

At a regular meeting of the Town Board for the Town of Richland held the 14th day of January 2020 at the Richland Town Hall, 1 Bridge Street, Pulaski, County of Oswego, State of New York

RESOLUTION TO INCREASE IN THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE TOWN OF RICHLAND WATER SERVICE AREA NO. 5

On motion made by Goodsell and seconded by Gilson, BE IT RESOLVED as follows:

Daniel Krupke, Supervisor	<u>AYE</u>	NAY
Kern Yerdon, Councilman	<u>AYE</u>	NAY
Sue E. Haynes, Councilwoman	<u>AYE</u>	NAY
Donna Gilson, Councilwoman	<u>AYE</u>	NAY
Allen Goodsell, Councilman	<u>AYE</u>	NAY

The Resolution was approved by a vote of 5 in favor, 0 opposed.

WHEREAS, the Town of Richland established Town of Richland Water Service Area No. 5 at a maximum project cost of FOUR MILLION THREE HUNDRED THOUSAND DOLLARS (\$4,300,000.00); and

WHEREAS, it is anticipated that the construction costs of the proposed water service area will exceed the original cost estimates for the project, resulting in an increase in the maximum amount to be expended for the project. Based upon the increase in the construction associated administrative costs, the maximum amount proposed to be expended for the formation of the water service area is **FIVE MILLION SEVENTY-THREE THOUSAND (\$5,073,000.00) DOLLARS**; and

WHEREAS, the boundaries of the Town of Richland Water Service Area No. 5 are unchanged and will contain an area located along parts of State Route 3, Hinman Road, County Route 62, Maltby Road, Orton Road, Canning Factory Road County Route 5, Phillips Drive, Spath Drive, State Route 13, Palmiter Road, Spring Brook Road County Route 2, Peck Road, Stewart Street, County Route 48, Beulah Drive, Atkinson Road, Ivens Road, Loomis Road, Halsey Road, Towne Road, Daysville Road, S. Daysville Road, N. Fernwood Road, County Route 28 and Sherman Lacy Road in the Town of Richland; and

WHEREAS, this Board reviewed the addendum to the Map, Plan and Report, and held a public hearing regarding the possible increase in the maximum amount to be expended for the construction of Town of Richland Water Service Area No. 5 pursuant to Article 12-C of the Town Law of the State of New York; and

WHEREAS, the improvements proposed, are unchanged and will be a new water distribution system to include meter pits, remote read meters and service lines to the curb box. Fire hydrants will also be installed as part of the project. All property owners who connect to the water main will be required to disconnect their private supply; and

WHEREAS, the estimated annual cost to the typical property/typical home or dwelling unit (“EDU”) has not changed and will be \$700.00 per year. Said amount includes the typical annual water costs estimated at 180 gallons per day. The EDU charge will be borne by those parcels that benefit from the project which are the parcels located in the water service area; and

WHEREAS, this Board received awards of grant funds in excess of the originally anticipated amounts, as contained in the Letter of Conditions issued by USDA Rural Development dated September 26, 2018, wherein Rural Development has agreed to provide a grant to the water service area in the amount of **SEVEN HUNDRED FORTY-SEVEN THOUSAND TWO HUNDRED NINETY DOLLARS (\$747,290.00)** and the WIIA award letter to provide a grant to the water service area in the amount of **EIGHT HUNDRED NINETY-SIX THOUSAND SEVEN HUNDRED THIRTY-NINE DOLLARS (\$896,739.00)** which will cover the increase in the maximum amount to be expended; and

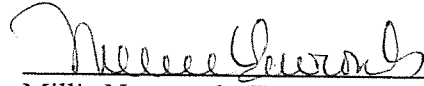
WHEREAS, the proposed method to be employed for financing such system is the Town of Sandy Creek has applied for and received the following **Federal funding options for Richland’s portion of the joint project: A grant of SEVEN HUNDRED FORTY-SEVEN THOUSAND TWO HUNDRED NINETY DOLLARS (\$747,290.00) from USDA Rural Development, a loan of THREE MILLION FOUR HUNDRED TWENTY-EIGHT THOUSAND NINE HUNDRED SEVENTY-ONE DOLLARS (\$3,428,971.00) at 0 percent interest for thirty (30) years from New York State Environmental Facilities Corporation (EFC), and a grant of EIGHT HUNDRED NINETY-SIX THOUSAND SEVEN HUNDRED THIRTY-NINE DOLLARS (\$896,739.00) from WIIA; and**

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1) That the Notice of the Public Hearing was published and posted as required by law and was otherwise sufficient.
- 2) That all of the property and property owners within the proposed district are benefited thereby.
- 3) That all of the property and property owners benefited by the proposed district are included within the limits of the proposed district.
- 4) That the formation of the proposed district is in the public interest.

That based upon 1 through 4 above, this Board does hereby approve the increase in the maximum amount to be expended for the formation of the Town of Richland Water Service Area No. 5 to **FIVE MILLION SEVENTY-THREE THOUSAND (\$5,073,000.00) DOLLARS;** and

BE IT FURTHER RESOLVED, that this Resolution is **SUBJECT TO PERMISSIVE REFERENDUM** and the Town Clerk and Attorney to the Town Board are hereby directed to prepare necessary notices and publish same as required by law.



Millie Newcomb, Town Clerk