

**RESOLUTION TO EXTEND THE HALFMOON CONSOLIDATED WATER DISTRICT
SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, the Town Board conducted public hearing on June 19, 2017 to consider the expansion of the Halfmoon Consolidated Water District, and

WHEREAS, the Notice of Public Hearing was published and posted as required by law and was otherwise sufficient, and

WHEREAS, the Town Board has been determined that all of the property and property owners within the proposed district extension are benefited by the extension, and

WHEREAS, the Town Board determined that all of the property and property owners benefited are included within the limits of the proposed district extension, and

WHEREAS, the extension of the district is in the public interest, and

WHEREAS, the cost per household for potable water is well below the limit as set forth by the Comptroller's Office, and

WHEREAS, the Map, Plan and Report prepared by CHA is incorporated by reference into this resolution, and

WHEREAS, the Town Board after conducting the public hearing and having heard no opposition thereto, did pass a Resolution authorizing the extension of the Halfmoon Consolidated Water District,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Halfmoon hereby approves the extension of the Halfmoon Consolidated Water District in compliance with New York State Town Law §209.
2. That the extension of Halfmoon Consolidated Water District is approved subject to Permissive Referendum.
3. That this Resolution will take effect upon posting and publishing of the Notice of Resolution as required by law and expiration of the referendum period.
4. That the Clerk is directed to post and publish a copy of this Resolution as required by law.

July 19, 2017

LYNDA BRYAN, TOWN CLERK
TOWN OF HALFMOON