

SPECIAL MEETING
October 6, 2021
TOWN OF PAVILION
7:00 P.M.

The Town Board of the Town of Pavilion held the Special Board meeting on October 6, 2021 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 pm Present were:

Supervisor Robert LaPoint
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson James Thater
Councilperson Mark Heineman Absent

Others: Cindy Starr

Following pledge to the Flag, Supervisor LaPoint opened the meeting at 7:00 PM
Supervisor LaPoint offered a motion, seconded by Councilperson Rudgers

RESOLUTION 79, 2021: Water District #7 Petition

RESOLVED: Accepting petitions for water district #7.

Approved by vote (4-0). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Absent
Councilperson James Thater	Aye

Supervisor LaPoint read resolution in the matter of establishment of order calling Public Hearing Water District No.7 of the Town of Pavilion Genesee County NY .

Supervisor LaPoint offered a motion, seconded by Councilperson Rudgers

RESOLUTION 80, 2021: In the matter of establishment of order calling Public Hearing Water District No.7 of the Town of Pavilion Genesee County NY.

WHEREAS, previously hereto a map, plan and report have been prepared by MRB Group, 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 Water District No. 7 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 and State of New York, as shown on a map entitled “Water District 7 to the Town of Pavilion, Map and Plan” prepared by MRB/group and dated 12/2020, and bounded and described as follows: Beginning at a point, said point being the intersection of the centerline of NYS Route 63 with a southerly boundary of the Town of Pavilion Consolidated Water District; thence 1. Northeasterly, 200 feet more or less, along a southeasterly boundary of the Town of Pavilion Consolidated Water District to a point, said point being 200 feet northeasterly of the centerline of NYS Route 63; thence 2. Easterly, 1,534 feet more or less, along a southerly boundary of the Town of Pavilion Consolidated Water District to a point, said point being 250 feet westerly of the centerline of Perry Road; thence Page 1 of 4 3. Southerly, 150 feet more or less, along a westerly boundary of the Town of Pavilion Consolidated Water District to a point, said point being 250 feet westerly of the centerline of Perry Road; thence 4. Easterly, 500 feet more or less, along a southerly boundary of the Town of Pavilion Consolidated Water District to a point; said point being 250 feet easterly of the centerline of Perry Road; thence 5. Northerly, 900 feet more or less, along an easterly boundary of the Town of Pavilion Consolidated Water District to a point; said point being 500 northerly of the centerline of York Road; thence 6. Easterly, 6,912 feet more or less, along a line parallel to and 500 feet northerly of the centerline of York Road to a point, said point being 500 feet westerly of the centerline of South Street Road; thence 7. Northerly, 2,100 feet more or less, along a line parallel to and 500 feet westerly of the centerline South Street Road to a point, said point being along a southerly boundary of the Town of Pavilion Consolidated Water District to a point; thence 8. Easterly, 500 feet more or less, along a southerly boundary of the Town of Pavilion Consolidated Water District to a point; said point being the intersection with the centerline of South Street Road; thence 9. Northerly, 882 feet more

or less, along the centerline of South Street Road to a point, said point being a southerly boundary of the Town of Pavilion Consolidated Water District; thence 10. Easterly, 500 feet more or less, along a southerly boundary of the Town of Pavilion Consolidated Water District to a point, said point being 500 feet easterly of the centerline of South Street Road; thence 11. Southerly, 2,981 feet more or less, along a line parallel to and 500 feet easterly of the centerline of South Street Road to a point; said point being 500 feet northerly of the centerline of York Road; thence 12. Easterly, 6,044 feet more or less, along a line parallel to and 500 feet northerly of the centerline of York Road to a point, said point being the intersection with an easterly Town line of Pavilion; thence 13. Southerly, 1,000 feet more or less, along an easterly Town line of Pavilion to a point, said point being 500 feet southerly of the centerline of York Road; thence 14. Westerly, 2,890 feet more or less, along a line parallel to and 500 feet southerly of the centerline of York Road to a point, said point being along the easterly property line of Tax Account No. 17.-1-17; thence 15. Southerly, 946 feet more or less, along the easterly property lines of Tax Account Nos. 17.-1-17 and 17.-1-35 to a point, said point being the intersection with the southerly property line of Tax Account No. 17.-1-35; thence 16. Westerly, 987 feet more or less, along the southerly property line of Tax Account No. 17.-1-35 to a point, said point being the intersection with a westerly property line of Tax Account No. 17.-1-35; thence 17. Northerly, 1,029 feet more or less, along the easterly property lines of Tax Account Nos. 17.-1-35, 17.-1-20.112, 17.1-34, 17.-1-33 to a point, said point being the intersection with a line 500 feet southerly of the centerline of York Road; thence Page 2 of 4 18. Westerly, 2,370 feet more or less, along a line parallel to and 500 feet southerly of the centerline of York Road to a point, said point being 500 feet easterly of the centerline of South Street Road; thence 19. Southerly, 3,120 feet more or less, along a line parallel to and 500 feet easterly of the centerline of South Street Road to a point, said point being the intersection with a southerly Town line of Pavilion; thence 20. Westerly, 1,000 feet more or less, along a southerly Town line of Pavilion to a point, said point being 500 feet westerly of the centerline of South Street Road; thence 21. Northerly, 3,105 feet more or less, along a line parallel to and 500 feet westerly of the centerline of South Street Road to a point, said point being 500 feet southerly of York Road; thence 22. Westerly, 6,785 feet more or less, along a line parallel to and 500 feet southerly of the

