

## **RESOLUTION CALLING PUBLIC HEARING**

At a regular meeting of the Town Board of the Town of Chautauqua, Chautauqua County, New York, held at the Chautauqua Community Building, in Mayville, New York, in said Town, on the 27th day of November 8, 2021, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor, Donald Emhardt, and upon roll being called, there were

**PRESENT:**

Councilman, Scott Cummings

Councilman, Thomas Carlson

Councilman, Dave Ward

Councilman, Scott Cummings

Councilman, Ken Burnett

**ABSENT:**

The following resolution was offered by Councilman, Thomas Carlson who moved its adoption, seconded by Councilman, Kenneth Burnett, to-wit:

**RESOLUTION DATED NOVEMBER 8, 2021.**

**A RESOLUTION CALLING A PUBLIC HEARING OF THE TOWN BOARD OF THE TOWN OF CHAUTAUQUA, CHAUTAUQUA COUNTY, NEW YORK, PURSUANT TO SECTION 202-b OF THE TOWN LAW, TO CONSIDER AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE TOWN OF CHAUTAUQUA SEWER DISTRICT NO. 1 IN AND FOR SAID TOWN AT A MAXIMUM ESTIMATED COST OF \$2,898,000.**

**WHEREAS**, the Town Board of the Town of Chautauqua, Chautauqua County, New York, has had under consideration a map and plan as well as an estimate of cost for a proposed increase and improvement of the facilities of a benefit district to be designated as “Extension No. 1 North” located within the Town of Chautauqua Sewer District No. 1, consisting of the installation of approximately 8,000 linear feet of low-pressure sewer mains, 53 grinder pumping stations, 5 connections to an existing force main, original furnishings, equipment, machinery, apparatus and other costs incidental thereto; and

**WHEREAS**, the proposed boundaries of the benefit district are set out in Appendix B of the Preliminary Engineering Report prepared by Ramboll, the Town’s engineer for the project, which is on file in the office of the Town Clerk; and

**WHEREAS**, the proposed benefited area would be added to and become part of the existing Town of Chautauqua Sewer District No. 1; and

**WHEREAS**, the improvements are as follows: approximately 8,000 linear feet of low-pressure sewer mains, 53 grinder pumping stations, and 5 connections to an existing force main; and

**WHEREAS**, the maximum estimated cost of such increase and improvement of facilities is \$2,898,000; and

**WHEREAS**, the proposed method to be employed for financing such improvement is a combination of low-interest loans and grants from the Clean Water State Revolving Fund, the Water Infrastructure Improvement Act, and the Water Quality Improvement Program, and the issuance of serial bonds for any balance, and

**WHEREAS**, the cost of the improvements to the typical one- or two- family, full-time resident home in the benefited area will be \$1,110.00 per year; and

**WHEREAS**, the proposed method of apportioning the costs of such improvement is on a benefit basis to the benefited properties within the Extension No. 1 North benefit district, and

**WHEREAS**, said map, plan and estimate of cost are on file in the office of the Town Clerk for public inspection; and

**WHEREAS**, it is now desired to call a public hearing on said proposed increase and improvement pursuant to Section 202-b of the Town Law;

**NOW, THEREFORE, BE IT**

**RESOLVED**, by the Town Board of the Town of Chautauqua, Chautauqua County, New York, as follows:

**Section 1.** A meeting of the Town Board of the Town of Chautauqua, Chautauqua County, New York, shall be held at the Chautauqua Community Building, 2 Academy Street, Mayville, New York, in said Town, on the 19th day of November, 2021 at 10:00 o'clock A.M., prevailing time, for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of the Town of Chautauqua Sewer District No. 1 in said Town, referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

**Section 2.** SEQRA DETERMINATION: It has been determined that the aforesaid purpose constitutes an Unlisted Action under the SEQRA regulations of the State of New York which will not have a significant impact upon the environment.

**Section 3.** The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the *Jamestown Post-Journal*, the official newspapers of said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form, to-wit:

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Town Board of the Town of Chautauqua, Chautauqua County, New York, will meet at the Chautauqua Community Building, 2 Academy Street, Mayville, New York, in said Town, on the 19th day of November, 2021, at 10:00 o'clock A.M., prevailing time, for the purpose of conducting a public hearing relating to the increase and improvement of the "Extension 1 North" benefit district, located within the Town of Chautauqua Sewer District No. 1, serving the Shorelands area in said Town, consisting of the installation of approximately 8,000 linear feet of low-pressure sewer mains, 53 grinder pumping stations, 5 connections to an existing force main, within the said benefit district, including land or rights-in-

land, original furnishings, equipment, machinery, apparatus and other costs incidental thereto, at a maximum estimated cost of \$2,898,000, all of which will be paid for by a combination of low-interest loans, grants, and serial bonding, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

SEQRA DETERMINATION: The aforesaid purpose constitutes an Unlisted Action under the SEQRA regulations of the State of New York which will not have a significant impact upon the environment.

Dated: Mayville, New York,  
November 9, 2021.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF CHAUTAUQUA,  
CHAUTAUQUA COUNTY, NEW YORK

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Rebecca Luba, Town Clerk

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor, Donald Emhardt	VOTING	<u>  AYE  </u>
Councilman, Scott Cummings	VOTING	<u>  AYE  </u>
Councilman, Tom Carlson	VOTING	<u>  AYE  </u>
Councilman, Dave Ward	VOTING	<u>  AYE  </u>
Councilman, Ken Burnett	VOTING	<u>  AYE  </u>

The resolution was thereupon declared duly adopted.