

**The regular meeting of the Groveland Town Board was held on Thursday August 11, 2022 at the Town Hall.**

**Present:** Bill Devine, Supervisor; Sandra Bean, Deputy Supervisor and Councilmember; Steve Atterbury, Councilmember and John Macauley, Councilmember

**Other Town Officials:** D. Mark Caldwell, Highway Superintendent

**Absent:** Councilmember; Amy Hunter

**Others Present:** K. Niedermaier- President, Groveland Fire Department; R. Niedermaier

**Supervisor Devine called the meeting to order @ 8:59 a.m.** Councilmember Atterbury led the pledge to the flag.

A motion by Councilmember Atterbury and seconded by Councilmember Macauley the audited bills be paid. General Fund vouchers numbered 184 -211 for \$16,596.87 Highway Fund vouchers numbered 115- 130 for \$197,587.25. Motion carried.

A motion by Councilmember Bean and seconded by Councilmember Atterbury to accept the regular meeting minutes of 7/14/2022 and the special meeting of 7/28/2022 as presented. Motion carried.

Supervisor Devine forwarded copies electronically of the Town Clerk & Supervisors monthly financial reports. The supervisor financial report with monthly statement of all money received and disbursed. Councilmember Bean and seconded by Councilmember Macauley to accept both financial reports. Motion carried.

**Information handed out/or acknowledged:**

1. Food Pantry Box- located in the town hall

**Old/New Business:**

PUBLIC HEARING- GROVELAND FIRE DEPARTMENT 5 YEAR CONTRACT- Supervisor Devine stated that Groveland Fire Department President, K. Niedermaier has been present at previous meeting to discuss the contract in full. Supervisor opened the public hearing at 9:01 a.m.

Public comments: None

HIGHWAY REPORT UPDATE- Highway Superintendent Caldwell stated the crew has been removing remaining stumps on Wise Road. They have finished oil and stoning on Logan Road and the top portion of David Gray Hill Road. Roadside mowing continues.

Highway Superintendent discussed with the board future roadwork as the cost is continually on the rise. The new tractor should arrive at some point next week and submission for CHIPS will begin soon.

FINAL ORDER ESTABLISHING WATER DISTRICT #1 RESOLUTION 51-2022- Supervisor Devine stated this is the final step for paperwork with the comptroller to establish the district.

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 11<sup>th</sup> day of August 2022 at 9:00 a.m. there were:

Present: Bill Devine, Supervisor  
Sandra Bean, Deputy Supervisor & Councilmember  
Steve Atterbury, Councilmember  
Amy Hunter, Councilmember  
John Macauley, Councilmember

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In the Matter of the Establishment of the Town of Groveland  
Water District No. 1, in the Town of Groveland, in the County  
Of Livingston, New York, pursuant to Article 12 of the Town Law

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**FINAL ORDER ESTABLISHING  
TOWN OF GROVELAND WATER DISTRICT NO. 1  
AUGUST 11, 2022**

**WHEREAS**, the Town Board of the Town of Groveland (herein called “Town Board” and “Town”, respectively), in the County of Livingston, New York, has received a petition pursuant to Section 191 of the Town Law, for the establishment of the Town of Groveland Water District No. 1 in the Town (the “District”), which petition was signed by a number of owners within the District, and was greater than the percentage required by law; and

**WHEREAS**, a map, plan and report, dated November 2020 was prepared by CPL Architecture, Engineering, and Planning, competent engineers duly licensed by the State of New York, for the establishment of the District; and

**WHEREAS**, such map, plan and report was filed on December 11, 2020 at the office of the Town Clerk, and was available for public inspection at said location; and

**WHEREAS**, said proposed improvements consist of a project to provide a safe and reliable potable water supply and fire protection in the proposed District; and

**WHEREAS**, the project will generally consist of installing approximately 80,000 linear feet of 4” and 6” and 12” PVC water main along various roads in the Town including, but not limited to, Barber Hill Road, Hunt Hill Road, Lee Road, Geneseo Road, Morris Road, Gamble Road, Adamson Road, Logan Road, Turner Road, Dantz Road, Baily Road, NYS Route 36, and Groveland State Road; and

**WHEREAS**, the water main will serve approximately 161.2 units; and

**WHEREAS**, the project will utilize the existing Booster Pump Station (BPS) on Maple Beach Road, which is owned and operated by the Livingston County Water & Sewer Authority, this Booster Pump Station shall provide the main water supply to the Town of Groveland. This project will also require the installation of one (1) new pump station to serve a portion of the proposed District; and

**WHEREAS**, the project will require the use of the existing 500,000 gallon water storage tank located in the Town of Groveland, owned and operated by the Livingston County Water & Sewer Authority, which will provide the primary storage for the supply for the proposed District; and

**WHEREAS**, the estimated maximum amount proposed to be expended for the Project is estimated to be \$6,405,000; and

**WHEREAS**, pursuant to the Order duly adopted on September 9, 2021, the Town Board determined to proceed with the proposed establishment of the District and adopted an Order reciting a description of the boundaries of the District, the improvements proposed, the maximum amount proposed to be expended for the construction of the Project in connection with the establishment of the District, the proposed method of financing to be employed, the fact that a map, plan and report describing the same is on file in the Town Clerk’s office and is available for public inspection and specifying September 23, 2022 at 7:00 p.m. or shortly thereafter, as the time when the Town Board would meet to consider the proposed establishment of the District and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by law; and

**WHEREAS**, following publication and posting of certified copies of said Order pursuant to Article 12 of the Town Law and after a public hearing duly held by the Town Board at the time and place herein referred to, the Town Board, by resolution duly adopted on September 23, 2022, determined that the Petition the Request the Water District was signed and acknowledged or proved or authenticated, as required by law, and was otherwise sufficient, the notice of public hearing was published and posted as required by law, and was otherwise sufficient, that all the

property and property owners included within the proposed District were benefited thereby, that all the property and property owners benefited were included within the limits of the proposed District, that it was in the public interest to establish the District, that it was in the public interest to establish the District and approved the establishment of the District and the construction of the Project in connection with the District as hereinabove described at an estimated maximum cost of \$6,405,000; and

**WHEREAS**, permission of the State Comptroller was required with respect to the establishment of the District and the Town submitted an application to the Office of the State Comptroller, Department of Audit and Control, as required by Town Law; and

**WHEREAS**, the Office of the State Comptroller, Department of Audit and Control reviewed such application and on July 20, 2022, the State Comptroller issued an order that such application of the Town Board of the Town of Groveland for permission to establish the Town of Groveland Water District No. 1 was approved and permitted the establishment of the District in accordance with the description referred to in a resolution of October 14, 2021 at an estimated maximum cost of \$6,405,000.

