

MEETING OF THE DRYDEN TOWN BOARD
December [REDACTED], 2017 at [REDACTED] p.m.
93 East Main Street, Dryden, NY Tompkins County

TB Resolution No. 2017 - [REDACTED] : Order Setting a Public Hearing Regarding Engineering and Final Design Services for a Proposed Sewer Improvement for the Town of Dryden, Tompkins County, New York, to be known as the Town of Dryden Grit Removal, Concrete Restoration, Emergency Generator Replacement, and Miscellaneous Plant Improvements Engineering and Final Design Services Sewer Improvement at the Ithaca Area Wastewater Treatment Facility, pursuant to Town Law §202-b

Present:

Moved: Seconded:

Whereas, a map, plan and report, including an estimate of cost, have been duly prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Dryden, Tompkins County, New York, relating to the establishment and construction, pursuant to Town Law §202-b, of sewer system improvements to be known and identified as the Town of Dryden Grit Removal, Concrete Restoration, Emergency Generator Replacement, and Miscellaneous Plant Improvements Engineering and Final Design Services Sewer Improvement at the Ithaca Area Wastewater Treatment Facility (the "Improvement"), to provide such sewer Improvement to the present Town sewer improvement, such sewer system Improvement to be jointly constructed and jointly owned by the Town of Ithaca, City of Ithaca and Town of Dryden, all of which are co-owners of the Ithaca Area Wastewater Treatment Facility ("IAWTF"), to serve the Town of Dryden sewer districts that are served by the IAWTF; and

Whereas, said map, plan and report, including estimate of cost, were prepared by a competent engineer, duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any person or persons interested in the subject matter thereof; and

Whereas, the area of said Town determined to be benefited by said Improvement consists of the entire area of said Town sewer districts served by the IAWTF; and

Whereas, the proposed Improvement consists of engineering and final design services for the potential sewer improvements set forth below, and as more particularly shown and described in said map, plan and report presently on file in the office of the Town Clerk, at an initially determined maximum estimated cost to said Town sewer districts of \$8,596, it being determined that the additional \$425,579 of the \$434,175 aggregate maximum cost shall be apportioned and allocated to the City of Ithaca and

Town of Ithaca, pursuant to the terms of the December 31, 2003 Joint Sewer Agreement among the Town of Ithaca, City of Ithaca and Town of Dryden:

The project will consist of engineering and final design services for potential improvements to facilities at the Ithaca Area Wastewater Treatment Facility located at 525 Third Street in the City of Ithaca, including:

- Concrete Restoration and Leak Repairs
- Grit Removal and Miscellaneous Repairs
 - -Grit System
 - -Influent Building Improvements
 - -Stair Tower Improvements
 - -Structural Improvements
 - -Miscellaneous Improvements
 - -Instrumentation and Control
- Emergency Generator Replacement; and

Whereas, said \$8,596 maximum estimated cost of the project to be expended by the Town of Dryden, shall be authorized to be paid, as follows: at the option of the Town, by use of surplus funds and current revenues of the Town of Dryden sewer districts; or by temporary financing under use of surplus funds and current revenues of the Town of Dryden sewer districts, or a bond anticipation note issued by Ithaca Area Wastewater Treatment Facility Co-owner City of Ithaca to pay for the City of Ithaca's share of the Improvement as well as for the Town of Dryden's share, and upon maturity of a bond anticipation note, the issuance of serial bonds with a maximum maturity not in excess of the forty (40) year period prescribed by the Local Finance Law, or directly by the issuance of such bonds. The Town of Dryden will not co-issue or be liable on the bonds. The Town of Dryden will reimburse the City of Ithaca through a contract between the City of Ithaca and the Town of Dryden. The Town of Dryden's contractual payments to the City of Ithaca are proposed to be paid by expenditure of current revenues and surplus funds from sewer rents and charges to be assessed, levied upon and collected from the several lots and parcels of land within such sewer districts; and

Whereas, it is now desired to call a public hearing for the purpose of considering said map, plan and report, including estimate of cost, and the providing of the Improvement, and to hear all persons interested in the subject thereof concerning the same, all in accordance with the provisions of Town Law §202-b;

Now, therefore, it is hereby ordered, by the Town Board of the Town of Dryden, Tompkins County, New York, as follows:

Section 1. A public hearing shall be held by the Town Board of the Town of Dryden, Tompkins County, New York, at the Town Hall, 93 East Main Street, in Dryden, New York, on the [] day of [], 201[], at [] o'clock [] .M., Prevailing Time, to consider the aforesaid map, plan and report, including estimate of cost, and the

question of providing the Improvement, and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish a Notice of Public Hearing regarding the aforesaid Improvement to be published once in the official newspaper, and also to post a copy thereof on the town signboard maintained by the Town Clerk, not less than ten (10) nor more than twenty (20) days before the day designated for the hearing as aforesaid, all in accordance with the provisions of Town Law §202-b.

Section 3. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows: _____.

The Order was thereupon declared duly adopted.