

**RESOLUTION No. ____ (2020): Setting Public Hearing Regarding
Capital Project for Replacement Pumps and Piping for the Actiflow High Rate Sand
Ballasted Tertiary Treatment Phosphorus Removal System at the Ithaca Area
Wastewater Treatment Facility (IAWWTF)**

Moved:

Seconded:

WHEREAS, on April 15, 2020, the Special Joint Committee (SJC) comprised of the City of Ithaca, the Town of Ithaca and the Town of Dryden (“Owners”), resolved to recommend to the Owners to establish IAWWTF Capital Project 424J Replacement Pumps and Piping for the Actiflow Tertiary Treatment Phosphorus Removal System in an amount not to exceed \$102,685.00, and

WHEREAS, the SJC thereby recommended authorization of this project contingent upon action by Owners committing their percentage of reimbursement shares to the Joint Activity Fund allocated per the Joint Sewer Agreement as follows:

Municipality	Percentage	Project Cost
City of Ithaca	57.14	\$58,674.21
Town of Ithaca	40.88	\$41,977.63
Town of Dryden	1.98	\$2,033.16
		=====
TOTAL:		\$102,685.00
		=====

WHEREAS, the IAWTTF serves the Town of Dryden Consolidated Sewer District, and

WHEREAS, the Dryden Town Board now wishes to call a public hearing pursuant to Town Law §202-b regarding a Capital Project for Replacement Pumps and Piping for the Actiflow High Rate Sand Ballasted Tertiary Treatment Phosphorus Removal System at the Ithaca Area Wastewater Treatment Facility (IAWWTF), and

WHEREAS, due to the Corona Virus/COVID-19 pandemic, the Governor of the State of New York has authorized municipalities to conduct certain public hearings and meetings by virtual means in order to ensure the public health and safety, be it now

RESOLVED, that the Town Board hereby schedules a public hearing for June ____ at 6:05 PM via Zoom. Access details for the Zoom meeting shall be posted on the Town of Dryden website at www.dryden.ny.us 24 hours prior to the date of the hearing. The purpose of the public hearing

is to determine whether it is in the public interest to approve a Capital Project for Replacement Pumps and Piping for the Actiflow High Rate Sand Ballasted Tertiary Treatment Phosphorus Removal System at the Ithaca Area Wastewater Treatment Facility (IAWWTF), as recommended by the SJC, with the Town of Dryden to commit its percentage of reimbursement shares to the Joint Activity Fund allocated per the Joint Sewer Agreement as follows:

Owners committing their percentage of reimbursement shares to the Joint Activity Fund allocated per the Joint Sewer Agreement as follows:

Municipality	Percentage	Project Cost
City of Ithaca	57.14	\$58,674.21
Town of Ithaca	40.88	\$41,977.63
Town of Dryden	1.98	\$2,033.16
		=====
TOTAL:		\$102,685.00
		=====

FURTHER RESOLVED, in addition to participation in the public hearing via Zoom, all members of the public wishing to submit written comments on this proposal may do so in writing addressed to the Town Clerk at 93 East Main Street, Ithaca, NY 13053 or by email to townclerk@dryden.ny.us

FURTHER RESOLVED, that the Town Clerk is directed to publish notice of said hearing in the Ithaca Journal as required by law and the Town Board authorizes payment of expenses associated with said publication.

VOTE: