

RESOLUTION NO. 116

DATED: MAY 16, 2018

**RESOLUTION AUTHORIZING APPLICATION FOR COMPTROLLER APPROVAL
OF BATAVIA-BETHANY TOWNLINER ROAD WATER DISTRICT**

WHEREAS, the Batavia Town Board has elected to pursue the establishment of a water district to bring public water to areas along Batavia-Bethany Townline Road within the Town of Batavia; and

WHEREAS, the Town Board has heretofore authorized and directed Andrew W. Meier, Attorney for the Town of Batavia, to prepare an application for submission to the New York State Comptroller for permission to establish Batavia-Bethany Townline Road Water District,

NOW, THEREFORE, BE IT RESOLVED, that the attached application was prepared at the direction of this Board, and is hereby approved as to form and content; and be it further

RESOLVED, that this Board believes the contents of such application to be accurate; and be it further

RESOLVED, that this Board has and does hereby determine that the proposed water district proceedings are in the public interest of the inhabitants of the Town of Batavia, and will not constitute an undue burden on the property which will bear the cost thereof; and be it further

RESOLVED, that all of the real property proposed to be assessed for the cost of the proposed water improvement benefit area will be benefited by the proposed improvements, and that no benefited property has been excluded; and be it further

RESOLVED, that the Town Board of the Town of Batavia does hereby direct Supervisor Gregory H. Post to sign the Comptroller's Application for the Batavia-Bethany Townline Road Water District as prepared by Attorney Andrew W. Meier.

Offered by: Deputy Supervisor Underhill

Second by: Councilman Zambito

Ayes: Underhill, Zambito, White, Michalak, Post

APPROVED by unanimous vote (5-0)