

At a meeting of the Town
Board of Town of New Paltz,
Ulster County, New
York, held in said Town on
November 3, 2016

In the Matter

of

The Increase and Improvement of Facilities of Water
District No. 1 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:

Hon. Neil Bettez, Supervisor
Hon. Daniel Torres, Councilperson
Hon. Jeff Logan, Councilperson
Hon. Marty Irwin, Councilperson
Hon. Julie Seyfert-Lillis, Councilperson

WHEREAS, this Board has received and reviewed an amended 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 Barton & Loguidice, D.P.C. professional consulting engineers licensed in the State of New York; and

WHEREAS, the proposed project was originally authorized by resolution adopted on April 21, 2016, and the map and plan for the project has been amended to provide for a future high capacity pump and a direct electrical supply;

WHEREAS, this Board duly caused the posting and publication of notice of public hearing concerning said amended plan for the increase and improvement of facilities of the District; and

WHEREAS, said notice specified that a special meeting shall be convened on November 3, 2016, at 6:30 PM, at the Town Community Center meeting room 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 \$400,000; 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 \$300,000; and

WHEREAS, the Town has received bids for the waterline installation portion of the proposed work and has determined that the low bidder is Roehrs Construction, Inc., with a bid of \$133,337.50.;

WHEREAS, the public hearing was duly held on November 3, 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 accepts the bid of Roehrs Construction, Inc. to perform the proposed work for the price of \$133,337.50, and authorizes the Supervisor to sign the contract for the execution of the work. Roehrs Construction, Inc. is authorized to commence work when the Town receives evidence of compliance with the contract terms, including proof of insurance, worker's compensation coverage and bonds.

IT IS FURTHER RESOLVED that the maximum estimated cost of the work to Water District No. 1 is \$312,000, which amount shall be paid from Water District funds.

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

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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: November 3, 2016