saturday: _____ • Sunday: _____ • Holidays: _____ </td> <td style="width: 50%; vertical-align: top;"> ii. During Operations: • Monday - Friday: <u>24/7</u> • Saturday: <u>24/7</u> • Sunday: <u>24/7</u> • Holidays: <u>24/7</u> </td> </tr> </table>		i. During Construction: • Monday - Friday: <u>7am-4pm</u> • Saturday: _____ • Sunday: _____ • Holidays: _____	ii. During Operations: • Monday - Friday: <u>24/7</u> • Saturday: <u>24/7</u> • Sunday: <u>24/7</u> • Holidays: <u>24/7</u>
i. During Construction: • Monday - Friday: <u>7am-4pm</u> • Saturday: _____ • Sunday: _____ • Holidays: _____	ii. During Operations: • Monday - Friday: <u>24/7</u> • Saturday: <u>24/7</u> • Sunday: <u>24/7</u> • Holidays: <u>24/7</u>		
m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? ☒ Yes ☐ No If yes: i. Provide details including sources, time of day and duration: typical construction equipment during normal construction hours ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? ☐ Yes ☒ No Describe: _____			
n. Will the proposed action have outdoor lighting? ☐ Yes ☒ No If yes: i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures: _____ ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? ☐ Yes ☐ No Describe: _____			
o. Does the proposed action have the potential to produce odors for more than one hour per day? ☐ Yes ☒ No If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____			
p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? ☐ Yes ☒ No If Yes: i. Product(s) to be stored _____ ii. Volume(s) _____ per unit time _____ (e.g., month, year) iii. Generally, describe the proposed storage facilities: _____			
q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticide) during construction or operation? ☐ Yes ☒ No If Yes: i. Describe proposed treatment(s): _____ ii. Will the proposed action use Integrated Pest Management Practices? ☐ Yes ☐ No			

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? ☐ Yes ☒ No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: _____ tons per _____ (unit of time)
- Operation : _____ tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: _____
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: _____
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? ☐ Yes ☒ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☐ Yes ☒ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled, or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling, or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☐ Yes ☐ No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site			
a. Existing land uses. i. Check all uses that occur on, adjoining and near the project site. ☐ Urban ☐ Industrial ☐ Commercial ☒ Residential (suburban) ☐ Rural (non-farm) ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other (specify): ii. If mix of uses, generally describe:			
b. Land uses and cover types on the project site.			
Land use or Cover type	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces (total) • Industrial or manufacturing • Commercial • Residential	0.15	0.20	+0.05
• Forested	1.2	1.2	0
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	1.25	1.20	-0.05
• Agricultural (includes active orchards, field, greenhouse, etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth, or fill)			
• Other, Describe: _____			

c. Is the project site presently used by members of the community for public recreation? <i>i. If Yes: explain:</i> _____	☐ Yes ☒ No
d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? If Yes, <i>i. Identify facilities:</i> _____	☐ Yes ☒ No
e. Does the project site contain an existing dam? If Yes: <i>i. Dimensions of the dam and impoundment:</i> • Dam height: _____ feet • Dam length: _____ feet • Surface area: _____ acres • Volume impounded: _____ gallons OR acre-feet <i>ii. Dam's existing hazard classification:</i> _____ <i>iii. Provide date and summarize results of last inspection:</i> _____	☐ Yes ☒ No
f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property that is now, or was at one time, used as a solid waste management facility? If Yes: <i>i. Has the facility been formally closed?</i> • If Yes, cite sources/documentation: _____ <i>ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:</i> _____ <i>iii. Describe any development constraints due to the prior solid waste activities:</i> _____	☐ Yes ☒ No ☐ Yes ☐ No
g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? If Yes: <i>i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:</i> _____	☐ Yes ☒ No
h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? If Yes: <i>i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply:</i> ☐ Yes – Spills Incidents database Provide DEC ID number(s): _____ ☐ Yes – Environmental Site Remediation database Provide DEC ID number(s): _____ ☐ Neither database <i>ii. If site has been subject of RCRA corrective activities, describe control measures:</i> _____ _____ <i>iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database?</i> If Yes, provide DEC ID number(s): _____ <i>iv. If Yes to (i), (ii) or (iii) above, describe current status of site(s):</i> _____	☐ Yes ☒ No ☐ Yes ☒ No

v. Is the project site subject to an institutional control limiting property uses? ☐ Yes ☒ No		
• If Yes, DEC site ID number: _____ • Describe the type of institutional control (e.g., deed restriction or easement): _____ • Describe any use limitations: _____ • Describe any engineering controls: _____ • Will the project affect the institutional or engineering controls in place? ☐ Yes ☐ No • Explain: _____		
E.2. Natural Resources On or Near Project Site		
a. What is the average depth to bedrock on the project site? > 6.5 feet		
b. Are there bedrock outcroppings on the project site? ☐ Yes ☒ No If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %		
c. Predominant soil type(s) present on project site:		
Erie gravelly silt loam	52	%
Mardin gravelly silt loam	48	%
		%
d. What is the average depth to the water table on the project site? Average: 1.25 feet		
e. Drainage status of project site soils: ☐ Well Drained: _____ % of site		
☒ Moderately Well Drained: 48 % of site		
☒ Poorly Drained 52 % of site		
f. Approximate proportion of proposed action site with slopes:		
☒ 0-10%:	60	% of site
☒ 10-15%:	40	% of site
☐ 15% or greater:		% of site
g. Are there any unique geologic features on the project site? ☐ Yes ☐ No If Yes, describe: _____		
h. Surface water features.		
i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds, or lakes)? ☐ Yes ☐ No		
ii. Do any wetlands or other waterbodies adjoin the project site? ☒ Yes ☐ No		
If Yes to either <i>i</i> or <i>ii</i> , continue. If No, skip to E.2.i.		
iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? ☒ Yes ☐ No		
iv. For each identified regulated wetland and waterbody on the project site, provide the following information:		
• Streams:	Name _____	Classification _____
• Lakes or Ponds:	Name <u>unnamed pond</u>	Classification <u>PUBHx</u>
• Wetlands:	Name <u>PFO1E</u>	Approximate Size <u>0.47 acres</u>
• Wetland No. (if regulated by DEC) _____		
v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? ☐ Yes ☒ No If Yes, name of impaired water body/bodies and basis for listing as impaired: _____		
i. Is the project site in a designated Floodway? ☐ Yes ☒ No		
j. Is the project site in the 100-year Floodplain? ☐ Yes ☒ No		
k. Is the project site in the 500-year Floodplain? ☐ Yes ☒ No		
l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? ☒ Yes ☐ No If Yes:		
i. Name of aquifer: <u>Sole Source Aquifer Names: Ramapo SSA</u>		

m. Identify the predominant wildlife species that occupy or use the project site: _____ deer _____ owl _____ squirrels _____ bat _____		
n. Does the project site contain a designated significant natural community? ☒ Yes ☐ No If Yes: i. Describe the habitat/community (composition, function, and basis for designation): _____ ii. Source(s) of description or evaluation: _____ iii. Extent of community/habitat: - Currently: <u>2095.52</u> acres - Following completion of project as proposed: _____ acres - Gain or loss (indicate + or -): _____ acres		
o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? ☐ Yes ☒ No If Yes: i. Species and listing (endangered or threatened): _____ Northern Long-eared Bat		
p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? ☐ Yes ☒ No If Yes: i. Species and listing: _____		
q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? ☐ Yes ☒ No If Yes, give a brief description of how the proposed action may affect that use: _____		
E.3. Designated Public Resources On or Near Project Site		
a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? ☐ Yes ☒ No If Yes, provide county plus district name/number: _____		
b. Are agricultural lands consisting of highly productive soils present? ☐ Yes ☒ No i. If Yes: acreage(s) on project site: _____ ii. Source(s) of soil rating(s): _____		
c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? ☐ Yes ☒ No If Yes: i. Nature of the natural landmark: ☐ Biological Community ☐ Geological Feature ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____		
d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? ☐ Yes ☒ No If Yes: i. CEA name: _____ ii. Basis for designation: _____ iii. Designating agency and date: _____		

E.5 Future Physical Climate Risks	
Will the proposed action be vulnerable to the following future physical climate risks under current or projected future conditions:	
a. Is the proposed action vulnerable to damage from a projected 100-year flood?	☐ Yes ☒ No
b. Is the proposed action vulnerable to damage from a projected 500-year flood?	☐ Yes ☒ No
c. Is the proposed action in an area potentially affected by sea level rise?	☒ Yes ☐ No
d. Will the proposed action increase the vulnerability of human or ecological communities to the following:	
i. drought?	☐ Yes ☒ No
ii. temperature extremes (hot or cold)?	☐ Yes ☒ No
iii. extreme storms, including high winds?	☐ Yes ☒ No
iv. landslides?	☐ Yes ☒ No
v. coastal erosion?	☐ Yes ☒ No
vi. stormwater flooding?	☐ Yes ☒ No
vii. other climate or weather hazards?	☐ Yes ☒ No If Yes, describe: _____

F. Additional Information

Attach any additional information which may be needed to clarify your project.

