

**TOWN BOARD  
TOWN OF SULLIVAN  
REGULAR MEETING  
MAY 18, 2017  
9:00 A.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor John M. Becker at 9:00 A.M.

Those in attendance for the meeting were: Supervisor John M. Becker; Councilors: Jeff Martin; Kerry Ranger; Thomas Kopp and John Brzuszkiewicz; Attorney for the Town John R. Langey; Comptroller Beth Ellis and Town Clerk Charlotte A. Ferstler.

Also in attendance were: Doug Compoli, Assistant Highway Superintendent; Taylor Bottar, from Barton and Loguidice Engineers; and Members of the Public.

Pledge to the flag was led by Supervisor Becker.

**APPROVAL OF MINUTES OF MEETING**

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to approve the minutes of the Town Board meeting of May 3, 2017.

**SUSAN BROWN – PETRIE ROAD BRIDGEPORT  
PLANNED DEVELOPMENT DISTRICT**

Susan Brown appeared before the Board, along with the prospective buyer of the Brown property, Mr. Raymond Carney, and his architect and representative, Mr. Brian Matthews.

Supervisor Becker asked Attorney Langey to update the Board on what has been submitted to the Planning Board up until this point. Attorney Langey spoke with the Board and informed them what action needs to be taken to submit this application for a Planned Development District.

Attorney Langey asked that Mr. Matthews explain to the Board what the applicant would like to do with this property pending approval of the Town Board and the Planning Board. Mr. Matthews, introduced himself to the Board and stated that he is representing Mr. Carney and Ms. Brown for this application.

Mr. Matthews stated that Ms. Brown is trying to sell her property on Petrie Road and Route 31 in Bridgeport to Mr. Carney. Mr. Carney would like to purchase the property and move his business from the Town of Cicero to this property which is located in the Town of Sullivan. Mr. Carney's business is Hawthorne Property Services. He stated that basically the business is snowplowing for large commercial contracts not usually residential.

Mr. Matthews stated that at this time Mr. Carney has submitted a site plan and building plans for what he would like to do if approved. He also explained that he had been informed that in order to move further with this proposal, they needed to apply for this Planned Unit Development permit to be allowed to have both residential and commercial use of this property.

Mr. Matthews stated that that the entire parcel consists of approximately 103 acres. Mr. Carney would like to convert the existing Club House into his personal residence. He also wants to build two new buildings for storage. One building would be a 40 X 50, covered pole barn style building for cold storage of salt and the other building would be a 60 X 100 enclosed, pole barn for large equipment storage. He stated that the buildings would be approximately 700 feet off Route 31 and back in the woods.

Mr. Carney stated that he would be happy to meet any of the Board Members at the site in the Town of Cicero to show them his equipment and what equipment is not his. He stated that he keeps his equipment and area neat. Councilor Brzuszkiewicz stated that he has been to the site and was not impressed by what he saw and this type of business will not fit the Petrie Road site. Mr. Carney explained that the property he is renting now on Island Road in the Town of Cicero, is also rented by three other companies and he would like to show the Board what his site and equipment look like. This would also give him the opportunity to explain fully what his business and equipment consist of.

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to refer this application to the Planning Board for their review at their next meeting to be held on Tuesday, June 6, 2017. Mr. Carney will then return to the Town Board after they have received the report from the Planning Board.

#### **JEFF TAYLOR – OWNER OF THE WILD ANIMAL PARK – LAKEPORT ROAD PLANNED DEVELOPMENT DISTRICT**

Attorney Langey informed the Board Members that he has everything prepared for this Planned Development District Application and as soon as the Town Board receives the Planning Board recommendation, he will put this application on the Town Board agenda for a public hearing.

