

At a regular meeting of the Town Board of the Town of New Paltz, in the County of Ulster, New York, held at the Town Community Center on _____, 2016 at _____ P.M.

PRESENT: Supervisor Neill Bettez, Council Member Jeffrey Logan, Council Member Daniel Torres, Council Member Marty Irwin, Council Member Julie Seyfert-Lillis

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In the Matter of the Establishment of Water District No. 5 ORDER ESTABLISHING
in the Town of New Paltz, DISTRICT
in the County of Ulster, New York.
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At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the _____ day of February, 2016, at _____ o'clock P.M., Prevailing time.

The meeting was called to order by Council Member _____, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Marty Irwin	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

The following resolution was offered by Council Member _____, who moved its adoption, seconded by Council Member _____, to wit:

WHEREAS, a written petition dated as of November 18, 2015 has been presented to and filed with the Town Clerk of the Town of , New York, requesting the creation of Water District No. 5 in the Town of New Paltz with boundaries as hereinafter described; and

WHEREAS, on the 19th day of November, 2015 the Town Board of the Town of New Paltz, New York, duly adopted an order calling a public hearing to be held at the Town Hall, , N.Y., in said Town, on the 8th day of December, 2015 at 7:30 o'clock P. M., to consider said petition and to hear all persons on the subject thereof concerning the same and for such action on the part of said Town Board with relation to said petition as may be authorized and required by law; and

WHEREAS, notice of such public hearing and of any subsequent continuations thereof was duly published and posted in the manner required by law; and

WHEREAS, after said public hearing and all continuations thereof and upon consideration, the evidence given thereat, said Town Board duly adopted an order on the ____ day of _____, 2016 determining to create such extension and to construct the proposed water district improvements therein, all in accordance with said petition and the map and plan accompanying the same and the map, plan and report on file in the Office of the Town Clerk ; and

WHEREAS, the Town will construct the system initially at its own expense, which will be reimbursed by the City of New York Department of Environmental Protection ("DEP") pursuant to a separate intergovernmental agreement heretofore adopted by this Town Board, so that no expenses occasioned by the creation of said District herein petitioned shall be levied and collected from the several lots and parcels of land within the said District by assessment or otherwise and any and all of such work will be done and completed by said DEP in accordance

with the map and plan described in the petition; and that the Town will accept title thereto by itself or by the government agent for said District, free and clear of encumbrances except right of access to said improvements by adjoining landowners, when completed, pursuant to said agreement with DEP; and

WHEREAS, the maximum amount proposed to be expended for the construction of the proposed water system is estimated to be \$2,375,000.00, and after reimbursement of all eligible expenses from DEP, is \$0.00 dollars; the future expense of hook-up fees for users of the proposed water system shall additionally be paid by the DEP at no cost to the town or to the users within the district; that the DEP shall additionally provide the sum of \$125,000.00 to cover the costs of maintenance and operation following the formation of the district; and thereafter, the estimated cost to the average user is estimated to be approximately \$18.00 per month (\$216.00 per year) based upon a three (3) bedroom home with average usage of 200 gallons per day based upon industry standard costs for the type of groundwater source and supply public water system to be constructed; and

WHEREAS, based upon the foregoing, the approval of the Comptroller of the State of New York for the creation of said water district is not required;

NOW, THEREFORE, BE IT:

RESOLVED, by the Town Board of the Town of New Paltz, County of Ulster, State of New York, as follows:

Section 1. It is hereby determined:

(a) That said petition is signed, acknowledged or proved as required by law and is otherwise sufficient;

(b) That all the property and property owners within the proposed district are benefited thereby;

(c) That all the property and property owners benefited are included within the limitation of the proposed district; and

(d) That it is in the public interest to grant in whole the relief sought.

Section 2. That the water district as requested in said petition be and the same is hereby established and the boundaries of such water district as hereby established are hereby determined to be all those lands situated in the Town of New Paltz, County of Ulster, State of New York, bounded and described on "Attachment 1 – EXHIBIT A – *Water District No. 5 Boundary Map*" attached hereto and made a part hereof; and

Section 3. The construction and maintenance of a water system in said water district with necessary manholes, connections and appurtenances in accordance with the map and plan submitted with said petition and with the map, plan and report on file in the office of the Town Clerk of said Town, at a cost and upon the plan for reimbursement as stated in said petition, is hereby authorized and approved.

