

TOWN OF ELBRIDGE
TOWN BOARD PUBLIC HEARINGS AND MEETING
NOVEMBER 12th, 2020

The Town Board of the Town of Elbridge met on Thursday, November 12th, 2020 to hold four Public Hearings, and conduct their regular meeting, at 7PM, at the Town Municipal Building, located at 5 Route 31, Jordan, New York.

Supervisor Richardson called the meeting to order at 7:00Pm and led the Pledge of Allegiance.

PRESENT: Supervisor Vern Richardson, Councilor Doug Blumer, Councilor Floyd Duger, Councilor Mike Caron, Councilor Todd Platten

OTHERS PRESENT: McKensy Gonyea, Town Historian Jason Parkman, Phil Wheeler, Roger Tumber, David Rinaldo, Todd Rinaldo, Alex Hess of B&L, Chris Lawton of B&L, Taylor Bottar of B&L, Town Clerk Danielle Karlik, (Zoom: Gina Clifford, Highway Superintendent Jim White, Deputy Town Clerk Deb Blasko, Town Attorney Tim Frateschi, Ron Richardson)

PUBLIC HEARING #1:

The Elbridge Town Board, at their meeting held on October 22nd, 2020, resolved to call for a Public Hearing, on November 12th, 2020 at 7PM in regards to the joint increase and improvement of facilities pursuant to Town Law § 202-b of Crossett Road water district No.1, Crossett Road water district No. 2, Hartlot Road water district, Sandbank Road water district, Route 5 East water district, and West Elbridge water district in the Town of Elbridge, Onondaga County, New York.

Supervisor Richardson: Does anyone wish to speak in favor of this proposal? None

Supervisor Richardson: Does anyone wish to speak against this proposal? None

Supervisor Richardson closed Public Hearing #1 at: 7:03PM

PUBLIC HEARING #2:

The Elbridge Town Board, at their meeting held on October 22nd, 2020, resolved to call for a Public Hearing, on November 12th, 2020 at 7PM, in the matter of the formation of the proposed Jordan Permissive Service Area water district in the Town of Elbridge, Onondaga County, New York, pursuant to Article 12-A of the Town Law.

Supervisor Richardson: Does anyone wish to speak in favor of this proposal? None

Supervisor Richardson: Does anyone wish to speak against this proposal? None

Supervisor Richardson closed Public Hearing #2 at: 7:05PM

PUBLIC HEARING #3:

The Elbridge Town Board, at their meeting held on October 22nd, 2020, resolved to call for a Public Hearing, on November 12th, 2020 at 7PM, in the matter of the formation of the proposed Sunview Champions water district in the Town of Elbridge, Onondaga County, State of New York, pursuant to Article 12-A of the Town Law.

Supervisor Richardson: Does anyone wish to speak in favor of this proposal? None

Supervisor Richardson: Does anyone wish to speak against this proposal?

Phil Wheeler expressed his concerns and asked why this district was being proposed again. Gina Clifford expressed that she would like to look into the information further

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before making a decision. At this time, others expressed similar concerns. A representative from Barton and Loguidice spoke to the meeting to answer questions. Discussion ensued.

Supervisor Richardson closed Public Hearing #3 at: 7:29PM

PUBLIC HEARING #4:

The Elbridge Town Board, at their meeting held on October 22nd, 2020, resolved to call for a Public Hearing, on November 12th, 2020 at 7PM in the matter of the formation of the proposed Elbridge Permissive Service area water district in the Town of Elbridge, Onondaga County, State of New York, pursuant to Article 12-A of the Town Law.

Supervisor Richardson: Does anyone wish to speak in favor of this proposal? None

Supervisor Richardson: Does anyone wish to speak against this proposal? None

Supervisor Richardson closed Public Hearing #4 at: 7:31PM

The regular meeting of the Elbridge Town Board started at 7:31PM. Representatives from Barton and Loguidice presented the meeting with a Power Point in regards to the newly proposed water districts. Copies of this Power Point are available to the public in the Town Clerk's Office.

BUDGET MODIFICATIONS: On a motion made by Councilor Platten, seconded by Councilor Blumer the following budget modification was approved:

From: A7520.4 Historical Property Contractual \$400.00
To: A7510.4 Historical Contractual to cover new computer equipment

ADOPT MINUTES: On a motion made by Councilor Caron, seconded by Councilor Blumer, the minutes from October 22nd, 2020 were accepted.

OLD BUSINESS:

On a motion by Councilor Caron, seconded by Councilor Platten, the following resolution was

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson
0 NAYS

Resolutions 109/20

Resolved:

WHEREAS, the Town Board of the Town of Elbridge, Onondaga County, New York, has duly caused to be prepared, by Barton & Loguidice, competent engineers duly licensed by the State of New York, a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed joint increase and improvement of the facilities of the Crossett Road Water District No. 1, Crossett Road Water District No. 2, Hartlot Road Water District, Sandbank Road Water District, Route 5 East Water District, and West Elbridge Water District, each in the Town of Elbridge, Onondaga County, New York (together, the "Districts"), consisting of: (1) installation of two (2) new water storage tanks and booster pump stations, (one located at the City of Syracuse connection to create an initial system pressure zone and an elevated

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tank at the site of the existing Upper Reservoir tank to address low pressures at the Jordan Elbridge High School); (2) strategic replacement of water mains throughout the system; (3) a third conduit connection to the City of Syracuse transmission mains; (4) replacement of 28,000 LF of water main; (5) looping of dead end water mains; (6) replacement of asbestos cement water main; (7) replacement of 10% of valves and hydrants; (8) water main extension to serve Sunview Drive and Champions Mobile Home Park; (9) small booster pump station together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, all at a maximum estimated cost to said Districts of such joint increase and improvement of facilities of Two Million Nine Hundred Sixty-Nine Thousand Six Hundred Forty-Five and 04/100 Dollars (\$2,969,645.04); and

WHEREAS, it is expected that the apportionment of such cost between the Districts shall be as follows: Crossett Road Water District No. 1: Fifty-Two Thousand Six Hundred Forty-Four and 80/100 Dollars (\$52,644.80); Crossett Road Water District No. 2: Forty-Three Thousand Seventy-Three and 01/100 Dollars (\$43,073.01); Hartlot Road Water District: Eight Hundred Thirteen Thousand Six Hundred One and 38/100 Dollars (\$813,601.38); Sandbank Road Water District: Two Hundred One Thousand Seven and 40/100 Dollars (\$201,007.40); Route 5 East Water District: One Million Ninety Eight Thousand Three Hundred Sixty-One and 86/100 Dollars (\$1,098,361.86); West Elbridge Water District: Seven Hundred Sixty Thousand Nine Hundred Fifty-Six and 59/100 Dollars (\$760,956.59); and

WHEREAS, such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be annually apportioned and assessed upon the several lots and parcels of land within each said District in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, said capital project is part of a larger joint water improvement project in conjunction with the Villages of Elbridge and Jordan designed to improve and correct system wide deficiencies such as fire flow, water pressure, increased pipe sizes and a new water tank in order to equally enhance the joint drinking water system for all water users; and

WHEREAS, the joint project has been determined to be an "Type I Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), and it has been determined by the lead agency for the entire joint project, the Village Board of the Village of Elbridge, that the joint project will not result in any significant adverse environmental effects, and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, the Town Board of the Town of Elbridge previously and hereby further recognizes and reaffirms the SEQRA determination and negative declaration rendered by the Village of Elbridge Village Board of Trustees as lead agency; and

WHEREAS, at a meeting of said Town Board duly called and held on October 22, 2020, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the joint increase and improvement of facilities of Crossett Road Water District No. 1, Crossett Road Water District No. 2, Hartlot Road Water District, Sandbank Road Water District, Route 5 East Water District, and West

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Elbridge Water District in said Town at an aggregate maximum estimated cost of Two Million Nine Hundred Sixty-Nine Thousand Six Hundred Forty-Five and 04/100 Dollars (\$2,969,645.04), and to hear all persons interested in the subject thereof concerning the same at the Town Hall, 5 Route 31, Jordan, New York 13080, in said Town, on November 12, 2020, at 7:00 o'clock P.M.; and

WHEREAS, said notice of said public hearing was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard.

NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Elbridge, Onondaga County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the joint increase and improvement of the facilities of Crossett Road Water District No. 1, Crossett Road Water District No. 2, Hartlot Road Water District, Sandbank Road Water District, Route 5 East Water District, and West Elbridge Water District, each in the Town of Elbridge, Onondaga County, New York, consisting of the (1) installation of two (2) new water storage tanks and booster pump stations, (one located at the City of Syracuse connection to create an initial system pressure zone and an elevated tank at the site of the existing Upper Reservoir tank to address low pressures at the Jordan Elbridge High School); (2) strategic replacement of water mains throughout the system; (3) a third conduit connection to the City of Syracuse transmission mains; (4) replacement of 28,000 LF of water main; (5) looping of dead end water mains; (6) replacement of asbestos cement water main; (7) replacement of 10% of valves and hydrants; (8) water main extension to serve Sunview Drive and Champions Mobile Home Park; (9) small booster pump station; together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of Two Million Nine Hundred Sixty-Nine Thousand Six Hundred Forty-Five and 04/100 Dollars (\$2,969,645.04), allocated as follows: Crossett Road Water District No. 1: Fifty-Two Thousand Six Hundred Forty-Four and 80/100 Dollars (\$52,644.80); Crossett Road Water District No. 2: Forty-Three Thousand Seventy-Three and 01/100 Dollars (\$43,073.01); Hartlot Road Water District: Eight Hundred Thirteen Thousand Six Hundred One and 38/100 Dollars (\$813,601.38); Sandbank Road Water District: Two Hundred One Thousand Seven and 40/100 Dollars (\$201,007.40); Route 5 East Water District: One Million Ninety Eight Thousand Three Hundred Sixty-One and 86/100 Dollars (\$1,098,361.86); West Elbridge Water District: Seven Hundred Sixty Thousand Nine Hundred Fifty-Six and 59/100 Dollars (\$760,956.59).

Section 2. This Order shall take effect immediately.

On a motion by Councilor Platten, seconded by Councilor Blumer, the following resolution was

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson
0 NAYS

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Resolved:

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WHEREAS, the Town of Elbridge Town Board has become aware of a general interest and desire for public water service in portions of the Town of Elbridge located in the western area of the Town and along New York State Route 5; and

WHEREAS, previously the Town of Elbridge Town Board authorized the preparation of a Map, Plan and Report for further consideration of the proposed Jordan Permissive Service Area Water District; and

WHEREAS, a Map, Plan and Report, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, dated October 2020, has been prepared in such manner and in such detail as heretofore has been determined by the Town of Elbridge Town Board, relating to the establishment of the Jordan Permissive Service Area Water District pursuant to Article 12-A of the Town Law (the "Water District"); and

WHEREAS, the Map, Plan and Report, as revised, has been duly filed in the Office of the Town Clerk of the Town of Elbridge; and

WHEREAS, the boundaries of the proposed Water District are those properties and areas within the Town of Elbridge as set forth in Schedule "A" attached hereto and made a part hereof; and

WHEREAS, the proposed improvements consist generally of the improvements as more particularly described in the Map, Plan and Report, to wit:

- (1) installation of two (2) new water storage tanks and booster pump stations, (one located at the City of Syracuse connection to create an initial system pressure zone and an elevated tank at the site of the existing Upper Reservoir tank to address low pressures at the Jordan Elbridge High School);
- (2) strategic replacement of water mains throughout the system;
- (3) a third conduit connection to the City of Syracuse transmission mains;
- (4) replacement of 28,000 LF of water main;
- (5) looping of dead end water mains;
- (6) replacement of asbestos cement water main;
- (7) replacement of 10% of valves and hydrants;
- (8) water main extension to serve Sunview Drive and Champions Mobile Home Park;
- (9) small booster pump station, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith; and

WHEREAS, said capital project is part of a larger joint water improvement project in conjunction with the Villages of Elbridge and Jordan designed to improve and correct system wide deficiencies such as fire flow, water pressure, increased pipe sizes and a new water tank in order to equally enhance the joint drinking water system for all water users; and

WHEREAS, the maximum amount proposed to be expended for the construction of the Water District improvements is estimated to be Three Million Three Hundred Twenty-Six Thousand One Hundred Ninety-Three and 88/100 Dollars (\$3,326,193.88) 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

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parcels of land within the Water 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 any 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 the Map, Plan and Report and further includes a Drinking Water State Revolving Fund (DWSRF) grant and zero percent or low interest financing through EFC and other funding sources and opportunities; and

WHEREAS, the estimated cost of the Water District to the "typical property" (as defined by the Town Law) is Five Hundred Six and 00/100 Dollars (\$506.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees), annually; and

WHEREAS, the estimated cost of the Water District to the "typical two-family property" is One Thousand Twelve and 00/100 Dollars (\$1,012.00); and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Water District is Three Thousand and 00/100 Dollars (\$3,000.00); and

WHEREAS, the cost and expenses of operation and maintenance of said Water District, shall be a charge 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, the joint project, including the improvements and construction of said Water District has been determined to be an "Type I Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), and it has been determined by the lead agency for the entire joint project, the Village Board of the Village of Elbridge, that the joint project will not result in any significant adverse environmental effects, and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, the Town Board of the Town of Elbridge previously and hereby further recognizes and reaffirms the SEQRA determination and negative declaration rendered by the Village of Elbridge Village Board of Trustees as lead agency; and

NOW, THEREFORE, BE IT,

RESOLVED AND ORDERED that pursuant to Article 12-A of the Town Law, the Town Board of the Town of Elbridge hereby determines as follows:

1. That the Public Hearing Order and Resolution was published and posted as required by law, and is otherwise sufficient;
2. That all property and property owners within the proposed Water District are benefitted thereby;
3. That all property and property owners benefitted are included within the limits of the proposed Water District;
4. That it is in the public interest to establish said Water District; and be it further

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RESOLVED AND ORDERED that the establishment of the proposed Water District, as set forth in the Map, Plan and Report, be approved as set forth below; that the water system herein above referred to shall be constructed at a cost not to exceed Three Million Three Hundred Twenty-Six Thousand One Hundred Ninety-Three and 88/100 Dollars (\$3,326,193.88), which cost will be financed as more particularly described in the financing plan on file with the Town of Elbridge Town Clerk and as further described in Schedule "B" and in the Map, Plan and Report; and that said Water District shall be known as the "Jordan Permissive Service Area Water District" situated wholly outside of any incorporated village or city, and shall be bounded and described as set forth in Schedule "A" attached hereto; and be it further

RESOLVED AND ORDERED the estimated cost of the Water District to the "typical property" (as defined by the Town Law) is Five Hundred Six and 00/100 Dollars (\$506.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees), annually; and

RESOLVED AND ORDERED the estimated cost of the Water District to the "typical two-family property" is One Thousand Twelve and 00/100 Dollars (\$1,012.00); and

RESOLVED AND ORDERED the estimated cost of hook-up fees to the typical property in the Water District is Three Thousand and 00/100 Dollars (\$3,000.00); and

RESOLVED AND ORDERED the cost and expenses of operation and maintenance of said Water District, shall be a charge to the benefitted property owners and shall not be a general charge against the Town; and be it further

RESOLVED AND ORDERED 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 Onondaga and file with the Office of the State Comptroller copies of this Order, certified by the Town Clerk; and be it further

RESOLVED AND ORDERED that the Town Clerk, within ten (10) days from the date of the adoption of this Resolution and Order shall post and publish a notice which shall set forth the date of the adoption of this Resolution and Order and shall set forth concisely the purpose and effect thereof, and shall specify that this Resolution and Order is adopted subject to permissive referendum; and be it further

RESOLVED AND ORDERED that this Resolution and Order is subject to permissive referendum as provided in Section 209-e of the Town Law.

