TOWN OF MOREAU RESOLUTION APPROVING EXTENSION NO. 6 OF SEWER DISTRICT NO. 1

WHEREAS the Town of Moreau wishes to consider an extension of its Sewer District No. 1, Extension No. 5 to be known as Sewer District No. 1, Extension No. 6 (referred to as "Extension No. 6") to serve several parcels of property being developed for residential housing known as the Arrowhead Meadows, SRH-TJM, and Jacobie's Parkside Farm subdivisions; and

WHEREAS a Map, Plan and Report, dated June 18, 2025 and last revised August 27, 2025, has been prepared by Environmental Design Partnership, LLP describing the proposed Extension No. 6 to connect the three subdivisions to Sewer District No. 1, Extension No. 5; and

WHEREAS the Map, Plan and Report has been filed in the Office of the Moreau Town Clerk and is available for public inspection; and

WHEREAS as required by Town Law Section 209-c, the Map, Plan and Report delineates the boundaries of the proposed Extension No. 6, describes a general plan of the proposed sewer extension, includes a report of the proposed method of operation, and shows all outlets and the terminus and course of each proposed main sewer together with the location and a general description of all sewage disposal plants, pumping stations and other public works, and is consistent with, so far as possible, any comprehensive plan for sewers developed and maintained pursuant to General Municipal Law Section 99-f; and

WHEREAS on September 9, 2025 subsequent to the filing of the Map, Plan and Report with the Town Clerk, the Town Board unanimously adopted an Order Setting Public Hearing reciting (a) the boundaries of the proposed Extension No. 6, (b) the proposed improvements, (c) the cost of the improvements, estimated to be approximately \$1,500,000.00, to be paid entirely by the developers as part of their subdivisions, (d) the estimated hook-up fees and the annual cost to the property in Extension No. 6, (e) that the Map, Plan and Report is on file with the Town Clerk, and (f) the time and place of a public hearing on the proposed Extension No. 6; and

WHEREAS the Order Setting Public Hearing was published on September 12, 2025 in The Saratogian as required by law and posted on the Town's website along with the Map, Plan and Report; and

WHEREAS prior to the publication of the Order Setting Public Hearing, a detailed explanation of the calculation of the estimated cost of hook-up fees and annual cost to the property in Extension No. 6 was filed with the Town Clerk for public inspection as part of the Map, Plan and Report and the Order Setting Public Hearing; and

WHEREAS September 23, 2025, the Town Board held a Public Hearing on proposed Extension No. 6 and, after hearing all interested persons, closed the Public Hearing that date; and

WHEREAS the requirements of the State Environmental Quality Review Act (SEQRA) have been satisfied with the issuance of negative declarations in connection with the Town Planning Board's approval of the three subdivisions to be served by the Sewer District, and the subsequent connection to the Sewer District is a Type II action for which no further review is required; and

WHEREAS the Town Board wishes to establish Sewer District 1, Extension 6 in accordance with Town Law Article 12-A,

NOW, THEREFORE, BE IT RESOLVED that the Moreau Town Board hereby determines that:

- 1. Notice of the Public Hearing was published and posted as required by law and is otherwise sufficient; and
- 2. All property and property owners within the boundaries of Extension No. 6 are benefited thereby; and
- 3. All property and property owners benefited by Extension No. 6 are included within the boundaries of Extension No. 6; and
- 4. It is in the public interest to establish, authorize and approve Sewer District No. 1, Extension No. 6 as described in the Map, Plan and Report on file with the Moreau Town Clerk with the boundaries and benefitted properties of Extension No. 6 to be as described in the Map, Plan and Report and Order Setting Public Hearing; and

BE IT FURTHER RESOLVED that the Moreau Town Board approves, authorizes and establishes Sewer District No. 1, Extension No. 6 in accordance with the

boundaries and descriptions set forth above, and in the Map, Plan and Report and Order Setting Public Hearing, and construction may proceed and service provided subject to the following:

- 1. The subdivisions obtaining all necessary permits or approvals from the New York State Departments of Health, Transportation and Environmental Conservation; and
- 2. The Town being satisfied that construction of all improvements has occurred in accordance with the Map, Plan and Report, and the subsequent dedication of appropriate improvements to the satisfaction of the Town;
- 3. Opportunity for Permissive Referendum in the manner set forth in Town Law Article 7; and
- 4. Adoption of a Final Order by the Town Board to be filed in the office of the Saratoga County Clerk and the New York State Department of Audit and Control in accordance with Town Law Section 209-g (1); and

BE IT FURTHER RESOLVED that this Resolution is subject to the opportunity for Permissive Referendum in the manner provided by the provisions of Town Law Articles 7 and 12-A, and the Town Board authorizes and directs the Town Clerk to file, post and publish such Notice of this Resolution as required by law and to cause to be prepared and have available for distribution proper forms for any petition and shall distribute a form to any person requesting such petition and, if no such petition is filed within 30 days, to file a certificate to that effect in the Office of the County Clerk.

| MOTION by Councilmember _ | |
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| SECOND by Councilmember _ | |
| Roll Call Supervisor Fish Councilmember Donohue Councilmember Killian Councilmember Noonan Councilmember Stewart | |
| , , | Order was duly adopted by the Town Board of the Town of the Board conducted on September 23, 2025. |
| | By: Erin Trombley Town Clerk |