Jeff Taylor appeared before the Board with his Attorney, James Roman. Mr. Roman explained that the main reason for applying for this Planned Development District designation is to make the Wild Animal Park zoned correctly for this type of operation, THE WILD ANIMAL PARK. Mr. Roman stated that this business will remain the same as it exists at this time, an animal park. Mr. Roman answered questions from the Board and asked the Board what further information they need to complete their application.

Supervisor Becker and Attorney Langey agreed that the application could be put on the Planning Board Agenda for June 6, 2017. Supervisor Becker further stated that the Town Board is ready to set a Public Hearing for this application and discussed with Mr. Taylor what date would be more convenient for him. Attorney Langey stated that Mr. Taylor could be represented by Attorney Roman in his absence.

**TOWN OF SULLIVAN PROPOSED LOCAL LAW B-2017**

(A Local Law Creating "The Wild" Animal Park Planned Development District)

Councilor Martin introduced proposed Local Law No. B-2017, "A Local Law Creating 'The Wild' Animal Park Planned Development District," which Local Law would approve the application and Preliminary Development Plan submitted by Jeffrey Taylor, as owner of "The Wild" Animal Park, with a street address of 7621 Lakeport Road, Chittenango, New York, and occupying lands designated and generally known as Town of Sullivan Tax Map Parcels 33.1-1-1, 33.1-1-2 and 33.1-1-3 and containing approximately 13.67 acres, and establish "'The Wild' Animal Park Planned Development District" on said lands, subject to the provisions Section 275-12 of the Code of the Town of Sullivan, and made the following motion, which was seconded by Councilor Ranger:

**WHEREAS**, pursuant to Section 275-12 of the Code of the Town of Sullivan, the Town Board is required to determine whether the instant application for the proposed PDD has been completed to the Board's satisfaction and, if so completed, refer said application to the Planning Board for its review and recommendation; and

**WHEREAS**, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

**WHEREAS**, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Sullivan, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

**WHEREAS**, the adoption of said Local Law is an Unlisted Action for purposes of environmental review under SEQRA; and

**NOW, THEREFORE**, it is

**RESOLVED AND DETERMINED**, that the instant application for a proposed PDD has been completed to the satisfaction of the Town Board, and is hereby referred to the Planning Board for its review and recommendation; and it is further

**RESOLVED**, that enactment of proposed Local Law B-2017 is an Unlisted action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA review; and it is further

**RESOLVED**, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law B-2017 at the Sullivan Town Hall, 7507 Lakeport Road, Chittenango, New York., on July 5, 2017 at 7:00 p.m. or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

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

<b>John E. Brzuszkiewicz</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas J. Kopp Jr.</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Kerry Ranger</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Jeffrey Martin</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>John M. Becker</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

**DATED: May 17, 2017**

### **PROPOSED SALT SPRINGS WATER DISTRICT**

Supervisor Becker reported to the Board that he has received 48 responses to the mailings that were sent out to property owners that would be within the Proposed Salt Springs Water District. Of the 48 received, 26 were interested in having public water and 22 definitely were not interested in public water. At this time there were still 5 responses that have not been returned.

At a Regular Meeting of the Town Board of the Town of Sullivan, Madison County, New York, held at the Town Hall, located at 7507 Lakeport Road, Chittenango, New York on May 18, 2017 at 9:00 a.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

<b>PRESENT:</b>	John M. Becker	Supervisor
	John E. Brzuszkiewicz	Councilor
	Thomas J. Kopp Jr.	Councilor
	Kerry Ranger	Councilor
	Jeffrey Martin	Councilor

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**RESOLUTION AND ORDER OF THE TOWN BOARD OF  
THE TOWN OF SULLIVAN TO APPROVE THE FORMATION OF  
THE SALT SPRINGS ROAD WATER DISTRICT  
PURSUANT TO ARTICLE 12-A OF THE TOWN LAW  
Subject to a Permissive Referendum**

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Councilor Martin moved and Councilor Brzuszkiewicz seconded the following resolution:

**WHEREAS**, a Map, Plan and Report, dated March 2017, has been duly prepared in such manner and in such detail as heretofore has been determined by request of the Town Board of the Town of Sullivan, Madison County, New York (the "Town") relating to the formation and construction, pursuant to Town Law Article 12-A, of a proposed Water District to be known and identified as the "**Salt Springs Road Water District**" in the Town of Sullivan, Madison County, New York (the "Water District"); and

**WHEREAS**, such Map, Plan and Report has been duly filed in the Office of the Town Clerk of the Town of Sullivan, New York; and

**WHEREAS**, the boundaries of the proposed Water District are as set forth in Schedule "A", attached hereto and made a part hereof; and

**WHEREAS**, the proposed improvements consist generally of the construction and installation of approximately 28,000 l.f. of 8-inch diameter ductile iron water main, approximately 35 mainline valves spaced at 800± feet on average, approximately 26 hydrants, a 260 gpm duplex packaged booster pump station, 150,000 gallon ground-level water storage tank, 52 water services extended to the highway right-of-way, three (3) "mainline" pressure reducing valves, and two (2) connections to Onondaga County Water Authority's ("OCWA") water system, all to be installed in the existing road rights-of-way and to be constructed in areas generally described as being along Salt Springs Road and Sleepy Hollow Road in said Town and consisting of approximately fifty-six (56) properties, including lands or rights in land, tanks, pumps, pump systems, original equipment, machinery, valves, furnishings, fittings, connections, fill, services, hydrants, appurtenances and related site work, all as described in the Map, Plan and Report prepared by Barton & Loguidice, D.P.C., competent engineers; and

**WHEREAS**, such Water District improvements are to be constructed and owned by the Town on behalf of the proposed Water District; and

**WHEREAS**, the maximum amount proposed to be expended for the formation and construction of the proposed Water District improvements is estimated to be Five Million One Hundred Twenty Thousand and 00/100 Dollars (\$5,120,000.00) and the plan of financing includes the issuance of bonds of the Town to finance said costs and the assessment, levy and collection of special assessments (pursuant to Town Law) 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 Water District improvements, 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") and as set forth in said Map, Plan and Report and further that the Town of Sullivan Town Board has determined to seek and obtain public sources of funding and financing through various sources, including, but not limited to, the United States Department of Agriculture - Rural Development ("USDA-RD") and/or the New York State Environmental Facilities Corporation ("NYSEFC"), as well as other sources as they may become available, for the construction and administrative costs associated with the creation of the Water District improvements; and

**WHEREAS**, the estimated cost of the Water District improvements to the "typical property" and one-family home in the first year following construction of the improvements (as defined in the Town Law) is estimated to be Nine Hundred Sixty-six and 00/100 Dollars (\$966.00) (\$966.00/year per equivalent dwelling unit ("EDU")) (taking into account the capital/debt service, County fees (if any), operation and maintenance (as explained below)) and the anticipated sources of grant monies and/or low interest loans, annually; and

**WHEREAS**, the cost and expense of operation and maintenance (being an expense included in the above cost to the typical property) of said Water District improvements, shall be a function of charges to the benefitted property owners by OCWA and shall not be a general charge against the Town and is estimated to be based upon current OCWA rates, an annual charge/usage charge of Three Hundred Twenty-five and 00/100 Dollars (\$325.00) per EDU (including \$283.00 charge for water usage, a \$32.00 hydrant maintenance fee and a \$10.00 OCWA fee), all as shown in the Map, Plan and Report; and

**WHEREAS**, the estimated total first year annual user cost is proposed to be Nine Hundred Sixty-six and 00/100 Dollars (\$966.00) per EDU, including the estimated project debt service charge based upon current funding strategy and the estimated water use charges, all as set forth in the Map, Plan and Report; and

