
**IN THE MATTER
Of
ESTABLISHMENT
OF THE MILLS ROAD
WATER DISTRICT
IN THE TOWN OF LYSANDER**

**Resolution No. 45 of 2023
ESTABLISHMENT
OF THE MILLS ROAD
WATER DISTRICT**

The **TOWN OF LYSANDER BOARD**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Lysander, located at 8220 Loop Road, Baldwinsville, New York 13027, County of Onondaga, State of New York, on the 16th day of February, 2023, at 6:30 p.m. The meeting was called to order by Robert A. Wicks, as Supervisor, and the following were present, namely:

Robert A. Wicks	Supervisor
Robert Geraci	Town Councilor
Peter Moore	Town Councilor
Jeffrey Kudarauskas	Town Councilor
Kevin Rode	Town Councilor

Absent: None

WHEREAS, The Town Board of the Town of Lysander (the “Town Board” and the “Town,” respectively), in the County of Onondaga, New York, has heretofore reviewed the map, plan and report prepared by CHA Engineers, a competent engineering firm duly licensed by the State of New York, in such detail as theretofore determined by the Town Board and filed in the Office of the Town Clerk of the Town for public inspection, providing for the establishment of a Water District in the territory in the Town hereinafter described, and the construction of a water system to serve the District; and

WHEREAS, on February 16, 2023, the Town Board determined to proceed with the proposed establishment of the District and the construction of such water system, and in pursuance thereof, adopted the order calling a public hearing reciting in general terms, the preparation of such map,

plan and report and the filing thereof in the Town Clerk's Office, a description of the boundaries of the District, the improvements proposed; the maximum amount proposed to be expended for such improvements, the proposed method of financing to be employed, the fact that a map and plan describing the same are on file in the Town Clerk's Office for public inspection, and specifying February 16, 2023, at 6:30 PM as the time when, and at Lysander Town Hall, as the place where the Town Board would meet to consider the establishment of the District and the construction of such water system therefor, including the environmental significance thereof, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation to the premises, as may be required by law; and

WHEREAS, following publication and posting of certified copies of said order calling a public hearing and after a public hearing duly held by the Town Board at the time and place herein referred to as the Town Board, by resolution duly adopted, determined that the notice of public hearing was published and posted as required by law and is otherwise sufficient, that all the property and property owners included within the proposed District are benefitted thereby, that all the property and property owners benefitted are included within the limits of the proposed District, that establishment of the District is in the public interest, that the expenses shall be assessed, levied and collected on a benefit basis from the several lots and parcels of land within said District and approved the establishment of the District and the construction of said water system therefor at a cost not to exceed \$595,000 (five-hundred ninety-five thousand dollars) and further, following review of a Long Form Environmental Assessment Form and after due deliberation thereon, the Town Board acting in the role of the Lead Agency, issued a Negative Declaration (Determination of Non-Significance), including a determination that the proposed action is an Unlisted Action pursuant to the provisions of Article 8 of the New York Environmental Conservation Law; and

WHEREAS, within 10 days of adopting this resolution the Town Clerk shall file a certified copy of the Resolution in duplicate in the office of the State Department of Audit and Control, Albany, New York, together with an application in duplicate for permission to create such a District. Such application shall be verified by the Town Supervisor. Submission of an application by the Town Board, and be it that the State Comptroller granted permission to establish the District.

NOW, THEREFORE BE IT ORDERED, that the establishment of the District is hereby approved, and the District shall be designated and known as the Mills Road Water District in the Town of Lysander, situate wholly outside of any incorporated village or city, and bounded and described as follows:

(District Boundary Description is Contained in the Map, Plan and Report)

AND BE IT FURTHER ORDERED, that the water system hereinabove referred to shall be construed as set forth in the said order calling a public hearing, at a cost not to exceed \$595,000 (five-hundred ninety-five thousand dollars) which is planned to be financed by the issuance of serial bonds of the Town, and the assessment, levy and collection of special assessments upon the several lots and parcels of land with the District, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds; and be it further,

ORDERED, that this resolution is subject to permissive referendum.

I, **DINA FALCONE**, Town Clerk, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Lysander at a regular meeting of the Board duly called and held on the 16th day of February, 2023 that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I HEREBY CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Lysander, this 16th day of February, 2023.

DATED: February 16, 2023
Baldwinsville, New York

Dina Falcone

Dina Falcone
Lysander Town Clerk
Town of Lysander
Onondaga County, New York

