At a special meeting of the Town Board of the Town of Rockland, in the County of Sullivan, New York, held at the Town Hall, 95 Main Street, Livingston Manor, New York, on the 4th day of February, 2013.

## PRESENT:

Hon. Edward Weitmann, Supervisor Glen Carlson, Councilman Rob Eggleton, Councilman ABSENT William Roser, Jr., Councilman ABSENT Eileen Merchon, Councilwoman

## In the Matter

of the

Increase and Improvement of Facilities of the Livingston Manor Sewer District, in the Town of Rockland, in the County of Sullivan, New York, pursuant to Section 202-b of the Town Law

Offered by: MRS. MERSHON

Seconded by: MR. CARLSON

## ORDER CALLING FOR A RESCHEDULED PUBLIC HEARING TO BE HELD ON FEBRUARY 19, 2013

WHEREAS, the Town Board of the Town of Rockland (herein called the "Town"), in the County of Sullivan, New York, on behalf of the Livingston Manor Sewer District, in the Town (herein called the "District"), has caused an engineer duly licensed by the State of New York (the "Engineer") to prepare a preliminary map and plan for the increase and improvement of facilities of the District, consisting of the construction of improvements to the

sewage treatment plant facility, including ancillary and related work in connection therewith; and pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such map and plan for said increase and improvement of facilities of the District; and

WHEREAS, in the Order Calling for a Public Hearing adopted on January 28, 2013, the Town Board stated that the estimated maximum cost of the project is \$5,100,000, but it has now been determined that the estimated maximum cost of the project shall be \$6,400,000; and

WHEREAS, the Town Board desires to publish a revised Notice of the public hearing reflecting the revised estimated maximum cost and rescheduling the public hearing for a later date; and

WHEREAS, the Town Board has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, constituting Article 8 of the Environmental Conservation Law and the Town Board has reviewed a Short Environmental Assessment Form and has determined that the project will not result in any significant adverse environmental impacts;

Now, therefore, be it

ORDERED that the public hearing scheduled for February 13, 2013 at 7:00 P.M. is hereby canceled and rescheduled for February 19, 2013 at 7:00 P.M.; and be it

FURTHER ORDERED that a meeting of the Town Board of the Town be held at the Town Hall, 95 Main Street, Livingston Manor, New York, on the 19th day of February, 2013 at 7:00 o'clock 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 "Sullivan County Democrat," hereby designated as 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 certified by said Town Clerk, 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.

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DATED: February 4, 2013

TOWN BOARD OF THE TOWN OF ROCKLAND

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(SEAL)

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

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Supervisor Edward Weitmann	voting AYE
Councilman Glen Carlson	voting AYE
Councilman Rob Eggleton	voting ABSENT
Councilman William Roser, Jr.	voting ABSENT
Councilwoman Eileen Merchon	voting AYE

The Order was declared adopted.