

**A RESOLUTION MAKING CERTAIN REPRESENTATIONS, AS THE SAME ARE REQUIRED BY REGULATIONS OF THE NYS COMPTROLLER, IN CONNECTION WITH AN APPLICATION FOR PERMISSION TO ESTABLISH THE HARROWER SEWER DISTRICT**

**WHEREAS**, on March 19, 2025, the Town Board (“Town Board”) adopted an order to establish the Harrower Sewer District pursuant to Section 12-A of the Town Law and, in connection with said order, did authorize the Town Supervisor to submit application to the NYS Office of the Comptroller (OSC) for permission to create said District, pursuant to the Town Law; and

**WHEREAS**, said application to OSC, dated May 30, 2025 was received and reviewed by OSC, and the Town received certain comments from OSC by letter dated April 7, 2026, among which comments included a request for two certified copies of a resolution containing the statements required by 2 NYCRR § 85.3(b)(1); and

**WHEREAS**, in support of creation of the Harrower Sewer District, the Town has vigorously pursued, and continues to vigorously pursue, all potential sources of financial support in order that establishment of said District – provision of the benefits of centralized sanitary sewer service it will provide – is financially viable and any burden on property owners is limited;

**NOW, THEREFORE BE IT RESOLVED**, that, in connection with said application to OSC for permission to create the Harrower Sewer District the Town Board hereby makes the following representations and statements, as required by the regulations of OSC, at 2 NYCRR § 85.3(b)(1):

- the attached March 19, 2025 application was prepared at the direction of the governing board, the Town Board of the Town of Amsterdam;
- the board believes the contents of the application to be accurate;
- the Board has determined that the improvement, district, extension or expenditure for which permission is sought is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; and
- the cost of the proposed improvements will be assessed in whole or in part against a benefited area, and all real property to be so assessed will be benefited by the proposed improvements and that no benefited property has been excluded.

Dated: April 15, 2026

Sponsored by:

Seconded by:

ADOPTED- -AYES- -NOES