

NOTICE OF ADOPTION OF ORDER CALLING A PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Bedford, Westchester County, New York on the 2nd day of August, 2005, duly adopted the Order published herewith calling a Public Hearing.

Dated: Bedford Hills, New York
August 2, 2005

Lisbeth Fumagalli
Town of Bedford Town Clerk

At a regular meeting of the Town Board of the Town of Bedford, Westchester County, New York, held at the Town House, in Bedford Hills, New York, in said Town, on the 2nd day of August, 2005, at 8:00 o'clock P.M., Prevailing Time.

PRESENT:

Lee V.A. Roberts _____
Supervisor

Elizabeth Bailey _____
Councilwoman

Francis Corcoran _____
Councilman

Councilman

Councilman

In the Matter
of
the Establishment of an extension to Consolidated Water
Water District No. 1 in the Town of Bedford,
Westchester County, New York, to
be known as Extension No. 1

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Town Board of the Town of Bedford, Westchester County, New York, has duly caused to be prepared a map showing the boundaries of a proposed extension to Consolidated Water District No. 1 in said Town, to be known as Extension No. 1 (the "Extension"), a general plan to serve said Extension, 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 James J. Hahn, P.E., a competent engineer, 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, including estimate of cost; and

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

WHEREAS, no new improvements are proposed for the Extension. Properties within the proposed Extension are presently considered “out of District users” and are served by a system of water mains, storage tanks, groundwater supply wells, fire hydrants and valves owned by Consolidated Water District No. 1. After the creation of the Extension, such properties will become full District users entitled to the use of such water system as a matter of right; and

WHEREAS, costs of operation and maintenance of the aforescribed water system are paid by water rates based upon usage and a schedule of current water rates, effective April 16, 2003, is attached to such map, plan and report; and

WHEREAS, there will be no new hook-up fees to the typical property in the proposed Extension now served as an “out of District” user; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of Extension No. 1 , all pursuant to Section 209-d of the Town Law; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Bedford, Westchester County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Bedford, Westchester County, New York, shall be held at the Town House, in Bedford Hills, New York, in said Town, on

the 16th day of August, 2005, at 7:30 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of a water district extension to Consolidated Water District No. 1 in the Town, as described in the preambles hereof, to be known as Extension No. 1, 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 Bedford Record Review, the official newspaper 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 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.

Lee V.A. Roberts_____ VOTING YES_____

Elizabeth Bailey_____ VOTING YES_____

Francis Corcoran_____ VOTING YES_____

_____ VOTING _____

_____ VOTING _____