

RESOLUTION #13 OF 2020
A RESOLUTION SCHEDULING A PUBLIC HEARING
ON THE PROPOSED
HALCOTTSVILLE SEWER DISTRICT

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 systems and/or the creation of septic maintenance districts 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 sewer system in the Hamlet of Halcottsville (the “Project”); and

WHEREAS, as part of the Study Phase of the Project, the Town and its Project Engineer established, with the New York City Department of Environmental Protection and CWC, that the Town should create a sewage district for certain Town residents located in the Hamlet of Halcottsville (“Sewer District”); and

WHEREAS, the Town will not incur any cost from the formation of the Sewer District, which cost is being fully subsidized by CWC through the CWMP; and

WHEREAS, the Project Engineer and Special Counsel have prepared materials needed for the formation of that Sewer District and has filed those materials with the Town Board for its review and consideration.

WHEREAS, by Resolution #6 of 2020, the Board accepted and adopted the following materials prepared by Project Engineer and Special Counsel with regard to the formation of the Sewer District;

- a. District Formation Summary Report prepared by Young, Sommer, LLC and Lamont Engineers. The Report contains a summary of the Sewer District and provides an explanation of the hook-up fees and costs for residential and non-residential users in the Sewer district, references a proposed Sewer Use Law, a proposed sewer O&M Budget and rate schedule;
- b. Engineer’s Report and Plan entitled “Preliminary Engineer’s Report-Community Wastewater Management Program for the Hamlet of Halcottsville” prepared for the Town of Middletown by Lamont Engineers detailing the wastewater needs of the Hamlet of Halcottsville and delineating the service area for the Sewer District and the proposed treatment technology and locations.

- c. Service Area Map identifying the boundaries of the proposed Sewer District which includes the Tax Map Numbers of the parcels that will be included in the proposed Sewer District; and

WHEREAS, a copy of the Engineer's Report and Plan, Service Area Map and a detailed explanation of the costs to each residential and non-residential landowner has been made available for public inspection at the Town Hall; and

WHEREAS, by Resolution #6 of 2020, the Town Board scheduled a public hearing for the 8th day of April, 2020, but due to New York State COVID-19 mandates, the hearing was not noticed nor held;

WHEREAS, by Resolution #10 of 2020, the Board rescheduled the public hearing to June 10, 2020, but due to New York State COVID-19 mandates, the hearing is being postponed.

NOW BE IT RESOLVED:

1. The Town Board shall meet at the Town Hall, Middletown, New York, on the **8th day of July, 2020 at 6:00 P.M.** for the purpose of conducting a public hearing on the proposal to establish said Sewer District with the improvements specified above. Persons may appear by remotely or remotely by agent and will be given the opportunity to present oral or written statements and to submit other documents concerning the Project, and it is further
2. That the Town Clerk is hereby authorized and directed to publish the attached notice of public hearing in the Mountain Eagle, the official Town newspaper and post a copy of the same on the signboard of the Town, in the time and manner required by law.

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

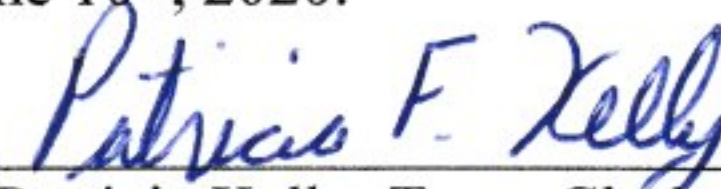
Motion made by: Christopher Dabritz

Seconded by: Brian Sweeney

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 June 10th, 2020.

Dated: June 10th, 2020



Patricia Kelly, Town Clerk
Town of Middletown

SEAL

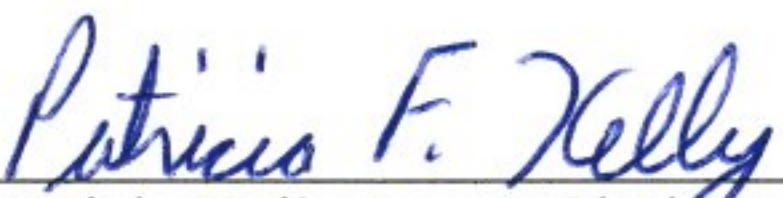


STATE OF NEW YORK }
COUNTY OF DELAWARE }
TOWN OF MIDDLETOWN }

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 June 10th, 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	MEMBERS ABSENT	VOTE
Davis		Yea/Nay
Sweeney		Yea/Nay
Delameter		Yea/Nay
Reischel		Yea/Nay
Dabritz		Yea/Nay

Dated: June 10th, 2020


Patricia Kelly, Town Clerk
Town of Middletown

