

**RESOLUTION NO. _____ OF 2024 OF THE WEBSTER TOWN BOARD SCHEDULING
A PUBLIC HEARING TO CONSIDER A PLAN TO DISSOLVE A SPECIAL
IMPROVEMENT DISTRICT, SPECIFICALLY THE LINDA LANE EXTENSION TO
THE TOWN-WIDE SANITARY SEWER DISTRICT, NORTH OF CHARLES E. SEXTON
MEMORIAL PARK AND EAST OF HOLT ROAD IN THE TOWN OF WEBSTER**

At a regular meeting of the Town Board of the Town of Webster, Monroe County, New York, held at the Town Board Meeting Room, 1002 Ridge Road, in the Town of Webster, New York on the 17th day of October, 2024 at 7:30 p.m., there were present:

Supervisor Thomas J. Flaherty
Councilwoman Patricia T. Cataldi
Councilman John J. Cahill
Councilwoman Ginny L. Nguyen
Councilwoman Jennifer S. Wright

The following Resolution was offered by Supervisor/Councilwoman/man _____ and moved its adoption:

WHEREAS, by Resolution No. _____ of 2024, the Town Board of the Town of Webster, pursuant to Article 12-A of the New York State Town Law, approved an addition to Consolidated Sanitary Sewer District, specifically referred to as the Linda Lane Extension, to extend sewer services to certain parcels of land in an affected portion of Linda Lane in the Town of Webster, known as 1, 5, 9, and 11 Linda Lane, 780 Holt Road, 1130 Orchard Road, Orchard Road (vacant), such parcels also identified as Tax ID Numbers 079.08-1-1, 079.08-1-3, 079.08-1-2, 064.20-2-50, 079.08-1-1.11, 079.08-1-1.12, 079.08-1-1.13; and

WHEREAS, the following Resolutions were enacted by the Town Board of the Town of Webster to plan, enable the Town to borrow funds on behalf of the residents, and seek approval from the Comptroller, so that the appropriate improvements could be constructed:

Resolution 317 of 2021 (November 18, 2021), to award Request for Proposals for Conceptional Design Services for Phase I of the Linda Lane Sewer Project to Costich Engineering.

Resolution 120 of 2022 (March 17, 2022) to proceed with final design services for Phase II of the Linda Lane Sanitary Sewer Project by Costich Engineering.

Resolution 174 of 2022 (May 19, 2022) to approve an addition to the Town-wide sanitary sewer district, specifically the Linda Lane Extension.

Resolution 220 of 2022(July 21, 2022) to seek approval of the State Comptroller to Extend or Increase the Amount to be expended for an improvement to the infrastructure of the Town of Webster, specifically the Linda Lane Extension to the Town-wide Sanitary Sewer District.

Resolution 274 of 2022(September 17, 2022) to approve agreement with Costich Engineering for the completion of surveys and Design Plans (Phase 2A) for the Linda Lane Sanitary Sewer Extension for an amount not to exceed Four Thousand Five Hundred Dollar (\$4,500.00).

Resolution 172 of 2023 (May 4, 2023) calling for a Public Hearing to consider an addition to the Consolidated Sanitary Sewer District, specifically the Linda Lane Extension, in the Town of Webster.

Resolution 187 of 2023 (June 1, 2023) to approve the addition of the Consolidated Sewer District, specifically the Linda Lane Extension.

Resolution 216 of 2023(June 15, 2023) seeking approval of the State Comptroller to extend or increase the amount to be expended for an improvement to the infrastructure of the Town of Webster, specifically the Linda Lane Extension to the Consolidated Sanitary Sewer District; and

WHEREAS, repeated efforts by the Town on behalf of the property owners of such addition/extension to construct improvements to effect such addition/extension, have for various reasons, yet to receive approval as required and as requested from the Office of the State Comptroller, and, as a majority of the property owners of the aforesaid addition/extension have now decided not to pursue further action to construct improvements; and

WHEREAS, it has been deemed necessary to dissolve the addition/extension; and

WHEREAS, pursuant to New York General Municipal (“GML”) Law Article 17-A and New York Town Law Article 3-A, a proposed dissolution plan has been presented to the Town Board to dissolve such addition/extension, which plan includes the territorial boundaries of the addition/extension, the type or class of the addition/extension, an estimate of the costs of dissolution, among other things; and

WHEREAS, it is both in the public interest and required by law that a Public Hearing be held to consider the dissolution plan; and

WHEREAS, the owners of the affected parcels as shown on the map and plan prepared for the dissolution of the Linda Lane Extension to the Town of Webster Consolidated Sewer District will be specifically notified of such Public Hearing; and

WHEREAS, costs, if any, of such dissolution will be discussed and presented for approval at such Public Hearing; and

WHEREAS, the proposed dissolution plan has been prepared and is on file in the Office of the Town Clerk,

NOW THEREFORE be it ORDERED, that:

1. A Public Hearing shall be conducted at a meeting of the Town Board of the Town of Webster to be held at the Town Board Room, 1002 Ridge Road, in the Town of Webster on Thursday, November 7, 2024 at 7:30 p.m. to consider the dissolution plan for the Linda Lane Extension to the Town of Webster Consolidated Sewer District, and for such other action on the Town Board with relation to such dissolution as may be further required by law.
2. The Town Clerk shall give notice of such Public Hearing by publishing in the official newspaper of the Town of Webster a certified copy of this Resolution and by posting a copy thereof on the bulletin board of the Town Clerk not less than ten (10) nor more than twenty (20) days before such hearing.

Seconded by Councilwoman/man _____ and duly put to a vote, which resulted as follows:

VOTE ON MOTION:

Supervisor Thomas J. Flaherty	AYE/NAY
Councilwoman Patricia T. Cataldi	AYE/NAY
Councilman John J. Cahill	AYE/NAY
Councilwoman Ginny L. Nguyen	AYE/NAY
Councilwoman Jennifer S. Wright.	AYE/NAY

MOTION CARRIED

Dated: _____, 2024

DANENE M. MARR
Town Clerk
Town of Webster