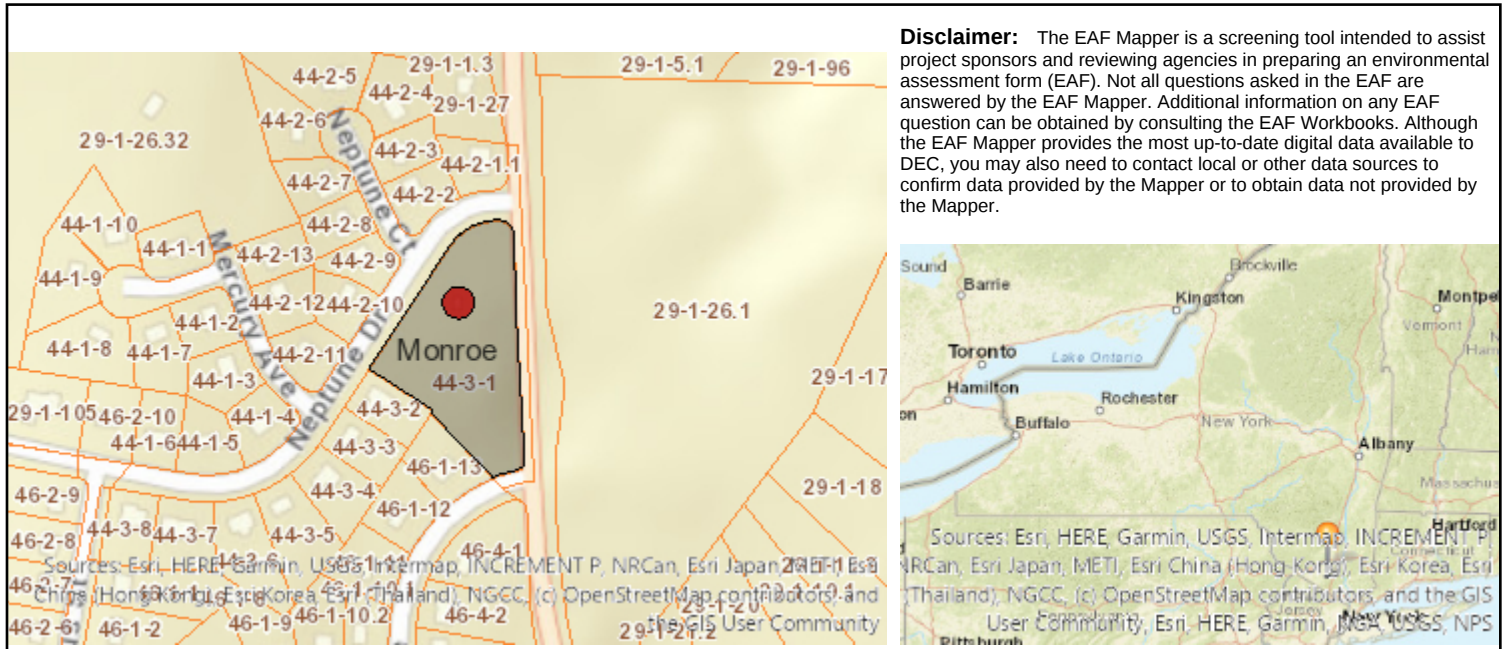
If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Maureen Richardson Date _____

Signature _____ Title Town of Monroe Supervisor



B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.h.ii [Surface Water Features]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local, New York State, and federal wetlands and waterbodies is known to be incomplete. Refer to the EAF Workbook.
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	No
E.2.j. [100 Year Floodplain]	No
E.2.k. [500 Year Floodplain]	No
E.2.l. [Aquifers]	Yes
E.2.l. [Aquifer Names]	Sole Source Aquifer Names: Ramapo SSA

E.2.n. [Natural Communities]	Yes
E.2.n.i [Natural Communities - Name]	Chestnut Oak Forest
E.2.n.i [Natural Communities - Acres]	2095.52
E.2.o. [Endangered or Threatened Species]	Yes
E.2.o. [Endangered or Threatened Species - Name]	Northern Long-eared Bat
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	No
E.3.i. [Designated River Corridor]	No
E.4.a [Disadvantaged Community]	No

Monroe Town Board Meeting
July 6, 2026

#2026-256

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Supervisor Richardson and seconded by Councilmember Rivera:

RESOLUTION DECLARING INTENT TO SERVE AS LEAD AGENCY UNDER SEQRA RELATED TO APPLYING FOR A STATE "WIIA" GRANT TO REPLACE EXISTING PIPING AND APPURTENCES WITHIN THE EXISTING WELLHOUSE AND CONSTRUCTION OF A NEW ATMOSPHERIC STORAGE TANK (WATER DISTRICT #2) WHEREAS, the Town of Monroe is seeking to replace the piping and appurtences within the existing wellhouse and construct an atmospheric storage tank for the municipal water facility located at 357 W. Mombasha Road (near Mombasha Park) within Water District #2; and WHEREAS, the work to be performed is an Unlisted Action under the New York State Environmental Quality Review Act (SEQRA) requiring coordinated review. NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Monroe hereby designates its intent to serve as Lead Agency for the SEQRA coordinated review and will circulate the Lead Agency Notice and all relevant documents to all Involved and Interested Agencies who shall all be given 30 days from the mailing of the Lead Agency Notice to challenge the Town Board's designation. (Authorize representative from MHE to partake in this action). The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:
AYES: 4 NAYS: 0 ABSENT: 1

DATE: July 6, 2026

The Resolution was thereupon duly adopted.

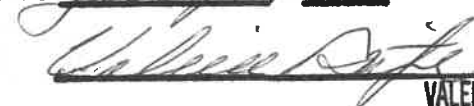
On a motion by Supervisor Richardson, seconded by Town Council Member Rivera

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

Nays: None

Abstain: None

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF MONROE AT A MEETING OF SAID BOARD HELD ON THE 6th DAY OF July, 2026.


VALERIE BITZER
TOWN CLERK

2. Public Hearing

Subject **3.2. Motion to Close the Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)**

Meeting July 23, 2026 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Motion to Close the Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District).

3. Public Hearing

Subject **3.3. Motion to Open the Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)**

Meeting July 23, 2026 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Motion to Open the Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities. (Improvement District)

The following residents signed up for Public Comment for the Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities. (Improvement District)

1. PH notice for Town of Monroe (final)
2. Notice for Publication RE July 23, 2026 Meeting
3. Proof of Publication RE 7-23-2026 Special Meeting_Redacted
4. Proof of Publication RE WD No. 2, 14 WIIA
5. MonroeT-45578-\$4,350,000-202b_OCPH_Water District No. 14 7_13_26 PH 7_23_26
6. Water District 14 Cost Estimate 7-7-2026

Exhibit A

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Monroe, in the County of Orange, State of New York, will meet at Town Hall, 1465 Orange Turnpike, Monroe, New York, on Thursday, July 23, 2026, at 7:00 o'clock P.M. (Prevailing Time), for the purposes of conducting separate public hearings in relation to the increase and improvement of facilities of the following improvement districts:

Water District No. 2, consisting of water system improvements, including but not limited to the replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Water District No. 2 Project"), all substantially as described in the engineering report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, at the estimated maximum cost of \$1,750,000; and

Water District No. 14, consisting of water system improvements, including but not limited to the replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Water District No. 14 Project"), all substantially as described in the engineering report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, at the estimated maximum cost of \$4,350,000.

