

ORDER OF THE TOWN BOARD
OF THE TOWN OF ORLEANS

At a regular meeting of the Town Board of the Town of Orleans, held at the Town offices, Sunrise Avenue, LaFargeville, New York on April 19, 2018, there were:

PRESENT:

Kevin Rarick
Gwen Kirkby
Mary Ford-Waterman
Peter Wilson

ABSENT:

Thomas Johnston

WHEREAS, this Board has determined that it would be in the best interests of the Town of Orleans to reform/amend NYS Route 12 Water District a/k/a Orleans Water District NO.2 to encompass two (2) additional parcels along the Route 12 corridor; and

WHEREAS, this Board has learned that the maximum amount to be expended for the water distribution project has increased from \$13.2 million to \$15.3-\$16 million, after reviewing bids and considering contingencies; and

WHEREAS, this Board has prepared a certain Map, Plan and Report for the proposed reformation/amendment of the Water District within the Town of Orleans, reciting the boundaries of the proposed expanded District and maximum amount that might be expended; and

WHEREAS, the Map, Plan and Report are filed with the Town Clerk of the Town of Orleans.

NOW, on motion duly made and seconded, it is

FOUND, ORDERED AND DETERMINED that the above recitations are included herein and incorporated by reference; and it is

FOUND, ORDERED AND DETERMINED that the Map, Plan and Report prepared by the Town for the proposed reformation/amendment of the Water District has been duly filed with the office of the Town Clerk as required by law, and is available thereat for public inspection; and it is

FOUND, ORDERED AND DETERMINED that the boundaries of the proposed amended Water District shall be as appear on the Map Filed with the Town Clerk and as described on the attached Schedule "A"; and it is

ORDERED that there shall be no individual cost for hook-up fees during construction of the Water Distribution Project, the connection fee shall be \$608,000.00, the estimated cost to a typical property annually is anticipated to be below \$700.00 per E.D.U, and a portion of the construction costs are to be financed pursuant to an amended and restated bond resolution up to \$16 million; and it is further

ORDERED that a public hearing be held on the 4th day of May, 2018 at 5:00 p.m. at the Town Office at 20558 Sunrise Ave., LaFargeville, New York to hear all persons interested; and it is further

ORDERED that the Town Clerk shall cause a copy of this Order to be published at least once in the official newspaper for the Town of Orleans not less than ten (10) nor more than twenty (20) days before the date set for the hearing, and shall cause a copy hereof to be posted on the sign board of the Town of Orleans maintained pursuant to the provision of the Town Law, not less than ten (10) nor more than twenty (20) days before the date designated for the hearing and shall cause a copy to be uploaded on the Town of Orleans website.

A motion to adopt the foregoing Order was made by Board member Peter Wilson and seconded by Board member Gwen Kirkby and upon a roll call vote of the Board was duly adopted as follows:

Kevin Rarick,	YES <u> X </u>	NO <u> __ </u>
Gwen Kirkby	YES <u> X </u>	NO <u> __ </u>
Mary Ford-Waterman	YES <u> X </u>	NO <u> __ </u>
Thomas Johnston, Jr.	YES <u> __ </u>	NO <u> X </u> (absent)
Peter Wilson	YES <u> X </u>	NO <u> __ </u>

Dated: April 19, 2018

Tammy Donnelly, Town Clerk

ALL THAT TRACT or parcel of land situates in the Town of Orleans, County of Jefferson, State of New York, and further described as follows:

BEGINNING at the intersection of the shoreline of the St. Lawrence River and the northeast corner of Tax Map Parcel 13.06-1-3;

THENCE in a southerly direction along the Town of Orleans eastern boundary, being the eastern property line of Tax Map Parcel 13.06-1-3 and various Tax Map Parcels of said Town, continuing along said boundary line in a southerly direction bisecting the US Interstate Route 81 and NYS Route 12 interchange with turns, to the intersection of the eastern property line of Tax Map Parcel 13.00-2-16 and the said parcels southernmost property corner;

