

At a Special Meeting of the Town Board of the Town of New Haven, in the County of Oswego, New York, held at the Town Office in the Hamlet of New Haven the 16th day of May, 2016

Present:

Timothy Teifke, Supervisor
Patricia Prosser, Councilwoman
William Rombough, Councilman
James Vergos, Councilman

Absent:

Yancey Wells, Councilman

In the Matter of

the

**ORDER ESTABLISHING WATER
DISTRICT #8**

Establishment of the Water District #8 in the
Town of New Haven, Oswego County, New York

WHEREAS, maps, plans and reports relating to the establishment of Water District #8, prepared by c2ae, Robert F. Guminiak, P.E., a duly licensed engineer of the State of New York in a manner and in such detail as has been determined by this Board, have been duly filed with the Town Clerk in accordance with the requirements of Article 12-C §209-q of the New York State Town Law; and

WHEREAS, an Order was duly adopted by this Town Board on April 18, 2016, reciting the filing of said maps, plans and reports, the improvements proposed, the boundaries of the proposed Water District #8, the proposed method of financing, and the fact that the maps, plans and reports describing the same were on file in the Town Clerk's Office for public inspection, and stating all of the matters required by Law to be stated, and specifying the 16th day of May, 2016, at 6.00 PM at the New Haven Town Hall, 4279 State Route 104, New Haven, New York, as the place where the Town Board would meet and consider said maps, plans and reports, and to hear all persons interested in the subject thereof concerning the same, and to take such actions thereon as is required or authorized by Law; and

WHEREAS, such Order was duly published and posted as required by Law; and

WHEREAS, a Public hearing on said matter was duly held by said Town Board on the 16th day of May, 2016, 6:00 PM on said day, at the New Haven Town Hall, 4279 State Route 104, New Haven, New York, at which all interested persons desiring to be heard were heard, including those in favor of, and those opposed to, the establishment of the said Water District;

NOW, THEREFORE, upon the evidence adduced at such public hearing, be it

RESOLVED AND DETERMINED:

- (a) That the Notice of Hearing was published and posted as required by Law, and is otherwise sufficient;
- (b) That all property and property owners within the proposed Water District are benefited thereby;
- (c) That all property and property owners benefited are included within the limits of the proposed District;
- (d) That it is in the public interest to establish said Water District; and be it further

RESOLVED AND DETERMINED: That the establishment of the proposed Water District as set forth in the said maps, plans and reports be approved, and that the said Water District shall be designated and known as Water District #8 of the Town of New Haven, situated wholly outside of any incorporated village, and the maps, plans and reports describing said Water District shall be available for public inspection at the Office of the Town Clerk of the Town of New Haven, located at 4279 State Route 104, New Haven, New York, during regular business hours; and it is further

RESOLVED, that this Order shall be subject to a mandatory referendum as provided in Section 209-e and Section 94 of the Town Law; and it is further

RESOLVED, that a special election shall be held after the adoption of this Resolution as set forth in Section 91 of the Town Law.

Dated: May 16, 2016

s/Timothy Teifke
Timothy Teifke, Supervisor

s/Patricia Prosser
Patricia Prosser, Councilman

s/William Rombough
William Rombough, Councilman

s/James Vergos
James Vergos, Councilman

s/Yancey Wells
Yancey Wells, Councilman