

**TOWN OF SULLIVAN
TOWN BOARD MEETING
JUNE 15, 2022 AT 9:00 A.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at 9:00 A.M. on June 15, 2022 by Deputy Supervisor Jeffrey Martin.

The meeting was held at the Town Office Building located at 7507 Lakeport Road. The meeting was also streamed live via YouTube. The link and a passcode for the public to join the meeting were posted on the Town's website.

Present were: Deputy Supervisor Jeffrey Martin; Town Councilors David Montroy, John Brzuszkiewicz, and Daniel Gibbons; Attorney for the Town John Langey; Comptroller Beth Ellis; Secretary to the Town Supervisor Dawn Cottet; Receiver of Taxes Katy Vanderwerken; Highway Superintendent Andy Busa, Clerk to Highway Department Mary Cate Voss; Alex Hess from Barton & Loguidice Engineers; and Deputy Town Clerk Jill Doss.

Excused: Supervisor John Becker

Also present were: Bruce Burke of PAC99; Art Lelio; Michael and Christine Robbins; and Joshua LaFrance.

Pledge to the flag was led by Deputy Supervisor Martin.

APPROVAL OF JUNE 1, 2022 MEETING MINUTES

A motion was duly made by Councilor Brzuszkiewicz and seconded by Councilor Gibbons to approve the minutes of June 1, 2022 and with no further discussion the following vote was recorded to adopt the Town Board meeting minutes of June 1, 2022, as amended.

David Montroy	Councilor	Voted	Yes
Daniel Gibbons	Councilor	Voted	Yes
John E. Brzuszkiewicz	Councilor	Voted	Yes
Jeffrey Martin	Deputy Supervisor	Voted	Yes
John M. Becker	Supervisor	Excused	----

**SETTING THE PUBLIC HEARING FOR THE FORMATION OF
THE TOWN OF SULLIVAN BRIDGEPORT SEWER DISTRICT (EXTENSION NO. 1)
PURSUANT TO ARTICLE 12-A OF THE TOWN LAW IN THE TOWN OF SULLIVAN**

Attorney for the Town Langey reported to the Town Board that a draft resolution has been prepared for the Bridgeport Sewer Extension No. 1 to establish a public hearing date and to fulfill the State Environmental Quality Review requirement for the project. A final map has been prepared by Barton & Loguidice. Councilor Brzuszkiewicz asked if there was a need for a second public hearing for the project. Attorney for the Town Langey commented that there has been a total of six public information meetings held; four (4) held at Chapman Park and two (2) in Zoom format so there isn't the need for additional hearings. Thereafter, the following action was taken:

Councilor Brzuszkiewicz moved and Councilor Gibbons seconded the following resolution:

WHEREAS, a Map, Plan and Report has been duly prepared in such manner and in such detail as heretofore has been determined by request by the Town Board of the Town of Sullivan, New York (the "Town"), relating to the extension and construction, pursuant to Town Law Article 12-A, of sewer system improvements to be known and identified as the

Town of Sullivan Bridgeport Sewer District Extension No. 1 (the "Sewer District Extension"); and

WHEREAS, said Map, Plan and Report, dated June 2022, has been prepared by Barton & Loguidice, a competent engineering firm duly licensed by the State of New York, and has been filed in the office of the Town Clerk where it is available for public inspection; and

WHEREAS, the boundaries of the proposed Sewer District Extension consist of those areas within the Town of Sullivan as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, the Sewer District Extension improvements include those described in the Map, Plan and Report and consist generally of the construction of: (1) approximately 17,500 LF of 8-inch PVC gravity sewer main; (2) 242 gravity sewer lateral connections; (3) three (3) sewer pump stations – serving gravity sewer main areas; (4) approximately 8,000 LF of 4-inch HDPE force main; (5) three (3) 4-inch HDPE force main connections to existing 12-inch force main; (6); eighteen (18) residential grinder pumps – installation for parcels not served by gravity sewer main; (7) 1,300 LF of 2-inch HDPE low-pressure force main; (8) two (2) 2-inch HDPE low-pressure force main connections to existing 12-inch force main; and (9) a 200,000 gallon equalization tank – located at the West Sullivan Pump Station site; and

WHEREAS, the maximum amount proposed to be expended for the creation and construction of the Sewer District Extension is estimated to be Twenty-Two Million Five Hundred Thirty Thousand and 00/100 Dollars (\$22,530,000.00) and the plan of financing includes the issuance of bonds of the Town to finance said cost and the assessment, levy and collection of special assessments shall be borne entirely by the properties located within the described benefitted areas including the several lots and parcels of land within said benefitted areas as associated with the Sewer District Extension, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, as generally described in Schedule "B" and as set forth more fully in the Map, Plan and Report, and further that the Town of Sullivan has determined to seek and obtain public sources of funding and financing through the New York State Environmental Facilities Corporation ("NYSEFC"), the United States Department of Agriculture – Rural Development ("USDA-RD") and the New York State Department of Environmental Conservation ("DEC"), as well as other sources, for the construction and administrative costs associated with the creation and construction of the Sewer District; and

WHEREAS, the estimated cost of the Sewer District Extension to the "typical property" is One Thousand One Hundred Thirty and 00/100 Dollars (\$1,130.00); and

WHEREAS, the estimated cost of the Sewer District Extension to the "typical one-family home" is One Thousand One Hundred Thirty and 00/100 Dollars (\$1,130.00); and

WHEREAS, the estimated cost of the Sewer District Extension to a "two-family home" is Two Thousand Two Hundred Sixty and 00/100 Dollars (\$2,260.00); and

WHEREAS, the estimated hook-up costs are estimated to be Five Thousand and 00/100 Dollars (\$5,000.00); and

WHEREAS, the cost and expenses of operation and maintenance of said Sewer District Extension, shall be a function of charges to the benefitted property owners and shall not be a general charge against the Town; and

WHEREAS, the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk, a detailed explanation of how such estimates were computed; and

WHEREAS, construction of the sewer improvements is a Type I action for purposes of environmental review under SEQRA; and

WHEREAS, the Town Board has given due consideration to the impact that such construction of sewer improvements may have on the environment and on the basis of such consideration, the Town Board will determine the environmental impact, if any, to be caused by such construction under SEQRA.

