

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
RESOLUTION APPROVING THE
CONSOLIDATION OF THREE SEWER DISTRICTS IN THE
TOWN OF WINDSOR, NAMELY,
PINE VALLEY SEWER DISTRICT NO. 1,
PINE VALLEY SEWER DISTRICT NO. 2, AND
TOWN OF WINDSOR SEWER DISTRICT NO. 3**

RESOLUTION #17-2008

PRESENT: Honorable Supervisor Randy J. Williams
Honorable Councilman LeWayne H. Colwell
Honorable Councilman George B. West
Honorable Councilman William H. Ellsworth
Honorable Councilman Charles F. Pierson

Resolution Offered By: Councilman William H. Ellsworth

Seconded By: Councilman Charles F. Pierson

Title:

A Resolution approving the consolidation of three sewer districts in the Town of Windsor, namely, Pine Valley Sewer District No. 1, Pine Valley Sewer District No. 2, and Town of Windsor Sewer District No. 3.

**RESOLUTION APPROVING
THE CONSOLIDATION
OF PINE VALLEY SEWER
DISTRICT NO. 1, PINE VALLEY
SEWER DISTRICT NO. 2
AND TOWN OF WINDSOR
SEWER DISTRICT NO. 3**

WHEREAS, pursuant to Town Law Section 206, and other applicable laws and statutes, the Town Board of the Town of Windsor, New York, at a regular meeting held on April 2, 2008, did, by motion unanimously approved, adopt a resolution calling for a public hearing upon the issue of the consolidation of three Town of Windsor Sewer Districts, namely Pine Valley Sewer District No.1, Pine Valley Sewer District No. 2, and Town of Windsor Sewer District No. 3, and,

WHEREAS, due notice as required by the April 2, 2008 resolution, and as authorized by law of said public hearing was completed, and,

WHEREAS, at a regular meeting of the Town Board, Town of Windsor, New York, on May 7, 2008, said public hearing was held, and all given an opportunity to be heard, and, thereafter, at the close of said public hearing, a motion approving a resolution authorizing the consolidation of three sewer districts in the Town of Windsor, namely Pine Valley Sewer District No. 1, Pine Valley Sewer District No. 2, and Town of Windsor Sewer District No. 3 was unanimously approved, after a finding by the Town Board of the Town Windsor that such consolidation was in all respects in conformance with all statutes, regulations, and laws of the State of New York applicable thereto, that there would be consolidated two or more districts which were created for the same purpose, that the cost benefit basis to each of the sewer districts remained the same, that any indebtedness of existing sewer districts would be disposed of prior to the actual consolidation, and, that such consolidation was otherwise legally and fiscally correct, responsible, and necessary for the public good of the property located within said districts,

NOW THEREFORE IT IS HEREBY RESOLVED, by the Town Board of the Town of Windsor, New York, subject to such permissive referendum as is provided for by law, that, Pine Valley Sewer District No. 1, Pine Valley Sewer District No.2, and The Town of Windsor Sewer District No.3, shall be, and are hereby consolidated, and, further, that the Town Clerk of the Town of Windsor is authorized and directed to make such filings as are appropriate to accomplish resolution.

Dated: May 7, 2008

Vote of the Board:

AYE Honorable Supervisor Randy J. Williams
AYE Honorable Councilman LeWayne H. Colwell
AYE Honorable Councilman George B. West
AYE Honorable Councilman William H. Ellsworth
AYE Honorable Councilman Charles F. Pierson

Resolution Adopted: May 7, 2008

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. 17 of 2008 authorizing a public hearing to consider the consolidation of three Town of Windsor Sewer Districts, namely, Pine Valley Sewer District No. 1, Pine Valley Sewer District No. 2, and Town of Windsor Sewer District No. 3, as provided for in Section 2006 of the Town Law of the State of New York, as regularly adopted at a legally convened meeting of the Town Board of the Town of Windsor on this 7th day of May, 2008; and further that such Resolution has been fully recorded in the Book of Town Board Minutes in my office. The foregoing Resolution was posted in the Town Hall in Windsor on the 9th day of May, 2008. In witness whereof, I have hereunto set my hand this 9th day of May, 2008.

Barbara Rajner Miller, Town Clerk
Town of Windsor