

At a regular meeting of the Town Board of the Town of Verona, Oneida County, New York, held at the Town Hall in Durhamville, New York in said Town, on January 6, 2025 at 6:15 p.m.

PRESENT:

SCOTT MUSACCHIO, Town Supervisor
JEFFREY KAHLER, Councilman
KENNETH BREWER, Councilman
FRED SCHERZ, Councilman
DANIEL BRECKENRIDGE, Councilman

In the Matter of	:	
	:	
	:	RESOLUTION AND ORDER
The Establishment of the NYS Thruway	:	ESTABLISHING THE NYS
Authority Sewer District in the Town of Verona,	:	THRUWAY AUTHORITY
Oneida County, New York	:	SEWER DISTRICT
	:	

WHEREAS, the Town Board of the Town of Verona has received a Map, Plan and Report dated April, 2022 prepared by the engineering firm of CPL Architecture, Engineering & Planning relating to the creation and construction of the NYS Thruway Authority Sewer District to provide sanitary sewer service to the main maintenance building on NYS Route 365, generally consisting of the construction and installation of approximately 14 linear feet of 4” diameter PVC sanitary sewer gravity main and 1,889 linear feet of 2” diameter HDPE sanitary sewer force main across portions of the NYS Thruway off-ramp/on-ramp, NYS Route 365 and through the lands of the NYSTA Maintenance Section property which will tie into the existing 8” force main on the west side of Willow Place, and the installation of a lift station on the east side of the existing maintenance section building near the existing sanitary sewer lateral; and

WHEREAS, this property has recently been altered by removing the toll booths that were located on the on/off ramps from the NYS Thruway and adding a new parking lot to the west side of the main maintenance building; and

WHEREAS, the proposed extension of the sanitary sewer district will be required to permit the existing NYSTA Maintenance Section Building to discharge wastewater to the Town collection system; and

WHEREAS, the boundaries of said District are set forth in "Schedule A" attached; and

WHEREAS, the proposed District will be a no cost district, meaning that the NYSTA will not be responsible for any annual Town debt related to the construction of the sanitary sewer main connection, and construction costs will be borne directly by the NYSTA; and

WHEREAS, the NYSTA will pay for wastewater discharge based on the same payment system as the Verona Route 365 Sewer District; and

WHEREAS, it is anticipated that the annual cost to the typical property, or equivalent dwelling unit (EDU), in said District will not exceed \$760.68 per year; and

WHEREAS, an Order Calling Public Hearing was duly adopted by the Town Board on December 2, 2024 calling for a public hearing on January 6, 2025 at 6:15 p.m. to consider the establishment said proposed Sewer District pursuant to Article 12-A of the Town Law, and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, said Order Calling Public Hearing was published in the official newspaper of the Town and posted on the Town website/bulletin board pursuant to Section 209-d of the Town Law of the State of New York; and

WHEREAS, a public hearing was conducted by the Verona Town Board on January 6, 2025 to consider the establishment of the NYS Thruway Authority Sewer District, and all persons interested in the subject matter were heard;

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, that pursuant to Article 12-A of the Town Law, the Town Board of the Town of Verona hereby determines as follows:

A. That the Notice of Hearing was published and posted as required by law and is otherwise sufficient;

B. That all property and property owners within the proposed district or extension are benefitted thereby;

C. That all property owners benefitted are included within the limits of the proposed District;

D. That upon the evidence given at the aforesaid public hearing, the establishment of said NYS Thruway Authority Sewer District is in the public interest; and it is further

RESOLVED, ORDERED AND DETERMINED, that the establishment of the NYS Thruway Authority Sewer District in the Town of Verona, bounded and described as in "Exhibit A" attached hereto, and the construction and installation of approximately 14 linear feet of 4" diameter PVC sanitary sewer gravity main and 1,889 linear feet of 2" diameter HDPE sanitary sewer force main across portions of the NYS Thruway off-ramp/on-ramp, NYS Route 365 and through the lands of the NYSTA Maintenance Section property which will tie into the existing 8" force main on the west side of Willow Place, and the installation of a lift station on the east side of the existing maintenance section building near the existing sanitary sewer lateral, is hereby approved, with said District being a no cost district, meaning that the NYSTA will not be responsible for any annual Town debt related to the construction of the sanitary sewer main connection, and construction costs will be borne directly by the NYSTA; and it is further

RESOLVED, ORDERED AND DETERMINED, that within ten (10) days after the adoption of this Resolution and Order, the Town Clerk shall record with the Clerk of the County of Oneida and file with the Office of the State Comptroller copies of this Resolution and Order certified by the Town Clerk; and it is further

RESOLVED, ORDERED AND DETERMINED, that this Resolution and Order is subject to a permissive referendum in accordance with New York State Town Law Section 209-e and Town Law Article 7, which requires that any petition to challenge this Resolution and Order must be filed with the Town Clerk within 30 days of the enactment date of January 6, 2025.

On Motion made by Ken Brewer and seconded by Jeff Kahler, the question of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

SCOTT MUSACCHIO, Town Supervisor	VOTING	<u>AYE</u>
JEFFREY KAHLER, Councilman	VOTING	<u>AYE</u>
KENNETH BREWER, Councilman	VOTING	<u>AYE</u>
FRED SCHERZ, Councilman	VOTING	<u>AYE</u>
DANIEL BRECKENRIDGE, Councilman	VOTING	<u>AYE</u>

The Resolution and Order was thereupon declared duly adopted subject to permissive referendum.

