

PROPOSED RESOLUTION

APPROVE CONSOLIDATED WATER DISTRICT IMPROVEMENTS CAPITAL PROJECT

WHEREAS, the Town Board of the Town of Jerusalem has duly caused to be prepared design plans and estimates (contract documents) for improvements to the Keuka Park Consolidated Water District, to consist of the replacement of approximately 3,000 linear feet of existing 6- and 8-inch water main that is in poor condition and subject to frequent breaks. New fire hydrants, main line valves, water service lines, and curb stops will also be installed as part of the project. Additional main and valves will be added to improve operator control and system redundancy to help minimize service interruptions; and

Whereas the contract documents show the cost of the proposed improvements, including engineering and administrative costs, is estimated to be approximately \$605,168.00 with such costs to be the responsibility of the Keuka Park Consolidated Water District. All of this \$605,168.00 is to be financed and repaid by the owners of property within the Keuka Park Consolidated Water District, unless the Town is able to secure grants to offset any part of this cost.

WHEREAS, the Town Board of the Town of Jerusalem duly adopted a resolution on September 15, 2021, calling a public hearing to consider said proposed improvements and estimate of expense, to be held at the Jerusalem Town Hall, 3816 Italy Hill Road, Branchport, New York, on October 20, 2021, at 7:00 p.m.; and

WHEREAS, notice of said public hearing was duly published and posted in the manner provided by law and proof thereof has been submitted to the Town Board; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were duly heard; and

WHEREAS, the Town Board has duly considered all of the evidence given at such public hearing; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law it has been determined by the Town Board that approval of these improvements to the Keuka Park Consolidated Water District would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQR.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Jerusalem that, based upon the evidence given at the aforesaid

public hearing and its Type II determination under the State Environmental Quality Review (SEQR), it is hereby found and determined to be in the public interest to provide for the aforesaid improvements of the facilities of the Keuka Park Consolidated Water District in the Town of Jerusalem, as described in the preambles hereof and in the contract documents prepared for this project, at an estimated cost of \$605,168.00, and the same is hereby authorized.