



**Monday, September 15, 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 Meeting of September 15, 2025

3. Community Announcements

3.1. 2025 Orange County Household Hazardous Waste & Operation Safe Scripts
Pharmaceutical Collection Event

4. Public Hearing

4.1. Motion to Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe

4.2. Possible Motion to Keep Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe

4.3. Motion to Open the Public Hearing RE Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)

4.4. Possible Motion to Keep Open the Public Hearing RE Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)

4.5. Motion to Open the Public Hearing RE Local Law B-v-1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

4.6. Possible Motion to Keep Open the Public Hearing RE Local Law B-v-1 Authorizing

a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

4.7. Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the WD No. 14

4.8. Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the WD No. 14

5. Acceptance of Minutes

5.1. Acceptance of September 2, 2025, Minutes

5.2. Acceptance of September 8, 2025, Minutes

6. Audit of Claims

6.1. General Fund Abstract

6.2. Escrow Abstract

7. Budget Transfer

7.1. Budget Transfer Abstract

7.2. Budget Transfer Abstract

8. Cash Transfers

Cash Transfer Abstract

8.1. Cash Transfer Abstract

9. New Business

9.1. Tom Lawrence, Conservation Commission Appointment

9.2. Part-time Seasonal Laborer

9.3. Employee Handbook Update

9.4. BSA Troop 440 Request for Use of Berry Road Park

9.5. Agreement for Engineering Services, East Mombasha Culvert Replacement, Design, Bidding and Construction Phase Services

9.6. Retainer Agreement for Legal Services, Town of Monroe Planning Board

9.7. 2026 JCAP Grant Application

9.8. Village of Monroe Tax Exemption Request, Items 3 and 4, Town Highway Budget

9.9. RFP for Septage Cleaning and Hauling Services, Moodna

9.10. Return of ZBA Escrow

10. Old Business

10.1. Amendment to Owner-Engineer Agreement, Monroe Water District #2: Process Piping Replacement

10.2. Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)

10.3. Resolution Accepting Irrevocable Offer of Dedication

11. Public Comment

11.1. Rules for Public Comment

11.2. Public Comment

12. Possible motion to adjourn to Executive and or/ Attorney Client Session

12.1. Enter into Executive Session

13. Return to Regular Meeting

13.1. Return to Regular Meeting

14. Adjournment

14.1. Adjournment of Meeting

1. Call to Order

Subject

1.1. Pledge to the Flag

Meeting

September 15, 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 Meeting of September 15, 2025**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Motion to Open Town Board Meeting of September 15, 2025

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Open the Town Board Meeting of September 15, 2025, at

1. 2025 Town Board Meeting Schedule



2025 Town Board Monthly Meeting Schedule

1465 Orange Turnpike
Monroe, New York 10950

*All Town Board Meetings begin at 7 p.m.

January 2, 2025 (Re-org Meeting) <i>(Thursday)</i>	June 16, 2025 <i>(Monday)</i>
January 21, 2025 <i>(Tuesday)</i>	July 14, 2025 <i>(Monday)</i>
February 3, 2025 <i>(Monday)</i>	August 4, 2025 <i>(Monday)</i>
February 24, 2025 <i>(Monday)</i>	September 2, 2025 <i>(Tuesday)</i>
March 3, 2025 <i>(Monday)</i>	September 15, 2025 <i>(Monday)</i>
March 24, 2025 <i>(Monday)</i>	October 6, 2025 <i>(Monday)</i>
April 7, 2025 <i>(Monday)</i>	October 20, 2025 <i>(Monday)</i>
April 21, 2025 <i>(Monday)</i>	November 6, 2025 <i>(Thursday)</i>
May 5, 2025 <i>(Monday)</i>	November 17, 2025 <i>(Monday)</i>
May 19, 2025 <i>(Monday)</i>	December 1, 2025 <i>(Monday)</i>
June 2, 2025 <i>(Monday)</i>	

1. Community Announcements

Subject **3.1. 2025 Orange County Household Hazardous Waste & Operation Safe Scripts Pharmaceutical Collection Event**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Information

2025 Orange County Household Hazardous Waste & Operation Safe Scripts
Pharmaceutical Collection Event, Saturday, September 27, 2025 9AM-3PM
OCTS #1 Maintenance Garage, 21 Training Center Lane, New Hampton, NY
Entrance across from the Mid-Hudson Psychiatric Center.

1. 2025 O.C. Household Hazardous Waste Event

2025 Orange County Household Hazardous Waste & Operation Safe Scripts Pharmaceutical Collection Events

Saturday, Sept. 27, 2025 from 9 AM to 3 PM

**OCTS #1 Maintenance Garage, 21 Training Center Lane, New Hampton, NY
Entrance Across from Mid-Hudson Psychiatric Center**

RAIN OR SHINE!

Sponsored by Orange County DPW Division of EF&S., O.C. Sheriff's Office, PaintCare, and County Executive Steven M. Neuhaus, Co-Sponsored by NYSDEC

Wet Latex, Acrylic, and Water Based Paint

NOW ACCEPTED!



What to Bring

- **Oil and now Wet Latex/Water Based Paints**
- Stains and Varnishes
- Paint Thinners & Strippers
- Wood Preservatives
- Resins, Rosins & Adhesives
- Polishes for Furniture, Floor & Metal
- Cleaners for Rug & Upholstery
- Cleaners for Oven, Toilet Bowl & Drain
- Swimming Pool Chemicals
- Pesticides, Herbicides, Insecticides
(Including Lawn Care Products)
- **Fluorescent Bulbs**
- Spot Removers
- Dry Cleaning Solvents
- Lighter Fluids, Camp size propane tanks
- Septic Tank Degreasers
- Full or Partially Full Aerosol Cans
- Rubber Cement, Airplane Glue
- Photo Chemicals, Chemistry Sets
- Engine Degreasers
- Carburetor Cleaners, Car Waxes
- Kerosene, Gasoline, Gas/Oil Mixes
- Fire Extinguishers
- Mercury Thermostats, Thermometers
- **Pharmaceutical Drugs**
- Rechargeable (Ni-Cd) Batteries
- Auto and Tractor Batteries
- Transmission Fluids, Brake Fluids
- Motor Oil & Antifreeze

What **NOT** to Bring

- Electronics, Computers, VCR's
 - Home Appliances
 - Tires of any kind
 - BBQ Propane Tanks
 - Household Batteries
 - **Dried Latex Paint**
 - **Smoke Detectors**
 - Ammunition
 - Fireworks
 - Explosives
 - **Medical Sharps**
 - Radioactive Materials
 - Unknown Gases
 - Controlled Substances
 - Pathological Material
- Take to your local Transfer Station*
- Bag and throw in Trash*
- Contact company on back of unit*
- Call the Police Department*
- Take back to the hospital*
- Call (845) 291-2640*

<http://www.orangecountgov.com/efs>
esiljkovic@orangecountgov.org

- COVID-19 safety protocols may apply.
- Please load your materials in the rear of your vehicle.
- For your safety, please remain in your vehicle.
- Event staff will unload your materials.
- No smoking on site.
- Valid ID showing Orange County residency.

Also accepted at Orange County Transfer Stations 1, 2, & 3.
(Located at: New Hampton, Newburgh, Port Jervis)

1. Public Hearing

Subject **4.1. Motion to Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Motion to Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe.

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe.

1. Notice of Public Hearing RE Water Pipes

TOWN OF MONROE
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Monroe, Orange County, New York, on **June 16, 2025 at 7:00 p.m.**, or as soon thereafter as can be heard, at the Town Hall, 1465 Orange Turnpike, Monroe, New York 10950 to consider the adoption of a Local Law to amend Article VI, Chapter 53 concerning materials used for water pipes.

For any person unable to participate at the time of the Public Hearing, email comments may be submitted in advance to the Town Clerk, Valerie Bitzer at valerie@monroeny.org.

Said Local Law will be made available for review in the Town Clerk's office, 1465 Orange Turnpike, Monroe, New York 10950 and may be examined by any interested party from 8:00 a.m. to 5:00 p.m., Monday through Thursday in advance of the meeting on or before June 16, 2025.

By Order of the Town Board dated June 2, 2025

Valerie Bitzer – Town Clerk

Subject	4.2. Possible Motion to Keep Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe
Meeting	September 15, 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 Keep Open the Continuation of the Public Hearing RE: Local Law A-v1/2025 to Amend Article VI, Ch. 53 Concerning Material Used for Water Pipes in the Town of Monroe until _____ at 7:00 PM or soon there-after.

3. Public Hearing

Subject **4.3. Motion to Open the Public Hearing RE Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)
 Discussion
 Information

Motion to Open the Public Hearing RE Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to Open the Public Hearing in regard to the Short-Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)

1. Notice for Publication RE STR 10 Twin Lakes Rd_

TOWN OF MONROE
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Monroe, Orange County, New York, on **September 15, 2025 at 7:00** pm or soon there-after as can be heard at the Monroe Town Hall 1465 Orange Tpke., Monroe, New York 10950 regarding Short Term Rental (STR) Application for the parcel located at 10 Twin Lakes Rd., Monroe, NY 10950 (SBL 19-1-1.3).

The public may comment during the public hearing on the topic of the public hearing.

The Town of Monroe will make every effort to assure that the Meeting is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

By Order of the Town Board dated September 11, 2025

Valerie Bitzer – Town Clerk

4. Public Hearing

Subject **4.4. Possible Motion to Keep Open the Public Hearing RE Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Possible Motion to Keep Open the Public Hearing RE Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3) until _____ at 7:00 PM or soon there-after.

5. Public Hearing

Subject	4.5. Motion to Open the Public Hearing RE Local Law B-v-1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C
Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
Type	Action (Resolution) Information Discussion

Motion to Open the Public Hearing RE Local Law B-v-1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE Local Law B-v-1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C.

1. 2026 Public Hearing Notice RE Tax Cap Override
2. Tax Cap Override Local Law DRAFT 9-2-2025

**PUBLIC HEARING
TOWN OF MONROE**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Monroe, Orange County, New York, on **September 15, 2025 at 7:00 P.M.** or as soon thereafter as can be heard, at the Town of Monroe, Town Hall, 1465 Orange Turnpike, Monroe, New York 10950.

The Town Board of the Town of Monroe is considering the adoption of a Proposed Local Law B-v1/2025 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law § 3-C.

The proposed Local Law will be available on September 8, 2025 at the Town Clerk's Office, at 1465 Orange Turnpike, Monroe, New York, 10950, Monday - Thursday: 8:00 am - 5:00 pm.

Dated: September 8, 2025

BY ORDER OF THE TOWN OF MONROE
VALERIE BITZER, TOWN CLERK

TOWN OF MONROE

LOCAL LAW NO. ____ OF 2025

A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C

BE IT ENACTED by the Town Board of the Town of Monroe, Orange County, New York (“Town Board”) as follows:

Section 1. Legislative Intent.

It is the intent of this Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Monroe (“Town”) and to allow the Town to adopt a budget for the fiscal year commencing January 1, 2026, that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority.

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the Town to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of the Town Board.

Section 3. Local Law Authorizing a Tax Levy Limit Override.

The Town Board is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2026, that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 4. State Environmental Quality Review Act.

Pursuant to 6 NYCRR 617.5 (26) and (33), this Local Law is classified as a Type II action which requires no further review under the State Environmental Quality Review Act.

Section 5. Severability.

If a court of competent jurisdiction determines that any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Code Preparation.

The Town Code preparation contractor is authorized, without further action of the Town Board, to correct typographical errors, numbering and other related technical changes that do not

affect or alter the substantive provisions of this local law.

Section 7. **Effective date.**

This Local Law shall be effective immediately upon filing with the Secretary of State.

6. Public Hearing

Subject **4.6. Possible Motion to Keep Open the Public Hearing RE Local Law B-v-1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Possible Motion to Keep Open the Public Hearing RE Local Law B-v-1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Keep Open the Public Hearing RE Local Law B-v-1 Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C until _____ at 7:00 PM or soon there-after.

7. Public Hearing

Subject	4.7. Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the WD No. 14
Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
Type	Action (Resolution) Discussion Information

Motion to Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the WD No. 14

2025-#

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

1. WD 14 2021 Resolution
2. WD 14 Extract of Minutes Nov 15, 2021
3. WD 14 Nov 3, 2021 4.1 Agenda Item
4. WD 14 Nov 3, 2021 4.2 Agenda Item
5. WD 14 Nov 15, 2021 Agenda
6. WD 14 Nov 19, 2021 Bond Resolution
7. WD 14 Nov 19, 2021 Notice
8. WD 14 Nov 19, 2021 Proof of Publication - Bond Resolution
9. WD 14 Nov 19, 2021 Proof of Publication - ZOOM Meeting
10. WD 14 Nov 19, 2021 Resolution & Order After Public Hearing
11. WD 14 Nov 19, 2021 Town Board Minutes
12. WD 14 Oct 4, 2021 Town Board Agenda
13. WD 14 Order Caling For A Public Hearing

RESOLUTION ____/21

A meeting of the Town Board of the Town of Monroe was convened on **November 15, 2021 at 7:00 p.m.**

The following resolution was duly offered by Councilman Scancarello,
and seconded to wit by Councilwoman Bingham:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MONROE
AUTHORIZING CERTAIN ACTIONS RELATING TO A GRANT APPLICATION
PURSUANT TO THE NEW YORK STATE WATER INFRASTRUCTURE AND
IMPROVEMENT ACT ("WIIA") REGARDING WATER DISTRICT 14**

WHEREAS, the Town of Monroe is applying for grant funding pursuant to the New York State WIIA program offered through the New York State Environmental Facilities Corporation ("EFC"); and

WHEREAS, Town of Monroe desires the replacement of existing water main throughout the existing water district, as well as the installation of a new water well on the existing water district facility site (S/B/L 219-3-1.1 and 219-3-1.2) in the Town of Monroe; and

WHEREAS, the Town Board intends to finance a portion of the project via issuance of a bond; and

WHEREAS, the WIIA grant application requires this resolution to be approved by the Town Board as part of the application process.

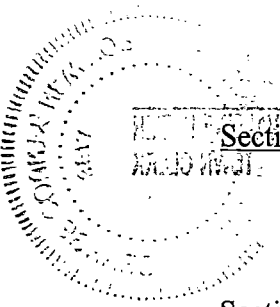
NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town Board hereby authorizes the undertaking of the Town of Monroe Infrastructure Projects at a maximum total cost of \$1,951,500 including Town financing in the amount of \$780,400 for the Town Infrastructure Projects.

Section 3. The Town Board hereby declares that, in addition to the proposed grant funds in the amount of \$1,171,100, the Town hereby commits to expend \$780,400 from Town bond financing, constituting the Town portion of the funding of such Town Infrastructure Projects.

Section 4. The Town Board hereby designates the Supervisor and a successor Supervisor as the Town representative who shall be authorized to sign the funding agreement with the EFC as well as any associated documents.



Section 5. The Town Board intends to issue a debt for the Town Infrastructure Projects in the form of bonding.

Section 6. The Supervisor, or any other Town official, employee or consultant at the Supervisor's directions is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 7. This Resolution shall be effective immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Anthony Cardone, Supervisor	[X]	[]	[]	[]
Michael McGinn, Councilperson	[X]	[]	[]	[]
Richard Colon, Councilperson	[X]	[]	[]	[]
Mary Bingham, Councilperson	[X]	[]	[]	[]
Sal Scancarello, Councilperson	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

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 15th DAY OF Nov., 20 21.

Valerie Bitzer
VALERIE BITZER
TOWN CLERK

EXTRACT OF MINUTES

Meeting of the Town Board of the

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

November 15, 2021

A regular 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 November 15, 2021.

There were present: Hon. Anthony Cardone, Supervisor; and

Board Members: Mary Bingham, Councilperson
Salvatore Scancarello, Councilperson
Rick Colon, Councilperson

There were absent: Michael McGinn, Councilperson

Also present: Valerie Bitzer, Town Clerk

* * *

The Supervisor stated that a public hearing had been called for this meeting at the 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 \$1,951,500, consisting of various water system improvements and ancillary or related 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.

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:

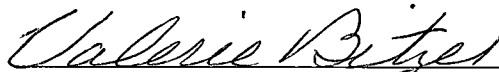
The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

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 November 15, 2021, 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 15th day of November, 2021.

(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 19th day of November, 2021.

PRESENT:

Anthony Cardone, Supervisor
Michael McGinn, Councilperson
Mary Bingham, Councilperson
Salvatore Scancarello, Councilperson
Rick Colon, 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: Supervisor Cardone

Seconded by: Councilman Scancarello

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Monroe (herein called the "Town"), in the County of Orange, New York, on behalf of Water District No. 14 (herein called the "District") has heretofore adopted a resolution authorizing the increase and improvement of facilities of the District, consisting of various water system improvements and ancillary or related work required in connection therewith; 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 November 15, 2021 at 7:00 o'clock P.M. (Prevailing Time) at the 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

WHEREAS, such public hearing was duly held by the Town Board on the 15th day of November, 2021 at 7:00 o'clock P.M. (Prevailing Time) at the 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 \$1,951,500; 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 \$1,951,500 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 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, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, all or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto; and

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: November 19, 2021

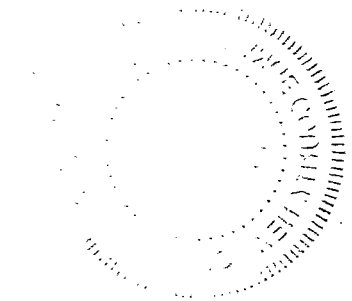
(SEAL)

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 Anthony Cardone	voting Aye
Councilperson Michael McGinn	voting Aye
Councilperson Mary Bingham	voting Aye
Councilperson Salvatore Scancarello	voting Aye
Councilperson Rick Colon	voting Aye

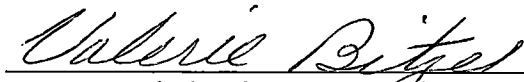
The Resolution and Order were declared adopted.



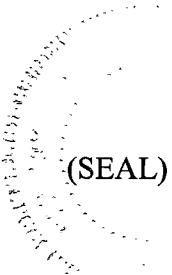
CERTIFICATE

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 November 19, 2021, 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 19th day of November, 2021.



Valerie Bitzer, Town Clerk
Town of Monroe



BOND RESOLUTION OF THE TOWN OF MONROE, NEW
YORK, ADOPTED NOVEMBER 19, 2021, APPROPRIATING
\$1,951,500 FOR THE INCREASE AND IMPROVEMENT OF
FACILITIES OF WATER DISTRICT NO. 14, AND
AUTHORIZING THE ISSUANCE OF \$1,951,500 BONDS OF
SAID TOWN TO FINANCE SAID APPROPRIATION

Offered by: Councilwoman Bingham

Seconded by: Councilman Colon

Recitals

WHEREAS, following preparation of a map, plan and report by McGoey, Hauser & Edsall P.C., engineers duly licensed by the State of New York (the “Engineer”) and an estimate of cost for the increase and improvement of facilities of Water District No. 14 (the “District”), in the Town of Monroe (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 \$1,951,500, for the
increase and improvement of facilities of Water District No. 14, consisting of various water

system improvements and ancillary or related work required in connection therewith (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$1,951,500. The plan of financing includes the issuance of not to exceed \$1,951,500 bonds of the Town to finance said appropriation, and 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, to pay the principal of and interest on said bonds as the same shall become due and payable. Any funds received from grants and/or other sources are hereby authorized to 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 for the payment of the principal of and interest on said bonds or notes. All or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,951,500 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.