Dated: Verona, New York
January 6, 2025

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF VERONA


AMY KOTWICA, Town Clerk

**NOTICE OF ADOPTION OF RESOLUTION AND ORDER
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Verona, Oneida County, New York, at a regular meeting thereof held on January 6, 2025, duly adopted a Resolution and Order, an abstract of which follows, which Resolution and Order is subject to a permissive referendum pursuant to NYS Town Law Article 7 and Town Law Section 209-e.

**In the Matter of the Establishment of the
NYS Thruway Authority Sewer District in the
Town of Verona, Oneida County, New York**

WHEREAS, the Town Board of the Town of Verona has received a Map, Plan and Report dated April, 2022 prepared by the engineering firm of CPL Architecture, Engineering & Planning relating to the creation and construction of the NYS Thruway Authority Sewer District to provide sanitary sewer service to the main maintenance building on NYS Route 365, generally consisting of the construction and installation of approximately 14 linear feet of 4" diameter PVC sanitary sewer gravity main and 1,889 linear feet of 2" diameter HDPE sanitary sewer force main across portions of the NYS Thruway off-ramp/on-ramp, NYS Route 365 and through the lands of the NYSTA Maintenance Section property which will tie into the existing 8" force main on the west side of Willow Place, and the installation of a lift station on the east side of the existing maintenance section building near the existing sanitary sewer lateral; and

WHEREAS, this property has recently been altered by removing the toll booths that were located on the on/off ramps from the NYS Thruway and adding a new parking lot to the west side of the main maintenance building; and

WHEREAS, the proposed extension of the sanitary sewer district will be required to permit the existing NYSTA Maintenance Section Building to discharge wastewater to the Town collection system; and

WHEREAS, the boundaries of said District are set forth in "Schedule A" attached; and

WHEREAS, the proposed District will be a no cost district, meaning that the NYSTA will not be responsible for any annual Town debt related to the construction of the sanitary sewer main connection, and construction costs will be borne directly by the NYSTA; and

WHEREAS, the NYSTA will pay for wastewater discharge based on the same payment system as the Verona Route 365 Sewer District; and

WHEREAS, it is anticipated that the annual cost to the typical property, or equivalent dwelling unit (EDU), in said District will not exceed \$760.68 per year; and

WHEREAS, an Order Calling Public Hearing was duly adopted by the Town Board on December 2, 2024 calling for a public hearing on January 6, 2025 at 6:15 p.m. to consider the establishment said proposed Sewer District pursuant to Article 12-A of the Town Law, and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, said Order Calling Public Hearing was published in the official newspaper of the Town and posted on the Town website/bulletin board pursuant to Section 209-d of the Town Law of the State of New York; and

WHEREAS, a public hearing was conducted by the Verona Town Board on January 6, 2025 to consider the establishment of the NYS Thruway Authority Sewer District, and all persons interested in the subject matter were heard;

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, that pursuant to Article 12-A of the Town Law, the Town Board of the Town of Verona hereby determines as follows:

A. That the Notice of Hearing was published and posted as required by law and is otherwise sufficient;

B. That all property and property owners within the proposed district or extension are benefitted thereby;

C. That all property owners benefitted are included within the limits of the proposed District;

D. That upon the evidence given at the aforesaid public hearing, the establishment of said NYS Thruway Authority Sewer District is in the public interest; and it is further

RESOLVED, ORDERED AND DETERMINED, that the establishment of the NYS Thruway Authority Sewer District in the Town of Verona, bounded and described as in "Exhibit A" attached hereto, and the construction and installation of approximately 14 linear feet of 4" diameter PVC sanitary sewer gravity main and 1,889 linear feet of 2" diameter HDPE sanitary sewer force main across portions of the NYS Thruway off-ramp/on-ramp, NYS Route 365 and through the lands of the NYSTA Maintenance Section property which will tie into the existing 8" force main on the west side of Willow Place, and the installation of a lift station on the east side of the existing maintenance section building near the existing sanitary sewer lateral, is hereby approved, with said District being a no cost district, meaning that the NYSTA will not be responsible for any annual Town debt related to the construction of the sanitary sewer main connection, and construction costs will be borne directly by the NYSTA; and it is further


RESOLVED, ORDERED AND DETERMINED, that within ten (10) days after the adoption of this Resolution and Order, the Town Clerk shall record with the Clerk of the County

of Oneida and file with the Office of the State Comptroller copies of this Resolution and Order certified by the Town Clerk; and it is further

RESOLVED, ORDERED AND DETERMINED, that this Resolution and Order is subject to a permissive referendum in accordance with New York State Town Law Section 209-e and Town Law Article 7, which requires that any petition to challenge this Resolution and Order must be filed with the Town Clerk within 30 days of the enactment date of January 6, 2025.

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF VERONA, NEW YORK

Dated: January 6, 2025


Amy Kojwica, Town Clerk

CERTIFICATION FORM

STATE OF NEW YORK)
COUNTY OF ONEIDA):SS

I, the undersigned Clerk of the Town of Verona, in the County of Oneida, New York (the “Issuer”) **DO HEREBY CERTIFY:**

- 1) That a meeting of the Issuer was duly called, held and conducted on the 6th day of January, 2025.
- 2) That such meeting was a regular meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5) That all members of the Board of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the “Open Meetings Law.”
- 7) That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication)

Rome Sentinel – 12/18/24

POSTING (here insert place(s) and date(s) of posting)

Town Clerk’s Town Sign Board and Town Web Site –

Posted from 12/18/24 - 1/6/25

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the Issuer this 6 day of January, 2025



Amy Kotwica, Town Clerk

(CORPORATE SEAL)

