

At a meeting of the Town
Board of Town of New Paltz,
Ulster County, New
York, held in said Town on
April 21, 2016

In the Matter

of

The Increase and Improvement of Facilities
of Water District No. 2 of the Town of New
Paltz, Ulster County, New York, pursuant to
Article 12-A of the Town Law.

**RESOLUTION AND ORDER
AUTHORIZING INCREASE AND
IMPROVEMENT
OF FACILITIES**

PRESENT:

WHEREAS, this Board has received and reviewed a map and plan concerning the installation of a water supply main running from the District's shared water storage tank to an existing water main in South Putt Corners Road, for the purpose of improving water supply and water pressure in Water District No. 1, Water District No. 2 and Water District No. 3, which map and plan was prepared by David Clouser & Associates, professional consulting engineers licensed in the State of New York; and

WHEREAS, this Board duly caused the posting and publication of notice of public hearing

concerning said increase and improvement of facilities of the District; and

WHEREAS, said notice specified March 17, 2016, at 7:20 PM, at the Town Hall as the date, time and place of the public hearing, and further specified that the maximum estimated cost of said increase and improvement of facilities is \$175,000; and

WHEREAS, the owner/developer of the Hampton Inn has contributed \$100,000 to the Town for this work and, therefore, the maximum estimated cost of the work to the three benefitted Water Districts is \$75,000; and

WHEREAS, the public hearing was duly held on March 17, 2016, and all persons interested were given an opportunity to be heard; and

WHEREAS, this Board has reviewed the water consumption data of the three water districts and has determined to apportion the cost of the work among the three districts in proportion to the relative water consumption, as follows: Water District No. 1 - 78%; Water District No. 2 - 17%; and Water District No. 3 - 5%; and

WHEREAS, this Board determined pursuant to separate resolution that this increase and improvement of facilities is a SEQR Unlisted action and will not have a significant adverse impact on the environment.

NOW THEREFORE, IT IS RESOLVED that the increase and improvement of facilities is in the public interest and is hereby authorized. The Town's professional consulting engineer is directed to prepare definite plans and specifications, to make a further estimate of the expense and, with the assistance of the Town's attorney, to prepare a proposed contract for the execution of the work.

IT IS FURTHER RESOLVED that the maximum estimated cost of the work to Water District No. 1 is \$12,750, which amount shall be paid from Water District funds.

The adoption of the foregoing was duly put to a vote as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Hon. Neil Bettez, Supervisor			
Hon. Daniel Torres, Councilperson			
Hon. Jeff Logan, Councilperson			
Hon. Marty Irwin, Councilperson			
Hon. Julie Seyfert-Lillis, Councilperson			

This Resolution and Order was declared duly adopted.

Dated: April 21, 2016