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 March 24, 2016 at 7:30 P.M.

PRESENT: Supervisor Neil Bettez, Council Member Jeffrey Logan, Council Member Daniel Torres, Council Member Marty Irwin, Council Member Julie Seyfert-Lillis

In the Matter of the : ORDER CALLING Establishment Extension No. 1 of Water District No. 3 : PUBLIC HEARING in the Town of New Paltz, County of Ulster, New York. :

WHEREAS, a written petition dated as of March 23, 2016 has been submitted in due form containing the required signatures and filed with the Town Board of the Town of New Paltz, County of Ulster, New York, for the establishment of an extension to an existing water district within the 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 of said 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

WEREAS, the petition is submitted with the understanding that all construction work for the laying out and installing of the improvements within said proposed District extension as will be paid for initially by the Town [district] but reimbursed by the City of New York Department of Environmental Protection ("DEP") pursuant to a separate intergovernmental agreement, so that no expenses occasioned by the creation of said District extension herein petitioned shall be levied and collected from the several lots and parcels of land within the said District extension 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 hereinafter described. Further the Town intends to construct all improvements within said Water District extension as aforesaid and will accept title thereto in the name of the Town of New Paltz on behalf of the water district and assuring the right of benefitted properties within the proposed district extension to access the improvements and obtain service therefrom. The use of such improvements is intended to be in accordance with separate agreements between the town and the DEP; and

WHEREAS, accompanying the petition is a map and plan prepared by David Clouser & Associates, duly licensed by the State of New York, showing the boundaries of the proposed District extension and a general plan of the proposed water system to be constructed therefor including all outlets and the terminus and course of each proposed main; and

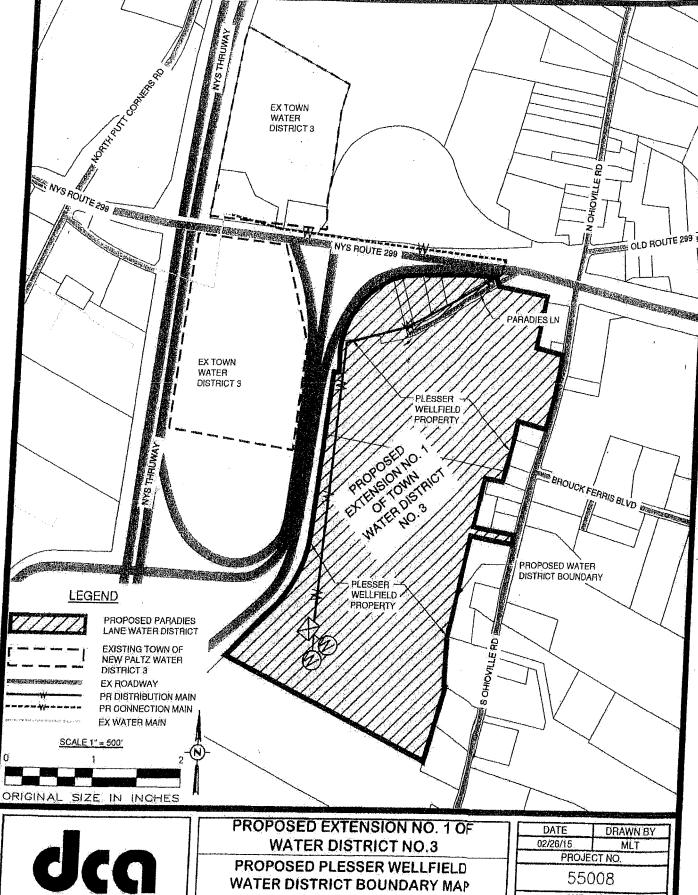
WHEREAS, the maximum amount proposed to be expended for the construction of the proposed water system is estimated to be \$2,134,045.00, and after reimbursement of all eligible expenses from DEP is \$0.00 dollars. The average cost of water for all users within the district extension is estimated to be \$3.50/1000 gallons of water used. The average annual cost for water consumption for the typical residential home is estimated to be \$252.00 per year; and

WHEREAS, the estimated cost of hook-up fees for a service connection to the typical residential and small commercial/office property is \$1,750. It is anticipated that stubs will be left in the new water main at a minimum of two (2) locations for connection by the owner of the Turk property (formerly Plesser).

The expense of operation and maintenance of said Water District No. 5 shall be assessed, levied and collected from the several lots and parcels of land within the proposed Extension No. 1 of Water District No. 3 so much upon and from each as shall be in just proportion to the amount of benefit which the Town Board shall determine the improvement shall confer upon the same.

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 April 14, 2016,
atP.M. 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: March 24 2016
Supervisor Neil Bettez
Council Member Jeffrey Jogan Council Member Daniel Torres
Martin helie Serhert
Council Member Marty Irwin Council Member Sevfert-Lillis

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TOWN OF NEW PALTZ ULSTER COUNTY, NEW YORK

DATE	DRAWN BY		
02/26/15	MLT		
PROJECT NO.			
55008			
SHEET NO.			
EXHIBIT-A			

Extension to Water District No. 3 Property List

Tax ID	Property Street Address	Post Office
85.12-5-12.310	South Ohioville Road	New Paltz, NY 12561
86.12-5-12.320	South Ohioville Road	New Paltz, NY 12561
86.12-5-6	9 Paradies Lane	New Paltz, NY 12561
86.12-5-7	7 Paradies Lane	New Paltz, NY 12561
86.12-5-8	5-6 Paradies Lane	New Paltz, NY 12561
86.12-5-9	3 Paradies Lane	New Paltz, NY 12561
86.12-5-10	1 Paradies Lane	New Paltz, NY 12561