

**RESOLUTION CALLING PUBLIC HEARING REGARDING
THE PETITION FOR THE ESTABLISHMENT OF
EXTENSION NO. 1 OF WATER DISTRICT NO. 3 IN
THE TOWN OF NEW PALTZ
(Turk Property)**

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 24th day of March, 2016, at 7:30 o'clock P.M., Prevailing time.

The meeting was called to order by Council Member Logan, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	— ✓ —	—
Council Member Jeffrey Logan	— ✓ —	—
Council Member Daniel Torres	— ✓ —	—
Council Member Marty Irwin	— ✓ —	—
Council Member Julie Seyfert Lillis	— ✓ —	—

The following resolution was offered by Council Member Logan, who moved its adoption, seconded by Supervisor Bettez, to wit:

WHEREAS, a written petition dated as of March 23, 2016, has been submitted in due form by the requisite owners of taxable real property located within the proposed area of Extension No. 1 of Water District No. 3 in the Town 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 Extension No. 1 of Water District No. 3 which is bounded and described on Exhibit A attached thereto;

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 Extension No. 1 of Water District No. 3 in the Town of New Paltz, pursuant to section 193 of the Town Law of the State of New York; and

(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; and

(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 property 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 Neil Bettez	__✓__	_____	_____
Council Member Jeffrey Logan	__✓__	_____	_____
Council Member Daniel Torres	__✓__	_____	_____
Council Member Marty Irwin	__✓__	_____	_____
Council Member Julie Seyfert Lillis	__✓__	_____	_____

The resolution was thereupon duly adopted.