SCHEDULE A

Boundary Description

Proposed Jordan Permissive Service Area Water District Boundary

The proposed Jordan Permissive Service Area Water District Boundary, situated in the Town of Elbridge, County of Onondaga, State of New York, being more particularly described as follows:

Hamilton Rd Area:

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Commencing at the Point of Beginning located at the southwestern corner of Parcel 040.-04-23.1 as shown on the Town of Elbridge Tax Map; thence proceeding northerly along the western boundary of Parcel 040.-04-23.1 to the northwestern corner of said Parcel; thence continuing northerly across State Highway 5 to the southwestern corner of Parcel 040.-02-01.0; thence proceeding northwesterly along the western boundary of Parcel 040.-02-01.0 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 040.-02-01.0 to the southwestern corner of Parcel 039.-02-12.1; thence proceeding northerly along the western boundary of Parcel 039.-02-12.1 to the northwestern corner of said Parcel; thence continuing northerly across Barker Road to the southwestern corner of Parcel 032.-02-29.0; thence continuing northerly along the western boundary of Parcel 032.-02-29.0 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-02-29.0 to the southwestern corner of Parcel 032.-02-22.3; thence proceeding northerly along the western boundary of Parcel 032.-02-22.3 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-02-22.3 to the northeastern corner of said Parcel; thence proceeding northerly along Hamilton Road to the southeastern corner of Parcel 032.-02-20.1; thence proceeding westerly along the southern boundary of Parcel 032.-02-20.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 032.-02-20.1 to the southwestern corner of Parcel 032.-02-20.2; thence continuing northerly along the western boundary of Parcel 032.-02-20.2 to the southwestern corner of Parcel 032.-02-19.1; thence continuing northerly along the western boundary of Parcel 032.-02-19.1 to the southwestern corner of Parcel 032.-02-18.0; thence continuing northerly along the western boundary of Parcel 032.-02-18.0 to the southwestern corner of Parcel 032.-02-17.0; thence continuing northerly along the western boundary of Parcel 032.-02-17.0 to the southwestern corner of Parcel 032.-02-16.0; thence continuing northerly along the western boundary of Parcel 032.-02-16.0 to the southwestern corner of Parcel 032.-02-15.0; thence continuing northerly along the western boundary of Parcel 032.-02-15.0 to the southwestern corner of Parcel 032.-02-14.0; thence continuing northerly along the western boundary of Parcel 032.-02-14.0 to the southwestern corner of Parcel 032.-02-13.0; thence continuing northerly along the western boundary of Parcel 032.-02-13.0 to the southwestern corner of Parcel 032.-02-12.0; thence continuing northerly along the western boundary of Parcel 032.-02-12.0 to the northwestern corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 032.-02-12.0 to the southwestern corner of Parcel 032.-02-11.0; thence proceeding northerly along the western boundary of Parcel 032.-02-11.0 to the southwestern corner of Parcel 032.-02-10.0; thence continuing northerly along the western boundary of Parcel 032.-02-10.0 to the southwestern corner of Parcel 032.-02-09.0; thence continuing northerly along the western boundary of Parcel 032.-02-09.0 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-02-09.0 to the northeastern corner of said Parcel; thence proceeding southeasterly across Hamilton Road to the northeastern corner of Parcel 032.-03-14.1; thence proceeding easterly along the northern boundary of Parcel 032.-03-14.1 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 032.-03-14.1 to the northeastern corner of Parcel 032.-03-14.2; thence continuing southerly along the eastern boundary of Parcel 032.-03-14.2 to the

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southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-03-13.0 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 032.-03-13.0 to the northwestern corner of Parcel 032.-03-12.0; thence proceeding easterly along the northern boundary of Parcel 032.-03-12.0 to the northeastern corner of said Parcel; thence proceeding southeasterly along the eastern boundary of Parcel 032.-03-12.0 to the southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-03-10.0 to the northeastern corner of said Parcel; thence proceeding southeasterly along the eastern boundary of Parcel 032.-03-10.0 to the northeastern corner of Parcel 032.-03-07.1; thence continuing southeasterly along the eastern boundary of Parcel 032.-03-07.1 to the northeastern corner of Parcel 038.-01-37.1; thence proceeding southerly along the eastern boundary of Parcel 038.-01-37.1 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 038.-01-37.1 to the northeastern corner of Parcel 038.-01-27.0; thence proceeding southerly along the eastern boundary of Parcel 038.-01-27.0 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 038.-01-27.0 to the northeastern corner of Parcel 038.-01-25.0; thence proceeding southerly along the eastern boundary of Parcel 038.-01-25.0 to the northeastern corner of Parcel 038.-01-24.0; thence continuing southerly along the eastern boundary of Parcel 038.-01-24.0 to the northeastern corner of Parcel 038.-01-23.0; thence continuing southerly along the eastern boundary of Parcel 038.-01-23.0 to the southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 038.-01-22.1 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 038.-01-22.1 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 038.-01-22.1 to the northeastern corner of Parcel 038.-01-19.1; thence proceeding southerly along the eastern boundary of Parcel 038.-01-19.1 to the southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 038.-01-09.0 to the northwestern corner of Parcel 038.-01-48.1; thence continuing easterly along the northern boundary of Parcel 039.-01-48.1 to the northeastern corner of said Parcel; thence proceeding southeasterly along the eastern boundary of Parcel 039.-01-48.1 to the southeastern corner of said Parcel; thence proceeding southerly across State Highway 5 to the northeastern corner of Parcel 040.-03-26.2; thence continuing southerly along the eastern boundary of Parcel 040.-03-26.2 to the southeastern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 040.-03-25.0 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 040.-03-25.0 to the southeastern corner of said Parcel; thence continuing southerly across Parcel 040.-03-08.0 to the northeastern corner of Parcel 040.-03-25.0; thence continuing southerly along the eastern boundary of Parcel 040.-03-25.0 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 040.-03-25.0 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 040.-03-25.0 to the northwest corner of said Parcel; thence continuing northerly across Parcel 040.-03-08.0 to the southwest corner of Parcel 040.-03-25.0; thence continuing northerly along the western boundary of Parcel 040.-03-25.0 to the southeast corner of Parcel 040.-03-24.1; thence proceeding westerly along the southern

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boundary of Parcel 040.-03-24.1 to the southeastern corner of Parcel 040.-03-21.0; thence continuing westerly along the southern boundary of Parcel 040.-03-21.0 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 040.-03-21.0 to the southeastern corner of Parcel 040.-03-16.1; thence proceeding westerly along the southern boundary of Parcel 040.-03-16.1 to the southwestern corner of said Parcel; thence continuing westerly across Hamilton Road to the southeastern corner of Parcel 040.-04.27.1; thence continuing westerly along the southern boundary of Parcel 040.-04-27.1 to the southeastern corner of Parcel 040.-04-25.1; thence proceeding southwestwardly along the southern boundary of Parcel 040.-04-25.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 040.-04-25.1 to the southeastern corner of Parcel 040.-04-23.1; thence proceeding westerly along the southern boundary of Parcel 040.-04-23.1 to the southwestern corner of said Parcel, where at this point is also the Point of Beginning, and encompassing all parcels contained within.