**WHEREAS**, the estimated costs of hook-up fees to the typical property is Two Thousand Seven Hundred and 00/100 Dollars (\$2,700.00) (a one-time charge); 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**, the Town Board previously, as lead agency pursuant to the requirements of the State Environmental Quality Review Act ("SEQRA"), has determined that said action shall not have an adverse effect upon the environment; and

**WHEREAS**, a resolution adopting a Negative Declaration was passed on May 3, 2017; and

**WHEREAS**, an Order was duly adopted by the Town Board on March 15, 2017 for the hearing of all persons interested in this matter at a meeting of the Town Board of the Town to be held at the Town Hall located at 7507 Lakeport Road, Chittenango, New York on April 3, 2017 at 7:00 p.m., or as soon thereafter as the matter can be heard, to consider the approval, formation and construction of the proposed Town of Sullivan "**Salt Springs Road Water District**" Project as described herein and for such other action on the part of the Town Board with relation thereto as may be required by law; and

**WHEREAS**, the Town Board did conduct a public hearing on April 3, 2017 in consideration of the proposed Town of Sullivan "**Salt Springs Road Water District**" Project.

**NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED** that pursuant to Article 12-A of the Town Law, the Town Board of the Town of Sullivan hereby determines as follows:

- A. That the Notice of Public Hearing was published and posted as required by law, and is otherwise sufficient;
- B. That all property and property owners within the proposed District are benefitted thereby;
- C. That all property and property owners benefitted are included within the limits of the proposed District;
- D. That it is in the public interest to establish said District; and be it further

**RESOLVED, ORDERED AND DETERMINED** that the establishment of the proposed District, as set forth in said Map, Plan and Report, be approved; that the water system herein above referred to shall be constructed as set forth in said Town Board Resolution Establishing Lead Agency and Setting Public Hearing at a cost not to exceed Five Million One Hundred Twenty Thousand and 00/100 Dollars (\$5,120,000.00), which cost will be financed as more particularly described in the financing plan on file with the Town of Sullivan Town Clerk (but such approval is specifically conditioned upon the Town obtaining low interest financing and grants and/or additional units that will achieve an actual cost to the "typical property" as defined in the Town Law (including application of grant monies, low interest financing and/or additional units) not to exceed Nine Hundred Sixty-six and 00/100 Dollars (\$966.00) per unit for a financing period not to exceed 30 years), and the assessment levy and collection of special assessments upon 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 financing and indebtedness, as well as operation and maintenance charges (if any) as shown in said plan; and that said District shall be designated and known as the "**Salt Springs Road Water District**" in the Town of Sullivan situated wholly outside of any incorporated village or city, and shall be bounded and described as set forth in Schedule "A" attached hereto and made a part hereof; and be it further

**RESOLVED, ORDERED AND DETERMINED** that the cost and expense of operation and maintenance of said "**Salt Springs Road Water District**" Project shall be a function of charges to the benefitted property owners by the Onondaga County Water Authority and shall not be a general charge against the Town; and be it further

**RESOLVED, ORDERED AND DETERMINED** that within ten (10) days after the adoption of this Resolution and Order, the Town Clerk shall record with the Clerk of the County of Madison and file with the Office of the State Comptroller copies of this Order, certified by the Town Clerk; and be it further

**RESOLVED, ORDERED AND DETERMINED** that this Order is subject to a permissive referendum as provided in Section 209-e of the Town Law.

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

<b>John E. Brzuszkiewicz</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Thomas J. Kopp Jr.</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Kerry Ranger</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Jeffrey Martin</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>John M. Becker</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

