

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING
FRIDAY, AUGUST 22, 2024
(www.villageofmonroe.org)**

The Special Meeting of the Board of Trustees was held on Friday, August 22, 2025 at 2:00 PM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Mayor Neil Dwyer called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

**Present: Mayor Dwyer; Trustees Ferraro, Karl, and O'Connor
Also present: Clerk Zahra
Absent: Attorney Terhune and Trustee Behringer**

SEQRA RESOLUTION – NEGATIVE DECLARATION - ACQUISITION OF REAL PROPERTY – EAST MOMBASHA ROAD, SBL 41-2-15:

WHEREAS, the Village is interested in protecting the quality of its drinking water source, Mombasha Lake, in all possible ways; and

WHEREAS, the intent of the purchase of vacant property abutting Mombasha Lake identified on the Tax Map as SBL 41-2-15 (the “Property”) is to further protect the Village’s drinking water source; and

WHEREAS, the acquisition of the Property will not result in any construction or change to the site and the Property shall remain vacant and unused; and

WHEREAS, the Village Board caused a Short Environmental Assessment Form (“SEAF”) to be prepared by the Village Engineer and thoroughly reviewed said SEAF; and

WHEREAS, after due consideration of the potential environmental impacts identified in the SEAF, the Board of Trustees determined that the acquisition of the Lake will not result in any adverse impacts.

NOW, THEREFORE, BE IT RESOLVED that based upon the foregoing, the Board of Trustee of the Village of Monroe determines that this acquisition of the Property will not have a significant adverse effect upon the environment and an environmental impact statement will not be required; and

AND, BE IT FURTHER RESOLVED that this Negative Declarations is issued pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 (State Environment Quality Review Act) of the Environmental Conservation Law.

Title of Action:	Acquisition of SBL 41-2-15
SEQRA Status:	Unlisted

Negative Declaration:	Yes
Conditioned Negative Declaration:	No
Description of Action:	SEQRA Resolution adopting a Negative Declaration for the acquisition to purchase property abutting Mombasha Lake, the Village’s drinking water source.
Location:	Town of Monroe

On a motion by Trustee Karl, seconded by Trustee O’Connor

Ayes: Trustees Ferraro, Karl and O’Connor
Nays: None

RESOLUTION TO ACQUIRE REAL PROPERTY – EAST MOMBASHA ROAD, TM #41-2-15:

WHEREAS, the Village Board of Trustees is authorized under Village Law §1-102 to acquire real property on behalf of the Village of Monroe residents; and

WHEREAS, the Village is purchasing approximately .262 acres of vacant land identified on the tax map as SBL 41-2-15 to further protect its water source; and

WHEREAS, as the only agency with the authority to purchase land for use by the Village of Monroe, the Village Board of Trustees is lead agency under the State Environmental Quality Review Act (“SEQRA”) and noticed its Intent to be Lead Agency for the purpose of SEQRA on August 19, 2025; and

WHEREAS, the Board caused a SHORT Environmental Assessment Form to be prepared and after review of the said SEAF determined that the purchase of the property was an Unlisted Action under SEQRA; and

WHEREAS, the Board further determined that the purchase of vacant land for the protection of its water source where the land will remain vacant and unused.

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees finds that the acquisition of the vacant property will not result in any environmental impacts and hereby adopts a Negative Declaration pursuant to SEQRA as attached hereto.

AND BE IT FURTHER RESOLVED, that the Village Board authorizes the Mayor to execute a contract of sale between the Village of Monroe and Thomas O. Hawxhurst, Lauren Andryshak. and Danielle Hawxhurst.

On a motion by Trustee Karl, seconded by Trustee Ferraro

Ayes: Trustees Ferraro, Karl and O’Connor
Nays: None

MAYOR & TRUSTEE REPORT:

Nothing to report.

PUBLIC COMMENT: #PRESENT 0 **TIME: 2:10 PM**

Nothing to report.

ADJOURNMENT:

On a motion by Trustee Ferraro, seconded by Trustee Karl, with all in favor, the meeting was adjourned at 2:10 PM.

Respectfully Submitted,

**Kimberly Zahra
Village Clerk**