The Water District No. 2 Project and the Water District No. 14 Project are collectively referred to herein as the "Projects". Copies of the engineering reports for each Project are available in the office of the Town Clerk.

The Town expects to apply for grants and/or other funding for the Projects 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 Projects or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: July 13, 2026
Monroe, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF MONROE, COUNTY OF ORANGE,
STATE OF NEW YORK

By Valerie Bitzer, Town Clerk
Town of Monroe

TOWN BOARD OF THE TOWN OF MONROE

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Town Board of the Town of Monroe, New York shall meet for a Special Meeting at 1465 Orange Turnpike, Monroe, New York on Thursday, July 23, 2026, at 7:00 P.M. for the purposes of considering certain water projects for Water District No. 2 and Water District No. 14, and financing relating thereto and to consider such other Town Board business as may be necessary.

Dated: Monroe, New York
July 16, 2026

Valerie Bitzer, Town Clerk
Monroe, New York



Account Number:	██████████
Customer Name:	Monroe Town Of,Town Of
Customer Address:	Town of Monroe 1465 Orange TPKE Monroe NY 10950-3718
Contact Name:	Carla Mary McNamara
Contact Phone:	
Contact Email:	cmcnamara@townofmonroeny.gov
PO Number:	██████████

Date:	07/09/2026
Order Number:	██████████
Prepayment Amount:	\$ 0.00

Column Count:	1.0000
Line Count:	2.6416
Height in Inches:	2.6400

Print

Product	#Insertions	Start - End	Category
MDL Times Herald-Record	1	07/16/2026 - 07/16/2026	Public Notices
MDL recordonline.com	1	07/16/2026 - 07/16/2026	Public Notices

As an incentive for customers, we provide a discount off the total order cost equal to the 3.99% service fee if you pay with Cash/Check/ACH. Pay by Cash/Check/ACH and save!

Total Cash Order Confirmation Amount Due	\$31.05
Tax Amount	\$0.00
Service Fee 3.99%	\$1.24
Cash/Check/ACH Discount	-\$1.24
Payment Amount by Cash/Check/ACH	\$31.05
Payment Amount by Credit Card	\$32.29

Order Confirmation Amount	\$31.05
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**TOWN BOARD OF THE
TOWN OF MONROE
NOTICE OF SPECIAL
MEETING**

PLEASE TAKE NOTICE that the Town Board of the Town of Monroe, New York shall meet for a Special Meeting at 1465 Orange Turnpike, Monroe, New York on Thursday, July 23, 2026, at 7:00 P.M. for the purposes of considering certain water projects for Water District No. 2 and Water District No. 14, and financing relating thereto and to consider such other Town Board business as may be necessary.

Dated: Monroe, New York
July 16, 2026

Valerie Bitzer, Town Clerk
Monroe, New York



Account Number:	684497
Customer Name:	Monroe Town Of,Town Of
Customer Address:	Town of Monroe 1465 Orange TPKE Monroe NY 10950-3718
Contact Name:	Carla Mary McNamara
Contact Phone:	
Contact Email:	cmcnamara@townofmonroeny.gov
PO Number:	26-00004-07

Date:	07/08/2026
Order Number:	12474431
Prepayment Amount:	\$ 0.00

Column Count:	1.0000
Line Count:	11.7307
Height in Inches:	11.7300

Print

Product	#Insertions	Start - End	Category
MDL Times Herald-Record	1	07/13/2026 - 07/13/2026	Public Notices
MDL recordonline.com	1	07/13/2026 - 07/13/2026	Public Notices

As an incentive for customers, we provide a discount off the total order cost equal to the 3.99% service fee if you pay with Cash/Check/ACH. Pay by Cash/Check/ACH and save!

Total Cash Order Confirmation Amount Due	\$79.41
Tax Amount	\$0.00
Service Fee 3.99%	\$3.17
Cash/Check/ACH Discount	-\$3.17
Payment Amount by Cash/Check/ACH	\$79.41
Payment Amount by Credit Card	\$82.58

Order Confirmation Amount	\$79.41
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Ad Preview

Exhibit A
NOTICE OF PUBLIC
HEARINGS
NOTICE IS HEREBY GIVEN
that the Town Board of the
Town of Monroe, in the
County of Orange, State of
New York, will meet at
Town Hall, 1465 Orange
Turnpike, Monroe, New
York, on Thursday, July 23,
2026, at 7:00 o'clock P.M.
(Prevailing Time), for the
purposes of conducting
separate public hearings in
relation to the increase
and improvement of facili-
ties of the following
improvement districts:
Water District No. 2,
consisting of water system
improvements, including
but not limited to the
replacement of existing
piping and appurtenances
within the existing well-
house and the construc-
tion of a new atmospheric
storage tank, the forego-
ing to include ancillary or
related site, demolition
and other work required in
connection therewith (the
"Water District No. 2
Project"), all substantially
as described in the engi-
neering report prepared
for the Town by MHE Engi-
neering, D.P.C., New Wind-
sor, New York, at the esti-
mated maximum cost of
\$1,750,000; and
Water District No. 14,
consisting of water system
improvements, including
but not limited to the
replacement of the exist-
ing watermain and associ-
ated appurtenances, as
well as the installation of
new water service meters
and an emergency genera-
tor for the existing well-
house facility, the forego-
ing to include ancillary or
related site, demolition
and other work required in
connection therewith (the
"Water District No. 14
Project"), all substantially
as described in the engi-
neering report prepared
for the Town by MHE Engi-
neering, D.P.C., New Wind-
sor, New York, at the esti-
mated maximum cost of
\$4,350,000.
The Water District No. 2
Project and the Water
District No. 14 Project are
collectively referred to
herein as the "Projects".
Copies of the engineering
reports for each Project
are available in the office
of the Town Clerk.
The Town expects to apply
for grants and/or other
funding for the Projects
through the State of New
York Environmental Facili-
ties 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 Projects or
redemption of the Town's
bonds or notes issued
therefor, or to be
budgeted as an offset to
the taxes to be collected.
At said public hearing, the
Town Board will hear all
persons interested in said
subject matter thereof.
Dated: July 13, 2026
Monroe, New York
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
MONROE, COUNTY OF
ORANGE, STATE OF NEW
YORK
By Valerie Bitzer, Town
Clerk
Town of Monroe

HAWKINS

HAWKINS DELAFIELD & WOOD LLP
140 BROADWAY, NEW YORK, NY 10005
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

July 13, 2026

Town of Monroe, New York
Increase and Improvement of the Water District No. 14
(Our File Designation: 0636/44578)

Hon. Maureen Richardson
Town Supervisor
Town of Monroe
1465 Orange Turnpike
Monroe, New York 10950

Dear Supervisor Richardson:

In accordance with the request of the Town of Monroe, I have prepared the attached Order Calling for a Public Hearing for the increase and improvement of facilities of the Water District No. 14, pursuant to Section 202-b of the Town Law, which we understand will be considered by the Town Board this evening.

Also attached is the Notice of Public Hearing to be held on July 23, 2026, which appears as Exhibit A to the Order. Kindly arrange for publication of the Notice at least once in the official Town newspaper ("*Times Herald Record*") and arrange for posting of the Notice on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, not less than ten (10) nor more than twenty (20) days before the date of the Public Hearing. The notice must also be mailed to all residents of the Water District. I have also enclosed the Affidavit of Posting and Affidavit of Mailing for completion and execution by the Town Clerk.

Please return a certified copy of the Order, the executed Affidavit of Posting and an original Affidavit of Publication to me when they are available.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

At a special meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, held at Town Hall, 1465 Orange Turnpike, Monroe, New York, on July 13, 2026.

PRESENT:

Maureen Richardson, Supervisor
Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

In the Matter
of the

Increase and Improvement of Facilities of the
Water District No. 14, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

Offered by: _____

Seconded by: _____

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON JULY 23, 2026

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. 14, in the Town (herein called the “District”), has caused MHE Engineering, 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: “Map, Plan and Report for Town of Monroe Water District 14 Improvements,” dated July 23, 2026, 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 replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and (the “Project”); 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 \$4,350,000; 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 Town Hall, 1465 Orange Turnpike, Monroe, New York, on July 23, 2026 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: July 13, 2026

(SEAL)

TOWN BOARD OF THE TOWN OF MONROE

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Order was declared adopted.

