

**TOWN OF CLAYTON
TOWN BOARD
RESOLUTION #53 OF 2016
A RESOLUTION FOR THE FORMATION OF BARTLETT POINT WATER DISTRICT.**

Title: A resolution for the Formation of Bartlett Point Water District.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at the Town Offices, located at 405 Riverside Drive, Clayton, New York on August 10, 2016 at 5:00 p.m., there were:

The meeting was called to order by Supervisor Storandt and upon roll being called the following were:

PRESENT:

David M. Storandt, Jr., Supervisor
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman
Mary Zovistoski, Councilwoman
Donna J. Patchen, Councilwoman

WHEREAS, this Board has commissioned St. Lawrence Engineering, DPC, Robert J. Campany, Jr., P.E. to prepare a certain map, plan and report for a proposed water district within the Town of Clayton to be known as the Bartlett Point Water District, and

WHEREAS, the map, plan and report have been prepared by Robert J. Campany, Jr., P.E., a New York State Licensed Professional Engineer, dated July 13, 2016, and filed with the Town Clerk for the Town of Clayton.

NOW, on motion duly made and seconded, it is

FOUND, ORDERED AND DETERMINED that the map, plan and report prepared by Robert J. Campany, Jr., P.E., for the proposed Town of Clayton Bartlett Point Water District within the Town of Clayton are dated July 13, 2016, and have been duly filed with the office of the Town Clerk as required by law, and are available thereat for public inspection, and it is

FOUND, ORDERED AND DETERMINED that the boundaries of the proposed Town of Clayton Bartlett Point Water District shall be as appear on the map filed with the Town Clerk and as described on the attached Schedule "A", and it is

FOUND, ORDERED AND DETERMINED that the improvements to be constructed include transmission lines, pump stations, hydrants, water meters, appurtenances and lateral connections to transport water from the Village of Clayton Water Distribution System to the improved parcels within the District, and it is

FOUND, ORDERED AND DETERMINED that the improvements to be constructed within the proposed District shall be constructed in conjunction with the construction and installation of improvements to the infrastructure of the Village of Clayton Water Distribution System pursuant to an Inter Municipal Agreement to be entered into between the Town of Clayton and the Village of Clayton at a total project cost of \$6,190,000.00, and it is further

FOUND, ORDERED AND DETERMINED that the annual cost of the District to the typical property within the proposed District shall be \$603.00 and the annual cost of the proposed District to the typical one or two family home within the District shall be \$603.00, and it is

FOUND, ORDERED AND DETERMINED that the detailed explanation of the cost to the typical property and the typical one or two family home is contained within the Engineering Report filed with the Town Clerk, and it is

FOUND, ORDERED AND DETERMINED that the project is proposed to be financed through grant monies and low cost loans to be received from the United States Department of Agricultural-Rural Development and NYS Environmental Facilities Corporation, and it is

ORDERED that a public hearing be held the 14th day September, 2016, at 6:30 p.m. at the Town offices, 405 Riverside Dr., Clayton, New York to hear all persons interested in the proposed Town of Clayton Bartlett Point Water District, and it is

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

A motion to adopt the foregoing Order was made by Councilmember Mary Zovistoski, and seconded by Councilmember Robert W. Cantwell III, and upon a roll call vote of the Board was duly adopted as follows:

David M. Storandt, Jr., Supervisor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Robert W. Cantwell, III, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Christopher D. Matthews, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Mary Zovistoski, Councilwoman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Donna J. Patchen, Councilwoman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Yes 5 No 0 Abstain 0 Absent 0

Dated: August 10, 2016

Certification:

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on August 10, 2016 and it's on file and of record, and that the said resolution has not been altered, amended or revoked and it's in full force and effect.

Dated: August 10, 2016

Kathleen E. LaClair, Town Clerk

(Seal)

SCHEDULE "A"

