NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Mamaroneck,

Westchester County, New York, will meet in the Town Hall, in Mamaroneck, New York, in said

Town, on April 5, 2017, at 8:00 o'clock P.M., Prevailing Time, for the purpose of conducting a

public hearing upon a certain map, plan and report, including an estimate of cost, in relation to

the proposed increase and improvement of the facilities of Consolidated Water District, in said

Town, being the construction of improvements to the water supply, storage and distribution

system, including incidental improvements and expenses in connection therewith, at a maximum

estimated cost of \$1,125,225. It has been determined that said project is a Type II Action under

the regulations promulgated under the State Environmental Quality Review Act.

At said public hearing said Town Board will hear all persons interested in the subject

matter thereof.

Dated: Mamaroneck, New York,

March 23, 2017.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF MAMARONECK, WESTCHESTER COUNTY, NEW YORK

> Christina Battalia Town Clerk

751734518.01 43235-2-57

At a regular meeting of the Town Board of the Town of Mamaroneck, Westchester County, New York, held at the Town Hall, in Mamaroneck, New York on March 15, 2017, at 8:00 o'clock P.M., Prevailing Time.

PRESENT:

PRESENT:

Supervisor Nancy Seligson

Councilman Ernest C. Odierna

Councilwoman Abby Katz

Councilwoman Jaine Elkind Eney

Councilman Thomas A. Murphy

ABSENT:

None

In the Matter	
of	ORDER
The Increase and Improvement of the	CALLING
Facilities of Consolidated Water District, in	PUBLIC
the Town of Mamaroneck, Westchester	HEARING
County, New York	
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WHEREAS, the Town Board of the Town of Mamaroneck, Westchester County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Consolidated Water District, in the Town of Mamaroneck, Westchester County, New York (the "Consolidated Water District"), being the construction of improvements to the water supply, storage and distribution system, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,125,225; and

WHEREAS, said capital project has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in a significant environmental adverse effect; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Consolidated Water District, 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 Mamaroneck, Westchester County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Mamaroneck, New York, in said Town, on April 5, 2017, at 8:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Consolidated Water District, in the Town of Mamaroneck, Westchester 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 newspaper, 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:

Councilman Murphy	Aye
Councilwoman Elkind Eney	Aye
Councilwoman Katz	Aye
Councilman Odierna	Aye
Supervisor Seligson	Aye

The Order was thereupon declared duly adopted.

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