

NOTICE OF PUBLIC HEARING

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lorraine, Jefferson County, New York, at a meeting held July 13, 2023, duly adopted the attached Resolution, subject to permissive referendum.

Dated Lorraine, New York
July 18, 2023

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF LORRAINE #12 of 2023**

Formation of Water District #1, after public hearing.

At a regular meeting of the Town Board of the Town of Lorraine, held at the Town Offices, County Route 189, Lorraine, New York, on July 13, 2023, there were:
PRESENT:

- Sandra Clark
- Gordon Hutton
- Karen Peebles
- David Johnson
- Rachel Shelmidine-Pitkin

ABSENT:

David Johnson

WHEREAS, by Order of this Board dated June 21, 2023, a public hearing was scheduled for July 13, 2023, at 6:00 p.m., to consider the formation of Water District No. 1 a/k/a Town of Lorraine U.S. Route 11, County Route 189, County Route 97 Water District within the Town of Lorraine, pursuant to a certain Map, Plan and Report with the Town Clerk; and

WHEREAS, the Order scheduling the public hearing was duly posted and published as required by law, and on July 13, 2023, at 6:00 p.m., a public hearing held to consider all persons interested in the extension of the Water District; and

WHEREAS, the Town Board learned during the public hearing that support for the Water District formation exists; and

WHEREAS, The Engineer for the Town of Lorraine has estimated the total cost of construction of the Water District to be at or below \$4,435,000 and at/below \$38/E.D.U.); and has recommended their inclusion; and

WHEREAS, the Town Board of the Town of Lorraine has agreed to create the Water District pursuant to the Engineer's Map, Plan and Report; and NOW THEREFORE, on motion duly made and seconded, this Board makes the following determinations

1. The original notice of public hearing was duly published and posted as required by law, and is otherwise sufficient.
2. The water district shall be formed and such creation shall include seventy-two (72) parcels, identified within.
3. All property and property owners to be benefited by the proposed expanded District are included within the limits of the proposed District.
4. All of the property owners and all of the property located within the proposed District are benefited thereby.
5. The formation of Water District No. 1 a/k/a Town of Lorraine U.S. Route 11, County Route 189, County Route 97 Water District pursuant to the Map, Plan and Report which is/are on file in the office of the Town Clerk, and upon which the public hearing was held on July 13, 2023, is in the public interest.
6. The creation of the boundaries of Water District No. 1 a/k/a Town of Lorraine U.S. Route 11, County Route 189, County Route 97 Water District to include seventy-two (72) parcels as described in the Map, Plan and Report and providing of the service as described therein is hereby approved.
7. A negative declaration under the State Environmental Quality Review Act (Article VIII of the Environmental Conservation Law) was duly adopted by the Town Board of the Town of Lorraine on June 21, 2023, in respect to the Water District

8. This Resolution is adopted subject to a Permissive Referendum

The foregoing Resolution was offered by Board member Karen Peebles and seconded by Board member Gordon Hutton and upon a roll call vote of the Board was duly adopted as follows

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|--------------------------|-----------|--------------|
| Supervisor Sandra Clark | Yes__X__ | No___ |
| David Johnson | Yes___ | No___ Absent |
| Gordon Hutton | Yes__X__ | No___ |
| Karen Peebles | Yes___X__ | No___ |
| Rachel Shelmidine-Pitkin | Yes__X__ | No___ |

Dated: July 13, 2023

Sarah Edington, Town Clerk