## **RESOLUTION #8 OF 2022**

## RESOLUTION FOR CONSIDERATION OF PROPOSED MINOR AMENDMENTS TO THE MIDDLETOWN SEWER USE LAW (LOCAL LAW 1 OF 2020) 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 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 sewage collection system and/or the creation of a sewer district in the Hamlet of Halcottsville in the Town of Middletown (the "Project"); and

WHEREAS, in connection with the construction of the Community Wastewater Treatment System, the Town adopted amendments to the *Town of Middletown Sewer Use Law* governing the use of and connection to the Village of Margaretville Wastewater Treatment Plant. The amended *Town of Middletown Sewer Use Law* was adopted as Local Law 1 of 2020, and filed with the New York State Department of State on August 18, 2020; and

**WHEREAS**, the Town now desires to make minor amendments to Local Law 1 of 2020, as outlined in the attached and made a part hereof; and

**WHEREAS**, the Town's special counsel has prepared and reviewed the proposed amendments to the Local Law 1 of 2020; and

**WHEREAS,** the Town Board has reviewed the proposed amendments to Local Law 1 of 2020, and the proposed amendments are ready for consideration by the Town Board; and

WHEREAS, the Town Board has determined that the proposed amendments to Local Law 1 of 2020 are all minor changes that are administrative in nature; and

**WHEREAS**, a Negative Declaration was previously issued in connection with the establishment of the Halcottsville Sewer District and adoption of Local Law 1 of 2020, and the proposed amendments do not raise the potential for any new or different environmental impacts that were not already identified and reviewed.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF MIDDLETOWN, DELAWARE COUNTY, NEW YORK:

**BE IT FURTHER RESOLVED,** that the Town will hold a Public Hearing for consideration of the proposed minor amendments to Local Law 1 of 2022 at the Middletown Town Hall, on the **11th day of May, 2022, at 6:00 P.M**.

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

Motion made by: Brian Sweeney

Seconded by: Robin Williams

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 April 13<sup>th</sup>, 2022.

Dated: April 13th, 2022

Patricia F. 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 April 13<sup>th</sup>, 2022, 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

Supervisor Davis Councilperson Sweeney Councilperson Delameter Councilperson Williams

Dated: April 13th, 2022

Councilperson Dabritz

MEMBERS ABSENT

VOTE

Yea/Nay/Abstain Yea/Nay/Abstain Yea/Nay/Abstain Yea/Nay/Abstain Yea/Nay/Abstain

Patricia F. Kelly, Town Clerk

Town of Middletown

