

TOWN OF PAWLING, NEW YORK

PLEASE TAKE NOTICE that on the 21st day of July, 2017, the Town Board of the Town of Pawling, in the County of Dutchess, New York, adopted Resolution No. 2017080 entitled:

“ORDER AUTHORIZING THE INCREASE IN THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE IMPROVEMENTS TO THE WHALEY LAKE DAM IMPROVEMENT DISTRICT PURSUANT TO TOWN LAW § 209-h”,

an abstract of such Resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: RECITING (1) that the Town Board of the Town of Pawling, in the County of Dutchess, New York, has heretofore duly authorized the establishment of the Whaley Lake Dam Improvement District in the Town of Pawling and the construction of certain improvements of the Whaley Lake Dam therein, at a cost not to exceed \$2,500,000, pursuant to a Resolution duly adopted said Town Board on August 6, 2006, which was approved by referendum at a special election of the owners of certain lots and parcels situate in the proposed District, duly held on the then proposed District on October 7, 2006; (2) that the Town Board has determined that said cost estimate should be revised and the maximum proposed to be expended for the establishment of the District and the construction of the improvements to the Whaley Lake Dam, is now determined to be \$4,700,000; (3) that the plan of financing such costs includes the issuance of Serial Bonds of the Town and by a NYS DEC Grant in the amount of \$1,000,000, and the collection of special assessments on a benefit basis; and (4) that an Order was adopted on July 7, 2017, specifying the time and place of a Public Hearing to hear all persons interested in the subject of such change in cost; that copies of such Order have been duly published and

posted, and such Public Hearing has been duly held on July 21, 2017, at the time and place specified; and

SECOND: RESOLVING (1) that the property and property owners included in the District are benefitted thereby; (2) the property and property owners benefitted by District are within the limits of the District; (3) that the maximum amount to be expended for the establishment of the District and the construction of the improvements to the Whaley Lake Dam therein shall be changed from \$2,500,000 to \$4,700,000; and (4) that it is in the public interest to authorize such change; and

THIRD: STATING that this Resolution is subject to permissive referendum.

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF PAWLING, DUTCHESS
COUNTY, NEW YORK

By: _____
CATHERINE GIORDANO, TOWN CLERK