



VILLAGE OF RHINEBECK

July 12, 2023

Ken Kearney, Kearney Realty Group, LLC
PO Box 925
Baldwin Place, NY 10505

Dear Mr. Kearney,

The Village Board has received analysis from engineering firm Tighe & Bond who researched the Village's excess Wastewater capacity vis a vis estimated future growth and density recommendations from our Comprehensive Planning Committee. The Village Board pursued this as a due diligence step.

The analysis bears out that the Village's Wastewater system has ample capacity to serve the Locust Hill LLC development as well as meet those estimated future needs within the Village of Rhinebeck.

Next steps:

The Village Board is requesting a resolution from the Town Board documenting our mutual desire for the creation of an extraterritorial district. As you know, only the Town Board can create an extraterritorial district. We consider this resolution as conditional to signing a contract with you to serve water and wastewater needs.

The escrow account was set up. Additional funds in the amount of \$25,000 (not to go below \$5000) for the review on this project are needed.

The Village Board authorizes our attorney Rich Olson to meet with your attorney, Charles Martabano, to put together a draft contract for services.

The Village's Planning Board is an interested party in the Town's continued review of the application.

Respectfully,

Trustee Vanessa Bertozzi