

THE TOWN OF NORTH EAST

RESOLUTION #1412021

**APPROPRIATING A SPECIFIC AMOUNT TO PAY THE COST OF PREPARING A
MAP, PLAN AND REPORT FOR THE CREATION OF A PROPOSED WASTEWATER
DISTRICT WITHIN THE TOWN OF NORTH EAST CENTERED AROUND THE
ROUTE 44 BOULEYARD DISTRICT**

WHEREAS, the Village of Millerton is in the process of developing a wastewater district for the Village of Millerton; and

WHEREAS, the Village of Millerton has completed a Wastewater Feasibility Evaluation for the Village of Millerton in March of 2020, which was revised in June of 2020 to address comments received from the New York State Environmental Facilities Corporation ("NYSEFC"); and

WHEREAS, the said Wastewater Feasibility Evaluation Report delineated a proposed wastewater district for the Village of Millerton with a portion of said district in the Town of North East centered around the Route 44 Boulevard District. See map and parcel listing annexed hereto as Schedule "A"; and

WHEREAS, the engineering firm of Tighe & Bond has been retained by the Village of Millerton to develop a map, plan and report for the said sewer district; and

WHEREAS, the Town of North East is considering establishment of the wastewater district in the Town of North East in conjunction with the creation of the district of the Village of Millerton; and

WHEREAS, the Town Board has determined based on the estimate prepared by Tighe & Bond that the engineering firm of Tighe & Bond Engineering & Landscape Architecture, P.C. (Tighe & Bond) is duly qualified to prepare such map, plan and report, as required by §209-b of the New York State Town Law; and

WHEREAS, the Town Board has determined that the cost of the preparation of the map, plan and report will not exceed \$10,500; and

WHEREAS, the Town Board anticipated that the cost of the preparation of such map, plan and report will be reimbursed to the Town through available grants and aids.

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of North East, in: regular session duly convened, as follows:

1. That the engineering firm of Tighe & Bond be, and hereby is, directed pursuant to the provisions of §209-b of the New York State Town Law to prepare a map, plan and report meeting the requirements of said section of the law in accordance with

its proposal dated November 19, 2021.

2. That the expense incurred for the preparation of the map, plan and report shall be a general charge and shall be levied and collected in the same manner as other Town charges except that it is anticipated that the preparation of the map, plan and report will be completely funded by one or more grants.
3. That this Resolution, in accordance of §24 of the Municipal Home Rule; Article 7 of the New York State Town Law and §209-b of the New York State Town Law is subject to a permissive referendum.

MOTION: Councilman Fedele

SECOND: Councilwoman Morrison

SUPERVISOR KENNAN

Voted Aye

COUNCILMAN FEDELE

Voted Aye

COUNCILMAN KAYE

Voted Aye

COUNCILMAN MIDWOOD

Voted Aye

COUNCILWOMAN MORRISON

Voted Aye

The Resolution was carried by a 5-0 vote of the
Town Board members on December 9, 2021



Elizabeth Strauss,
Town Clerk, Town of North East