Monday, September 8, 2025
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 September 8, 2025

3. New Business

3.1. Adoption of Bond Resolution RE WD No. 1 Increase and Improvements

4. Adjournment

4.1. Adjournment of Meeting

1. Call to Order

Subject	**1.1. Pledge to the Flag**
Meeting	September 8, 2025 - 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 September 8, 2025**
Meeting	September 8, 2025 - Monroe Town Board Meeting Agenda
Type	Action (Resolution)

2025-#
BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to Open Town Board Meeting of September 8, 2025 at

1. 20250908 Notice of Special Meeting WD1 bond

TOWN OF MONROE
NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting will be held by the Town Board of the Town of Monroe, Orange County, New York, on **Monday, September 8, 2025 at 7:30 a.m**. or soon thereafter as can be heard at Monroe Town Hall, 1465 Orange Turnpike, Monroe, New York 10950, to take actions concerning adoption of a bond resolution relating to Water District No. 1 for the increase and improvement of facilities of Water District No. 1, and authorizing the issuance of bonds to finance an appropriation for such purposes.

The Town does not expect to conduct any other business and there will be no public comment on the agenda. This meeting is called on short notice due to deadlines associated with the grant application process relating to the Water District No.1 improvements.

Valerie Bitzer – Town Clerk
September 5, 2025

1. New Business

Subject	**3.1. Adoption of Bond Resolution RE WD No. 1 Increase and Improvements**
Meeting	September 8, 2025 - Monroe Town Board Meeting Agenda
Type	Action (Resolution)

Adoption of Bond Resolution

2025-#
BE IT RESOLVED that the Town of Monroe Made the following Resolution by _____ and seconded by _____:
BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED SEPTEMBER 2, 2025, APPROPRIATING $3,277,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 1, AND AUTHORIZING THE ISSUANCE OF $3,277,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION Offered by:

Seconded By: Recitals 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. 1 (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 $3,277,000, for the increase and improvement of facilities of Water District No. 1, consisting of water system improvements, including but not limited to the construction of a new treatment building; installation of new air stripping equipment, chemical feed system, booster skid, and processing pipe; and mechanical, HVAC, plumbing and electrical upgrades, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Project"), all as further described in the map, plan and report prepared for the Town by McGoey, Hauser and Edsall, Consulting Engineers, D.P.C., New Windsor, New York, entitled: "Disinfection By-Product Treatment Improvements," dated August 13, 2025. The estimated maximum cost thereof,

including preliminary costs and costs incidental thereto and the financing thereof, will not exceed $3,277,000. The plan of financing includes the issuance of not to exceed $3,277,000 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 $3,277,000 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 Anthony Cardone voting_____

Councilperson Mary Bingham voting_____
Councilperson Dorey Houle voting_____
Councilperson Maureen Richardson voting_____
Councilperson Salvatore Scancarello voting_____

The Resolution was declared adopted.

1. Bond Resolution RE WD No. 1 Improvements

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED SEPTEMBER 2, 2025, APPROPRIATING $3,277,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 1, AND AUTHORIZING THE ISSUANCE OF $3,277,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Offered by: _____

Seconded By: _____

Recitals

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. 1 (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 $3,277,000, for the increase and improvement of facilities of Water District No. 1, consisting of water system improvements, including but not limited to the construction of a new treatment building; installation

of new air stripping equipment, chemical feed system, booster skid, and processing pipe; and mechanical, HVAC, plumbing and electrical upgrades, the foregoing to include ancillary or related site, demolition and other work required in connection therewith (the "Project"), all as further described in the map, plan and report prepared for the Town by McGoey, Hauser and Edsall, Consulting Engineers, D.P.C., New Windsor, New York, entitled: "Disinfection By-Product Treatment Improvements," dated August 13, 2025. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed $3,277,000. The plan of financing includes the issuance of not to exceed $3,277,000 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 $3,277,000 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 Anthony Cardone	voting_____
Councilperson Mary Bingham	voting_____
Councilperson Dorey Houle	voting_____
Councilperson Maureen Richardson	voting_____
Councilperson Salvatore Scancarello	voting_____

The Resolution was declared adopted.

1. Adjournment

Subject	**4.1. Adjournment of Meeting**
Meeting	September 8, 2025 - Monroe Town Board Meeting Agenda
Type	Action (Resolution)

2025-#
BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 8, 2025, at