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TOWN OF NEWFANE

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RESOLUTION #20-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY

INCREASE AND IMPROVEMENT OF FACILITIES OF CONSOLIDATED SEWER DISTRICT NO. 1, IN THE TOWN OF NEWFANE, IN THE COUNTY OF NIAGARA, NEW YORK, PURSUANT TO SECTION 202-b OF THE TOWN LAW, CALL FOR PUBLIC HEARING

**Attached Resolution prepared by Hawkins Delafield & Wood LLP
Robert P Smith, Partner**

Signed and Dated: April 22, 2026

At a meeting of the Town Board of the Town of Newfane, in the County of Niagara, New York, held at the Town Hall, 2737 Main Street, Newfane, New York, on the 22nd day of April, 2026.

PRESENT:

Hon. John Syracuse, Supervisor
Paul Conrad, Councilman
Robert C. Horanburg, Councilman
Jessica Reinhardt, Councilwoman
Peter P. Robinson, Councilman

In the Matter
of the

Increase and Improvement of Facilities of Consolidated Sewer District No. 1, in the Town of Newfane, in the County of Niagara, New York, pursuant to Section 202-b of the Town Law

Offered by: _____

Seconded by: _____

ORDER CALLING FOR A PUBLIC
HEARING TO BE HELD ON
MAY 14, 2026

WHEREAS, the Town Board of the Town of Newfane (herein called the “Town”), in the County of Niagara, New York, on behalf of Consolidated Sewer District No. 1, in the Town (herein referred to as the “District”), has caused Wendel, engineers duly licensed by the State of New York (the “Engineer”) to prepare a map, plan and report for the increase and improvement of facilities of the District; and

WHEREAS, the Town Board now proposes to proceed with the Phase I improvements, as described in the report prepared by the Engineer, dated August 2025 and revised January 2026, including upgrades and improvements to the Wastewater Treatment Plant,

installation of a UV disinfection system and improvements to Pump Station 13, including relining of the Pump Station 13 discharge forcemain, and other ancillary or related work required in connection therewith; which map, plan and report have been filed with the Town Board; and

WHEREAS, the maximum cost of such Phase I improvements is estimated to be \$3,690,532; and

WHEREAS, grant funds are expected to be received in connection with the increase and improvement of facilities of the District, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto; and

WHEREAS, pursuant to applicable provisions of the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617, the Town Board has given due consideration to the impact the proposed project described herein may have on the environment and has determined that said project is a Type II project for purposes of SEQRA and no further review is required;

NOW, THEREFORE, BE IT

ORDERED, that a meeting of the Town Board of the Town be held at the Town Hall, 2737 Main Street, Newfane, New York, on the May 14, 2026 at 5:45 P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it,

FURTHER ORDERED, that the Town Clerk is hereby authorized and directed to publish at least once in the official newspaper(s) of the Town and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and on the Town's website, a Notice of such public hearing in substantially the form appearing in Exhibit A hereto,

the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: April 22, 2026

TOWN BOARD OF THE TOWN OF NEWFANE

* * * * *

The adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Supervisor John Syracuse	voting_____
Councilman Paul Conrad	voting_____
Councilman Robert C. Horanburg	voting_____
Councilwoman Jessica Reinhardt	voting_____
Councilman Peter P. Robinson	voting_____

The Order was declared adopted.

* * * * *

CERTIFICATE

I, Donna M. Lakes, Town Clerk of the Town of Newfane, in the County of Niagara, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Calling for a Public Hearing with the original thereof filed in the office of the Town Clerk on the 22nd day of April, 2026, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 22nd day of April, 2026.

(SEAL)

Donna M. Lakes, Town Clerk
Town of Newfane

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Newfane, in the County of Niagara, State of New York, will meet at the Town Hall Board Room, 2737 Main Street, Newfane, New York, on May 14, 2026, at 5:45 P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of Consolidated Sewer District No. 1, consisting of upgrades and improvements to the Wastewater Treatment Plant, installation of a UV disinfection system and improvements to Pump Station 13, including relining of the Pump Station 13 discharge forcemain, and other ancillary or related work required in connection therewith; all as described in the report prepared by engineers duly licensed by the State of New York, dated August 2025 and revised January 2026, at an estimated maximum cost of \$3,690,532.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

Dated: April 22, 2026
Newfane, New York

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NEWFANE, COUNTY OF NIAGARA,
STATE OF NEW YORK

Donna M. Lakes, Town Clerk