Peru Rd Area:

Commencing at the Point of Beginning located at the northwestern corner of Parcel 029.-03-34.0 as shown on the Town of Elbridge Tax Map; thence proceeding westerly along the northern boundary of Parcel 029.-03-34.0 to the northwestern corner of Parcel 029.-03-33.0; thence continuing westerly along the northern boundary of Parcel 029.-03-33.0 to the northeastern corner of said Parcel; thence continuing westerly across North Beaver Street to the northwestern corner of Parcel 029.-03-31.0; thence continuing westerly along the northern boundary of Parcel 029.-03-31.0 to the northwestern corner of Parcel 029.-03-30.0; thence continuing westerly along the northern boundary of Parcel 029.-03-30.0 to the northeastern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 029.-03-29.1 to the northwestern corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 029.-03-29.1 to the northwestern corner of Parcel 029.-03-28.0; thence continuing westerly along the northern boundary of Parcel 029.-03-28.0 to the northwestern corner of Parcel 029.-03-27.0; thence continuing westerly along the northern boundary of Parcel 029.-03-27.0 to the northwestern corner of Parcel 029.-03-26.0; thence continuing westerly along the northern boundary of Parcel 029.-03-26.0 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 029.-03-26.0 to the southeastern corner of said Parcel; thence continuing southerly across Peru Road to the northern boundary of Parcel 033.-01-03.1; thence proceeding easterly along the northern boundary of Parcel 033.-01-03.1 to the northwestern corner of Parcel 033.-01-07.0; thence continuing easterly along the northern boundary of Parcel 033.-01-07.0 to the northeastern corner of said Parcel; thence proceeding southerly across Parcel 033.-01-08.1 to the northeastern corner of Parcel 033.-01-07.0; thence proceeding southerly along the eastern boundary of Parcel 033.-01-07.0 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 033.-01-07.0 to the southeastern corner of Parcel 033.-01-03.1; thence continuing westerly along the southern boundary of Parcel 033.-01-3.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 033.-01-03.1 to the northwestern corner of said Parcel; thence proceeding northerly across Parcel 033.-01-08.2 to the northern boundary of Parcel 033.-01-03.1; thence proceeding westerly along

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the southern boundary of Parcel 033.-01-03.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 033.-01-03.1 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 033.-01-03.1 to the northeastern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 033.-01-03.1 to the southwestern corner of Parcel 033.-01-02.0; thence continuing northerly along the westerly boundary of Parcel 033.-01-02.0 to the northwestern corner of said Parcel; thence continuing northerly across Peru Road to the southern boundary of Parcel 029.-03-34.0; thence proceeding westerly along the southern boundary of Parcel 029.-03-34.0 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 029.-03-34.0 to the northwestern corner of said Parcel, where at this point is also the Point of Beginning, and encompassing all parcels contained within.

Jordan Rd Area:

Commencing at the Point of Beginning located at the southwestern corner of Parcel 038.-02-01.0 as shown on the Town of Elbridge Tax Map; thence proceeding northerly along the western boundary of Parcel 038.-02-01.0 to the southwestern corner of Parcel 038.-02-12.1; thence continuing northerly along the western boundary of Parcel 038.-02-12.1 to the southeastern corner of Parcel 038.-02-10.3; thence proceeding westerly along the southern boundary of Parcel 038.-02-10.3 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 038.-02-10.3 to the southwestern corner of Parcel 038.-02-10.1; thence proceeding northwesterly along the western boundary of Parcel 038.-02-10.1 to the southwestern corner of Parcel 038.-02-10.2; thence continuing northwesterly along the western boundary of Parcel 038.-02-10.2 to the southwestern corner of Parcel 032.-05-01.4; thence continuing northwesterly along the western boundary of Parcel 032.-05-01.4 to the northwestern corner of said Parcel; thence proceeding northeasterly along the northern boundary of Parcel 032.-05-01.4 to the southwestern corner of Parcel 032.-05-04.2; thence proceeding northwesterly along the western boundary of Parcel 032.-05-04.2 to the southwestern corner of Parcel 032.-05-04.1; thence continuing northwesterly along the western boundary of Parcel 032.-05-04.1 to the northwestern corner of said Parcel; thence proceeding southwesterly along the southern boundary of Parcel 032.-05-01.1 to the southwestern corner of said Parcel; thence proceeding northwesterly along the western boundary of Parcel 032.-05-01.1 to the southwestern corner of Parcel 032.-05-01.2; thence continuing northwesterly along the western boundary of Parcel 032.-05-01.2 to the northwestern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 032.-05-03.1 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 032.-05-03.1 to the northwestern corner of said Parcel; thence continuing northerly across Crego Road to the southwestern corner of Parcel 032.-04-03.0; thence continuing northerly along the western boundary of Parcel 032.-04-03.0 to the northwestern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 032.-04-02.0 to the southwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 032.-04-02.0 to the southwestern boundary of Parcel 032.-04-01.3; thence continuing northerly along the western boundary of Parcel 032.-04-01.3 to the southwestern corner of Parcel 032.-04-01.1; thence continuing northerly along the

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western boundary of Parcel 032.-04-01.1 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 032.-04-01.1 to the northeastern corner of said Parcel; thence proceeding southeasterly along the eastern boundary of Parcel 032.-04-01.1 to the northeastern corner of Parcel 032.-04-01.2; thence continuing southeasterly along the eastern boundary of Parcel 032.-04-01.2 to the northeastern corner of Parcel 032.-04-01.3; thence continuing southeasterly along the eastern boundary of Parcel 032.-04-01.3 to the northeastern corner of Parcel 032.-04-02.0; thence proceeding easterly across Jordan Road to the southwestern corner of Parcel 033.-01-47.0; thence proceeding northerly along the western boundary of Parcel 033.-01-47.0 to the northwestern corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 033.-01-47.0 to the northeastern corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 033.-01-47.0 to the southeastern corner of said Parcel; thence continuing southerly across Whiting Road to the northern boundary of Parcel 033.-02-04.0; thence proceeding easterly along the northern boundary of Parcel 033.-02-04.0 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 033.-02-04.0 to the northeastern corner of Parcel 033.-02-02.1; thence continuing southerly along the eastern boundary of Parcel 033.-02-02.1 to the southeastern corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 033.-02-02.1 to the northeastern corner of Parcel 038.-03-04.1; thence proceeding southerly along the eastern boundary of Parcel 033.-02-02.1 to the northeastern corner of Parcel 038.-03-04.2; thence continuing southerly along the eastern boundary of Parcel 038.-03-04.2 to the northeastern corner of Parcel 038.-03-01.1; thence continuing southerly along the eastern boundary of Parcel 038.-03-01.1 to the southeastern corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 038.-03-01.1 to the southwestern corner of said Parcel; thence continuing westerly across Jordan Road to the southeastern corner of Parcel 038.-02-01.0; thence continuing westerly along the southern boundary of Parcel 038.-02-01.0 to the southwestern corner of said Parcel, where at this point is also the Point of Beginning, and encompassing all parcels contained within.

The above-described boundary is in accordance with the map entitled “Proposed Jordan Permissive Service Area Water District Boundary Map” prepared by Barton & Loguidice, D.P.C. dated October 2020 and having Project No. 046.050.002.

SCHEDULE B

Project Budget

Service Area	Town Wide Maximum Amount to be Expended	Existing EDUs	Water District Maximum Amount to be Expended
Elbridge Permissive Service Area WD	\$8,380,094.23	83	\$794,457.82
Jordan Permissive Service Area WD		347.5	\$3,326,193.88
Sunview Champions WD		134.75	\$1,289,797.48
Crossett Road WD 1		5.5	\$52,644.80

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Crossett Road WD 2		4.5	\$43,073.01
Hartlot Road WD		85	\$813,601.38
Route 5 East WD		114.75	\$1,098,361.86
Sandbank Road WD		21	\$201,007.40
West Elbridge WD		79.5	\$760,956.59

DESCRIPTION	EFC, 30 year loan, (V) Jordan (0% Hardship Rate), (V) Elbridge, (T) Elbridge (2.2% Subsidized Rate)
Project Capital Cost Benefitting All Users (2022 Dollars)	\$19,402,000
Amount to be Bonded (V) Jordan	\$5,738,283
Amount to be Bonded (V) Elbridge	\$5,283,623
Amount to be Bonded (T) Elbridge	\$8,380,094
<i>Estimated Cost for Joint Water System Users</i>	
Total Grant Contributions – (V) Jordan DWSRF Award	\$3,000,000
Total Estimated Project Cost After Grants	\$16,402,000
Annualized Project Cost	\$718,265
Total EDUs	2027
Capital Debt per EDU	\$354
First Year O&M Charge	\$146
Water Purchase Cost	\$6
Estimated First Year Cost per EDU	\$506

