At a regular meeting of the Town Board of the Town of Ticonderoga, Essex County, New York, held at the Town Hall, 132 Montcalm Street, in said Town, New York on July 25, 2024, at 6:00 o'clock P.M., Prevailing Time.

Supervisor	_
Councilman	_
In the Matter	
of	ORDER
The Increase and Improvement of the Facilities	CALLING
of Ticonderoga Sewer Districts Nos. 2-9, 11 and	PUBLIC
12 in the Town of Ticonderoga, Essex County,	HEARING

WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has had under consideration the joint increase and improvement of the facilities of all of the sewer districts in said Town, being Sewer Districts Nos. 2-9, 11 and 12 in said Town (together, the "Districts"), consisting of reconstruction of phosphorus removal elements of the wastewater treatment plant, and reconstruction of sewer mains along various streets including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith; and

New York (Additional Costs)

PRESENT:

WHEREAS, the cost of said improvements has increased and the scope of work has been expanded to include additional plant elements and collection system improvements; and

WHEREAS, it is now determined that the maximum estimated cost to said Districts of such joint increase and improvement of facilities is now \$35,221,537.40, an increase of \$4,248,364.51 over that previously estimated; and

WHEREAS, such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be levied and collected in each District in the manner provided by law; and

WHEREAS, it is anticipated at this time that the apportionment of cost between Districts shall be as follows: Sewer District No. 2 (Park Avenue) (79.50 EDUs), Sewer District No. 3 (Alexandria Avenue) (54.00 EDUs), Sewer District No. 4 (Homelands) (28.20 EDUs), Sewer District No. 5 (Village) (1464.01 EDUs), Sewer District No. 6 (Commerce Park) (110.20 EDUs), Sewer District No. 7 (Delano Point) (27.10 EDUs), Sewer District No. 8 (Baldwin Road) (41.50 EDUs), Sewer District No. 9 (Black Point Road/outside) (245.35 EDUs), Sewer District No. 11 (Routes 9N and 74) (36.25 EDUs), and Sewer District No. 12 (Hague Road) (14.40 EDUs), and the dollar cost of the project allocated to each Sewer District at the revised maximum estimated cost is as follows:

- \$ Sewer District No. 2 1,332,999.57 Sewer District No. 3 - \$ 905,433,67 Sewer District No. 4 - \$ 472,837.58 Sewer District No. 5 - \$ 24,547,480.48 Sewer District No. 6 \$ 1,847,755.38 \$ Sewer District No. 7 454,393.56 - \$ Sewer District No. 8 695,842.54 Sewer District No. 9 \$ 4,115,531.37 Sewer District No. 11 - \$ 607,814.27 Sewer District No. 12 - \$ 241,448.98; and WHEREAS, said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), and it has been determined to not result in a significant environmental effect and copies of SEQRA compliance documentation are on file in Office of the Town Clerk where it may be inspected during regular office hours upon appointment.

WHEREAS, it is now desired to call a respective public hearing on the question of the joint increase and improvement of the facilities of all of the sewer districts in said Town, being Sewer Districts Nos. 2-9, 11 and 12 in said Town, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on August 22, 2024, at 6:00 o'clock P.M., Prevailing Time, on the question of the joint increase and improvement of the facilities of all of the sewer districts in said Town, being Sewer Districts Nos. 2-9, 11 and 12 in the Town of Ticonderoga, Essex County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspapers of the Town and also to cause a copy thereof to be posted on the sign board of the Town, such

publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

<u>Section 4</u>. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

 VOTING
 VOTING
 VOTING
 VOTING
VOTING

The order was thereupon declared duly adopted.

