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TOWN OF NEWFANE

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RESOLUTION #40-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY

**ORDER CALLING FOR A PUBLIC HEARING FOR INCREASE AND
IMPROVEMENT OF FACILITIES OF WATER DISTRICT NO. 1, IN THE
TOWN OF NEWFANE, IN THE COUNTY OF NIAGARA, NEW YORK,
PURSUANT TO SECTION 202-b OF THE TOWN LAW**

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

Signed and Dated: June 24, 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 24th day
of June, 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 Water 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
JULY 22, 2026

WHEREAS, the Town Board of the Town of Newfane (herein called the "Town"),
in the County of Niagara, New York, on behalf of Water District No. 1, in the Town (herein
referred to as the "District"), has caused Wendel, a firm of engineers duly licensed by the State of
New York (the "Engineer"), to prepare a preliminary map, plan and report (the "Report"), which
report is on file in the office of the Town Clerk, for the increase and improvement of facilities of
the District, consisting of (i) the replacement of approximately 2,600 linear feet of waterline along

West Lake Road, including installation of new fire hydrants and transfer of existing services, and (ii) the installation of approximately 700 linear feet of high-density polyethylene (HDPE) lining inside the existing waterline along Ewings Road, including new isolation valves; all of the foregoing to include engineering and other ancillary or related work in connection therewith (the "Project"); at the aggregate estimated maximum cost of \$1,400,000, including preliminary costs and costs incidental thereto and the financing thereof; and

WHEREAS, the Town expects that all or part of the cost of the project may be financed through the State of New York Environmental Facilities Corporation pursuant to the Water Infrastructure Improvement Act (WIIA), and/or any other source of funding; and any such grants and/or other funds received are hereby authorized to be applied toward the cost of said Project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

NOW, THEREFORE, BE IT

ORDERED, that a public hearing of the Town Board of the Town be held at the Town Hall, 2737 Main Street, Newfane, New York, on July 22, 2026 at 6:45 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 publish at least once in the "*Lockport Union Sun and Journal*," the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing, substantially in the form attached hereto as **Exhibit A**, 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, and be it,

DATED: June 24, 2026

TOWN BOARD OF THE TOWN OF NEWFANE

(SEAL)

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

AYES:

NOES:

The Order was declared adopted.

* * * * *

CERTIFICATE

I, Donna 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 June 24, 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 24th day of June, 2026.

(SEAL)

Donna 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, 2737 Main Street, Newfane, New York, on July 22, 2026, at 6:45 P.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of Water District No. 1, consisting of (i) the replacement of approximately 2,600 linear feet of waterline along West Lake Road, including installation of new fire hydrants and transfer of existing services, and (ii) the installation of approximately 700 linear feet of high-density polyethylene (HDPE) lining inside the existing waterline along Ewings Road, including new isolation valves; all of the foregoing to include engineering and other ancillary or related work in connection therewith; at the aggregate estimated maximum cost of \$1,400,000, including preliminary costs and costs incidental thereto.

The Town expects that all or part of the cost of the project may be financed through the State of New York Environmental Facilities Corporation pursuant to the Water Infrastructure Improvement Act (WIIA), and/or any other source of funding. Any such grants and/or other funds received are authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes

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

Dated: June 24, 2026

Newfane, New York

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

Donna Lakes
Town Clerk
Town of Newfane

COUNTY OF NIAGARA) :SS

DONNA LAKES, being duly sworn upon her oath deposes and says:

Donna Lakes, Town Clerk
Town of Newfane

Notary Public, State of New York