

**TOWN OF EAST GREENBUSH
RESOLUTION 207-2018**

A Resolution Authorizing the Schedule of a Public Hearing, Consolidating the Town of East Greenbush Water Districts, To Wit: East Greenbush General Water District and the Hampton Manor-Hillview Water District No.4 into One Consolidated Water District Subject to the Completion of Proceedings Pursuant to Article 17A of the General Municipal Law of the State of New York

WHEREAS, there exists within the Town of East Greenbush two water districts, to wit: East Greenbush General Water District and Hampton Manor-Hillview Water District No. 4, and any related water district extensions; and,

WHEREAS, the aforesaid water districts have been created for a similar purpose; and,

WHEREAS, the Town Board is desirous of conducting a Public Hearing pursuant to the provisions of Article 17A of the General Municipal Law for the purpose of hearing all persons upon the question of consolidating the Town of East Greenbush General Water District and the Hampton Manor-Hillview Water District No. 4 into one consolidated water district subject to the completion of proceedings pursuant to Article 17A of the General Municipal Law of the State of New York; and,

~~**WHEREAS**, in the event of consolidation, all expenses for debt repayment, water usage rates and for operation and maintenance of the Town of East Greenbush Consolidated General Water District shall be equally distributed among the existing water districts and any future debts shall be based upon a per unit basis of assessment, and that consumption charges shall be based upon a dollar amount per 1000 cubic feet or per 1000 gallons within the Town of East Greenbush Consolidated General Water District.~~

WHEREAS, in the event of consolidation, all expenses for debt repayment, water usage rates and for operation and maintenance of the Town of East Greenbush Consolidated General Water District shall be equally distributed among the existing water districts and any future debts shall be based upon a per unit basis of assessment, and that consumption charges shall be based upon a dollar amount per 100 cubic feet or per 1000 gallons within the Town of East Greenbush Consolidated General Water District.

now, therefore, be it

RESOLVED that the Town Board of the Town of East Greenbush shall meet and hold a Public Hearing at the Town Hall, 225 Columbia Turnpike, Rensselaer, New York, at 7:00 o'clock p.m. on the 28th day of November, 2018, to consider the consolidation of the two Town of East Greenbush Water Districts and any related extensions, to wit: Town of East Greenbush General Water District and Hampton Manor-Hillview Water District No. 4 into a single Consolidated Water district, known as the Town of East Greenbush Consolidated General Water District and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as shall be required or authorized by law,

and it is further,

RESOLVED, that the Joint Consolidation Agreement proposes to consolidate the Town of East Greenbush General Water District and Hampton Manor-Hillview Water District No. 4 and any related water district extensions pursuant to the provisions of Article 17A of the General Municipal Law and that as of January 1, 2019 it is proposed to consolidate the Town of East Greenbush General Water District and Hampton Manor-Hillview Water District No. 4 located within the Town of East Greenbush pursuant to Article 17A of the General Municipal Law of the State of New York.

The proposed Joint Consolidation Agreement is on file in the Town of East Greenbush, Town Clerk's Office at 225 Columbia Turnpike, Rensselaer, New York. A copy of the proposed Joint Consolidation Agreement and a summary thereof are displayed upon and available for public inspection on the Town of East Greenbush Town Clerk's Bulletin Board, at the Town Clerk's Office at the Town of East Greenbush Town Hall, 225 Columbia Turnpike, Rensselaer, New York, and on the Town of East Greenbush website.

Supervisor Conway made a motion to amend the above resolution changing the recital to now read:

WHEREAS, in the event of consolidation, all expenses for debt repayment, water usage rates and for operation and maintenance of the Town of East Greenbush Consolidated General Water District shall be equally distributed among the existing water districts and any future debts shall be based upon a per unit basis of assessment, and that consumption charges shall be based upon a dollar amount per 100 cubic feet or per 1000 gallons within the Town of East Greenbush Consolidated General Water District.

The foregoing motion to amend the resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor R. Matters	VOTED: YES
Councilor G. Warner	VOTED: YES

The foregoing amended resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor J. Conway	VOTED: YES
Councilor T. Tierney	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor R. Matters	VOTED: YES
Councilor G. Warner	VOTED: YES

Dated: October 17, 2018