

## RESOLUTION #7 OF 2020

### A RESOLUTION FOR CONSIDERATION OF TOWN OF MIDDLETOWN SEWER USE LAW AND SCHEDULING A PUBLIC HEARING

**WHEREAS**, New York City (“NYC”) provided funding for the Community Wastewater Management Program (“CWMP”), to be administered by the Catskill Watershed Corporation (“CWC”), which is intended to fund the planning, design and construction of community sewer systems in the NYC Watershed West of the Hudson River; and

**WHEREAS**, the Hamlet of Halcottsville, Town of Middletown (“Town”), is identified Community No. 21 of the list of 22 communities lacking community wide wastewater treatment; and

**WHEREAS**, the Town entered into the Participating Community Agreement with CWC for the study, planning, design and construction of a community sewage system in the Hamlet of Halcottsville (the “Project”); and

**WHEREAS**, as part of the Study Phase of the Project, the Town’s engineer recommended a sewage collection system, pump station and a sewer main transporting the sewage to the Margaretville Wastewater Treatment Plant (the “Community Wastewater Treatment System”); and

**WHEREAS**, in connection with the construction of the Community Wastewater Treatment System, the Town desires to implement a Sewer Use Law governing the use of and connection to the Halcottsville’s Community Wastewater Treatment System. *The Middletown Sewer Use Law* also includes a Sewer Rent Law specifying the sewer rate structure and a Sewer Allocation Law defining the procedure for the Town Board to make decisions regarding future connections to the sewer system; and

**WHEREAS**, the Town is forming a sewer district for the planned sewer use area; and

**WHEREAS**, for the proposed Halcottsville Sewer District, the Town’s special counsel has prepared a proposed *Middletown Sewer Use Law*; and

**WHEREAS**, the Town Board has reviewed the proposed *Middletown Sewer Use Law*; and

**NOW THEREFORE, BE IN RESOLVED**, that the proposed law is ready for consideration by the Town Board; and

**BE IT FURTHER RESOLVED**, that the Town will hold a Public Hearing for consideration of the *Middletown Sewer Use Law* at the Middletown Town Hall, on the **8th day of April, 2020 at 6:00 P.M.**

**WHEREUPON**, the Resolution was put to a vote, recorded as follows:

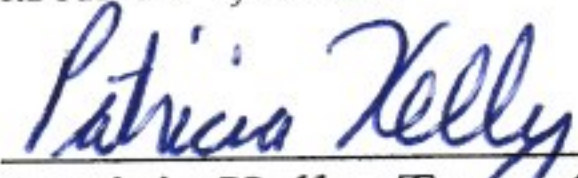
Motion made by: Julia Reischel

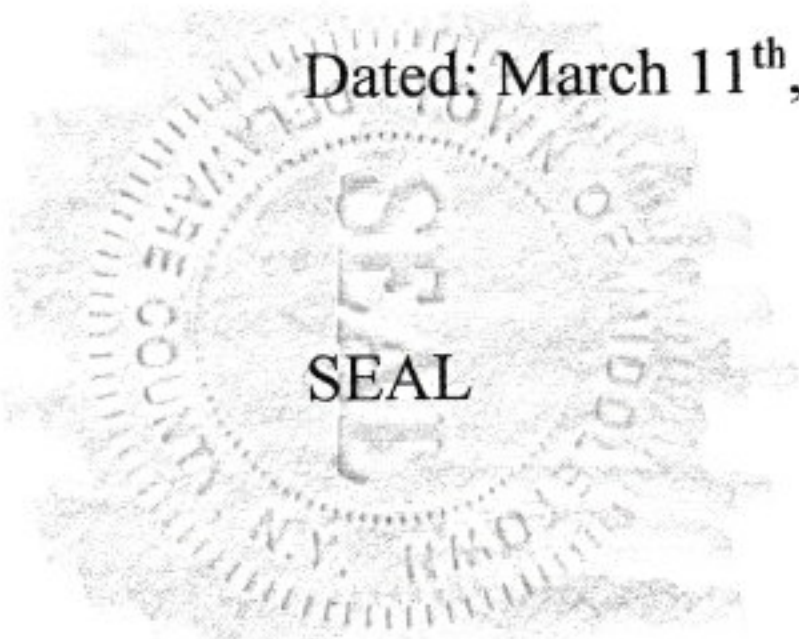
Seconded by: Christopher Dabritz

Resolution adopted by a vote of 5 ayes and 0 nays

I hereby certified that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on March 11<sup>th</sup>, 2020.

Dated: March 11<sup>th</sup>, 2020

  
\_\_\_\_\_  
Patricia Kelly, Town Clerk  
Town of Middletown



STATE OF NEW YORK            }  
COUNTY OF DELAWARE        }  
TOWN OF MIDDLETOWN         }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Middletown at a regular meeting held March 11th, 2020, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT

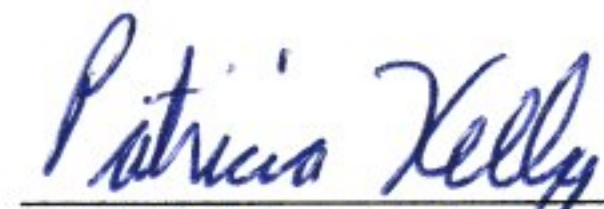
- Davis
- Sweeney
- Delameter
- Reischel
- Dabritz

MEMBERS ABSENT

VOTE

- Yea/Nay
- Yea/Nay
- Yea/Nay
- Yea/Nay
- Yea/Nay

Dated: March 11<sup>th</sup>, 2020

  
\_\_\_\_\_  
Patricia Kelly, Town Clerk  
Town of Middletown

