

TOWN OF CONSTANTIA
MINUTES –SPECIAL MEETING - TOWN BOARD MEETING– February 18, 2025
6:00 pm Constantia Town Hall

Present: Frank Tomaino - Supervisor
Ronald Chapman, Thomas Moran, Daniel Poné, – Council Members
Clare Haynes – Town Clerk
Wendy Loughnot – Representing the Town in Mr. Bader-Town Attorney’s absence
Paul Baxter – Tug Hill Commission

Absent: Michael Donegan – Council Member

CALL TO ORDER:

At 6:00 pm Mr. Tomaino called the town board meeting to order with the pledge of allegiance.

WASTEWATER:

Mr. Tomaino informed the residents that the public hearing that was scheduled for tonight is being rescheduled to March 6th at 6pm as there was an issue with the publication of the legal notice. Mr. Tomaino asked the residents in attendance if they had any questions. Two residents would like an update on the project as it stands currently. Mr. Chapman explained the Southern Oswego County Regional Interceptor Sewer (SOCRIS) concept which will allow the sewer district to send the sewage to be treated in Fulton. The Fulton City plant has more than enough capacity to handle multiple municipalities. As there will be multi municipalities involved, the project will be open to additional grant opportunities, with the hope that the total cost of the project will be lower than the current estimate of \$1,200 for a typical one family home.

After discussion and with no more questions, Mrs. Loughnot read the following resolution into the minutes:

**TOWN OF CONSTANTIA TOWN BOARD
PUBLIC HEARING RESOLUTION AND ORDER**

At the Regular Meeting of the Town Board of the Town of Constantia, Oswego County, New York, held at the Constantia Town Hall located at 14 Frederick Street, Constantia, New York on February 18, 2025 at 6:00 PM.

The meeting was called to order by the Supervisor and upon roll being called, there were:

PRESENT:	Frank Tomaino	Supervisor
	Daniel Poné	Councilor
	Ron Chapman	Councilor
	Tom Moran	Councilor

**IN THE MATTER OF
AN INCREASE IN THE MAXIMUM AMOUNT TO BE EXPENDED
FOR THE IMPROVEMENT OF FACILITIES IN THE
TOWN OF CONSTANTIA SEWER DISTRICT NO. 1
IN THE TOWN OF CONSTANTIA,
OSWEGO COUNTY, STATE OF NEW YORK
PURSUANT TO ARTICLE 12-A (§209-h) OF THE TOWN LAW
("Constantia-Bernhards Bay Sewer District")**

Councilor Poné moved and Councilor Chapman seconded the following resolution:

WHEREAS, a Map, Plan and Report was previously prepared in such manner and in such detail as heretofore has been determined by request by the Town Board of the Town of Constantia, New York (the “Town”), relating to the creation and construction, pursuant to Town Law Article 12-A, of sewer system improvements to be known and identified as the Town of Constantia Sewer District No. 1 (the “Constantia-Bernhards Bay Sewer District”)(the “Sewer District”); and

WHEREAS, a Resolution and Order of the Town of Constantia Town Board to Approve the Formation of the Town of Constantia Sewer District No. 1 Pursuant to Article 12-A of the Town Law was duly adopted on June 4, 2019; and

WHEREAS, the Resolution and Order further determined that the Sewer District improvements would be constructed at a cost not to exceed a total of Thirty Nine Million Fifteen Thousand and 00/100 (\$39,015,000.00) Dollars; and

WHEREAS, the Resolution further determined that the estimated cost of the Sewer District to the “typical property” was Seven Hundred Sixty-Six and 00/100 (\$766.00) Dollars; and

WHEREAS, the Resolution further determined that the estimated cost of the Sewer District to the “typical one-family home” was Seven Hundred Sixty-Six and 00/100 (\$766.00) Dollars; and

WHEREAS, the Resolution further determined that the estimated cost of the Sewer District to a “two-family home” was One Thousand Five Hundred Thirty-Two and 00/100 (\$1,532.00) Dollars; and

WHEREAS, the Resolution further determined that there would be no estimated hook-up costs because the project was designed as a “turnkey” project; and

