

**RESOLUTION CALLING PUBLIC HEARING REGARDING
THE PETITION OF PLAINS ROAD AREA RESIDENTS FOR
THE ESTABLISHMENT OF WATER DISTRICT NO. 5**

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 _____, 2015, 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 Susan Zimet	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Kevin Barry	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Marty Irwin	_____	_____

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 submitted in due form by 48 property owners in the Plains Road area of New Paltz, pursuant to Article 12 of the New York Town Law, 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

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of New Paltz:

(a) A public hearing be and the same hereby is called by adoption of the Order for Public Hearing bearing even date herewith, to consider the proposed Water District No. 5 of the Town of New Paltz, pursuant to section 193 of the Town Law of the State of New York.

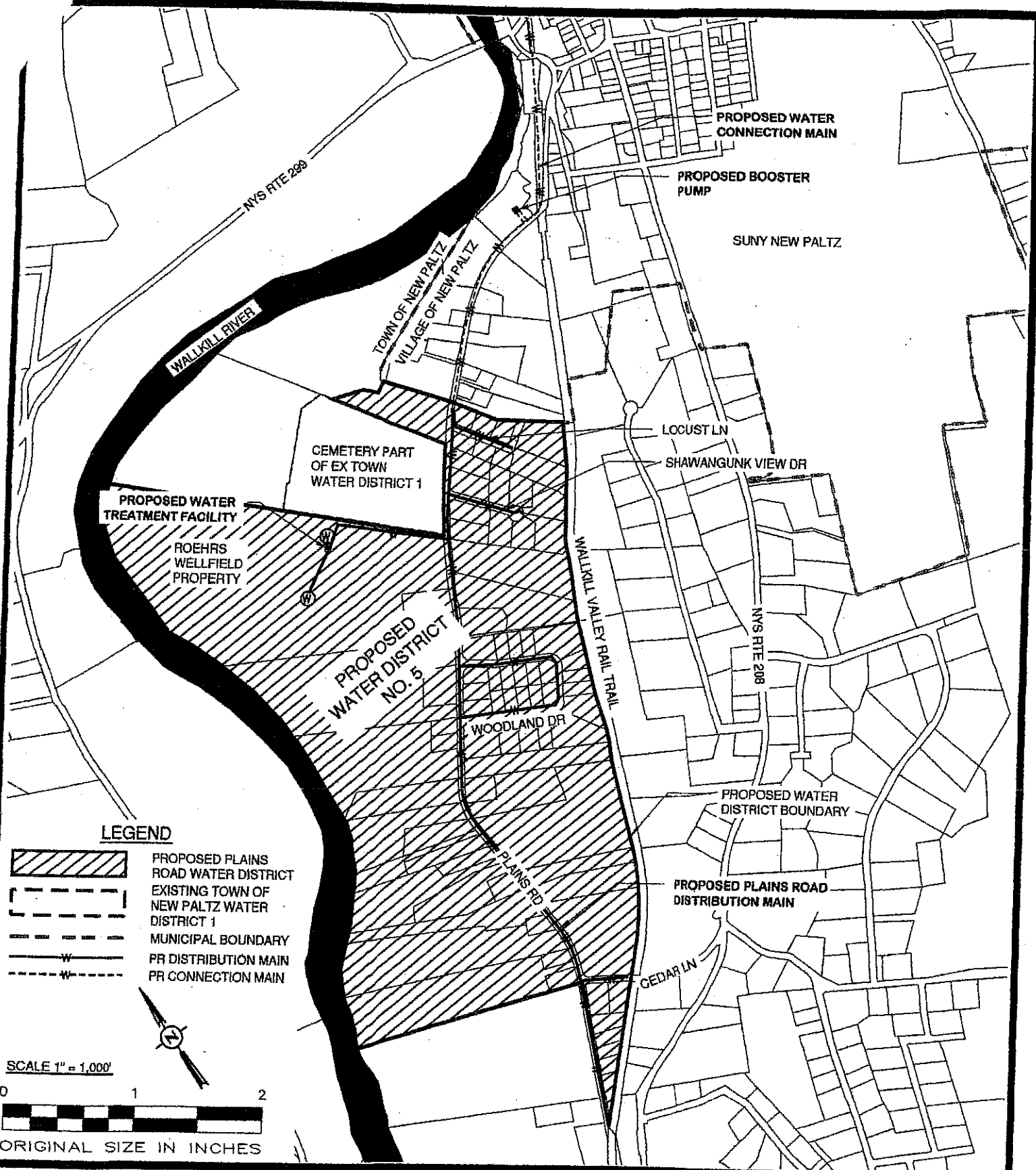
(b) The Town Clerk shall give notice of said hearing by publication of said Order, certified by the Town Clerk, in the New Paltz Times, the official newspaper of the Town, at least ten (10) days and not more than twenty (20) days before the date set therein for the hearing as aforesaid, and shall also post a copy of said Order on the signboard of the Town maintained pursuant to section 30 of the Town Law, at least ten (10) days and not more than twenty (20) days before the date designated for the hearing as aforesaid.

(c) Prior to such publication, there shall be on file for public inspection with the Town Clerk, a detailed explanation of how the estimated cost of hook-up fees, if any, to, and the cost of the district or extension to, the typical property and, if different, how the typical one or two family home was computed, which costs pursuant to Town Law section 193(2)(c) shall include operation, maintenance, user charges and other charges, related to the improvements in the first year following formation of the district.


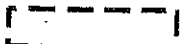

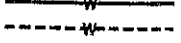

The question of the adoption of the foregoing resolution and appended order was duly put to a vote on roll call which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Susan Zimet	_____	_____	_____
Council Member Jeffrey Logan	_____	_____	_____
Council Member Kevin Barry	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Marty Irwin	_____	_____	_____

The resolution was thereupon duly adopted.

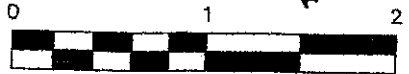


LEGEND


-  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	