NOW THEREFORE, BE IT RESOLVED AND ORDERED, that the Town Board of the Town of Sullivan hereby determines that:

1. The action is a Type I Action for purposes of SEQRA;
2. The Town Board of the Town of Sullivan shall act as lead agency;
3. Village of Sylvan Beach; East Oneida Lake Wastewater Treatment Plant; New York State Environmental Facilities Corporation; New York State Department of Environmental Conservation - Region 7; New York State Department of Transportation - Region 2; Madison County Health Department; Town of Lenox; Town of Verona; New York State Department of Health; New York State Department of Agriculture & Markets; U.S. Army Corps of Engineers; U.S. Department of Agriculture Rural Development and Barton & Loguidice have been found to be involved and/or interested agencies in connection with the SEQRA review;
4. The action will require the submission of a Full Environmental Assessment Form to provide information with regard to the environmental issues pertinent therein; and it is further

RESOLVED AND ORDERED that the Town Board of the Town of Sullivan shall hereby notify all involved and/or interested agencies that it shall be lead agency for this action unless it receives written objection to this determination within thirty (30) days from the date of the mailing of such notice; and it is further

RESOLVED AND ORDERED that a hearing of the Town Board of the Town of Sullivan shall be held at Sullivan Town Hall located at 7507 Lakeport Road, Chittenango, New York on August 3, 2022 at 6:00 p.m., or as soon thereafter as the matter can be heard to consider the establishment, creation and construction of the proposed Town of Sullivan Bridgeport Sewer District Extension No. 1 herein referred to and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as required by law; and it is further

RESOLVED AND ORDERED that the Town Clerk cause a copy of this order to be published once in the Oneida Daily Dispatch, a newspaper having a general circulation in the Town and previously designated as the official newspaper of the Town for such purposes and to also post a copy thereof on the Town's official signboard maintained pursuant to Section 30(6) of the Town law; and to further place a copy of this order upon the Town's website, all as certified by the Town Clerk, the first publication thereof and said posting are to be not less than 10 nor more than 20 days before the day designated for the hearing as aforesaid, all in accordance with the applicable provisions of the Town Law; and it is further

RESOLVED AND ORDERED that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication and posting of a copy of this order.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

David Montroy	Councilor	Voted	Yes
Daniel Gibbons	Councilor	Voted	Yes
John E. Brzuszkiewicz	Councilor	Voted	Yes
Jeffrey Martin	Deputy Supervisor	Voted	Yes
John M. Becker	Supervisor	Excused	----

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE "A"

Written Boundary Description Bridgeport Sewer District Extension No. 1 Madison County, New York

The Proposed Bridgeport Sewer District Extension No. 1, situated in the Town of Sullivan, County of Madison, State of New York, being more particularly described as follows:

Commencing at Point of Beginning 1; said point being the southeastern property corner of Parcel 9.-3-8.42; thence proceeding westerly along the projection of the southern boundary of Parcel 9.-3-8.42; thence continuing westerly across Bushnell Shore Road to the northeastern property corner of Parcel 9.12-1-9; thence proceeding southerly along the eastern boundary of Parcel 9.12-1-9 to the south eastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 9.12-1-9 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 9.12-1-9 to the southeastern property corner of Parcel 9.-3-8.12; thence continuing northerly along the western boundary of Parcel 9.3-8.12 to the southwestern property corner of Parcel 9.-3-8.11; thence continuing northerly along the western boundary of Parcel 9.3-8.11 to the southwestern property corner of Parcel 9.-3-8.7; thence continuing northerly along the western boundary of Parcel 9.-3-8.7 to the southwestern property corner of Parcel 9.-3-8.6; thence continuing northerly along the western boundary of Parcel 9.-3-8.6 to the southwestern property corner of Parcel 9.-3-8.51; thence continuing northerly along the western boundary of Parcel 9.-3-8.51 to the southeastern property corner of Parcel 9.36-1-3; thence proceeding westerly along the southern boundary of Parcel 9.36-1-3 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 9.36-1-3 as it bends and turns to the southwestern property corner of Parcel 9.36-1-1.1; thence continuing westerly along the southern boundary of Parcel 9.36-1-1.1 to the southwestern property corner of Parcel 9.35-1-48 and the northwestern property corner of Parcel 9.-3-2.1; thence proceeding southerly along the western boundary of Parcel 9.-3-2.1 to the northwestern property corner of Parcel 9.-3-2.2; thence continuing southerly along the western boundary of Parcel 9.-3-2.2 to the northwestern property corner of Parcel 9.-3-2.12; thence continuing southerly along the western boundary of Parcel 9.-3-2.12 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 9.-3-2.12 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 9.-3-2.12 to the northwestern property corner of said Parcel; thence proceeding westerly across the Lestina Road right-of-way to the northeastern property corner of Parcel 9.35-1-51; thence continuing southerly along the eastern boundary of Parcel 9.35-1-51 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern property boundary of Parcel 9.35-1-51 to the southwestern property corner of said Parcel; thence proceeding northerly along the western property boundary of Parcel 9.35-1-51 to the southwestern property corner of Parcel 9.35-1-49.1; thence continuing northerly along the western boundary of Parcel 9.35-1-49.1 to the southwestern property corner of Parcel 9.35-1-49.2; then continuing northerly along the western boundary of Parcel 9.35-1-49.2 to the southwestern property corner of Parcel 9.35-1-42.1 and the southeastern property corner of Parcel 9.35-1-40; thence proceeding westerly along the southern boundary of Parcel 9.35-1-40 to the southeastern property corner of Parcel 9.35-1-37; thence continuing westerly along the southern property boundary of Parcel 9.35-1-37 to

