

**RESOLUTION
TOWN OF NEW PALTZ TOWN BOARD
SEQR NEGATIVE DECLARATION
ACCEPTANCE OF EASEMENT FOR WATER SUPPLY MAIN
AUTHORIZATION OF WATER MAIN INSTALLATION PROJECT**

WHEREAS: The Town Board directed the Town's professional consulting engineer to study water supply and water pressure problems in the water distribution facilities of the Town's Water Districts. Upon completion of this study, the Town's engineer advised the Town Board that it is highly desirable to install a water main to connect the District's shared water supply tank to the existing water main located in South Putt Corners Road. The Town's engineer advised that installation of this water main will benefit Water District Nos. 1, 2 and 3 by improving water supply and pressure to the properties in each of those Water Districts. The Town's engineer further advised the Board that installation of the water main would provide a necessary loop in the water distribution system to improve water flow and pressure to the New Paltz High School, to existing and proposed commercial buildings in the South Putt Road corridor, and to residential properties in Cherry Hill area, all served by Water District No 1.

A plan for installation of the proposed water main was first proposed in 1997 and considered by the Planning Board during its review of the Medical Building project. Installation of this water main was proposed by the developer of the Hampton Inn project and considered by the Planning Board during the environmental review of that project. The Planning Board thereafter issued a SEQR negative declaration on that project on March 22, 2010. The developer of the Hampton Inn has contributed \$100,000 to the Town to pay a portion of the cost of installation of the water main. The Board notes that the water main will help ensure that adequate fire flow and pressure will be available to the three-story Hampton Inn, which is scheduled to open in May, and will help ensure the stability of the water distribution system during normal usage periods and high consumption events. JAM of New Paltz, Inc., the owner of the property situated between the water tank site and the existing water main in South Putt Corners Road, said property being shown and designated on the Town of New Paltz Tax Map as tax parcel 86.4-2-3.115 and 86.12-2-58.2, has offered to convey to the Town an easement through that property to allow the installation, operation and maintenance of the proposed water main.

The Town's engineer has prepared a map and plan of the proposed water main and appurtenant facilities, and estimated a maximum cost of \$175,000. Payment of the remaining \$75,000 cost will be apportioned among Water Districts Nos. 1, 2 and 3 in proportion to the relative water consumption in each of the districts, as follows: Water District No. 1 - 78%, or \$58,500; Water District No. 2 - 17%, or \$12,750; and Water District No. 3 - 5%, or \$3,750.

The Town Board has considered the Environmental Assessment Form and the map and plan prepared by the Town's professional consulting engineer, the previous SEQR determination made by the Planning Board, and the criteria for determining environmental significance set forth

in the SEQR Regulations §617.7(c), and the Board is fully familiar with the area of the proposed work. The Board has also considered that the subject property is located within Ulster County Agricultural District No. 2.

NOW, THEREFORE, IT IS RESOLVED as follows:

This water main installation project is a SEQR Unlisted action and the Town Board declares itself SEQR lead agency. Upon consideration of the documents, information, and knowledge recited above, and as recommended by the Town's professional engineer, this Board finds and determines that the water main project will not have a significant adverse impact on the environment and that preparation of an environmental impact statement is not required. The Board determines that the water main and easement location will avoid or minimize the potential for any impact on agricultural activities to the maximum extent practicable, and that such determination is consistent with the offer by the property owner to grant the water main easement.

Upon review of the map and plan prepared by the Town's consulting engineer, the needs of the Town's Water Districts and the existing condition of the water distribution system, the Town Board finds and determines that it is in the best interests of Water Districts Nos. 1, 2 and 3 and the residents and property owners of those Districts to accept the water main easement offered by JAM of New Paltz, Inc., to allow installation of the water main, with no monetary payment by the Town. After review and approval by the Town's attorney of the grant of easement document, the Town Supervisor is authorized to execute that grant of easement on behalf of the Town and the Water Districts.

The maximum estimated cost of the work to each of the benefitted Water Districts is recited above and also set forth in a separate resolution and order of this Board for each Water District.

The Town's professional consulting engineer is directed to prepare definite plans and specifications for the work; prepare, with the assistance of the Town's attorney, a proposed contract for the execution of the work; and to publically advertise for bids from contractors to perform the work in accordance with the Town's standard public bidding practice, and such bids shall be opened and read aloud at _____ on _____, 2016.

Upon a motion by Councilperson _____, seconded by Councilperson _____, and after a vote of ___ Ayes, ___ Nays, the foregoing Resolution was declared duly adopted at a duly noticed regular meeting of the Town Board held on March 17, 2016.

At a meeting of the Town
Board of Town of New Paltz,
Ulster County, New
York, held in said Town on
March __, 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:

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 \$58,500, which amount shall be paid from Water District funds.

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

AYES NAYS ABSENT

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: March ____, 2016

At a meeting of the Town Board of Town of New Paltz, Ulster County, New York, held in said Town on March __, 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:

AYES NAYS ABSENT

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: March __, 2016

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

In the Matter

of

The Increase and Improvement of Facilities of Water
District No. 3 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 \$3,750, which amount shall be paid from Water District funds.

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

AYES NAYS ABSENT

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: March ___, 2016