

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING TO CONSIDER PROPOSED IMPROVEMENTS TO TOWN OF EDMESTON WATER DISTRICT

WHEREAS, the Town Board of the Town of Edmeston, after due deliberation, finds it in the best interests of the Town to schedule a public hearing, pursuant to Section 202-b of the New York State Town Law, to solicit public comment upon proposed improvements to the Town of Edmeston Water District; and

WHEREAS, Barton & Loguidice, D.P.C. has prepared a Map, Plan and Report, dated June 2025 showing the proposed improvements to include various upgrades to the system's drinking water source, transmission and distribution system facilities; and

WHEREAS, the Town has determined that the cost of such improvements has been determined to be based on the number of users in such Water District; and

WHEREAS, the plan shows the estimated costs of these improvements to be \$10,903,200.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Edmeston accepts the Map, Plan and Report for the Edmeston Water District Improvements dated July 2021; and be it further

RESOLVED, the Town Clerk be, and hereby is, directed to schedule a public hearing, to be held on the 8th day of July, 2025, at 7:30 P.M. at the Town of Edmeston Municipal Building, 2 West Street, Edmeston, New York; and be it further

RESOLVED, that the Town Clerk be, and hereby is, directed to forward to the official newspapers of the Town a Notice of Public Hearing to be published not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

RESOLVED, that the Town Clerk be, and hereby is, directed to post a copy of the Notice of Public Hearing on the Town of Edmeston sign board, not less than ten nor more than twenty days before the day set herein for the public hearing, and be it further

RESOLVED, that a copy of the Map, Plan and Report shall be available for public inspection at the Town of Edmeston Clerk's Office, Town of Edmeston Municipal Building, 2 West Street, Edmeston, New York, during normal Town Clerk's office hours.

I, Linda Eriksen, Town Clerk of the Town of Edmeston do hereby certify that the Town Board of the Town of Edmeston adopted the aforementioned resolution on June 10, 2025 by the following vote:

| | <u>Aye</u> | <u>Nay</u> |
|-------------------|------------|------------|
| Arthur Klingler | X | _____ |
| Russell Dutcher | X | _____ |
| Jeremy Hoag | X | _____ |
| Russell Carpenter | X | _____ |
| Scott Porter | X | _____ |

Dated: June 10th, 2025

Linda Eriksen - Edmeston, Town Clerk