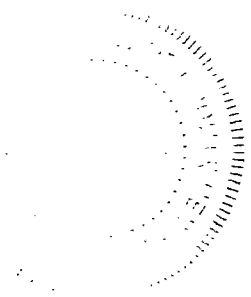
Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in the "*Times Herald Record*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official 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 Aye
Councilperson Michael McGinn	voting Aye
Councilperson Mary Bingham	voting Aye
Councilperson Salvatore Scancarello	voting Aye
Councilperson Rick Colon	voting Aye

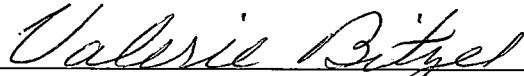
The Resolution was declared adopted.



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 November 19, 2021, 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 19th day of November, 2021.



Valerie Bitzer, Town Clerk
Town of Monroe

(SEAL)

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on November 19, 2021, 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 NOVEMBER 19, 2021, APPROPRIATING \$1,951,500 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF \$1,951,500 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 \$1,951,500, consisting of various water system improvements and ancillary or related work required in connection therewith.

The maximum amount of obligations authorized to be issued is \$1,951,500.

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.



Agenda Item Details

Meeting Nov 03, 2021 - MONROE TOWN BOARD MEETING AGENDA

Category 4. Motions From the Floor

Subject 4.1 Set Public Hearings for Proposed Improvements to WD No. 8, 14, and Arrow Park for WIIA Grant Application

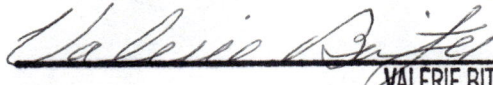
Access Public

Type Action (Resolution)

Recommended Action 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearings for for Proposed Improvements to WD No. 8, 14, and Arrow Park for WIIA Grant Application on November 15, 2021 at 7:00 PM or soon there-after.

Public Content

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 3rd DAY OF Nov, 2021.


VALERIE BITZER
TOWN CLERK

Administrative Content

Executive Content

Motion & Voting

2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to set a Public Hearings for for Proposed Improvements to WD No. 8, 14, and Arrow Park for WIIA Grant Application on November 15, 2021 at 7:00 PM or soon there-after.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello



Agenda Item Details

Meeting Nov 03, 2021 - MONROE TOWN BOARD MEETING AGENDA

Category 4. Motions From the Floor

Subject 4.2 Task Orders WD No. 8, and WD No. 14

Access Public

Type Action (Resolution), Information

Recommended Action 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve Task Orders for WD No. 8, and WD No. 14 in a final form approved by Town Counsel.

Public Content

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 3rd DAY OF Nov., 2021.

Administrative Content

Valerie Bitzer
VALERIE BITZER
TOWN CLERK

Executive Content

Task Order WD No. 14 WIIA Grant Engineering Report.pdf (175 KB)

Task Order WD No. 8 WIIA Grant Engineering Report.pdf (182 KB)



Agenda Item Details

Meeting Nov 15, 2021 - MONROE TOWN BOARD MEETING AGENDA

Category 7. New Business

Subject 7.8 SEQRA Negative Declaration, Water District 14

Access Public

Type Action (Resolution), Discussion

Recommended Action BE IT RESOLVED, that based on the Town Board's review and consideration of the Project and consideration of the criteria set forth in 6 NYCRR 617.7, identifying Unlisted Actions under SEQRA, the Town Board determined that the project as sited and described will not have an adverse impact on the environment.

Public Content

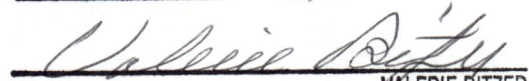
Resolution adopting SEQRA Negative Declaration for Water District 14.

Administrative Content

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 15th DAY OF Nov, 20 21.

Executive Content

SEQRA Negative Declaration - WD14.pdf (156 KB)


VALERIE BITZER
TOWN CLERK

Motion & Voting

BE IT RESOLVED, that based on the Town Board's review and consideration of the Project and consideration of the criteria set forth in 6 NYCRR 617.7, identifying Unlisted Actions under SEQRA, the Town Board determined that the project as sited and described will not have an adverse impact on the environment.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mary Bingham, Sal Scancarello



Agenda Item Details

Meeting	Nov 19, 2021 - MONROE TOWN BOARD SPECIAL MEETING AGENDA (via ZOOM)
Category	3. New Business
Subject	3.3 Bond Resolution for Water District No. 14
Type	Action (Resolution)
Recommended Action	2021-# BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution. BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED NOVEMBER 19, 2021, APPROPRIATING \$1,951,500 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF \$1,951,500 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION Offered by: Seconded By: Recitals WHEREAS, following preparation of a map, plan and report by McGoey, Hauser & Edsall P.C., engineers duly licensed by the State of New York (the "Engineer") and an estimate of cost for the increase and improvement of facilities of Water District No. 14 (the "District"), in the Town of Monroe (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 \$1,951,500, for the increase and improvement of facilities of Water District No. 14, consisting of various water system improvements and ancillary or related work required in connection therewith (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$1,951,500. The plan of financing includes the issuance of not to exceed \$1,951,500 bonds of the Town to finance said appropriation, and 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, to pay the principal of and interest on said bonds as the same shall become due and payable. Any funds received from grants and/or other sources are hereby authorized to 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 for the payment of the principal of and interest on said bonds or notes. All or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant. Section 2. Bonds of the Town in the principal amount of not to exceed \$1,951,500 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 Michael McGinn voting _____
Councilperson Mary Bingham voting _____
Councilperson Salvatore Scancarello voting _____
Councilperson Rick Colon voting _____
The Resolution was declared adopted.

Motion & Voting

2021-#506

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution.

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED NOVEMBER 19, 2021, APPROPRIATING \$1,951,500 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF \$1,951,500 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Offered by: Councilwoman Bingham

Seconded By: Councilman Colon

Recitals

WHEREAS, following preparation of a map, plan and report by McGoey, Hauser & Edsall P.C., engineers duly licensed by the State of New York (the "Engineer") and an estimate of cost for the increase and improvement of facilities of Water District No. 14 (the "District"), in the Town of Monroe (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 \$1,951,500, for the increase and improvement of facilities of Water District No. 14, consisting of various water system improvements and ancillary or related work required in connection therewith (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$1,951,500. The plan of financing includes the issuance of not to exceed \$1,951,500 bonds of the Town to finance said appropriation, and 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, to pay the principal of and interest on said bonds as the same shall become due and payable. Any funds received from grants and/or other sources are hereby authorized to 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 for the payment of the principal of and interest on said bonds or notes. All or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,951,500 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 Aye
Councilperson Michael McGinn voting Aye
Councilperson Mary Bingham voting Aye
Councilperson Salvatore Scancarello voting Aye
Councilperson Rick Colon voting Aye

The Resolution was declared adopted.

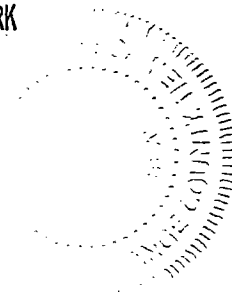
Motion by Mary Bingham, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

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 19th DAY OF Nov., 20 21.

Valerie Bitzer
VALERIE BITZER
TOWN CLERK



NOTICE

The resolution, a summary of which is published herewith, has been adopted on November 19, 2021, 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 NOVEMBER 19, 2021, APPROPRIATING \$1,951,500 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF \$1,951,500 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 \$1,951,500, consisting of various water system improvements and ancillary or related work required in connection therewith.

The maximum amount of obligations authorized to be issued is \$1,951,500.

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.

TIMES HERALD-RECORD

90 Crystal Run Road, Ste 310, Middletown, NY 10941

State of New York:
County of Orange: ss:

Tricia Crowe

Being duly sworn deposes and says that the Local Media Group, Inc. is organized under the last of the State of New York and is, at all the times hereinafter mentioned, was the printer and publisher of the Times Herald-Record, a daily newspaper distributed in the Orange, Ulster, Rockland, Dutchess, Pike, PA, Delaware and Sullivan, Counties, published in the English language in the City of Middletown, County of Orange, State of New York, that deponent is the

Legal Advertising Rep.

of said The Times Herald-Record acquainted with the facts hereinafter stated, and duly authorized by said Corporation to make this affidavit; that the

Public Notice

a true printed copy of which is attached, has been duly and regularly published in the manner required by law in said The Times Herald-Record in each of its issues published upon each of the following dates, to wit: In its issues of:

11/23/2021



Signature of Representative:
Tricia Crowe

Sworn to before me this 24 Day of Nov 20 21



Notary Public, Orange County

NOTICE

The resolution, a summary of which is published herewith, has been adopted on November 19, 2021, 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 NOVEMBER 19, 2021, APPROPRIATING \$1,951,500
FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF
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APPROPRIATION

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TIMES HERALD-RECORD

90 Crystal Run Road, Ste 310, Middletown, NY 10941

State of New York:
County of Orange: ss:

Tricia Crowe

Being duly sworn deposes and says that the Local Media Group, Inc. is organized under the last of the State of New York and is, at all the times hereinafter mentioned, was the printer and publisher of the Times Herald-Record, a daily newspaper distributed in the Orange, Ulster, Rockland, Dutchess, Pike, PA, Delaware and Sullivan, Counties, published in the English language in the City of Middletown, County of Orange, State of New York, that deponent is the

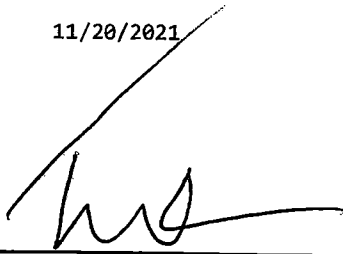
Legal Advertising Rep.

of said The Times Herald-Record acquainted with the facts hereinafter stated, and duly authorized by said Corporation to make this affidavit; that the

Public Notice

a true printed copy of which is attached, has been duly and regularly published in the manner require by law in said The Times Herald-Record in each of its issues published upon each of the following dates, to with: In its issues of:

11/20/2021

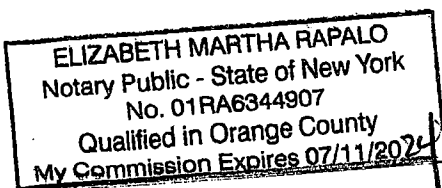


Signature of Representative:
Tricia Crowe

Sworn to before me this 22 Day of NOV 20 21



Notary Public, Orange County



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 Friday, November 19, 2021 at 8:30 a.m. or soon thereafter as can be heard to consider the adoption of Bond Resolutions concerning the financing of water infrastructure work in Water Districts 8 and 14.

Pursuant to Chapter 471 of the Laws of 2021, the special meeting will be conducted via videoconferencing only at the following link. There will be no physical meeting location.

ZOOM LINK:

<https://us02web.zoom.us/j/86175947297?pwd=S2FRTWpQempTTW1Y0hQSEwrM00wUT09>
Meeting ID: 861 7594 7297
Passcode: 10950

OR BY PHONE:

1-929-205-6099
Meeting ID: 861 7594 7297
Passcode: 10950

By Order of the Town Board dated November 17, 2021.
Valerie Bitzer - Town Clerk



Agenda Item Details

Meeting Nov 19, 2021 - MONROE TOWN BOARD SPECIAL MEETING AGENDA (via ZOOM)

Category 3. New Business

Subject 3.4 Resolution and Order After Public Hearing for Water District No. 14

Type Action (Resolution)

Recommended Action f the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto; and
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: November 19, 2021
(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 Anthony Cardone voting _____
Councilperson Michael McGinn voting _____
Councilperson Mary Bingham voting _____
Councilperson Salvatore Scancarello voting _____
Councilperson Rick Colon voting _____
The Resolution and Order were declared adopted.

Motion & Voting

2021-#507

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution:

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 19th day of November, 2021.

PRESENT:

Anthony Cardone, Supervisor _____
Michael McGinn, Councilperson
Mary Bingham, Councilperson
Salvatore Scancarello, Councilperson _____
Rick Colon, 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: Supervisor Cardone

Seconded by: Councilman Scancarello

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Town Board of the Town of Monroe (herein called the "Town"), in the County of Orange, New York, on behalf of Water District No. 14 (herein called the "District") has heretofore adopted a resolution authorizing the increase and improvement of facilities of the District, consisting of various water system improvements and ancillary or related work required in connection therewith; 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 November 15, 2021 at 7:00 o'clock P.M. (Prevailing Time) at the 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

WHEREAS, such public hearing was duly held by the Town Board on the 15th day of November, 2021 at 7:00 o'clock P.M. (Prevailing Time) at the 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 \$1,951,500; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that McGoe, 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 \$1,951,500 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 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, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, all or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto; and

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: November 19, 2021

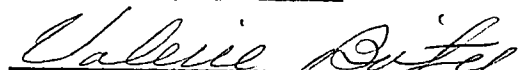
(SEAL) TOWN BOARD OF THE TOWN OF MONROE

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

Supervisor Anthony Cardone voting Aye
Councilperson Michael McGinn voting Aye
Councilperson Mary Bingham voting Aye
Councilperson Salvatore Scancarello voting Aye
Councilperson Rick Colon voting Aye

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 19th DAY OF Nov., 2021.

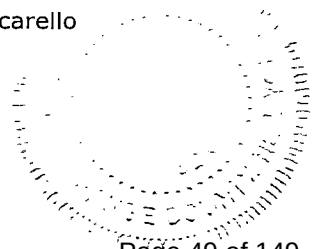
The Resolution and Order were declared adopted.


VALERIE BITZER
TOWN CLERK

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello



MONROE TOWN BOARD SPECIAL MEETING AGENDA (via ZOOM) (Friday, November 19, 2021)

Generated by Valerie Bitzer

Members present

Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

DRAFT

1. Call to Order

Discussion, Information, Procedural: 1.1 Pledge to the Flag

2. Motion to Open Town Board Meeting

Action (Resolution): 2.1 Motion to Open Town Board Special Meeting of November 19, 2021

2021-#503

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of November 19, 2021 at 8:30 AM.

Motion by Mike McGinn, second by Mary Bingham.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

3. New Business

Action (Resolution), Information: 3.1 Resolution and Order After Public Hearing for Water District No. 8

2021-#504

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution:

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 19th day of November, 2021.

PRESENT:

Anthony Cardone, Supervisor

Michael McGinn, Councilperson

Mary Bingham, Councilperson

Salvatore Scancarello, Councilperson

Rick Colon, Councilperson

In the Matter
of the

Increase and Improvement of Facilities of the Water District
No. 8, in the Town of Monroe, in the County of Orange,
New York, pursuant to Section 202-b of the Town Law

Offered by: Councilman Scancarello

Seconded by: Councilman Colon

**RESOLUTION AND
ORDER AFTER PUBLIC
HEARING**

WHEREAS, the Town Board of the Town of Monroe (herein called the "Town"), in the County of Orange, New York, on behalf of Water District No. 8 (herein called the "District") has heretofore adopted a resolution authorizing the increase and improvement of facilities of the District, consisting of a various water system improvements and ancillary or related work required in connection therewith; 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 November 15, 2021 at 7:00 o'clock P.M. (Prevailing Time) at the 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

WHEREAS, such public hearing was duly held by the Town Board on the 15th day of November, 2021 at 7:00 o'clock P.M. (Prevailing Time) at the 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 \$2,700,000; and it is hereby

**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 19th DAY OF Nov., 2021.**


**VALERIE BITZER
TOWN CLERK**

ORDERED, that the facilities of the District shall be so increased and improved and that McGoe, 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 \$2,700,000 bonds of the Town, the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid 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, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby FURTHER ORDERED, all or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto; and 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: November 19, 2021

(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 Anthony Cardone voting Aye
Councilperson Michael McGinn voting Aye
Councilperson Mary Bingham voting Aye
Councilperson Salvatore Scancarello voting Aye
Councilperson Rick Colon voting Aye

The Resolution and Order were declared adopted.

Motion by Sal Scancarello, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution): 3.2 Bond Resolution for Water District No. 8

2021-#505

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution:

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED NOVEMBER 19, 2021, APPROPRIATING \$2,700,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 8, AND AUTHORIZING THE ISSUANCE OF \$2,700,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Offered by: Supervisor Cardone

Seconded By: Councilwoman Bingham

Recitals

WHEREAS, following preparation of a map, plan and report by McGoe, Hauser & Edsall P.C., engineers duly licensed by the State of New York (the "Engineer") and an estimate of cost for the increase and improvement of facilities of Water District No. 8 (the "District"), in the Town of Monroe (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 \$2,700,000, for the increase and improvement of facilities of Water District No. 8, consisting of various water system improvements and ancillary or related work required in connection therewith (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$2,700,000. The plan of financing includes the issuance of not to exceed \$2,700,000 bonds of the Town to finance said appropriation, and 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, to pay the principal of and interest on said bonds as the same shall become due and payable. Any funds received from grants and/or other sources are hereby authorized to 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 for the payment of the principal of and interest on said bonds or notes. All or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant.

Section 2. Bonds of the Town in the principal amount of not to exceed \$2,700,000 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
 - (c) 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 Aye
Councilperson Michael McGinn voting Aye
Councilperson Mary Bingham voting Aye
Councilperson Salvatore Scancarello voting Aye
Councilperson Rick Colon voting Aye

The Resolution was declared adopted.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution): 3.3 Bond Resolution for Water District No. 14

2021-#506

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution.

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED NOVEMBER 19, 2021, APPROPRIATING \$1,951,500 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 14, AND AUTHORIZING THE ISSUANCE OF \$1,951,500 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Offered by: Councilwoman Bingham

Seconded By: Councilman Colon

Recitals

WHEREAS, following preparation of a map, plan and report by McGoey, Hauser & Edsall P.C., engineers duly licensed by the State of New York (the "Engineer") and an estimate of cost for the increase and improvement of facilities of Water District No. 14 (the "District"), in the Town of Monroe (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 \$1,951,500, for the increase and improvement of facilities of Water District No. 14, consisting of various water system improvements and ancillary or related work required in connection therewith (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, will not exceed \$1,951,500. The plan of financing includes the issuance of not to exceed \$1,951,500 bonds of the Town to finance said appropriation, and 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, to pay the principal of and interest on said bonds as the same shall become due and payable. Any funds received from grants and/or other sources are hereby authorized to 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 for the payment of the principal of and interest on said bonds or notes. All or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,951,500 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 Aye

Councilperson Michael McGinn voting Aye

Councilperson Mary Bingham voting Aye

Councilperson Salvatore Scancarello voting Aye

Councilperson Rick Colon voting Aye

The Resolution was declared adopted.

Motion by Mary Bingham, second by Councilperson - Rick Colon.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution): 3.4 Resolution and Order After Public Hearing for Water District No. 14

2021-#507

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution:

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 19th day of November, 2021.

PRESENT:

Anthony Cardone, Supervisor

Michael McGinn, Councilperson

Mary Bingham, Councilperson

Salvatore Scancarello, Councilperson

Rick Colon, 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: Supervisor Cardone

Seconded by: Councilman Scancarello

**RESOLUTION AND
ORDER AFTER PUBLIC
HEARING**

WHEREAS, the Town Board of the Town of Monroe (herein called the "Town"), in the County of Orange, New York, on behalf of Water District No. 14 (herein called the "District") has heretofore adopted a resolution authorizing the increase and improvement of facilities of the District, consisting of various water system improvements and ancillary or related work required in connection therewith; 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 November 15, 2021 at 7:00 o'clock P.M. (Prevailing Time) at the 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

WHEREAS, such public hearing was duly held by the Town Board on the 15th day of November, 2021 at 7:00 o'clock P.M. (Prevailing Time) at the 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 \$1,951,500; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that McGoe, 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 \$1,951,500 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 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, to pay the principal of and interest on said bonds as the same shall become due and payable; and it is hereby

FURTHER ORDERED, all or part of the cost of the project may be financed through the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto; and

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: November 19, 2021

(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 Anthony Cardone voting Aye
Councilperson Michael McGinn voting Aye
Councilperson Mary Bingham voting Aye
Councilperson Salvatore Scancarello voting Aye
Councilperson Rick Colon voting Aye

The Resolution and Order were declared adopted.