**NOW THEREFORE**, be it

**ORDERED**, that the establishment of the District is hereby approved and will be known as the Town of Groveland Water District No. 1, situate wholly outside of any incorporated village or city, and is bounded and described as follows:

**TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA No. 1**

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

Beginning at a point 192 feet southeasterly of the intersection of Pioneer Road (49.5 feet wide right-of-way) and State Highway 36 (66 feet wide right-of-way), on the centerline of State Highway 36 (66 feet wide right-of-way); thence,

1. Southeasterly, along the center line of State Highway 36 (66 feet wide right-of-way), a distance of 655 feet, more or less, to the westerly extension of a northerly line of parcel key number 1-16; thence,
2. Easterly, along a northerly line of parcel key number 1-16, a distance of 439 feet, more or less, to a northwesterly corner of parcel key number 1-16; thence,
3. Northeasterly, along a westerly line of parcel key number 1-16, a distance of 774 feet, more or less, to a northerly corner of parcel key number 1-16; thence,

4. Northeasterly, along a northerly line of parcel key number 1-16, a distance 427 feet, more or less, to a northeasterly corner of parcel key number 1-16; thence,
5. Southerly, along an easterly line of parcel key number 1-16, a distance of 134 feet, more or less, to a northeasterly corner of parcel key number 1-16; thence,
6. Southeasterly, along an easterly line of parcel key number 1-16, a distance of 1,594 feet, more or less, to a southerly line of parcel key number 1-16; thence,
7. Southwesterly, along a southerly line of parcel key number 1-16, a distance of 262 feet, more or less, to a northeasterly line of parcel key number 1-1; thence,
8. Southeasterly, along a northeasterly line of parcel key number 1-1, a distance of 15 feet ,more or less, to an easterly corner of parcel key number 1-1; thence,
9. Southwesterly, along the easterly line of parcel key numbers 1-1 and 1-4, a distance of 1,478 feet, more or less, to the center line of State Highway 36 (66 feet wide right-of-way); thence,
10. Northerly, along the centerline of State Highway 36 (66 feet wide right-of-way), a distance of 226 feet, more or less, to the northerly extension of the easterly line of parcel key number 1-2; thence,
11. Southwesterly, along the easterly line of parcel key number 1-2, a distance of 1,131 feet, more or less, to the southeasterly corner of parcel key number 1-2; thence,
12. Westerly, along the southerly line of parcel key number 1-2, a distance of 2,030 feet, more or less, to the southwesterly corner of parcel key number 1-2; thence,
13. Northerly, along the westerly line of parcel key number 1-2, a distance of 848 feet, more or less to the northwesterly corner of parcel key number 1-2; thence,
14. Easterly, along the northerly line of parcel key number 1-2, a distance of 1,789 feet, more or less, to the westerly line of parcel key number 1-18; thence,
15. Northwesterly, along the westerly line of parcel key numbers 1-18, 1-3, 1-17, and 1-8, a distance of 1,437 feet, more or less, to the southeasterly line of parcel key number 1-11; thence,
16. Southwesterly, along the southeasterly line of parcel key number 1-11, a distance of 96 feet, more or less, to a southeasterly corner of parcel key number 1-11; thence,

17. Westerly, along the southerly line of parcel key number 1-11, a distance of 768 feet, more or less, to the westerly line of parcel key number 1-11; thence,

18. Northerly, along the westerly line of parcel key number 1-11, a distance of 226 feet, more or less, to the northerly line of parcel key number 1-11; thence,

19. Northeasterly, along the northerly line of parcel key number 1-11, a distance of 1,136 feet, more or less, to the southwesterly corner of parcel key number 1-12; thence,

20. Northwesterly, along the westerly line of parcel key numbers 1-12, 1-13, and 1-14, a distance of 573 feet, more or less to the northwesterly corner of parcel key number 1-14; thence,

21. Northeasterly, along the northerly line of parcel key number 1-14, a distance of 274 feet, more or less, to the center line of State Highway 36 (66 feet wide right-of-way) and the point of beginning.

Water District No. 1 - Area No. 1, as described above, contains approximately 140.17 acres of land. All as shown on a map prepared by CPL, entitled "Town of Groveland – Water District Nos. 1 and 2A", dated June 4, 2020

#### TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA No. 2A

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

Beginning at a point, on the center line of Groveland Station Road (right-of-way varies) and Latimer Road (49.5 feet wide right-of-way); thence,

1. Southwesterly, along the centerline of Latimer Road, a distance of 345 feet, more or less, to the southerly extension of a westerly line of parcel key number 2-28; thence,

2. Northwesterly, along a westerly line of parcel key number 2-28, a distance of 402 feet, more or less, to a southeasterly corner of parcel key number 2-28; thence,

3. Westerly, along a southerly line of parcel key number 2-28, a distance of 181 feet, more or less, to a southeasterly corner of parcel key number 2-28; thence,

4. Westerly, along a southerly line of parcel key number 2-28, a distance of 241 feet, more or less, to a southwesterly corner of parcel key number 2-28; thence,

5. Northwesterly, along a westerly line of parcel key number 2-28, a distance of 828 feet, more or less, to a southwesterly corner of parcel key number 2-28; thence,
6. Southwesterly, along a southerly line of parcel key number 2-28, a distance of 250 feet, more or less, to a southwesterly corner of parcel key number 2-28; thence,
7. Northwesterly, along a westerly line of parcel key number 2-28, a distance of 1,059 feet, more or less, to a northwesterly corner of parcel key number 2-28; thence,
8. Northeasterly, along a northerly line of parcel key number 2-28, a distance of 988 feet, more or less, to a northeasterly corner of parcel key number 2-28; thence,
9. Northerly, along an easterly line of parcel key number 2-28, a distance of 57 feet, more or less to a northeasterly corner of parcel key number 2-28; thence,
10. Northwesterly, along a westerly line of parcel key number 2-28, a distance of 652 feet, more or less, to a northwesterly corner of parcel key number 2-28; thence,
11. Southwesterly, along the southerly line of parcel key number 2-9, a distance of 3,238 feet, more or less, to the southwesterly corner of parcel key number 2-9; thence,
12. Northwesterly, along the westerly line of parcel key numbers 2-9, 2-15, and 2-24, a distance of 6,140 feet, more or less, to a northwesterly corner of parcel key number 2-24; thence,
13. Northeasterly, along a northerly line of parcel key number 2-24, a distance of 1,496 feet, more or less, to a northeasterly corner of parcel key number 2-24; thence,
14. Southeasterly, along an easterly line of parcel key number 2-24, a distance of 773 feet, more or less, to a northwesterly corner of parcel key number 2-24; thence,
15. Northeasterly, along a northerly line of parcel key number 2-24, a distance of 2,136 feet, more or less, to a southwesterly corner of parcel key number 2-27; thence,
16. Northwesterly, along a westerly line of parcel key number 2-27, a distance of 547 feet, more or less, to a northwesterly corner of parcel key number 2-27; thence,
17. Northeasterly, along a northerly line of parcel key number 2-27, a distance of 48 feet, more or less, to a northwesterly corner of parcel key number 2-27; thence,
18. Easterly, along a northerly line of parcel key number 2-27, a distance of 236 feet, more or less, to the centerline of Groveland Station Road; thence,