On a motion by Councilor Caron, seconded by Councilor Platten, the following resolution was

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson
0 NAYS

Resolutions 111/20

Resolved:

WHEREAS, the Town of Elbridge Town Board has become aware of a general interest and desire for public water service in portions of the Town of Elbridge located along New York State Route 5 and Sunview Drive; and

WHEREAS, previously the Town of Elbridge Town Board authorized the preparation of a Map, Plan and Report for further consideration of the proposed Sunview Champions Water District; and

WHEREAS, a Map, Plan and Report, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, dated October 2020, has been prepared in such manner and in such detail as heretofore has been determined by the

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Town of Elbridge Town Board, relating to the establishment of the Sunview Champions Water District pursuant to Article 12-A of the Town Law (the “Water District”); and

WHEREAS, the Map, Plan and Report, as revised, has been duly filed in the Office of the Town Clerk of the Town of Elbridge; and

WHEREAS, the boundaries of the proposed Water District are those properties and areas within the Town of Elbridge as set forth in Schedule “A” attached hereto and made a part hereof; and

WHEREAS, the proposed improvements consist generally of the improvements as more particularly described in the Map, Plan and Report, to wit:

- (1) installation of two (2) new water storage tanks and booster pump stations, (one located at the City of Syracuse connection to create an initial system pressure zone and an elevated tank at the site of the existing Upper Reservoir tank to address low pressures at the Jordan Elbridge High School);
- (2) strategic replacement of water mains throughout the system;
- (3) a third conduit connection to the City of Syracuse transmission mains;
- (4) replacement of 28,000 LF of water main;
- (5) looping of dead end water mains;
- (6) replacement of asbestos cement water main;
- (7) replacement of 10% of valves and hydrants;
- (8) water main extension to serve Sunview Drive and Champions Mobile Home Park;
- (9) small booster pump station, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith; and

WHEREAS, said capital project is part of a larger joint water improvement project in conjunction with the Villages of Elbridge and Jordan designed to improve and correct system wide deficiencies such as fire flow, water pressure, increased pipe sizes and a new water tank in order to equally enhance the joint drinking water system for all water users; and

WHEREAS, the maximum amount proposed to be expended for the construction of the Water District improvements is estimated to be One Million Two Hundred Eight-Nine Thousand Seven Hundred Ninety-Seven and 48/100 Dollars (\$1,289,797.48) 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 Water 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 any 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 the Map, Plan and Report and further includes a Drinking Water State Revolving Fund (DWSRF) grant and zero percent or low interest financing through EFC and other funding sources and opportunities; and

WHEREAS, the estimated cost of the Water District to the “typical property” (as defined by the Town Law) is Five Hundred Six and 00/100 Dollars (\$506.00) (taking into

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account the capital/debt service, operation and maintenance, water use, user fees), annually; and

WHEREAS, the estimated cost of the Water District to the “typical two-family property” is One Thousand Twelve and 00/100 Dollars (\$1,012.00); and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Water District is Three Thousand and 00/100 Dollars (\$3,000.00) and the estimated cost of hook-up fees for the Champions Mobile Home Park is Thirty Thousand and 00/100 (\$30,000.00) all as detailed in the Map, Plan and Report; and

WHEREAS, the cost and expenses of operation and maintenance of said Water District, shall be a charge 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, the joint project, including the improvements and construction of said Water District has been determined to be an “Type I Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), and it has been determined by the lead agency for the entire joint project, the Village Board of the Village of Elbridge, that the joint project will not result in any significant adverse environmental effects, and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, the Town Board of the Town of Elbridge previously and hereby further recognizes and reaffirms the SEQRA determination and negative declaration rendered by the Village of Elbridge Village Board of Trustees as lead agency; and

NOW, THEREFORE, BE IT,

RESOLVED AND ORDERED that pursuant to Article 12-A of the Town Law, the Town Board of the Town of Elbridge hereby determines as follows:

1. That the Public Hearing Order and Resolution was published and posted as required by law, and is otherwise sufficient;
2. That all property and property owners within the proposed Water District are benefitted thereby;
3. That all property and property owners benefitted are included within the limits of the proposed Water District;
4. That it is in the public interest to establish said Water District; and be it further

RESOLVED AND ORDERED that the establishment of the proposed Water District, as set forth in the Map, Plan and Report, be approved as set forth below; that the water system herein above referred to shall be constructed at a cost not to exceed One Million Two Hundred Eight-Nine Thousand Seven Hundred Ninety-Seven and 48/100 Dollars (\$1,289,797.48), which cost will be financed as more particularly described in the financing plan on file with the Town of Elbridge Town Clerk and as further described in Schedule “B” and in the Map, Plan and Report; and that said Water District shall be known as the “Sunview Champions Water District” situated wholly outside of any

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incorporated village or city, and shall be bounded and described as set forth in Schedule “A” attached hereto; and be it further

RESOLVED AND ORDERED the estimated cost of the Water District to the “typical property” (as defined by the Town Law) is Five Hundred Six and 00/100 Dollars (\$506.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees), annually; and

RESOLVED AND ORDERED the estimated cost of the Water District to the “typical two-family property” is One Thousand Twelve and 00/100 Dollars (\$1,012.00); and

RESOLVED AND ORDERED the estimated cost of hook-up fees to the typical property in the Water District is Three Thousand and 00/100 Dollars (\$3,000.00) and the estimated cost of hook-up fees for the Champions Mobile Home Park is Thirty Thousand and 00/100 (\$30,000.00) all as detailed in the Map, Plan and Report; and

RESOLVED AND ORDERED the cost and expenses of operation and maintenance of said Water District, shall be a charge to the benefitted property owners and shall not be a general charge against the Town; and be it further

RESOLVED AND ORDERED 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 Onondaga and file with the Office of the State Comptroller copies of this Order, certified by the Town Clerk; and be it further

RESOLVED AND ORDERED that the Town Clerk, within ten (10) days from the date of the adoption of this Resolution and Order shall post and publish a notice which shall set forth the date of the adoption of this Resolution and Order and shall set forth concisely the purpose and effect thereof, and shall specify that this Resolution and Order is adopted subject to permissive referendum; and be it further

RESOLVED AND ORDERED that this Resolution and Order is subject to permissive referendum as provided in Section 209-e of the Town Law.

SCHEDULE A
Boundary Description
Proposed Sunview Champions Water District Boundary

The Proposed Sunview Champions Water District Boundary, situated in the Town of Elbridge, County of Onondaga, State of New York, being more particularly described as follows:

Commencing at the Point of Beginning located at the southwestern corner of Parcel 037.-02-13.0 as shown on the Town of Elbridge Tax Map; thence proceeding northerly along the western property boundary of Parcel 037.-02-13.0 to the southwestern property corner of Parcel 037.-02-12.0; thence continuing northerly along the western boundary of Parcel 037.-02-12.0 to the southwestern property corner of Parcel 037.-02-11.0; thence continuing northerly along the western boundary of Parcel 037.-02-11.0 to the southwestern property corner of Parcel 037.-02-10.0; thence continuing northerly along the western boundary of Parcel 037.-02-10.0 to the southwestern property corner of Parcel 037.-02-09.0; thence continuing northerly along the western boundary of Parcel 037.-02-09.0 to