* * * * *

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling for a Public Hearing with the original thereof filed in the office of the Town Clerk on July 13, 2026, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town on this ____ day of July, 2026.

(SEAL)

Valerie Bitzer, Town Clerk
Town of Monroe

Exhibit A

The Town Board has determined to publish a single notice for the public hearings to be held on July 23, 2026 for Water District No. 2 and Water District No. 14

NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Monroe, in the County of Orange, State of New York, will meet at Town Hall, 1465 Orange Turnpike, Monroe, New York, on Thursday, July 23, 2026, at 7:00 o'clock P.M. (Prevailing Time), for the purposes of conducting separate public hearings in relation to the increase and improvement of facilities of the following improvement districts:

Water District No. 2, consisting of water system improvements, including but not limited to the replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Water District No. 2 Project"), all substantially as described in the engineering report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, at the estimated maximum cost of \$1,750,000; and

Water District No. 14, consisting of water system improvements, including but not limited to the replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Water District No. 14 Project"), all substantially as described in the engineering report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, at the estimated maximum cost of \$4,350,000.

The Water District No. 2 Project and the Water District No. 14 Project are collectively referred to herein as the "Projects". Copies of the engineering reports for each Project are available in the office of the Town Clerk.

The Town expects to apply for grants and/or other funding for the Projects 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 Projects or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: July 13, 2026
Monroe, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN
OF MONROE, COUNTY OF ORANGE, STATE OF
NEW YORK

By Valerie Bitzer , Town Clerk
Town of Monroe

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
 :ss
COUNTY OF ORANGE)

Valerie Bitzer , being duly sworn upon her oath deposes and says:

That she is and at all the times hereinafter mentioned she was the duly qualified and acting Town Clerk of the Town of Monroe, in the County of Orange, State of New York; that on the ____ day of _____, 2026, she caused to be posted on the official bulletin board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of the Notice of Public Hearing to be held on July 23, 2026, a copy of which is attached hereto and made a part hereof.

Valerie Bitzer , Town Clerk
Town of Monroe

Subscribed and sworn to before me
this ____ day of _____, 2026.

Notary Public, State of New York

STATE OF NEW YORK)
 :SS
COUNTY OF ORANGE)

AFFIDAVIT OF MAILING

Valerie Bitzer , being duly sworn upon her oath deposes and says:

That she is and at all the times hereinafter mentioned she was the duly qualified and acting Town Clerk of the Town of Monroe, in the County of Orange, State of New York; that on the _____ day of _____, 2026, she caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on July 23, 2026, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me
this ____ day of _____, 2026.

Notary Public, State of New York



Town of Monroe
Water District 14 Improvements Project
Estimate of Probable Construction Cost

Last Revised:
7-Jul-26
Revised By:
QMM

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXT. PRICE	TOTALS
<u>Water District 14 Improvements:</u>						
1	Maintenance and Protection of Traffic & Mobilization	1	LS	\$ 150,000	\$ 150,000	
2	6" Ductile Iron Watermain	5,200	LF	\$ 250	\$ 1,300,000	
3	6" Gate Valves	18	EA	\$ 6,000	\$ 108,000	
4	Flushing Hydrants	12	EA	\$ 7,500	\$ 90,000	
5	Connection to Existing Watermain	1	EA	\$ 15,000	\$ 15,000	
6	Water Service Connections	84	EA	\$ 7,500	\$ 630,000	
7	Standby Generator for Wellhouse	1	EA	\$ 100,000	\$ 100,000	
8	Water Meters & BFP & Expansion Tank (Material and Install)	84	EA	\$ 1,500	\$ 126,000	
	Software & Hardware Improvements, Training, Initial Startup and Billing					
9	Integration for Water Meters	1	LS	\$ 40,000	\$ 40,000	
Subtotal					\$	2,559,000
<i>Construction Contingencies (35%)</i>					<i>\$</i>	<i>896,000</i>
Estimated Total Construction Cost					\$	3,455,000
<i>Legal, Engineering, Admin and Design Services (25%)</i>					<i>\$</i>	<i>864,000</i>
Total Design and Construction Cost					\$	4,319,000
*Note(s): 1) This is an "Estimate of Probable Construction Cost," for estimating purposes only. 2) Annual escalation of 4% can be assumed from the date of preparation of this estimate.						

4. Public Hearing

Subject **3.4. Motion to Close the Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)**

Meeting July 23, 2026 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Motion to Close the Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District).

5. Public Hearing

Subject **3.5. Adoption of the Order After Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)**

Meeting July 23, 2026 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Adoption of the Order After Public Hearing RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by _____, and seconded by _____ RE the Adoption of the Order After Public Hearing for WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District).

At a 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 the 23rd day of July, 2026.

PRESENT:

Maureen Richardson, Supervisor
Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

-

In the Matter

of the

Increase and Improvement of Facilities of the
Water District No. 2, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

-

Offered by: _____

Seconded by: _____

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, a map, plan and report entitled: “Map, Plan and Report for Town of Monroe Water District 2 Improvements,” dated July 23, 2026, has been prepared by MHE Engineering, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the “Engineer”), for the increase and improvement of facilities of the Water District No. 2 (herein called the “District”), in the Town of Monroe, New York (the “Town”), consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith demolition and other work required in connection therewith (the “Project”), at the estimated total cost of \$1,750,000; 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; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated maximum cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 23, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on the 23rd day of July, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities;

Now, therefore, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$1,750,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that MHE Engineering, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the “Engineer”) shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and

improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$1,750,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

DATED: July 23, 2026

(SEAL) TOWN BOARD OF THE TOWN OF MONROE

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Maureen Richardson voting _____
Councilperson Mary Bingham voting _____
Councilperson Bethany Stephens voting _____
Councilperson J. Luis Rivera voting _____
Councilperson Salvatore Scancarello voting _____

The Resolution and Order were declared adopted.

1. MonroeT-45578-\$1,750,000-202b_OCPH_Water District No. 2
7_13_26 PH 7_23_26

(212) 820-9620

July 14, 2026

Town of Monroe, New York
Increase and Improvement of the Water District No. 2
(Our File Designation: 0636/)

Hon. Maureen Richardson
Town Supervisor
Town of Monroe
1465 Orange Turnpike
Monroe, New York 10950

Dear Supervisor Richardson:

With respect to the increase and improvement of facilities of Water District No. 2, we have prepared and enclose herewith: (i) the Resolution and Order After Public Hearing to be considered by the Town Board on July 23, 2026, (ii) the Bond Resolution to be considered by the Town Board on July 23, 2026 and (iii) the summary form of the Bond Resolution with the prescribed form of Clerk's notice affixed in readiness for publication.

As you know, the Resolution and Order After Public Hearing, with the Clerk's Certificate attached, is to be recorded in the office of the County Clerk within ten (10) days after adoption.

In addition, the bond resolution is to be published, in summary, in the official Town newspaper together with the statutory form of notice, thereby commencing a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

Please forward to me certified copies of (i) the Resolution and Order After Public Hearing, (ii) the Bond Resolution, (iii) proof of recording of the Resolution and Order After Public Hearing with the County Clerk, and (iv) an original Affidavit of Publication from the newspaper, when available.

I am also sending along an Extract of Minutes from the public hearing held on July 23, 2026 to be completed and returned to us.

With best regards, I am

Very truly yours,



William J.. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Monroe, in the County of Orange, New York

July 23, 2026

A special meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, was held at the Town Hall, 1465 Orange Turnpike, Monroe, New York, on July 23, 2026.

There were present: Hon. Maureen Richardson, Supervisor; and

Board Members: Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

There were absent:

Also present: _____, Deputy Town Clerk

* * *

The Supervisor stated that a public hearing had been called for this meeting at Town Hall, 1465 Orange Turnpike, Monroe, New York, at 7:00 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of Water District No. 2, in the Town of Monroe (herein called the "District"), at the estimated maximum cost of \$1,750,000, consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith demolition and other work required in connection therewith; 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. The Town Clerk presented affidavits showing that the Notice of said public hearing had been duly published and posted pursuant to the provisions of Article 12 of the Town Law. Said Notice has also been mailed to each owner of taxable real property in the District.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of such increase and improvement of facilities of said District:

The following persons appeared in opposition to such increase and improvement of facilities:

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed Extract of Minutes of a meeting of the Town Board of said Town of Monroe duly called and held on July 23, 2026, has been compared by me with the original minutes as officially recorded in my office as Town Clerk, and is a true, complete and correct copy thereof and of the whole of said original minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town of Monroe this _____ day of July, 2026.