centerline of York Road to a point, said point being 500 feet easterly of Perry Road; thence 23. Southerly, 2,028 feet more or less, along a line parallel to and 500 feet easterly of the centerline of Perry Road to a point, said point being the intersection with a southerly Town line of Pavilion; thence 24. Westerly, 1,000 feet more or less, along a southerly Town line of Pavilion to a point, said point being 500 feet westerly of the centerline of Perry Road; thence 25. Northerly, 250 feet more or less, along a line parallel to and 500 feet westerly of the centerline of Perry Road to a point, said point being 500 feet southwesterly of the centerline of NYS Route 63; thence 26. Northwesterly, 1,880 feet more or less, along a line parallel to and 500 feet southwesterly of the centerline of NYS Route 63 to a point, said point being the intersection with a westerly property line of Tax Account No. 16.-2-25.1; thence 27. Northerly, 426 feet more or less, along a westerly property line of Tax Account No. 16.-2-25.1 to a point, said point being the intersection with a southeasterly boundary of the Town of Pavilion Consolidated Water District; thence 28. Northeasterly, 215 feet more or less, along the a southeasterly boundary of the Town of Pavilion Consolidated Water District to a point, said point being the Point of Beginning. The following properties described within the boundary above shall be excluded from the Town of Pavilion Water District No. 7. 16.-2-7.112, 16.-2-7.113, 16.-2-24.11, 16.-2-99.11, 16.-2-14, 16.-2-13.11, 17.-1-5.12. WHEREAS, the proposed improvements consists of the installation of approximately 22,350 linear feet of water main, hydrants and other appurtenances, and WHEREAS, the maximum amount proposed to be expended by the said district is Two Million Dollars (\$2,000,000), and it is anticipated that there will be an annual cost to the typical owner of a one or two family home of One Thousand Fifty-two and 14/100 Dollars (\$1,313.55) after the first year, and the first year cost to the typical owner of a one or two family home is anticipated to be Three Thousand Two Hundred fifty-three and 55/100 Dollars (\$3,253.55), both of which estimates include annual debt service and annual water usage costs, which will be levied upon each of the units in said District, and Page 3 of 4 WHEREAS, a petition in due form has been received and was filed in the Town Clerk's office on September 18, 2021 and which, according to an affidavit sworn to by Rhonda Saulsbury, Town Assessor, contains the signatures of the owners of more than one-half of the total assessed value of the real property in said proposed district and more than one-half of the real property owned by

persons residing in said proposed district, and which petition sets forth with specificity the maximum amount to be expended and anticipated the first year and subsequent annual cost for a typical one or two family home as above set forth, NOW, THEREFORE, BE IT ORDERED, that a meeting of the Town Board of the Town of Pavilion will be held at the Town Hall, One Woodrow Drive, Pavilion, New York at 6:00 p.m. on October 20, 2021 to consider the Establishment of said Water District No. 7 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. The meeting will be held in the highway shop located on the South side of Town Hall.

Approved by vote (4-0). Voting was as follows:

Supervisor Robert LaPoint	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Mark Heineman	Absent
Councilperson James Thater	Aye

Supervisor LaPoint made a motion at 7:17 PM to adjourn meeting seconded by Councilperson Rudgers. Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk