

SPECIAL BOARD MEETING
GASPORT SEWER DISTRICT NO. 1
August 27, 2018

The Town Board of the Town of Royalton held a Special Board Meeting on Monday, August 27, 2018, at the Royalton Town Hall, 5316 Royalton Center Road, Middleport, New York. Supervisor Daniel R. Bragg called the meeting to order at 6:02 PM. The Pledge to the Flag was recited at the Public Hearing immediately preceding this meeting.

The following were present:

Supervisor	Daniel R. Bragg
Town Clerk	Marie L. Little, MMC/RMC
Town Board Members	Lee Criswell, Bradley Rehwaldt, Carol Wittcop ABSENT: Joshua Walker
Water/Sewer Superintendent	Brian Cummings
Attorney	Robert Roberson

The purpose of this Special Meeting was to vote on the matters pertaining to the Increase and Improvement of the Facilities of the Gasport Sewer District No. 1 in the Town of Royalton, Niagara County, New York.

RESOLUTION 104-18

PUBLIC INTEREST ORDER

On a motion made by Councilwoman Wittcop, seconded by Councilman Criswell, the following was

ADOPTED	AYES	4	Bragg, Criswell, Rehwaldt, Wittcop	
	NAYS	0	None	MOTION CARRIED

Resolved that it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of Gasport Sewer District No. 1 in the Town of Royalton, Niagara County, New York, consisting of the rebuilding and reconstruction of various sewer facilities, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,746,000.00. This order shall take effect immediately. (Full copy of order attached.)

RESOLUTION 105-18

BOND RESOLUTION – SEWER DISTRICT NO. 1

On a motion made by Councilman Criswell, seconded by Councilwoman Wittcop, the following was

ADOPTED	AYES	4	Bragg, Criswell, Rehwaldt, Wittcop	
	NAYS	0	None	MOTION CARRIED

Resolved to authorize the issuance of \$1,746,000.00 Serial Bonds of the Town of Royalton, Niagara County, New York, to pay the cost of the increase and improvement of the facilities of Gasport Sewer District No. 1 in the Town of Royalton, Niagara County, New York. (Full copy of resolution attached.)

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There being no further information to come before the board pertaining to this matter, a motion was made by Councilwoman Wittcop, seconded by Councilman Criswell and carried unanimously to adjourn the Special Board Meeting at 6:21 PM.

Marie L. Little, MMC/RMC

Marie L. Little, MMC/RMC
Royalton Town Clerk