WHEREAS, the Resolution was adopted subject to permissive referendum in accordance with Article 12-A of the Town Law; and

WHEREAS, no petitions were filed triggering a referendum and therefore on July 16, 2019 the Town Board adopted a Final Resolution and Order establishing the Town of Constantia Sewer District No. 1 in accordance with Article 12-A of the Town Law consistent with the costs outlined above; and

WHEREAS, subsequently, in order to further advance the project, the Town Board determined that it was necessary for the Town to consider an increase in the estimated unit cost given the amount of financing and grants secured for the project and the additional funding needed to proceed with construction of the Sewer District; and

WHEREAS, by Resolution and Order dated July 20, 2021 the Town Board determined that the unit cost for the Town of Constantia Constantia-Bernhard’s Bay Sewer District would increase such that the cost to the typical property would be Eight Hundred Ninety-Two and 00/100 (\$892.00) Dollars, the cost to the typical one-family home would be Eight Hundred Ninety-Two and 00/100 (\$892.00) Dollars, and the cost to the typical two-family home would be One Thousand Seven Hundred Eighty-Four and 00/100 (\$1,784.00) Dollars; and

WHEREAS, the maximum amount proposed to be expended for the construction of the Sewer District as detailed above remained unchanged at the time at Thirty-Nine Million Fifteen Thousand and 00/100 (\$39,015,000.00) Dollars; and

WHEREAS, however, due to significant increases in the cost of labor and materials and high inflation as well as a change in the project design and scope, the Town Board has become aware of the need to now increase the maximum amount proposed to be expended for the construction of the improvements within the Sewer District; and

WHEREAS, a Map, Plan and Report, prepared by Barton & Loguidice, competent engineers duly licensed by the State of New York, dated May 2019, as last revised January 2025, has been prepared in such manner and in such detail as heretofore has been determined by the Town of Constantia Town Board, relating to the establishment of and the increase in the maximum amount to be expended for the Constantia-Bernhards Bay Sewer 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 Constantia; and

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

WHEREAS, the Sewer District improvements include those described in the Map, Plan and Report and consist generally of a newly constructed low-pressure sanitary sewer collection system to serve the Town of Constantia along the State Route 49 corridor from the West Monroe town line on the western project limits to the Village of Cleveland village line on the eastern project limits; collected wastewater will flow to the Hamlet of Constantia where a new wastewater pump station will connect to the proposed Southern Oswego County Regional Interceptor Sewer line at the intersection of the Oswego County Rail Trail and State Route 49; from this connection point, wastewater flows will reach the City of Fulton WPCF where treatment and discharge into the Oswego River will occur; and

WHEREAS, the maximum amount proposed to be expended for the construction of the Sewer District is proposed to be increased from Thirty Nine Million Fifteen Thousand and 00/100 Dollars (\$39,015,000.00) to Sixty One Million Eight Hundred Thousand and 00/100 Dollars (\$61,800,000.00) and the plan of financing includes the issuance of bonds of the Town to finance said cost and the assessment, levy and collection of special assessments shall be borne entirely by the properties located within the described benefitted areas including the several lots and parcels of land within said benefitted areas as associated with the Sewer 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 interest on said bonds as the same shall become due and payable, as generally described in Schedule “B” and as set forth more fully in the Map, Plan and Report, and further that the Town of Constantia has determined to seek and obtain public sources of funding and financing through a variety of sources including the New York State Environmental Facilities Corporation (“NYSEFC”), the Bipartisan Infrastructure Law (“BIL”), the United States Department of

Agriculture – Rural Development (“USDA-RD”) and the New York State Department of Environmental Conservation (“DEC”), as well as other sources, for the construction and administrative costs associated with the creation and construction of the Sewer District; and

WHEREAS, as a result of the increase in the maximum amount proposed to be expended the cost to the typical property is estimated to be One Thousand Two Hundred and 00/100 Dollars (\$1,200.00), the cost to the typical two-family home is estimated to be Two Thousand Four Hundred and 00/100 Dollars (\$2,400.00) all based upon the funding scenario and estimates as set forth in Schedule “B”; and

