	or the r		a102, 111 ti	ie County of
	Ulster,	New York, hel	ld on	
		, 202	21 at	P.M.
PRESENT: Supervisor Neil Bettez, Cour	ncil Men	nber Daniel To	rres, Cou	ncil Member
David Brownstein, Council Member Julie Seyfert-l	Lillis and	l Council Mem	ber Alex	Baer
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In the Matter of Extension No. 1 of Water District	No. 1	:	ORDE.	R CALLING

At a regular meeting of the Town Board of the Town of New Paltz in the County of

**PUBLIC HEARING** 

in the Town of New Paltz

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 260 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 730 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;

WHEREAS, the maximum amount proposed to be expended for the construction of the proposed water district extension is estimated to be \$130,000.00. All costs incurred for the construction and installation of the district extension, including the costs for the preparation of the Map, Plan and Report and for hook up by the Town to the extension, shall be paid as part of the project costs for the acquisition, construction, reconstruction and installation of the aforesaid covered by a previously approved "Bond Resolution, Dated July 18, 2019, Authorizing The Issuance of Not To Exceed \$8,000,000.00 Aggregate

Principal Amount Serial Bonds of the Town of New Paltz, New York, Pursuant To The Local Finance Law, to Finance the Acquisition, Construction, Reconstruction And Installation of New Facilities For The Town Police Department and Town Justice Court In And For said Town" (hereinafter referred to as the "Bond Resolution") at no additional expense to the Town; and

WHEREAS the costs of maintenance and operation following the extension of the district and thereafter, the estimated cost to the average user is estimated to be approximately \$ per year;

NOW, THEREFORE, ORDERED, that a meeting of the Town Board of the Town of New Paltz will be held on \_\_\_\_\_\_, 2021, at \_\_\_\_\_\_p.m. 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.

Due to the ongoing COVID pandemic, and pursuant to Executive Order No. 202.1, as extended, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Board members may participate in the public hearing via teleconference or video conference. Please refer to Town website at https://www.townofnewpaltz.org listing the specific link(s) which will allow the public to view and listen to the proceedings live. The link is expected to be at https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPczREN0ZRblMxRlJ0ZldVQT09 or by telephone at +1 929 205 6099 US (New York). Persons who wish to comment will be able to so indicate in the comment area or by dialing \*7. Documents will be posted on the Town's website. The meeting is expected to be live streamed viaYoutubeathttps://youtu.be/3cZcBxM mko.

All interested persons will be given an opportunity to be heard as follows: 1) The public is encouraged to submit written comments by email in advance of the hearing to clerk@townofnewpaltz.org and 845-255-0100 by 4:00 p.m. the day of the hearing. Please note "Extension No. 1 of Water District No. 1" is the subject matter; 2) Written comments may be dropped in the Town's drop box in advance of the hearing at Town Hall, 52 Clearwater Rd., New Paltz, New York 12561 by 4:00 p.m. the day of the hearing. Please observe the recommendations of the CDC regarding distancing and use of masks. All comments so received in advance of the hearing will be noted in the hearing record; 3) Interested persons may comment via ZOOM video conference or teleconference from the time of opening the hearing until the close of the hearing.

All reasonable accommodations will be made for persons with disabilities. In such a case,

please notify the Town Clerk in advance at the above address or by phone 845-255-0100 so that arrangements can be made.

PLEASE TAKE FURTHER NOTICE that a copy of the Map, Plan and Report prepared by Willingham Engineering 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 is available for review on the Town's website.

Dated:, 2021	
	Supervisor Neil Bettez
Council Member Daniel Torres	Council Member David Brownstein
Council Member Julie Seyfert-Lillis	Council Member Alex Baer
Certified to be an Order of the Town I day of January, 2021.	Board of the Town of New Paltz, dated the
	Rosanna Rosenkranse, Town Clerk