Town of Lyonsdale

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RESOLUTION # 46 of 2025

BOARD OF THE TOWN OF LYONSDALE
Public Hearing
Lyonsdale Water District No. 1

At a regular meeting of the Town Board of the Town of Lyonsdale, held at the Town Offices located at 3364 Pearl Street, Port Leyden, New York, on June 3, 2025, there were:

PRESENT: Nancy O'Brien-Dailey, Supervisor
Kate O Brien
Keith Todd
Edward Farr
Megan Krokowski

ABSENT: Keith Todd
Edward Farr

WHEREAS, by Order of this Board dated May 13, 2025, a public hearing was scheduled to consider the creation of the Lyonsdale Water District No. 1, pursuant to a certain Map, Plan and Report filed with the Town Clerk; and

WHEREAS, the Order scheduling the Public Hearing was duly posted and published as required by law, and on June 3, 2025 at 6:00 p.m. a public hearing was held to consider all persons interested in the creation of the Lyonsdale Water District No. 1; and

WHEREAS, The Town Board learned during the public hearing that support for the Water District exists, and

WHEREAS, the Town Board of the Town of Lyonsdale has agreed to create the District, and has asked the Engineer to ensure the Official Map, Plan, and Report reflect the same.

NOW THEREFORE, on motion duly made and seconded, this Board made the following determinations, and it is hereby Resolved:

1. The original notice of public hearing was duly published and posted as required by law, and is otherwise sufficient.

2. The Water District shall be created to include all parcels identified therein.

3. All property and property owners to be benefited by the proposed District are included within the limits of the proposed District.

4. All of the property owners and all of the property located within the proposed District are benefited thereby.

5. The formation of the Lyonsdale Water District No. 1 pursuant to the Map, Plan and Report is/are on file in the office of the Town Clerk, and upon which the public hearing was held on June 3, 2025 and is in the public interest.

6. The creation of the boundaries of the Water District to include the parcels as described in the Map, Plan, Report and providing for the service as described therein is hereby approved.

7. This Resolution is adopted as required by NY Town Law §209-e and is subject to a permissive Referendum.

The foregoing Resolution was offered by Board Member, Kate O'Brien, and seconded by Board Member, Megan Krokowski and upon roll call vote of the Board was duly adopted as follows:

Nancy O'Brien-Dailey, Supervisor	Yes X	No ____
Kate O Brien	Yes X	No ____
Keith Todd	Yes ____	No ____
Edward Farr	Yes ____	No ____
Megan Krokowski	Yes X	No ____

Dated: June 3, 2025

Cindy Redmond

Cindy Redmond, Town Clerk