## **RESOLUTION APPROVING CONSOLIDATED WATER DISTRICT IMPROVEMENT PROJECT AT TEETER ROAD**

## **RESOLUTION 24-**

## **RESOLUTION APPROVING CONSOLIDATED WATER DISTRICT IMPROVEMENT PROJECT AT TEETER ROAD**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, in 2008 the Town Board has previously approved a CWD project at this same location for this same purpose, being to connect two mains and close a gap along Teeter Road to provide a benefit to the developer's subdivision by creating direct connections to water mains for the new lots (the "Project"), but the subdivision was never built and the improvements never installed, such that the approval expired and the project, due to price increases and the passage of time, could not be constructed at the estimated cost then approved; and

WHEREAS, the Town Board authorized the Town Engineer to examine a Town Law § 202-b CWD improvement project, to be wholly funded by, paid for, and constructed by and at the cost of the subdivision developer (Cardamone Homes, Inc.), which developer has obtained a preliminary plat approval from the Town Planning Board, one condition of which is this water system improvement being required to provide water to the new lots and homes; and

WHEREAS, this action had already received a negative declaration under SEQRA from the Planning Board in respect of the subdivision preliminary plat, and upon a review thereof by the town has noted that there are no changes in the subdivision or Project location as would require or recommend any supplemental review under SEQRA such that, upon due deliberation thereupon, the Town Board of the Town of Lansing has duly DETERMINED, RESOLVED, AND DIRECTED as follows:

1. All proceedings regularly occurred and all notices and required filings have been duly and properly made as required by law, the boundaries of said project are along Teeter Road as displayed in the Map-Plan for this Project, and the maximum amount proposed to be expended for construction by the Town or the CWD is \$0.00, such that no plan for public funding or financing is required.

2. It is in the public interest to ensure the construction, completion, and dedication of the improvements described herein, including original furnishings, equipment, machinery, and apparatus incidental thereto, all at a maximum estimated cost of \$142,680. The Town Engineer and DPW Director are directed to review and inspect all project plans and specifications and all completed work to ensure that all construction meets town specifications, and to thereafter make recommendations to the Town respecting the dedication of such improvements when offered.

3. A copy of this Resolution shall be filed in the Tompkins County Clerk's Office within 10 days, and this Resolution shall take effect immediately.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson \_\_\_\_\_\_, duly seconded by Councilperson \_\_\_\_\_\_, and put to a roll call vote with the following results:

Councilperson Judy Drake – Councilperson Christine Montague – Supervisor Ruth Groff – Councilperson Laurie Hemmings – Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on December 18, 2024.