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

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

Action (Resolution): 3.5 DeAngelis Hall

2021-#508

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilman Scancarello, and seconded by Councilman McGinn

RESOLUTION AUTHORIZING LEASE AND CONVEYANCE OF 15 LAKE STREET, MONROE, NEW YORK 10950 (DeANGELIS BUILDING)
WHEREAS, the Town of Monroe ("Town") desires to lease and convey property owned by the Town at 15 Lake Street, Monroe, New York 10950 otherwise known as the DeAngelis Building; and

WHEREAS, the Town has engaged in negotiations with LM03 Realty LLC concerning such lease and conveyance; and
WHEREAS, the Town now desires to execute any and all documents required to carry out such lease and conveyance.

NOW, THEREFORE, BE IT RESOLVED: that:

Section 1. All "Whereas" clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. The Town hereby declares itself lead agency in this unlisted action and after having reviewed parts 1, 2 and 3 of the Short Form Environmental Assessment Form, hereby adopts a Negative Declaration.

Section 3. The Town Board hereby authorizes the Town Supervisor to execute and any and all documents necessary to effectuate the

lease and conveyance documents in a final form approved by the Town's Special Counsel.

Section 4. Pursuant to Town Law § 90, the Town Clerk is hereby directed to post and publish a notice within 10 days of this Resolution setting forth the date of the adoption of this Resolution contained in an abstract of the Resolution and specifying that such Resolution was adopted subject to permissive referendum.

Section 5. This Resolution shall be effective immediately.

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

	Yea	Nay	Abstain	Absent
Anthony Cardone, Supervisor	[X]	[]	[]	[]
Michael McGinn, Councilperson	[X]	[]	[]	[]
Richard Colon, Councilperson	[X]	[]	[]	[]
Mary Bingham, Councilperson	[X]	[]	[]	[]
Sal Scancarello, Councilperson	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

Motion by Sal Scancarello, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

4. Adjournment

Action (Resolution): 4.1 Adjournment of Meeting

2021-#509

BE IT RESOLVED, that the Town Board of the Town of Monroe adjourns the Special Meeting of November 19, 2021 at 8:42 AM.

Motion by Supervisor -Tony Cardone, second by Mike McGinn.

Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello



Agenda Item Details

Meeting Oct 04, 2021 - MONROE TOWN BOARD MEETING AGENDA

Category 8. New Business

Subject 8.2 WIIA Grant Water District 14

Type Action (Resolution), Discussion

Recommended Action 2021-#
BE IT RESOLVED that the Town Board of the Town of Monroe

Resolution authorizing the Town Supervisor to apply for NYS Grant Assistance

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects;
WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements in Water District #14;
THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund necessary infrastructure improvements in Water District #14.

Motion & Voting

2021-#394

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham, and seconded by Councilman Colon.

Resolution authorizing the Town Supervisor to apply for NYS Grant Assistance.

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects;

WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements in Water District #14;

THEREFORE, BE IT RESOLVED, the Monroe Town Board does hereby authorize the Town of Monroe Supervisor to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund necessary infrastructure improvements in Water District #14.

Motion by Mary Bingham, second by Councilperson - Rick Colon.

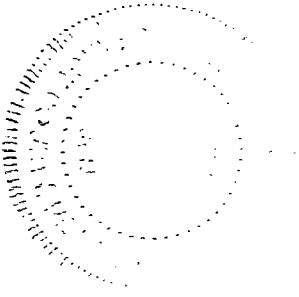
Final Resolution: Motion Carries

Aye: Supervisor -Tony Cardone, Councilperson - Rick Colon, Mike McGinn, Mary Bingham, Sal Scancarello

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 4th DAY OF October, 20 21.

Valerie Bitzer

VALERIE BITZER
TOWN CLERK



At a regular meeting of the Town Board of the Town of Monroe, in the County of Orange, New York, held at the Town Hall, 1465 Orange Turnpike, Monroe, New York, on the 3rd day of November, 2021.

PRESENT:

Anthony Cardone, Supervisor
Michael McGinn, Councilperson
Mary Bingham, Councilperson
Salvatore Scancarello, Councilperson
Rick Colon, 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: Supervisor Cardone

Seconded by: Councilman Scancarello

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON
NOVEMBER 15, 2021

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 McGoey, Hauser and Edsall, Consulting Engineers, D.P.C., engineers duly licensed by the State of New York (the "Engineer") to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District, consisting of various water system improvements, including ancillary or related work required in connection therewith, and said map, plan and report have been filed with the Town Board; and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for said increase and improvement of facilities of the District and has estimated the maximum cost thereof to be \$1,951,500;

WHEREAS, all or part of the cost of the project may be financed through Town bonds, the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto; and

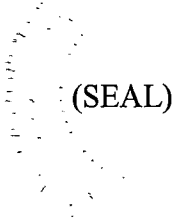
NOW, THEREFORE, BE IT

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 1465 Orange Turnpike, Monroe, New York, on November 15, 2021 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: November 3, 2021

TOWN BOARD OF THE TOWN OF MONROE



(SEAL)

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

Supervisor Anthony Cardone	voting Aye
Councilperson Michael McGinn	voting Aye
Councilperson Mary Bingham	voting Aye
Councilperson Salvatore Scancarello	voting Aye
Councilperson Rick Colon	voting Aye

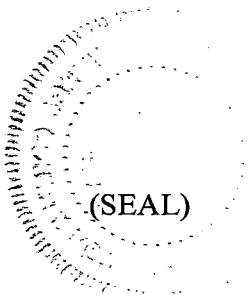
The Order was declared adopted.

* * * * *

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 November 3, 2021, 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 3rd day of November, 2021.



A handwritten signature in cursive script, reading "Valerie Bitzer", written over a horizontal line.

Valerie Bitzer, Town Clerk
Town of Monroe

Exhibit A

NOTICE OF PUBLIC HEARING

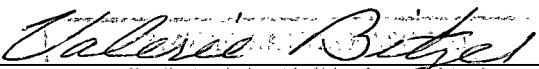
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Monroe, in the County of Orange, State of New York, will meet at the Town Hall, 1465 Orange Turnpike, Monroe, New York, on November 15, 2021, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Water District No. 14, consisting of various water system improvements and ancillary or related work required in connection therewith, at the estimated maximum cost of \$1,951,500.

All or part of the cost of the project may be financed through Town bonds, the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto.

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

Dated: November 3, 2021
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:

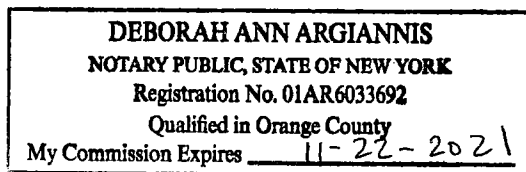
That she is and at all the times hereinafter mentioned she was the duly qualified and acting Town Clerk of the Town of Monroe, in the County of Orange, State of New York; that on the 5th day of November, 2021, she caused to be posted on the official bulletin board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of the Notice of Public Hearing to be held on November 15, 2021, a copy of which is attached hereto and made a part hereof.

Valerie Bitzer
Valerie Bitzer, Town Clerk
Town of Monroe

Subscribed and sworn to before me

this 8 day of November, 2021.

Deborah Ann Argiannis
Notary Public, State of New York



TIMES HERALD-RECORD

90 Crystal Run Road, Ste 310, Middletown, NY 10941

State of New York:

County of Orange: ss:

Tricia Crowe

Being duly sworn deposes and says that the Local Media Group, Inc. is organized under the last of the State of New York and is, at all the times hereinafter mentioned, was the printer and publisher of the Times Herald-Record, a daily newspaper distributed in the Orange, Ulster, Rockland, Dutchess, Pike, PA, Delaware and Sullivan, Counties, published in the English language in the City of Middletown, County of Orange, State of New York, that deponent is the

Legal Advertising Rep.

of said The Times Herald-Record acquainted with the facts hereinafter stated, and duly authorized by said Corporation to make this affidavit; that the

Public Notice

a true printed copy of which is attached, has been duly and regularly published in the manner require by law in said The Times Herald-Record in each of its issues published upon each of the following dates, to with: In its issues of:

11/08/2021

Signature of Representative:

Tricia Crowe

Sworn to before me this 10 Day of Nov 2021

Notary Public, Orange County

ELIZABETH MARTHA RAPALO
Notary Public - State of New York
No. 01RA6344907
Qualified in Orange County
My Commission Expires 07/11/2024

NOTICE OF PUBLIC HEARING

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 the Town Hall, 1465 Orange Turnpike, Monroe, New York, on November 15, 2021, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Water District No. 14, consisting of various water system improvements and ancillary or related work required in connection therewith, at the estimated maximum cost of \$1,951,500. All or part of the cost of the project may be financed through Town bonds, the New York State Environmental Facilities Corporation (EFC) State Revolving Fund (SRF) and/or a Water Infrastructure Improvement Act (WIIA) grant, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto. At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: November 3, 2021
Monroe, New York

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

Valerie Bitzer, Town Clerk
Town of Monroe

STATE OF NEW YORK)
 :SS
COUNTY OF ORANGE)

AFFIDAVIT OF MAILING

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

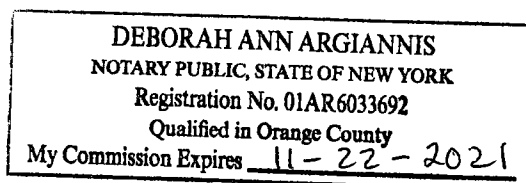
That she is and at all the times hereinafter mentioned she was the duly qualified and acting Town Clerk of the Town of Monroe, in the County of Orange, State of New York; that on the 5th day of November 2021, she caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on November 15, 2021, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Valerie Bitzer
Town Clerk

Subscribed and sworn to before me

this 8 day of November 2021.

Deborah Ann Argiannis
Notary Public, State of New York



8. Public Hearing

Subject **4.8. Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the WD No. 14**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Possible Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the WD No. 14

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Motion to Keep Open the Continuation of the Public Hearing in Relation to the Increase and Improvement of Facilities of the WD No. 14 until _____ at 7:00 PM or soon there-after.

1. Acceptance of Minutes

Subject 5.1. Acceptance of September 2, 2025, Minutes

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Acceptance of September 2, 2025, Minutes

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the September 2, 2025, Minutes.

1. September 2, 2025 DRAFT Minutes (1)

Town of Monroe
Town Board Minutes
Tuesday, September 2, 2025
(www.townofmonroeny.gov)

Generated by Valerie Bitzer

Members Present

Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson
Town Counsel - Matt Toal

Call to Order

Supervisor Cardone called the meeting to order at 7:00 PM.

1.1. Pledge to the Flag

Supervisor Cardone led the room in the Pledge.

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.

Motion to Open Town Board Meeting

2.1. Motion to Open Town Board Meeting of September 2, 2025

2025-#348

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Meeting of September 2, 2025, at 7:00 PM.

On a motion by Town Councilmember Scancarello, seconded by Town Councilmember Bingham

On a motion by Town Councilmember Scancarello, seconded by Town Councilmember Bingham

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

Community Announcements

3.1. Official Launch of Civic Plus Agenda Meeting and Management Program

We are pleased to announce our official launch of the Civic Plus Agenda Meeting and Management Program. Residents can access the site by visiting our website at townofmonroeny.gov and hovering over Resources in the top right-hand corner and clicking on Civic Plus. From there, you can click on the green "Sign In" button to create an account. Initially, you will click "Sign Up" and complete the requested information to create your account. You will then be able to subscribe to the particular Boards you wish to be notified of once an Agenda is created and released. Additionally, you may click on the highlighted section in yellow to view

archived Agendas/Minutes from Board Docs until our Historic Import is complete. Your patience is greatly appreciated as we navigate this new system together. Thank you.

3.2. Amanda Primiano, Monroe Free Library

Amanda Primiano, Monroe Free Library spoke about exciting things going on this fall. September is National Library Card Sign Up Month. The community is encouraged to get a Library Card. Anyone who gets a Library Card in the month of September will be automatically entered into a raffle to win two tickets to the November play at Museum Village Playhouse. Stop by the Library and show proof of residence to obtain a card.

The Library is also offering a host of new fall programs for all ages: Introduction to Genealogy, Teen De-Stresser Programs, Introduction to Majong, Origami Club, Art Program, Book Clubs and so much more. The calendar is located on the website or stop by the Library for a printed copy.

The Library has purchased three new Museum Passes (Westchester Children's Discovery Museum, Stonecroft Gardens and the Hudson River Museum). There is a total of 14 Museum Passes for the Community to borrow and enjoy for free. One pass typically covers a family. The Fall Community Yard Sale will be on September 20th. This is also a fundraiser for the Library. You can purchase a table for \$20, the second table for \$10.

Small Business Month Series in September: Free Professional Edited Headshots, Workshops on how to use their Business Databases and a workshop on using AI to optimize your business.

3.3. Lakeside Fire Department Garage Sale

Annual Lakeside Fire Department Garage Sale Date: Saturday, September 6, 2025 (Rain Date September 7, 2025) Time: All Vendors Arrive at 8:00 AM for set up. Open to the public from 10:00AM-4:00PM Place: Monroe Town Hall, 1465 Orange Tpke., Monroe. Hot Dogs and Burgers will be for sale. Cost: \$30 for first table. Second table is \$25. Breast Cancer Truck will be available for items that you no longer want. Truck will only be available on Saturday. You are responsible for taking the remainder of your items back home. RSVP to Laura at 845-325-8238 only if you want to be a vendor. All are welcome. Porta Potty will be available.

3.4. Lions Club Community Garage Sale

Monroe Lions Club Community Garage Sale. Show and Sell your crafts and treasures. Date: Sunday, September 7, 2025 Time: 9:00 AM-2:00 PM. Vendor Setup starts at 7:30 AM. Place: Harriman Army Navy Parking Lot (186 Rt. 17M, Harriman, NY). \$35/space (8x10 table space) \$50/space (12x14 tent space) Spaces sell out quickly. Call 845-325-6834. Bring your own table/chairs/tent. Reserve your space today! Deadline August 30, 2025.

3.5. Monroe Gives Community Yard Sale

Monroe Gives Community Yard Sale. Vendors Wanted! Saturday, September 13, 2025. 9:00 AM-2:00 PM. St. Anastasia's Parking Lot, Rt. 17M, Harriman, NY. Reserve your Vendor Spot. \$30 per 18'x10' space (advanced payment required). Spaces are limited - sign up early to guarantee your spot! IMPORTANT GUIDELINES: No sale of liquor, tobacco/vape products, adult materials or

firearms. No food trucks permitted. Vendors must bring their own tables, chairs, and tents (if needed). ABOUT MONROE GIVES: We're a local nonprofit supporting the MW community through year-round giving and emergency assistance. Proceeds from this event help families in need. To reserve a spot or ask questions: monroegives@gmail.com.

3.6. Village of Monroe Cheese Festival

Village of Monroe Cheese Festival Sunday, September 14, 2025 11:00 AM-7:00 PM.

3.7. Orange County Mobile DMV at Town Hall, September 15th

Orange County Clerk Kelly Eskew invites you to the Orange County Mobile DMV Unit. Transactions Offered: All Registration Transactions, all License Transactions including Real/Enhanced, Enforcement Transactions. Monday, September 15, 2025, 10:00-12PM, closed 12-1pm, 1-3:30pm. Monroe Town Hall, 1465 Orange Tpke., Monroe, NY 10950.

3.8. Community Concerns Hotline

TOWN OF MONROE NON-EMERGENCY COMMUNITY CONCERNS HOTLINE 845-783-1004

The Town of Monroe is pleased to announce the launch of our Community Concerns Hotline, designed to assist our residents in reporting non-emergency community concerns and quality of life issues in the Town of Monroe. If you have a community concern or quality of life issue that is town-related, we encourage you to call 845-783-1004 and leave a message to report the issue. You will receive a follow-up phone call to further discuss the concern. Be sure to provide as much detail as possible when reporting an issue, including location, time, and specific observations. Photos and videos can also be helpful should we require additional information in investigating the concern. If your concern is related to a matter outside the town, please contact the appropriate municipality.

Remember to dial 911 for all emergencies.

With resident safety at the forefront of our efforts, the town continues to explore inter-municipal agreement opportunities with local law enforcement agencies. We will continue to keep you posted on our progress as we work to ensure your concerns are addressed in a timely manner.

3.9. 2025 Orange County Household Hazardous Waste & Operation Safe Scripts Pharmaceutical Collection Event

2025 Orange County Household Hazardous Waste & Operation Safe Scripts Pharmaceutical Collection Event, Saturday, September 27, 2025 9AM-3PM OCTS #1 Maintenance Garage, 21 Training Center Lane, New Hampton, NY
Entrance across from Mid-Hudson Psychiatric Center.

3.10. Ch. 22

Please be advised that Ch. 22 has changed to 13/13.

3.11. Update Regarding Odor Around Airplane Park by County Legislature Pete Tuohy

The Orange County Sewer District No. 1 performed site visits at the Village of So. Blooming Grove Pump Station. They went down on August 18th, 20 and 22nd to check inventory on chemicals. The supply of chemicals was low on August 22nd, and they were told that the delivery was coming in on Monday, August 25th, which it was.

In last week's report, there were low levels of Ambient Air sampling in and around Airplane Park. The two readings showed HS2 levels (.0007 and .0003). It was well below the NYDEC's Air Quality of .01.

The County has procured a more sensitive portable Ambient Air monitoring device so that Ambient Air can be taken to ensure that the DEC's Ambient Air Quality standards continue to not be a problem as far as the readings go. They are still working on the smell as it comes and goes. The next step is to do a Smoke Test on the Commercial Building on No. Main Street to ensure that there are no leaks. Vent Caps will prevent any further releases of gas.

Public Hearing

4.1. Motion to Open the Public Hearing RE WD No. 1 Increase and Improvements

2025-#349

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Public Hearing RE WD No. 1 Increase and Improvements.

On a motion by Town Councilmember Bingham, seconded by Town Councilmember Scancarello

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

- Supervisor Cardone: Did anyone sign up?

-Town Clerk Valerie Bitzer: Paul Phelan. Just a reminder, you'll have five minutes to speak, speak into the mic clearly. Thank you.

- Paul Phelan: Paul Phelan, 51 Highridge Road. I have a couple questions with regards to the increase. The proposed repair total is now 3.2 million. It went from what was initially 1.1 million. So, I was wondering if there was a breakdown somewhere of those costs, and can we see that? Okay, the other thing, when our increase, we had an increase in taxes due to the first initial engineering report for the 1.1 million. Does that increase now come off our taxes once we've paid for the report?

Supervisor Cardone: How about we do this? How about you go through your questions and when you're done we'll answer them, which is the procedure.

- Paul Phelan: That's fine. But, basically, those are the two that I have for now.

- Supervisor Cardone: All right. So, what'll happen is you're not going to get a refund on that because it's part of the study and creating the plans for the project. There'll be a reduction, like you're not going to be charged next year for that. It might be a different number. It might be

less. It probably will be less.

- Paul Phelan: Well, there was a second, sorry to interrupt.

- Supervisor Cardone: No, but what you have to understand is, and Councilwoman Bingham will chime in here too, I'm sure. A lot of the cost increase is due to a filtration system for making sure the water is, you know, clean.

- Paul Phelan: But the first report never indicated the need of a filtration system, is my understanding.

