

RESOLUTION

SEWER PLAN FOR PORTIONS OF BEDFORD HILLS AND KATONAH

WHEREAS, portions of the Town of Bedford were designated by the Northern Westchester Watershed Committee (NWWC), which is advisory to Westchester County, as priority areas with regard to the environmental hazards posed by the discharge of wastewater within the New York City watershed; and

WHEREAS, the Town of Bedford has been considering for more than a decade the creation of a sewer system for certain portions of Bedford Hills and Katonah; and

WHEREAS, significant funding opportunities for the creation of the sewer system now are available to the Town of Bedford and which will no longer be available if not acted upon promptly; and

WHEREAS, the Town of Bedford has engaged Arcadis, as engineering consultants, to develop a feasibility study for a new sewer system and has prepared a draft Map, Plan and Report (MPR), dated September 28, 2016; and

WHEREAS, the Town Board has held two public information sessions and numerous work sessions regarding the sewer system as described in the MPR; and

WHEREAS, the Town Board wishes to proceed with the creation of the sewer system (though is not at this time approving the MPR, as to which there may be certain revisions).

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Bedford:

1. Confirms its intention to proceed with the creation of the sewer system generally as described in the MPR.
2. Confirms its intention to continue and expand its Septic System Repair and Replacement Program to assist property owners not presently within the proposed sewer district and provide with funds from Westchester County not less than \$3,500,000 to finance such program.
3. Confirms its authorization to the Supervisor and the staff to represent the Town in discussions and negotiations with the New York State Department of Corrections and Community Supervision, the New York City Department of Environmental Protection (DEP), owners of properties under DEP's Regulatory Upgrade program and other persons in connection with expeditiously proceeding with the creation of the sewer system.

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 November 15, 2016.

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

Dated: November 16, 2016



Deputy Town Clerk,
Town of Bedford