

RESOLUTION #32 OF 2021

**A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF
MIDDLETOWN TO SOLICIT BIDS IN CONNECTION WITH THE
CONSTRUCTION OF THE SEWER MAIN EXTENSION, PUMP STATION AND
COLLECTION SYSTEM SERVING
THE HAMLET OF HALCOTTSVILLE**

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 septic 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. 22 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 sewer main extension, pump station and collection system to convey the Hamlet of Halcottsville’s wastewater to the NYC Margaretville WWTP and the creation of a sewer use district in the Hamlet of Halcottsville (the “Project”); and

WHEREAS, the District wishes to move forward and solicit bids to retain the services of contractor(s) to commence construction of the sewer main extension, pump station and collection system serving the Hamlet of Halcottsville in accordance with design plans prepared by CWC’s consultant under the Program.

THEREFORE, NOW BE IT RESOLVED, that the Town Board of the Town of Middletown hereby authorizes the Town Supervisor to solicit bids from and review the qualifications of contractors able and willing to perform the construction of the sewer main extension, pump station and collection system to serve the residents within the District.

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

Motion made by: Christopher Dabritz

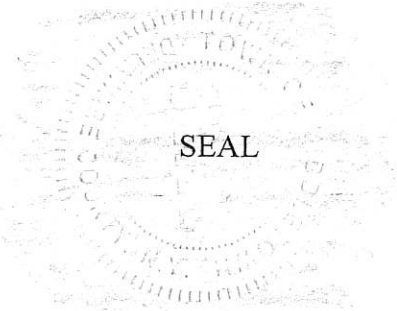
Seconded by: Nelson Delameter

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 December 8th, 2021.

Dated: December 8th, 2021

Patricia F. Kelly
Patricia F. 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 December 8th, 2021, 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
Supervisor Davis		<u>Yea</u> /Nay/Abstain
Councilperson Sweeney		<u>Yea</u> /Nay/Abstain
Councilperson Delameter		<u>Yea</u> /Nay/Abstain
Councilperson Reischel		<u>Yea</u> /Nay/Abstain
Councilperson Dabritz		<u>Yea</u> /Nay/Abstain

Dated: December 8th, 2021

Patricia F. Kelly
Patricia F. Kelly, Town Clerk
Town of Middletown