- Supervisor Cardone: Not. But the reason for that is state guidelines. Another unfunded mandate.

- Paul Phelan: But the water is treated when it comes. We're the first stop when the water comes from village, it comes from Mombasha Park, and it comes to us. We're the first stop, and it's treated up till there. I don't know of what the need for the filtration system.

- Councilwoman Bingham: You are the first stop. So, the products that are used to disinfect the water are at their highest levels. As those products sit in your water mains, especially during the summer, this is where you have most of the problem, they decompose into other disinfection byproducts. And some of them, the state and the EPA have said, are not good for human consumption. So, we do flush your hydrants. We are also going to install, in the future, more hydrants to do more flushing, but because those levels were above what the board of health considers is acceptable, they are making us put a disinfection system in to control those disinfection byproducts.

- Supervisor Cardone: DPBs as they're known, right? The DBPs, sorry.

- Paul Phelan: My understanding with that though, was that with the flushing of the hydrants that decreased the ability those byproducts, it got rid of those, right?

- Councilwoman Bingham: But it didn't get rid of them completely. And that's the problem. The board of health still says there are some disinfection byproducts, DBPs, in, in your drinking water, and they want them down below that threshold level. I don't even remember what the number is, but it's like parts per million, you're still above it.

- Paul Phelan: Right, but when we've gotten those letters, we've gotten letters, and it's THR, and we've had this discussion. The THR byproduct was the one that the letter seems to say that our water district has to worry about. And my understanding was that the flushing of the hydrants, if we did that, and I know we did it. We did it.

- Councilwoman Bingham: You did it in the spring.

- Paul Phelan: Okay, right. We did do it.

- Councilwoman Bingham: Right. But you remember too, I mentioned, you buy your water from the village. So, every time we're flushing, we're sending your money down the drain, so to speak because those thousand gallons they're charging for. So, also it's not something you can do in the winter months because you'll have ice all over your roads. That's why it's usually done in the spring and possibly at the end of the summer if the weather still holds. But if those disinfection byproducts occur all year round, you need a system, and that is the air stripper system, which is what the engineer is suggesting we use to control those disinfection byproducts.

- Paul Phelan: This is coming from the engineers or the health department?

- Councilwoman Bingham: It's a combination of both. The health department says you have this problem and the engineer said the air stripper type of technology would be the best to use to

address that problem.

- Paul Phelan: Okay. We've also had the discussion where if we have one air stripper, the health department is saying we need two.
- Councilwoman Bingham: Yes.
- Paul Phelan: And because of that, we need a bigger building.
- Councilwoman Bingham: Yes.
- Paul Phelan: Okay. And there's the health department who we're dealing with. There's some person we can check that they know what they're.
- Councilwoman Bingham: Oh, they know what they're doing.
- Paul Phelan: Okay.
- Councilwoman Richardson: I don't mean to be rude, but we've been going back and forth, which is violating the rules of the meeting conduct, and I just don't know that we are going to do this for any other resident.
- Supervisor Cardone: Continue, Paul, I'm sorry. You're fine, you're fine. I'll run the meeting, Councilwoman.
- Councilwoman Richardson: It's actually against the rules to change the rules, and I was guilty of an ethics violation.
- Supervisor Cardone: You are fine. Go ahead.
- Paul Phelan: That was pretty much, you've answered two questions that I have. Thank you.
- Supervisor Cardone: All right. Thank you. Anyone else?
- Town Clerk Valerie Bitzer: That's all for public comment that signed up. However, I did have two residents just come up to ask if they could speak. I don't know if it's regarding the public hearing or general public comment.
- Supervisor Cardone: Is it regarding order district one? Okay, come on up.
- Town Clerk Valerie Bitzer: Please state your name.
- Maria Villano: Maria Villano. Okay. So, what I gather, so this town expects the residents on Highridge Road and three or four houses on Rye Hill to pay over \$3 million and over the course of how long are we?
- Supervisor Cardone: It'll be 25 to 30 years.
- Maria Villano: 25 to 30 years. Oh, exactly. Okay. Okay. And I've been here for 28 years. I never really had problems with the water. I know the water pressure isn't great, but it's fine for me. So, I don't know why, all of a sudden, we're having all these issues, all this nonsense with the water problems because I think one of the reasons is because of all the building that's going on that you people approve. Like, I mean, Rye Hill Road was bought, and then the town sold it to people, and now you've bought it back. All this nonsense. Well, I hear when I come out of my development, Highridge Road, that soon will be buildings once we get this new pump house to manage all the new building, which I think is a bunch of nonsense because I know I'm not going for it. Also, once all the residents that have been here for many, many years move out of Monroe, who is supporting Monroe? Because the people that are moving in, a lot of their homes are tax-exempt because they have day cares, churches, schools, this, that, and the other thing. I'm a Catholic. Can I put saints in my house and say I have a church and get tax-exempt?
- Supervisor Cardone: Ma'am, we're here to speak about water district.
- Maria Villano: That's what I'm talking about. Water district. Yes, I'm here because I live on

Highridge Road and all the building that's going on and all these tax-exempt homes are affecting my taxes. My taxes go up when we have more tax-exempt, right? Who's paying those taxes for all those tax-exempt homes? I see homes now with thirty cars outside on Friday night. Thirty cars because there's a synagogue or whatever they call it in that house. There's another house that has a daycare center. I see all this nonsense going on that wasn't here. I moved here 38, 28 years ago. We used to have trees. Now I go down by the middle school and high school. There are no more trees. They left and there's all those buildings. They moved in there without water and electricity. But a normal American can't do that. How come? How come we are all being sold out? That's what I want to know. How this all happens. Because your paychecks get bigger. Guess what? Mine don't get bigger. My paycheck stays the same. You expect us to pay \$3 million for a water system. When I moved here, I didn't have to pay for it. Now all of a sudden, we're having all these issues. Yeah. If you stop approving all the building and all the religious places and exempt and this and that, maybe we can live here. But so far, I know a lot of us are getting the hell out. And then you see who the hell's going to pay your salary. Excuse me. I shouldn't have said that. I shouldn't have said that. But let's see, who's going to pay your salary? Once we all move out. What check are you getting? And your car service. Yeah, I'm done. I want to see.

-Town Clerk Valerie Bitzer: Ma'am, if I could just get you to sign your name up on the sheet, please for me.

- Maria Villano: Sure. What sheet?

-Town Clerk Valerie Bitzer: Right here.

- Councilwoman Bingham: I just wanted to address one of her comments. She said years ago, she didn't have problems with her water.

- Maria Villano: I did not ever.

- Councilwoman Bingham: Okay. Ever. In the meantime, though, the EPA and the state department of health and our county board of health have issued new regulations. I'm sure years ago, everybody remembers the PFOS that was a big issue with Stewart airport and Newburgh. You know, as testing becomes more prevalent, there are certain chemicals that years ago we didn't test for and now we do. We do want to ensure the resident's health. So, it's not that we're changing the rules. These rules are coming from the federal government and the state Government, and we have to abide by them. And that's kind of why you need some of the new systems to be put in.

- Councilwoman Houle: Thank you, Mary.

- Supervisor Cardone: Thanks, Mary.

- Councilwoman Bingham: Okay. So, there was one more person?

-Town Clerk Valerie Bitzer: There was a gentleman for another item, but he's good. -

Councilwoman Houle: Okay.

- Councilwoman Richardson: So, we can respond generally now?

- Supervisor Cardone: Go ahead.

- Councilwoman Richardson: Well, I assume other people have responded.

- Councilwoman Houle: Go ahead.

- Councilwoman Richardson: I just wanted to confirm, Mary, before my response. I got a question about PFAS. I know we were pursuing a class action suit for a specific district. Did we also test in

this district? Is that what specifically the issue is, or you're just using?

- Councilwoman Bingham: All the districts were tested for PFAS. Not all, not every district has it, but some of the districts do, and I don't believe one has it.

- Councilwoman Richardson: Okay. So, yeah, I can get a list from you later and answer that constituent. Thank you for that just clarification. I definitely sympathize with obviously the concerns that overdevelopment and the perception that unfair treatment and dispirited charges. I want to stay that, you know, water use I don't even believe is affected by tax exempt, is it? That you'd still have to pay your water bill, you still have to pay into the system. So, I do want to reassure that that's a misunderstanding and I would just ask that any residents, like I understand, you are concerned about your quality of life, your cost of living, as we are all concerned. The board members don't do this as a full-time job. So, we make very little to do what we do, and we are subject to a lot, and we do try our best even, you know, with what's going on in the community, and we all have different perspectives on how to approach overdevelopment and what's going on, but we do have to be inclusive as a community and not spread, I think, bias. So, while you know, I sympathize with the concerns, I just wanted to say that yes, if you are in water district one, equipment might have been purchased by prior homeowners and paid for by those homeowners when you moved in. The equipment might have been newer, standards were lower. We weren't testing for PFAS and other contaminants, unfortunately. And, as Mary said, these things have become more stringent. We need to, I mean, we're doing this for quality of life. So that residents are not going to get sick, so that you will have clean water, so that we can comply with county regulations, and we don't really have a choice in the matter, and also, an investment now is likely a wiser thing to do than kicking the can down the road because if we delay on these costs any further I believe they will get higher and higher as we've actually discussed at prior board meetings. So, clean water is extremely important and this is what, unfortunately, the cost is and we are pursuing grants. Did we get an update on those applications?

- Mary Bingham: September 12th is the deadline. So, we will have all this after tonight's meeting, and we pass all the resolutions, we will have all our paperwork ready to go.

- Councilwoman Richardson: And just the last thing, that I was a constituent sitting there, protesting what I saw going on with Rye Hill and over development and wanting this and wanting that and everyone wanted something different. The town purchased it. It was not resold, and it is still within town ownership. So, it is actually the down payment was taken from our parkland fees, which is an implied designation of parkland. So, if it is ever sold, there should be a public hearing announcing that to every constituent townwide because it is subject to certain referendum and the alienation of parkland. So, thank you.

- Councilwoman Houle: So, I think we have to be really careful about where we're getting our information from. There's a lot of people who like to postulate, and they like to suggest things that are happening and a lot of it is not true. I know well, please don't speak from the seats.

- Supervisor Cardone: We let you speak. Let Councilwoman Houle speak.

- Councilwoman Houle: So Rye Hill Road was purchased to avoid development. I can promise you that it was purchased to avoid development. We do not want to see that developed. The first time that the town of Monroe purchased it was a little over a year ago. Was the first time, we never owned it before that.

- Supervisor Cardone: Almost two years ago.

- Councilwoman Houle: We saved it from being developed. We saved it. There is no one on this board currently who is interested in reversing that. Not a single person on this board is interested in reversing that. There have been, the building that you're seeing now, is a result of approvals that were made decades ago. Decades ago, not by anyone on this board and not by anyone on our planning board. These were approvals that were given sometimes 20 years ago. So, we are more than happy to answer any questions that you have. We do not want this misinformation to be continued, to be spread, because that's when people get very angry, and we don't want to see that. So, your questions are always welcome and we will always tell you the truth.

- Councilwoman Richardson: We also don't control building outside our municipality. So unfortunately, you know, it's a locality issue and our boundaries of Monroe are what we control.

- Councilwoman Bingham: The main thing is we have to abide by state and federal rules, and we want to have the best drinking water available for our residents and the pressure I understand was another issue you mentioned. That should also be corrected when the new pump house is instituted. Thank you.

- Supervisor Cardone: To dovetail off what Councilwoman Houle said, so the development you're seeing going on, one of the developments was from a stipulation from the 2010 board. So, we have, we have no control of that. We have to abide by that stipulation. This board does not approve development. That's our planning board, and it's, there's a rigorous process that these developers have to go through. We don't approve anything. And in fact, this board is the one who were not in favor of the proposed development of Rye Hill, when the developer came in here. You'll hear other stories regarding that. We were not in favor of it. It was a monstrosity. That was disgusting and we were completely against that. Paul, as far as your talk of 1.1 million to 3.2 million. If you go back, Councilwoman Bingham and I were looking to move the project along at that time. And if you remember, residents from water district number one came down and asked us to apply for a grant. And we were steadfast in saying, "Well, if that's what you want, the costs are going to go up." And not only do the costs go up, but sadly we have to deal with new regulations that are unfunded mandates coming down from the state. So that's why you're dealing with this now. The reason we're here for public hearing tonight is because this board sped up the process. We had two other meetings in August that weren't on our schedule so that we can apply for a grant for water district number one. So, we have to close this public hearing tonight so that we can get the application in by the 12th of September, and we've been working with our engineers on this consistently for the last month, month and a half. So, go ahead. What were you going to say, Mary?

- Councilwoman Bingham: Yeah, I was going to say the engineer has been very diligent trying to make the best use out of taxpayer dollars. They don't want to overbuild something. They want to build something that will meet what the state requirements are, the county board of health requirements are. We're not building to make it larger for other developments.

- Supervisor Cardone: Okay. Anyone else? Okay.

4.2. Motion to Close the Public Hearing RE WD No. 1 Increase and Improvements

2025-#350

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Close the Public Hearing RE WD No. 1 Increase and Improvements.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Bingham

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

4.3. Motion to Authorize the Town of Monroe to Apply for the Water Infrastructure Improvement Act (WIIA) Grant Program for Water District #1 Improvements

2025-#351

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Councilman Scancarello:

RESOLUTION AUTHORIZING THE TOWN OF MONROE TO APPLY FOR THE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT PROGRAM FOR WATER DISTRICT #1 IMPROVEMENTS WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects; and WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements to Water District #1; and NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor, or his designee, to submit a application to the Environmental Facilities Corporation Water Infrastructure Improvement Act Grant Program for the infrastructure improvements at Water District #1. BE IT FURTHER RESOLVED that the Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution. Adopted on this 2nd day of September 2025.

On a motion by Town Councilmember Houle, seconded by Town Councilmember Scancarello

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

4.4. Adoption of Order After Public Hearing RE WD No. 1 Increase and Improvements

2025-#352

BE IT RESOLVED that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Houle and seconded by Supervisor Cardone.

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 2nd day of September,

2025.PRESENT:Anthony Cardone, Supervisor
Mary Bingham, Councilperson
Dorey Houle, Councilperson
Maureen Richardson, Councilperson
Salvatore Scancarello, Councilperson

In the Matter

of the Increase and Improvement of

Facilities of the

Water District No. 1, in the Town of Monroe,
in the County of Orange, New York, pursuant to
Section 202-b of the Town Law
Offered by: Councilwoman Houle

Seconded by: Supervisor Cardone RESOLUTION AND
ORDER AFTER PUBLIC

HEARING WHEREAS, map, plan and report entitled: "Disinfection By-Product Treatment Improvements," dated August 13, 2025, has been prepared by McGoey, Hauser and Edsall, Consulting Engineers, D.P.C., engineers duly licensed by the State of New York (the "Engineer"), for the increase and improvement of facilities of the Water District No. 1 (herein called the "District"), in the Town of Monroe, New York (the "Town"), 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"), at the estimated total cost of \$3,277,000; and WHEREAS, the Town expects to apply for grants and/or other funding for the Project through the State of New York Environmental Facilities Corporation and/or from other sources, and if any such grants and/or other funds are received, such grants or other funds will be applied toward the cost of said Project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected; 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 September 2, 2025, at 7:00 o'clock P.M. (Prevailing Time) at the 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 WHEREAS, a Notice of such public hearing 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 2nd day of September 2025 at 7:00 o'clock P.M. (Prevailing Time) at the 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 \$3,277,000; 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 \$3,277,000 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: September 2, 2025

(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 Anthony Cardone voting Aye

Councilperson Mary Bingham voting Aye

Councilperson Dorey Houle voting Aye

Councilperson Maureen Richardson voting Aye

Councilperson Salvatore Scancarello voting Aye

The Resolution and Order were declared adopted.

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

NO ACTION AT THIS TIME

4.6. Set Public Hearing Date: Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C

2025-#353

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Set a Public Hearing Date: Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law 3-C for September 15, 2025, at 7:00 PM or soon there-after.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Scancarello

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

Acceptance of Minutes

5.1. Acceptance of August 4, 2025 Minutes

2025-#354

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 4, 2025, Minutes.

On a motion by Town Councilmember Bingham, seconded by Town Councilmember Scancarello, the minutes were approved.

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

5.2. Acceptance of August 7, 2025 Minutes

2025-#355

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 7, 2025, Minutes.

On a motion by Town Councilmember Scancarello, seconded by Town Councilmember Bingham, the minutes were approved.

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

5.3. Acceptance of August 18, 2025 Minutes

2025-#356

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the August 18, 2025, Minutes.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Houle, the minutes were approved.

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

Audit of Claims

6.1. General Fund Abstract

2025-#357

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-15 General Fund containing Check # 37164 - 37234 totaling \$571,103.89.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Scancarello, the minutes were approved.

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

6.2. Escrow Fund Abstract

2025-#358

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-11 Escrow Fund containing Check #2236 - 2237 totaling \$7,395.93.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Bingham, the minutes were approved.

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

Budget Transfers

7.1. Budget Transfer Abstract

2025-#359

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Budget Transfer Abstract #25-07, 2025 Expenditure Adjustments, totaling \$13,050.96.

ABSTRACT OF BUDGET TRANSFERS

TOWN OF MONROE

DATE OF AUDIT: September 2, 2025

ABSTRACT 2025-07

2025 EXPENDITURE ADJUSTMENTS

DATE GL NO. DESCRIPTION Account Trans In Trans Out

9/2/2025 EQUIPMENT B000-3620-2000-00 500.00 EDUCATION, DUES, MEETINGS B000-3620-4189-00 500.00

SOFTWARE MAINTENANCE B000-3620-4226-00 500.00

VEHICLE REPAIR & MAINTENANCE B000-3620-4301-00 500.00

JUSTICE COURT ATTENDANT UNIFORMS A000-1110-4105-00 264.83

JUSTICE COURT IT SUPPORT A000-1110-4223-00 264.83
ASSESSOR EDUCATION, DUES, MEETINGS A000-1355-4104-00 1,500.00
ASSESSOR AUTO INSURANCE A000-1355-4600-00 1,500.00
DIAL A RIDE UNIFORMS A000-5630-4105-00 1,500.00
DIAL A RIDE PS OVERTIME A000-5630-1050-00 2,000.00
DIAL A RIDE TIRES A000-5630-4305-00 3,500.00
SENIOR CENTER REPAIRS & MAINTENANCE A000-7620-4303-00 6,605.00
SHARED SERVICES REPAIR & MAINTENANCE A000-1620-4303-00 6,605.00
THEATER BUILDING ELEVATOR INSP/MAINT A000-1622-4270-00 150.00
THEATER BLDG REPAIR & MAINT A000-1622-4303-00 150.00
OCSD #1 SEWER ASSESSMENT 11 STAGE A000-1950-4000-01 31.13
OCSD #1 SEWER ASSESSMENT 369 NINNINGER A000-1950-4000-10 31.13
13,050.96 13,050.96

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Houle

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

Cash Transfers

8.1. Cash Transfer Abstract

2025-#360

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2025-06, in the amount of \$1,140,000 for cash transfers to/from investment funds.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: September 2, 2025

ABSTRACT #CASH 2025-06

DATE GL NO. DESCRIPTION Account Trans To Trans From

9/2/2025 Consolidated Savings A000 Fund A000-0201 600,000.00 NYCLASS Investment A000 Fund A000-0240 600,000.00

Consolidated Savings DA00 Fund DA00-0201 200,000.00

NYCLASS Investment DA00 Fund DA00-0240 200,000.00

Consolidated Savings DB00 Fund DB00-0201 300,000.00

NYCLASS Investment DB00 Fund DB00-0240 300,000.00

Consolidated Savings SW08 Fund SW08-0201 40,000.00

NYCLASS Investment SW08 Fund SW08-0240 40,000.00

1,140,000.00 1,140,000.00

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Scancarello

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember

Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

New Business

9.1. Water District 14

2025-#361

BE IT RESOLVED, that the Town Board of the Town of Monroe Made the following Resolution by Councilwoman Bingham and seconded by Councilwoman Richardson:

RESOLUTION AUTHORIZING THE TOWN OF MONROE TO APPLY FOR THE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT PROGRAM FOR WATER DISTRICT #14 IMPROVEMENTS WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects; and WHEREAS, the Town of Monroe has an identifiable need to conduct infrastructure improvements to Water District #14; and NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the Town Supervisor, or his designee, to submit a application to the Environmental Facilities Corporation Water Infrastructure Improvement Act Grant Program for the infrastructure improvements at Water District #14. BE IT FURTHER RESOLVED that the Town Supervisor and any other officer or employee as directed by the Town Supervisor is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution. Adopted on this 2nd day of September 2025.

