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August 15, 2016

Via E-mail (mmackenzie@harrison-ny.gov)

Ms. Maureen MacKenzie
Treasurer
Village of Harrison
1 Heineman Place
Harrison, New York 10528

Re: Village of Harrison, Westchester County, New York
Pilgrim Road Drainage District –Increase and Improvement/Extension
Orrick File: 42509-2-NEW

Dear Maureen:

In follow up to your recent request, I enclose a form of Order calling a public hearing in connection with the above-referenced matter. I also enclose the form for the Notice of the Hearing.

As soon as possible, please provide me with a certified copy of the enclosed Order, an original printer's affidavit of publication of the Legal Notice of the Hearing and the Village Clerk's posting of the Legal Notice of the Hearing. I will then draft the next step proceedings.

With best wishes,

Very truly yours,

Tom

Thomas E. Myers

TEM/es

Enclosure

At a regular meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, held at the Village Hall, in Harrison, New York, in said Village, on August 18, 2016, at _____ o'clock P.M., Prevailing Time.

PRESENT:

Mayor

Trustee

Trustee

Trustee

Trustee

In the Matter
of
The Increase and Improvement and Proposed
Extension of the Pilgrim Road Drainage District in the
Village of Harrison, Westchester County, New York

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received a map, plan and report in connection with the increase and improvement of the facilities of the Pilgrim Road Drainage District, consisting of various storm water improvements, at a maximum estimated cost of \$450,000; and

WHEREAS, the Village has also received a petition requesting that the District be extended; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement and extension of the Pilgrim Road Drainage District in the manner aforesaid; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 1st day of September, 2016 at _____ o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement and proposed extension (to include the properties as set forth in the Notice of Hearing) of the Pilgrim Road Drainage District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

Section 3. This order shall take effect immediately.