Tax Parcel	Nave	Address	Description	EDU
20.13-1-35	JOHN O'NEILL	38898 NYS RTE 12E	House	1
20.13-1-34	EDWARD CORBETT	38784 CLOVER RISE	House	1
20.13-1-33.42	BRUCE KNILL	38674 CLOVER RISE	Garage	1
20.13-1-33.42	BRUCE KNILL	38674 CLOVER RISE	House	1
20.13-1-36	PETER RADLEY	38888 NYS RTE 12E	House	1
20.13-1-37	VIRGINIA COMINS	38880 NYS RTE 12E	House	1
20.13-1-39	BETTY J WILLOUGHBY	38876 NYS RTE 12E	House	1
20.13-1-41	LUANN MALONEY	38846 NYS RTE 12E	House	1
20.13-1-44.51	TERRY CRADDOCK	38836 NYS RTE 12E	House	1
20.13-1-42	JOHN SOLAR	38820 NYS RTE 12E	House	1
20.13-1-44.52	JOSEPH CIPULLO	38814 NYS RTE 12E	House	1
20.13-1-43	GRANT DIER, JR.	38746 NYS RTE 12E	House	1
20.13-1-29	CHRIS FREDERICK	38889 NYS RTE 12E	House	1
20.13-1-28	LISA PARKER	38883 NYS RTE 12E	House	1
20.13-1-27	WARREN SMITH	38857 NYS RTE 12E	House	1
20.13-1-26	MARY ELAINE COSTANTINO	38835 NYS RTE 12E	House	1
20.13-1-25	RANDY ALLEN	38827 NYS RTE 12E	House	1
20.13-1-23	DEWEY FARMER	38807 NYS RTE 12E	House	1
20.13-1-22	TRENA JONES	38803 NYS RTE. 12E	House	1
20.13-1-19	DONALD GRAY	38856 BARTLETT PT RD	House	1
20.13-1-18	RAYMOND BENDER	38864 BARTLETT PT RD	House	1
20.13-1-17	JAMES GARNSEY	38876 BARTLETT PT RD	House	1
20.13-1-16	JUDY L. AGAR	38888 BARTLETT PT RD	House	1
20.13-1-15	MARY SOLURI	38896 BARTLETT PT RD	House	1
20.13-1-14	BEN FISHER	38908 BARTLETT PT RD	House	1
20.13-1-12.52	ANTIQUÉ BOAT MUSEUM	39099 BARTLETT PT RD (LEWIS BARN)	Storage	1
20.13-1-11	THOMAS MATTHEWS	39447 BARTLETT PT RD	House	1
20.13-1-12.8	PETER MacFARLANE	BARTLETT PT RD	Storage	1
20.13-1-12.2	DAVID JOHNSON	BARTLETT PT RD		1
20.13-1-8	JAMES C PONTIOUS	BARTLETT PT RD	House	1
31.00-3-4.3	GEORGE KITTLE	NYS RTE 12E	House	1
31.00-3-4.2	GEORGE KITTLE	38612 NYS RTE 12E	House	1
20.13-1-44.6	GEORGE KITTLE	38612 NYS RT 12E - STATE ST	House	1
20.13-1-12.71	T.I. LAND TRUST	BARTLETT PT (CREAMERY)	Farm	1
20.13-1-12.71	T.I. LAND TRUST	BARTLETT PT (ZENDA GARAGE)	Farm	1
20.13-1-24	BARBARA IERLAN	38819 NYS RT. 12E	House	1
20.13-1-44.4	JAMES BRABANT	38780 NYS ROUTE 12E	House	1
20.54-1-3	THE RIVER COMMUNITY CHURCH	38844 BARTLETT POINT ROAD	Church	1
31.00-3-4.22	GEORGE KITTLE	38626 NYS RT 12E	Business	1
			Existing EDU's	39

New Parcels in District Currently Unserved				
20.13-1-44.3	DONALD S. BADOUR	38648 NYS ROUTE 12E	House	1
20.13-1-44.8	DONALD S. BADOUR	38648 NYS ROUTE 12E	Former Prop Shop (Metal Fabrication)	1
20.13-1-44.1	DONALD S. BADOUR	38648 NYS ROUTE 12E	Store	1
20.13-1-44.2	GARY HAMPSON	38680 NYS ROUTE 12E	House	1
20.13-1-44.91	ANSELMO CONDE	38688 NYS ROUTE 12E	House	1
20.13-1-44.92	JOAN R. CARTER	38700 NYS ROUTE 12E	House	1
20.13-1-44.7	JAN BRABANT	38714 NYS ROUTE 12E	House	1
20.13-1-12.11	MJSP REALTY LLC	39215 BIRCHES LANE	House	1
20.13-1-9	BETH BODAH	39228 BIRCHES LANE	House	1
20.13-1-12.132	RAYMOND BRISSON	39320 BIRCHES LANE	Vacant	0.25
20.13-1-12.131	RAYMOND BRISSON	39335 FARM RD	Vacant	0.25
20.13-1-12.3	RUNYON TRUST	39317 FARM RD	House	1
20.13-1-10	VESTERALEN, LLC	39425 FARM RD	Vacant	0.25
20.13-1-12.12	JAMES GANTER	39313 FARM RD	House	1
20.13-1-12.6	ROBERT HAMPTON	BARTLETT POINT	Storage	0.25
20.13-1-12.51	ANTIQUÉ BOAT MUSEUM	BARTLETT POINT	Storage	0.25
20.13-1-12.4	VILLAGE OF CLAYTON	BARTLETT POINT	Public Service	1
20.13-1-12.9	THOUSAND ISLANDS LAND TRUST	FARM RD	Vacant	0.25
20.13-1-12.16	ANN SWEETEN	FARM RD	Vacant	0.25
20.13-1-12.15	CHRIS DILLENBACK	FARM RD	Vacant	0.25
20.13-1-12.14	DANNY DeSIMONE	FARM RD	Vacant	0.25
			New EDU's	14.25
			Total EDU's	53.25