

**Town of North East**  
**Town Board Special Meeting**  
**Town Hall**  
**April 24, 2023, 6:00 pm**

**Call to order and Pledge of Allegiance**

**Roll Call to Accept the Agenda**

SUPERVISOR KENNAN	AYE
COUNCILWOMAN MORRISON	AYE
COUNCILMAN FEDELE	AYE
COUNCILMAN MIDWOOD	AYE
COUNCILWOMAN WINKLER	AYE

**Introduction of Petitions for creation of Wastewater District No. 1**

The Town will be utilizing the Article 12 Method Petition to create a Wastewater District. The following steps must be achieved before submission to the State Controller's Office.

- Each property owner within the District will have a section in the petition which includes the map, plan, report and map of district with list of tax parcels.
- Each petition must be signed and notarized.
- Fifty Percent (50%) of the assessed value of property within the proposed district is needed.
- All notarized signatures will be submitted to the Town and reviewed by Town Attorney, Warren Replansky and Town Clerk, Elizabeth Strauss.
- Pass a Resolution to accept the petition.
- Hold a Public Hearing on the formation of the District.
- Pass a Resolution establishing the District.
- Send the Petition to the State Controller's Office with the necessary documentation.

**Resolution to Accept the Map, Plan & Report for creation of Town of North East Wastewater District**

**RESOLUTION #292023**

**TOWN BOARD OF THE TOWN OF NORTH EAST**

**RESOLUTION ACCEPTING THE MAP, PLAN AND REPORT FOR THE PROPOSED  
TOWN OF NORTH EAST SEWER DISTRICT DATED DECEMBER, 2022**

**WHEREAS**, the North East Town Board, by Resolution dated December 9, 2021, retained the services of the engineering firm and Tighe & Bond to develop a Map, Plan and Report for a proposed Sewer District in the Town of North East; and

**WHEREAS**, the proposed Sewer District is to be developed in conjunction with a wastewater facility in the Village of Millerton, which will be connected to, and operated in conjunction with, the Town of North East Sewer District; and

**WHEREAS**, the Town Board determined, based upon an estimate prepared by Tighe & Bond, that the cost of preparation of the Map, Plan and Report would not exceed \$10,500; and

**WHEREAS**, the Town Board determined 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 charges, except that it was anticipated that the preparation of the Map, Plan and Report would be completely funded by one or more grants; and

**WHEREAS**, the said Resolution was made subject to a permissive referendum, as required by New York State Town Law; and

**WHEREAS**, the engineering firm of Tighe & Bond presented a Map, Plan and Report dated December, 2022 to the Town Board and the Map, Plan and Report has been reviewed by the Town Board and the Attorney to the Town and was found to be acceptable in form and content.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby accepts the Map, Plan and Report prepared by Tighe & Bond dated December, 2022 for the creation of a proposed Sewer District in the Town of North East; and be it further

**RESOLVED**, that the Town Board directs the Town Clerk to file a copy of the said Map, Plan and Report in Town Clerk's office.

This motion was offered by Town Board member Midwood and was seconded by Town Board member Fedele.

MOTION: Councilman Midwood

SECOND: Councilman Fedele

SUPERVISOR KENNAN	Voted AYE
COUNCILMAN FEDELE	Voted AYE
COUNCILMAN MIDWOOD	Voted AYE
COUNCILWOMAN MORRISON	Voted AYE
COUNCILWOMAN WINKLER	Voted AYE

The Resolution was carried by a 5-0 vote of the Town Board members on April 24, 2023.

**Public Comments – None**

**Adjournment**

Motion made by Councilman Midwood and seconded by Councilwoman Morrison to adjourn, the motion was approved.

Submitted by

/s/: Marcella Wheatley

Drafted: 4/28/2023

Approved: 5/11/2023