

RESOLUTION AUTHORIZING PREPARATION OF PLAN AND REPORT, AND FIXING
DATE OF PUBLIC HEARING, ON PROPOSED 202-b INCREASE AND
IMPROVEMENT OF FACILITIES OF NOXON KNOLLS SEWER DISTRICT

Supervisor Bell introduced the following resolution, which
was seconded by Councilman _____:

WHEREAS, the Town Board acts as Commissioners of an existing
Noxon Knolls Sewer District in the Town of LaGrange; and

WHEREAS, the Town Board has received plan and report
(the "Report") prepared by Clark Patterson Lee, dated September
8, 2017, which describes the need and estimated cost for Phase 1
of phased rehabilitation improvements to the existing facilities
of the Noxon Knolls Sewer District in the sum of \$101,480, for
the replacement of the sludge collector and drive within the
clarifier and the replacement of 2 blowers, inclusive of design,
engineering, and other professional fees (the "Cost Estimate");

NOW, IT IS HEREBY RESOLVED THAT:

1. The preparation of the Report is hereby ratified and
approved.

2. The Town Board will consider the Report and its Cost
Estimate for the proposed improvement of the facilities of the
Noxon Knolls Sewer District at a public hearing pursuant to
Section 202-b of the Town Law.

3. The public hearing shall be held at Town Hall, 120
Stringham Road, LaGrangeville, New York on _____, 2017, at
7:00 P.M., Prevailing Time, on the proposed improvement of
existing facilities of the Noxon Knolls Sewer District, at which

time and place said Town Board will hear all persons interested in the proposed improvement, the Report, the Phasing, and the Cost Estimate.

4. It is anticipated that all, or a significant portion of, the Phase 1 work will be covered by state grant.

5. The Town Clerk of the Town of LaGrange is hereby authorized to cause a notice of said public hearing to be published in the Poughkeepsie Journal, an official newspaper of said Town, and posted in the manner prescribed by law, which notice shall be given not less than 10 days, and not more than 20 days before the date of public hearing, in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of LaGrange, Dutchess County, New York, will meet at the Town Hall, 120 Stringham Road, LaGrangeville, New York, on the ____ day of _____, 2017, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed Phase 1 improvement of the facilities of the Noxon Knolls Sewer District in said Town, at an estimated cost of \$101,480, for the sludge collector and drive within the clarifier and the replacement of 2 blowers, said Phase 1 work anticipated to be covered to the extent of \$100,000 by state grant said estimates to be inclusive of design, engineering and other professional fees, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Dated: LaGrangeville, New York
_____, 2017

Christine O'Reilly-Rao,
Town Clerk

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

Supervisor Bell	VOTING	_____
Councilman Jessup	VOTING	_____
Councilman Luna	VOTING	_____
Councilwoman Wagner	VOTING	_____
Councilman Baright	VOTING	_____

Dated: _____, 2017
LaGrangeville, New York

Christine O'Reilly-Rao
Town Clerk, Town of LaGrange

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