

**RESOLUTION # _____ (2022) – ADOPT PUBLIC INTEREST ORDER IAWWTF
CAPITAL IMPROVEMENTS FOR BOILER REPLACEMENT**

_____ offered the following resolution and asked for its adoption:

RESOLVED, that Dryden Town Board hereby adopts the following Public Interest Order

In the Matter
of
the Proposed Improvement Project Pursuant to
Town Law §202-b for the Wastewater
Treatment Plant in the City of Ithaca serving the
Town of Dryden known as the Boiler
Replacement Capital Project

ORDER CALLING
PUBLIC HEARING

WHEREAS, a plan and proposal have been duly prepared in such manner and in such detail as heretofore has been determined by the Town Board of the Town of Dryden, Tompkins County, New York, relating to the Capital Project recommended by the Special Joint Committee (SJC) for Boiler Replacement, pursuant to Town Law § 202-b, at the Ithaca Wastewater Treatment Facility (IAWWTF) in the City of Ithaca owned and managed jointly by the City of Ithaca, Town of Ithaca and Town of Dryden (Owners), which wastewater treatment plant provides wastewater treatment services for the Town's Consolidated Sewer Districts served by such wastewater treatment plant, such improvements to be constructed and owned by Owners, and

WHEREAS, said plan and report have been prepared by MRB Consultants, duly licensed by the State of New York and have been filed in the office of the Town Clerk where they are available for public inspection, and

WHEREAS, on June 8, 2022, the Special Joint Committee SJC resolved to recommend to the Owners to establish IAWWTF Capital Project _____ Boiler Replacement in an amount not to exceed \$650,000.00, 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	\$371,410
Town of Ithaca	40.88	\$265,720
Town of Dryden	1.98	\$12,870
		=====
TOTAL:		\$650,000.00
		=====

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

WHEREAS, the maximum proposed to be expended for the improvements is \$650,000.00 of which Town of Dryden’s share is \$12,870, with the proposed method of payment being that the Town will reimburse the City of Ithaca for the former’s share pursuant to a contract between the Town and the City of Ithaca. The Town will not issue or co-issue any bonds but pay its share of expenses from sewer rents and charges from the Consolidated Sewer District, 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,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Dryden, Tompkins County, New York, as follows:

Section 1. A public hearing is scheduled for August 11, 2022 at 6:05 PM via Zoom and in-person at the Town Hall, located at 93 East Main Street, Ithaca, NY 13053, to determine whether

it is in the public interest to approve a Capital Project for Boiler Replacement at IAWWTF, as recommended by the SJC. Access details for the Zoom meeting shall be posted on the Town of Dryden website at www.dryden.ny.us not less than 24 hours prior to the date of the hearing. In addition to participation in the public hearing via Zoom or in-person, 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

Section 2. The Town Clerk of the Town of Dryden is hereby authorized and directed to cause a copy of this order to be published once in the Ithaca Journal and also to post a copy on the Town website and notice boards not less than 10 nor more than 20 days before the date of the hearing.

Section 3. This order shall take effect immediately.

2nd _____

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

Roll Call Vote:

Bambi Avery
Town Clerk

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 _____, 2022.

Bambi Avery, Town Clerk