Section 4. That a certified copy of this resolution be forthwith recorded in the Office of the Clerk of the County of Ulster.

Section 5. Said Town Board hereby delegates the conduct of all further proceedings in this matter pursuant to Article 12 in Sections 237, 238 and 239 of the Town Law to the Town Board of the Town of New Paltz, acting as the Commissioners of the Sewer District and any and all authorization of all funds for the payment of all cost of the same shall be done only by resolution of this Town Board.

Section 6. This order shall take effect immediately.

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

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Jeffrey Logan	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Marty Irwin	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____

The order was thereupon declared duly adopted

I, ROSANNA MAZZACCARI, Clerk of the Town of New Paltz, County, New York, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town Board of
said Town of New Paltz, New York, including the order contained therein, held on the
_____ day of _____, 2016 with the original thereof on file in my office and that
the same is a true and correct transcript therefrom and of the whole of said original so far as the
same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

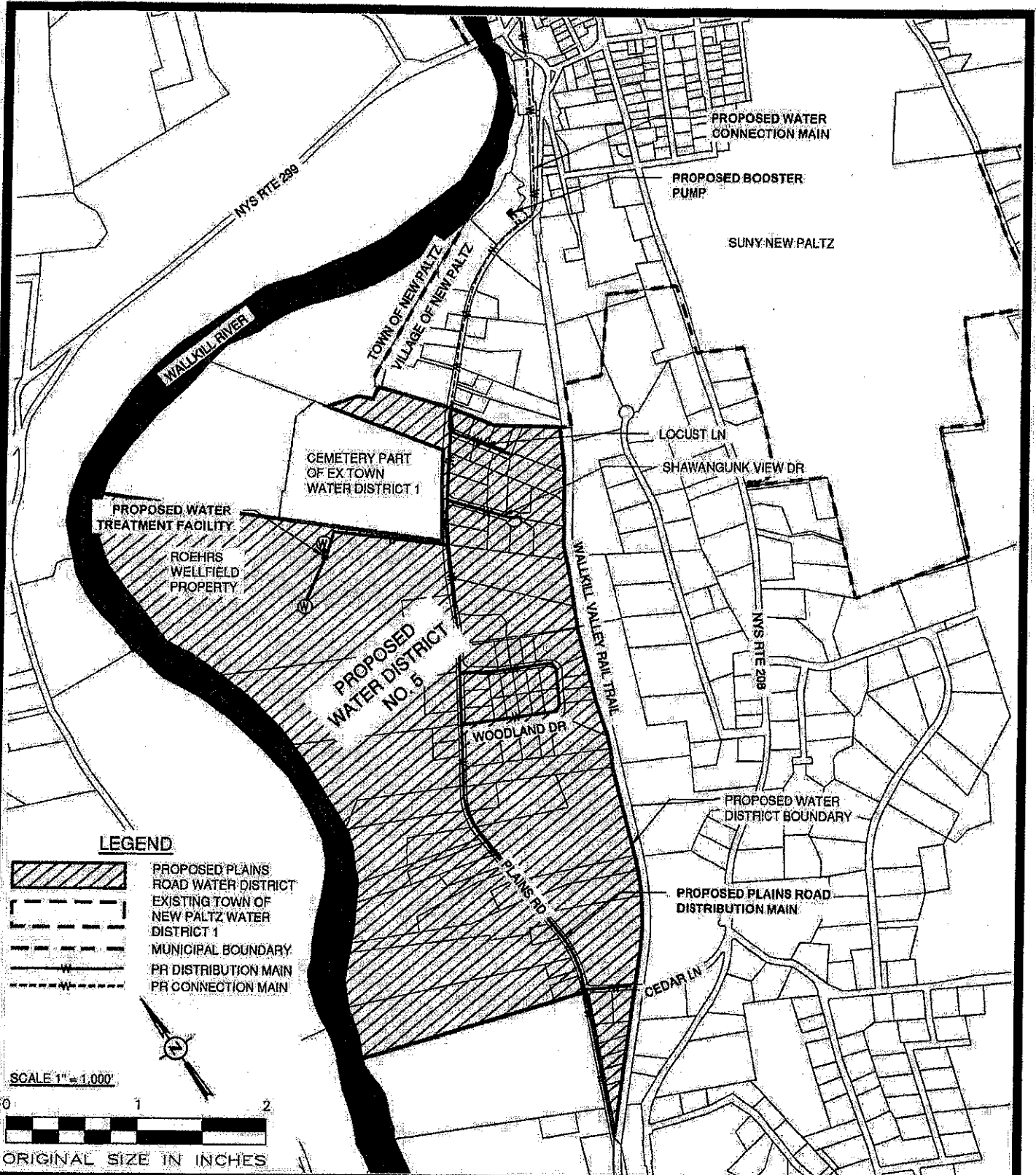
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this
_____ day of _____, 2016.