**DATED:** May 18, 2017

#### **SCHEDULE "A"**

The Town of Sullivan Salt Springs Road 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 on the western boundary of Parcel 48.-1-1.11, 475 feet North of the southwestern property corner of said Parcel; thence proceeding 1,150 feet southeasterly along the offset 475 feet North of the southern boundary of Parcel 48.-1-1.11 to a point where the offset is 300 feet North of the southern boundary of said Parcel; thence continuing southeasterly along the offset 300 feet North of the southern boundary of Parcel 48.-1-1.11 as it turns to the northwestern property corner of Parcel 48.-1-3; thence proceeding easterly along the northern boundary of Parcel 48.-1-3 to the northeastern property corner of said Parcel; thence continuing easterly along the offset 300 feet North of the southern boundary of Parcel 48.-1-1.11 to the intersection with the western boundary of Parcel 48.-1-28.1; thence continuing easterly along the offset 300 feet North of the southern boundary of Parcel 48.-1-28.1 to the intersection with the western boundary of Parcel 48.-1-8.3; thence proceeding northerly along the western boundary of Parcel 48.-1-8.3 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 48.-1-8.3 to the northwestern property corner of Parcel 48.-1-8.2; thence continuing easterly along the northern boundary of Parcel 48.-1-8.2 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 48.-1-8.2 to the northeastern property corner of Parcel 48.-1-8.1; thence continuing southerly along the eastern boundary of Parcel 48.-1-8.1 to a point 300 feet North of the southeastern property corner of said Parcel; thence proceeding easterly along the offset 300 feet North of the southern boundary of Parcel 48.-1-28.1 to the intersection with the western boundary of Parcel 49.-1-2.13; thence continuing easterly along the offset 300 feet North of the southern boundary of Parcel 49.-1-2.13 to the intersection with the western property boundary of Parcel 49.9-1-7.3; thence proceeding northerly along the western boundary of Parcel 49.9-1-7.3 to the southwestern property corner of Parcel 49.9-1-7.2; thence continuing northerly along the western boundary of Parcel 49.9-1-7.2 to the southwestern property corner of Parcel 49.9-1-6; thence continuing northerly along the western boundary of Parcel 49.9-1-6 to the southwestern property corner of Parcel 49.9-1-5; thence continuing northerly along the western boundary of Parcel 49.9-1-5 to the southwestern property corner of Parcel 49.9-1-4; thence continuing northerly along the western boundary of Parcel 49.9-1-4 to the southwestern property corner of Parcel 49.9-1-3; thence continuing northerly along the western boundary of Parcel 49.9-1-3 to the southwest property corner of Parcel 49.9-1-2; thence continuing northerly along the western boundary of Parcel 49.9-1-2 to the southwestern property corner of Parcel 49.9-1-1; thence continuing northerly along the western boundary of Parcel 49.9-1-1 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern property boundary of Parcel 49.9-1-1 to the northeastern property corner of said Parcel; thence continuing easterly across Sleepy Hollow Road along the projection of the northern boundary of Parcel 49.9-1-8 to the northwestern property corner of said Parcel; thence continuing easterly along the northern boundary of Parcel 49.9-1-8 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 49.9-1-8 to the northeastern property corner of Parcel 49.9-1-9; thence continuing southerly along the eastern boundary of Parcel 49.9-1-9 to the northeastern property corner of Parcel 49.9-1-10; thence continuing southerly along the eastern boundary of Parcel 49.9-1-10 to the northeastern property corner of Parcel 49.9-1-11; thence continuing southerly along the eastern boundary of Parcel 49.9-1-11 to the northeastern property corner of Parcel 49.9-1-12; thence continuing southerly along the eastern boundary of Parcel 49.9-1-12 to the northeastern property corner of Parcel 49.9-1-13; thence continuing southerly along the eastern boundary of Parcel 49.9-1-13 to the northeastern property corner of