19. Southeasterly, along the center line of Groveland Station Road, a distance of 291 feet, more or less, to the southwesterly extension of the northerly line of parcel key number 2-23; thence,
20. Northeasterly, along the southwesterly extension of the northerly line of parcel key number 2-23, and the northerly line of parcel key number 2-23, a distance of 280 feet, more or less, to a northerly corner of parcel key number 2-23; thence,
21. Southeasterly, along an easterly line of parcel key number 2-23, a distance of 111 feet, more or less, to an easterly corner of parcel key number 2-23; thence,
22. Southwesterly, along a southerly line of parcel key number 2-23, a distance of 54 feet, more or less, to a southerly line of parcel key number 2-23; thence,
23. Southeasterly, along a southerly line of parcel key number 2-23, a distance of 266 feet, more or less, to a southeasterly corner of parcel key number 2-23; thence,
24. Northeasterly, along the northerly line of parcel key number 2-24, a distance of 440 feet, more or less, to the northeasterly corner of parcel key number 2-24; thence,
25. Southeasterly, along the easterly line of parcel key number 2-24, and the southerly extension of the easterly line of parcel key number 2-24, a distance of 498 feet, more or less, to the centerline of Bennett Hill Road (49.5 feet wide right-of-way); thence,
26. Southwesterly, along the center line of Bennett Hill Road, a distance of 53 feet, more or less, to a point 500 feet northeasterly of and parallel to the center line of Groveland Station Road; thence,
27. Southeasterly, through the lands of parcel key number 2-24, along a line 500 feet northeasterly of and parallel to the center line of Groveland Station Road, a distance of 2,267 feet, more or less, to the northerly line of parcel key number 2-18; thence,
28. Northeasterly, along the northerly line of parcel key number 2-18, a distance of 271 feet, more or less, to the northeasterly corner of parcel key number 2-18; thence,
29. Southeasterly, along the easterly lines of parcel key numbers 2-18 and 2-16, a distance of 1,789 feet, more or less, to the southeasterly corner of parcel key number 2-16; thence,
30. Southwesterly, along the southerly line of parcel key number 2-16, a distance of 642 feet, more or less, to the northeasterly corner of parcel key number 2-2; thence,

31. Southeasterly, along the easterly line of parcel key number 2-2, a distance of 2,511 feet, more or less, to the southeasterly corner of parcel key number 2-2; thence,

32. Southwesterly, along the southerly line of parcel key number 2-2, and the southwesterly extension of the southerly line of parcel key number 2-22, a distance of 766 feet, more or less, to the centerline of Groveland Station Road; thence,

33. Southeasterly, along the center line of Groveland Station Road (right-of-way varies), a distance of 231 feet, more or less, to the centerline of Latimer Road and the Point of Beginning.

Water District No. 1 - Area No. 2A, as described above, contains approximately 555.60 acres of land.

All as shown on a map prepared by CPL, entitled “Town of Groveland – Water District Nos. 1 and 2A”, dated June 4, 2020.

#### TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA No. 2B

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

Beginning at a point, 145 feet, more or less, northerly of the intersection of the center lines of Latimer Road (49.5 feet wide right-of-way) and Bailey Road (49.5 feet wide right-of-way); thence,

1. Northwesterly, along the southerly line of parcel key number 2-3, a distance of 526 feet, more or less, to an angle point; thence,

2. Northwesterly, along the westerly lines of parcel key numbers 2-3 and 2-11, a distance of 1,583 feet, more or less, to a westerly line of parcel key number 2-11; thence,

3. Northerly, along the westerly lines of parcel key numbers 2-11 and 2-22, a distance of 3,197 feet, more or less, to the northwesterly corner of parcel key number 2-22; thence,

4. Easterly, along the northerly line of parcel key number 2-22, and the easterly extension of the northerly line of parcel key number 2-22, a distance of 1,709 feet, more or less, to the center line of Bailey Road; thence,

5. Southerly, along the center line of Bailey Road, a distance of 517 feet, more or less, to the northwesterly extension of the northerly line of parcel key number 2-21; thence,

6. Easterly, along the northerly extension of the northerly line of parcel key number 2-22, and the northerly line of parcel key number 2-21, a distance of 1,493 feet, more or less, to the northeasterly corner of parcel key number 2-21; thence,
7. Southerly, along the easterly line of parcel key number 2-21, a distance of 661 feet, more or less, to the southeasterly corner of parcel key number 2-21; thence,
8. Westerly, along the southerly line of parcel key number 2-21, a distance of 957 feet, more or less, to a northerly extension of the easterly line of parcel key number 2-19; thence,
9. Southerly, through the lands of parcel key number 2-19, along the northerly extension of the easterly line of parcel key number 2-19, and the easterly line of parcel key number 2-19, a distance of 1,054 feet, more or less, to the southeasterly corner of parcel key number 2-19; thence,
10. Westerly, along the southerly line of parcel key number 2-19, a distance of 236 feet, more or less, to the northeasterly corner of parcel key number 2-13; thence,
11. Southerly, along the easterly line of parcel key number 2-13, a distance of 660 feet, more or less, to the southeasterly corner of parcel key number 2-13; thence,
12. Easterly, along the northerly line of parcel key number 2-30, a distance of 605 feet, more or less, to the northerly extension of an easterly line of parcel key number 2-30; thence
13. Southerly, through the lands of parcel key number 2-30, along the northerly extension of the easterly line of parcel key number 2-30, and an easterly line of parcel key number 2-30, a distance of 725 feet, more or less, to the southerly line of parcel key number 2-30; thence,
14. Southwesterly, along the southerly line of parcel key number 2-30, a distance of 263 feet, more or less, to an angle point; thence,
15. Westerly, along the southerly line of parcel key number 2-30, a distance of 640 feet, more or less, to the center line of Bailey Road; thence,
16. Southerly, along the center line of Bailey Road, a distance of 386 feet, more or less, to the center line of Bailey Road and the point of beginning.

Water District No. 1 - Area No. 2B, as described above, contains approximately 202.44 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland - Water District Area Nos, 2B, 3 and 8", dated June 4, 2020.

TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA Nos. 3 & 8

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

Beginning at the center line of Bennett Hill Road (49.5 feet wide right-of-way), 500 feet westerly of and parallel to Dantz Road (49.5 feet wide right-of-way); thence,

1. Northerly, through the lands of parcel key number 3-6, along a line 500 feet westerly of and parallel to Dantz Road, a distance of 231 feet, more or less, to the southerly line of parcel key number 3-12; thence,
2. Westerly, along the southerly line of parcel key number 3-12, a distance of 992 feet, more or less, to the southwest corner of parcel key number 3-12; thence,
3. Northerly, along the westerly line of parcel key number 3-12, a distance of 341 feet, more or less, to a southerly line of parcel key number 3-1; thence,
4. Westerly, along a southerly line of parcel key number 3-1, a distance of 687 feet, more or less, to a westerly line of parcel key number 3-1; thence,
5. Northerly, along a westerly line of parcel key number 3-1, a distance of 344 feet, more or less, to a southerly line of parcel key number 3-1; thence,
6. Westerly, along a southerly line of parcel key number 3-1, a distance of 793 feet, more or less, to a westerly line of parcel key number 3-1; thence,
7. Northerly, along a westerly line of parcel key number 3-1, a distance of 1,469 feet, more or less, to the northwest corner of parcel key number 3-1; thence,
8. Easterly, along the northerly line of parcel key number 3-1, a distance of 1,652 feet, more or less, to the northeast corner of parcel key number 3-1; thence,
9. Northerly, along the westerly line of parcel key number 3-21, a distance of 786 feet, more or less, to the northwest corner of parcel key number 3-21; thence,
10. Easterly, along the northerly line of parcel key number 3-21, a distance of 1,601 feet, more or less, to a southwest corner of parcel key number 3-26; thence,

11. Northerly, along westerly line of parcel key number 3-26, a distance of 430 feet, more or less, to a southerly line of parcel key number 3-3; thence,
12. Westerly, along a southerly line of parcel key number 3-3, a distance of 996 feet, more or less, to a westerly line of parcel key number 3-3; thence,
13. Northerly, along the westerly lines of parcel key numbers 3-3 and 3-30, a distance of 1,180 feet, more or less, to the southerly line of parcel key number 8-13; thence,
14. Westerly, along the southerly lines of parcel key numbers 8-13 and 8-1, a distance of 1,907 feet, more or less, to a westerly line of parcel key number 8-1; thence,
15. Northerly, along a westerly line of parcel key number 8-1, a distance of 380 feet, more or less, to a southerly line of parcel key number 8-1; thence,
16. Westerly, along a southerly line of parcel key number 8-1, a distance of 364 feet, more or less, to a westerly line of parcel key number 8-1; thence,
17. Northerly, along a westerly line of parcel key number 8-1, a distance of 661 feet, more or less, to a southerly line of parcel key number 8-1; thence,
18. Westerly, along a southerly lines of parcel key numbers 8-1 and 8-2, a distance of 2,126 feet, more or less, to the southwest corner of parcel key number 8-2; thence,
19. Northerly, along the westerly line of parcel key number 8-2, a distance of 1,553 feet, more or less, to the southeasterly corner of parcel key number 8-12; thence,
20. Westerly, along the southerly line of parcel key number 8-12, through the lands of parcel key number 8-11, along the westerly extension of the southerly line of parcel key number 8-12, a distance of 865 feet, more or less, to the center line of Logan Road (49.5 feet wide right-of-way); thence,
21. Northerly, along the centerline of Logan Road, a distance of 879 feet, more or less, to the westerly extension of the northerly line of parcel key number 8-15; thence,
22. Easterly, along the westerly extension of the northerly line of parcel key number 8-15, and the northerly line of parcel key number 8-15, through the lands of parcel key numbers 8-8 and 8-15, a distance of 593 feet, more or less, to the westerly line of parcel key number 8-2; thence,

23. Northerly, along a westerly line of parcel key number 8-2, a distance of 1,284 feet, more or less, to a northerly line of parcel key number 8-2; thence,
24. Easterly, along a northerly line of parcel key number 8-2, a distance of 878 feet, more or less, to a easterly line of parcel key number 8-2; thence,
25. Southerly, along an easterly line of parcel key number 8-2, a distance of 123 feet, more or less, to a northerly line of parcel key number 8-2; thence,
26. Easterly, along a northerly line of parcel key number 8-2, a distance of 1,452 feet, more or less, to an easterly line of parcel key number 8-2; thence,
27. Southerly, along the easterly line of parcel key number 8-2, a distance of 586 feet, more or less, to a northerly line of parcel key number 8-13; thence,
28. Easterly, along a northerly line of parcel key number 8-13, a distance of 275 feet, more or less, to an angle point; thence,
29. Southeasterly, along a northerly line of parcel key number 8-13, a distance of 671 feet, more or less, to an angle point; thence,
30. Easterly, along a northerly line of parcel key number 8-13, a distance of 801 feet, more or less, to an easterly line of parcel key number 8-13; thence,
31. Southerly, along an easterly line of parcel key number 8-13, a distance of 440 feet, more or less, to a northerly line of parcel key number 8-13; thence,
32. Easterly, along a northerly line of parcel key numbers 8-7 and 8-13, a distance of 1,902 feet, more or less, to an easterly line of parcel key number 8-13; thence,
33. Southerly, along an easterly line of parcel key number 8-13, and the southerly extension of the easterly line of parcel key number 8-13, a distance of 565 feet, more or less, to the centerline of Adamson Road (49.5 feet wide right-of-way); thence,
34. Easterly, along the centerline of Adamson Road, a distance of 6 feet, more or less, to the northerly extension of an easterly line of parcel key number 8-13; thence,
35. Southerly, along the northerly extension of an easterly line of parcel key number 8-13, and an easterly line of parcel key number 8-13, a distance of 2,757 feet, more or less, to the northerly line of parcel key number 3-5; thence,

36. Easterly, along the northerly line of parcel key number 3-5, a distance of 1,040 feet, more or less, to the northeasterly corner of parcel key number 3-5; thence,
37. Northerly, along a westerly line of parcel key number 3-33, a distance of 363 feet, more or less, to the northerly line of parcel key number 3-33; thence,
38. Easterly, along the northerly line of parcel key number 3-33, a distance of 298 feet, more or less, to a point 500 feet westerly of and parallel to Groveland Hill Road (49.5 feet wide right-of-way); thence,
39. Southerly, through the lands of parcel key number 3-33, along a line 500 feet westerly of and parallel to Groveland Hill Road, a distance of 1,733 feet, more or less, to the westerly extension of the southerly line of tax account number 118.-1-5; thence,
40. Easterly, through the lands of parcel key number 3-33, along the westerly extension of the southerly line of tax account number 118.-1-5, a distance of 324 feet, more or less, to a southwesterly corner of tax account number 118.-1-5; thence,
41. Southerly, along an easterly line of parcel key number 3-33, and the southerly extension of an easterly line of parcel key number 3-33, a distance of 605 feet, more or less, to the center line of Turner Road (right-of-way varies); thence,
42. Westerly, along the center line of Turner Road, a distance of 239 feet, more or less, to a point 500 feet westerly of and parallel to Groveland Hill Road; thence,
43. Southerly, through the lands of parcel key number 3-34 along a line 500 feet westerly of and parallel to Groveland Hill Road, a distance of 1,297 feet, more or less, to the southerly line of parcel key number 3-34; thence,
44. Westerly, along the southerly lines of parcel key numbers 3-34, 3-20, and 3-32, a distance of 1,579 feet, more or less, to the southeasterly corner of parcel key number 3-14; thence,
45. Southerly, along the easterly lines of parcel key numbers 3-1, 3-10, and 3-6, a distance of 1,373 feet, more or less, to the northwesterly corner of parcel key number 3-7; thence,
46. Easterly, along the northerly lines of parcel key numbers 3-7 and 3-8, a distance of 1,526 feet, more or less, to the easterly line of parcel key number 3-8; thence,
47. Southerly, along the easterly line of parcel key number 3-8, and the southerly extension of the easterly line of parcel key number 3-8, a distance of 217 feet, more or less, to the centerline of Bennett Hill Road; thence,

