

Resolution No 2022-4

RESOLUTION CONCERNING WELLHEAD PROTECTION OVERLAY DISTRICT (WHPOD)

WHEREAS the Village of Fair Haven, NY (the “Village”) owns a public wellfield located outside of the boundaries of the Village and within the Town of Sterling (the “Town”); and

WHEREAS the Village wellfield is the sole source of public water for residents and businesses within the Village; and for Town residents within Water District No 3 in the Town of Sterling; and for residents in the Ingersoll Drive Service Area within the Town of Wolcott through the Wayne County Water and Sewer Authority; and also for the Fair Haven Beach State Park; and

WHEREAS the Village has an abiding interest in protecting the public water supply from depletion or contamination; and

WHEREAS it is entrusted to public officials to protect public health and safety by protecting public drinking water; and

WHEREAS the New York Rural Water Association, at the request of the Village, has provided the Town with technical analysis and other assistance in the development of a proposed new law Wellhead Protection Overlay District (WHPOD) to protect the aquifer that supplies the public wells; and

WHEREAS the Village was advised by consulting engineers Stearns and Wheler in 1990 that protective local legislation for the wellfield is required; and

NOW, THEREFORE BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES THAT: The Village calls upon the Town of Sterling to promptly enact the proposed Wellhead Protection Overlay District (WHPOD), Version 10.

On a motion by Trustee Dunaway and a second by Trustee Guynn the resolution/law was approved/denied in accordance with the following vote of 4 in favor, 0 opposed, 0 abstentions and 1 absent.

Voting on Resolution

	<u>Yes</u>	<u>No</u>	<u>Absent/Abstained</u>	
James Basile, Mayor	[X]	[]	[]	[]
Walter Krehling, Deputy Mayor	[X]	[]	[]	[]
Judith Dunaway, Trustee	[X]	[]	[]	[]
David Guynn, Trustee	[X]	[]	[]	[]
Dianna Nesbitt, Trustee	[]	[]	[X]	[]

Dated: 11/14/22



Alia Kawar, Clerk-Treasurer