

**TOWN OF SCHUYLER FALLS
TOWN BOARD
REGULAR MEETING JULY 24, 2018
RESOLUTION #18-58**

**RESOLUTION SCHEDULING PUBLIC HEARING ON
ESTABLISHMENT OF THE 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. Seymour

WHEREAS, a map, plan and report has been prepared in such manner and in such detail as is required by Article 12A of the Town Law of the State of New York, relating to the establishment of the Greater Schuyler Falls Lighting District in the Town of Schuyler Falls, County of Clinton, State of New York, and has been filed in the Town Clerk's Office pursuant to a prior resolution of the Town Board; and

WHEREAS, said map, plan and report was prepared by Laberge Engineering Consulting Group, Ltd., competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed lighting district and the general plan of the proposed lighting district; and

WHEREAS, said map, plan and report describes the lighting fixtures and other equipment which will be required for the lighting district; and

WHEREAS, the boundaries of the proposed lighting district are as described in Schedule "A" annexed hereto; and

WHEREAS, there are no proposed improvements for the Greater Schuyler Falls Lighting District and therefore no maximum cost is set forth within the map, plan and report; and

WHEREAS, pursuant to Section 209-f of the Town Law, approval of the New York State Comptroller will not be required for establishing the Greater Schuyler Falls Lighting District since debt will not be issued with respect to the creation of the Greater Schuyler Falls Lighting District; and

WHEREAS, said map, plan and report describing the Greater Schuyler Falls Lighting District, the district boundary, the annual cost, and user costs is on file in the Town Clerk's Office for public inspection; and

WHEREAS, the annual cost to the typical property owner within the proposed Greater Schuyler Falls Lighting District shall be based upon the ad valorem method; and

WHEREAS, the first year cost of full operation for typical properties within the proposed Greater Schuyler Falls Lighting District shall equal \$0.06/\$1,000 of assessed value.

NOW, IT IS HEREBY ORDERED, AND DETERMINED, that the Town Board of the Town of Schuyler Falls shall meet and hold a public hearing at the Town of Schuyler Falls Town Hall, 997 Mason Street, Morrisonville, New York 12969 in said Town on the 21st day of August, 2018, at 5:45 p.m. local time, to

consider said map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

SECONDED BY: Mr. Newton

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

<u>Roll Call:</u>	<u>YES</u>
Martin Perrotte	ABSENT
George Seymour	X
Barry White	X
Howard Newton	X
Richard Potiker	X
APPROVED	X

DATED: July 24 , 2018
Schuyler Falls, New York

CERTIFICATION OF TOWN CLERK

I, **DONNA HAMEL**, the undersigned Clerk of the Town of Schuyler Falls,
Clinton County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the
Town Board of said Town, including the resolution contained therein, held on the 24th
day of July, 2018, with the original thereof on file in my office, and that the same is a true
and correct copy of said original and of the whole of said original so far as the same
relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
said Town this ____ day of July, 2018.

Donna Hamel, Town Clerk