48. Westerly, along the centerline of Bennett Hill Road, a distance of 151 feet, more or less, to the northerly extension of an easterly line of parcel key number 3-9; thence,
49. Southerly, along the northerly extension of an easterly line of parcel key number 3-9, and an easterly line of parcel key number 3-9, a distance of 949 feet, more or less, to a northerly line of parcel key number 3-9; thence,
50. Easterly, along a northerly line of parcel key number 3-9, a distance of 81 feet, more or less, to an easterly line of parcel key number 3-9; thence,
51. Southerly, along an easterly line of parcel key number 3-9, a distance of 945 feet, more or less, to a southerly line of parcel key number 3-9; thence,
52. Westerly, along a southerly line of parcel key number 3-9, a distance of 824 feet, more or less, to a westerly line of parcel key number 3-9; thence,
53. Northerly, along an a westerly line of parcel key number 3-9, a distance of 259 feet, more or less, to a southerly line of parcel key number 3-9; thence,
54. Westerly, along a southerly line of parcel key number 3-9, a distance of 1,898 feet, more or less, to a westerly line of parcel key number 3-9; thence,
55. Northerly, along a westerly line of parcel key number 3-9, a distance of 699 feet, more or less, to a northerly line of parcel key number 3-9; thence,
56. Easterly, along a northerly line of parcel key number 3-9, a distance of 842 feet, more or less, to a westerly line of parcel key number 3-9; thence,
57. Northerly, along a westerly line of parcel key number 3-9, a distance of 439 feet, more or less, to a point 500 feet southerly of and parallel to Bennett Hill Road; thence,
58. Westerly, through the lands of the parcel key number 3-6, along a line 500 feet southerly of and parallel to Bennett Hill Road, a distance of 710 feet, more or less, to a point 500 feet westerly of and parallel to Dantz Road; thence,
59. Northerly, through the lands of parcel key number 3-6, along a line 500 feet westerly of and parallel to Dantz Road, a distance of 524 feet, more or less, to the center line of Bennett Hill Road and the point of beginning

Water District No. 1 - Area Nos. 3 and 8, as described above, contain approximately 960.40 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland - Water District Area Nos. 2B, 3 and 8", dated June 4, 2020.

TOWN OF GROVELAND WATER DISTRICT No. 1 - AREAS No. 4 & 6

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

Beginning at the intersection of the easterly municipal boundary line of the Town of Groveland and the center line of Gamble Road (49.5 feet wide right-of-way); thence,

1. Southerly, along the easterly municipal boundary line of the Town of Groveland, a distance of 4,768 feet, more or less, to a southerly line of parcel key number 4-18; thence,
2. Westerly, along a southerly line of parcel key number 4-18, a distance of 1,534 feet, more or less, to a westerly line of parcel key number 4-18; thence,
3. Northerly, along a westerly line of parcel key number 4-18, a distance of 1,352 feet, more or less, to a southerly line of parcel key number 4-18; thence,
4. Westerly, along a southerly line of parcel key number 4-18, a distance of 1,663 feet, more or less, to a westerly line of parcel key number 4-18; thence,
5. Southerly, along the easterly lines of parcel key numbers 6-6, 6-1, and 6-4, a distance of 3,327 feet, more or less, to a southeasterly corner of parcel key number 6-4; thence,
6. Westerly, along a southerly line of parcel key number 6-4, a distance of 2,628 feet, more or less, to a southwesterly corner of parcel key number 6-4; thence,
7. Northerly, along the westerly lines of parcel key numbers 6-4, 6-1, 6-6, and 6-7, and the northerly extension of the westerly line of parcel key number 6-7, through the lands of parcel key number 4-31, a distance of 7,837 feet, more or less, to a point 500 feet northerly of and parallel to the center line of Dennison Road (49.5 feet wide right-of-way); thence,
8. Easterly, through the lands of parcel key number 4-31, along a line 500 feet northerly of and parallel to Dennison Road, a distance of 839 feet, more or less, to a point 500 feet westerly of and parallel to Barber Hill Road (49.5 feet wide right-of-way); thence,

9. Northerly, through the lands of parcel key numbers 4-31 and 4-20, along a line 500 feet westerly of and parallel to Barber Hill Road, a distance of 1,446 feet, more or less, to a westerly line of parcel key number 4-20; thence,

10. Northerly, along a westerly line of parcel key number 4-20, a distance of 567 feet, more or less, to an angle point; thence,

11. Northerly, through the lands of parcel key number 4-20, along a line 500 feet westerly of and parallel to the center line of Barber Hill Road, a distance of 862 feet, more or less, to the center line of Rosebrugh Road (49.5 feet right-of-way); thence,

12. Westerly, along the center line of Rosebrugh Road, a distance of 358 feet, more or less, to the southerly extension of the westerly line of parcel key number 4-26; thence

13. Northerly, along the southerly extension of the westerly line of parcel key number 4-26, and the westerly line of parcel key number 4-26, a distance of 191 feet, more or less, to a point 500 feet westerly of and parallel to Morris Road (49.5 feet wide right-of-way); thence,

14. Northwesterly, through the lands of parcel key numbers 4-3 and 4-35, along a line 500 feet southwestly of and parallel to Morris Road, a distance of 1,961 feet, more or less, to the southerly line of parcel key number 4-29; thence,

15. Westerly, along the southerly line of parcel key number 4-29, a distance of 1,802 feet, more or less, to a westerly line of parcel key number 4-29; thence,

16. Northerly, along a westerly line of parcel key number 4-29, a distance of 1,809 feet, more or less, to a northerly line of parcel key number 4-29; thence,

17. Easterly, along a northerly line of parcel key number 4-29, and the easterly extension of the northerly line of parcel key number 4-29, a distance of 1,514 feet, more or less, to the center line of Morris Road; thence,

18. Southeasterly, along the center line of Morris Road, a distance of 385 feet, more or less, to the westerly extension of a northerly line of parcel key number 4-29; thence,