WHEREAS, there are no estimated hook-up costs because the project was designed as a “turnkey” project; and

WHEREAS, the cost and expenses of operation and maintenance of said Sewer District, shall be a function of charges 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 Town Board previously conducted an environmental review of the proposed Sewer District project pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and determined that the project is a Type 1 Action, that the Town Board would act as lead agency and that a Full Environmental Assessment Form would be prepared; and

WHEREAS, having given due consideration to the impact that the creation and construction of the Sewer District may have on the environment, on April 1, 2019 the Town Board determined that the project would not have a significant impact on the environment and therefore issued a Negative Declaration for purposes of SEQRA; and

WHEREAS, as a result of the change in the project scope and proposed design the Town Board undertook a revised SEQRA process and by resolution dated December 17, 2024 determined that the project as revised would not have a significant impact on the environment and therefore issued a Negative Declaration for purposes of SEQRA.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a hearing of the Town Board of the Town of Constantia shall be held at Constantia Town Hall located at 14 Frederick Street, Constantia, New York on March 6, 2025 at 6:01 PM, or as soon thereafter as the matter can be heard to consider the increase in the maximum amount proposed to be expended for the Sewer District and the construction of sewer improvements herein referred to 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 with relation thereto as required by law; and it is further;

RESOLVED AND ORDERED that the Town Clerk cause a copy of this order to be published once in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such purposes and to also post a copy thereof on the Town’s official signboard maintained pursuant to Section 30(6) of the Town law; and to further place a copy of this order upon the Town’s website, all as certified by the Town Clerk, the first publication thereof and said posting are to be not less than 10 nor more than 20 days before the day designated for the hearing as aforesaid, all in accordance with the applicable provisions of the Town Law; and it is further;

RESOLVED AND ORDERED that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication and posting of a copy of this order.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Frank Tomaino	Supervisor	Voted	Yes
Daniel Poné	Councilor	Voted	Yes
Ron Chapman	Councilor	Voted	Yes
Tom Moran	Councilor	Voted	Yes
Michael Donegan	Councilor	Absent	

The foregoing resolution was thereupon declared duly adopted.

DATED: February 18, 2025

SCHEDULE “A”
Written Boundary Description
Constantia-Bernhards Bay Sewer District
Oswego County, New York

ALL THAT TRACT OR PARCEL OF LAND SITUATE in the Town of Constantia, County of Oswego and State of New York and being more particularly described as follows:

