

**RESOLUTION # _____ (2023) – ADOPT PUBLIC INTEREST ORDER IAWWTF
CAPITAL IMPROVEMENTS FOR BOILER REPLACEMENT – PHASE 3**

_____ 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 – Phase 3

ORDER CALLING
PUBLIC HEARING

WHEREAS, on January 11, 2023, the Special Joint Committee (SJC) resolved to recommend, pursuant to Town Law § 202-b, that the City of Ithaca, Town of Ithaca and Town of Dryden (Owners), that the Owners authorize and construct at their jointly owned and management wastewater treatment facility known as the Ithaca Area Wastewater Treatment Facility (IAWWTF), located in the City of Ithaca, a project known as Capital Project _____ Boiler Replacement – Phase 3, in an amount not to exceed \$255,000.00 (Capital Project), such improvements to be constructed and owned by Owners, 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	\$145,707
Town of Ithaca	40.88	\$104,244
Town of Dryden	1.98	\$5,049

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TOTAL: \$255,000.00
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WHEREAS, MRB Consultants, a duly licensed engineering firm, has prepared a plan and report in such manner and detail as required by the Town Board of the Town of Dryden, Tompkins County, New York, about the Capital Project, which provides wastewater treatment services for portions of the Town’s Consolidated Sewer Districts; and

WHEREAS, said plan and report are on file in the office of the Town Clerk, where they are available for public inspection, and

WHEREAS, the maximum proposed to be expended for the improvements is \$255,000.00 of which Town of Dryden’s share is \$5,049, 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

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 March 9, 2023 at 6:05 PM via Zoom and in-person at the Town Hall, located at 93 East Main Street, Dryden, NY 13053, to determine whether it is in the public interest to approve the Capital Project, 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, Dryden, 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 ten (10) nor more than twenty (20) days before the date of the hearing.

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:

Roll Call Vote:

Supervisor Leifer	_____
Deputy Supervisor Lamb	_____
Councilmember Sparling	_____
Councilmember Dravis	_____
Councilmember Vargas-Mendez	_____

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 9th day of March, 2023.

Bambi Avery, Town Clerk