Rosanna Mazzaccari, Town Clerk



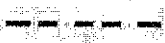


[Seal]

Attachment 1 –

EXHIBIT A – *Water District No. 5 Boundary Map*



LEGEND

-  PROPOSED PLAINS ROAD WATER DISTRICT
-  EXISTING TOWN OF NEW PALTZ WATER DISTRICT 1
-  MUNICIPAL BOUNDARY
-  PR DISTRIBUTION MAIN
-  PR CONNECTION MAIN

SCALE 1" = 1,000'



ORIGINAL SIZE IN INCHES




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PROPOSED WATER DISTRICT NO. 5

**PROPOSED ROEHRS WELLFIELD
WATER DISTRICT BOUNDARY MAP**

TOWN OF NEW PALTZ
ULSTER COUNTY, NEW YORK

DATE	DRAWN BY
08/31/15	MLT
PROJECT NO.	
55008	
SHEET NO.	
EXHIBIT-A	

Attachment 2 –

***EXHIBIT B - Tax Map Identification and Address of Properties to be
Included Within the Proposed Water District No. 5***

Water District No. 5 Property List

Tax ID	Property Street Address	Post Office
86.1-3-19	Plains	New Paltz, NY 12561
86.1-3-21.200	Plains	New Paltz, NY 12561
86.14-1-58.110	100 Plains	New Paltz, NY 12561
86.3-1-33	103 Plains	New Paltz, NY 12561
86.14-1-58.210	106 Plains	New Paltz, NY 12561
86.14-1-1	109 Plains	New Paltz, NY 12561
86.14-1-2	111 Plains	New Paltz, NY 12561
86.14-1-44	114 Plains	New Paltz, NY 12561
86.14-1-3	117 Plains	New Paltz, NY 12561
86.14-1-46	118 Plains	New Paltz, NY 12561
86.3-1-32	119 Plains	New Paltz, NY 12561
86.14-1-47	120 Plains	New Paltz, NY 12561
86.14-1-4	121 Plains	New Paltz, NY 12561
86.14-1-30.100	122 Plains	New Paltz, NY 12561
86.14-1-5	123 Plains	New Paltz, NY 12561
86.14-1-27	126 Plains	New Paltz, NY 12561
86.3-1-31	129 Plains	New Paltz, NY 12561
86.14-1-26.200	130 Plains	New Paltz, NY 12561
86.3-1-30	133 Plains	New Paltz, NY 12561
86.14-1-26.300	134 Plains	New Paltz, NY 12561
86.3-1-29	137 Plains	New Paltz, NY 12561
86.14-1-6.200	139 Plains	New Paltz, NY 12561
86.14-1-6.100	141 Plains	New Paltz, NY 12561
86.14-1-26.100	142 Plains	New Paltz, NY 12561
86.14-1-7	145 Plains	New Paltz, NY 12561
86.14-1-25.100	146 Plains	New Paltz, NY 12561
86.14-1-9.100	147 Plains	New Paltz, NY 12561
86.14-1-24.100	150 Plains	New Paltz, NY 12561
86.14-1-10.200	151 Plains	New Paltz, NY 12561
86.14-1-10.110	157 Plains	New Paltz, NY 12561
86.14-1-11.100	159 Plains	New Paltz, NY 12561
86.14-1-23.100	160 Plains	New Paltz, NY 12561
86.14-1-12.100	161 Plains	New Paltz, NY 12561
86.14-1-13	163 Plains	New Paltz, NY 12561
86.14-1-22	166 Plains	New Paltz, NY 12561
86.3-2-6	167 Plains	New Paltz, NY 12561
86.14-1-20	170 Plains	New Paltz, NY 12561
86.14-1-19	172 Plains	New Paltz, NY 12561
86.14-1-14	173 Plains	New Paltz, NY 12561

