

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Special Meeting
June 5, 2018 – 6:15 PM Scheduled**

A Special meeting was held by the Town Board of the Town of Henderson, County of Jefferson and the State of New York was held at the Town office, 12105 Town Barn Rd, Henderson, NY on the 5th day of June 2018.

PRESENT: John Culkin ---- Supervisor
 Edwin Glaser ---- Deputy Supervisor
 Carol Hall ---- Councilwoman
 Torre Parker Lane ---- Councilwoman
 Wendy Flagg ---- Town Clerk

ABSENT: Jeff Youngs ---- Councilman

Supervisor Culkin called meeting to order at 6:15 PM with the Pledge to the flag.

RESOLUTION 2018-06-05-061

SEQR LEAD AGENCY

On a motion of Councilwoman Hall, seconded by Councilwoman Parker-Lane, the following resolution was

ADOPTED Ayes 4 Culkin, Glaser, Hall, Parker-Lane
 Nays 0

BE IT RESOLVED by the Town Board of the Town of Henderson, Jefferson County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof, and completed all requisite requirements in connection therewith.

Section 2. It is hereby determined that the project described in Section 3 hereof is a Type I Action which, it has been determined will not have any significant adverse effects upon the environment based upon the attached SEQRA compliance documentation, which are incorporated herewith by reference.

Section 3. The project which is the subject of this resolution is described as follows:

Construction of a wastewater treatment plant to be located at NYS Route 3 in Henderson, New York and a STEP sanitary sewer collection system, including land or rights-in-land, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith at a maximum estimated cost of \$11,725,000.

Section 4. This resolution shall take effect immediately.

RESOLUTION 2018-06-05-062

PUBLIC HEARING SEWER DISTRICT

On a motion of Councilwoman Parker-Lane, seconded by Deputy Supervisor Glaser, the following resolution was

ADOPTED Ayes 4 Culkin, Glaser, Hall, Parker-Lane
Nays 0

<p>In The Matter Of The Establishment of a proposed sewer district in the Town of Henderson, Jefferson County, New York to be known as the Henderson Harbor Sewer District of said Town</p>	<p>ORDER CALLING PUBLIC HEARING</p>
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WHEREAS, the Town Board of the Town of Henderson, Jefferson County, New York (the "Town"), has duly caused to be prepared a map showing the boundaries of a

proposed sewer district in said Town, to be known as the Henderson Harbor Sewer District of the Town of Henderson, (the “District”) a general plan to serve said District, and a report of the proposed method of operation thereof; and

WHEREAS, said map, plan and report, including an estimate of the cost, were prepared by Gyomo PC and Blue Line Engineering, competent engineers duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, the boundaries of said District shall be as described in Exhibit A attached hereto and hereby incorporated herein; and

WHEREAS, the improvements proposed for said District consist of the construction of a wastewater treatment plant to be located at NYS Route 3 in Henderson, New York and a STEP sanitary sewer collection system, including land or rights-in-land, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith as described in the aforesaid map, plan and report; and

WHEREAS, the maximum estimated cost of said improvements is \$11,725,000; and

WHEREAS, the costs of the provision of services in said District shall be through the imposition of a schedule of sewer rents pursuant to Article 14-f of the General Municipal Law to the extent that such sewer rents provide a source of revenue for such expenditures and shall otherwise be payable as provided in Article 12-A of the Town Law by the annual apportionment and assessment upon the several lots and parcels of land within said District which the Town Board shall determine and specify to be especially benefitted by the improvements; and

WHEREAS, the property owners shall be responsible to connect to the sewer main in the right-of-way, with such costs arranged by and payable by the property owner and the estimated cost of any hook-up fees for such connection to the typical property in said District, being a one or two family home therein, is \$0, such fees to be paid by the property owner to connect to the District improvements; and

WHEREAS, the estimated cost of said District to the typical property therein, being a one or two family home is \$670.00 in the first year in which operation, maintenance, and other charges and expenses are to be paid by said properties as set forth in the map, plan and report; and

WHEREAS, a detailed explanation of the manner by which were computed said estimated costs of the hook-up fees and first-year costs to the typical property has been filed in the office of the Town Clerk in Henderson, New York where the same are available during regular office hours for examination by any person interested in the subject manner thereof; and

WHEREAS, said capital project for said District and the establishment thereof has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed, the Town Board has determined will not result in any significant adverse environmental effects and SEQRA compliance documentation is available on file in the office of the Town Clerk where it may be inspected during normal office hours; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said District and the improvements proposed therefor, all pursuant to Section 209-d of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Henderson, Jefferson County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Henderson, Jefferson County, New York, shall be held at the Henderson Community Hall, 8939 State Route 178, Henderson, New York, in said Town, on the 11th day of July, 2018, at 7:00 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of a sewer district in said Town as described in the preambles hereof, to be known as the Henderson Harbor Sewer District of the Town of Henderson, and the improvements proposed therefor, the boundaries hereof being as set forth in Exhibit A hereto, the method of assessment therein, and to consider the map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper(s) of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and on the website of the Town not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

Section 3. This Order shall take effect immediately.

No further business to discuss a motion by Supervisor Culkin second by Deputy Supervisor Glaser the meeting was adjourned. Carried unanimously

Respectfully submitted,
Wendy Flagg / Town Clerk/Collector