the southeastern property corner of Parcel 9.35-1-36; thence continuing westerly along the southern boundary of Parcel 9.35-1-36 to the southeastern property corner of 9.35-1-57; thence proceeding westerly across the Taylor Road right-of-way to the northeastern property corner of Parcel 9.35-1-34; thence proceeding southerly along the eastern property boundary of Parcel 9.35-1-34 to the northeastern property corner of Parcel 9.35-1-33; thence proceeding southerly along the eastern boundary of Parcel 9.35-1-33 to the northeastern property corner of Parcel 9.35-1-35; thence continuing southerly along the eastern boundary of Parcel 9.35-1-35 to the northeastern property corner of Parcel 9.35-1-53; thence continuing southerly along the eastern boundary of Parcel 9.35-1-53 to the northwestern property corner of Parcel 9.-3-5.13; thence continuing southerly along the eastern boundary of Parcel 9.-3-5.13 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 9.3-5.13 to the southeastern property corner of Parcel 9.-3-5.11; thence proceeding westerly along the southern boundary of Parcel 9.-3-5.11 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 9.-3-5.11 to the southwestern property corner of Parcel 9.35-1-56; thence proceeding northerly along the western boundary of Parcel 9.35-1-56 to the southwestern property corner of Parcel 9.35-1-29; thence continuing northerly along the western boundary of Parcel 9.35-1-29 to the southwestern property corner of Parcel 9.26-1-46; thence proceeding westerly along the southern boundary of Parcel 9.26-1-46 to the southeastern property corner of Parcel 9.26-1-15; thence continuing westerly along the southerly boundary of Parcel 9.26-1-15 to the southeastern property corner of Parcel 9.26-1-43; thence continuing westerly along the southern boundary of Parcel 9.26-1-43 to the southeastern property corner of Parcel 9.26-1-42; thence continuing westerly along the southern boundary of Parcel 9.26-1-2-42 to the southeastern property corner of Parcel 9.26-1-41; thence continuing westerly along the southern boundary of Parcel 9.26-1-41 to the southeastern property corner of Parcel 9.26-1-40; thence continuing westerly along the southern boundary of Parcel 9.26-1-40 to the southwestern property corner of said Parcel; thence proceeding westerly across the Tyler Road right-of-way to the southeastern property corner of Parcel 9.26-1-39; thence continuing westerly along the southern boundary of Parcel 9.26-1-39 to the southwestern property corner of Parcel 9.26-1-38; thence proceeding westerly along the southern boundary of Parcel 9.26-1-38 to the southeastern property corner of Parcel 9.26-1-36; thence continuing westerly along the southern boundary of Parcel 9.26-1-36 to the southeastern property corner of Parcel 9.26-1-23; thence proceeding southerly along the eastern boundary of Parcel 9.26-1-23 to the northeastern property corner of Parcel 9.26-1-24; thence continuing southerly along the eastern boundary of Parcel 9.26-1-24 across the Tyler Road right-of-way to the northeastern property corner of Parcel 9.26-1-35; thence continuing southerly along the eastern boundary of Parcel 9.26-1-35 to the northeastern property corner of Parcel 9.7-1-33; thence continuing southerly along the eastern boundary of Parcel 9.7-1-33 to the northeastern property corner of Parcel 9.7-1-34; thence continuing southerly along the eastern boundary of Parcel 9.7-1-34 to the northeastern property corner of Parcel 9.7-1-35; thence continuing southerly along the eastern boundary of Parcel 9.7-1-35 to the northeastern property corner of Parcel 9.7-1-36; thence continuing southerly along the eastern boundary of Parcel 9.7-1-36 to the northeastern property corner of Parcel 9.7-1-37; thence continuing southerly along the eastern boundary of Parcel 9.7-1-37 to the northeastern property corner of 9.7-1-38; thence continuing southerly along the eastern boundary of Parcel 9.7-1-38 to the northeastern property corner of Parcel 9.7-1-39; thence continuing southerly along the eastern boundary of Parcel 9.7-1-39 to the northeastern property corner of Parcel 9.7-1-40; thence continuing southerly along the eastern boundary of Parcel 9.7-1-40 to the northeastern property corner of Parcel 9.7-1-42; thence continuing southerly along the eastern boundary of Parcel 9.7-1-40 to the northeastern property corner of Parcel 9.11-1-21; thence continuing southerly along the eastern boundary of Parcel 9.11-1-21 to the northeastern property corner of Parcel 9.11-1-22; thence continuing southerly along the eastern boundary of Parcel 9.11-1-22 to the northeastern property corner of Parcel 9.11-1-23; thence continuing southerly along the eastern boundary of Parcel 9.11-1-23 to the northeastern property corner of Parcel 9.11-1-24; thence continuing southerly along the eastern boundary of Parcel of Parcel 9.11-1-24; thence proceeding westerly along the southern boundary of Parcel 9.11-1-24 as it bends and turns to southeastern property

corner of said Parcel; thence proceeding westerly across the Tyler Road right-of-way to the southeastern property corner of Parcel 9.11-1-16; thence continuing westerly along the southern boundary of Parcel 9.11-1-16 as it bends and turns to southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 9.11-1-16 to the southwestern property corner of Parcel 9.11-1-18; proceeding westerly along the southern boundary of Parcel 9.11-1-18 to the southeastern property corner of Parcel 9.11-1-12; thence continuing westerly along the southern boundary of Parcel 9.11-1-12 across the Ash Lane right-of-way to the southeastern property corner of Parcel 9.11-1-5; thence continuing westerly along the southern boundary of Parcel 9.11-1-5 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 9.11-1-5 to the southwestern property corner of Parcel 9.11-1-3; thence proceeding northerly along the western boundary of Parcel 9.11-1-3 to the southwestern property corner of Parcel 9.11-1-1; thence continuing northerly along the western boundary of Parcel 9.11-1-1 to the southwestern property corner of Parcel 9.7-1-2; thence proceeding westerly across the Oak Lane right-of-way to the eastern property boundary of Parcel 9.6-1-14.4; thence proceeding southerly along the eastern property boundary of Parcel 9.6-1-14.4 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 9.6-1-14.4 to the southwestern property corner of said Parcel; thence proceeding northerly along the western property boundary of Parcel 9.6-1-14.4 to the southern property boundary of Parcel 9.6-1-13; thence proceeding westerly along the southern property boundary of Parcel 9.6-1-13 as it bends and turns to the southeastern property corner of Parcel 9.6-1-11.1; thence continuing westerly along the southern property boundary of Parcel 9.6-1-11.1 to the southwestern property corner of said Parcel; thence proceeding northerly along the western property boundary of Parcel 9.6-1-11.1 to the southeastern property corner of Parcel 9.6-1-5; thence proceeding westerly along the southern boundary of Parcel 9.6-1-5 as it bends and turns across the Walnut Grove right-of-way to the southeastern property corner of Parcel 9.6-1-1; thence continuing westerly along the southern boundary of Parcel 9.6-1-1 across the Lucas Road right-of-way to the southeastern property corner of Parcel 9.5-1-9; thence proceeding westerly along the southern boundary of Parcel 9.5-1-9 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary Parcel 9.5-1-9 to the southwestern property corner of Parcel 9.5-1-10; thence proceeding northerly along the western boundary of Parcel 9.5-1-10 to the southwestern property corner of Parcel 9.5-1-12; thence continuing northerly along the western boundary of Parcel 9.5-1-12 to the southwestern property corner of Parcel 9.5-1-13; thence continuing northerly along the western boundary of Parcel 9.5-1-13 to the southwestern property corner of Parcel 9.5-1-13.1; thence continuing northerly along the western boundary of Parcel 9.5-1-13.1 to the southwestern property corner of Parcel 9.6-1-2; thence continuing northerly along the western boundary of Parcel 9.6-1-2 to the southwestern property corner of Parcel 9.6-1-3.1; thence continuing northerly along the western boundary of Parcel 9.6-1-3.1 to the southwestern property corner of Parcel 9.6-1-3; thence continuing northerly along the western boundary of Parcel 9.6-1-3 to the southwestern property corner of Parcel 4.79-1-13; thence continuing northerly along the western boundary of Parcel 4.79-1-13 to the southwestern property corner of Parcel 4.79-1-1; thence continuing northerly along the western boundary of Parcel 4.79-1-1 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 4.79-1-1 to the northwestern property corner of Parcel 4.79-1-2; thence continuing easterly along the northern boundary of Parcel 4.79-1-2 to the northwestern property corner of Parcel 4.79-1-3; thence continuing easterly along the northern boundary of Parcel 4.79-1-3 to the northwestern property corner of Parcel 4.79-1-4.2; thence continuing easterly along the northern boundary of Parcel 4.79-1-4.2 to the northwestern property corner of Parcel 4.79-1-15; thence continuing easterly along the northern boundary of Parcel 4.79-1-15 to the northwestern property corner of Parcel 4.79-1-5; thence continuing easterly along the northern boundary of Parcel 4.79-1-5 to the northwestern property corner of Parcel 4.79-1-6; thence continuing easterly along the northern boundary of Parcel 4.79-1-6 to the northwestern property corner of Parcel 4.79-1-7; thence continuing easterly along the northern boundary of Parcel 4.79-1-7 to the northwestern property corner of Parcel 4.79-1-8.5; thence continuing easterly along the northern boundary of Parcel 4.79-1-8.5 to the northwestern property corner of Parcel 4.79-1-8; thence continuing easterly

