

**RESOLUTION offered by Mr. Smith and seconded by Mr. Rose:**

In the Matter of the Formation of the Consolidated Water District –  
NYS Route 20 Extension  
Located Therein, Within the Town of York,  
Livingston County, New York.

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**WHEREAS**, the Town Board of the Town of York is considering the construction of certain water delivery improvements within a new water district extension yet to be perfected and to be known as the “Consolidated Water District – NYS Route 20 Extension;” and

**WHEREAS**, the improvements are to be located along a portion of NYS Route 20, Federal Road, Ellicott Road, NYS Route 36, McPherson Road, Macintyre Road and Casey Road in the Town of York, County of Livingston and State of New York; and

**WHEREAS**, prior to completion of the improvements and the financing thereon, a district formation/extension must be perfected to create the “Consolidated Water District – NYS Route 20 Extension;” and

**WHEREAS**, in order to facilitate the creation of the “Consolidated Water District – NYS Route 20 Extension” and the intended infrastructure improvements therein, the Town must engage the services of a professional engineer to prepare a Map, Plan and Report to provide the details of the improvements and the costs of such improvements to take place within the newly created district extension; and

**WHEREAS**, the cost of such Map, Plan and Report is intended to be borne by the district to be formed in which such improvements will be made; and

**WHEREAS**, the Town of York, on behalf of the “Consolidated Water District – NYS Route 20 Extension” (which is yet to be perfected), desires to engage the services of Clark Patterson Lee to prepare a Map, Plan and Report with respect to such improvements;

**NOW THEREFORE**, be it

**ORDERED** by the Town Board of the Town of York as follows:

1. That the Town Supervisor is authorized to engage by written agreement, the engineering firm of Clark, Patterson, Lee to prepare a Map, Plan and Report for the “Consolidated Water District – NYS Route 20 Extension” project at a cost not to exceed \$2,500.00; and
2. Any such costs shall be passed on to the “Consolidated Water District – NYS Route 20 Extension” upon formation of said district. If such district extension is not formed, the

expense incurred for the preparation of such Map, Plan and Report shall be a Town charge and shall be assessed, levied and collected in the same manner as other Town charges; and

3. Adoption of this Resolution is subject to permissive referendum pursuant to Article 7 of the New York State Town Law.

The question of the adoption of the foregoing Resolution was duly submitted for approval by vote of the York Town Board on Tuesday, February 9, 2021, recorded as follows:

<b>Vote of the Board:</b>	<b>Councilperson Lynn Parnell</b>	<b>Aye</b>
	<b>Councilperson Frank Rose, Jr</b>	<b>Aye</b>
	<b>Councilperson Norman Gates</b>	<b>Aye</b>
	<b>Councilperson Amos Smith</b>	<b>Aye</b>
	<b>Supervisor Gerald Deming</b>	<b>Aye</b>

This is to certify that I, the undersigned, Clerk of the Town Board of the Town of York, Livingston County, New York, was duly adopted by the Town Board of said Town on date above, and that the same is a true and correct transcript of said resolution.

In witness where of I have hereunto set my hand and the official seal of the Town Clerk this 9<sup>th</sup> day of February, 2021.

Christine M. Harris  
Christine Harris - Town Clerk