19. Easterly, along a northerly line of parcel key number 4-29, a distance of 1,047 feet, more or less, to an easterly line of parcel key number 4-29; thence,

20. Southerly, along the easterly lines of parcel key numbers 4-29 and 4-7, a distance of 1,410 feet, more or less, to a northerly line of parcel key number 4-3; thence,

21. Easterly, along a northerly line of parcel key number 4-3, a distance of 424 feet, more or less, to a point 500 feet northeasterly of and parallel to Morris Road; thence,
22. Southeasterly, through the lands of parcel key number 4-3, along a line 500 feet northeasterly of and parallel to Morris Road, a distance of 1,301 feet, more or less, to the center line of Barber Hill Road; thence,
23. Easterly, through the lands of parcel key number 4-3, along a line 708 feet, more or less, northerly of and parallel to the center line of David Gray Hill Road (49.5 feet wide right-of-way), a distance of 500 feet, more or less, to a point 500 feet easterly of and parallel to the center line of Barber Hill Road (49.5 feet wide right-of-way); thence,
24. Southerly, through the lands of parcel key number 4-3, along a line 500 feet easterly of and parallel to the center line of Barber Hill Road, a distance of 708 feet, more or less, to the center line of David Gray Hill Road; thence,
25. Westerly, along the center line of David Gray Hill Road, a distance of 152 feet, more or less, to the northerly extension of an easterly line of parcel key number 4-31; thence,
26. Southerly, along the northerly extension of parcel key number 4-31, and an easterly line of parcel key number 4-31, a distance of 1,034 feet, more or less, to a southeasterly corner of parcel key number 4-31; thence,
27. Northeasterly, along a southerly line of parcel key number 4-31, a distance of 272 feet, more or less, to a northerly line of parcel key number 4-31; thence,
28. Easterly, along the northerly line of parcel key number 4-31, a distance of 672 feet, more or less, to a northeasterly corner of parcel key number 4-31; thence,
29. Southerly, along an easterly line of parcel key number 4-31, a distance of 751 feet, more or less, to a northerly line of parcel key number 4-18; thence,
30. Easterly, along the northerly line of parcel key number 4-18, a distance of 3,443 feet, more or less, to a northeasterly corner of parcel key number 4-18 and the easterly Town of Groveland municipal boundary line; thence,
31. Southerly, along the easterly line of parcel key numbers 4-18 and 1-14 and the easterly Town of Groveland municipal boundary line, a distance of 1,905 feet, more or less, to the center line of Gamble Road and the Point of Beginning.

Water District No. 1 - Areas No. 4 & 6, as described above, contains approximately 1,147.07 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland Water Districts Nos. 4 and 6", dated June 4, 2020.

#### TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA No. 5

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

Beginning at the intersection of the northerly municipal boundary line of the Town of Groveland and the center line of Groveland Road (66 feet wide right-of-way); thence,

1. Easterly, along the northerly municipal boundary line of the Town of Groveland, a distance of 10,277 feet, more or less, to a northeasterly corner of parcel key number 5-55; thence,
2. Southerly, along the easterly lines of parcel key numbers 5-55 and 5-41, a distance of 2,743 feet, more or less, to the northerly line of parcel key number 5-11; thence,
3. Easterly, along a northerly line of parcel key number 5-11, a distance of 179 feet, more or less, to the northeasterly corner of parcel key number 5-11; thence,
4. Southerly, along an easterly line of parcel key number 5-11, a distance of 973 feet, more or less, to a northerly line of parcel key number 5-30; thence,
5. Northeasterly, along a northerly line of parcel key number 5-30, a distance of 58 feet, more or less, to the northeasterly corner of parcel key number 5-30; thence,
6. Southerly, along an easterly line of parcel key number 5-30, a distance of 617 feet, more or less, to the southeasterly corner of parcel key number 5-30; thence,
7. Westerly, along a southerly line of parcel key number 5-30, a distance of 245 feet, more or less, to a northeasterly corner of parcel key number 5-22; thence,
8. Southerly, along the easterly lines of parcel key numbers 5-22, 5-36, and 5-16, a distance of 2,327 feet, more or less, to a northerly line of parcel key number 5-16; thence,
9. Easterly, along a northerly line of parcel key number 5-16, a distance of 393 feet, more or less, to a northeasterly corner of parcel key number 5-16; thence,

10. Southeasterly, along the easterly line of parcel key number 5-16, a distance of 60 feet, more or less to a southeasterly corner of parcel key number 5-16; thence,
11. Southwesterly, along the southerly line of parcel key number 5-16, a distance of 1,463 feet, more or less, to the easterly line of parcel key number 5-13; thence,
12. Southerly, along the easterly line of parcel key number 5-13, a distance of 296 feet, more or less, to the southeasterly corner of parcel key number 5-13; thence,
13. Westerly, along the southerly line of parcel key number 5-13 and the westerly extension of the southerly line of parcel key number 5-13, a distance of 431 feet, more or less, to the center line of Barber Hill Road (49.5 feet wide right-of-way); thence,
14. Southerly, along the center line of Barber Hill Road, a distance of 199 feet, more or less, to the easterly extension of a southerly line of parcel key number 5-14; thence,
15. Westerly, along the easterly extension of the southerly line of parcel key number 5-14 and the southerly line of parcel key number 5-14, a distance of 560 feet, more or less, to a westerly line of parcel key number 5-14; thence,
16. Southerly, along a westerly line of parcel key number 5-14, a distance of 105 feet, more or less, to a point on a westerly line of parcel key number 5-14, measured 500 feet northerly of and parallel to the center line of Maple Beach Road (right-of-way varies); thence,
17. Westerly, along a line measured 500 feet northerly of and parallel to the center line of Maple Beach Road, a distance of 563 feet, more or less, to a westerly line of parcel key number 5-14; thence,
18. Northerly, along a westerly line of parcel key number 5-14, a distance of 594 feet, more or less, to a southerly line of parcel key number 5-18; thence,
19. Westerly, along a southerly line of parcel key number 5-18, a distance of 744 feet, more or less, to the southwest corner of parcel key number 5-18; thence,
20. Northerly, along the westerly lines of parcel key numbers 5-18, 5-7, 5-8, 5-59, and 5-58, a distance of 2,572 feet, more or less, to the southeasterly corner of parcel key number 5-71; thence,
21. Westerly, along the southerly line of parcel key number 5-71, a distance of 353 feet, more or less, to the southwest corner of parcel key number 5-71; thence,

22. Northerly, along the westerly line of parcel key number 5-71, and the northerly extension of the westerly line of parcel key number 5-71, a distance of 337 feet, more or less, to the center line of Hunt Hill Road (49.5 feet wide right-of-way); thence,
23. Westerly, along the center line of Hunt Hill Road, a distance of 287 feet, more or less, to the southerly extension of the westerly line of parcel key number 5-3; thence,
24. Northerly, along the southerly extension of the westerly line of parcel key number 5-3, and the westerly line of parcel key number 5-3, a distance of 1,031 feet, more or less, to a southeasterly corner of parcel key number 5-64; thence,
25. Westerly, along a southerly line of parcel key number 5-64, a distance of 1,368 feet, more or less, to a westerly line of parcel key number 5-64; thence,
26. Northerly, along a westerly line of parcel key number 5-64, a distance of 828 feet, more or less, to a southeasterly corner of parcel key number 5-64; thence,
27. Westerly, along a southerly line of parcel key number 5-64, a distance of 103 feet, more or less, to a southwesterly corner of parcel key number 5-64; thence,
28. Northerly, along the westerly line of parcel key number 5-64, a distance of 863 feet, more or less, to a point 500 feet southerly of and parallel to the center line of Lee Road (49.5 feet wide right-ofway); thence
29. Westerly, through the lands of parcel key number 5-65, along a line 500 feet southerly of and parallel to the center line of Lee Road, a distance 923 feet, more or less, to a point 500 feet easterly of and parallel to the center line of Lakeville Groveland Road (49.5 feet wide right-of-way); thence,
30. Southwesterly, through the lands of parcel key number 5-65, along a line 500 feet easterly of and parallel to the center line of Lakeville Groveland Road, a distance of 2,036 feet, more or less, to a point 500 feet northerly of and parallel to the center line of Maple Beach; thence,
31. Westerly, through the lands of parcel key number 5-65, along a line 500 feet northerly of and parallel to the center line of Maple Beach, a distance of 509 feet, more or less, to the center line of Lakeville Groveland Road; thence,
32. Southwesterly, along the center line of Lakeville Groveland Road, a distance of 431 feet, more or less, to the center line of Groveland Road; thence,

33. Northwesterly, along the center line of Groveland Road, a distance of 431 feet, more or less, to a point 500 feet northerly of and parallel to the center line of East Groveland Road (right-of-way varies); thence,

34. Westerly, through the lands of parcel key number 5-20, along a line 500 feet northerly of and parallel to the center line of East Groveland Road, a distance of 592 feet, more or less, to a point 500 feet southwesterly of and parallel to the center line of Groveland Road; thence,

35. Northwesterly, through the lands of parcel key numbers 5-20, 5-19, 5-4, and 5-67, along a line 500 feet southwesterly of and parallel to the center line of Groveland Road, a distance of 2,337 feet, more or less, to an easterly line of parcel key number 5-43; thence,

36. Southwesterly, along a southerly line of parcel key number 5-43, a distance of 147 feet, more or less, to a southerly corner of parcel key number 5-43; thence,

37. Northwesterly, along a southwesterly line of parcel key number 5-43, a distance of 495 feet, more or less, to a westerly line of parcel key number 5-43; thence,

38. Southwesterly, along a southerly line of parcel key number 5-43, a distance of 481 feet, more or less, to a westerly line of parcel key number 5-43; thence,

39. Northwesterly, along the westerly lines of parcel key numbers 5-43 and 5-48, a distance of 888 feet, more or less, to the southerly corner of parcel key number 5-49; thence,

40. Northerly, along the westerly line of parcel key number 5-49, a distance of 1,455 feet, more or less, to the northerly municipal boundary line of the Town of Groveland; thence,

41. Easterly, along the northerly line of parcel key number 5-49 and the northerly municipal boundary line of the Town of Groveland, a distance of 726 feet, more or less, to the center line of Groveland Road and the Point of Beginning.

Water District No. 1 - Area No. 5, as described above, contains approximately 1,086.11 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland – Water District Area Nos. 5 and 7", dated June 10, 2020.

TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA No. 7

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

Beginning at a point 864 feet, more or less, northerly of the center line of Davis Road (49.5 feet wide right-of-way) on the center line of Logan Road (49.5 feet wide right-of-way); thence,

1. Westerly, through the lands of parcel key number 7-10, along a line 864 feet, more or less, northerly of and parallel to the center line of Davis Road, a distance of 500 feet, more or less, to a point 500 feet westerly of and parallel to the center line of Logan Road; thence,

2. Northerly, through the lands of parcel key numbers 7-10, 7-9, and 7-3, along a line 500 feet westerly of and parallel to Logan Road, a distance of 3,364 feet, more or less, to a northerly line of parcel key number 7-3; thence,

3. Easterly, along a northerly line of parcel key number 7-3 and the easterly extension of the northerly line of parcel key number 7-3, a distance of 500 feet, more or less, to the center line of Logan Road; thence,

4. Northerly, along the center line of Logan Road, a distance of 301 feet, more or less, to the westerly extension of the northerly line of parcel key number 7-2; thence,

5. Easterly, along the westerly extension of the northerly line of parcel key number 7-2 and the northerly line of parcel key number 7-2, a distance of 589 feet, more or less, to the northeasterly corner of parcel key number 7-2; thence,

6. Southerly, along the easterly line of parcel key number 7-2, a distance of 200 feet, more or less, to the northerly line of parcel key number 7-1; thence,

7. Easterly, along the northerly line of parcel key number 7-2, a distance of 200 feet, more or less, to the northeasterly corner of parcel key number 7-1; thence,

8. Southerly, along the easterly line of parcel key number 7-1, a distance of 970 feet, more or less, to a southerly line of parcel key number 7-1; thence,

9. Westerly, along a southerly line of parcel key number 7-1, a distance of 537 feet, more or less, to an easterly line of parcel key number 7-8; thence,

10. Southerly, along an easterly line of parcel key number 7-8, a distance of 30 feet, more or less, to the southeasterly corner of parcel key number 7-8 thence,

11. Southwesterly, along an easterly line of parcel key number 7-8, a distance of 327 feet, more or less, to the northeasterly corner of parcel key number 7-9; thence,

12. Southerly, along the easterly lines of parcel key numbers 7-9 and 7-5, a distance of 1,678 feet, more or less, to the northerly line of parcel key number 7-4; thence
13. Easterly, along the northerly line of parcel key number 7-4, a distance of 607 feet, more or less, to the northeasterly corner of parcel key number 7-4; thence,
14. Southerly, along the easterly lines of parcel key numbers 7-4 and 7-6, a distance of 460 feet, more or less, to a southeasterly corner of parcel key number 7-6; thence,
15. Southwesterly, along the southeasterly line of parcel key number 7-6, a distance of 156 feet, more or less, to a southeasterly corner of parcel key number 7-6; thence,
16. Westerly, along the southerly line of parcel key number 7-6, a distance of 873 feet, more or less, to the center line of Logan Road and the Point of Beginning.