northern boundary of Parcel 9.36-1-17 to the northwestern property corner of Parcel 9.36-1-18; thence continuing easterly along the northern boundary of Parcel 9.36-1-18 to the northwestern property corner of Parcel 9.36-1-19; thence continuing easterly along the northern boundary of Parcel 9.36-1-19 to the northwestern property corner of Parcel 9.36-1-20; thence continuing easterly along the northern boundary of Parcel 9.36-1-20 to the northwestern property corner of Parcel 9.36-1-21; thence continuing easterly along the northern boundary of Parcel 9.36-1-21 to the northwestern property corner of Parcel 9.36-1-22; thence continuing easterly along the northern boundary of Parcel 9.36-1-22 to the northwestern property corner of Parcel 9.36-1-23; thence continuing easterly along the northern boundary of Parcel 9.36-1-23 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 9.36-1-23 to the northeastern property corner of Parcel 9.36-1-31; thence continuing southerly along the eastern boundary of Parcel 9.36-1-31 to the northeastern property corner of Parcel 9.36-1-33; thence continuing southerly along the eastern boundary of Parcel 9.36-1-33 to the northeastern property corner of Parcel 9.36-1-33.1; thence continuing southerly along the eastern boundary of Parcel 9.36-1-33.1 to the northeastern property corner of Parcel 9.-3-8.9; thence continuing southerly along the eastern boundary of Parcel 9.-3-8.9 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 9.-3-8.9 across the Bushnell Shore Road right-of-way to the northeastern property corner of Parcel 9.-3-8.51; thence proceeding southerly along the eastern boundary of Parcel 9.-3-8.51 to the northeastern property corner of Parcel 9.-3-8.6; thence continuing southerly along the eastern boundary of Parcel 9.-3-8.6 to the northeastern property corner of Parcel 9.-3-8.7; thence continuing southerly along the eastern boundary of Parcel 9.-3-8.7 to the northeastern property corner of Parcel 9.-3-8.11; thence continuing southerly along the eastern boundary of Parcel 9.-3-8.11 to the southeastern property corner of said Parcel; thence proceeding easterly across the Bushnell Shore Road right-of-way to the northwestern property corner of Parcel 9.-3-8.42; thence continuing easterly along the northern boundary of Parcel 9.-3-8.42 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 9.-3-8.42 to the southeastern property corner of said Parcel, said point also being Point of Beginning 1, encompassing all parcels between said Boundary.

And

Commencing at Point of Beginning 2; said point being the southeastern property corner of Parcel 9.11-1-48; thence proceeding westerly along the projection of the southern boundary of Parcel 9.11-1-48 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 9.11-1-48 to the southwestern property corner of Parcel 9.11-1-37; thence continuing northerly along the western boundary of Parcel 9.11-1-37 to northwestern property corner of said Parcel; thence proceeding westerly across the Midlake Meadows Drive right-of-way to the northeastern property corner of Parcel 9.11-1-36; thence proceeding southerly along the eastern boundary of Parcel 9.11-1-36 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 9.11-1-36 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of said Parcel to the southwestern property corner of Parcel 9.11-1-47; thence continuing northerly along the western boundary of Parcel 9.11-1-47 to the southwestern property corner of Parcel 9.11-1-35; thence continuing northerly along the western boundary of Parcel 9.11-1-35 to the southwestern property corner of Parcel 9.11-1-34; thence continuing northerly along the western boundary of Parcel 9.11-1-34 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 9.11-1-34 and across the Midlake Meadows Drive right-of-way to the northwestern property corner of Parcel 9.11-1-41; thence continuing easterly along the northern boundary of Parcel 9.11-1-41 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 9.11-1-41 to the northeastern property corner of Parcel 9.11-1-40; thence continuing southerly along the eastern boundary of Parcel 9.11-1-40 to the northeastern property corner of Parcel 9.11-1-39; thence continuing southerly along the eastern boundary of Parcel 9.11-1-39 to the northeastern property corner of Parcel 9.11-1-38; thence continuing southerly along the

eastern boundary of Parcel 9.11-1-38 to the northeastern property corner of Parcel 9.11-1-37; thence continuing southerly along the eastern boundary of Parcel 9.11-1-37 to the northeastern property corner of Parcel 9.11-1-48; thence proceeding southerly along the eastern boundary of Parcel 9.11-1-48 to the southeastern property corner of said Parcel, said point also being Point of Beginning 2, encompassing all parcels between said Boundary.

And

Commencing at Point of Beginning 3 located at the southeastern property corner of Parcel 9.-1-5 as shown on the Proposed Bridgeport Sewer District Extension No. 1 Map; thence proceeding westerly along the southern boundary of Parcel 9.-1-5 to the southeastern property corner of Parcel 9.10-1-6.3; thence continuing westerly along the southern boundary of Parcel 9.10-1-6.3 to the southeastern property corner of Parcel 9.10-1-6.2; thence continuing westerly along the southern boundary of Parcel 9.10-1-6.2 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 9.10-1-6.2 as it bends and turns to the southeastern property corner of Parcel 9.10-1-9; thence proceeding westerly along the southern boundary of Parcel 9.10-1-9 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 9.10-1-9 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 9.10-1-9 to the southwestern property corner of Parcel 9.10-1-5; thence continuing northerly along the western boundary of Parcel 9.10-1-5 to the southwestern property corner of Parcel 9.10-1-4; thence continuing northerly along the western boundary of Parcel 9.10-1-4 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 9.10-1-4 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 9.10-1-4 to the northeastern property corner of Parcel 9.10-1-5; thence continuing southerly along the eastern boundary of Parcel 9.10-1-5 to the northern property boundary of Parcel 9.10-1-6.2; thence proceeding easterly along the northern boundary of Parcel 9.10-1-6.2 to the northwestern property corner of Parcel 9.-1-5; thence continuing easterly along the property boundary of Parcel 9.-1-5 as it bends and turns to the southeastern property corner of said Parcel, said point also being Point of Beginning 3, encompassing all parcels between said Boundary.