(SEAL)

Valerie Bitzer , Town Clerk
Town of Monroe

At a 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 the 23rd day of July, 2026.

PRESENT:

Maureen Richardson, Supervisor
Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

In the Matter
of the

Increase and Improvement of Facilities of the
Water District No. 2, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

Offered by: _____

Seconded by: _____

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, a map, plan and report entitled: “Map, Plan and Report for Town of Monroe Water District 2 Improvements,” dated July 23, 2026, has been prepared by MHE Engineering, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the “Engineer”), for the increase and improvement of facilities of the Water District No. 2 (herein called the “District”), in the Town of Monroe, New York (the “Town), consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith demolition and

other work required in connection therewith (the “Project”), at the estimated total cost of \$1,750,000; 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; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated maximum cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 23, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on the 23rd day of July, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities;

Now, therefore, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$1,750,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that MHE Engineering, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the “Engineer”) shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$1,750,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

DATED: July 23, 2026

(SEAL)

TOWN BOARD OF THE TOWN OF MONROE

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call,
which resulted as follows:

Supervisor Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Resolution and Order were declared adopted.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed resolution of the Town Board of said Town adopted at a meeting duly called and held on July 23, 2026, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town of Monroe this 23rd day of July, 2026.

(SEAL)

Valerie Bitzer , Town Clerk
Town of Monroe

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK,
ADOPTED JULY 23, 2026, APPROPRIATING \$1,750,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF WATER
DISTRICT NO. 2, AND AUTHORIZING THE ISSUANCE OF
\$1,750,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Offered by: _____

Seconded By: _____

Recital

WHEREAS, following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of Water District No. 2 (herein referred to as the “District”), in the Town of Monroe (herein called the “Town”), in the County of Orange, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$1,750,000, for the increase and improvement of facilities of Water District No. 2, consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include

ancillary or related site, demolition and other work required in connection therewith demolition and other work required in connection therewith (the “Project”), all as further described in the map, plan and report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, entitled: “Map, Plan and Report for Town of Monroe Water District 2 Improvements,” dated July 23, 2026. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$1,750,000. The plan of financing includes the issuance of not to exceed \$1,750,000 bonds of the Town to finance said appropriation, and the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable. 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.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements

and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the “*Times Herald Record*,” a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk’s statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Resolution was declared adopted.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed resolution of the Town Board of said Town adopted at a meeting duly called and held on July 23, 2026, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town this _____ day of July, 2026.

(SEAL)

Valerie Bitzer, Town Clerk
Town of Monroe

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 23, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Monroe, in the County of Orange, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MONROE

Valerie Bitzer
Town Clerk

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK,
ADOPTED JULY 23, 2026, APPROPRIATING \$1,750,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF WATER
DISTRICT NO. 2, AND AUTHORIZING THE ISSUANCE OF
\$1,750,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Water District No. 2, at the estimated maximum cost of \$1,750,000, consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith demolition and other work required in connection therewith.

The maximum amount of obligations authorized to be issued is \$1,750,000. 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.

The period of probable usefulness is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 1465 Orange Turnpike, Monroe, New York.

6. Public Hearing

Subject **3.6. Bond Resolution to Authorize Bonds RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)**

Meeting July 23, 2026 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Bond Resolution to Authorize Bonds RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District)

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by _____, and seconded by _____ RE Bond Resolution to Authorize Bonds RE WD No. 2 in Relation to the Increase and Improvement of Facilities (Improvement District).

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED JULY 23, 2026, APPROPRIATING \$1,750,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 2, AND AUTHORIZING THE ISSUANCE OF \$1,750,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Offered by: _

Seconded By: _

Recital

WHEREAS, following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of Water District No. 2 (herein referred to as the "District"), in the Town of Monroe (herein called the "Town"), in the County of Orange, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;
Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$1,750,000, for the increase and improvement of facilities of Water District No. 2, consisting of water system

improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith demolition and other work required in connection therewith (the "Project"), all as further described in the map, plan and report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, entitled: "Map, Plan and Report for Town of Monroe Water District 2 Improvements," dated July 23, 2026. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$1,750,000. The plan of financing includes the issuance of not to exceed \$1,750,000 bonds of the Town to finance said appropriation, and the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable. 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.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant

to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the "*Times Herald Record*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maureen Richardson voting _____
Councilperson Mary Bingham voting _____
Councilperson Bethany Stephens voting _____
Councilperson J. Luis Rivera voting _____
Councilperson Salvatore Scancarello voting _____

The Resolution was declared adopted.

1. MonroeT-45578-\$1,750,000-202b_OCPH_Water District No. 2
7_13_26 PH 7_23_26
2. NOTICE AND SUMMARY OF BOND RESOLUTION FOR
PUBLICATION RE WD No. 2
3. Proof of Publication RE Bond Resolution RE WD No. 2 12494394

Order_Confirmation_Liner_Redacted

(212) 820-9620

July 14, 2026

Town of Monroe, New York
Increase and Improvement of the Water District No. 2
(Our File Designation: 0636/)

Hon. Maureen Richardson
Town Supervisor
Town of Monroe
1465 Orange Turnpike
Monroe, New York 10950

Dear Supervisor Richardson:

With respect to the increase and improvement of facilities of Water District No. 2, we have prepared and enclose herewith: (i) the Resolution and Order After Public Hearing to be considered by the Town Board on July 23, 2026, (ii) the Bond Resolution to be considered by the Town Board on July 23, 2026 and (iii) the summary form of the Bond Resolution with the prescribed form of Clerk's notice affixed in readiness for publication.

As you know, the Resolution and Order After Public Hearing, with the Clerk's Certificate attached, is to be recorded in the office of the County Clerk within ten (10) days after adoption.

In addition, the bond resolution is to be published, in summary, in the official Town newspaper together with the statutory form of notice, thereby commencing a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

Please forward to me certified copies of (i) the Resolution and Order After Public Hearing, (ii) the Bond Resolution, (iii) proof of recording of the Resolution and Order After Public Hearing with the County Clerk, and (iv) an original Affidavit of Publication from the newspaper, when available.

I am also sending along an Extract of Minutes from the public hearing held on July 23, 2026 to be completed and returned to us.

With best regards, I am

Very truly yours,



William J.. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Monroe, in the County of Orange, New York

July 23, 2026

A special meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, was held at the Town Hall, 1465 Orange Turnpike, Monroe, New York, on July 23, 2026.

There were present: Hon. Maureen Richardson, Supervisor; and

Board Members: Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

There were absent:

Also present: _____, Deputy Town Clerk

* * *

The Supervisor stated that a public hearing had been called for this meeting at Town Hall, 1465 Orange Turnpike, Monroe, New York, at 7:00 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of Water District No. 2, in the Town of Monroe (herein called the "District"), at the estimated maximum cost of \$1,750,000, consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith demolition and other work required in connection therewith; 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. The Town Clerk presented affidavits showing that the Notice of said public hearing had been duly published and posted pursuant to the provisions of Article 12 of the Town Law. Said Notice has also been mailed to each owner of taxable real property in the District.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of such increase and improvement of facilities of said District:

The following persons appeared in opposition to such increase and improvement of facilities:

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed Extract of Minutes of a meeting of the Town Board of said Town of Monroe duly called and held on July 23, 2026, has been compared by me with the original minutes as officially recorded in my office as Town Clerk, and is a true, complete and correct copy thereof and of the whole of said original minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town of Monroe this _____ day of July, 2026.

(SEAL)

Valerie Bitzer , Town Clerk
Town of Monroe

At a 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
the 23rd day of July, 2026.

