

A special meeting of the Town Board of the Town of Moreau was held on December 12, 2013 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York, for the purpose of scheduling a Public Hearing on Extension 4 to Sewer District 1.

Supervisor Jenkins called the meeting to order at 4:00 p.m.

The Town Clerk called the roll.

Town Board Members Present

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| Robert J. Vittengl, Jr. | Councilman |
| Gina LeClair | Councilwoman |
| Preston L. Jenkins, Jr. | Supervisor |

Town Board Members Absent

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| Bob Prendergast | Councilman |
| Todd Kusnierz | Councilman |

Also Present: Jeanne Fleury, Town Clerk; Karla Buettner, Attorney for the Town

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to adopt the following Order:

WHEREAS, the Town Board of the Town of Moreau ("Town Board") has duly caused to be prepared a map showing the boundaries of a proposed extension to Sewer District No. 1 within the Town of Moreau, to be known as Extension No. 4 of Sewer District No. 1 ("Extension No. 4"), a general plan to serve said Extension No. 4, and a report of the proposed method of operation thereof ("Map, Plan and Report"); and

WHEREAS, said Map, Plan and Report, including an estimate of the cost, were prepared by Timothy Burley of C2AE - Capital Consultants Architecture and Engineering, competent engineers duly licensed by the State of New York, 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, including estimate of cost; and

WHEREAS, the boundaries of said Extension No. 4 are described in Exhibit A attached hereto and incorporated herein; and

WHEREAS, the improvements proposed for said Extension No. 4 consist of the construction of sewer facilities, including furnishing, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, all as more fully described in the Map, Plan and Report hereinbefore described; and

WHEREAS, the Town Board has reviewed the Map, Plan and Report and has further determined that it is appropriate to schedule a public hearing on the formation of Extension No. 4;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Supervisor is authorized to execute the Order and Notice of Public Hearing scheduling a public hearing on the formation of the proposed Extension No. 4 of Sewer District No. 1; and
2. A public hearing is scheduled for Thursday, December 26, 2013 at 7:00 p.m.; and
3. The Town Clerk is authorized to publish the aforementioned Order and Notice of Public Hearing once in the Glens Falls Post Star newspaper, post the Order and Notice of Public Hearing in the town office building. Such publication shall occur not less than 10

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days no more than 20 days prior to the public hearing. In addition, the Town Clerk is authorized to post the Order and Notice of Public Hearing on the Town's website.

Roll call vote resulted as follows:

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| Councilman Vittengl | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman Prendergast | Absent |
| Supervisor Jenkins | Yes |

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to adjourn the meeting at 4:05 p.m.

Roll call vote resulted as follows:

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| Councilwoman LeClair | Yes |
| Councilman Vittengl | Yes |
| Councilman Prendergast | Absent |
| Councilman Kusnierz | Absent |
| Supervisor Jenkins | Yes |

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk