

**RESOLUTION AUTHORIZING PREPARATION OF
MAP, PLAN AND REPORT**

(Extension No. ____ of Water District No. ____ 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, held at the Courthouse located at Plattekill Avenue in New Paltz, New York, in said Town on the ____ day of _____, 2020, 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 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 Town Board deems it in the best interest of the Town to proceed for an Extension of Water District No. ____ to include the aforesaid Premises pursuant to Article 12-A of the Town Law of the State of New York; and

WHEREAS, it is anticipated that 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 800 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 200 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, Town Law Section 209-b provides for the Town Board to appropriate funds for its engineers to prepare maps, plans and reports for proposed extensions of their special districts; and

NOW, THEREFORE, it is resolved as follows:

1. The Town Board of the Town of New Paltz hereby appropriates the sum of \$3,000.00 to pay its engineers, Willingham Engineering, PLLC for preparation of a proposed Map, Plan and Report for the Town owned property known as 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;
2. The Map, Plan and Report shall conform with the requirements of Town Law Section 209-c of Article 12-A of the Town Law.
3. The expense incurred for the preparation of said Map, Plan and Report shall be paid as part of the project costs for the acquisition, construction, reconstruction and installation of the aforesaid Premises 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. If the Town Board shall thereafter establish or extend the Water District to the Premises and construct the improvements or contract for the required services pursuant to provisions of Article 12-A of the Town Law, the expense incurred by the Town for the preparation of the Map, Plan and Report for such extension shall be deemed to be a part of the cost of such improvement or the rendering of such services.

4. This resolution shall be subject to permissive referendum and the Town Clerk is directed to publish and post this resolution, or an abstract thereof, along with a notice, within ten (10) days pursuant to the provisions of the Town Law regarding a resolution subject to permissive referendum.

The question of the adoption of the foregoing resolution 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.