

NOTICE OF ADOPTION

At a Regular Meeting of the Town Board of the Town of Queensbury held on March 9th, 2020 at the Queensbury Center, Town of Queensbury, 742 Bay Road, Queensbury, New York, the following was adopted:

ORDER SETTING PUBLIC HEARING CONCERNING PROPOSED IMPROVEMENT OF QUEENSBURY CONSOLIDATED WATER DISTRICT FACILITIES – RIDGE ROAD WATER MAIN REHABILITATION AND LINING PROJECT

RESOLUTION NO.: 107, 2020

**INTRODUCED BY: Mr. George Ferone
WHO MOVED ITS ADOPTION**

SECONDED BY: Mr. Harrison Freer

WHEREAS, the Queensbury Town Board duly established the Town of Queensbury Consolidated Water District (the "District") in accordance with New York Town Law, and

WHEREAS, the Town Board wishes to improve the District's water transmission facilities by rehabilitating certain existing water main along Route 9L/Ridge Road between Route 254/Quaker Road and Cronin Road (Project) in accordance with Town Law §202-b, and

WHEREAS, by Resolution No.: 83,2019, the Town Board authorized engagement of The Chazen Companies (Chazen) for professional Design, Bidding and Construction Phase Engineering Services and establishment of the "Ridge Road Water Main Replacement Capital Project Fund #225," to fund expenses associated with the Project, and

WHEREAS, Chazen has prepared an Engineer's Report issued March 3, 2020 concerning the Project together with an estimate of its cost, a copy of which Engineer's Report is duly filed in the Queensbury Town Clerk's Office and made available for public inspection and presented at this meeting, and

WHEREAS, as detailed in the Map and Plan, this is a maintenance and repair project involving no substantial changes in an existing structure or facility, and therefore a Type II action under 6 NYCRR Section 617.5(c)(1) of the State Environmental Quality Review Act (SEQRA) regulations and therefore, no further environmental review is required, and

WHEREAS, although the Town of Queensbury is a town partially within the Adirondack Park, the District does not contain State lands assessed at more than thirty percent (30%) of the total taxable assessed valuation of the District, so permission of the State Comptroller to the proposed expenditure is not required under Town Law §202-b(5),

NOW, THEREFORE, IT IS HEREBY

ORDERED:

1. The project is a SEQRA Type II action pursuant to 6 NYCRR Section 617.5(c)(1) and therefore the project is not subject to SEQRA review.

2. The proposed improvements consist of the rehabilitation by a Class IV structural lining of certain existing water main along Route 9L/Ridge Road between Route 254/Quaker Road and Cronin Road.

3. The estimated cost of such improvements is \$1,374,000.

4. The cost of the improvements will be paid from various District funds being a combination of serial bonds and/or bond anticipation notes, current fund balance and/or current funds.

5. The proposed improvements shall be constructed and installed as specifically delineated in the Map and Plan and in full accordance with the Town of Queensbury's

specifications, ordinances or local laws, and any State laws or regulations, and in accordance with approved plans and specifications and under competent engineering supervision.

6. The Town Board shall meet and hold a public hearing at the Queensbury Activities Center, 742 Bay Road, Queensbury, New York at 7:00 p.m., on Monday, March 23rd, 2020 to hear all persons interested in the improvement of the District facilities described above and to take such other and further action as may be required or authorized by law.

7. The Town Board hereby authorizes and directs the Queensbury Town Clerk to duly publish and post this Order not less than ten (10) days nor more than twenty (20) days before the public hearing date, as required by Town Law §202-b.

Duly adopted this 9th day of March, 2020 by the following vote:

AYES: Mr. Freer, Mr. Ferone, Mr. Strough, Mr. Metivier

NOES: None

ABSENT: Mrs. Switzer

I, Rose Mellon, Deputy Town Clerk I of the Town of Queensbury, Warren County, New York, do hereby certify that I have compared the foregoing with the original Resolution as listed above adopted at a Regular meeting of the Town Board of the Town of Queensbury held on the 9th day of March, 2020 at which a quorum was present and that the same is a correct transcript therefrom and of the whole original thereof to date.

IN WITNESS THEREOF, I have hereto set my hand and the SEAL of said Town of Queensbury, this 10th day of March, 2020.

SEAL

SIGNED: _____

Rose Mellon
Deputy Town Clerk I
Town of Queensbury

DATED: MARCH 13, 2020