On a motion by Town Councilmember Bingham, seconded by Town Councilmember Richardson

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

9.2. Resolution Approving Town of Monroe Shredding, Electronics, Textile and Tire Recycling Day

2025-#362

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion to approve Town of Monroe Shredding, Electronics, Textile and Tire Recycling Day to take place on November 1, 2025, at the Town of Monroe Highway Garage located at 87 Mine Road. Hours 9:00 AM-12:00 PM.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Scancarello

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

9.3. Sam Ventola, Conservation Commission Resignation

2025-#363

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to accept the resignation of Sam Ventola from the Conservation Commission effective August 24, 2025.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Houle

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

9.4. 2025 Monroe Volunteer Ambulance Corps Agreement

2025-#364

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the 2025 Monroe Volunteer Ambulance Corps Agreement.

On a motion by Town Councilmember Houle, seconded by Town Councilmember Scancarello

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

9.5. Newcastle Communications Annual Service Contract Renewal

2025-#365

BE IT RESOLVED, that the Town Board of the Town of Monroe Made a Motion authorizing the Supervisor to sign the renewal of the SV9100 annual service contract with Newcastle Communications in the amount of \$4,595.00 for the time period of 12/14/25 - 12/13/26.

On a motion by Town Councilmember Houle, seconded by Town Councilmember Bingham

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

9.6. Town of Monroe Food Truck Festival Saturday, October 18th

2025-#366

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Resolution approving the Town of Monroe Food Truck Festival taking place on Saturday, October 18th from 12 p.m. - 6 p.m. at town-owned O&R Park, located at 61 O&R Road, Monroe. The beneficiary of this event will be American Legion Post #488.

On a motion by Town Councilmember Scancarello, seconded by Town Councilmember Bingham

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

9.7. Agreement for ATM Services, Town of Monroe Food Truck Festival

2025-#367

BE IT RESOLVED, that the Town Board of the Town of Monroe made a Resolution authorizing the Supervisor to sign the General Agreement pertaining to ATM and Merchant Services for the Town of Monroe Food Truck Festival on October 18, 2025, located at O&R Park. There will be a \$3.25 surcharge for all transactions. (\$1.00 goes to the Town of Monroe and \$2.25 to the company)

On a motion by Town Councilmember Scancarello, seconded by Town Councilmember Houle

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

9.8. Return of Escrow, Street Opening and Driveway Permits, Mountainview Drive

2025-#368

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the Highway Department request for approval to return the escrow amount of \$3,000 for Driveway Permit #2023-02 and \$5,000 for Street Opening Permit #2024-04 at 290 Mountainview Drive. Both the driveway and the road opening at this address have been inspected and found to meet all current Town Code standards. As such, the Highway Department recommends releasing the bonds.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Bingham

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

Old Business

10.1. Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)

2025-#369

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to set a Public Hearing in regard to the Short-Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3) for September 15, 2025, at 7:00 PM or soon there-after.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Bingham

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

10.2. 19 Elmwood Drive, Water Bill

2025-#370

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to credit 19 Elmwood Drive's Water Bill for 1,000 gallons at \$13.00/gallon for a \$286.00 credit. Penalties waived.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Scancarello

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

10.3. Bid Opening RE Improvements to Mombasha Park Little League Field

2025-#371

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to award the Bid Opening RE Improvements to Mombasha Park Little League Field to Field Pro in the amount of \$57,485.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Scancarello

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

Public Comment

11.1. Rules for Public Comment

11.2. Public Comment

Possible motion to adjourn to Executive and or/ Attorney Client Session

12.1. Enter into Executive Session

NO ACTION AT THIS TIME

Return to Regular Meeting

13.1. Return to Regular Meeting

NO ACTION AT THIS TIME

Adjournment

14.1. Adjournment of Meeting

2025-#372

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 2, 2025, at 8:16 PM.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Scancarello

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

2. Acceptance of Minutes

Subject	5.2. Acceptance of September 8, 2025, Minutes
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Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
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Type	Action (Resolution) Information
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Acceptance of September 8, 2025, Minutes

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Accept the September 8, 2025, Minutes.

1. September 8, 2025 DRAFT Minutes

Town of Monroe
Town Board Minutes
Monday, September 8, 2025
(www.townofmonroeny.gov)

Generated by Barbara Singer

Members Present

Tony Cardone, Mary Bingham, Sal Scancarello, Dorey Houle, Maureen Richardson
Town Counsel - Not Present

Call to Order

1.1. Pledge to the Flag

Supervisor Cardone led the room in the Pledge.

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.

Motion to Open Town Board Meeting

2.1. Motion to Open Town Board Special Meeting of September 8, 2025

2025-#373

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Open the Town Board Special Meeting of September 8, 2025, at 7:38 AM.

On a motion by Town Supervisor Cardone , seconded by Town Councilmember Scancarello.

Ayes: Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

New Business

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

2025-#374

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adopt the Bond Resolution RE WD No. 1 Increase and Improvements.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Bingham.

BOND RESOLUTION OF THE TOWN OF MONROE, NEW YORK, ADOPTED SEPTEMBER 8, 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: Supervisor Cardone
Seconded By: Councilwoman Bingham

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 Aye
Councilperson Mary Bingham	voting Aye
Councilperson Dorey Houle	voting Aye
Councilperson Maureen Richardson	voting Aye
Councilperson Salvatore Scancarello	voting Aye

The Resolution was declared adopted.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Bingham.

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

Adjournment

4.1. Adjournment of Meeting

2025-#375 BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Adjourn the Town Board Special Meeting of September 8, 2025, at 7:40 AM.

On a motion by Town Supervisor Cardone, seconded by Town Councilmember Houle.

Ayes: Town Supervisor Cardone, Town Councilmember Bingham, Town Councilmember Scancarello, Town Councilmember Houle, Town Councilmember Richardson

Nays: None

Abstain: None

1. Audit of Claims

Subject

6.1. General Fund Abstract

Meeting

September 15, 2025 - Monroe Town Board Meeting Agenda

Type

Action (Resolution)
Information

Motion to Approve General Fund Abstract 25-16.

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-16 General Fund containing Check #37235 - 37337 totaling \$593,758.65.

1. 2025-16



ABSTRACT OF AUDITED VOUCHERS

TOWN OF MONROE

General Fund

DATE OF AUDIT: SEPTEMBER 15, 2025

Abstract #25-16 Gen

TOTAL

\$593,758.65

Vendor	PO #	Description	Amount	Check Id	Check Date
AGL WELDING SUPPLY, INC.	25-01957	JUNE 2025 SUPPLY PURCHASE	88.62	37235	9/2/2025
AGUILAR CONTRACTING LLC	25-01958	HYDRANT EMERGENCY WORK	7,500.00	37236	9/2/2025
AMAZON CAPITAL SERVICES	25-01980	AUG 2025 AMAZON CHARGES	247.52	37237	9/2/2025
AMERICAN HOSE & HYDRAULICS	25-01959	REPAIR CYLINDER	592.26	37238	9/2/2025
AUTOPRO	25-01960	WHEEL WEIGHTS	80.46	37239	9/2/2025
BOBCAT OF NORTH JERSEY	25-01971	TORSION AXLE KT	4,377.84	37240	9/2/2025
THE BUG BUSTERS, LLC	25-01922	AUG 2025 TOWN HALL PEST MGMT	150.00	37241	9/2/2025
CAMPBELL FREIGHTLINER	25-01961	VALVE ABS/RELAY - TRUCK #14	438.56	37242	9/2/2025
COLLIERS ENGINEERING & DESIGN	25-01923	SAPPHIRE LAKE DAM ENGINEERING	5,745.00	37243	9/2/2025
NYS COMPENSATION ALLIANCE	25-00025	Q4 2025 ANNUAL WC ASSESSMENT	24,559.73	37244	9/2/2025
DELTA DENTAL	25-01952	SEPTEMBER 2025 PREMIUM	4,134.80	37245	9/2/2025
FLAG GUYS	25-01925	FLAGS - STATE TROOPER BARRACKS	368.80	37246	9/2/2025
FEERICK NUGENT MACCARTNEY PLLC	25-01926	VILLAGE OF MONROE VS TOWN LIT	165.00	37247	9/2/2025
FEERICK NUGENT MACCARTNEY PLLC	25-01928	JUNE 2025 GENERAL RETAINER	11,281.21	37247	9/2/2025
FEERICK NUGENT MACCARTNEY PLLC	25-01929	VILLAGE OF MONROE VS TOWN LIT	27.50	37247	9/2/2025
FEERICK NUGENT MACCARTNEY PLLC	25-01930	MONROE (TEAMSTERS- GARCIA 75)	3,520.00	37247	9/2/2025
FEERICK NUGENT MACCARTNEY PLLC	25-01940	MARCH 2025 TAX CERTIORARI	742.50	37247	9/2/2025
MARTIN FREDERICKS	25-01931	AUG 2025 INSTRUCTOR SERVICES	432.00	37248	9/2/2025
FRONTIER	25-01932	PHONE - 8/8/25-9/7/25	32.80	37249	9/2/2025
GENERAL CODE	25-01936	CODE ANALYSIS & COMPOSITION	1,690.00	37250	9/2/2025
GEORGE CARNEY ENTERTAINMENT	25-00005	2025 JANUARY CONSULTING	3,896.05	37251	9/2/2025
GLENCO SUPPLY	25-01962	EXTRUDED CROSS/NO OUTLET SIGNS	66.00	37252	9/2/2025
GREEN COUNTY COMMERCIAL BANK	25-01938	WD8 TANK & MAINS BOND INTEREST	1,961.75	37253	9/2/2025
HARRIMAN ARMY-NAVY, INC.	25-01963	2025 CLOTHING ALLOWANCE	145.96	37254	9/2/2025
HOME DEPOT CREDIT SERVICES	25-01956	SUPPLIES	571.38	37255	9/2/2025
JAKE HOULE	25-01927	AUG 2025 PUBLIC INFO SERVC	85.00	37256	9/2/2025
DIANE JANSSENS	25-01941	AUG 2025 INSTRUCTOR SERVICES	128.00	37257	9/2/2025
KNOW HOW AUTO SUPPLY, LLC	25-01972	PARTS	1,215.99	37258	9/2/2025
MHE ENGINEERING	25-01964	E.MOMBASHA RD-BUILDING PERMIT	735.00	37259	9/2/2025
MHE ENGINEERING	25-01966	FOREST RD & HIGHWAY GARAGE OIL	3,872.95	37259	9/2/2025
MILLENNIUM STRATEGIES	25-01942	AUGUST 2025 GRANT WRITING	3,300.00	37260	9/2/2025
MONTGOMERY OVERALL	25-01967	COVERALLS	165.60	37261	9/2/2025
JOHN MULLIGAN	25-01965	CLOTHING ALLOWANCE	50.72	37262	9/2/2025
MUNISTAT	25-01943	PUBLIC IMPROVE SERIAL BOND	22,565.00	37263	9/2/2025
NAUGHTON & TORRE, LLP	25-01807	General Advice	50.00	37264	9/2/2025
NEW YORK COMMUNICATION CO INC	25-01968	AUG 2025 GPS & RADIO SYSTEM	948.00	37265	9/2/2025
NYSBOC TRI-COUNTY CHAPTER	25-01979	NYSBOC TRI-COUNTY CONFERENCE	450.00	37266	9/2/2025
OPTIMUM	25-01944	8/23-9/22/25 CABLE	27.31	37267	9/2/2025



ABSTRACT OF AUDITED VOUCHERS

TOWN OF MONROE

General Fund

DATE OF AUDIT: SEPTEMBER 15, 2025

Abstract #25-16 Gen

TOTAL

\$593,758.65

Vendor	PO #	Description	Amount	Check Id	Check Date
OPTIMUM	25-01945	PHONE/INTERNET 8/16-9/15/25	282.63	37267	9/2/2025
OFFICE OF THE STATE COMPTROLLE	25-01978	JULY 2025 COURT FEES	5,958.00	37268	9/2/2025
PARTNERS IN SAFETY	25-01969	DOT PHYSICAL - T MIDTBO	78.00	37269	9/2/2025
PECKHAM INDUSTRIES INC.	25-01970	BLOCKS & ASPHALT	708.62	37270	9/2/2025
PKF O'CONNER DAVIES, LLP	25-01951	2024 AUDIT PROGRESS BILL 25%	12,500.00	37271	9/2/2025
DAWN POSTIGLIONE	25-01946	AUGUST 2025 YOGA	272.00	37272	9/2/2025
PROJECT SUPPLY, INC	25-01973	SHOVEL, SAND, CONCRETE	1,173.00	37273	9/2/2025
REED SYSTEMS, LTD.	25-01974	PARTS	4,544.27	37274	9/2/2025
ROBERT GREEN TRUCK DIVISION	24-03043	2025 CHEV 4WD RACK TRUCK	76,571.00	37275	9/2/2025
SCHMIDTS WHOLESALE	25-01975	WD# 8 HYDRANT REPLACE PARTS	7,876.68	37276	9/2/2025
STAPLES BUSINESS ADVANTAGE	25-01947	BLACK TONER	143.83	37277	9/2/2025
TIFCO INDUSTRIES, INC.	25-01976	PUSH-TO-CONNECT AB UNION	348.96	37278	9/2/2025
TILCON NEW YORK INC.	25-01977	ASPHALT	4,082.56	37279	9/2/2025
TOWN OF NEW WINDSOR	25-01950	JULY 2025 IT SERVICES	1,778.52	37280	9/2/2025
VERIZON WIRELESS	25-01949	7/11/25-8/10/25 CELL PHONES	659.78	37281	9/2/2025
TAMARA WRENN	25-01948	AUG 2025 INSTRUCTOR	408.00	37282	9/2/2025
MELISA DELESSIO	25-01984	LIQUOR PERMIT 10/18/25	200.00	37283	9/2/2025
ORANGE COUNTY CLERK	25-02098	RESO AND ORDER AFTER PUB HEAR	60.00	37284	9/10/2025
AGL WELDING SUPPLY, INC.	25-02025	WELDING SUPPLIES	91.07	37285	9/11/2025
AGUILAR CONTRACTING LLC	25-02026	HYDRANT EMERGENCY WORK/REPLACE	7,000.00	37286	9/11/2025
ALL GAS & WELDING SUPPLY CO IN	25-02027	CUT OFF DEPRESSED CTR-ALL DIST	22.00	37287	9/11/2025
ARIZENT	25-01989	LEGAL ADVERTISING BOND BID	1,160.00	37288	9/11/2025
BADGER METER	25-02028	AUG 2025 SOFTWARE SERVICES	378.30	37289	9/11/2025
BECKS HOME & GARDEN CORP	25-02080	SUPPLIES	3,708.97	37290	9/11/2025
CROWN CASTLE FIBER, LLC	25-01997	SEPT 2025 INTERNET SERVICE	625.00	37291	9/11/2025
DELTA DENTAL	25-02103	OCTOBER 2025 DENTAL COVERAGE	4,286.29	37292	9/11/2025
DOC PROFESSIONAL CLEANING SERV	25-01994	AUG 2025 CLEANING SERVICES	4,590.00	37293	9/11/2025
FEERICK NUGENT MACCARTNEY PLLC	25-01995	JULY 2025 TAX CERTIORARI	1,100.00	37294	9/11/2025
FEERICK NUGENT MACCARTNEY PLLC	25-01996	JUNE 2025 LEGAL SERVICES	5,100.00	37294	9/11/2025
FOX LEDGE, INC.	25-01998	AUG 2025 WATER	149.86	37295	9/11/2025
FRONTIER	25-01999	PHONE SERVICE 8/24/25-9/23/25	2,172.11	37296	9/11/2025
FRONTIER	25-02012	PHONE SERVICE 9/1/25-9/30/25	161.57	37296	9/11/2025
JOSE GARCIA	25-02014	19-A REFRESHER CLASS-CE#170028	155.00	37297	9/11/2025
GLENCO SUPPLY	25-02029	AUTISM & PEDESTRIAN SIGNS	470.50	37298	9/11/2025
GRINDING SERVICES LLC	25-02082	CORE AERATION OF FIELD	1,900.00	37299	9/11/2025
G&T LANDSCAPING	25-02000	CARRAIGE HILL LAWN	80.00	37300	9/11/2025
INTERSTATE WASTE SERVICES, INC	25-02101	AUGUST 2025 REFUSE	218,545.22	37301	9/11/2025
JOLLY SENIORS OF MONROE	25-02017	BUS TRIP-STAATEN OF STATEN ISL	1,550.00	37302	9/11/2025



