

Town of Lyme

12175 NYS Route 12E
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Chaumont, NY 13622

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RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LYME

At a special meeting of the Town Board of the Town of Lyme, held at the Town Offices located at 12175 NYS Route 12E, Chaumont, NY 13622, on May 25, 2023 at 3:00 p.m., there were:

PRESENT:

Supervisor Terry Countryman
Don Bourquin
Julia Gosier
Tim Farrell
Daniel Villa

ABSENT: *N/A*

WHEREAS, by Order of this Board dated September 14, 2022, a public hearing was scheduled to consider the formation of Water District No. 6 (Point Salubrious) within the Town of Lyme, pursuant to a certain revised Map, Plan, and Report filed with the Town Clerk and which is incorporated by reference; and

WHEREAS, the Order scheduling the public hearing was duly posted, uploaded to the Town's website and published as required by law on September 22, 2022 and the public hearing was opened on September 27, 2022 and continued through December 14, 2022 and a second Notice of Public Hearing was uploaded to the Town's Website and published on November 15, 2022 to consider all persons interested in the formation of Water District No. 6 (Point Salubrious), and the Town Board also wrote residents seeking additional input associated with the proposed District formation; and

WHEREAS, in an effort to establish the proposed Water District No. 6 (Point Salubrious) the Town Board of the Town of Lyme adopted a Resolution and Order on December 28, 2022, which was subject to permissive referendum; and

WHEREAS, a Petition was submitted to the Town Clerk on March 8, 2023; and

WHEREAS, information was obtained on all three hundred and twenty-nine (329) parcels in the proposed water district from Brownell Abstract, amounting to over two thousand (2,000) pages, which allowed the Town to determine accurate ownership of each parcel; and

WHEREAS, the Town contacted the Jefferson County Board of Elections in order to determine how many Town of Lyme residents voted in the most recent gubernatorial election. In the most recent gubernatorial election, one thousand one hundred and twelve (1,112) residents of the Town of Lyme voted. Five (5) percent of those votes equates to approximately fifty-six (56) voters. Thus, in order for the Petition to be sufficient so as to require a referendum, twenty-five (25) signatures or fifty-six (56) signatures, whichever is less, would be necessary; and

WHEREAS, the Petition which was submitted included sixty-three (63) signatures, fifty-nine (59) of which were verifiable; and

WHEREAS, the Town Clerk has offered the opinion, incorporated by reference, that the Petition is sufficient so as to require a referendum.

NOW THEREFORE, on motion duly made and seconded, this Board makes the following determinations, and

IT IS HEREBY RESOLVED:

1. The above recitations are incorporated herein.
2. A Special Election regarding the establishment of Water District No. 6 (Point Salubrious) shall be held on Wednesday, June 21, 2023.
3. The Special Election shall be held at the Town Offices located at 12175 NYS Route 12E, Chaumont, New York 13622.
4. The polls for the Special Election shall be extended and open at 12:00 pm and shall remain open for voting until 8:00 pm.

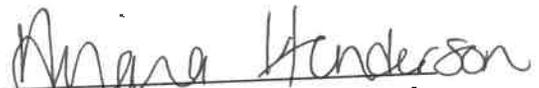
5. The proposition to be voted on at the Special Election will be as follows: "Shall Water District No. 6 (Point Salubrious) be formed?"

This Resolution is adopted as required by New York Town Law § 82 as a prerequisite to the Special Election.

The foregoing Resolution was offered by Board Member, Villa, and seconded by Board Member, Gosier, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Terry Countryman	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Don Bourquin	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Julia Gosier	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Tim Farrell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daniel Villa	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: May 25, 2023


Ariana Henderson, Town Clerk