

At a Regular Meeting of the
Town Board of the Town of Pavilion
in the County of Genesee, held at
the Town Hall, Town of Pavilion
on the 9th day of June, 2011.

Present:

Gary Knepshield, Supervisor
Thomas Klapper, Councilman
Bruce Stisser, Councilman
Ronald Zarbo, Councilman
ABSENT Linda Thompson, Councilwoman

In the Matter of the Establishment of
The Roanoke Road
Water District of the Town of Pavilion,
Genesee County, New York.

ORDER CALLING
PUBLIC HEARING

WHEREAS, previously hereto a map, plan and report have been prepared by Clark Patterson Lee, Licensed Engineers, in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Pavilion, New York, relating to the establishment of the proposed extension to the Water District in the Town of Pavilion, and

WHEREAS, such map, plan and report have been duly filed in the office of the Town Clerk of the said Town of Pavilion, and

WHEREAS, the boundaries of said Water District are as follows:

All that tract or parcel of land situate in the Town of Pavilion, County of Genesee, State of New York, being described as follows:

Beginning at the intersection of the centerline of Roanoke Road (49.5 feet wide right-of-way) and the existing southerly boundary of the existing Town of Stafford Water District No. 5; thence,

1. Easterly, along the town lines of the Town of Stafford and the Town of Pavilion, a distance of 826 feet, more or less, to the northeasterly corner of tax account 1-1-18; thence,
2. Southeasterly, along the easterly line of tax account number 1-1-18, a distance of 1,735 feet, more or less, to the southeasterly corner of said tax account number; thence,

3. Westerly, along the southerly line of tax account number 1-1-18, a distance of 2,025 feet, more or less, to a point on the easterly right-of-way line of Roanoke Road; thence,
4. Westerly, through the right-of-way of Roanoke Road, a distance of 25 feet, more or less, to a point along the centerline of Roanoke Road; thence,
5. Northerly, along the centerline of Roanoke Road, a distance of 449 feet, more or less, to the town lines of the Town of Stafford and Town of Pavilion and the existing Town of Stafford Water District No. 5, and the Point of beginning.

All as shown on a map prepared by Clark Patterson Lee, Figure No. 1, dated December 22, 2010, as described above, contains approximately 24.5 acres of land.

Attached hereto are maps and plans showing the boundaries of the proposed district, the source of the proposed water supply, the mode of constructing the proposed system, and the location thereof, including water mains, distributing pipes and hydrants.

Said map and plans have been prepared by Clark Patterson Lee, 205 St. Paul Street, Suite 500, Rochester, New York, competent engineers, duly licensed by the State of New York.

The maximum amount proposed to be expended in the construction of the water district is \$ 2,500 dollars and no/100 (\$2,500.00). The cost of construction shall be paid in full by the district resident.

The total cost to the district resident in the first year is \$632.00, of which \$421.00 represents the district residents payment to the Town of Stafford's water district as an out of district user fee covering their portion of the districts debt service and operation and maintenance costs and \$211 which is the average cost per unit for water service.

Dated: June 9, 2011

NOW, THEREFORE, BE IT

ORDERED, That a meeting of the Town Board of the Town of Pavilion will be held at the Town Hall at One Woodrow Drive, Pavilion NY at 7:00 P.M. on the 14th day of July, 2011 to consider the Establishment of said Water District of the Town of Pavilion, including the environmental significance thereof and to hear all persons present interested in the subject matter thereof, concerning the same and for such other and further action on the part of said Town Board may be necessary and proper, with relation to the premises.

Dated: June 9, 2011.

AYE

Supervisor Gary Knepshield

AYE

Councilman Thomas Klapper

ABSENT

Councilwoman Linda Thompson

AYE

Councilman Ronald Zarbo

AYE

Councilman Bruce Stisser

By order of the
Town Board, Town of Pavilion
Lynne Roblee, Town Clerk