At the regularly scheduled public meeting of the Town Board of the Town of Cobleskill, held at the Cobleskill Firehouse, 610 Main Street, Cobleskill, New York on Monday, July 9, 2012 at 7:35 p.m., the following resolution was duly adopted:

RESOLUTION NO. _____
RESOLUTION AND DETERMINATION
AUTHORIZING THE ESTABLISHMENT OF COBLESKILL SEWER DISTRICT NO. 1, IN THE TOWN OF COBLESKILL, COUNTY OF SCHOHARIE STATE OF NEW YORK, PURSUANT TO ARTICLE 12A OF THE TOWN LAW OF THE STATE OF NEW YORK

WHEREAS, a map, plan and report relating to the establishment of Town of Cobleskill Sewer District No. 1, prepared by John M. McDonald Engineering, P.C., competent engineers, duly licensed by the State of New York, has been filed with the Town Clerk of the Town of Cobleskill, in accordance with the requirements of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Cobleskill on June 18, 2012, reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set July 9, 2012 at 7:35 p.m. at the Cobleskill Firehouse, 610 Main Street, Cobleskill, New York as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

WHEREAS, such order was published and posted as required by law; and

WHEREAS, a hearing on the matter was held by the Town Board on the 9th day of July, 2012, beginning at 7:35 p.m. and the matter being duly discussed and all interested persons having been duly heard;

NOW, upon the evidence given at the hearing,

THEREFORE, UPON MOTION of Councilmember _____, seconded by Councilmember _____, it is hereby

RESOLVED AND DETERMINED:

(a) That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;
(b) That all property and property owners within the proposed sewer district are benefited thereby;

(c) That all property and property owners benefited are included within the limits of the proposed sewer district;

(d) That it is in the public interest to establish Town of Cobleskill Sewer District No. 1;

(e) That the estimated cost to construct the improvements to Sewer District No. 1 shall equal Three Million Eight Hundred Thousand ($3,800,000.00) Dollars and there will be no debt service associated with the establishment of Sewer District No. 1 for the first year, and that the existing operation and maintenance for the first year for Sewer District No. 1 shall be less than $816.00 with the charges to vary in relation to the amount of benefits provided;

(f) That the approval of the New York State Comptroller is not required for the creation of Town of Cobleskill Sewer District No. 1; and it is

FURTHER RESOLVED AND DETERMINED, that the establishment of sewer district No. 1, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements be obtained, and it is

FURTHER RESOLVED AND DETERMINED, that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven of the Town Law.

The adoption of the foregoing order was duly put to a vote, and upon roll call, the vote was as follows:

	AYES	NOES
Supervisor Murray	_____	_____
Councilperson Kelley	_____	_____
Councilperson McAllister	_____	_____
Councilperson Rubin	_____	_____
Councilperson Veith	_____	_____

Dated: July 9, 2012