

RESOLUTION #3 OF 2019
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MIDDLETOWN
AUTHORIZING PARTICIPATION IN PRE-CONSTRUCTION PHASE OF THE
WASTEWATER MANAGEMENT PROJECT IN THE HAMLET OF NEW KINGSTON

WHEREAS, the Town Board of the Town of Middletown previously entered into an agreement (the “Agreement”) with the Catskill Watershed Corporation (“CWC”) to participate in the Community Wastewater Management Program, which program will provide for the design and construction of a wastewater management program project in the Hamlet of New Kingston; and

WHEREAS, CWC’s consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer’s Report for the Hamlet of New Kingston, final version dated May, 2017 evaluating various alternative methods for managing the wastewater needs of the Hamlet of New Kingston, such report marking the end of the Study Phase of the project; and

WHEREAS, the Town has reviewed the Preliminary Engineer’s Report prepared by Lamont Engineers; and

WHEREAS, based upon its review of the Preliminary Engineer’s Report and Supplement, the Town Board wishes to proceed to the Pre-Construction phase of the Project as set forth in Section 2.05 of the Agreement, such schedule to be agreed upon by the Town and CWC; and

WHEREAS, pursuant to Section 2.05(A) of the Agreement, the Town must acknowledge in writing its desire to continue into the Pre-Construction Phase of the Project within ninety (90) days; and

THEREFORE, NOW BE IT RESOLVED THAT;

1. The Town of Middletown by and through its Town Board, desires to continue with the Pre-Construction Phase of the Community Wastewater Program for the Hamlet of New Kingston, and
2. The Town Board hereby authorizes the Town Supervisor to execute any and all Documents for the Hamlet of New Kingston on behalf of the Town as may be necessary to continue with the Pre-Construction Phase.
3. The Town Board authorizes CWC to purchase property interest with Block Grant funds for the wastewater project and to dispose of any excess property in accordance with the Agreement between CWC and the Town.

WHEREUPON, the Resolution was put to a vote and the following results recorded:

Motion made by: Kenneth Taylor

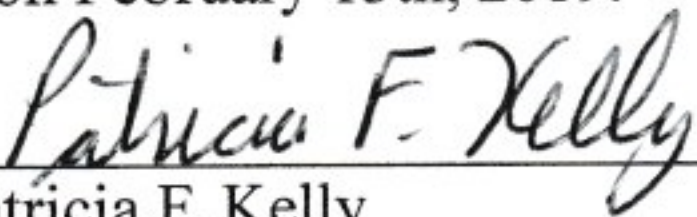
Seconded by: Brian Sweeney

Councilman Christopher Dabritz was not in attendance.

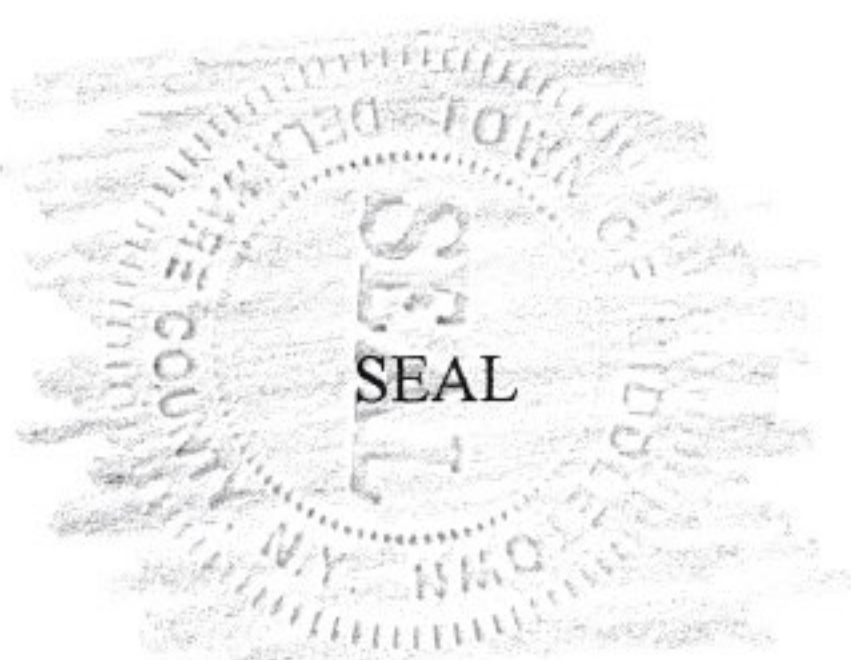
Resolution adopted by a vote of 4 ayes and 0 nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on February 13th, 2019.

Dated: February 13th, 2019

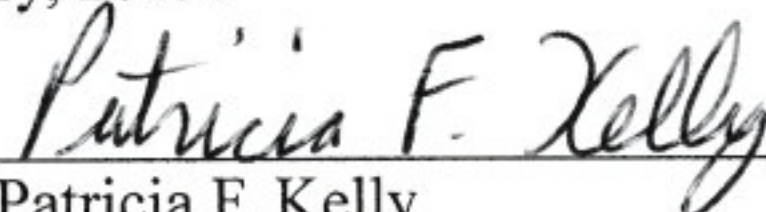


Patricia F. Kelly
Town Clerk
Town of Middletown



I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 13th day of February, 2019 and adopted by the Town Board of the Town of Middletown, Delaware County, New York on the 13th day of February, 2019 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of said Town of Middletown this 13th day of February, 2019.



Patricia F. Kelly
Town Clerk
Town of Middletown