ABSTRACT OF AUDITED VOUCHERS

TOWN OF MONROE

General Fund

DATE OF AUDIT: SEPTEMBER 15, 2025

Abstract #25-16 Gen

TOTAL

\$593,758.65

Vendor	PO #	Description	Amount	Check Id	Check Date
KNOW HOW AUTO SUPPLY, LLC	25-02001	CLEARANCE LIGHTS	124.40	37303	9/11/2025
KNOW HOW AUTO SUPPLY, LLC	25-02030	PARTS FOR SHOP	363.56	37303	9/11/2025
ARLENE KOBLYLINSKI	25-02002	SUBSTITUTE- YOGA INSTRUCTOR	34.00	37304	9/11/2025
KONICA MINOLTA BUSINESS	25-02083	BIZHUB C250I- 6/1-8/31/25	207.76	37305	9/11/2025
KONICA MINOLTA BUSINESS	25-02107	BIZHUB C651I 7/1-8/31/2025	686.80	37305	9/11/2025
LEIGHTRONIX, INC	25-02004	INTERNET STREAMING SERVICE	2,388.00	37306	9/11/2025
MARINA'S PIZZA	25-02015	3 LARGE PIZZA'S - SR CENTER	45.00	37307	9/11/2025
MHE ENGINEERING	25-01751	Miscellaneous Engineering	55.50	37308	9/11/2025
MHE ENGINEERING	25-02005	PALLOTTI VILLAGE-WATER EXT	99.16	37308	9/11/2025
MHE ENGINEERING	25-02006	GENERAL ENGINEERING	2,126.45	37308	9/11/2025
MHE ENGINEERING	25-02007	CDBG ANNUAL GRANT	794.95	37308	9/11/2025
MHE ENGINEERING	25-02008	MS4 2024 ANNUAL PERMIT	1,127.80	37308	9/11/2025
MHE ENGINEERING	25-02031	LEAD SERVICE LINE INVENTORY	530.50	37308	9/11/2025
MHE ENGINEERING	25-02032	DISINFECTION BYPRODUCT	1,000.00	37308	9/11/2025
MHE ENGINEERING	25-02033	WATER DISTRICT CODE REVIEW	2,837.00	37308	9/11/2025
MHE ENGINEERING	25-02034	WATER DEPART-GENERAL CONSULT	882.75	37308	9/11/2025
MONTGOMERY OVERALL	25-02016	AUGUST 2025 RUG SERVICES	52.00	37309	9/11/2025
EDWIN MORALES	25-02084	DRY CLEAN - WOODARD UNIFORM	48.00	37310	9/11/2025
MONROE-WOODBURY CENTRAL SCHOO	25-02018	AUG 2025 FUEL MAINTENANCE	366.40	37311	9/11/2025
MONROE-WOODBURY CENTRAL SCHOO	25-02020	AUG 2025 FUEL BUILDING DEPT	57.83	37311	9/11/2025
MONROE-WOODBURY CENTRAL SCHOO	25-02021	AUG 2025 FUEL CHARGES	4,060.72	37311	9/11/2025
MONROE-WOODBURY CENTRAL SCHOO	25-02035	FUEL	3,234.00	37311	9/11/2025
MONROE-WOODBURY CSD	25-02019	PROPERTY & SCHOOL TAX RYE HILL	13,057.32	37312	9/11/2025
NELSON POPE & VOORHIS, LLC	25-02009	JUNE 2025 ON CALL PLANNING	481.25	37313	9/11/2025
NEWCASTLE COMMUNICATIONS	25-02022	SERV CONTRCT 12/14/25-12/13/26	4,595.00	37314	9/11/2025
NEW YORK COMMUNICATION CO INC	25-02039	SEPT 2025 GPS & RADIO SYSTEM	948.00	37315	9/11/2025
NEW YORK COMMUNICATION CO INC	25-02049	SEPT 2025 GPS & RADIO SYSTEM	673.00	37315	9/11/2025
NYSAMCC, INC.	25-02010	NYSAMCC CONFERENCE-WECHSLER	1,045.00	37316	9/11/2025
MID HUDSON NYSBOC	25-02100	NYSBOC-BUILDING OFFICIALS CONF	120.00	37317	9/11/2025
OC COMMISSIONER OF FINANCE	25-01991	Q2 2025 LOCAL SHARE D-A-R	2,283.36	37318	9/11/2025
OC COMMISSIONER OF FINANCE	25-01990	RPS LICENSING FEE	1,650.00	37319	9/11/2025
OPTIMUM	25-02023	9/1-9/30/25 INTERNET & TV	92.76	37320	9/11/2025
OPTIMUM	25-02085	9/8/25-10/7/25 INTERNET/PHONE	172.04	37320	9/11/2025
OPTIMUM	25-02086	9/8/25-10/7/25 INTERNET	140.45	37320	9/11/2025
ORANGE & ROCKLAND UTILITIES	25-01986	JUNE 2025 GAS USAGE	225.06	37321	9/11/2025
ORANGE COLLISION INC	25-02003	SAFETY HATCH REPLACEMENT	863.50	37322	9/11/2025
PACE ANALYTICAL SERVICES, LLC	25-02040	WD#14 COLILERT TESTING	120.00	37323	9/11/2025
PITNEY BOWES GLOBAL FINANCIAL	25-02024	METER REFILL 7/13/25-10/12/25	887.31	37324	9/11/2025



ABSTRACT OF AUDITED VOUCHERS

TOWN OF MONROE

General Fund

DATE OF AUDIT: SEPTEMBER 15, 2025

Abstract #25-16 Gen

TOTAL

\$593,758.65

Vendor	PO #	Description	Amount	Check Id	Check Date
PROJECT SUPPLY, INC	25-02041	MASON SANE & CONCRETE MIX	476.75	37325	9/11/2025
PURCHASE POWER	25-02087	METER REFILL	261.92	37326	9/11/2025
JEAN M. RABBITT	25-02108	JULY 2025 COURT BOOKS RECON	500.00	37327	9/11/2025
SAFE HIRING SOLUTIONS	25-02102	BACKGROUND CHECK	196.00	37328	9/11/2025
SAFE HIRING SOLUTIONS	25-02105	BACKGROUND CHECK	400.55	37328	9/11/2025
SCHMIDTS WHOLESALE	25-02042	WD# 8 - 2 HYDRANTS	8,332.80	37329	9/11/2025
SOUTH CENTRAL PLANNING & DEVEL	25-02088	MGO MONTHLY FEE - AUGUST 2025	490.42	37330	9/11/2025
TOWN OF MONROE SOLAR FARM LLC	25-01988	JUNE 2025 SOLAR ELECTRICITY	26,607.52	37331	9/11/2025
CLARK EQUIPMENT COMPANY	25-02043	PLANER BITS	760.95	37332	9/11/2025
TILCON NEW YORK INC.	25-02044	ASPHALT-E MOMBASHA,LINDEN,HILL	2,441.98	37333	9/11/2025
TOSHIBA BUSINESS SOLUTIONS-NY	25-02045	ESTUDIO330AC 9/5/25-10/4/25	21.71	37334	9/11/2025
TOSHIBA BUSINESS SOLUTIONS-NY	25-02091	ESTUDIO4515AC 9/1/25-9/30/25	65.10	37334	9/11/2025
TOSHIBA BUSINESS SOLUTIONS-NY	25-02092	ESTUDIO 330AC 9/7/25-10/6/25	22.21	37334	9/11/2025
TOWN OF WOODBURY	25-02097	VET BILLS	534.51	37335	9/11/2025
WECHSLER POOL & SUPPLY CO.	25-02046	SEPTEMBER 2025 CHLORINE	267.50	37336	9/11/2025
MONROE-WOODBURY CSD	25-02110	2025-2026 SCHOOL TAX-THEATER	26,601.05	37337	9/11/2025
TOTAL			593,758.65		

2. Audit of Claims

Subject

6.2. Escrow Abstract

Meeting

September 15, 2025 - Monroe Town Board Meeting Agenda

Type

Action (Resolution)
Information

Motion to Approve Escrow Abstract 25-12.

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe requests approval of Abstract #25-12 Escrow Fund containing Check #2238 - 2244 totaling \$30,434.09.

1. ESCROW 25-12



ABSTRACT OF AUDITED VOUCHERS

TOWN OF MONROE

Escrow

DATE OF AUDIT: SEPTEMBER 15, 2025

Abstract #25-12 Escrow

Total Claims: \$ 30,434.09

Vendor	PO #	Description	Amount	Check Id	Check Date
FEERICK NUGENT MACCARTNEY PLLC	25-01684	Home Depot	550.00	2238	9/2/2025
FEERICK NUGENT MACCARTNEY PLLC	25-01746	Jule Rutledge	175.00	2238	9/2/2025
MHE ENGINEERING	25-01750	Target	755.00	2240	9/2/2025
MHE ENGINEERING	25-01752	Meadow Hill Estates	463.70	2240	9/2/2025
MHE ENGINEERING	25-01753	Monroe Commons	1,571.75	2240	9/2/2025
MHE ENGINEERING	25-01754	Pallotti Village	887.00	2240	9/2/2025
MHE ENGINEERING	25-01755	127 Seven Springs Road	190.10	2240	9/2/2025
MHE ENGINEERING	25-01756	Henry Farms	2,488.70	2240	9/2/2025
MHE ENGINEERING	25-01757	Walmart	502.50	2240	9/2/2025
MHE ENGINEERING	25-01758	Home Depot	409.00	2240	9/2/2025
MHE ENGINEERING	25-01759	Moses Hirsch	977.60	2240	9/2/2025
MHE ENGINEERING	25-01760	Target Drive Up Expansion	229.00	2240	9/2/2025
MHE ENGINEERING	25-01761	Mountainview Drive	1,090.60	2240	9/2/2025
MHE ENGINEERING	25-01762	O&R Substation	2,721.35	2240	9/2/2025
MHE ENGINEERING	25-01763	Raywood M&M LLC	1,521.80	2240	9/2/2025
MHE ENGINEERING	25-01768	Flood ZBA	653.00	2240	9/2/2025
NAUGHTON & TORRE, LLP	25-01798	20 Owen Drive	525.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01799	Lieberman 242 Mountainview Dr	250.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01800	290 Mountainview Drive	1,000.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01801	37 Dry Hill Lakes Rd	175.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01802	81 Raywood 2 Family	50.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01803	81 Raywood Lot 3	675.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01804	87 Walton Terrace	900.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01805	Bj's Fuel Station	25.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01806	Hudson One - Eagle View	50.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01808	Golden Delite	100.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01809	Henry Farms	350.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01810	Home Depot	400.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01811	O&R Substation	2,050.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01812	Pallotti Village	1,200.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01813	Target Drive Up	25.00	2242	9/2/2025
NAUGHTON & TORRE, LLP	25-01814	Walmart	150.00	2242	9/2/2025
GANNETT NEW YORK/NEW JERSEY	25-01435	81 Raywood Lot 3 PH	53.67	2243	9/2/2025
GANNETT NEW YORK/NEW JERSEY	25-01443	Aaron Zimmerman ZBA PH	44.22	2243	9/2/2025
MHE ENGINEERING	25-01764	Smith Farm PP	218.75	2244	9/11/2025
MHE ENGINEERING	25-01765	DG Management PP	156.25	2244	9/11/2025



ABSTRACT OF AUDITED VOUCHERS

TOWN OF MONROE

Escrow

DATE OF AUDIT: SEPTEMBER 15, 2025

Abstract #25-12 Escrow

Total Claims: \$ 30,434.09

MHE ENGINEERING	25-01766	Cromwell Hill Penny Lane	1,207.50	2244	9/11/2025
MHE ENGINEERING	25-01767	Bald Hill	5,642.60	2244	9/11/2025
TOTAL			30,434.09		

1. Budget Transfer

Subject

7.1. Budget Transfer Abstract

Meeting

September 15, 2025 - Monroe Town Board Meeting Agenda

Type

Action (Resolution)
Information

Motion to approve Budget Transfer Abstract 2025-08.

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2025-08 totaling \$23,500 for 2025 Expenditure Adjustments.

ABSTRACT OF BUDGET TRANSFERS

TOWN OF MONROE

DATE OF AUDIT: September 15, 2025

ABSTRACT 2025-08

2025 EXPENDITURE ADJUSTMENTS

DATE GL NO. DESCRIPTION Account Trans In Trans Out9/15/2025 Highway Garage

Water A000-5132-4240-00 1,000.00

Highway Garage Engineering A000-5132-4020-00 1,000.00

General Repairs Gravel DB00-5110-4358-00 3,500.00

General Repairs Cement DB00-5110-4350-00 3,500.00

General Repairs Contractual DB00-5110-4500-00 13,000.00

General Repairs Road Oil DB00-5110-4354-00 13,000.00

Brush & Weeds Fuel DB00-5140-4304-00 6,000.00

Brush & Weeds Equipment Repairs DB00-5140-4308-00 2,000.00

General Repairs Fuel & Oil DB00-5110-4304-00 4,000.00

23,500.00 23,500.00

1. 2025-08

2. Budget Transfer

Subject

7.2. Budget Transfer Abstract

Meeting

September 15, 2025 - Monroe Town Board Meeting Agenda

Type

Action (Resolution)
Information

Motion to approve Budget Transfer Abstract 2025-09.

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe approves Budget Transfer Abstract #2025-09 totaling \$48,000 for 2025 Expenditure Adjustments.

ABSTRACT OF BUDGET TRANSFERS

TOWN OF MONROE

DATE OF AUDIT: September 15, 2025

ABSTRACT 2025-09

2025 EXPENDITURE ADJUSTMENTS

DATE GL NO. DESCRIPTION Account Trans In Trans Out9/15/2025 Engineering

Contractual SW00-8310-4020-00 8,500.00

Water Admin Meter Installation SW00-8340-4500-00 3,500.00

Water Admin Tools SW00-8310-4103-00 5,000.00

Water Admin IT Support SW00-8310-4223-00 500.00

Water Admin Equipment SW00-8310-2000-00 500.00

Water District #8 Miscellaneous SW08-8340-4109-00 22,000.00

Water District #8 Maintenance Contractual SW08-8340-4504-00 22,000.00

Water District #10 Engineering Contractual SW10-8310-4020-00 2,000.00

Water District #10 Miscellaneous SW10-8340-4109-00 2,000.00

Water District #14 Miscellaneous SW14-8340-4109-00 15,000.00

Water District #14 Contingency SW14-1990-0000-00 15,000.00

48,000.00 48,000.00

1. 2025-09

Cash Transfer Abstract

1. Cash Transfers

Subject	8.1. Cash Transfer Abstract
Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
Type	Action (Resolution) Information

Cash Transfer Abstract

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe made a Motion to approve Abstract #2025-07, in the amount of \$598,000 for cash transfers to/from investment funds.

CASH TRANSFERS TO/FROM INVESTMENT FUNDS

TOWN OF MONROE

DATE OF AUDIT: September 15, 2025

ABSTRACT #CASH 2025-07

DATE GL NO. DESCRIPTION Account Trans To Trans From9/15/2025 Consolidated Savings A000 Fund A000-0201 300,000.00

NYCLASS Investment A000 Fund A000-0240 300,000.00

Consolidated Savings H033 Fund H033-0201 30,000.00

NYCLASS Investment H033 Fund H033-0240 30,000.00

Consolidated Savings SL00 Fund SL00-0201 8,000.00

NYCLASS Investment SL00 Fund SL00-0240 8,000.00

Consolidated Savings SR00 Fund SR00-0201 220,000.00

NYCLASS Investment SR00 Fund SR00-0240 220,000.00

Consolidated Savings SW00 Fund SW00-0201 20,000.00

NYCLASS Investment SW00 Fund SW00-0240 20,000.00

Consolidated Savings SW08 Fund SW08-0201 20,000.00

NYCLASS Investment SW08 Fund SW08-0240 20,000.00

598,000.00 598,000.00

1. 2025-07



ABSTRACT #CASH 2025-07

Page 108 of 149

1. New Business

Subject **9.1. Tom Lawrence, Conservation Commission Appointment**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)
 Discussion
 Information

Tom Lawrence, Conservation Commission Appointment

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to appoint Tom Lawrence to the Town of Monroe Conservation Commission Slot #6, term to expire 12-31-2025.

1. Tom Lawrence Application_Redacted

From: Tom Lawrence [REDACTED]
Sent: Friday, May 2, 2025 5:41 PM
To: Tony Cardone <tcardone@monroeny.org>
Subject: Conservation Commission

Hello Supervisor Cardone,

I hope this email finds you well.

I am responding to the email I received about openings on the Conservation Commission. I would like to respectfully add my name to your list of candidates.

I grew up in Monroe (Osseo Park) and my family is here in our 6th generation. My brothers and cousin all have homes in [REDACTED]. In 2021 my wife and I were fortunate to buy and renovate our old family home. We are now full time residents.

I have watched Monroe go through a great many changes over the years. Some of these changes have been positive, some not so much.

I am a retired Insurance Broker. I have been president of two Rotary Clubs in Schenectady, NY as well as President of the Schenectady Ancient Order of Hibernians.

I would welcome the chance to serve the people of Monroe on the Conservation Commission.

Thank you so very much for your consideration. If you would like to have a conversation, please feel free to give me a call. [REDACTED]

Best,
Tom

Tom Lawrence
[REDACTED]
[REDACTED]
[REDACTED]

2. New Business

Subject	9.2. Part-time Seasonal Laborer
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Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
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Type	Action (Resolution) Discussion
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Resolution approving Ivan Dam for the position of Part-time Seasonal Laborer at an hourly rate of \$20, pending pre-approval from Orange County Department of Human Resources. Seasonal period not to exceed 9 months from the determined start date.

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe

3. New Business

Subject	9.3. Employee Handbook Update
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Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
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Type	Action (Resolution) Discussion
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Employee Handbook update to **Section 601 – Attendance**, as follows:

Unpaid Absences – Full-time employees eligible for paid time off must first use their earned paid time off days. Should an employee deplete their eligible paid time off days prior to the end of the year, unpaid time off may be approved at the discretion of the employee’s Department Head with approval from the Town Supervisor.

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe approves the Employee Handbook update to Section 601-Attendance regarding Unpaid Absences: Full-time employees eligible for paid time off must first use their earned paid time off days. Should an employee deplete their eligible paid time off days prior to the end of the year, unpaid time off may be approved at the discretion of the employee’s Department Head with approval from the Town Supervisor.

4. New Business

Subject	9.4. BSA Troop 440 Request for Use of Berry Road Park
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Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
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Type	Action (Resolution) Discussion
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Motion approving BSA Troop 440's request for the use of Berry Park Road Park beginning on October 4, 2025, at 9 a.m. and ending on October 5, 2025, at 10 a.m. for Boy Scout activities, sports games and camping. Troop 440 has provided the required Certificate of Insurance.

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion approving BSA Troop 440's request for the use of Berry Park Road Park beginning on October 4, 2025, at 9 a.m. and ending on October 5, 2025, at 10 a.m. for Boy Scout activities, sports games and camping. Troop 440 has provided the required Certificate of Insurance.

1. IC Town of Monroe TR 4440_Redacted
2. TOM Facility Use License Application_Redacted



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/10/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION** IS **WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marsh & McLennan Agency LLC 8144 Walnut Hill Lane, 16th Floor Dallas TX 75231	CONTACT NAME: Laura Craig PHONE (A/C, No, Ext): 972-770-1402 E-MAIL ADDRESS: laura.craig@marshmma.com FAX (A/C, No): 972-770-1699
INSURED Greater Hudson Valley Council #388 Boy Scouts of America 18 Westage Drive Fishkill NY 12524	INSURER(S) AFFORDING COVERAGE INSURER A: Evanston Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
BSALFLCA	NAIC # 35378

COVERAGES**CERTIFICATE NUMBER:** 1695156472**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:				3/1/2025	3/1/2026	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 7,000,000 PRODUCTS - COMP/OP AGG \$ Included
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N ☐	N / A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate holder is named as an additional insured by virtue of a written or oral contract or by the issuance/existence of a permit or certificate of insurance but only with respect to operations by or on behalf of the Insured, or to facilities used by the Insured and then only of the limits of liability specified in such contract. Primary and Non-Contributory applies as required by written contract or agreement. Waiver of Subrogation applies when required by written contract or agreement. Sexual Molestation coverage is incorporated in the policy and addressed by endorsement and is subject to the policy period, terms, limits and conditions of the policy.

For All Official Scouting Activities

CERTIFICATE HOLDER**CANCELLATION**Town of Monroe
1465 Orange Turnpike
Monroe NY 10950

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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TOWN OF MONROE FACILITY USE LICENSE APPLICATION

Date Sept. 4, 2025 Name or Organization

Troop 440

Mailing Address

Steven Thau

Contact Person (Responsible for facility during use)

Day: _____ Evening: _____

Phone Number(s)

Signature of Contact Person

Facility: Round Lake Pavilion

Date & Time Required: _____

☒ Berry Road Park

Date & Time Required: 10/4-5/2025

Mombasha Park

Date & Time Required: _____

O&R Park

Date & Time Required: _____

Number of Attendees Expected: 30

Proposed Activities: Boy Scout activities / sports games / Camping

Use of Campfire (circle one):

☒ Yes ☐ No

(The Town reserves the right to deny campfires due to weather conditions or drought)

Time request for facility: 10/4/25 9:00 am - 10/5/25 10:00 am

Do you represent a youth organization?

☒ Yes ☐ No

Is the organization non-profit? If yes, you must submit proof.

☒ Yes ☐ No

Does the activity involve athletics? If yes, insurance is required.

Yes ☒ No

Will more than (20) people be in attendance?

☒ Yes ☐ No

If yes, insurance is required.

