

**TOWN OF EAST GREENBUSH
RESOLUTION 204-2018**

A Resolution Authorizing the Endorsement and Execution of a Proposed Joint Consolidation Agreement Pursuant to Sections 751 2(a) and 752 of the General Municipal Law Consolidating Two Town of East Greenbush Water Districts and Any Related Water District Extensions, To Wit: East Greenbush General Water District and Hampton Manor-Hillview Water District No. 4 into One Consolidation Water District Subject to the Completion of Proceeding Pursuant to Article 17A of the General Municipal Law of the State of New York

WHEREAS, the Town of East Greenbush has heretofore established the following Town of East Greenbush Water Districts, to wit: East Greenbush General Water District, Hampton Manor-Hillview Water District No. 4 and any related water district extensions and the said Town of East Greenbush on behalf of both the existing water districts and the related water district extensions wishes to consolidate all of such areas into the Town of East Greenbush Consolidated General Water District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York and;

WHEREAS, the Town Board by and through its Supervisor is desirous of endorsing and subsequently entering into the annexed proposed Joint Consolidation Agreement consolidating the two original water districts and the related water district extensions into one consolidated water district serving those areas of the East Greenbush General Water District, Hampton Manor-Hillview Water District No. 4 and the related water district extensions; and

WHEREAS, the new Consolidated General Water District will assume jurisdiction over all areas previously served by the two original water districts and the related water district extensions; and

WHEREAS, in order to consolidate the two original water districts and the related water district extensions it is necessary that the Town of East Greenbush comply with all the provisions of Article 17A of the General Municipal Law of the State of New York; and

WHEREAS, the Town Comptroller confirms that this resolution will have a material impact on Town's Finances; of a to be determined value; charged to 83104.05.04 offset by SW-915 Water Fund Balance;

now, therefore, it is

RESOLVED that the Town Board of the Town of East Greenbush acting on behalf of the Town of East Greenbush, the East Greenbush General Water District, the Hampton Manor-Hillview Water District No. 4, and the related water district extensions hereby endorses the attached proposed Joint Consolidation Agreement and authorizes the Town Supervisor to execute the Joint Consolidation Agreement;

and be it further

RESOLVED, that Town personnel and officers shall undertake the steps required under the aforesaid Article 17A of the General Municipal Law of the State of New York to comply with the provisions thereof to effect such consolidation.

Councilor Tierney made the motion to amend the Consolidation Agreement so that on page 4 the figure for the minimum gallons is changed from 10,000 to 10,500.:

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

Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	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, 2918