

RESOLUTION

INTRODUCED BY: Uschold
SECONDED BY: Feeney

WHEREAS, the Town Board of the Town of Ogden did, by Resolution adopted on January 24, 2018, authorize the preparation and drafting of a proposed Consolidation Agreement, pursuant to Article 17-A of the General Municipal Law, relating to the consolidation of all existing Sanitary Sewer Districts within the Town of Ogden; and

WHEREAS, such proposed Consolidation Agreement has been prepared and reviewed, and the Town Board is desirous of holding the required Public Hearing concerning such consolidation, and taking such further action as may be required so as to complete such District Consolidation;

NOW, THEREFORE, be it resolved by the Town Board of the Town of Ogden, Monroe County, New York, as follows:

Section 1. That pursuant to §751 of the General Municipal Law, the Town Board of the Town of Ogden does hereby endorse the proposed Consolidation Agreement and the commencement of the consolidation proceeding required to complete the same.

Section 2. That within five (5) business days of the adoption of this Resolution, the Town Clerk shall cause a copy of the proposed Consolidation Agreement along with a descriptive summary thereof

- a) To be displayed and readily accessible to the public for inspection at the Ogden Farmer's Library, Ogden Community Center, 269 Ogden Center Road, Spencerport, New York; and
- b) To be displayed on the Town of Ogden website, together with a reference that a copy of the proposed agreement and descriptive summary thereof may be examined by the public at the Ogden Farmer's Library, Ogden Community Center, 269 Ogden Center Road, Spencerport, New York.

Section 3. That the Town Clerk shall cause to be published, a descriptive summary of the proposed Consolidation Agreement, together with a reference to the place where it may be examined by the public, which Legal Notice shall be published once each week for four (4) consecutive weeks. Such Legal Notice shall also give notice that the Town Board of the Town of Ogden shall hold and conduct a Public Hearing to consider the approval of the proposed Consolidation Agreement, which Public Hearing shall be held and conducted by the Town Board on the 25th day of April, 2018 at 7:00 p.m. at the Ogden Community Center, 269 Ogden Center Road, Spencerport, NY 14559, and at which hearing all interested persons shall be heard concerning the subject matter thereof.

VOTE OF THE BOARD

Ayes: Cole, Feeney, Lenhard, Uschold
Nays: None
Absent: Perry