Is the activity open to the public? If yes, insurance is required.

Yes ☒ No

Will admission be charged?

Yes ☒ No

PROOF OF NON-PROFIT STATUS

If Page One (1) indicates your organization must provide proof of non-profit status, your organization must submit valid documentation prior to using the facility.

I understand the above requirements. ST

Initials

INSURANCE

If Page One (1) indicates your organization must provide insurance, the following applies:

I. Prior to using the facility, the organization must provide proof of insurance in the form of an insurance certificate with:

- (a) name(s), team(s) and sponsor(s) listed on policy;
- (b) \$1,000,000 liability coverage with the Town of Monroe named as additional named insured;
- (c) \$1,000,000 combined bodily injury and property damage per occurrence; and
- (d) dates of policy must be consistent with dates requested.

I understand the above requirements.

ST
Initials

FEE

\$150

If you are told that your organization must pay a fee, it must be paid at the time the Revocable License Agreement is approved and authorized for execution. Once the facility has been scheduled, refunds will be made only when requested *in writing* two days prior to the date of use. Groups not paying fees who fail to cancel within 48 hours prior to the scheduled use of the facility, will be charged a \$ 50 penalty fee.

In addition to any fee that may be paid for the use of the facility, there is a refundable security deposit of \$500.00 that must be paid to the Town for the performance of the terms under the Revocable License Agreement, which shall be used for any damages caused by your organization, its agents and its users of the facilities during the term of the Revocable License Agreement. The Town may use part or all of the security deposit to repair any a damage to the facility caused by your organization, its agents, and its users. However, the Town is not just limited to the security deposit amount and your organization may be liable for any damage balance. If your organization breaches any term or conditions of the Revocable License Agreement, your organization shall forfeit such security deposit, as permitted by law.

I understand the requirements.

ST
Initials

RESTRICTIONS

1. Activities shall be restricted to that area for which permission is granted.
2. Activities shall not extend beyond the hours approved in the request.
3. The organization using the facility shall be responsible for moving its equipment into and out of the facility within the time reserved.
4. Town authorities must have free access to all portions of the facility at all times.
5. Smoking within the park and any other part of the facility is strictly prohibited.
6. Town officials and employees enforcing facility regulations must be respected at all times.
7. Town programs take precedence over all other activities and the Town reserves the authority to cancel scheduled uses to accommodate Town programs/needs. Under certain circumstances, cancellation may occur within 24 hours of scheduled use.
8. No domestic animals or pets will be permitted on Town grounds. Working dogs are of course permitted.
9. No alcoholic beverages are allowed on the Town grounds without prior approval from the Facilities Management. Illegal substances are not permitted on the Town grounds at any time. Violation of these conditions shall be cause for immediate revocation of License Agreement.
10. All trash and garbage must be left in heavy-duty trash bags provided by the permit holder or in the trash totes provided. For Berry Park, if you bring trash in you must bring all trash out.
11. The Town may require a statement detailing the program and plans of the proposed gathering to accompany the Revocable License Agreement.
12. In order to ensure and promote usage and access to Town owned parks to its residents, the Town will grant priority of usage and access to its residents over non-residents. Accordingly, in reviewing this Facility Use License Application, the Town or its designee will consider the percentage of participants (measured based on the total population of registered participants) that are residents in the Licensee's proposed activity(ies).
13. Special Conditions of the Revocable License Agreement:

- A. A \$500.00 deposit against damage must be placed at the Clerk's office at least seven (7) days prior to arrival. Any portion thereof not needed to repair damage will be returned to the Applicant within seven (7) days after departure.
- B. No licensee shall make or permit any disturbing noises on the premises or do or permit anything to be done therein which will interfere with the rights, comfort, or convenience of other licensees.
- C. Medical staff and Emergency First Aid Treatment are NOT available on the Town grounds. Emergency help can and will be summoned from the local fire department if, and, when needed. If Licensee requires further coverage, arrangements should be made by Licensee to have appropriate personnel on the grounds. In case of an emergency — dial 911.
- D. Water closets and other water apparatus shall not be used for any purposes other than those for which they were intended, nor shall any sweepings, rubbish, rags or any other article be thrown into the water closets. The cost of repairing any damage resulting from misuse of any water closets or other apparatus shall be paid for by Licensee.
- E. No vehicle belonging to the Licensee or to a member of its group or guests shall be parked in any area except those specifically designated for parking. Arrangements for unloading and loading any belongings or materials brought into the Town grounds will be made, along with any "Special Parking" needs, by the Facilities Manager. No vehicle shall be operated other than roads and driveways established for such purposes.
- F. The Applicants must reimburse the Town for any and all damage or injury to any real or personal property of the Town that may arise, directly or indirectly, from the negligence, acts, or omissions of the Applicant, its officer, members, agents, or employees.
- G. The Revocable License Agreement is not intended to grant to the Applicant the exclusive use of the Town property.
- H. The Applicant may not assign the Revocable License Agreement or its right, title, or interest there in without the express written consent of the Town.
- I. No modification or amendment of the Revocable License Agreement shall be valid unless in writing and signed by the Town.
- J. In entering into the Revocable License Agreement, the Applicant acknowledges and agrees that nothing herein shall be construed as creating any right or ownership interests in the Town property.

I understand the above requirements. ST
Initials

☐

1

To be filled out by Parks & Recreation Staff.	
Is the organization required to submit proof of non-profit status?	Yes No
Is the organization required to submit insurance certificate?	Yes No
Is the organization required to hire police for security?	Yes No
Is the organization required to pay a fee?	Yes No
	\$ _____ *
Is the organization required to pay a refundable security deposit?	Yes No
	\$ _____ *
*(checks only made payable to TOWN OF MONROE)	

□

□ **AGREEMENT**

THIS AGREEMENT, entered into this ____ day of , , by and between the Town of Monroe, and BSA Troop 440 ("Licensee") is for the use of Berry Rd Park (the "Premises"), a Town of Monroe owned facility, on 10/4-5, 2025, between the hours of 9:00 10/4/25 and 10:00 10/5/25 by Licensee, who shall pay a fee of \$ _____ (____ Dollars).

Licensee agrees to use and occupy the Premises only for the purpose of those activities for which Licensee applied for and to which were approved by the Town. Licensee shall not use or permit the Premises to be used for any other purpose without the prior written approval of the Town.

Licensee understands and agrees that this License is revocable at any time at the discretion of the Town. In the event that the Town terminates this License Agreement prior to Licensee's use of the Premises, Licensee may be entitled to a return of any Fee paid.

Licensee agrees to abide by and uphold the laws and ordinances of the State of New York, the rules, regulations, policies, and laws of the Town of Monroe, and the Restrictions set forth in the Town of Monroe Facility Use License Application. If Licensee (and/or the agents, employees or members of same) violates or fails to comply with any Town rules and regulations, the Restrictions, the laws of the State of New York, or the Town Code, the Town is authorized to terminate this Agreement and revoke the license in its sole discretion without liability or obligation of any nature whatsoever and the Town will not refund monies to the organization.

During Licensee's use of the Premises, Licensee shall provide a competent adult, aged eighteen (18) years or older, at the Premises, who shall be authorized to represent and act for the Licensee in all matters pertaining Licensee's use of the Premises.

Licensee shall keep and maintain the Premises in good condition. At the expiration of Licensee's use of the Premises, Licensee shall peaceably surrender the Premises to the Town.

Licensee agrees to save and hold harmless the Town from any and all liabilities and claims arising out of or caused by any acts of the Licensee, its agents, servants, employees, volunteers, members and suppliers.

The Town will be responsible for all routine maintenance, cleaning and care of the Premises licensed for use. Licensee shall be responsible for the repair of any damage to the Premises caused by any intentional or negligent act or omission of Licensee, its employees, agents or invitees. The Premises shall be cleaned of all litter, trash and garbage upon leaving. Licensee shall not be responsible for any damages caused by ordinary wear and tear.

The terms of this Licensee agreement are governed by the laws of the State of New York, and the venue for any proceeding hereunder shall be in the Town of Monroe Justice Court, or as applicable, the Orange County Supreme Court.

IN WITNESS WHEREOF, the Parties have mutually agreed to the foregoing terms and conditions.

LICENSEE'S SIGNATURE

LICENSOR'S SIGNATURE

By: [Signature]

By: _____

Steve Thau - Committee Chair

PRINTED NAME and TITLE

Anthony Cardone, Town Supervisor
Town of Monroe

BSA Troop 440

ORGANIZATION

5. New Business

Subject	9.5. Agreement for Engineering Services, East Mombasha Culvert Replacement, Design, Bidding and Construction Phase Services
Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
Type	Action (Resolution) Discussion Information
Agreement for Engineering Services, East Mombasha Culvert Replacement, Design, Bidding and Construction Phase Services	
2025-#	
BE IT RESOLVED that the Town Board of the Town of Monroe	

6. New Business

Subject **9.6. Retainer Agreement for Legal Services, Town of Monroe Planning Board**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)
Discussion

2025-#BE IT RESOLVED that the Town Board of the Town of Monroe

1. ANT Law Engagement Letter, 8-28-25

ASHLEY N. TORRE LAW, PLLC
P.O. BOX 24, SLATE HILL, NEW YORK 10973

August 28, 2025

Via Email

Hon. Anthony Cardone, Supervisor
Town of Monroe Town Board
1465 Orange Turnpike
Monroe, New York 10950

Re: Retainer Agreement for Legal Services

Dear Hon. Cardone and Town Council Members:

This letter is to confirm that the Town of Monroe ("Town") has retained the law firm of Ashley N. Torre Law, PLLC to provide legal services in connection with the representation of the Town of Monroe Planning Board, and any other referred issues and/or matters, effective September 1, 2025.

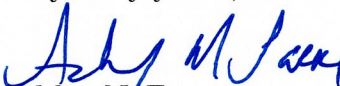
In consideration of the legal services to be provided, the Town agrees to pay the billing rate of \$250.00 per hour. All hourly time will be billed in 1/10th hour increments. In addition, the Town will be charged for photocopying at \$.25 per page for small copying projects, and at the actual cost for all large copying efforts that require outside copier facilities. All other disbursements (mailing costs, filing fees, etc.), if any, will also be charged to you at the actual cost thereof. No retainer fee will be held by Ashley N. Torre Law, PLLC for this representation. All billing will be submitted on a monthly basis, with payment due upon receipt thereof.

In accordance with Court Rules, this engagement letter also advises you that, when applicable, you may have a right to arbitrate any attorney fee dispute in accordance with 22 N.Y.C.R.R. Part 137.

Please indicate the Town's agreement to these terms by your signature below.

Thank you for the continued opportunity to represent the interests of the Town.

Very truly yours,


Ashley N. Torre

Town of Monroe

By: _____
Anthony Cardone, Town Supervisor

7. New Business

Subject	9.7. 2026 JCAP Grant Application
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Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
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Type	Action (Resolution) Discussion
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Resolution authorizing the Monroe Town Court to apply for a Justice Court Assistance Program (JCAP) grant in the 2025-26 grant cycle up to \$30,0000.00

2025-#

BE IT RESOLVED that the Board of the Town of Monroe authorizes the Monroe Town Court to apply for a JCAP grant in the 2025-26 grant cycle up to \$30,000.00.

8. New Business

Subject	9.8. Village of Monroe Tax Exemption Request, Items 3 and 4, Town Highway Budget
Meeting	September 15, 2025 - Monroe Town Board Meeting Agenda
Type	Discussion Action (Resolution)

Discuss petition submitted by the Village of Monroe Mayor and Board of Trustees on behalf of the property owners of the Village of Monroe requesting the Town Board of the Town of Monroe consider exempting Village residents from taxation related to Items 3 and 4 of the Town Highway Budget.

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe

1. Village of Monroe Request for Exemption
2. 20250915 Reso Re Village of Monroe highway request - brush cutting



Village of Monroe
7 Stage Road, Monroe, NY 10950
Tel: (845) 782-8341 · Fax: (845) 782-3006

September 3, 2025

Mayor

Neil S. Dwyer

Trustees

Debra Behringer

Andrew Ferraro

John Karl, III

Martin O'Connor

Clerk

Kimberly Zahra

Treasurer

Anthony Feliz

Attorney

Alyse Terhune

Building Department

845-782-8341 x128

Code Enforcement

845-782-8341 x134

Police Department

Darwin Guzman, Chief

845-782-8644

Department of Public Works

845-782-8341

Water Department

845-782-8341 x122

Planning Board

Jeff Boucher, Ch.

Zoning Board of Appeals

Paul S. Baum, Ch.

Village Historian

Paul Ellis- Graham

Town of Monroe

**Mr. Anthony Cardone, Supervisor
and Town Board**

**1465 Orange Turnpike
Monroe, NY 10950**

Dear Town Board Members:

Each of us serves our constituents according to fair and equitable application of Local Law. To that end, we are committed to working with our Town Board colleagues to assure that only appropriate taxation of Village taxpayers takes place with regard to their participation in supporting the budget of the Town of Monroe.

Village residents are taxed to support highway maintenance activities that do not directly benefit them. It is the opinion of the Village Board that taxing these residents for that purpose is not appropriate. We therefore request that the Town Board consider exempting Village residents from Items 3 and 4 of the Town Highway budget.

Accordingly, the Village of Monroe Board of Trustees has signed the attached petition urging the Town Board to take the necessary action to exempt these village residents from these elements of taxation. We are confident that upon review of the matter you will agree that relieving Village residents of this item is fair and appropriate.

Your prompt attention in addressing this matter is appreciated.

Very truly yours,

**Neil S. Dwyer
Mayor**

Village of Monroe Board of Trustees Meeting – Tuesday, September 2, 2025

REQUEST FOR EXEMPTION - TOWN HIGHWAY ITEMS 3 & 4:

RESOLVED, the Board of Trustees, by signed petition, requests the Town Board of the Town of Monroe to exempt residents of the Village of Monroe of taxes for items 3 & 4 of the Town of Monroe Highway Budget as authorized by Section 277 of the Town Highway Law.

On a motion by Trustee Behringer, seconded by Trustee Ferraro

Ayes: Trustees Behringer, Ferraro, and Karl

Nays: None

**IN THE MATTER OF THE PETITION OF THE
MAYOR AND BOARD OF TRUSTEES ON BEHALF
OF THE PROPERTY OWNERS OF THE VILLAGE
OF MONROE REQUESTING THE TOWN BOARD
OF THE TOWN OF MONROE TO EXEMPT ALL
PROPERTIES IN THE VILLAGE OF MONROE
FROM THE LEVY AND COLLECTION OF TAXES
FOR ITEMS 3 AND 4 OF THE TOWN HIGHWAY
BUDGET AS AUTHORIZED BY SECTION 277 OF
THE HIGHWAY LAW.**

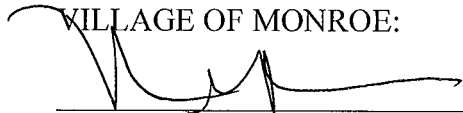
TO THE HONORABLE SUPERVISOR AND MEMBERS OF THE TOWN BOARD OF THE TOWN OF MONROE:

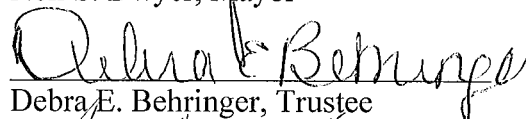
The petition of the Mayor and Board of Trustees of the Village of Monroe respectfully shows and states:

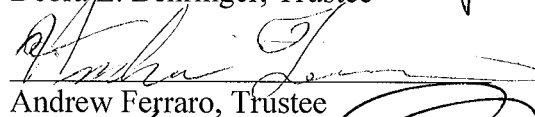
1. That the Village of Monroe is within the Town of Monroe.
2. That the Town of Monroe annually levies and collects taxes against real property within the Village of Monroe to pay for items provided for by subdivision 3 and 4 of Section 141 of the Highway Law.
3. That taxes levied and collected against real property within the Village of Monroe for subdivision 3 of Section 141 of the Highway Law are used for the purchase, repair and custody of highway machinery, tools and implements used on town highways, which highways are located outside the Village limits.
4. That taxes levied and collected against real property within the Village of Monroe for subdivision 4 of Section 141 of the Highway Law are used for the removal of snow, the cutting of brush and for other miscellaneous items relating to town highway outside the Village limits.
5. That the Village Law provides that the Village of Monroe shall be responsible for the maintenance of village streets and for the purchase of machinery and equipment to be used on village streets and for the removal of snow and the cutting of brush and other miscellaneous items relating to village streets.
6. That the Legislature of the State of New York has provided by law a procedure whereby a Town Board may exempt real property owners in villages from taxes levied by towns for items 3 and 4 of the Town Highway Budget.
7. That such authority to exempt real property owners in villages from such town highway taxes was granted to Town Boards by the State Legislature in recognition of the unjust double burden of taxation paid by village real property owners for the maintenance of highways.
8. That, on information and belief, none of the money levied for the removal of snow from town highways by the town government has been used for the removal of snow from village streets.

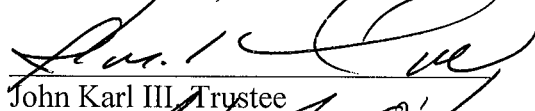
9. That, on information and belief, none of the highway machinery and equipment purchased and maintained by the town from taxes levied pursuant to the provisions of the Highway Law have been used for work on village streets but such machinery and equipment is used exclusively on town streets outside the Village.
10. That by reason of the premises herein set forth and alleged, taxes are twice levied and collected against property in the Village of Monroe for highway machinery and equipment, for snow removal and for brush removal and the village real property owners receive only benefits for those taxes levied and collected by the Village of Monroe and receive no benefit from taxes collected by the Town of Monroe.
11. WHEREFORE, the petitioners request that pursuant to the provisions of Section 277 of the Highway Law, the Town Board of the Town of Monroe exempt all property within the Village of Monroe from the levy and collection of taxes levied in such town provided for the subdivisions 3 and 4 of Section 141 of the Town Law beginning with the fiscal year commencing January 1, 2026.

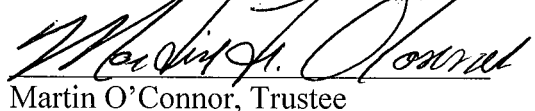
MAYOR AND BOARD OF TRUSTEES,
VILLAGE OF MONROE:



Neil S. Dwyer, Mayor

Debra E. Behringer, Trustee

Andrew Ferraro, Trustee

John Karl III, Trustee

Martin O'Connor, Trustee

Dated: September 3, 2025

RESOLUTION

A Meeting of the Town Board of the Town of Monroe, New York was convened on **September 15, 2025 at 7:00 p.m.**

The following Resolution was duly offered by and seconded to wit:

RESOLUTION ___/2025

RESOLUTION AUTHORIZING PARTIAL EXEMPTION OF CERTAIN ITEMS IN HIGHWAY LAW § 141(4) FROM THE LEVY AND COLLECTION OF TAXES IN THE VILLAGE OF MONROE

WHEREAS, the Town of Monroe (“Town”) received correspondence and a Petition from the Village of Monroe (“Village”), dated September 2, 2025 requesting that the Town exempt all property within the Village from the levy and collection of taxes levied in the Town as provided for in New York State Highway Law § 141, subdivisions 3 and 4; and

WHEREAS, within the Petition, the Village petition specifically included a request for exemption from taxes levied for the cutting of brush under the provisions of Highway Law § 141(4), under the miscellaneous items provision of those subdivisions; and

WHEREAS, the Town Board has considered the request of the Village and desires to grant a partial exemption only of the levy and collection of taxes levied under subdivision 3 and 4 of Highway Law § 141(4) as it relates to cutting of brush.

