

**TOWN OF LLOYD TOWN BOARD**

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held in the Town Hall, 12 Church Street, Highland, New York on the 21st day of January, 2015, at 7:00 o' clock in the p.m., to consider the application for extension of the Highland Water District to the property of SCC Holding Corporation. See Resolution and Order attached hereto.

Copies of the petition and the Map, Plan and Report are on file in the office of the Town Clerk of the Town of Lloyd, where the same may be inspected during office hours.

ALL PERSONS INTERESTED and citizens shall have an opportunity to be heard on said application at the time and place aforesaid.

Dated: December 17, 2014

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF LLOYD

By: \_\_\_\_\_  
Rosaria Peplow  
Town Clerk

**TOWN OF LLOYD TOWN BOARD**  
**RESOLUTION AND**  
**ORDER CALLING PUBLIC HEARING**

At a meeting of the Town Board, Town of Lloyd, held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, on the 17<sup>th</sup> day of December, 2014, at 7:00 p.m., there were:

**PRESENT:** Supervisor Paul Hansut  
                  Councilmember Kevin Brennie  
                  Councilmember Michael Guerriero  
                  Councilmember Michael Horodyski  
                  Councilmember Jeffrey Paladino

**ABSENT:**     NONE

THE FOLLOWING Resolution and order calling public hearing was moved by Councilmember Horodyski and seconded by Councilmember Paladino as follows: WHEREAS, a petition under Article XII of the Town Law for the extension of the Highland Water District in the Town of Lloyd, Ulster County, New York, the said petition being dated October 23, 2014 has been filed with the Town Clerk and duly presented to the Town Board; and,  
WHEREAS, Morris Associates having prepared and filed a Map, Plan and Report with the Town Clerk; and,  
WHEREAS, the Town Board must adopt an order reciting the following: the filing of said petition, reciting the improvements proposed, the boundaries of the proposed district and the estimated expenses thereof and specifying the date and time when the Town Board will hold a public hearing to consider the petition and hear all persons interested in the subject thereof for the extension of the Highland Water District in said Town, to be bounded and described as set forth in Exhibit "A" annexed hereto; and,  
WHEREAS, the improvements proposed will cost \$0.00, as said improvements have already been constructed by the owner of the premises in question and have been hooked up to the Highland Water District without cost or expense to the Water District tax payers; and,  
WHEREAS, the improvements consist of 1" copper water service pipe with valve from the water service main to the subject property line; and,  
WHEREAS, the estimated first year user cost for the District extension is projected as follows: debt service, \$304.76; operation and maintenance charges, \$192.17, totaling \$496.93, which is less than the State Comptroller's guidelines of \$805.00. This is an ad valorem district, there will be no debt service or benefit assessment, and no application to the State Comptroller is necessary. Additionally, this is a no cost extension of the Highland Water District and there will be no further cost for construction to the taxpayers of the Highland Water District; and,

WHEREAS, this extension proceeding is a Type II action and exempt from SEQRA under 6NYCRR Part 617, Section 617.13(d) (20) of such regulations.

NOW, THEREFORE, it is hereby Resolved and Ordered that a meeting of the Town Board of the Town of Lloyd, shall be held at the Town Hall, Thomas Shay Square, 12 Church Street, Highland, New York, 7:00 p.m., on January 21, 2015, to consider the said petition, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the vote of the Town Board with relation to the said petition as may be required by law or proper in the circumstances.

Dated: December 17, 2014

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Paul J. Hansut

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Kevin Brennie

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Michael Guerriero

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Jeffrey Paladino

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Michael Horodyski

Members of the Town Board of the Town of Lloyd, Highland, Ulster County,  
New York

The vote: FIVE AYES      NONE NAYS      NONE ABSTENTIONS  
The resolution was declared adopted.

APPENDIX A  
LEGAL DESCRIPTION

ALL those certain parcels of land situate in the Town of Lloyd, County of Ulster, State of New York, and more particularly described as follows:

As per the Ulster County Tax Rolls (Revised 2013), the parcel in the Town of Lloyd listed below:

87.4-3-21.200

And the portions of New Paltz Road and Chodikey Lake Road abutting said parcel.