

Town of Henderson

12105 Town Barn Rd.
Henderson, New York 13650
(315) 938-5542
www.townofhendersonny.org

RESOLUTION #46 of 2023
BOARD OF THE TOWN OF HENDERSON
Amendment/Extension of
Town of Henderson Sewer District No. 1
Pursuant to NY Town Law §209-e

At a regular meeting of the Town Board of the Town of Henderson, held at the Town offices at 12105 Town Barn Road, Henderson, New York, on October 10, 2023 at 7:00 p.m., there were:

PRESENT:

Supervisor Ed Glaser
Carroll Hall
Torre Parker-Lane
Bryan Flagg
Matthew Owen

ABSENT:

WHEREAS, by Order of this Board dated September 26, 2023, a public hearing was scheduled to consider the amendment/extension of the Town of Henderson Sewer District No. 1, pursuant to a certain Map, Plan and Report filed with the Town Clerk all pursuant to NY Town Law Article 12-A; and

WHEREAS, the Order scheduling the public hearing was posted, uploaded to the Town's website and published on September 29, 2023 and an initial public hearing was conducted on October 10, 2023 to consider all persons interested in the formation of Sewer District No. 1; and

WHEREAS, the proposed infrastructure would be within the Sewer District (as amended/extended) within a part of the Town outside a Village; and

WHEREAS, the Town Board intends to adopt this Resolution to amend/extend Sewer District No. 1 effective October 10,2023, subject to Permissive Referendum, and

WHEREAS, the Town Board of the Town of Henderson has determined to proceed with amending/extending Sewer District No. 1.

NOW THEREFORE, on motion duly made and seconded, this Board makes the following determinations, and it is hereby Resolved:

1. The most recent Notice of Public Hearing and Order setting the Public Hearing, were duly published and posted as required by law and are otherwise sufficient.

2. Sewer District No. 1 consists of 374 potential hook-ups to a public sewer system), (additional potential 39 hook-ups to a public sewer system) to serve such persons and property (413 total potential hook-ups to a public sewer system) identified therein. See the Map, Plan and Report available for inspection in the Office of the Town Clerk for details.

3. All property and property owners to be benefited by the amended/extended Sewer District No. 1 are included within the limits of the amendment/extension of Sewer District No. 1.

4. All of the property owners and all of the property located within the amendment/extension of Sewer District No. 1 are benefited thereby.

5. The amendment/extension of the Town of Henderson Sewer District No. 1 pursuant to the Map, Plan and Report is on file in the Office of the Town Clerk, and upon which the public hearing was held on October 10, 2023, is in the public interest.

6. The cost of the District with Amendment/Extension of Sewer District No. 1 is estimated to be \$28,000,000 and the estimated cost to a typical property annually is expected to be \$693.00 per E.D.U. calculated on a benefit basis.

7. The Amendment/Extension of Sewer District No. 1 is proposed to be financed with a combination of grants and the issuance of bonds, the principal of and interest upon which is to be paid by assessment upon the several lots and parcels of land which the Town Board shall determine and specify to be especially benefited by the improvement, so much upon and from each as shall be in just proportion to the amount of benefit which the improvements shall confer upon the same.

8. The amendment/extension of the boundaries of Sewer District No. 1 to include the parcels as described in the Map, Plan, Report and providing for the service as described therein is hereby approved.

- 9. This Resolution is subject to Permissive Referendum.
- 10. The review and permission of the NYS Comptroller is not required.

The foregoing Resolution was offered by Board Member Parker Lane and seconded by Board Member Hall and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Ed Glaser	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Carol Hall	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Torre Parker-Lane	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Bryan Flagg	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Matthew Owen	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: October 16, 2023

Wendy Flagg, Town Clerk