Parcel 49.9-1-14; thence continuing southerly along the eastern boundary of Parcel 49.9-1-14 to the southeastern property corner of said Parcel; thence continuing southerly across Salt Springs Road along the projection of the eastern boundary of Parcel 49.9-1-14 to the intersection with the northern boundary of Parcel 49.-1-2.11; thence proceeding easterly along the northern boundary of Parcel 49.-1-2.11 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 49.-1-2.11 to a point 300 feet South of the northeastern property corner of said Parcel; thence proceeding westerly along the offset 300 feet South of the northern boundary of Parcel 49.-1-2.11 to the intersection with the eastern boundary of Parcel 49.-1-2.12; thence proceeding southerly along the eastern boundary of Parcel 49.-1-2.12 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 49.-1-2.12 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 49.-1-2.12 to a point 300 feet South of the northwestern property corner of said Parcel; thence proceeding westerly along the offset 300 feet South of the northern boundary of Parcel 49.-1-2.11 to the intersection with the eastern boundary of Parcel 49.-1-2.2; thence proceeding southerly along the eastern boundary of Parcel 49.-1-2.2 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 49.-1-2.2 to the southeastern property corner of Parcel 49.-1-2.3; thence continuing westerly along the southern boundary of Parcel 49.-1-2.3 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 49.-1-2.3 to a point 300 feet South of the northeastern property corner of Parcel 49.-1-2.1; thence proceeding westerly along the offset 300 feet South of the northern boundary of Parcel 49.-1-2.1 to the intersection with the western boundary of said Parcel; thence continuing westerly along the offset 300 feet South of the northern boundary of Parcel 49.-1-2.11 to the intersection with the eastern boundary of Parcel 48.-1-8; thence continuing westerly along the offset 300 feet South of the northern boundary of Parcel 48.-1-8 to the intersection with the eastern boundary of Parcel 48.-1-28.1; thence continuing westerly along the offset 300 feet South of the northern boundary of Parcel 48.-1-28.1 to the intersection with the eastern boundary of Parcel 48.-1-22.11; thence continuing westerly along the offset 300 feet South of the northern boundary of Parcel 48.-1-22.11 to a point 400 feet East of the eastern boundary of Parcel 48.-1-16; thence proceeding southerly along the offset 400 feet from the eastern boundary of Parcel 48.-1-16 to the intersection with the southern boundary of Parcel 48.-1-22.11; thence proceeding westerly along the southern boundary of Parcel 48.-1-22.11 to the southeastern property corner of Parcel 48.-1-16; thence continuing westerly along the southern boundary of Parcel 48.-1-16 to the southeastern property corner of Parcel 48.-1-15; thence continuing westerly along the southern boundary of Parcel 48.-1-15 to the southeastern property corner of Parcel 48.-1-14; thence continuing westerly along the southern boundary of Parcel 48.-1-14 to the southeastern property corner of Parcel 48.-1-11; thence continuing westerly along the southern boundary of Parcel 48.-1-11 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 48.-1-11 to the northwestern property corner of said Parcel; thence continuing northerly across Salt Springs Road along the projection of the western boundary of Parcel 48.-1-1.1 to the southwestern property corner of said Parcel; thence continuing northerly along the western boundary of Parcel 48.-1-1.1 to the southwestern property corner of Parcel 48.-1-1.11; thence continuing northerly along the western boundary of Parcel 48.-1-1.11 to a point 475 feet North of the southwestern property corner of said Parcel, said point also being the Point of Beginning, encompassing all parcels between said boundary.

## SCHEDULE "B"

### Project Financing and User Cost Estimates

DESCRIPTION	Salt Springs Road Water District
	EFC, 30 year, 0% (hardship)
Total Estimated Capital Project Cost	\$5,120,000
<b><i>Additional Grant Funding Targeted (EFC/Water Grant)</i></b>	<b>\$3,000,000</b>
<b><i>Additional Grant Funding Targeted (RD)</i></b>	<b>\$500,000</b>
<b><i>Additional Grant Funding Targeted (Other)</i></b>	<b>\$334,000</b>
Total Estimated Project Cost	\$1,286,000
Annualized Project Cost (50% Rule)	\$34,293
Number of EDU's in proposed District	53.5
Capital Debt per EDU (50% Rule)	\$641
Estimated Annual OCWA Water Bill	\$325
<b>Total Annual Cost per EDU (cost to the typical property)</b>	<b>\$966</b>

## CERTIFICATE

STATE OF NEW YORK     )  
COUNTY OF MADISON    )

I, the undersigned Clerk of the Town of Sullivan, Madison County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing Resolution with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said Town on May 18, 2017.

