

RESOLUTION – BACK UP SEWER DISTRICT AND AGREEMENT FOR WILLIAMS LAKE SEWAGE-WORKS CORPORATION

WHEREAS, The Williams Lake Sewage-Works Corporation (WLSWC) and the Town of Rosendale have negotiated a Sewage Work Agreement (Agreement) relating to the construction of a sewer system to provide sewage services to the Hudson River Valley Resort; and

WHEREAS, said agreement includes the necessary maps and plans, for the establishment, approval, and formation of a backup sewer by the Town of Rosendale, to have the same boundaries as the boundaries of the WLSWC sewage system; and

WHEREAS, the Agreement calls for the backup sewer district to be created coterminous with the execution of the agreement; and

WHEREAS, the Town held a properly noticed public hearing with regard to the agreement and back up sewer district on July 9, 2014; and

WHEREAS, on October 2, 2013, the Town of Rosendale adopted SEQRA findings relating to the Hudson River Valley Resort, LLC (HRVR) development project on Binnewater Road in the town of Rosendale; and

WHEREAS, SEQRA review of the project was completed by NYSDEC as Lead Agency; and

WHEREAS, the Town of Rosendale adopted SEQRA findings relating to the Hudson River Valley Resort, LLC (HRVR) development project on Binnewater Road in the Town of Rosendale; and

WHEREAS, all property and property owners within the proposed back up district are benefited thereby; and

WHEREAS, all property and property owners benefited are included within the limits of the proposed district; and

WHEREAS, the Town finds that entering into the Sewage Works Agreement and forming a backup sewer district as set forth in Exhibit A of the Agreement are in the best interests of the Town,

NOW THEREFORE BE IT RESOLVED that the Supervisor is authorized to sign the annexed Agreement; and be it further

RESOLVED that the Town hereby forms a backup Sewer District in accordance with the plans, report and maps set forth in Exhibit A of the attached agreement.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, on August 13, 2014, by Supervisor Walsh and seconded by Councilman Hassett.

VOTING MEMBERS:

Councilman Hassett	<u>Yes</u>
Councilwoman Metzger	<u>Yes</u>
Councilman Pryslopsi	<u>Yes</u>
Councilman Ryan	<u>Yes</u>
Supervisor Walsh	<u>Yes</u>