RESOLUTION

NUMBER 113-25

At a regular meeting of the Town Board of the Town of Cortlandt, Westchester County, New York, held at the Town Hall, in Cortlandt Manor, New York in said Town, on April 22, 2025, at 7 o'clock P.M., Prevailing Time.

PRESENT:

Richard H. Becker Supervisor

James F. Creighton Councilman

Cristin Jacoby Councilwoman

Robert E. Mayes Councilman

Joyce C. White Councilwoman

In the Matter of the Increase and Improvement of the Facilities of the Consolidated

Water District in the Town of Cortlandt,

Westchester County, New York

PUBLIC INTEREST ORDER

WHEREAS, the Town Board of the Town of Cortlandt, Westchester County, New York, has duly caused to be prepared a plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Consolidated Water District in the Town of Cortlandt, Westchester County, New York, consisting of the replacement of mains and improvements to interconnection and water tanks; and

WHEREAS, at a meeting of said Town Board duly called and held on March 11, 2025, an order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of the facilities of the Consolidated Water District in said Town at a maximum estimated cost to the District of \$6,000,000 and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 1 Heady Street, in Cortlandt Manor, New York, in said Town, on April 22, 2025, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Cortlandt, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of the Consolidated Water District in the Town of Cortlandt, Westchester County, New York, consisting of the replacement of mains and improvements to interconnection and water tanks, at a maximum estimated cost to the District of \$6,000,000.

Section 2. This order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Richard H. Becker	VOTING	Aye
Councilman James F. Creighton	VOTING	Aye
Councilwoman Cristin Jacoby	VOTING	Aye
Councilman Robert E. Mayes	VOTING	Aye
Councilwoman Joyce C. White	VOTING	Aye

The order was thereupon declared duly adopted.

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BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE SHATZKIN TOWN CLERK

Adopted on April 22, 2025 At a Regular Meeting Held at the Town Hall