**CHARLOTTE FERSTLER**  
Town Clerk

## AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING TOWN OF MANLIUS FOR PROPOSED SALT SPRINGS ROAD WATER DISTRICT

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board to authorize Supervisor Becker to execute the MOU with the Town of Manlius for the proposed Salt Springs Water District Formation.

### **NORTH RIDGE SUBDIVISION**

A motion was duly made by Councilor Ranger, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board authorizing Supervisor Becker to sign Construction and Guarantee Agreements for the North Ridge Subdivision.

### **POOLSBROOKE SUBDIVISION**

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board authorizing Supervisor Becker to sign Construction and Guarantee Agreements for Poolsbrooke Subdivision.

### **FOREFRONT POWER AND TETRA TECH POWER POINT PRESENTATION**

Supervisor Becker introduced Tim Ahrens, Senior Project Manager for Forefront Power and Drew Lent Representative of Tetra Tech Inc. who displayed a power point presentation for the Board and Public.

Forefront Power is a power supplier who may be applying for a Special Use Permit from the Town of Sullivan Planning Board. If an application is submitted and approved, there would be Solar Farm on the property of James Sanson, located on Bridgeport Kirkville Road.

Supervisor Becker thanked both men for the informative presentation.

### **LICENSE AND STORAGE AGREEMENT BRIDGEPORT FIRE/RESCUE BOAT**

Supervisor Becker explained to the Board Members that when this boat is purchased, it will be owned by the Town of Sullivan but will be stored and used by the Bridgeport Fire Department.

A motion was duly made by Councilor Ranger, seconded by Councilor Kopp and unanimously passed by the Board authorizing Supervisor Becker to execute the License and Storage Agreement for the purchase of the new Fire and Rescue Boat for the Bridgeport Fire Department.

### **ERNIE CRAW - HEATHFIELD LANE TURN – AROUND ISSUE**

Doug Compoli, Assistant Highway Superintendent, appeared before the Board and stated that Highway Superintendent Andy Busa needs to know if the turn around on Heathfield Lane was ever deeded and dedicated to the Town of Sullivan. The Town has used this turn

around for many years and Andy feels that the Town should have it surveyed and deeded to the Town of Sullivan.

Resident, Ernest Crow, of 1291 Heathfield Lane in Chittenango, appeared before the Board and stated that this was all completed in 1999 by the former Highway Superintendent, Sonny Centner. Ernie submitted maps and information to the Board.

Supervisor Becker stated that the Town Attorney will look into the issue and get back to the Board as soon as possible.

### **APPROVAL OF APPLICATIONS FOR MEMBERSHIP IN THE FIRE COMPANIES COMPRISING THE SULLIVAN FIRE DISTRICT**

The Board, acting as the Board of Fire Commissioners, received an application from Christle Rae Nourse for membership in the Chittenango Fire Company.

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board, acting as the Board of Fire Commissioners, approving Christle Rae Nourse as a member in the Chittenango Fire Department.

### **OTHER MATTERS BROUGHT BEFORE THE BOARD**

1. Lawrence Farnsworth – Beaver dams are causing flooding problems on his property at 1444 Route 31, Bridgeport

### **EXECUTIVE SESSION**

A motion was duly made by Councilor Kopp seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to go into executive session to seek legal advice and invited Attorney Langey into the session at 10: 20 A.M.

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to close the executive session at 10:42 A.M.

### **ADJOURNMENT**

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board to adjourn the meeting at 10:43 A.M.

**Respectfully Submitted,**  
**Charlotte A. Ferstler, Town Clerk**