

A RESOLUTION DIRECTING THE INSTALLMENT SALE OF CERTAIN PROPERTY OWNED BY THE NEW HAVEN WATER SERVICE AREA # 9 TO THE TOWN OF NEW HAVEN

Resolution # 7 of 2026

WHEREAS, the New Haven Water Service Area #9 (hereinafter the "District") was established to provide potable water service to certain residents of the Town of New Haven (the "Town"); and,

WHEREAS, the District owns personal property comprising one pickup truck, one equipment trailer and one excavator (collectively "the Property"); and,

WHEREAS, pursuant to Town Law § 198 the Town Board of the Town of New Haven has authority generally to administer the business of the District and, specifically, pursuant to Town Law § 198 (12) has authority to sell or lease the personal property of the District subject to a public hearing being held; and,

WHEREAS, pursuant to Town Law 64(2-a) the Town Board may purchase personal property as the purposes of the Town may require; and,

WHEREAS, the Property was acquired by the District for purposes of provision of water system maintenance, which work is now being performed under the terms of an Agreement with the Town of Scriba, such that the Property is not currently required for any District purpose; and,

WHEREAS, the Town Board has determined that the Town and Town departments would benefit from the use of the Property for purposes of supporting general and highway maintenance work and other Town business; and,

WHEREAS, the Town Board has determined that it would be appropriate to consider the acquisition of the Property from the District to the Town; and,

WHEREAS, the Town Board held a public hearing on _____, with due notice having been provided pursuant to Town Law 198(12).

NOW THEREFORE, BE IT RESOLVED, that the Town Board finds that the current fair value of the Property is as follows: \$40,000.00 for the one pickup truck, \$11,000.00 for the equipment trailer and \$70,020.00 for the excavator, comprising a total cash price of \$121,020.00; and,

The Town Board further finds that it is appropriate for the Town to acquire the Property under the terms of an installment sale and security agreement with the District in order to limit the budgetary impact of the acquisition in any one year; and,

The Town Board further finds that an installment sale and security agreement shall provide for an initial cash down payment of \$20,170.00 and for annual installment payments of \$20,170.00 per subsequent year from the Town to the District for five (5) years thereafter; and,

The Town Board authorizes the Town Supervisor to enter into an agreement on behalf of the Town and the District upon the material terms set forth above and such other terms and conditions as may be appropriate as between the parties; and,

The Town Board directs that receipts of any payment from the Town to the District shall be paid to the Town Supervisor to be deposited and credited to the District and may be expended for any purpose properly chargeable to the District.

MOTION was made by Councilperson _____, seconded by Councilperson _____, and voted as follows:

Supervisor Dale Little:	Aye	Nay
Councilwoman Will Rombough:	Aye	Nay
Councilwoman Mary Curcio:	Aye	Nay
Councilman Frederick Wilbur:	Aye	Nay
Councilman Joe Spereno:	Aye	Nay

STATE OF NEW YORK)
) ss
COUNTY OF OSWEGO)

I, Jennifer Woolson, Town Clerk of the Town of New Haven, Oswego County, New York, **DO HEREBY CERTIFY** that the following resolution was duly passed by the Town Board of the Town of New Haven on this ____ day of _____, 20____.