Water District No. 1 - Area No. 7, as described above, contains approximately 89.26 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland-Water District Area Nos. 5 and 7", dated June 10, 2020

; and be it further:

**ORDERED**, that the District hereinabove referred to shall be constructed as set forth in the Order Calling the Public Hearing and the resolution establishing the District, at an estimated maximum cost of \$6,405,000 and that the plan of financing is the issuance of serial bonds in an aggregate principal amount not to exceed \$6,405,000 such amount to be offset by any federal, state, county and/or local funds received including, but not limited to, grant funds in an approximate amount of \$2,882,250 anticipated to be received from the United States of America – Rural Development Agency, and unless paid from other sources or charges, the costs for the establishment of the District will be by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine to be especially benefitted by said District, so much upon and from each as shall be in just proportion to the amount of benefit which the District shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it further

**ORDERED**, that within ten (10) days after adoption of this Order, the Town Clerk shall record with the Clerk of the County of Livingston and file with the Department of Audit and Control/Division of Legal Services in Albany, New York copies of this Order, certified by the Town Clerk.

Dated: August 11, 2022

TOWN BOARD OF THE  
TOWN OF GROVELAND

The question of the adoption of the foregoing order was duly put to vote on a roll call, which resulted as follows: Supervisor Devine Aye; Councilmember Bean, aye; Councilmember Atterbury, aye; Councilmember Macauley, aye; Councilmember Hunter, absent.

AYES: 4

NOES: 0

ABSENT: 1

The foregoing order was thereupon declared duly adopted.

Supervisor Devine stated that at the next meeting he would like to have more contact with Eric Weis, CPL Engineer to see the next stages moving forward. Supervisor Devine will have an update next month for the board.

BUDGET AMENDMENT RESOLUTION 52 -2022- Due to the clerical error in line item in the vouchers along with the PILOT program receiving less than what was budgeted a budget amendment was necessary.

**Budget Amendment 2022 GF Budget as follows:**

Increase GF Revenue – A3005 (Mortgage Tax) \$5,320.00

Decrease GF Revenue – A1081 (PILOT) \$5,320.00

Approval requested to reclassify voucher numbered 100 of abstract 5 to Alliance Door and Hardware, Inc. along with voucher numbered 170 of abstract 7 to Martin's Door Service LLC. from General Fund A1620.4 to A1620.2 due to a clerical error. The original voucher was coded incorrectly.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Atterbury and the results were carried with 0 nay, 4 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Atterbury, aye; Councilmember Macauley, aye; Councilmember Hunter, absent.

Supervisor Devine closed the public hearing at 9:10 a.m.

GROVELAND FIRE DEPT. CONTRACT- RESOLUTION 53-2022- Following the public hearing the board has previously reviewed the contract and needed to approve the contract moving forward.

WHEREAS, the Town Board has met at the time and place at its regular meeting to review the proposed five year service contract effective January 1, 2023 through December 31, 2027 with the Groveland Volunteer Fire Department Inc. , and

WHEREAS, Fire Department President, Kevin Niedermaier has been authorized by the Groveland Volunteer Fire Department Inc. to negotiate a five year contract, now therefore be it;

RESOLVED, the town board did hold a public hearing for the agreement, AND

FURTHER BE IT RESOLVED this Town Board does hereby accept the five year agreement effective January 1, 2023 through December 31, 2027 of \$122,221.74 and renewed each year thereafter with a 2.5% increase for each year until December 31, 2027, annual schedule:

2023: \$122,221.74  
2024: \$125,277.28  
2025: \$128,409.21  
2026: \$131,619.44  
2027: \$134,909.93

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Macauley and the results were carried with 0 nay, 4 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Atterbury, aye; Councilmember Macauley, aye; Councilmember Hunter, absent.

UPDATED FEE SCHEDULE- RESOLUTION 54-2022 Supervisor Devine stated following the adoption of the Local Law #3 2022 Solar Energy Systems the board needs to adopt fees associated with the solar build. Fee schedules provided from surrounding towns with solar given to the board for review.

RESOLVED, the Groveland Town Board adopts the updated 2022 Fee Schedule as follows  
\*Fee scheduled attached to resolution

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Atterbury and seconded by Councilmember Macauley and the results were carried with 0 nay, 4 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Atterbury, aye; Councilmember Macauley, aye; Councilmember Hunter, absent.

### **Other Communications:**

Community member R. Niedermaier inquired about the lighting project at 390 intersection and State Route 408. Supervisor stated that he has been in contact with P. Gister from National Grid and have not had any further updates other than its moving forward. Highway Superintendent Caldwell stated that there is an office building still waiting on electric to be installed that has been running on a generator for the length of the road improvement project.

Councilmember Bean asked R. Niedermaier how the senior luncheon went at Ambuscade Park, R. Niedermaier stated everyone enjoyed it.

Town Clerk Burgess stated that she has had a request to leave the geocaches that were placed for Livingston County's Bicentennial permanently. Board agreed it is a nice adventure for people. A motion by Councilmember Bean and seconded by Councilmember Atterbury to leave the Livingston County Bicentennial geocaches in place at Williamsburg Cemetery and Ambuscade Park locations. Motion carried.

Town Clerk Burgess received a request from a member of the Sons of the American Revolution to replace a wooden bench up near the monument at Ambuscade Park. The wooden bench has rotted and they wish to replace with a granite bench to honor a member that has passed. A picture example of a bench and placement was provided for the board's review. The board reviewed the sample provided.

A motion by Councilmember Atterbury and seconded by Councilmember Bean to allow a granite bench to be placed near the monument at Ambuscade Park to honor a member of Sons of the American Revolution. Motion carried.

EXECUTIVE SESSION- Supervisor Devine made a motion to go into executive session, seconded by Councilmember Bean for matters relating to proposed, pending or current litigation. Motion carried.

The board asked Town Clerk to attend.

Board entered executive session at 9:28 a.m.

A motion by Councilmember Atterbury seconded by Councilmember Bean to close the executive session with no action taken. Motion carried.

Returned to regular session at 9:40 a.m.

### **Supervisor Communication:**

Supervisor Devine has reviewed the stairs further at Ambuscade Park. It was a thought to discuss with BOCES the cost for repair to the steps when they return in September. Supervisor Devine will contact and see what the cost would be.

Councilmember Bean stated we would continue to keep stair closed correct. Supervisor stated yes, keep the stairs closed until a more permanent solution can be reached as no decision can be made without all the information.

Board all agreed with Supervisor's concerns.

Supervisor Devine stated that the town's agent, Mike Hardie could not get all the quotes back for this meeting. He will be attending the September meeting for board to decide which company they wish to enter an agreement with.

A motion by Councilmember Atterbury and seconded by Councilmember Bean to adjourn the meeting. Motion carried. Meeting adjourned 9:54 a.m. The next meeting will be the regular Town Board meeting scheduled on September 8, 2022 at 9:00 a.m. at the town hall and is open to the public. Motion carried.

Kimberly Burgess, Town Clerk  
Town of Groveland  
Dated: August 11, 2022