

At a meeting of the Town Board of the Town of North East, in the County of Dutchess, New York, held at Town of North East Town Hall, 19 North Maple Avenue, Millerton, New York on May 11, 2023

X

In the Matter of the

ORDER CALLING PUBLIC HEARING

Establishment of Sewer District No. 1 in the Town of North East, in the County of Dutchess, New York

X

WHEREAS, a written Petition dated May 11, 2023 has been submitted in due form by the owners of taxable real property situate in the proposed Sewer District No. 1 for the Town of North East, owning in the aggregate more than one-half (1/2) of the assessed valuation of the taxable real property in said proposed Sewer District as shown on the latest Assessment Roll of the Town of North East, County of Dutchess, State of New York, to establish Sewer District No. 1, which shall comprise that portion of the said Town outside of any incorporated village or city and wholly within the Town, which is bounded and described on Exhibit "A" annexed hereto and made a part hereof; and

WHEREAS, the improvements proposed within the said Sewer District are to consist of a sewer collection system to serve said District, as described in §2.3 of a Map, Plan and Report prepared by Tighe & Bond Engineering and Landscape Architecture, PC, dated December 2022, a copy of which is on file in the office of the Town of North East Clerk, and is incorporated by reference herein; and

WHEREAS, the sewer collection system will be operated in conjunction with a water resource recovery system which will be constructed within the Village of Millerton as described in §2.4 of said Map, Plan and Report; and

WHEREAS, said systems will be operated together as described in the said Map, Plan and Report pursuant to an Intermunicipal Agreement between the Village of Millerton and the Town of North East; and

WHEREAS, the maximum amount proposed to be expended for the improvements for Sewer District No. 1 is \$2,955,000 as set forth in §3 of the said Map, Plan and Report; and

WHEREAS, a hook-up fee will be required to hook-up to the system within the District but will be waived for parcels that connect during the initial construction period established by the Village and the Town, and future hook-up costs and charges will be charged for connections to the system that occur after the initial construction period, as set forth in §3.4 of the Map, Plan and Report; and

WHEREAS, the properties within the proposed District consist of commercial properties only. The cost to a typical property within the District are as follows: Annual Capital Cost \$2, 965.00; Annual Operating and Maintenance Cost \$788.00; Total Annual Cost \$3,753.00; and Total Monthly Cost \$316.50, all as set forth in §4.1 of the said Map, Plan and Report.

NOW, THEREFORE, BE IT

ORDERED that a special meeting of the Town Board of the Town of North East shall be held on June 13, 2023 at the Library Annex, located at 28 Century Boulevard, Millerton, New York, at 6:00 p.m., to consider said

Petition and to hear all persons interested in the subject thereof, and for such other and further action on the part of the Town Board, with relation to the premises; and be it further

ORDERED, that the Town Clerk is hereby authorized to publish notice of said hearing in the Town's official newspaper at least once no less than ten (10) and no more than twenty (20) days before the date set for the said public hearing; and be it further

ORDERED, that the Town Clerk shall cause a copy of this Order and the exhibits annexed thereto to be posted on the sign board of the Town of North East not less than ten (10) nor more than twenty (20) days before the designated date for the public hearing; and be it further

ORDERED, that the Town Clerk is hereby directed to post notice of this public hearing with a copy of this Order and the exhibits annexed hereto on the Town's official website no less than ten (10) nor more than twenty (20) days before the designated date for the public hearing; and be it further

ORDERED, that a copy of this Resolution and the said Map, Plan and Report shall be made available for inspection at the office of the Town Clerk during regular business hours.

This motion was offered by Town Board member Winkler and was seconded by Town Boardmember Morrison.

MOTION: Councilwoman Winkler SECOND: Councilwoman Morrison

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| 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 May 11, 2023

Elizabeth Strauss, Town Clerk,
Town of North East



EXHIBIT A

**THE FOLLOWING ARE THE TAX PARCEL NUMBERS FOR EACH PARCEL
WITHIN THE DISTRICT**

7271-00-658247-0000
7271-00-701220-0000
7271-00-715223-0000
7271-00-739225-0000
7271-00-682247-0000
7271-00-622253-0000
7271-00-775238-0000
7271-00-790279-0000
7271-00-534237-0000
7271-00-715245-0000
7271-00-809228-0000
7271-00-578242-0000
7271-00-585220-0000
7271-00-591180-0000
7271-00-612237-0000
7271-00-524328-0000
7271-00-790170-0000
7271-00-632250-0000
7271-00-552232-0000
7271-00-596259-0000
7271-00-610232-0000
7271-00-623228-0000
7271-00-664222-0000
7271-00-769284-0000
7271-00-564263-0000
7271-00-738177-0000
7271-00-646248-0000