

A meeting of the Town Board of the Town of Berlin,
in the County of Rensselaer, New York, was held
at the Town Hall, in said Town, on February 14, 2019.

PRESENT:

Robert C. Jaeger, Supervisor
Tara Fisher, Councilwoman
Stephen L. Riccardi, Councilman
John P. Winn, Councilman
Dean A. Maxon, Councilman

_____X

In the Matter

of the

Improvement of Facilities of the
Berlin Water District #2 in the Town of
Berlin, County of Rensselaer, New York,
pursuant to Section 202-b of the Town Law.

_____X

**ORDER CALLING PUBLIC
HEARING TO BE HELD ON
March 14, 2019**

WHEREAS, the Town Board of the Town of Berlin (herein called "Town Board" and "Town", respectively), in the County of Rensselaer, New York, has, pursuant to Town Law, created the Town of Berlin Water District #2 (the "District"); and

WHEREAS, the Town Board has directed Cedarwood Engineering Services PLLC, competent engineers licensed in New York, to prepare a map, plan and report for a water system capital improvement project within the District; and

WHEREAS, such water system capital improvements project will generally consist of (but not be limited to), the construction and installation of a new storage tank with associated plumbing and controls, improvements to the well pumping system (VFDs), installation of a SCADA system and installation of service connection water meters, as well as such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the foregoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "District Improvement"); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$2,500,000.; said cost to be financed by a grant for \$1,500,000 from New York State and by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,000,000, offset by any federal, state, county and/or local funds received.

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Berlin will be held at the Town Hall, 17563 State Route 22, Berlin, New York on March 14, 2019 at 6:00 p.m. o'clock p.m. (prevailing Time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,000,000, said amount to be offset by any federal, state, county and/or local funds received, and, unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided 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 or more than 20 days before the date of such public hearing.

Dated February 14, 2019

TOWN BOARD
TOWN OF BERLIN

Anne M. Maxon
Berlin Town Clerk
Published: February 22, 2019