

**PLEASE TAKE NOTICE THAT THE ATTACHED RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM WAS ADOPTED BY THE TOWN BOARD OF THE TOWN OF SCHUYLER FALLS ON AUGUST 21, 2018, THE PURPOSE AND EFFECT OF WHICH IS TO ESTABLISH TOWN OF SCHUYLER FALLS, GREATER SCHUYLER FALLS LIGHTING DISTRICT**

**TOWN OF SCHUYLER FALLS  
TOWN BOARD  
REGULAR MEETING AUGUST 21, 2018  
RESOLUTION #18-63**

**RESOLUTION AND DETERMINATION  
AUTHORIZING THE ESTABLISHMENT OF THE TOWN OF SCHUYLER FALLS, GREATER SCHUYLER FALLS LIGHTING DISTRICT IN THE TOWN OF SCHUYLER FALLS, COUNTY OF CLINTON, STATE OF NEW YORK,  
PURSUANT TO ARTICLE 12A OF THE TOWN LAW  
OF THE STATE OF NEW YORK**

**MOTION BY: Mr. Newton**

**WHEREAS, a map, plan and report relating to the establishment of Town of Schuyler Falls, Greater Schuyler Falls Lighting District, prepared by Laberge Engineering Consulting Group, Ltd., competent engineers, duly licensed by the State of New York, has been filed with the Town Clerk of the Town of Schuyler Falls, in accordance with the requirements of the Town Law; and**

**WHEREAS, an order was adopted by the Town Board of the Town of Schuyler Falls on July 24, 2018, reciting the filing of the map, the existing improvements, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and**

**WHEREAS, the order set August 21, 2018 at 5:45 p.m. at the Town of Schuyler Falls Town Hall, 997 Mason Street, Morrisonville, New York 12962 as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and**

**WHEREAS, such order was published and posted as required by law; and**

**WHEREAS, a hearing on the matter was held by the Town Board on the 21st day of August, 2018, at Town of Schuyler Falls Town Hall, 997 Mason Street, Morrisonville, New York 12962, beginning at 5:45 p.m. and the matter being duly discussed and all interested persons having been duly heard; NOW, upon the evidence given at the hearing, it is**

**RESOLVED AND DETERMINED:**

- (a) That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;**
- (b) That all property and property owners within the proposed Greater Schuyler Falls Lighting District are benefited thereby;**
- (c) That all property and property owners benefited are included within the limits of the proposed Greater Schuyler Falls Lighting District;**
- (d) That it is in the public interest to establish Town of Schuyler Falls, Greater Schuyler Falls Lighting District;**
- (e) That there is no cost to construct any improvements for the Town of Schuyler Falls, Greater Schuyler Falls Lighting District and that there will be no debt issued for the creation of the Town of Schuyler Falls, Greater Schuyler Falls Lighting District;**

(f) The annual cost to the typical property owner within the Greater Schuyler Falls Lighting District shall be based upon the ad valorem method and the first year cost of full operation for typical property within the Greater Schuyler Falls Lighting District shall equal \$0.06/\$1,000 of assessed value;

(g) That the approval of the New York State Comptroller is not required for the creation of Town of Schuyler Falls, Greater Schuyler Falls Lighting District pursuant to Section 209-f of the Town Law since debt will not be issued or assumed by the Town of Schuyler Falls in connection with the creation of the Greater Schuyler Falls Lighting District; and it is

**FURTHER RESOLVED AND DETERMINED**, that the establishment of Town of Schuyler Falls, Greater Schuyler Falls Lighting District, as set forth in the map, plan and report, be approved, and is **FURTHER RESOLVED AND DETERMINED** that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven of the Town Law.

**SECONDED BY: Mr. White**

The adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

**AYES**

Supervisor Potiker	X
Councilperson Perrotte	X
Councilperson Seymour	X
Councilperson White	X
Councilperson Newton	X

**Dated: August 21, 2018**

I, **DONNA HAMEL**, Town Clerk of the Town of Schuyler Falls, Clinton County, New York, **DO HEREBY CERTIFY**: that the foregoing resolution was adopted by the Town Board of the Town of Schuyler Falls on August 21, 2018 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office. **I DO FURTHER CERTIFY**, that each of the members of the Town Board had due notice of the said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the Town of Schuyler Falls this 22 day of August, 2018.

Donna Hamel  
Town Clerk  
Town of Schuyler Falls