NOW THEREFORE BE IT RESOLVED that:

- Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.
- Section 2. Without regard to the various inaccurate factual assertions in the Village’s Petition, which are not concurred with by the Town, the Town Board hereby approves an exemption from the levy and collection of taxes in the Village limited to brush cutting services as currently provided by the Town, with the understanding that the Village will be responsible for all brush cutting related services in the Village upon the cessation of the levy and collection of taxes by the Town for such purposes.
- Section 3. Upon the cessation of the levy and collection of taxes from the Village residents for such purposes, the Town will continue to refrain from providing any such brush cutting services to the Village and/or its residents, except upon payment for such services as shall be agreed upon by the Town and Village.
- Section 4. To the extent that any court of law should determine that the Town is not authorized to grant a partial exemption under Highway Law § 277 and

141(4) as set forth herein, the Town expresses that it would deny the Village Petition entirely and withdraw the partial exemption granted herein.

Section 5. The Town Supervisor, employee or town consultant, upon direction of the Town Supervisor, is authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 6. This Resolution shall be effective immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Anthony Cardone, Supervisor	[]	[]	[]	[]
Dorey Houle, Councilperson	[]	[]	[]	[]
Mary Bingham, Councilperson	[]	[]	[]	[]
Sal Scancarello, Councilperson	[]	[]	[]	[]
Maureen Richardson, Councilperson	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

9. New Business

Subject **9.9. RFP for Septage Cleaning and Hauling Services, Moodna**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)
Discussion

Resolution authorizing Town of Monroe to issue a request for proposals regarding Septage Cleaning and Hauling Services for 2026 for the Moodna Basin Joint Operations Commission.

2025-#BE IT RESOLVED that the Town Board of the Town of Monroe

1. 20250915 Reso to Auth bid for Moodna Septage Cleaning serv

RESOLUTION

A Meeting of the Town Board of the Town of Monroe, New York was convened on **September 15th 2025 at 7:00 p.m.**

The following Resolution was duly offered by and seconded to wit:

RESOLUTION ___/2025

RESOLUTION AUTHORIZING TOWN OF MONROE TO ISSUE A REQUEST FOR PROPOSALS REGARDING SEPTAGE CLEANING AND HAULING SERVICES FOR 2026 FOR THE MOODNA BASIN JOINT OPERATIONS COMMISSION

WHEREAS, consistent with the NYS General Municipal Law § 103, the Town of Monroe (“Town”) desires to receive proposals for the Moodna Basin Joint Operations Commission for septage cleaning and hauling services for the year 2026; and

WHEREAS, a Request for Proposals (“RFP”) has been prepared by the Town’s legal counsel for such purposes; and

WHEREAS, the Town desires to advertise and publish the RFP to seek a responsible bidder to perform such work.

NOW THEREFORE BE IT RESOLVED that:

- Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.
- Section 2. The Town Board hereby authorizes the issuance of the RFP as presented to the Town Board in a final form approved by Town legal counsel.
- Section 3. The Town Clerk is hereby authorized and directed to facilitate the issuance of the RFP presented to the Town Board and to set appropriate dates for issuance and responses to such RFP.
- Section 4. Any Town official, employee or consultant, as directed by the Town Supervisor, is hereby authorized and directed to take any necessary and appropriate actions to carry out the provisions of this Resolution.
- Section 5. This Resolution shall be effective immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Anthony Cardone, Supervisor	[]	[]	[]	[]
Mary Bingham, Councilperson	[]	[]	[]	[]
Sal Scancarello, Councilperson	[]	[]	[]	[]
Dorey Houle, Councilperson	[]	[]	[]	[]
Maureen Richardson, Councilperson	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

10. New Business

Subject

9.10. Return of ZBA Escrow

Meeting

September 15, 2025 - Monroe Town Board Meeting Agenda

Type

Discussion

Action (Resolution)

Return of ZBA Escrow

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to approve the return of Escrow to Kevin Donoghue in the amount of \$896.20. Appeared before ZBA. (ZO97-2025 Project was approved).

1. Old Business

Subject **10.1. Amendment to Owner-Engineer Agreement,
Monroe Water District #2: Process Piping Replacement**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)
 Information
 Discussion

Amendment to Owner-Engineer Agreement, Monroe Water District #2: Process
Piping Replacement

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe

2. Old Business

Subject **10.2. Short Term Rental Application, 10 Twin Lakes Rd.
(SBL #19-1-1.3)**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)
Discussion

Short Term Rental Application, 10 Twin Lakes Rd. (SBL #19-1-1.3)

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe

3. Old Business

Subject **10.3. Resolution Accepting Irrevocable Offer of Dedication**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)
Discussion

Resolution Accepting Irrevocable Offer of Dedication

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe

1. 20250915 Reso to accept Dedication

**TOWN OF MONROE
RESOLUTION NO. ____ OF 2025**

At a regular meeting of the Town Board of the Town of Monroe, held at Town Hall, 1465 Orange Turnpike, Monroe, New York, on the **15th day of September, 2025, at 7:00 p.m.**

The following Resolution was duly offered by and seconded to wit:

RESOLUTION __/2025

RESOLUTION ACCEPTING IRREVOCABLE OFFER OF DEDICATION

WHEREAS, The Orchards, LLC, a New York limited liability company, made and delivered to the Town of Monroe an irrevocable Offer of Dedication dated September 17, 2003 relating to certain roadways, infrastructure improvements, a potential well lot, and a water utility easement within the Orchard Hill Farms Subdivision – Section II, as more particularly described in Schedule “A” attached to said Offer of Dedication; and

WHEREAS, said Offer of Dedication was recorded in the Orange County Clerk’s Office on May 23, 2008, in Book 12671 at Page 1523 (File No. 20080053723); and

WHEREAS, the Town Board has determined that it is in the best interests of the Town to accept said irrevocable Offer of Dedication and to authorize all actions necessary to effectuate such acceptance.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Monroe, Orange County, New York, as follows:

- Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.
- Section 2. The Town Board hereby accepts the irrevocable Offer of Dedication from The Orchards, LLC, as set forth in the instrument dated September 17, 2003, covering (i) Loop Road “A,” (ii) Road “B,” (iii) Road “C,” (iv) the designated potential well lot, and (v) Water Utility Easement “A,” together with all associated roadway and infrastructure improvements within Orchard Hill Farms Subdivision – Section II, as more fully described in Schedule “A” to said Offer of Dedication.
- Section 3. The Town Supervisor is hereby authorized and directed to execute any and all documents, accept delivery of the instruments of conveyance, and to take any and all actions necessary or convenient to carry out the intent of this Resolution, including causing the recording of all accepted instruments in the Orange County Clerk’s Office.

Section 4. The dedicated property shall be and hereby is accepted for general municipal purposes, subject to any lawful restrictions of record.

Section 5. This Resolution shall be effective immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Anthony Cardone, Supervisor	[]	[]	[]	[]
Dorey Houle, Councilperson	[]	[]	[]	[]
Mary Bingham, Councilperson	[]	[]	[]	[]
Sal Scancarello, Councilperson	[]	[]	[]	[]
Maureen Richardson, Councilperson	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

1. Public Comment

Subject

11.1. Rules for Public Comment

Meeting

September 15, 2025 - Monroe Town Board Meeting Agenda

Type

Procedural
Information

Please be advised that any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. TOWN OF MONROE MEETING RULES PUBLIC COMMENT PERIODS - RULE 1: Although not required by any statute or law, the Town Board shall include at least one public participation period on the Agenda for regular Town Board meetings. However, nothing shall prohibit the Town Board, by majority vote, from suspending public comment or otherwise limiting public during a regular Town Board meetings where such limitations are determined to be necessary or otherwise conducive to accomplishing the business presently before the Town Board. RULE 2: Public comment during the public participation period of regular Town Board meetings shall be limited to three (3) minutes per speaker and the subject matter of such public comment shall be limited to Town business. 1 Yielding time or otherwise giving time to a speaker to extend the three (3) minute period by another person shall not be permitted. Written comments may be submitted to the Town Clerk in lieu of, or in addition to, a person's oral statement during any public comment period. Such minutes shall become a Town record and the brief nature of the submitted writing may be included in Town Board minutes. However, the full text of such submissions shall not be incorporated into Town Board minutes, unless expressly authorized by resolution of the Town Board. RULE 3: Any person wishing to speak at a regular public meeting during the public comment period or at a public hearing, must sign the sign-in sheet maintained by the Town Clerk for such purpose no later than 15 minutes after the commencement of the meeting. Where a public hearing and public comment period will occur during the same Town Board meeting, a person may sign up to speak on the topic of each and every public hearing and for public comment period consistent with the applicable time limits set forth above. For example, a speaker could speak for five (5) minutes during a public hearing and three (3) minutes during public comment at the same Town Board meeting. However, such person may not use the public hearing time to speak on matters not relevant1 Rule 2 revised by Resolution of the Town Board on 03-06-2017 to add: "and the subject

matter of such public comment shall be limited to Town business.” to the public hearing. Any comments made by a person made during public comment that relates to the subject of a public hearing shall not be considered by the Town Board as part of such public hearing nor made part of the public hearing record. The only public comment to be accepted by the Town Board outside of a public hearing shall be written comments received during the time period set by the Town Board for such purpose. RULE 4: If a sign-in sheet is not available, a person may raise his/her hand to speak during the public participation period and/or public hearing and may speak during such public comment period/public hearing upon recognition of the Supervisor or Presiding Officer. RULE 5: Any person speaking during public comment or a public hearing, when recognized by the Presiding Officer, shall approach the podium for such purpose and state his or her name, the street and municipality where he/she resides, and, if applicable, his/her group or entity affiliation. RULE 6: Town Board members shall not respond to a person speaking during the public comment period unless and until all persons desiring to speak during the Public Comment period have finished speaking. At such time as all speakers have finished speaking during such public comment period, each Town Board member shall be allotted up to three (3) minutes in total to respond to any questions posed or to provide relevant information in response to the collective comments and questions of the public comment speakers. RULE 7: Town Board members shall not attempt to answer questions during the time that a speaker is presenting during public comment. Town Board members will note any questions asked and may respond to the speaker at the conclusion of the speaker’s public comments. PUBLIC HEARINGS RULE 8: Public comment during a Public Hearing shall be limited to five (5) minutes per speaker. In the event that a speaker is the subject of the Public Hearing or has a significant interest in the matter different from that of the general public, such speaker shall, upon approval of the Town Board, be allowed up to the (10) minutes during a public hearing. Yielding time or otherwise giving time to a speaker to extend their permissible time limit by another person shall not be permitted. RULE 9: Members of the public, other than those called as witnesses by the parties, shall not be permitted to speak during public hearings concerning the removal/discipline of a Town Officer or employee, as such hearings shall be limited to presentation of evidence and related submissions by Town representatives and the Town Officer or employee subject to removal/discipline. Time limits during a public hearing concerning the removal/discipline of a Town Officer or employee shall not be applicable as such proceeding shall follow any applicable statute, rule or regulation and shall otherwise be overseen by the hearing officer or presiding officer. RULE 10: In the case of a public hearing, prior to the close or continuation of the public hearing,

Town Board members may be allotted up to five (5) minutes each to respond to questions or otherwise provide relevant information in response to specific comments made by speakers during that session of the public hearing. Further, prior to the close of the public portion of the public hearing, each Town Board member may be allotted up to eight (8) minutes to speak on the issue that is the subject of the Public hearing. However, where the public hearing concerns removal of a Town Officer or employee, Town Board members, if the body making a determination, shall not speak regarding the merits of the proceedings until after the close of the public hearing, when deliberations on removal/discipline have commenced. RULE 11: Written submissions related to public hearings must be made before the close of the public hearing as such time is set by the Town Board.

GENERAL RULES APPLICABLE TO ALL PUBLIC MEETINGS AND HEARINGS

RULE 12: The Town Clerk shall act as the timekeeper or the Town Board may designate another person to be the timekeeper. RULE 13: Members of the Town Board, speakers and audience members must observe proper decorum at all times. Any statements made during any part of the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent, or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public. RULE 14: Neither speakers nor Town Board members shall use public comment periods or other time during such meeting for political campaigning purposes, including promoting their candidacy or speaking out against another candidate. However, nothing shall prohibit a candidate from speaking on a Town-related issue merely because he or she is a candidate for political office. RULE 15: Pursuant to New York State Town Law, the Town Supervisor or Presiding Officer shall control the Town Board meeting. The use of profane, vulgar, inflammatory, threatening, abusive, or disparaging language or racial or ethnic slurs directed at the Supervisor, members of the Town Board, meeting attendees shall not be tolerated and the Town Supervisor shall address any such incidents. Further, any statements, regardless of the nature of the statement, made by a person attending the meeting which is not made during such person's authorized speaking time shall not be tolerated and the Town Supervisor shall address any such incidents. The Town Board has a right to protect itself from disturbance from attendees at a meeting and may order, by majority vote, removal of an attendee, or there Presiding Officer direct removal of an attendee on his own. Removal at the direction of the Presiding Officer is subject to appeal of another Town Board member, but not to appeal of the attendee. Such appeal is not debatable. RULE 16: In circumstances where the Supervisor/Presiding Officer is not attempting to exert control over the meeting, is temporarily absent, or

is the source of the present disorder at the meeting and is failing to preside over the meeting, such Supervisor/Presiding Officer may then be deemed absent as the Presiding Officer by approval of a majority of the Town Board. In such case, a Town Board member may make a motion to suspend the Rules and appoint the Acting Supervisor to take over the role of Presiding Officer until such time as the Supervisor or original Presiding Officer is able to properly return to performing his/her role as Presiding Officer. If the Acting Supervisor is determined to be absent for presiding purposes, the Town Board member making such motion shall propose another Town Board member to act as the Presiding Officer during the absence of the Supervisor/original Presiding Officer. RULE 17: Comments by speakers must be addressed to the Town Board and shall not be addressed to the audience. Further, attendees may not address the Town Board unless first recognized by the Supervisor or Presiding Officer. RULE 18: Discussion and exchanges between active speakers and attendees/audience members of the public meeting or hearing are prohibited. A speaker may, however, when properly recognized, state agreement or disagreement with the views of prior speakers in his/her comments directed to the Town Board. RULE 19: Banners or other signs are not permitted in the meeting room unless, nor shall distribution of flyers within the meeting room be permitted. Nothing shall prohibit a person from holding a lawful sign or handing out flyers outside of the meeting location. RULE 20: If the Supervisor or Presiding Officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of the majority of the Town Board shall require him or her to do so. Any decision by the Presiding Officer relating to enforcement of the rules set forth herein may be appealed and subsequently overturned by a vote of the majority of Town Board members. Such appeal may be raised by a Town Board member or the affected attendee if properly recognized. RULE 21: Any person who disregards the directives of the Supervisor or the Presiding Officer in enforcing the rules or who generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board thereby disturbs the peace at a such meeting and will be barred from further participation and shall forfeit any balance of time remaining for his or her comments. RULE 22: If a speaker who has violated these rules refuses to step down or to refrain from committing/ continuing such violation(s), the Supervisor or the Presiding Officer may direct the individual to leave the meeting room. If the individual declines and/or refuses to leave the meeting room, the Supervisor or Presiding Officer may request the individual to be removed from the meeting room and charged with disorderly conduct as per the New York State Penal Law. The Supervisor's determination is subject to the appeal provisions set forth above as well as the absence of the Supervisor/Presiding Officer provisions of

these rules. The Town Board may, by resolution, designate the person who will sign the supporting deposition and/or Court Information document charging the removed person with Disorderly Conduct. RULE 23: The following provisions, as modified herein, of Rule 49 of Robert's Rules concerning "Small Boards" shall apply to the Town Board of the Town of Monroe: a. Members may raise a hand or asked to be recognized, instead of standing when seeking to obtain the floor and may remain seated when making motions or speaking. b. The Presiding Officer need not rise while putting questions to a vote. c. The Presiding Officer may without leaving the chair speak in informal discussions and in debate and may vote on all questions as provided for by Code or law. RULE 24: While there is no statute or applicable regulation that requires an Meeting Agenda to be prepared for Town Board meetings, the Town Board desires to have an Agendas prepared and distributed prior to Town Board meetings. The order of business at regular Town Board meetings shall be as follows: 1. REGULAR MEETING a. Call to Order; Pledge of Allegiance b. Approval of Minutes c. Upcoming Meeting Dates & General Announcements 2. SPECIAL ORDERS 3. DEPARTMENTAL MONTHLY REPORTS (Alphabetical Order) 4. OLD BUSINESS 5. NEW BUSINESS 6. PUBLIC COMMENT 7. EXECUTIVE SESSION (If necessary) 8. ADJOURNMENT: A Board member seeking to take up a matter out of order on the agenda or to introduce a new item of business may request such change on consent of the Town Board, or may (if consent is denied or the member expects the matter to be contested make a motion to suspend the rules for such purpose, identifying the requested change to the Agenda or the new business to be raised. Upon approval of the majority of the Town Board, such business may be taken up immediately by the Town Board. The Presiding Officer shall prepare and cause to be distributed, Town Board meeting Agendas in conformance with the Order of Business, as applicable. Pursuant to Robert's Rules, the Agenda distributed in advance to the Town Board is not binding on the Town Board, except as to the Order of Business set forth above. However, as set forth above, the Meeting Agenda, including the Order of Business and specific Agenda items may be modified upon approval of a majority of the Town Board. The Presiding Officer will announce each Agenda item as it is reached on the Agenda (or amended Agenda). Prior to the business being taken up, a member may move to lay the matter on the table, postpone the matter or refer it to a committee. RULE 25: Recesses may be taken for a stated period of time either upon consent, without objection, or upon approval of a motion by a Town Board member. RULE 26: These Town Board Rules may be amended by a Resolution of the Town Board approved by a majority of the Town Board. RULE 27: The above rules shall take effect at the next ensuing meeting of the Town Board following the adoption of these rules. RULE 28: The Presiding Officer, or any Town Board member, may request an

interpretation of these Rules from the Town Attorney. A current copy of these Town of Monroe Meeting Rules shall be maintained by the Town Clerk and be made available to the public. 6. This Resolution shall be effective immediately. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows: Yea Nay Abstain Absent Harley Doles, Supervisor [] [] [] [X] Anthony Cardone, Acting Supervisor [X] [] [] [] Gerard McQuade, Councilman [] [X] [] [] Michael McGinn, Councilman [X] [] [] [] Richard Colon, Councilman [X] [] [] [] The Resolution was thereupon duly adopted. TOWN OF MONROE TOWN BOARD MEETING RULES History of adoption and amendments. February 27, 2017: Town Board Rules adopted by Resolution of the Town Board. March 6, 2017: Rule 2 amended by Resolution of the Town Board to add: "and the subject matter of such public comment shall be limited to Town business."

2. Public Comment

Subject

11.2. Public Comment

Meeting

September 15, 2025 - Monroe Town Board Meeting Agenda

Type

Procedural
Information
Discussion

Public Comment

1. Possible motion to adjourn to Executive and or/ Attorney Client Session

Subject **12.1. Enter into Executive Session**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Enter into Executive Session

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe Made a Motion to Enter into Executive Session to discuss

1. Return to Regular Meeting

Subject **13.1. Return to Regular Meeting**

Meeting September 15, 2025 - Monroe Town Board Meeting Agenda

Type Action (Resolution)

Return to Regular Meeting

1. Adjournment

Subject

14.1. Adjournment of Meeting

Meeting

September 15, 2025 - Monroe Town Board Meeting Agenda

Type

Action (Resolution)

Adjournment of Meeting

2025-#

BE IT RESOLVED that the Town Board of the Town of Monroe adjourns the meeting of September 15, 2025, at