Water District No. 5 Property List

Tax ID	Property Street Address	Post Office
86.14-1-18	174 Plains	New Paltz, NY 12561
86.3-2-7	175 Plains	New Paltz, NY 12561
86.14-1-17	178 Plains	New Paltz, NY 12561
86.14-1-15	181 Plains	New Paltz, NY 12561
86.14-1-16	182 Plains	New Paltz, NY 12561
86.1-3-33.200	88 Plains	New Paltz, NY 12561
86.1-3-33.300	90 Plains	New Paltz, NY 12561
86.1-3-33.400	92 Plains	New Paltz, NY 12561
86.1-3-33.500	94 Plains	New Paltz, NY 12561
86.1-3-34	96 Plains	New Paltz, NY 12561
86.1-3-28	1 Locust Ln	New Paltz, NY 12561
86.1-3-25	10 Locust Ln	New Paltz, NY 12561
86.1-3-29	2 Locust Ln	New Paltz, NY 12561
86.1-3-27	3 Locust Ln	New Paltz, NY 12561
86.1-3-30	4 Locust Ln	New Paltz, NY 12561
86.1-3-26	5 Locust Ln	New Paltz, NY 12561
86.1-3-31	6 Locust Ln	New Paltz, NY 12561
86.1-3-32	8 Locust Ln	New Paltz, NY 12561
86.1-3-33.170	1 Shawangunk Vw	New Paltz, NY 12561
86.1-3-33.120	2 Shawangunk Vw	New Paltz, NY 12561
86.1-3-33.130	4 Shawangunk Vw	New Paltz, NY 12561
86.1-3-33.140	6 Shawangunk Vw	New Paltz, NY 12561
86.1-3-33.150	8 Shawangunk Vw	New Paltz, NY 12561
86.1-3-33.160	9 Shawangunk View	New Paltz, NY 12561
86.14-1-45	1 Woodland	New Paltz, NY 12561
86.14-1-57	11 Woodland	New Paltz, NY 12561
86.14-1-38	12 Woodland	New Paltz, NY 12561
86.14-1-56	13 Woodland	New Paltz, NY 12561
86.14-1-37	14 Woodland	New Paltz, NY 12561
86.14-1-55	15 Woodland	New Paltz, NY 12561
86.14-1-36	16 Woodland	New Paltz, NY 12561
86.14-1-52	17 Woodland	New Paltz, NY 12561
86.14-1-35	18 Woodland	New Paltz, NY 12561
86.14-1-51	19 Woodland	New Paltz, NY 12561
86.14-1-43	2 Woodland	New Paltz, NY 12561
86.14-1-34.100	20 Woodland	New Paltz, NY 12561
86.14-1-48	21 Woodland	New Paltz, NY 12561
86.14-1-33.100	22 Woodland	New Paltz, NY 12561
86.14-1-32.100	24 Woodland	New Paltz, NY 12561

Water District No. 5 Property List

Tax ID	Property Street Address	Post Office
86.14-1-31.100	28 Woodland	New Paltz, NY 12561
86.14-1-49	3 Woodland	New Paltz, NY 12561
86.14-1-42	4 Woodland	New Paltz, NY 12561
86.14-1-50	5 Woodland	New Paltz, NY 12561
86.14-1-41	6 Woodland	New Paltz, NY 12561
86.14-1-53	7 Woodland	New Paltz, NY 12561
86.14-1-40.100	8 Woodland	New Paltz, NY 12561
86.14-1-54	9 Woodland	New Paltz, NY 12561