THENCE in a northwesterly direction along the property line between Tax Map Parcel 13.00-2-16.2 to the north and Tax Map Parcel 13.00-2-16.1 to the south, to the intersection with said property line and the southeasterly property line of Tax Map Parcel 13.10-1-15.2;

THENCE in a southwesterly direction along the southeasterly property line of Tax Map Parcels 13.10-1-15.2, 13.10-1-45, 13.10-1-44, 13.10-1-43.2, 13.10-1-42.1, 13.10-1-42.2, 13.10-1-40.1, 13.10-1-36 and 13.00-2-7 to the intersection of the southeasterly property line of Tax Map Parcel 13.00-2-7 and the centerline of Mullet Creek;

THENCE in a northwesterly and southwesterly direction along direction centerline of Mullet Creek, as the centerline winds and turns, to the intersection of said centerline and the northeasterly property line of Tax Map Parcel 13.13-3-80.3;

THENCE in a southeasterly direction along the northeasterly property line of Tax Map Parcel 13.13-3-80.3 to the easternmost property corner of said parcel;

THENCE in a southwesterly direction along the property line between Tax Map Parcel 13.13-3-80.3 to the west to a point approximately 1,132 feet and turn south across NYS Route 180 to the southernmost corner of Tax Map Parcel 13.13-3-82 to the southwesterly corner of Tax Map Parcel 13.13-3-81, and the southwesterly easternmost corner of Tax Map 13.13-3-80.22

THENCE in a southwesterly direction along the southeastern property lines of Tax Map Parcels 13.13-3-80.22, 13.13-3-80.21, 13.13-3-79, 13.13-3-78, 13.13-2-4.332 to the southernmost property corner of Tax Map Parcel 13.13-2-4.332;

THENCE in a southwesterly direction approximately parallel to the center line of NYS Route 12 across a portion of Tax Map Parcel 13.00-2-3.1, to the northernmost eastern corner of Tax Map Parcel 13.00-2-3.2;

THENCE in a southwesterly, southeasterly and southwesterly direction along the property lines between Tax Map Parcel 13.00-2-3.2 and Tax Map Parcel 13.00-2-3.1, to the most southernmost corner of Tax Map Parcel 13.00-2-3.2;

THENCE in a southwesterly direction across Robinson Road and a portion of Tax Map Parcel 13.00-2-50.1 to the easternmost corner of Tax Map Parcel 13.00-2-54.2;

THENCE in a southwesterly direction across a portion of Tax Map Parcel 13.00-2-54.1 to the easternmost property corner of Tax Map Parcel 13.00-2-54.3;

THENCE in a southwesterly direction along the southeasterly property line of Tax Map Parcel 13.00-2-54.3 to the intersection of southernmost property corner of said parcel and the Town of Orleans western boundary line, also being the westerly property line of said parcel;

THENCE in a northerly direction along the Town of Orleans western boundary line, also being the westerly property line of various Town Tax Map Parcels, to the intersection of the shoreline of the St. Lawrence River and a westerly corner of Tax Map Parcel 13.00-2-2;

THENCE in a northeasterly and northwesterly direction along the shoreline of the St. Lawrence River, as winds and turns, to said shoreline intersection with a western corner of Tax Map Parcel 13.00-2-2;

THENCE in a northerly direction along the Town of Orleans eastern boundary line, also being the western property line of Tax Map Parcel 13.00-2-2 and Tax Map Parcel 13.13-2-52.2, to the intersection of the northerly property corner of Tax Map Parcel 13.13-2-52.2 and the shoreline of the St. Lawrence River;

THENCE in a generally northeasterly direction approximately 4.72 miles along the shoreline of the St. Lawrence River, with bends and turns, being property lines of various Tax Map Parcels including Tax Map Parcel 13.10-1-33, said parcel being lands of New York known as Grass Point State Park, to the point of beginning being the northernmost corner of Tax Map Parcel 13.06-1-3.