PRESENT:

Maureen Richardson, Supervisor
Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

In the Matter
of the

Increase and Improvement of Facilities of the
Water District No. 2, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

Offered by: _____

Seconded by: _____

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, a map, plan and report entitled: “Map, Plan and Report for Town of Monroe Water District 2 Improvements,” dated July 23, 2026, has been prepared by MHE Engineering, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the “Engineer”), for the increase and improvement of facilities of the Water District No. 2 (herein called the “District”), in the Town of Monroe, New York (the “Town), consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith demolition and

other work required in connection therewith (the “Project”), at the estimated total cost of \$1,750,000; 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; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated maximum cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 23, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on the 23rd day of July, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities;

Now, therefore, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$1,750,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that MHE Engineering, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the “Engineer”) shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$1,750,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

DATED: July 23, 2026

(SEAL)

TOWN BOARD OF THE TOWN OF MONROE

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call,
which resulted as follows:

Supervisor Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Resolution and Order were declared adopted.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed resolution of the Town Board of said Town adopted at a meeting duly called and held on July 23, 2026, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town of Monroe this 23rd day of July, 2026.

(SEAL)

Valerie Bitzer , Town Clerk
Town of Monroe

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK,
ADOPTED JULY 23, 2026, APPROPRIATING \$1,750,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF WATER
DISTRICT NO. 2, AND AUTHORIZING THE ISSUANCE OF
\$1,750,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Offered by: _____

Seconded By: _____

Recital

WHEREAS, following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of Water District No. 2 (herein referred to as the “District”), in the Town of Monroe (herein called the “Town”), in the County of Orange, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$1,750,000, for the increase and improvement of facilities of Water District No. 2, consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include

ancillary or related site, demolition and other work required in connection therewith demolition and other work required in connection therewith (the “Project”), all as further described in the map, plan and report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, entitled: “Map, Plan and Report for Town of Monroe Water District 2 Improvements,” dated July 23, 2026. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$1,750,000. The plan of financing includes the issuance of not to exceed \$1,750,000 bonds of the Town to finance said appropriation, and the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable. 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.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements

and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the “*Times Herald Record*,” a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk’s statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Resolution was declared adopted.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed resolution of the Town Board of said Town adopted at a meeting duly called and held on July 23, 2026, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town this _____ day of July, 2026.

(SEAL)

Valerie Bitzer, Town Clerk
Town of Monroe

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 23, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Monroe, in the County of Orange, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MONROE

Valerie Bitzer
Town Clerk

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK,
ADOPTED JULY 23, 2026, APPROPRIATING \$1,750,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF WATER
DISTRICT NO. 2, AND AUTHORIZING THE ISSUANCE OF
\$1,750,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Water District No. 2, at the estimated maximum cost of \$1,750,000, consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith demolition and other work required in connection therewith.

The maximum amount of obligations authorized to be issued is \$1,750,000. 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.

The period of probable usefulness is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 1465 Orange Turnpike, Monroe, New York.

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 23, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Monroe, in the County of Orange, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MONROE

July 24, 2026

Valerie Bitzer
Town Clerk

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK,
ADOPTED JULY 23, 2026, APPROPRIATING \$1,750,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF WATER
DISTRICT NO. 2, AND AUTHORIZING THE ISSUANCE OF
\$1,750,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Water District No. 2, at the estimated maximum cost of \$1,750,000, consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demolition and other work required in connection therewith demolition and other work required in connection therewith.

The maximum amount of obligations authorized to be issued is \$1,750,000. 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.

The period of probable usefulness is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 1465 Orange Turnpike, Monroe, New York.



Account Number:	
Customer Name:	Monroe Town Of,Town Of
Customer Address:	Town of Monroe 1465 Orange TPKE Monroe NY 10950-3718
Contact Name:	Carla Mary McNamara
Contact Phone:	
Contact Email:	cmcnamara@townofmonroeny.gov
PO Number:	

Date:	07/16/2026
Order Number:	
Prepayment Amount:	\$ 0.00

Column Count:	2.0000
Line Count:	7.0502
Height in Inches:	7.0500

Print

Product	#Insertions	Start - End	Category
MDL Times Herald-Record	1	07/24/2026 - 07/24/2026	Govt Public Notices
MDL recordonline.com	1	07/24/2026 - 07/24/2026	Govt Public Notices

As an incentive for customers, we provide a discount off the total order cost equal to the 3.99% service fee if you pay with Cash/Check/ACH. Pay by Cash/Check/ACH and save!

Total Cash Order Confirmation Amount Due	\$92.01
Tax Amount	\$0.00
Service Fee 3.99%	\$3.67
Cash/Check/ACH Discount	-\$3.67
Payment Amount by Cash/Check/ACH	\$92.01
Payment Amount by Credit Card	\$95.68

Order Confirmation Amount	\$92.01
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Ad Preview

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published here-with, has been adopted on July 23, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were autho-rized for an object or purpose for which the Town of Monroe, in the County of Orange, New York is not autho-rized to expend money or if the provisions of law which should have been complied with as of the date of publi-cation of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitu-tion.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MONROE

July 24, 2026

Valerie Bitzer
Town Clerk

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED JULY 23, 2026, APPROPRIATING \$1,750,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 2, AND AUTHORIZ-ING THE ISSUANCE OF \$1,750,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are autho-rized is the increase and improvement of facilities of the Water District No. 2, at the estimated maximum cost of \$1,750,000, consisting of water system improvements, including but not limited to replacement of existing piping and appurtenances within the existing wellhouse and the construction of a new atmospheric storage tank, the foregoing to include ancillary or related site, demoli-tion and other work required in connection therewith demolition and other work required in connection there-with.

The maximum amount of obligations authorized to be issued is \$1,750,000. 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.

The period of probable usefulness is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 1465 Orange Turnpike, Monroe, New York.

7.24.26

7. Public Hearing

Subject **3.7. Adoption of the Order After Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)**

Meeting July 23, 2026 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Adoption of the Order After Public Hearing RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by _____, and seconded by _____ RE the Adoption of the Order After Public Hearing for WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District).

At a meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, held at Town Hall, 1465 Orange Turnpike, Monroe, New York, on the 23rd day of July, 2026.

PRESENT:

Maureen Richardson, Supervisor
Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

-

In the Matter

of the

Increase and Improvement of Facilities of the
Water District No. 14, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

-

Offered by: _____

Seconded by: _____

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, a map, plan and report entitled: “Map, Plan and Report for Town of Monroe Water District 14 Improvements,” dated July 23, 2026, has been prepared by MHE Engineering, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the “Engineer”), for the increase and improvement of facilities of the Water District No. 14 (herein called the “District”), in the Town of Monroe, New York (the “Town”), consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and demolition and other work required in connection therewith (the “Project”), at the estimated total cost of \$4,350,000; 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; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated maximum cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 23, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on the 23rd day of July, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities;

Now, therefore, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$4,350,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that McGoey, Hauser and Edsall, Consulting Engineers, D.P.C., engineers duly licensed by the State of New York (the “Engineer”) shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and

improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$4,350,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

DATED: July 23, 2026

(SEAL) TOWN BOARD OF THE TOWN OF MONROE

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Maureen Richardson voting _____
Councilperson Mary Bingham voting _____
Councilperson Bethany Stephens voting _____
Councilperson J. Luis Rivera voting _____
Councilperson Salvatore Scancarello voting _____

The Resolution and Order were declared adopted.

1. MonroeT-45578-\$4,350,000-202b_OCPH_Water District No. 14
7_13_26 PH 7_23_26

(212) 820-9620

July 14, 2026

Town of Monroe, New York
Increase and Improvement of the Water District No. 14
(Our File Designation: 0636/44578)

Hon. Maureen Richardson
Town Supervisor
Town of Monroe
1465 Orange Turnpike
Monroe, New York 10950

Dear Supervisor Richardson:

With respect to the increase and improvement of facilities of Water District No. 14, we have prepared and enclose herewith: (i) the Resolution and Order After Public Hearing to be considered by the Town Board on July 23, 2026, (ii) the Bond Resolution to be considered by the Town Board on July 23, 2026 and (iii) the summary form of the Bond Resolution with the prescribed form of Clerk's notice affixed in readiness for publication.

As you know, the Resolution and Order After Public Hearing, with the Clerk's Certificate attached, is to be recorded in the office of the County Clerk within ten (10) days after adoption.

In addition, the bond resolution is to be published, in summary, in the official Town newspaper together with the statutory form of notice, thereby commencing a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

Please forward to me certified copies of (i) the Resolution and Order After Public Hearing, (ii) the Bond Resolution, (iii) proof of recording of the Resolution and Order After Public Hearing with the County Clerk, and (iv) an original Affidavit of Publication from the newspaper, when available.

