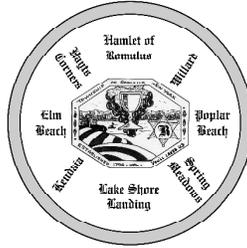


TOWN OF ROMULUS

David Kaiser, Supervisor
Marjorie Van Hying, Town Clerk
Daryl Morrell, Superintendent of Highways
Kyle Collinsworth, Councilman
Ralph Walborn Jr., Councilman
Michael Joslyn, Councilman
Jane Braunig Councilwoman



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Resolution for the Order Establishing the Creation of the Town of Romulus Route 89 Water District # 70-16

WHEREAS, the Resolution published herewith has been adopted by the Town of Romulus on the 19th day of October, 2016.

Order Establishing District

WHEREAS, a map, plan and report relating to the establishment of a proposed Town of Romulus, Route 89 Water District has been duly filed with the Town Clerk, in accordance with the requirements of Article 12-A of the Town Law; and

WHEREAS, an order was duly adopted by this Town Board on September 21, 2016 reciting the filing of said map, plan and report, the improvements proposed, the boundaries of the proposed district, the proposed method of financing, and stating all other matters required by law to be stated, and setting the public hearing therefore; and

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

WHEREAS, such public hearing was duly held;

NOW THEREFORE BE IT DULY RESOLVED AND DETERMINED:

1. That the notice of hearing was published and posted as required by law, and it is otherwise sufficient;
2. That all property and property owners within the proposed district are benefited thereby;
3. That all property and property owners benefited are included within the limits of the proposed district;
4. That it is in the public interest to establish said district; and be it further

RESOLVED AND DETERMINED:

That the establishment of the proposed district as set forth in said map, plan and report, be approved; and be it further

RESOLVED, that this order is subject to a permissive referendum as provided in section 209-e of the Town Law.

The Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote which resulted as follows.

Motioned by: Supervisor David Kaiser
Seconded by: Councilman Kyle Collinsworth

	Yea	Nay	Absent	Abstain
Councilman Michael Joslyn	[]	[]	[X]	[]
Councilman Ralph Walborn, Jr.	[]	[]	[X]	[]
Councilwoman Jane Braunig	[X]	[]	[]	[]
Councilman Kyle Collinsworth	[X]	[]	[]	[]
Supervisor David Kaiser	[X]	[]	[]	[]

Carried

The Resolution was thereupon duly adopted.

October 19, 2016

Marjorie Van Hying, Town Clerk
Town of Romulus