

Amended Resolution to Establish a Water District

AMENDED RESOLUTION TO ESTABLISH TOWN OF FINE STAR LAKE WATER DISTRICT

WHEREAS, Barton and Loguidice, D.P.C. duly filed a map, plan and report in the office of the Town Clerk of the Town of Fine, the said Town Board did on May 13th, 2015, duly adopt an order reciting a description of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the fact that a plan, map and report describing the same are on file in the Town Clerk's office for public inspection and specifying that said Town Board shall meet at the Town Hall, Town of Fine, New York on the 27th day of May 2015, for the purpose of conducting a public hearing on such proposal to establish the water district with the specified improvements and to hear all persons interested in the subject thereof concerning the same, and

WHEREAS, Barton and Loguidice, D.P.C. duly filed an amended map, plan and report in the office of the Town Clerk of the Town of Fine, the said Town Board did on February 14th, 2018, duly adopt an order reciting an amended description of the boundaries of the proposed district, the amended maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the fact that an amended plan, map and report describing the same are on file in the Town Clerk's office for public inspection and specifying that said Town Board shall meet at the Town Hall, Town of Fine, New York on the 28th day of February, 2018, for the purpose of conducting a public hearing on such proposal to establish the water district, as amended, with the specified improvements and to hear all persons interested in the subject thereof concerning the same, and

WHEREAS, copies of said order were duly published and posted according to law, and said Town Board did, at the time and place specified in said order, duly meet and consider such proposal and heard all person interested in the subject thereof, who appeared at such time and place, concerning the same,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board, Town of Fine, in the County of St. Lawrence, that it be and hereby is determined as follows:

- (1) The notice of hearing was published and posted as required by law and is otherwise sufficient.
- (2) That all of the property and property owners, within the proposed Water District are benefited thereby.
- (3) That all of the property and property owners benefited are included within the proposed Water District.
- (4) It is in the public interest to establish the proposed Water District as hereinafter described, and be it

FURTHER RESOLVED, that the Town Board does hereby approve the establishment of a Water District, as amended, as hereinafter described to be known as the Town of Fine Star Lake Water District, as described and set forth in the map, plan and report of Barton and Loguidice, D. P.C. filed in the Clerk of the Town of Fine on the 13th day of May, 2015 as amended on or about February 14th, 2018, and be it

FURTHER RESOLVED, that the improvements as set forth in the map, plan, and report of the said Barton and Loguidice, D.P.C. as amended to be located in said district be constructed upon the required funds being made available or provided for the Water District, and be it

FURTHER RESOLVED, that the proposed improvements, including cost of rights of way, construction costs, legal fees and other expenses shall be financed as follows:

DWSRF Loan	\$5,308,000.00
DWSRF Grant	\$3,000,000.00
Dormitory Authority Grant	\$ 100,000.00
Total Project Cost	\$8,408,000.00, be it

FURTHER RESOLVED, that this resolution is subject to a permissive referendum, pursuant to the Town Law of the State of New York.

Motion by Councilperson _____, second by Councilperson _____,

VOTE: _____ ayes, _____ nays, carried