* * * * * * *

CERTIFICATION FORM

STATE OF NEW YORK)	
) ss.: COUNTY OF ESSEX)	
I, the undersigned Clerk of the Town of Ticonderoga, Essex County, New York (the	ie
"Issuer"), DO HEREBY CERTIFY:	
1. That a meeting of the Issuer was duly called, held and conducted on July 25, 2024.	
2. That such meeting was a special regular (circle one) meeting.	
3. That attached hereto is a proceeding of the Issuer which was duly adopted at suc	h
meeting by the Board of the Issuer.	
4. That such attachment constitutes a true and correct copy of the entirety of suc proceeding as so adopted by said Board.	h
5. That all members of the Board of the Issuer had due notice of said meeting.	
6. That said meeting was open to the general public in accordance with Section 103 of the	ıe
Public Officers Law, commonly referred to as the "Open Meetings Law".	
7. That notice of said meeting (the meeting at which the proceeding was adopted) was	26
caused to be given PRIOR THERETO in the following manner:	4.0
PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date s	
forth above in item 1)	set
POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item	1)
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issue	er
this day of July 2024.	
Town Cler	-k
(CORPORATE SEAL)	

NOTICE OF PUBLIC HEARING

Sewer Districts Nos. 2-9, 11 and 12 of the Town of Ticonderoga, Essex County, New York

PLEASE TAKE NOTICE that the Town Board of the Town of Ticonderoga, Essex County, New York, will meet at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on the 22nd day of August, 2024, at 6:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed joint increase and improvement of the facilities of Sewer Districts Nos. 2-9, 11 and 12, in said Town, consisting of reconstruction of phosphorus removal and other elements of the wastewater treatment plant, and reconstruction of sewer mains along various streets, including additional collection system improvements, and original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$35,221,537.40, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be levied and collected in each District in the manner provided by law.

It is anticipated at this time that the apportionment of cost between Districts shall be as follows: Sewer District No. 2 (Park Avenue) (79.50 EDUs), Sewer District No. 3 (Alexandria Avenue) (54.00 EDUs), Sewer District No. 4 (Homelands) (28.20 EDUs), Sewer District No. 5 (Village) (1464.01 EDUs), Sewer District No. 6 (Commerce Park) (110.20 EDUs), Sewer District No. 7 (Delano Point) (27.10 EDUs), Sewer District No. 8 (Baldwin Road) (41.50 EDUs), Sewer District No. 9 (Black Point Road/outside) (245.35 EDUs), Sewer District No. 11 (Routes 9N and 74) (36.25 EDUs) and Sewer District No. 12 (Hague Road) (14.40 EDUs). The dollar cost of the project allocated to each Sewer District at the revised maximum estimated cost is as follows:

Sewer District No. 2 \$ 1,332,999.57 Sewer District No. 3 \$ 905,433.67 Sewer District No. 4 \$ 472,837.58 Sewer District No. 5 \$ 24,547,480.48 Sewer District No. 6 \$ 1,847,755.38 Sewer District No. 7 \$ 454,393.56 695,842.54 Sewer District No. 8 _ \$ Sewer District No. 9 \$ 4,115,531.37 Sewer District No. 11 -\$ 607,814.27 Sewer District No. 12 - \$ 241,448.98; and Said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), and it has been determined to not result in a significant environmental effect. Copies of SEQRA compliance documentation is on file in Office of the Town Clerk where it may be inspected during regular office hours upon appointment.

Dated: Ticonderoga, New York

July 25, 2024.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF TICONDEROGA ESSEX COUNTY, NEW YORK

> /s/ Tonya M. Thompson Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK) ss.:	
COUNTY OF ESSEX)	
I, the undersigned Clerk of the Town of	of Ticonderoga, Essex County, New York,
DEPOSE AND SAY:	
That on the day of July 2024, I ca	used to be posted on the official signboard
maintained by me pursuant to subdivision 6 of Sec	etion 30 of the Town Law, a Notice of Public
Hearing which was a part of an Order adopted by	y the Town Board of said Town on July 25,
2024.	
A true and correct copy of such Notice of H	earing is attached hereto.
	Town Clerk
Sworn to before me this day of, 2024.	
Notary Public	