SPECIAL DISTRICT: Resolution and Order after Public Hearing Authorizing the Consolidation of the Water Districts and Extensions Thereof Within the Town of Aurora

A regular meeting of the Town Board of the Town of Aurora, in the County of Erie, New York, held at the Town Hall, 300 Gleed Avenue, East Aurora, New York, in said Town on the 14th day of January, 2019.

PRESENT: Supervisor Bach

Councilman Snyder Councilman Harris Councilwoman Jeffe Councilwoman Friess

In the Matter:

of the

Proposed Consolidation of Water Districts Nos. 1-South, 1-North, I-Ext. I, 2-3-5, 6, 6-Ext.l, 6-Ext. 2, 7, 8, 9, 10, 10-Ext.1, 10-Ext. 2, 10-Ext. 4, 10-Ext. 5, 11, 12, 14, 16, 16-Ext. 1, 17 and 18 and Water Improvement Areas 5 and 7 of the Town of Aurora pursuant to Article 17-a, Title 3 of the General Municipal Law of the State of New York and Section 198 of the Town Law of the State of New York.

including those in favor of and those in opposition to said consolidation; and

WHEREAS, pursuant to the Order Calling Public Hearing adopted on December 10, 2018, a public hearing was duly called and held by the Aurora Town Board on January 14, 2019 at 7:00 p.m. at the Town Hall located at 300 Gleed Avenue in the Village of East Aurora, and considerable discussion on the matter having been had and all persons desiring to be heard have been heard,

WHEREAS, the Town Board, acting as Lead Agency pursuant to the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law (SEQRA), has duly considered and reviewed all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with SEQRA, as related to the impact of the consolidation of the districts and extensions;

NOW, THEREFORE, it is hereby

ORDERED, that Water Districts I-South, 1-North, 1-Ext. I, 235, 6, 6-Ext.1, 6-Ext. 2, 7, 8, 9, 10, 10-Ext.1, 10-Ext. 2, 10-Ext. 4, 10-Ext. 5, 11, 12, 14, 16, 16-Ext. 1, 17 and 18 and Water Improvement Areas 5 and 7 of the Town of Aurora are hereby one consolidated district to be designated as Consolidated Water District No. 1 in the name of the Town of Aurora, pursuant to Article 17-a Title 2; of the General Municipal Law of the State of New York and Article 12 of the Town Law of the State of New York; and it is hereby

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ORDERED, that the Town Clerk shall give notice of the Resolution of Consolidation in the East Aurora Advertiser, within ten (10) days of the adoption and shall post copies of the consolidation in public places.

DATED: January 14, 2019

ADOPTED BY THE TOWN BOARD OF THE TOWN OF AURORA