The above-described boundary is in accordance with the map entitled "Proposed Bridgeport Sewer District Extension No. 1 Boundary" prepared by Barton & Loguidice, D.P.C. dated June 2021 and having Project No. 148.168.001.

SCHEDULE "B"

**Bridgeport Sewer District
Extension No. 1
Financing Plan/Budget**

Estimated User Cost for Sewer District Extension Customers

Description	USDA RD - 38 year, 2.0% Interest Rate
Total Estimated Capital Project Cost (2025 dollars)	\$22,530,000
Assumed Rural Development Grant	\$4,237,000
Assumed WIIA Grant	\$2,074,000
Assumed WQIP Grant	\$10,000,000
Annualized Project Cost	\$235,000
Equivalent Dwelling Units (EDUs)	278
Capital Debt per EDU (50% Rule)	\$676
Town of Sullivan O&M per EDU	\$130
Estimated EOLWPAP Treatment/Transmission Charge per EDU	\$325
Total Annual Cost per EDU (50% Rule)	\$1,130

**SETTING THE PUBLIC HEARING FOR THE ESTABLISHMENT OF
THE WHITELAW WATER DISTRICT PURSUANT TO
ARTICLE 12 OF THE TOWN LAW IN THE TOWN OF SULLIVAN**

Deputy Town Supervisor and the Town Board spoke about the process of formation of the Whitelaw Water District. Deputy Supervisor Martin was advised that Art Lelio had obtained one additional signature for the resident petition which brings the estimated assessed value to approximately 66%. Attorney for the Town Langey stated the additional signature wasn't required as the previous percentage was 59% for required assessed property values. This additional signature will be included in the calculation and verified by the Town Assessor. Thereafter, the following action was taken:

Councilor Montroy moved and Councilor Brzuszkiewicz seconded the following resolution:

WHEREAS, the Town Board of the Town of Sullivan (the "Town Board" and the "Town", respectively), in the County of Madison, State of New York, has received a petition, dated June 15, 2022, pursuant to Article 12 of the Town Law, for the formation and establishment of the **Whitelaw Water District** which petition is signed by the owners of taxable real property situate in the proposed District, owning in the aggregate at least one-half of the assessed valuation of all the taxable real property of the proposed District, as shown upon the latest completed assessment roll of said Town, and including the signatures of resident owners of taxable real property owning taxable real property aggregating at least one-half of the assessed valuation of all the taxable real property of the proposed District, owned by resident owners according to the latest completed assessment roll; and

WHEREAS, said petition purported to describe the boundaries of the proposed District in a manner sufficient to identify the lands included therein as in a deed of conveyance and was signed by the petitioners and acknowledged or proved in the same manner as a deed to be recorded; and

WHEREAS, the proposed District is bounded and described in the attached Schedule "A"; and

WHEREAS, the construction of water facilities within the proposed District, consist generally of: four (4) connections to existing OCWA water mains to promote looping and interconnection of two pressure zones; 31,150 linear feet of 8-inch ductile iron pipe (DIP) water main; sixty-three (63) hydrants spaced no more than 500 feet apart; thirty-two (32) mainline valves spaced no more than 1,000 feet apart; one mainline PRV along Whitelaw Road to divide the existing two OCWA zones in the area; and eighty-five (85) long- and short-side water service laterals extended to the highway right-of-way or easement boundary, comprised of 3/4-inch copper pipe and a curb stop and curb box, to be installed within the project area (the "water improvements") in the Town of Sullivan, all as more fully set forth in the Map, Plan and Report dated April 2022, prepared by Barton & Loguidice, D.P.C., which is now on file in the Office of the Town Clerk; and

WHEREAS, the maximum amount proposed to be expended for the construction of the water improvements is estimated to be Five Million Nine Hundred Sixty Thousand and 00/100 Dollars (\$5,960,000.00) and the plan of financing includes the issuance of bonds of the Town to finance said cost and assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, all as shown on the attached financing plan (Schedule "B") as set forth in said Map, Plan and Report and further anticipates a Water Infrastructure Improvement Act (WIIA) Grant and other sources of funding and financing; and

WHEREAS, the estimated cost of the District to the “typical property” (as defined in the Town Law) is One Thousand One Hundred Thirty and 00/100 Dollars (\$1,130.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and that the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk, a detailed explanation of how such estimates were computed; and

WHEREAS, as applicable, the estimated cost of the District to a “two-family home” is Two Thousand Two Hundred Sixty and 00/100 Dollars (\$2,260.00); and

WHEREAS, the estimated cost of hook-up fees to the typical property in said District is Four Thousand Six Hundred Seventy and 00/100 Dollars (\$4,670.00); and

WHEREAS, the cost and expenses of operation and maintenance of said District, shall be a charge to the benefitted property owners and shall not be a general charge against the Town; and; and

WHEREAS, the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk a detailed explanation of how such estimates were computed; and

WHEREAS, construction of the water improvements is a Type I action for purposes of environmental review under SEQRA; and

WHEREAS, the Town Board has given due consideration to the impact that such construction of water improvements may have on the environment and on the basis of such consideration, the Town Board will determine the environmental impact, if any, to be caused by such construction under SEQRA.

NOW THEREFORE, BE IT RESOLVED AND DETERMINED, that the Town Board of the Town of Sullivan hereby determines that:

1. The action is a Type I Action for purposes of SEQRA;
2. The Town Board of the Town of Sullivan shall act as lead agency;
3. New York State Department of Environmental Conservation - Region 7; New York State Environmental Facilities Corporation; New York State Department of Health; New York State Department of Agriculture & Markets; New York State Office of Parks, Recreation and Historic Preservation; Onondaga County Water Authority (OCWA); Madison County Health Department; U.S. Department of Agriculture Rural Development; U.S. Army Corps of Engineers and Barton & Loguidice have been found to be involved and/or interested agencies in connection with the SEQRA review;
4. The action will require the submission of a Full Environmental Assessment Form to provide information with regard to the environmental issues pertinent therein; and it is further

RESOLVED AND DETERMINED, that the Town Board of the Town of Sullivan shall hereby notify all involved and/or interested agencies that it shall be lead agency for this action unless it receives written objection to this determination within thirty (30) days from the date of the mailing of such notice; and it is further