I am also sending along an Extract of Minutes from the public hearing held on July 23, 2026 to be completed and returned to us.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Monroe, in the County of Orange, New York

July 23, 2026

A special meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, was held at Town Hall, 1465 Orange Turnpike, Monroe, New York, on July 23, 2026.

There were present: Hon. Maureen Richardson, Supervisor; and

Board Members: Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

There were absent:

Also present: _____, Deputy Town Clerk

* * *

The Supervisor stated that a public hearing had been called for this meeting at Town Hall, 1465 Orange Turnpike, Monroe, New York, at 7:00 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of Water District No. 14, in the Town of Monroe (herein called the "District"), at the estimated maximum cost of \$4,350,000, consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and demolition and other work required in connection therewith; 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. The Town Clerk presented affidavits showing that the Notice of said public hearing had been duly published and posted pursuant to the provisions of Article 12 of the Town Law. Said Notice has also been mailed to each owner of taxable real property in the District.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of such increase and improvement of facilities of said District:

The following persons appeared in opposition to such increase and improvement of facilities:

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed Extract of Minutes of a meeting of the Town Board of said Town of Monroe duly called and held on July 23, 2026, has been compared by me with the original minutes as officially recorded in my office as Town Clerk, and is a true, complete and correct copy thereof and of the whole of said original minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town of Monroe this _____ day of July, 2026.

(SEAL)

Valerie Bitzer , Town Clerk
Town of Monroe

At a meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, held at Town Hall, 1465 Orange Turnpike, Monroe, New York, on the 23rd day of July, 2026.

PRESENT:

Maureen Richardson, Supervisor
Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

In the Matter
of the

Increase and Improvement of Facilities of the
Water District No. 14, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

Offered by: _____

Seconded by: _____

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, a map, plan and report entitled: “Map, Plan and Report for Town of Monroe Water District 14 Improvements,” dated July 23, 2026, has been prepared by MHE Engineering, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the “Engineer”), for the increase and improvement of facilities of the Water District No. 14 (herein called the “District”), in the Town of Monroe, New York (the “Town), consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and

demolition and other work required in connection therewith (the “Project”), at the estimated total cost of \$4,350,000; 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; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated maximum cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 23, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on the 23rd day of July, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities;

Now, therefore, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$4,350,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that McGoey, Hauser and Edsall, Consulting Engineers, D.P.C., engineers duly licensed by the State of New York (the “Engineer”) shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$4,350,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

DATED: July 23, 2026

(SEAL)

TOWN BOARD OF THE TOWN OF MONROE

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call,
which resulted as follows:

Supervisor Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Resolution and Order were declared adopted.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed resolution of the Town Board of said Town adopted at a meeting duly called and held on July 23, 2026, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town of Monroe this 23rd day of July, 2026.

(SEAL)

Valerie Bitzer , Town Clerk
Town of Monroe

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK,
ADOPTED JULY 23, 2026, APPROPRIATING \$4,350,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF WATER
DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF
\$4,350,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Offered by: _____

Seconded By: _____

Recital

WHEREAS, following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of Water District No. 14 (herein referred to as the “District”), in the Town of Monroe (herein called the “Town”), in the County of Orange, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$4,350,000, for the increase and improvement of facilities of Water District No. 14, consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and

demolition and other work required in connection therewith (the “Project”), all as further described in the map, plan and report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, entitled: “Map, Plan and Report for Town of Monroe Water District 14 Improvements,” dated July 23, 2026. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$4,350,000. The plan of financing includes the issuance of not to exceed \$4,350,000 bonds of the Town to finance said appropriation, and the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable. 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.

Section 2. Bonds of the Town in the principal amount of not to exceed \$4,350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the

effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the “*Times Herald Record*,” a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk’s statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Resolution was declared adopted.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed resolution of the Town Board of said Town adopted at a meeting duly called and held on July 23, 2026, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town this ____ day of July, 2026.

(SEAL)

Valerie Bitzer, Town Clerk
Town of Monroe

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 23, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Monroe, in the County of Orange, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MONROE

Valerie Bitzer
Town Clerk

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK,
ADOPTED JULY 23, 2026, APPROPRIATING \$4,350,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF WATER
DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF
\$4,350,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Water District No. 14, at the estimated maximum cost of \$4,350,000, consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and demolition and other work required in connection therewith.

The maximum amount of obligations authorized to be issued is \$4,350,000. 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.

The period of probable usefulness is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 1465 Orange Turnpike, Monroe, New York.

8. Public Hearing

Subject **3.8. Bond Resolution to Authorize Bonds RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)**

Meeting July 23, 2026 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Bond Resolution to Authorize Bonds RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District)

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by _____, and seconded by _____ RE Bond Resolution to Authorize Bonds RE WD No. 14 in Relation to the Increase and Improvement of Facilities (Improvement District).

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED JULY 23, 2026, APPROPRIATING \$4,350,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF \$4,350,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Offered by: _

_Seconded By: _

Recital

WHEREAS, following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of Water District No. 14 (herein referred to as the "District"), in the Town of Monroe (herein called the "Town"), in the County of Orange, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$4,350,000, for the increase and improvement of facilities of Water District No. 14, consisting of water system

improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and demolition and other work required in connection therewith (the "Project"), all as further described in the map, plan and report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, entitled: "Map, Plan and Report for Town of Monroe Water District 14 Improvements," dated July 23, 2026. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$4,350,000. The plan of financing includes the issuance of not to exceed \$4,350,000 bonds of the Town to finance said appropriation, and the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable. 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.

Section 2. Bonds of the Town in the principal amount of not to exceed \$4,350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant

to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the "*Times Herald Record*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maureen Richardson voting _____
Councilperson Mary Bingham voting _____
Councilperson Bethany Stephens voting _____
Councilperson J. Luis Rivera voting _____
Councilperson Salvatore Scancarello voting _____

The Resolution was declared adopted.

1. MonroeT-45578-\$4,350,000-202b_OCPH_Water District No. 14
7_13_26 PH 7_23_26
2. NOTICE AND SUMMARY OF BOND RESOLUTION FOR
PUBLICATION RE WD No. 14

3. Proof of Publication RE Bond Resolution WD 14 Order
12494282_Redacted

(212) 820-9620

July 14, 2026

Town of Monroe, New York
Increase and Improvement of the Water District No. 14
(Our File Designation: 0636/44578)

Hon. Maureen Richardson
Town Supervisor
Town of Monroe
1465 Orange Turnpike
Monroe, New York 10950

Dear Supervisor Richardson:

With respect to the increase and improvement of facilities of Water District No. 14, we have prepared and enclose herewith: (i) the Resolution and Order After Public Hearing to be considered by the Town Board on July 23, 2026, (ii) the Bond Resolution to be considered by the Town Board on July 23, 2026 and (iii) the summary form of the Bond Resolution with the prescribed form of Clerk's notice affixed in readiness for publication.

As you know, the Resolution and Order After Public Hearing, with the Clerk's Certificate attached, is to be recorded in the office of the County Clerk within ten (10) days after adoption.

In addition, the bond resolution is to be published, in summary, in the official Town newspaper together with the statutory form of notice, thereby commencing a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

Please forward to me certified copies of (i) the Resolution and Order After Public Hearing, (ii) the Bond Resolution, (iii) proof of recording of the Resolution and Order After Public Hearing with the County Clerk, and (iv) an original Affidavit of Publication from the newspaper, when available.

I am also sending along an Extract of Minutes from the public hearing held on July 23, 2026 to be completed and returned to us.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Monroe, in the County of Orange, New York

July 23, 2026

A special meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, was held at Town Hall, 1465 Orange Turnpike, Monroe, New York, on July 23, 2026.

There were present: Hon. Maureen Richardson, Supervisor; and

Board Members: Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

There were absent:

Also present: _____, Deputy Town Clerk

* * *

The Supervisor stated that a public hearing had been called for this meeting at Town Hall, 1465 Orange Turnpike, Monroe, New York, at 7:00 o'clock P.M. (Prevailing Time) to consider the increase and improvement of facilities of Water District No. 14, in the Town of Monroe (herein called the "District"), at the estimated maximum cost of \$4,350,000, consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and demolition and other work required in connection therewith; 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. The Town Clerk presented affidavits showing that the Notice of said public hearing had been duly published and posted pursuant to the provisions of Article 12 of the Town Law. Said Notice has also been mailed to each owner of taxable real property in the District.