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the southwestern property corner of Parcel 037.-02-08.0; thence continuing northerly along the western property boundary of Parcel 037.-02-08.0 to the southwestern property corner of Parcel 037.-02-07.1; thence continuing northerly along the western boundary of Parcel 037.-02-07.1 to the southwestern property corner of Parcel 037.-02-06.0; thence continuing northerly along the western boundary of Parcel 037.-02-06.0 to the southwestern property corner of Parcel 037.-02-05.0; thence continuing northerly along the western boundary of Parcel 037.-02-05.0 to the southwestern property corner of Parcel 037.-02-04.0; thence continuing northerly along the western property boundary of Parcel 037.-02-04.0 to the southwestern property corner of Parcel 037.-02-03.0; thence continuing northerly along the western boundary of Parcel 037.-02-03.0 to the southwestern property corner of Parcel 037.-02-02.0; thence continuing northerly along the western property boundary of Parcel 037.-02-02.0 to the southwestern property corner of Parcel 037.-02-01.0; thence proceeding easterly along the northern boundary of Parcel 037.-02-01.0 to the northeastern property corner of said Parcel; thence continuing easterly across Sunview Drive to the southwestern property corner of Parcel 037.-01-40.2; thence proceeding northerly along the western boundary of Parcel 037.-01-40.2 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 037.-01-40.2 to the northeastern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 037.-01-25.0 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 037.-01-25.0 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 037.-01-25.0 to the southeastern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 037.-01-21.1 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 037.-01-21.1 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 037.-01-21.1 to the southeastern property corner of Parcel 037.-01-24.1; thence continuing westerly along the southern boundary of Parcel 037.-01-24.1 to the southeastern property corner of Parcel 037.-01-25.0; thence continuing westerly along the southern boundary of Parcel 037.-01-25.0 to the southeastern property corner of Parcel 037.-01-26.0; thence continuing westerly along the southern boundary of Parcel 037.-01-26.0 to the southeastern property corner of Parcel 037.-01-27.0; thence continuing westerly along the southern boundary of Parcel 037.-01-27.0 to the southeastern property corner of Parcel 037.-01-28.0; thence continuing westerly along the southern boundary of Parcel 037.-01-28.0 to the southwestern property corner of said Parcel; thence continuing westerly across Sunview Drive to the southeastern property corner of Parcel 037.-02-13.0; thence continuing westerly along the southern boundary of Parcel 037.-02-13.0 to the southwestern property corner of said Parcel, where the point is also the Point of Beginning, and encompassing all parcels contained within.

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The above-described boundary is in accordance with the map entitled
“Proposed Sunview Champions Water District Boundary” prepared by Barton &
Loguidice, D.P.C. dated October 2020 and having Project No. 046.050.002.

SCHEDULE B

Project Budget

Service Area	Town Wide Maximum Amount to be Expended	Existing EDUs	Water District Maximum Amount to be Expended
Elbridge Permissive Service Area WD	\$8,380,094.23	83	\$794,457.82
Jordan Permissive Service Area WD		347.5	\$3,326,193.88
Sunview Champions WD		134.75	\$1,289,797.48
Crossett Road WD 1		5.5	\$52,644.80
Crossett Road WD 2		4.5	\$43,073.01
Hartlot Road WD		85	\$813,601.38
Route 5 East WD		114.75	\$1,098,361.86
Sandbank Road WD		21	\$201,007.40
West Elbridge WD		79.5	\$760,956.59

DESCRIPTION	EFC, 30 year loan, (V) Jordan (0% Hardship Rate), (V) Elbridge, (T) Elbridge (2.2% Subsidized Rate)
Project Capital Cost Benefitting All Users (2022 Dollars)	\$19,402,000
Amount to be Bonded (V) Jordan	\$5,738,283
Amount to be Bonded (V) Elbridge	\$5,283,623
Amount to be Bonded (T) Elbridge	\$8,380,094
<i>Estimated Cost for Joint Water System Users</i>	
Total Grant Contributions – (V) Jordan DWSRF Award	\$3,000,000
Total Estimated Project Cost After Grants	\$16,402,000
Annualized Project Cost	\$718,265
Total EDUs	2027
Capital Debt per EDU	\$354
First Year O&M Charge	\$146
Water Purchase Cost	\$6
Estimated First Year Cost per EDU	\$506

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On a motion by Councilor Blumer, seconded by Councilor Duger, the following resolution was

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson
0 NAYS

Resolutions 112/20

Resolved:

WHEREAS, the Town of Elbridge Town Board has become aware of a general interest and desire for public water service in portions of the Town of Elbridge located in the southern area of the Town; and

WHEREAS, previously the Town of Elbridge Town Board authorized the preparation of a Map, Plan and Report for further consideration of the proposed Elbridge Permissive Service Area Water District; and

WHEREAS, a Map, Plan and Report, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, dated October 2020, has been prepared in such manner and in such detail as heretofore has been determined by the Town of Elbridge Town Board, relating to the establishment of the Elbridge Permissive Service Area Water District pursuant to Article 12-A of the Town Law (the “Water District”); and

WHEREAS, the Map, Plan and Report, as revised, has been duly filed in the Office of the Town Clerk of the Town of Elbridge; and

WHEREAS, the boundaries of the proposed Water District are those properties and areas within the Town of Elbridge as set forth in Schedule “A” attached hereto and made a part hereof; and

WHEREAS, the proposed improvements consist generally of the improvements as more particularly described in the Map, Plan and Report, to wit:

- (1) installation of two (2) new water storage tanks and booster pump stations, (one located at the City of Syracuse connection to create an initial system pressure zone and an elevated tank at the site of the existing Upper Reservoir tank to address low pressures at the Jordan Elbridge High School);
- (2) strategic replacement of water mains throughout the system;
- (3) a third conduit connection to the City of Syracuse transmission mains;
- (4) replacement of 28,000 LF of water main;
- (5) looping of dead end water mains;
- (6) replacement of asbestos cement water main;
- (7) replacement of 10% of valves and hydrants;
- (8) water main extension to serve Sunview Drive and Champions Mobile Home Park;
- (9) small booster pump station, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith; and

WHEREAS, said capital project is part of a larger joint water improvement project in conjunction with the Villages of Elbridge and Jordan designed to improve and

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correct system wide deficiencies such as fire flow, water pressure, increased pipe sizes and a new water tank in order to equally enhance the joint drinking water system for all water users; and

WHEREAS, the maximum amount proposed to be expended for the construction of the Water District improvements is estimated to be Seven Hundred Ninety-Four Thousand Four Hundred Fifty-Seven and 82/100 Dollars (\$794,457.82) 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 Water 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 any 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 the Map, Plan and Report and further includes a Drinking Water State Revolving Fund (DWSRF) grant and zero percent or low interest financing through EFC and other funding sources and opportunities; and

WHEREAS, the estimated cost of the Water District to the "typical property" (as defined by the Town Law) is Five Hundred Six and 00/100 Dollars (\$506.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees), annually; and

WHEREAS, the estimated cost of the Water District to the "typical two-family property" is One Thousand Twelve and 00/100 Dollars (\$1,012.00); and

WHEREAS, the estimated cost of hook-up fees to the typical property in the Water District is Three Thousand and 00/100 Dollars (\$3,000.00); and

WHEREAS, the cost and expenses of operation and maintenance of said Water District, shall be a charge 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, the joint project, including the improvements and construction of said Water District has been determined to be an "Type I Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), and it has been determined by the lead agency for the entire joint project, the Village Board of the Village of Elbridge, that the joint project will not result in any significant adverse environmental effects, and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, the Town Board of the Town of Elbridge previously and hereby further recognizes and reaffirms the SEQRA determination and negative declaration rendered by the Village of Elbridge Village Board of Trustees as lead agency; and

NOW, THEREFORE, BE IT,

RESOLVED AND ORDERED that pursuant to Article 12-A of the Town Law, the Town Board of the Town of Elbridge hereby determines as follows:

1. That the Public Hearing Order and Resolution was published and posted as required by law, and is otherwise sufficient;

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2. That all property and property owners within the proposed Water District are benefitted thereby;
3. That all property and property owners benefitted are included within the limits of the proposed Water District;
4. That it is in the public interest to establish said Water District; and be it further

