



May 11, 2026

VIA E-MAIL (supervisor@townofrosendaleny.gov)

Ms. Jeanne L. Walsh
Supervisor
Town of Rosendale
1915 Lucas Avenue
Cottkill, NY 12419

Re: Town of Rosendale, Ulster County, New York
Sand Hill Water Storage Tank Replacement - \$3,500,000 (202-b)
Orrick File: 42489-2-500

Orrick, Herrington & Sutcliffe LLP

51 West 52nd Street
New York, NY 10019-6142

+1 212 506 5000

orrick.com

Douglas E. Goodfriend

E dgoodfriend@orrick.com

D +1 212 506 5211

F +1 212 506 5151

Dear Jeanne:

In accordance with our recent conversations, we enclose herewith a form of order calling a public hearing with respect to the increase and improvement of the facilities of the Water District, for your use at the next meeting of the Town Board.

Please see that this order is adopted by at least a majority vote of the entire voting strength of the Town Board and that the notice of the public hearing, a form of which I enclose herewith for your convenience, is published once in the newspaper specified in the order and posted on the Town Clerk's signboard, such posting and publication to be made not less than ten nor more than twenty days prior to the date of the meeting.

When available kindly return to me a certified copy of the enclosed proceedings, an original printer's affidavit of publication of the legal notice of the hearing and the Town Clerk's affidavit of posting of the same with a copy of the notice as posted attached. Also, please provide us with evidence of compliance with SEQR.

With best wishes,

Very truly yours,

Douglas

Douglas E. Goodfriend
/es

Enclosure

cc: Mandy Donald (townclerk@townofrosendaleny.gov)

Resolution – 05-2026-10

At a meeting of the Town Board of the Town of Rosendale, Ulster County, New York, held at the Town Hall, in Rosendale, New York in said Town, on May 13, 2026, at 6 o'clock P.M., Prevailing Time.

PRESENT:

Supervisor

Wykoff
Councilmember

Sweeney
Councilmember

Fade
Councilmember

Cassidy
Councilmember

-----;

In the Matter
of :
The Increase and Improvement of
Facilities of the Rosendale Water
District in the Town of Rosendale,
Ulster County, New York

:
:
:
:
:
:
:

ORDER
CALLING
PUBLIC
HEARING

-----;

WHEREAS, the Town Board of the Town of Rosendale, Ulster County, New York, has caused to be prepared a plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Rosendale Water District, consisting of the replacement of the Sand Hill Water Storage Tank, and construction of a new access road, as well as costs incidental thereto, at a maximum estimated cost of \$3,500,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Water District, in the matter described above, and to hear all persons

interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Rosendale, Ulster County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, in Cottekill, New York, in said Town, on May 27, 2026, at 5 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Rosendale Water District in the Town of Rosendale, Ulster County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper of the Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Rosendale, Ulster County, New York, will meet at the Rosendale Town Hall, in Cottekill, New York, in said Town, on May 27, 2026, at 5 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Rosendale Water District in said Town, consisting of the replacement of the Sand Hill Water Storage Tank, and construction of a new access road, including costs incidental thereto, at a maximum estimated cost of \$3,500,000.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Cottekill, New York,

May 13, 2026.

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF ROSENDALE, ULSTER COUNTY,
NEW YORK

/s/ Mandy Donald
Town Clerk

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Councilmember Cassidy	VOTING Yes
Councilmember Fade	VOTING Yes
Councilmember Sweeney	VOTING Yes
Councilmember Wykoff	VOTING Yes

The order was thereupon declared duly adopted.

* * * * *

