

RESOLUTION FOR A SPECIAL MEETING  
ON THE PETITION FOR ESTABLISHMENT OF THE  
TOWN OF ALEXANDER WATER DISTRICT NO. 7 SUBJECT TO PERMISSIVE  
REFERENDUM

Adopted July 14, 2025

WHEREAS, the Town Board of the Town of Alexander met at a board meeting at the Town Offices of the Town of Alexander in the Town of Alexander, New York on the 14th day of July, 2025, commencing at 6:00 P.M., at which time and place the following members were:

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board of the Town of Alexander received a revised Map, Plan and Report dated June 2025 on June 6, 2025; and

WHEREAS, a Map Plan and Report (MPR) was accepted by the Town of Alexander on June 9th, 2025 at the Town Board meeting for Water District No. 7, which proposed a total estimated maximum cost of \$16,290,000.00; and

WHEREAS, the project area being identified through public interest, the proposed Water District shall connect to the existing Town of Alexander Water District No. 2 along NYS Route 98 and to the Town of Bethany Water District No. 4 along Creek Road and Old Creek Road, and there will be connections to the existing Town of Alexander Water District No. 4 at US Route 20, Brookville Road and Sandpit Road; and

WHEREAS, the total water main project will include approximately 126,500 linear feet of new water main along Old Creek Rd., Creek Rd., Hunn Rd., Gilhooly Rd., Brookville Rd., Cook Rd., Route 20 Broadway Rd., Browns Mill Rd., West Bethany Rd., Molasses Hill Rd., Dry Bridge Rd., Sandpit Rd., Chaddock Rd., Spring Rd., Stroh Rd. and Maplewood St., including 5,650 linear feet of transmission main along US Route 20 in the Town of Alexander and 4,250 linear feet of transmission water mains in the Town of Bethany, which will serve approximately 184 units in the Town of Alexander within the proposed service area; and

WHEREAS, after a public hearing duly called on June 9th, 2025, notices of which were properly posted and published as required by law, the Town Board of the Town of Alexander held such public hearing on the proposed Water District No. 7 on June 30th, 2025, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard in favor of and in opposition to said project, made the following determinations regarding the proposed Water District No. 7:

(1) The Notice of Hearing was published and posted as required by law and is otherwise sufficient;

(2) That all the property and property owners, within the proposed water district are benefited thereby;

(3) That all of the property and property owners benefited are included within the proposed water district; and

(4) That the proposed Water District benefits the public interest; and

WHEREAS, the Town of Alexander adopted Resolution \_\_\_\_ of 2025, entitled “Resolution to Establish Water District Number 7 Subject to Permissive Referendum” on June 30, 2025, therefore approving the establishment of Water District No. 7 as set forth herein subject to Permissive Referendum pursuant to Article 12-A of New York State Town Law; and

WHEREAS, the Town Board of the Town of Alexander posted on the Town Notice Board, and published in the Town’s Official Paper the Notice of Resolution Subject to Permissive Referendum required under Section 90 of Town Law on July 8, 2025, and was also made available on the Town Website; and

WHEREAS, the thirty (30) day period for petitions requesting referendum to be filed with the Town Clerk in approval or opposition to the proposed Water District No. 7 opened; and

WHEREAS, the Town of Alexander finds it in the best interest of the Town to hold a special meeting upon the conclusion of the permissive referendum period and finalize the formation of Water District No. 7; and

WHEREAS, the Town of Alexander desires to set a date and time for the special meeting on the 30th day of July 2025, at 6:00 p.m., at which time and place all persons interested

in the subject thereof may be heard concerning the same; and  
NOW ON MOTION OF Councilperson Krupka, which has been duly seconded by Councilperson Wagner,  
therefore, it is RESOLVED, that the Town Board of the Town of Alexander, New York, shall meet at  
the Alexander Town Office, located at 3350 Church Street, Alexander, New York on the 30th day  
of July 2025, at 6:00.m. for the purpose of conducting a special meeting upon the  
conclusion of the permissive referendum period and finalize the formation of Water District No.  
7, at which time and place all persons interested in the subject thereof may be heard concerning  
the same, and it is further

RESOLVED, that the Town Clerk of the Town of Alexander is hereby authorized and  
directed to publish a copy of this Order in The Daily News, to post a copy of the same on the  
signboard of the Town of Alexander and to mail a copy to all owners of property located within  
the proposed Water District, in the time and manner required by law.

Ayes: 4

Nays: 0

Absent/Abstain: 1

Quorum Present: Yes \_\_\_

No \_\_\_

Dated: July 14th, 2025

Shannon Bartholomew, Town Clerk

Town of Alexander

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