

A meeting of the Town Board of the Town of Ridgeway, in the County of Orleans, New York, was held at the Town Hall, in said Town, on June 20, 2016.

PRESENT:

Hon. Brian P. Napoli, Supervisor
David M. Stalker, Councilperson
Mary Woodruff, Councilperson
Jeffrey Toussaint, Councilperson
Sarah E. Fisher, Councilperson

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In the Matter

of the

Increase in Cost of Water District No. 13

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**ORDER CALLING SUPPLEMENTAL
PUBLIC HEARING TO BE HELD ON
JULY 18, 2016**

WHEREAS, the Town Board of the Town of Ridgeway (herein called "Town Board" and "Town", respectively), in the County of Orleans, New York, has, pursuant to Town Law, created the Town of Ridgeway Water District No. 13 (the "District"); and

WHEREAS, in connection with the establishment of the District, the Town Board directed Chatfield Engineers, P.C., competent engineers licensed in New York, to prepare a map, plan and report for certain capital construction improvements within the District (collectively, the "Project"); and

WHEREAS, the Town Board took the following specific actions with respect to the Project: (a) adopted on January 21, 2014 a certain order calling for a public hearing, (b) on February 18, 2014 held such public hearing, (c) on February 18, 2014 adopted a certain resolution establishing the District, and (d) on February 18, 2014 adopted a bond resolution; and

WHEREAS, the plan of financing for the Project identified an estimated maximum cost of \$800,000, with the issuance of bonds in an aggregate amount not to exceed \$800,000; and

WHEREAS, due to construction bids coming in higher than anticipated, the estimated maximum cost of the Project has increased from \$800,000 to \$900,000; and

WHEREAS, the Town has secured additional grant funding from the United States Department of Agriculture - Rural Development Agency ("Rural Development") to cover such increased costs for the Project; and

WHEREAS, the total amount of grant funds from Rural Development has increased from approximately \$410,000 to \$556,000 since the original proceedings were originally undertaken; and

WHEREAS, the scope of the Project is substantially the same as originally presented and identified in such original map, plan and report; and

WHEREAS, the Town wishes to proceed with the Project at a revised estimated maximum cost of \$900,000; and

WHEREAS, the Town has kept the amount of bonds authorized the same as identified in the earlier proceedings, since Rural Development is providing grant funds to cover such additional costs; and

WHEREAS, the Town Board has determined that they want to hold a supplemental public hearing to advise members of the District of the proposed increase in total cost of the Project; and

WHEREAS, all other terms, conditions and estimated costs, as set forth in the earlier proceedings, will remain substantially the same or be less than such amounts identified in such earlier proceedings.

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Ridgeway will be held at the Town Hall, 410 West Avcnuc, Medina, New York, on July 18, 2016 at 7:00 o'clock P.M. (prevailing Time) or shortly thereafter for the purpose of conducting a supplemental public hearing regarding the increase in the cost of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing.

DATED: June 20, 2016

The Order Calling for Public Hearing was declared adopted.