ORDER SCHEDULING PUBLIC HEARING
CONCERNING PROPOSED ESTABLISHMENT OF
WATER DISTRICT NO. 1 ALONG DAVIDSON DRIVE
VIA ZOOM

RESOLUTION NO:  130 INTRODUCED BY COUNCILWOMAN KOLLIGIAN WHO MOVED ITS ADOPTION SECONDED BY DEPUTY SUPERVISOR MCEACHRON

WHEREAS, residents of the southern portion of Davidson Drive have expressed interest in the establishment of a Town Water District to replace shallow wells which typically produce inadequate quality or quantity of water and to enhance fire protection in the area; and

WHEREAS, the Town Board is considering establishing Water District No. 1 (the “District”) in this area in accordance with New York Town Law Article 12-A; and

WHEREAS, the Wilton Water and Sewer Authority (WWSA) engaged Environmental Design Partnership, LLP (EDP) to prepare a Map, Plan and Report ("Report") concerning the proposed Water District; and

WHEREAS, the Report has been filed in the Town Clerk's Office and is available for public inspection; and

WHEREAS, the Report delineates the boundaries of the proposed water district, a general plan of the proposed system, a report of the proposed method of operation, the source of water supply and mode of constructing the proposed water district improvements; and

WHEREAS, the Town Board wishes to be Lead Agency for purposes of the environmental review required for the project under the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, IT IS HEREBY

ORDERED:

1. The boundaries of the proposed District are as set forth in the Report and as follows:

<table>
<thead>
<tr>
<th>TAX ID NUMBER</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>SBL#140.18-1-9</td>
<td>28 Davidson Drive</td>
</tr>
<tr>
<td>SBL#140.18-1-10</td>
<td>26 Davidson Drive</td>
</tr>
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2. The proposed improvements consist of the installation of approximately 1,165 linear feet of 8-inch water main in the existing right-of-way of Davidson Drive and 1-inch service line from the main line to 5' outside the house at the corner of the house opposite the driveway. The portion of the service from this point into the home with connections to the new service and abandonment of the existing well will be the responsibility of the homeowner. The new main will connect to an existing WWSA water main at Waterwheel Drive. Homeowners would purchase water from the WWSA at the water rates charged by WWSA which cover both the supply of water and the costs of operation and maintenance of the District infrastructure.

3. The maximum amount proposed to be expended for the District improvements is $279,363. All costs associated with construction and installation of the new District facilities, including materials, excavation, and labor costs, will be paid by the WWSA and reimbursed by the Town pursuant to an Agreement between the Town and the WWSA.

4. The estimated annual cost of the District to the typical property in the District, which is a single-family home, for capital project costs, debt service and annual water service cost would be $1,050. There would be a future hook-up (connection) charge for properties that do not connect at the time the new water main is installed.

5. The WWSA will pay all costs of the improvements, so there will be no actual financing required by the Town in connection with the District. However, the Town will
reimburse the WWSA for these costs annually over a term of 20 years at an interest rate of 1.75% pursuant to an Agreement between the Town and the WWSA.

6. A detailed explanation of how the estimated costs of the District were computed is included in the Report which has been filed with the Town Clerk and is available for public inspection.

7. The Town Board requests that EDP prepare a SEQRA Short Environmental Assessment Form (EAF) for establishment of the proposed District.

8. The Town Board shall meet via ZOOM and hold a public hearing at 7:00 p.m., on Thursday, August 6th, 2020 to consider the Report and to hear all persons interested in the proposed District and to take such other and further action as may be required or authorized by law.

9. The Town Board hereby authorizes and directs the Town Clerk to duly publish and post this Order in its entirety in the Town’s official newspaper, on the signboard maintained by the Clerk and on the Town’s website not less than ten (10) days nor more than twenty (20) days before the Public Hearing date and to file a certified copy of this Order with the State Comptroller on or about the date of publication, all as required by Town Law §193.

Duly adopted this 2ND day of July, 2020.

Susan E. Baldwin
Town Clerk
7/22/2020
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