**RESOLUTION No. \_\_\_\_\_ (2020): Order Setting Public Hearing Regarding Approval and Funding by Town of Dryden as member of the Sewer Joint Commission, for the Boiler Room Engineering Study for the Ithaca Area Waste Water Treatment Facility (IAWWTF) .**

Moved: Seconded:

WHEREAS, MRB Group, Engineering, Architecture, Surveying, P.C., submitted a proposal for engineering services dated February 11, 2020 to the Chief Operator of the Ithaca Area Wastewater Treatment Facility (IAWWTF) located at 525 Third Street in the City of Ithaca proposing to prepare a Boiler Evaluation Study in which MRB would evaluate the existing condition of the equipment in the boiler room at the IAWWTF and identifying what equipment will be most useful in the future (“Project”), and

WHEREAS, the area hereby determined to be benefited by said Boiler Replacement Engineering Study is all of that property in the Town that falls within the part of the Town served by the Ithaca Area Waste Water Treatment Facility (IAWWTF), namely the Town of Dryden Consolidated Sewer District, previously comprising Sewer Benefit Districts known as Varna (SS2), Monkey Run (SS4), Turkey Hill (SS5), Peregrine Hollow (SS6) and Royal Road (SS7) which effective January 1, 2020 became the Town of Dryden Consolidated Sewer District, and any extensions thereof, and

WHEREAS, the Special Joint Commission (SJC) by resolution dated March 18, 2020 recommended that Owners establish the IAWWTF Capital Project 423J Boiler Room Evaluation Capital Reserve Fund in an amount not to exceed $18,500 and that this project be authorized and funded from this Capital Fund. The Town of Dryden’s contribution to the Capital Fund will be paid by expenditure of current revenues and surplus funds from water and sewer rents and charges from the Town of Dryden sewer districts served by the said IAWWTF.

WHEREAS, the Dryden Town Board now wishes to call a public hearing for the purpose of considering approval of the project, the maximum amount to be expended by the Town of Dryden, method of funding the project, and to hear all persons interested in the subject thereof, all in accordance with the provisions of Article 12-C of the Town Law;

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 located at 93 East Main Street, Dryden, New York on the 21st day of May, 2020, at 6:05 PM Prevailing Time, to consider the aforesaid increase in the maximum amount to be expended by the Town of Dryden, on the Improvements, and to hear all persons interested in the subject thereof concerning the same 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 increase in the maximum amount to be expended, with such Notice 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 Article 12-C of the Town Law.

Section 3. This Order shall take effect immediately.

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

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STATE OF NEW YORK )

COUNTY OF TOMPKINS ) SS:

TOWN OF DRYDEN )

I Bambi Avery, Town Clerk for the Town of Dryden, do hereby certify that the above resolution is an exact copy of the same adopted by the Dryden Town Board at a meeting on the \_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_, 2020.

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Bambi Avery, Town Clerk