

**RESOLUTION CALLING PUBLIC HEARING**

(Extension No. 1 of Water District No. 1 to include  
59 North Putt Corners Road – Police/Court Building)

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, in New Paltz, New York on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, 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><b>PRESENT</b></u>	<u><b>ABSENT</b></u>
Supervisor Neil Bettez	_____	_____
Council Member Daniel Torres	_____	_____
Council Member David Brownstein	_____	_____
Council Member Julie Seyfert Lillis	_____	_____
Council Member Alex Baer	_____	_____

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

WHEREAS, the Town of New Paltz (hereinafter referred to alternatively as the “Town”) is the owner of approximately 14.3 acres of lands, together with the buildings and improvements erected thereon located at 59 North Putt Corners Road, New Paltz, New York 12561 (the “Premises”) bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21; and

WHEREAS, the Premises is situated and configured to adequately meet the present and future needs of the town with respect to its police department and town justice court; and

WHEREAS, the delivery of water to the Premises will be through a 6” water main which will run from the building located upon the Premises generally southerly along the westerly side of North Putt Corners Road in the Town of New Paltz a distance of approximately 730 linear feet to the northwesterly corner of the intersection of said North Putt Corners Road with Henry W. DuBois Drive; thence generally westerly along the northerly side of Henry W. DuBois Road a distance of approximately 260 linear feet to an existing hydrant. Two (2) new hydrants are proposed to be installed along that portion of the main adjoining North Putt Corners Road; and

WHEREAS, the Town Board deems it in the best interest of the Town to proceed for an Extension of Water District No. 1 to include the aforesaid Premises pursuant to Article 12-A of the Town Law of the State of New York;

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 “no-cost” extension of Water District No. 1 of the Town of New Paltz, pursuant to section 209-d 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 Map, Plan and Report providing a detailed explanation of the district extension as part of the costs of the project, including operation, maintenance, user charges and other charges, related to the improvements in the first year following formation of the district extension.

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 Neil Bettez	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member David Brownstein	_____	_____	_____
Council Member Julie Seyfert Lillis	_____	_____	_____
Council Member Alex Baer	_____	_____	_____

The resolution was thereupon duly adopted.