

**Resolution – Consent to formation of Williams Lake Sewage-Works Corporation**

**BE IT RESOLVED**, by the Town Board of the Town of Rosendale, that the Town of Rosendale consents to the formation of a sewage-works corporation under the provisions of Article 10 of the Transportation Corporations Law of the State of New York for the purpose of servicing the Town of Rosendale with a sewer system effective at such time as the New York State Department of Environmental Conservation issues the requisite SPDES permit and approves the maps and certifications of the proposed sewer system or issues notice of its intent to grant such approval, and we consent to the filing of the annexed Certificate of Incorporation of the WILLIAMS LAKE Sewage-Works Corporation.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, October 9, 2013, by Supervisor Walsh and seconded by Councilman Ryan.

VOTING MEMBERS:

Councilman Gallagher	<u>yes</u>
Councilwoman Greene	<u>yes</u>
Councilman Hassett	<u>yes</u>
Councilman Ryan	<u>yes</u>
Supervisor Walsh	<u>yes</u>