The Supervisor stated that the hearing in the said matter was now open and asked if there were any interested persons present who desired to be heard. The following persons appeared in favor of such increase and improvement of facilities of said District:

The following persons appeared in opposition to such increase and improvement of facilities:

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed Extract of Minutes of a meeting of the Town Board of said Town of Monroe duly called and held on July 23, 2026, has been compared by me with the original minutes as officially recorded in my office as Town Clerk, and is a true, complete and correct copy thereof and of the whole of said original minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town of Monroe this _____ day of July, 2026.

(SEAL)

Valerie Bitzer , Town Clerk
Town of Monroe

At a meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, held at Town Hall, 1465 Orange Turnpike, Monroe, New York, on the 23rd day of July, 2026.

PRESENT:

Maureen Richardson, Supervisor
Mary Bingham, Councilperson
Bethany Stephens, Councilperson
J. Luis Rivera, Councilperson
Salvatore Scancarello, Councilperson

In the Matter
of the

Increase and Improvement of Facilities of the
Water District No. 14, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law

Offered by: _____

Seconded by: _____

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, a map, plan and report entitled: “Map, Plan and Report for Town of Monroe Water District 14 Improvements,” dated July 23, 2026, has been prepared by MHE Engineering, D.P.C., New Windsor, New York, engineers duly licensed by the State of New York (the “Engineer”), for the increase and improvement of facilities of the Water District No. 14 (herein called the “District”), in the Town of Monroe, New York (the “Town), consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and

demolition and other work required in connection therewith (the “Project”), at the estimated total cost of \$4,350,000; 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; and

WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated maximum cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 23, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York; and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on the 23rd day of July, 2026 at 7:00 o’clock P.M. (Prevailing Time) at Town Hall, 1465 Orange Turnpike, Monroe, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities;

Now, therefore, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$4,350,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that McGoey, Hauser and Edsall, Consulting Engineers, D.P.C., engineers duly licensed by the State of New York (the “Engineer”) shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$4,350,000 bonds of the Town, and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvements, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Orange County within ten (10) days after adoption thereof.

DATED: July 23, 2026

(SEAL)

TOWN BOARD OF THE TOWN OF MONROE

The adoption of the foregoing Resolution and Order was duly put to a vote on roll call,
which resulted as follows:

Supervisor Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Resolution and Order were declared adopted.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed resolution of the Town Board of said Town adopted at a meeting duly called and held on July 23, 2026, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town of Monroe this 23rd day of July, 2026.

(SEAL)

Valerie Bitzer , Town Clerk
Town of Monroe

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK,
ADOPTED JULY 23, 2026, APPROPRIATING \$4,350,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF WATER
DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF
\$4,350,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

Offered by: _____

Seconded By: _____

Recital

WHEREAS, following preparation of a map, plan and report and an estimate of cost for the increase and improvement of facilities of Water District No. 14 (herein referred to as the “District”), in the Town of Monroe (herein called the “Town”), in the County of Orange, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MONROE, IN THE COUNTY OF ORANGE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$4,350,000, for the increase and improvement of facilities of Water District No. 14, consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and

demolition and other work required in connection therewith (the “Project”), all as further described in the map, plan and report prepared for the Town by MHE Engineering, D.P.C., New Windsor, New York, entitled: “Map, Plan and Report for Town of Monroe Water District 14 Improvements,” dated July 23, 2026. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$4,350,000. The plan of financing includes the issuance of not to exceed \$4,350,000 bonds of the Town to finance said appropriation, and the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable. 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.

Section 2. Bonds of the Town in the principal amount of not to exceed \$4,350,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the

effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the “*Times Herald Record*,” a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, together with the Town Clerk’s statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York.

The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maureen Richardson	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Bethany Stephens	voting_____
Councilperson J. Luis Rivera	voting_____
Councilperson Salvatore Scancarello	voting_____

The Resolution was declared adopted.

CERTIFICATE

I, VALERIE BITZER, Town Clerk of the Town of Monroe, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed resolution of the Town Board of said Town adopted at a meeting duly called and held on July 23, 2026, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal
of said Town this ____ day of July, 2026.

(SEAL)

Valerie Bitzer, Town Clerk
Town of Monroe

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 23, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Monroe, in the County of Orange, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MONROE

Valerie Bitzer
Town Clerk

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK,
ADOPTED JULY 23, 2026, APPROPRIATING \$4,350,000 FOR THE
INCREASE AND IMPROVEMENT OF FACILITIES OF WATER
DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF
\$4,350,000 BONDS OF SAID TOWN TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Water District No. 14, at the estimated maximum cost of \$4,350,000, consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and demolition and other work required in connection therewith.

The maximum amount of obligations authorized to be issued is \$4,350,000. 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.

The period of probable usefulness is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 1465 Orange Turnpike, Monroe, New York.

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on July 23, 2026, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Monroe, in the County of Orange, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MONROE

July 24, 2026

Valerie Bitzer
Town Clerk

BOND RESOLUTION OF THE TOWN OF MONROE, NEW
YORK, ADOPTED JULY 23, 2026, APPROPRIATING
\$4,350,000 FOR THE INCREASE AND IMPROVEMENT OF
FACILITIES OF WATER DISTRICT NO. 14, AND
AUTHORIZING THE ISSUANCE OF \$4,350,000 BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Water District No. 14, at the estimated maximum cost of \$4,350,000, consisting of water system improvements, including but not limited to replacement of the existing watermain and associated appurtenances, as well as the installation of new water service meters and an emergency generator for the existing wellhouse facility, the foregoing to include ancillary or related site, demolition and demolition and other work required in connection therewith.

The maximum amount of obligations authorized to be issued is \$4,350,000. 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.

The period of probable usefulness is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 1465 Orange Turnpike, Monroe, New York.



Account Number:	
Customer Name:	Monroe Town Of, Town Of
Customer Address:	Town of Monroe 1465 Orange TPKE Monroe NY 10950-3718
Contact Name:	Carla Mary McNamara
Contact Phone:	
Contact Email:	cmcnamara@townofmonroeny.gov
PO Number:	

Date:	07/16/2026
Order Number:	
Prepayment Amount:	\$ 0.00

Column Count:	1.0000
Line Count:	12.4973
Height in Inches:	12.5000

Print

Product	#Insertions	Start - End	Category
MDL Times Herald-Record	1	07/24/2026 - 07/24/2026	Govt Public Notices
MDL recordonline.com	1	07/24/2026 - 07/24/2026	Govt Public Notices

As an incentive for customers, we provide a discount off the total order cost equal to the 3.99% service fee if you pay with Cash/Check/ACH. Pay by Cash/Check/ACH and save!

Total Cash Order Confirmation Amount Due	\$83.49
Tax Amount	\$0.00
Service Fee 3.99%	\$3.33
Cash/Check/ACH Discount	-\$3.33
Payment Amount by Cash/Check/ACH	\$83.49
Payment Amount by Credit Card	\$86.82

Order Confirmation Amount

\$83.49

(NOTICE AND SUMMARY
OF BOND RESOLUTION FOR
PUBLICATION)
NOTICE

The resolution a summary of which is published herewith, has been adopted on July 23, 1926, and the following provisions authorized by such resolution may be hereafter contested only on such obligations where such obligations were issued for the purpose for which the Town of Monroe, in the County of Orange, New York, expended money or if the provisions of law which should have been complied with as of the date of the issuance of such obligations were not substantially complied with, and an action suit or proceeding is contested within thirty days after the publication of this notice, or such obligations in violation of the provisions of the constitution.

BY ORDER OF THE TOWN
BOARD
OF THE TOWN OF MONROE
July 24, 2025

[illegible]

A complete copy of the Resolution Bond Inspection during normal business hours at the office of the Town Clerk, Town Hall, 1465 Orange Turnpike, Monroe, New York.

1. Adjournment

Subject

4.1. Adjournment of Meeting

Meeting

July 23, 2026 - Monroe Town Board Meeting Agenda

Type

Action (Resolution)

Adjournment of Meeting

2026-#

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the Special Meeting of July 23, 2026, at ____.