

PLEASE TAKE NOTICE THAT THE ATTACHED RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM WAS ADOPTED BY THE TOWN BOARD OF THE TOWN OF SCHUYLER FALLS ON SEPTEMBER 9, 2026, THE PURPOSE AND EFFECT OF WHICH IS TO ESTABLISH RICKSON AVENUE WATER DISTRICT.

At the regularly scheduled public meeting of the Town Board of the Town of Schuyler Falls, held at the Schuyler Falls Town Hall, 997 Mason Street, Morrisonville, New York on September 9, 2026 the following resolution was duly adopted:

RESOLUTION NO. 26-95
RESOLUTION AND DETERMINATION AUTHORIZING THE
ESTABLISHMENT OF RICKSON AVENUE WATER DISTRICT, IN THE
TOWN OF SCHUYLER FALLS, COUNTY OF CLINTON, STATE OF NEW
YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW OF THE STATE
OF NEW YORK

WHEREAS, a map, plan and report relating to the establishment of Town of Schuyler Falls Rickson Avenue Water District, prepared by Laberge Group, competent engineers, duly licensed by the State of New York, has been filed with the Town Clerk of the Town of Schuyler Falls, in accordance with the requirements of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Schuyler Falls on Sept. 9, 2026, reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set September 9, 2026 at 6:15 p.m. at the Schuyler Falls Town Hall, 997 Mason Street, Morrisonville, New York, as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

WHEREAS, such order was published and posted as required by law; and

WHEREAS, a hearing on the matter was held by the Town Board on the 9th day of September, 2026, beginning at 6:15 p.m. and the matter being duly discussed and all interested persons having been duly heard;

NOW, THEREFORE, UPON MOTION of Council member Vern Bruno, seconded by Council member Jason Bruno is hereby

RESOLVED AND DETERMINED:

(a) That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;

- (b) That all property and property owners within the proposed water district are benefited thereby;
- (c) That all property and property owners benefited are included within the limits of the proposed water district;
- (d) That it is in the public interest to establish Rickson Avenue Water District;
- (e) There is no maximum cost of improvements to be expended by creation of the Rickson Avenue Water District since all improvements have been previously installed.
- (f) The proposed water district will be charged a fee for use of the Morrisonville Water District which will be based on the existing debt in the Morrisonville Water District and that the estimated fee for 2027 for the typical property will be \$653 per benefit unit.
- (g) Each property connected to the water system will have a water meter, and the 2026 rate charged per 1,000 gallons of water to the Morrisonville Water District by the Town of Plattsburgh equals \$4.12; to account for non-metered water in the system such as leaks, hydrant flushing and fire protection, ten (10) percent is added to that rate for a totaled metered water use rate of \$4.53 per 1,000 gallons.
- (h) Operation and maintenance costs for the proposed water district will mirror those incurred by the Morrisonville Water District.
- (i) Morrisonville Water District is operated and maintained by an intermunicipal agreement with the Town of Plattsburgh, and that the cost share to the proposed Rickson Avenue Water District will be the proportionate share based on benefit units within the existing Morrisonville Water District and the proposed Rickson Avenue Water District.
- (j) The estimated cost per benefit unit for operation and maintenance to the typical property for 2027 is \$200 per equivalent dwelling unit.
- (k) The first year cost to the typical property is estimated to be as follows:

Operation and
Maintenance \$200
Morrisonville Water District Charge \$653
<u>Water Use \$340</u>
Total \$1,193

FURTHER RESOLVED AND DETERMINED, that the establishment of Rickson Avenue Water District, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements, if any, be obtained, and it is

FURTHER RESOLVED AND DETERMINED, that this resolution shall be subject to a permissive referendum in the manner provided in Article Seven of the Town Law.

The adoption of the foregoing resolution and determination was duly put to a vote, and upon roll call, the vote was as follows:

Roll Call:
Mindy Smith,
Supervisor AYE

Jason Bruno AYE
Tim Aubin AYE
Vernon Bruno AYE
Mike Perrotte AYE
Dated: September 9, 2026

CERTIFICATION OF TOWN CLERK

I, KELSI RUSSELL, the undersigned Town Clerk of the Town of Schuyler Falls,
Clinton
County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing copy of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on the 9th day of September, 2026, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 9th day of September, 2026.

/s/ Kelsi Russell,
Town Clerk

SEAL: