

RESOLUTION

WHEREAS, the Town Board of the Town of Bedford, Westchester County, New York, has duly caused to be prepared a map showing the boundaries of a proposed extension to the Old Post Road Water District in said Town, to be known as Extension No. 1 (the "Extension"), a general plan to serve said Extension, and a report of the proposed method of operation thereof;

WHEREAS, said map, plan and report, were prepared by Kevin Winn, Commissioner of the Town of Bedford Public Works Department and a duly licensed Engineer, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof;

WHEREAS, the boundaries of the Extension shall be to be tax parcel 84.11-1-10, as identified on the Town of Bedford Tax map;

WHEREAS, the improvements proposed for said Extension consist of the existing 8 inch water main which currently runs in Route 22 adjacent to said parcel and an existing 6" hydrant lateral off the 8" main can be used without excavation, as described in such map, plan and report;

WHEREAS, the only water system construction necessary is to install a service tap and all costs of said improvement, will be undertaken and paid by parcel owner, St. Patrick's Roman Catholic Church and there will be no new net cost to the Old Post Water District or rate impact to the Old Post Road Water District customers; and

WHEREAS, a public hearing was held on September 6, 2011 where the public was advised of the proposed Extension and provided with an opportunity to comment on the proposed Extension,

NOW THEREFORE, it is

RESOLVED, that it is in the public interest to authorize the Extension of the Old Post Water District to include Tax Parcel Number 84.11-1-10, St. Patrick's Roman Catholic Church;

RESOLVED, that the Old Post Water District is hereby extended to include Tax Parcel Number 84.11-1-10, St. Patrick's Roman Catholic Church;

RESOLVED, that the Commissioner of the Town of Bedford Public Works Department is hereby authorized to take the necessary actions to effectuate the Extension of the Old Post Water District to include Tax Parcel Number 84.11-1-10, St. Patrick's Roman Catholic Church; and

RESOLVED, that the Extension of the Old Post Road Water District parcel is hereby subject to a permissive referendum pursuant to the provisions of Town Law of the State of New York Section 199.

STATE OF NEW YORK }
COUNTY OF WESTCHESTER } ss.
TOWN OF BEDFORD }

I hereby certify that I have compared the foregoing Resolution with the original on file in my office and that the same is a correct transcript therefrom and the whole of the said original Resolution, which was duly adopted by the Town Board of the Town of Bedford on September 6, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Town of Bedford.

Dated: September 7, 2011



Town Clerk,
Town of Bedford