

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 November 19, 2015 at _____ P.M.

PRESENT: Supervisor Susan Zimet, Council Member Jeffrey Logan, Council

Member Kevin Barry, Council Member Daniel Torres, Council Member Marty Irwin

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In the Matter of the	:	ORDER CALLING
Establishment Water District No. 5	:	PUBLIC HEARING
in the Town of New Paltz,	:	
in the County of Ulster, New York.	:	
-----X		

WHEREAS, a written petition dated as of November 18, 2015 has been submitted in due form by 48 property owners in the Plains Road area of New Paltz, containing the required signatures, which has been presented and filed with the Town Board of the Town of New Paltz, County of Ulster, New York, for the establishment of a Town Water District, to be known as Water District No. 5, which is bounded and described on Exhibit A attached thereto; and

WHEREAS, the improvements proposed consist of the construction and maintenance of a water system to serve said extension in the District in accordance with a certain map and plan description prepared by David Clouser & Associates, made a part of such petition and on file in the office of the Town Clerk of said Town; and

WHEREAS, it is the understanding and intention of the petitioners that 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;

NOW, THEREFORE, be it ORDERED, that a meeting of the Town Board of the Town of New Paltz will be held at the Town Hall of the Town of New Paltz, on _____, 20____, at _____ on said day, to consider said petition and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises.

Dated: November _____, 2015

Supervisor Susan Zimet

Council Member Jeffrey Logan

Council Member Kevin Barry

Council Member Daniel Torres

Council Member Marty Irwin