RESOLVED AND ORDERED that the establishment of the proposed Water District, as set forth in the Map, Plan and Report, be approved as set forth below; that the water system herein above referred to shall be constructed at a cost not to exceed Seven Hundred Ninety-Four Thousand Four Hundred Fifty-Seven and 82/100 Dollars (\$794,457.82), which cost will be financed as more particularly described in the financing plan on file with the Town of Elbridge Town Clerk and as further described in Schedule "B" and in the Map, Plan and Report; and that said Water District shall be known as the "Elbridge Permissive Service Area Water District" situated wholly outside of any incorporated village or city, and shall be bounded and described as set forth in Schedule "A" attached hereto; and be it further

RESOLVED AND ORDERED the estimated cost of the Water District to the "typical property" (as defined by the Town Law) is Five Hundred Six and 00/100 Dollars (\$506.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees), annually; and

RESOLVED AND ORDERED the estimated cost of the Water District to the "typical two-family property" is One Thousand Twelve and 00/100 Dollars (\$1,012.00); and

RESOLVED AND ORDERED the estimated cost of hook-up fees to the typical property in the Water District is Three Thousand and 00/100 Dollars (\$3,000.00); and

RESOLVED AND ORDERED the cost and expenses of operation and maintenance of said Water District, shall be a charge to the benefitted property owners and shall not be a general charge against the Town; and be it further

RESOLVED AND ORDERED 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 Onondaga and file with the Office of the State Comptroller copies of this Order, certified by the Town Clerk; and be it further

RESOLVED AND ORDERED that the Town Clerk, within ten (10) days from the date of the adoption of this Resolution and Order shall post and publish a notice which shall set forth the date of the adoption of this Resolution and Order and shall set forth concisely the purpose and effect thereof, and shall specify that this Resolution and Order is adopted subject to permissive referendum; and be it further

RESOLVED AND ORDERED that this Resolution and Order is subject to permissive referendum as provided in Section 209-e of the Town Law.

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SCHEDULE A
Boundary Description

Proposed Elbridge Permissive Service Area Water District Boundary

The Proposed Elbridge Permissive Service Area Water District Boundary, situated in the Town of Elbridge, County of Onondaga, State of New York, being more particularly described as follows:

Commencing at the Point of Beginning located at the northwestern corner of Parcel 041.-02-21.0 as shown on Town of Elbridge Tax Map; thence proceeding southerly along the western property boundary of Parcel 041.-02-21.0 to the southwestern property corner of said Parcel; thence continuing southerly across Parcel 041.-02-09.0 to the northwestern corner of Parcel 041.-02-21.0; thence continuing southerly along the western property boundary of Parcel 041.-02-21.0 to the southwestern property corner of said Parcel; thence continuing southerly across Gorham Road to the northwestern property corner of Parcel 044.-04-07.0; thence continuing southerly along the western boundary of Parcel 044.-04-07.0 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 044.-04-07.0 to the southeastern corner of said Parcel; thence continuing easterly across Parcel 044.-04-06.0 to the southwestern corner of Parcel 044.-04.09.1; thence continuing easterly along the southern boundary of Parcel 044.-04.09.1 to the southwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 044.-04.09.1 to the northwestern property corner of Parcel 044.-04-19.0; thence continuing southerly along the western boundary of Parcel 044.-04-19.0 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 044.-04-19.0 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 044.-04-19.0 to the northeastern corner of said Parcel; thence continuing northerly along the eastern boundary of Parcel 044.-04-19.0 to the northern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 044.-04-19.0 to the northeastern property corner of said Parcel; thence proceeding southerly along Gorham Road to the northeast property corner of Parcel 044.-05-05.0; thence proceeding westerly along the northern boundary of Parcel 044.-05-05.0 to the northwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 044.-05-05.0 to the northeastern corner of Parcel 044.-05-04.3; thence proceeding westerly along the northern boundary of Parcel 044.-05-04.3 to the northwestern corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 044.-05-04.3 to the southwest corner of the said Parcel; thence proceeding easterly along the southern boundary of Parcel 044.-05-04.3 to the northwestern property corner of Parcel 044.-05-04.1; thence proceeding southerly along the western boundary of Parcel 044.-05-04.1 to the northwestern corner of Parcel 044.-05-04.6; thence continuing southerly along the western boundary of Parcel 044.-05-04.6 to the northwestern corner of Parcel 044.-05-04.4, thence continuing southerly along the western boundary of Parcel

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044.-05-04.4 to the northern border of Parcel 044.-05-06.1; thence proceeding westerly along the northern boundary of Parcel 044.-05-06.1 to the northwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 044.-05-06.1 to the southwestern property corner of said Parcel; thence proceeding easterly along the southern boundary of Parcel 044.-05-06.1 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 044.-05-06.1 to the northeastern property corner of Parcel 044.-05-06.3; thence continuing northerly along the eastern boundary of Parcel 044.-05-06.3 to the southeastern property corner of Parcel 044.-05-06.2; thence continuing northerly along the eastern boundary of Parcel 044.-05-06.2 to the northeastern property corner of said Parcel; thence proceeding easterly across Kingston Road to the southwestern property corner of Parcel 043.-01-07.0; thence continuing easterly along the southern boundary of Parcel 043.-01-07.0 to the southeastern corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 043.-01-07.0 to the southeastern property corner of Parcel 043.-01-01.5; thence continuing northerly along the eastern boundary of Parcel 043.-01-01.5 to the northeastern property corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 043.-01-01.5 to the northwestern corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 043.-01-01.5 to the northeastern property corner of Parcel 043.-01-11.0; thence proceeding westerly along the northern boundary of Parcel 043.-01-11.0 to the southeastern property corner of Parcel 043.-01-01.4; thence proceeding northerly along the eastern boundary of Parcel 043.-01-01.4 to the southeastern property corner of Parcel 043.-01-01.6; thence continuing northerly along the eastern boundary of Parcel 043.-01-01.6 to the southeastern property corner of Parcel 043.-01-01.3; thence continuing northerly along the eastern boundary of Parcel 043.-01-01.3 to the southeastern property corner of Parcel 043.-01-02.1; thence continuing northerly along the eastern border of Parcel 043.-01-02.1 to the northeastern property corner of Parcel 043.-01-02.1; thence proceeding westerly along the northern boundary of Parcel 043.-01-02.1 to the northwest property corner of said Parcel; thence proceeding northerly along Kingston Road to the southwestern property corner of Parcel 041.-03-56.0; thence proceeding easterly along the southern boundary of Parcel 041.-03-56.0 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 041.-03-56.0 to the southern border of Parcel 041.-03-02.0; thence proceeding easterly along the southern boundary of Parcel 041.-03-02.0 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 041.-03-02.0 to the southeastern property corner of Parcel 041.-03-05.3; thence continuing northerly along the eastern boundary of Parcel 041.-03-05.3 to the northeastern property corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 041.-03-05.3 to the southeastern corner of Parcel 041.-03-07.0; thence proceeding northerly across Parcel 041.-03-07.0 to the southeastern corner of Parcel 041.-03-08.1; thence continuing northerly along the eastern boundary of Parcel 041.-03-08.1 to the northeastern corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel

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041.-03-08.1 to the northeastern property corner of Parcel 041.-03-08.3; thence continuing westerly along the northern boundary of Parcel 041.-03-08.3 to the northeastern property corner of Parcel 041.-03-09.1; thence continuing westerly along the northern boundary of Parcel 041.-03-09.1 to the northeastern property corner of 041.-03-09.2; thence proceeding northerly across Parcel 041.-03-14.1 to the southeastern corner of Parcel 041.-03-15.0; thence continuing northerly along the eastern boundary of Parcel 041.-03-15.0 to the southeastern property corner of Parcel 041.-03-16.0; thence continuing northerly along the eastern boundary of Parcel 041.-03-16.0 to the northeastern property corner of said Parcel; thence continuing northerly along the eastern boundary of Parcel 041.-03-17.0 to the northeastern corner of said Parcel; thence continuing northerly along the eastern boundary of Parcel 041.-03-18.0 to the northeastern property corner of said Parcel; thence continuing northerly along the eastern boundary of Parcel 041.-03-19.0 to the southeastern property corner of Parcel 041.-03-20.0; thence continuing northerly along the eastern boundary of Parcel 041.-03-20.0 to the southeastern corner of Parcel 041.-03-21.0; thence continuing northerly along the eastern boundary of Parcel 041.-03-21.0 to the northeastern property corner of said Parcel; thence continuing northerly along Kingston Road to the southwestern property corner of Parcel 041.-03-23.0; thence proceeding easterly along the southern boundary of Parcel 041.-03-23.0 to the southeastern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 041.-03-23.0 to the northeastern property corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 041.-03-23.0 to the northeastern property corner of Parcel 015.-04-02.0; thence continuing westerly along the northern boundary of Parcel 015.-04-02.0 to the northwestern property corner of said Parcel; thence proceeding southwesterly across Kingston Road to the northeastern property corner of Parcel 041.-02-01.0; thence proceeding westerly along the northern boundary of Parcel 041.-02-01.0 to the northeastern property corner of Parcel 041.-02-07.1; thence continuing westerly along the northern boundary of Parcel 041.-02-07.1 to the northwestern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 041.-02-07.1 to the southwestern property corner of said Parcel; thence continuing southerly across Parcel 041.-02-09.0 to the northwestern corner of Parcel 041.-02-07.1; thence continuing southerly along the western boundary of Parcel 041.-02-07.1 to the northwestern corner of Parcel 041.-02-07.4; thence continuing southerly along the western boundary of Parcel 041.-02-07.4 to the southwestern corner of said Parcel; thence proceeding westerly along the northern boundary of Parcel 041.-02-20.2 to the northwestern corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 041.-02-20.2 to the northeastern corner of Parcel 041.-02-21.0; thence proceeding westerly along the northern boundary of Parcel 041.-02-21.0 to northwestern corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 041.-02-21.0 to the northeastern property corner of said Parcel; thence continuing northerly across Parcel 041.-02-09.0 to the southeastern corner of Parcel 041.-02-21.0; thence continuing northerly along the eastern boundary of Parcel 041.-02-21.0 to the northeastern property corner of Parcel 041.-02-21.0;

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thence proceeding westerly along the northern boundary of Parcel 041.-02-21.0 to the northwestern property corner of said Parcel, where the point is also the Point of Beginning, and encompassing all parcels contained within.

The above-described boundary is in accordance with the map entitled "Proposed Elbridge Permissive Service Area Water District Boundary" prepared by Barton & Loguidice, D.P.C. dated October 2020 and having Project No. 046.050.002.

SCHEDULE B

Project Budget

Service Area	Town Wide Maximum Amount to be Expended	Existing EDUs	Water District Maximum Amount to be Expended
Elbridge Permissive Service Area WD	\$8,380,094.23	83	\$794,457.82
Jordan Permissive Service Area WD		347.5	\$3,326,193.88
Sunview Champions WD		134.75	\$1,289,797.48
Crossett Road WD 1		5.5	\$52,644.80
Crossett Road WD 2		4.5	\$43,073.01
Hartlot Road WD		85	\$813,601.38
Route 5 East WD		114.75	\$1,098,361.86
Sandbank Road WD		21	\$201,007.40
West Elbridge WD		79.5	\$760,956.59

DESCRIPTION	EFC, 30 year loan, (V) Jordan (0% Hardship Rate), (V) Elbridge, (T) Elbridge (2.2% Subsidized Rate)
Project Capital Cost Benefitting All Users (2022 Dollars)	\$19,402,000
Amount to be Bonded (V) Jordan	\$5,738,283
Amount to be Bonded (V) Elbridge	\$5,283,623
Amount to be Bonded (T) Elbridge	\$8,380,094
<i>Estimated Cost for Joint Water System Users</i>	
Total Grant Contributions – (V) Jordan DWSRF Award	\$3,000,000

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Total Estimated Project Cost After Grants	\$16,402,000
Annualized Project Cost	\$718,265
Total EDUs	2027
Capital Debt per EDU	\$354
First Year O&M Charge	\$146
Water Purchase Cost	\$6
Estimated First Year Cost per EDU	\$506

NEW BUSINESS:

On a motion by Councilor Duger, seconded by Councilor Blumer, the following resolution was

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson
0 NAYS

Resolutions 113/20

Resolved: The Town Board resolves to purchase a 2021 Ferris 40hp 72” mower from Main & Pickney Equipment for use at Seymour Lofft Park, at a price not to exceed \$12,864.17

On a motion by Councilor Blumer, seconded by Councilor Duger, the following resolution was

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson
0 NAYS

Resolutions 114/20

Resolved: The Town Board of the Town of Elbridge resolves to contract with Eastern Security Services for fire security as purposed in July of 2020. At a cost as outlined in the proposal.

On a motion by Councilor Blumer, seconded by Councilor Platten, the following resolution was

ADOPTED: 5 AYES Platten Blumer Duger Caron Richardson
0 NAYS

Resolutions 115/20

Resolved:

WHEREAS, Article 5-G of the New York State General Municipal law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, function, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purpose of Article 5-G as a county outside the city of New York, a city, a town, a village, a board or cooperative educational services, a fire district, or a school district; and,

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WHEREAS, The Town of Elbridge (hereinafter sometimes referred to as “Participant”) is a “municipal corporation” as defined above; and

WHEREAS, the Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the “Agreement”), among municipal corporations collectively identifies as the New York School and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Town of Elbridge to participate in the NYSMEC, and authorizes and directs Supervisor Vern Richardson to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defines in the Agreement) to prepare, advertise, disseminate, and open bids pursuant to the General Municipal Law and to award, execute, and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant’s facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price such commodity natural gas not to exceed \$0.583 cents per therm for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agree to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates, and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This resolution shall take effect immediately.

REPORTS: Historians, Highway, Supervisor, Codes, Assessing

COMMITTEE REPORTS:

Councilor Blumer: Planning Board met and discussed various properties. The Bennett zoning change has been passed back to the Town Board. Town awarded \$40,000 grant for the Comprehensive Plan. Meeting with director of SOCPA on 11/16/20. Received more feedback on Eastern Security Services. Appears to be satisfactory with other towns that utilize the services. Roughly two years for this service to equal out in cost.

Councilor Duger: Trash program overall went smoothly, no final figures as of yet. Salt shed is set and plows are ready for winter season. The pavilion has been shored up for the upcoming winter weather, lights are being maintain for security purposes. Basketball has been cancelled for lack of space. 5,000 meals have been delivered to seniors. Working to have some meals picked up at this time and a hot meal will be served for the holiday

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meal. Scouts are still contributing to the deliveries. Coffee hour is going well and seniors do not wish add, only use as socializing. JET is still in use and going well.

Councilor Caron: Happy with the new hire for Assessing. Heather Garner met with Celeste and seems to have a good grasp on what is expected. Assessing would like to purchase a camera with a zoom lens, under \$500.00. Still discussing insurances with Bill Street, and Hank Chapman. Bill Street is willing to come in for the next meeting on 11/24/20 to discuss.

Councilor Platten: All quite. Will have more to report next week.

Supervisor Richardson: Supervisor's meeting was cancelled. Association of Town annual meeting will be held virtually. Councilor Blumer will be the voting representative, Councilor Caron will be the alternate. There has been an uptick in COVID, we are not in a yellow zone at this time.

ADJOURNMENT: On a motion made by Councilor Blumer, seconded by Councilor Platten, the Town Board of the Town of Elbridge adjourned its regular meeting.

Respectfully submitted,

Danielle Karlik
Elbridge Town Clerk