RESOLVED AND DETERMINED, that a hearing of the Town Board of said Town of Sullivan shall be held at the Town Hall located at 7507 Lakeport Road, Chittenango, New York on the 3rd day of August, 2022, at 6:00 p.m., or as soon thereafter as the matter can be heard, to consider the proposed District herein referred to and the construction of

such water improvements therein, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is further

RESOLVED AND DETERMINED, the Town Clerk publish at least once in the Oneida Daily Dispatch, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing; and it is further

RESOLVED AND DETERMINED, that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication of a copy of this Order.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

David Montroy	Councilor	Voted	Yes
Daniel Gibbons	Councilor	Voted	Yes
John E. Brzuszkiewicz	Councilor	Voted	Yes
Jeffrey Martin	Deputy Supervisor	Voted	Yes
John M. Becker	Supervisor	Excused	-----

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE "A"

Boundary Description Proposed Whitelaw Water District Boundary

The Town of Sullivan Whitelaw Water District, situated in the Town of Sullivan, Madison County and State of New York, being more particularly described as follows:

Commencing at a point of beginning, said Point being the southwestern property corner of Parcel 11.-1-5; thence proceeding southwesterly across Clark Road along the projection of the western boundary of Parcel 11.-1-5 to a point along the northwestern boundary of Parcel 11.-12.11; thence proceeding southwesterly along the northwestern boundary of Parcel 11.-1-2.11 to the northwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 11.-1-2.11 to a point where the offset of Clark Road ROW is 500 feet; thence proceeding northeasterly through the lands of Parcel 11.-1-2.11 and along the offset 500 feet south of the southern ROW boundary of Clark Road to a point where the offset of Whitelaw Road ROW is 500 feet; thence proceeding southeasterly through the lands of Parcel 11.-1-2.11 and along the offset 500 feet south of the southwesterly ROW of Whitelaw Road to a point along the northwestern boundary of Parcel 18.-1-1; thence continuing southeasterly through the lands of Parcel 18.-1-1 and along the offset 500 feet southwest of the southwesterly ROW boundary of Whitelaw Road to the southwestern property corner of Parcel 18.-1-3; thence continuing southwesterly along the southwestern boundary of Parcel 18.-1-3 to the southwestern property corner of Parcel 18.-1-4; thence continuing southeasterly along the southwestern boundary of Parcel 18.-1-4 to the southwestern property corner of Parcel 18.-15.1; thence proceeding southerly along the southwestern boundary of Parcel 18.-1-5.1 to a point where the offset of Whitelaw Road ROW is 500 feet; thence proceeding southeasterly through the lands of Parcel 18.-1-6 along the 500 feet southwest of the southwesterly ROW boundary of Whitelaw Road as it bends and turns to a point where the offset of Gee Road ROW is 500 feet; thence proceeding southerly through the lands of Parcel 18.-1-10 and along the offset 500 feet west of the westerly ROW boundary of Gee Road to a point along the northwestern boundary of Parcel 18.-

1-17.12; thence proceeding southwesterly along the northwestern boundary of Parcel 18.-1-17.12 to the southwestern property corner of said Parcel; thence proceeding northeasterly along the southeastern boundary of Parcel 18.-1-17.12 to a point along the offset from Gee Road ROW is 500 feet; thence proceeding southerly through the lands of Parcel 18.-1-17.15 along the offset 500 feet west of the westerly ROW boundary of Gee Road to a point along the southwestern boundary of said Parcel; thence proceeding southeasterly along the southwestern boundary of Parcel 18.-1-17.15 to the northwestern property corner of Parcel 18.-1-17.1; thence continuing southeasterly along the southwestern boundary of Parcel 18.-1-17.1 to the northwestern property corner of Parcel 18.1-9; thence proceeding southerly along the western boundary of Parcel 18.-1-9 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 18.-1-9 as it bends and turns to the southeastern property corner of said Parcel; thence continuing easterly along the projection of the southerly boundary of Parcel 18.1-9 across Gee Road to a point along the western boundary of Parcel 18.-2-36.2; thence proceeding southwesterly along the western boundary of Parcel 18.-2-36.2 to the southwestern property corner of said Parcel; thence proceeding southeasterly along the southern boundary of Parcel 18.-2-36.2 to the southwestern property corner of Parcel 18.-2-36.1; thence continuing easterly along the southern boundary of Parcel 18.-2-36.1 to a point along the northwestern boundary of Parcel 18.-2-37; thence proceeding southwesterly along the northwestern boundary of Parcel 18.-2-37 to the western property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 18.-2-37 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 18.-2-37 to the southwestern property corner of Parcel 18.-2-8.12; thence continuing easterly along the southern boundary of Parcel 18.-2-8.12 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 18.-2-8.12 to the southwestern property corner of Parcel 18.-2-35; thence proceeding easterly along the southern boundary of Parcel 18.-2-35 to the southwestern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 18.-2-35 to the northeastern property corner of said Parcel; thence proceeding easterly along the Pine Ridge Road ROW to the northwestern property corner of Parcel 18.-2-33.1; thence proceeding southerly along the western boundary of Parcel 18.-2-33.1 to the northwestern property corner of Parcel 18.-2-33.2; thence proceeding southerly along the western boundary of Parcel 18.-2-33.2 to the southwest property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 18.-2-33.2 as it bends and turns to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 18.-2-33.2 to the southeastern property corner of Parcel 18.-2-27; thence proceeding northerly along the eastern boundary of Parcel 18.-2-27 to a point of 500 feet where the offset from the Pine Ridge Road ROW is 500 feet; thence proceeding easterly through the lands of Parcel 18.-2-23 along the offset 500 feet south of the southerly ROW boundary of Pine Ridge Road to a point along the western boundary of Parcel 18.-2-22.2; thence proceeding southerly along the western boundary of Parcel 18.-2-22.2 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 18.-2-22.2 to a point along the western boundary of Parcel 18.-2-20; thence proceeding southerly along the western boundary of Parcel 18.-2-20 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 18.-2-20 to the southeastern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 18.-2-20 to a point offset 500 feet of Pine Ridge Road ROW; thence proceeding southeasterly through the lands of Parcel 18.-2-19 along the offset 500 feet south of the southerly ROW boundary of Pine Ridge Road to a point offset 500 feet of Pine Ridge Road ROW; thence continuing easterly through the lands of Parcel 18.-2-18 along the offset 500 feet south of the southerly ROW boundary of Pine Ridge Road to a point offset 500 feet of Pine Ridge Road ROW; thence proceeding northeasterly along the eastern boundary of Parcel 18.-2-18 as it bends and turns to the northeastern property corner of said Parcel; thence continuing northerly along the eastern boundary of Parcel 18.-2-18 to the northeastern property corner of said Parcel; thence continuing northerly across Pine Ridge Road along the projection of the eastern boundary of Parcel 18.-2-18 to the southeastern property corner of Parcel 18.-2-6.2; thence continuing northerly along the eastern boundary of Parcel 18.-2-6.2 to the eastern

property corner of Parcel 18.-2-6.31; thence continuing northerly along the eastern boundary of Parcel 18.-2-6.31 to the northeastern property corner of said Parcel; thence proceeding southwesterly along the northwestern boundary of Parcel 18.-2-6.31 as it bends and turns to the northeastern property corner of Parcel 18.-2-6.32; thence proceeding westerly along the northern boundary of Parcel 18.-2-6.32 to the southeastern property corner of Parcel 18.-2-6.12; thence proceeding northwesterly along the northeastern boundary of Parcel 18.-2-6.12 to the southwestern property corner of Parcel 18.-2-4; thence proceeding northeasterly along the southeastern boundary of Parcel 18.-2-4 to the eastern property corner of said Parcel; thence proceeding southeasterly along the south easternmost boundary of Parcel 18.-2-4 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 18.-2-4 to the northeastern property corner of said Parcel; thence continuing northerly across Whitelaw Road along the projection of the eastern boundary of Parcel 18.-2-4 to the southeastern property corner of Parcel 18.-2-2; thence continuing northerly along the eastern boundary of Parcel 18.-2-2 to a point offset 500 feet of the Whitelaw Road ROW; thence proceeding westerly through the lands of Parcel 18.-2-2 along the offset 500 feet north of the southern boundary of Parcel 18.-2-2 to a point along the eastern boundary of Parcel 18.-2-3.1; thence proceeding northwesterly along the northeastern boundary of Parcel 18.-2-3.1 to the southern property corner of Parcel 11.-1-59; thence proceeding northeasterly along the southeastern boundary of Parcel 11.-1-59 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 11.-1-59 to the southern property corner of Parcel 11.-1-61; thence continuing northerly along the eastern boundary of Parcel 11.-1-61 to the southern property corner of Parcel 11.-1-62; thence proceeding westerly along the northern boundary of Parcel 11.-1-62 to the point of intersection with the projection of the along the eastern boundary of Parcel 11.-2-45; thence proceeding northerly along the projection of the eastern boundary of Parcel 11.-2-45 across Waterbury Road to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 11.-2-45 to a point along the southern boundary of Parcel 11.-2-43.1; thence proceeding easterly along the southern boundary of Parcel 11.-2-43.1 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 11.-2-43.1 to the northeastern corner of said Parcel; thence proceeding southwesterly along the northwestern boundary of Parcel 11.-2-43.1 to a point along the northeastern boundary of Parcel 11.-2-47.11; thence proceeding northwesterly along the northeastern boundary of Parcel 11.-2-47.11 to the eastern property corner of Parcel 11.-247.12; thence continuing northwesterly along the northeastern boundary of Parcel 11.-2-47.12 to a point along the southeastern boundary of Parcel 11.-2-42.2; thence proceeding northeasterly along the southeastern boundary of Parcel 11.-2-42.2 to the northeastern property corner of said Parcel; thence proceeding northwesterly along the northeastern boundary of Parcel 11.-2-42.2 to the eastern property corner of Parcel 11.-2-42.1; thence continuing to northwesterly along the northeastern boundary of Parcel 11.-2-42.1 to the northwestern property corner of said Parcel; thence proceeding southwesterly along the northwestern boundary of Parcel 11.-2-42.1 to the western property corner of said Parcel; thence continuing southwesterly across Eddy Road along the projection of the northwestern boundary to the northeastern property corner of Parcel 11.-1-53.1; thence continuing southwesterly along the northwestern boundary of Parcel 11.-1-53.1 to the northwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 11.-1-53.1 to the northwestern property corner of Parcel 11.-1-53.3; thence proceeding southerly along the western boundary of Parcel 11.-1-53.3 to a point offset of the southern boundary of Parcel 11.-1-53.4; thence proceeding westerly through the lands of Parcel 11.-153.4 along the 500 feet northeast of the northern ROW boundary of Waterbury Road as it bends and turns to a point offset 500 feet from the southwesterly boundary of Parcel 11.-154.1; thence proceeding southwesterly through the lands of Parcel 11.-1-54.1 along the 500 feet northwestern of the northern ROW boundary of Waterbury Road as it bends and turns to a point offset 500 feet from the southwestern boundary of Parcel 11.-1-6.2; thence continuing northwesterly through the lands of Parcel 11.-1-6.2 along the offset 500 feet northeast of the northeasterly ROW boundary of Whitelaw Road to a point along the southeastern boundary of Parcel 11.-1-6.1; thence proceeding northeasterly along the southeastern boundary of Parcel 11.-1-6.1 to the

northeastern property corner of said Parcel; thence proceeding northwesterly along the northeastern boundary of Parcel 11.-1-6.1 to the northern property corner of said Parcel; thence proceeding southwesterly along the northwestern boundary of Parcel 11.-1-6.1 to a point offset 500 feet from Whitelaw Road ROW; thence proceeding northeasterly through the lands of Parcel 11.-1-6.2 and along the offset 500 feet northeast of the northeasterly ROW boundary of Whitelaw Road as it bends and turns to a point offset 500 feet southeast of the southeasterly ROW boundary of Clark Road of said Parcel; thence proceeding northwesterly along the northeastern boundary of Parcel 11.-1-6.2 to the northern property corner of said Parcel; thence proceeding northeasterly along the Clark Road ROW to the western property corner of Parcel 11.-1-7.12; thence proceeding southeasterly along the southwestern boundary of Parcel 11.-1-7.12 as it bends and turns to the southern property corner of said Parcel; thence proceeding northeasterly along the southeastern boundary of Parcel 11.-1-7.12 to the eastern property corner of said Parcel; thence proceeding northwesterly along the northeastern boundary of Parcel 11.-1-7.12 to a point along the southeastern boundary of Parcel 11.-1-7.13; thence proceeding easterly along the southeastern boundary of Parcel 11.-1-7.13 to the eastern property corner of said Parcel; thence proceeding northwesterly along the northeastern boundary of Parcel 11.-1-7.13 to the northern property corner of said Parcel; thence proceeding southwesterly along the northwestern boundary of Parcel 11.-1-7.13 to the northwestern property corner of said Parcel; thence continuing southwesterly across Clark Road along the projection of the northwestern boundary of Parcel 11.-1-7.13 to a point along the northeastern boundary of Parcel 11.-1-7.2; thence proceeding northwesterly along the northeastern boundary of Parcel 11.-1-7.2 to the northern property corner of said Parcel; thence proceeding southwesterly along the northwestern boundary of Parcel 11.-1-7.2 to the northeastern property corner of Parcel 11.-1-7; thence continuing southwesterly along the northwestern boundary of Parcel 11.-1-7 to the northeastern property corner of Parcel 11.-1-5; thence continuing southwesterly along the northwestern boundary of Parcel 11.-1-5 to the central property corner of said Parcel; thence proceeding northwesterly along the northeastern boundary of Parcel 11.-1-5 to the northern property corner of said Parcel; thence proceeding southwesterly along the northwestern boundary of Parcel 11.-1-5 to the western property corner of said Parcel; thence proceeding southeasterly along the southwestern boundary of Parcel 11.-1-5 to the southwestern property corner of said Parcel, said point being the Point of Beginning, encompassing all parcels between said boundary.

SCHEDULE “B”

Whitelaw Water District
Financing Plan/Budget

Estimated First Year User Cost for (T) Sullivan Whitelaw Water District Project

Description	USDA RD - 38 year, 2.5% Interest Rate
Total Estimated Capital Project Cost (2024 Dollars)	\$5,960,000
Additional Grant Funding Targeted (EFC WIIA, max. grant award)	\$3,000,000
Additional Grant Funding Targeted (RD WEP Grant)	\$993,812
Total Estimated Capital Project	\$1,966,188
Annualized Project Cost (50% Rule)*	\$64,601
Number of EDUs	92
Capital Debt per EDU (50% Rule)	\$702
Estimated Annual OCWA Water Bill	\$428
Total Annual Cost per EDU (50% Rule)	\$1,130
*Assumes USDA Rural Development market rate financing (2.5%, 38 years), as of April 1, 2022.	

TOWN PARKS-PLAYGROUND DEPARTMENT EMPLOYEES

Deputy Supervisor Martin advised that the Town Parks Department has provided a listing of individuals for the 2022 summer playground program, as follows:

Adams, Samantha	\$16.00 new/return from years ago
Baker, Shayna	\$13.20 new
Dawkins, Delaney	\$14.50 returning
Dawkins, Brielle	\$14.00 new
DeMaintenon, Jessie	\$13.20 new
Dwyer, Syris	\$14.00 new
Dziedzic, Maddy	\$13.20 new
Farr, Giuliana	\$16.00 returning
Gardner, Seamus	\$13.20 new
Hoover, Abigail	\$14.00 new
Martin, Sydney	\$13.20 new
Pierce, Robert	\$13.20 new
Reynolds, Lucas	\$14.00 new
Simmons, Williams	\$14.00 new
Soulier, Brooke	\$14.00 new
Spencer, Anna	\$14.50 returning
Stanek, Emma	\$14.50 returning
Stiles, Hannah	\$13.20 new
Stump, Brady	\$14.50 returning
Wagner, Hannah	\$13.20 new
Wagner, Jacob	\$13.20 new
Wicks, Julia	\$13.20 new
Wilhelm, Karlee	\$13.20 new

Councilor Brzuszkiewicz commented that he was glad to have all these great individuals coming on board. He extends his welcome to them. He offered kudos to Lori Davies and her staff for putting together a great staff for the many summer programs being offered.

Upon the motion made by Councilor Brzuszkiewicz, seconded by Councilor Gibbons, the Town Board unanimously approved the hiring of the individuals noted above for the summer Town Summer Playground Program.

BUDGET MODIFICATION

No budget modifications presented at the meeting.

FIREFIGHTER APPLICATIONS

No firefighter applications received this evening.

MICHAEL AND CHRISTINE ROBBINS – 187 ANDREWS SHORE ROAD

Mr. & Mrs. Robbins appeared before the Town Board this evening to discuss an issue relating to their two properties on Andrews Shore Road. The property has been in his wife's family for 80 years. They recently had a survey prepared of the two pieces of property and it appears that the Town highway is on their property. They were planning to build a storage/accessory building and with the highway shown on their property, it appears they will have an issue locating the structure where they planned. Attorney for the Town Langley advised that it appears that the road has been in this location a long time and would be designated as a highway by use. Mr. Robbins expressed his concern that with the road location he calculates he has lost 100 feet of property. Attorney for the

Town Langey suggested that the Robbins speak with their attorney about this issue. He suggested that the Abstract for the properties could be reviewed to see the language contained there; if there is any reference to highway or road right of way. The Board and Highway Superintendent Busa commented that there are utilities in the area which would make moving the road extremely expensive. Attorney for the Town Langey commented that he wasn't certain of the required setbacks in this area but when the Robbins had come up with a plan for the structure, the Town Code would be reviewed to determine how adversely impacted the required setbacks might be. Attorney for the Town Langey suggested that if the Robbins' attorney wished to call and speak with him about the matter that would be alright. The Robbins will put information together to meet and discuss further to see how their anticipated planned development would be impacted.

JOSHUA LAFRANCE -8805 BUSHNELL SHORE ROAD

Joshua LaFrance appeared before the Town Board this evening to discuss a concern he has in regard to property he purchased in December 2021 at 8805 Bushnell Shore Road. The previous owner had declined being included in the water district for the area, but Mr. LaFrance would like to connect to the District due to the well at the property having a high iron level. He reported that he had spoken with Supervisor Becker about being able to be a part of the District and was told the cost to do so could run approximately \$60,000.00 to be connected. It was suggested to Mr. LaFrance by Supervisor Becker that he contact OCWA for a direct connection. Mr. LaFrance commented that he was given a price by OCWA of \$33,000.00 which would have to be paid all at once. The Board spoke about perhaps connecting to another District and a suggestion was made for North Sullivan, but there would be costs for connection, legal and engineering. The Board also spoke about seeing if the property owners for the three or four vacant lots near Mr. LaFrance might be included to connect to spread the cost over more properties. Attorney for the Town Langey explained how the District formation process works; financing, cost to build, and annual cost. Mr. LaFrance thanked the Board and will look into possible options.

INSTALLATION OF NEW FUEL TANK AT HIGHWAY GARAGE

Highway Superintendent Busa reported that installation of the new fuel tank at the Highway Garage on Bolivar Road began this week.

EXECUTIVE SESSION

Upon the motion made by Councilor Gibbons, seconded by Councilor Montroy, the Board unanimously approved entering into Executive Session for advice of Counsel at 9:13 A.M. Highway Superintendent Busa was invited to stay for the Executive Session No action will be taken.

A motion was made by Councilor Montroy, seconded by Councilor Gibbons and unanimously approved by the Board to come out of Executive Session at 10:00 A.M.

ADJOURNMENT

With no further business and upon a motion made by Councilor Gibbons, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board, the meeting was adjourned at 10:01 A.M.

Respectfully submitted,

Jill A. Doss
Deputy Town Clerk