Commencing at a Point of Beginning (1), said Point being on the northeastern corner of Parcel 312.00-02-15.01; thence proceeding southerly along the eastern boundary line of said Parcel to the southeastern corner of Parcel 312.00-02-16.01; thence proceeding southerly across State Route 49 to the northeastern corner of Parcel 312.00-02-16.01; thence proceeding southerly along the eastern boundary line of said Parcel to the southeastern corner of Parcel 312.16-01-11.01 adjoining the northern shore of Oneida Lake; thence proceeding westerly, northwesterly, and southwesterly along the northern shore of Oneida Lake as it bends and turns to the north westerly corner of Parcel 309.00-01-01; thence proceeding northeasterly along the northern border of Parcels 309.00-01-01, 310.05-04-32.1, 310.05-04-32.2, and 310.05-04-30 to the northeastern corner of Parcel 310.05-04-30, thence proceeding easterly to a point along the northern property boundary of said Parcel which intersects with the southwestern corner of Parcel 310.05-03-25.03; thence proceeding northeasterly along the projection of the western property boundary of Parcel to 310.05-03-25.03 to the northern corner of said Parcel; thence proceeding northeasterly to the northwestern corner of Parcel 310.05-03-05; thence proceeding easterly along the northern boundary of Parcels 310.05-03-05 and 310.05-03-25.03 to the northeastern corner of Parcel 310.05-03-25.03; thence proceeding easterly across 28th Street to a point on the western property boundary of Parcel 310.05-02-02.2, thence proceeding northeasterly along the western property boundary of Parcels 310.05-02-02.2 and 310.05-02-01 to the northwestern corner of Parcel 310.05-02-01; thence proceeding easterly along the northern property boundary of Parcels 310.05-02-01 and 310.05-02-02.2 to the northeastern corner of Parcel 310.05-02-02.2; thence proceeding easterly to a point on the western boundary of Parcel 310.05-01-48 which intersects with the projection of the northern property boundary of Parcel 310.05-02-02.2; thence proceeding northeasterly along the western boundary of Parcels 310.05-01-48, 310.05-01-48.01, and 310.05-01-01 to the northwestern corner of Parcel 310.05-01-01; thence proceeding northeasterly along the projection of the western property boundary of Parcel 310.05-01-01 to a Point along the projection which intersects with the southern boundary of Parcel 296.00-06-06.2; thence proceeding northwesterly along the southern boundary of Parcels 296.00-06-06.2 and 296.00-06-12 to the southeastern corner of Parcel 296.00-06-17.02; thence proceeding northerly along the western property boundary of said Parcel to the southern corner of Parcel 296.00-06-17.01; thence proceeding northwesterly along the southern property boundary of 295.00-04-18 to the southwestern corner of said Parcel which intersects with a point along the eastern property boundary of Parcel 295.00-04-17; thence proceeding northwesterly along the southern property boundary of Parcel 295.00-04-17 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 295.00-04-17 to the southeastern corner of Parcel 295.00-04-16; thence proceeding northwesterly along the southern property boundaries of Parcels 295.00-04-16, 295.00-04-15, 295.00-04-14, 295.00-04-11, 295.00-04-08.2, 295.00-04-08.12, 295.00-04-10, 295.00-04-13, 295.00-04-12, 295.00-04-21, 295.00-04-20, and 295.00-04-09 to the southwestern corner of Parcel 295.00-04-09; thence proceeding southwesterly along the eastern property boundary of Parcel 295.00-04-25.01 to the southeastern corner of said Parcel; thence proceeding northwesterly to the southwestern corner of Parcel 295.00-04-25.01; thence proceeding southwesterly along the southeastern property boundary of Parcel 295.00-04-25.02 to the southern corner of said Parcel; thence proceeding northerly along the western property boundary of Parcel 295.00-04-25.02 to the point which intersects with the southeastern corner of Parcel 295.00-04-07; thence proceeding northwesterly along the southern property boundaries of Parcels 295.00-04-07, 295.00-04-06, and 295.00-04-05 to the southwestern corner of Parcel 295.00-04-05; thence proceeding northeasterly along the western property boundary of Parcel 295.00-04-05 to the northwestern corner of said Parcel; thence proceeding southeasterly along the northern property boundary of Parcel 295.00-04-05 to a point along the northern boundary which intersects with the projection of the western property boundary of Parcel 295.00-03-03.01; thence proceeding across West Road along the projection of the western property boundary of Parcel 295.00-03-03.01 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary to the northwestern corner of Parcel 295.00-03-03.01; thence proceeding southeasterly along the northern property boundary of Parcel 295.00-03-03.01 to the northeastern corner of said Parcel; thence proceeding northeasterly along the western property boundary to the northwestern corner of Parcel 295.00-03-08.01; thence proceeding southeasterly along the north property boundary of Parcel 295.00-03-08.01 and 295.00-03-08 to a point on the north property boundary of Parcel 295.00-03-08 which intersects with the projection of the western property boundary of Parcel 295.00-02-10.01; thence proceeding northeasterly along the projection of the western property boundary of Parcel 295.00-02-10.01 to the northwestern corner of said Parcel; thence proceeding along the projection of the western property boundary of Parcel 295.00-02-10.01 across parcel 296.00-08-01 to a point on the southern property boundary that intersects with the said projection; thence proceeding northwesterly along the northern property boundary of Parcel 296.00-08-01 to the southwestern corner of Parcel 295.00-01-02; thence proceeding northeasterly along the western property boundary of Parcel 295.00-01-02 to the southeastern corner of Parcel 278.00-02-10; thence proceeding northwesterly along the southern property boundary of Parcel 278.00-02-10 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 278.00-02-10 to the southeastern corner of Parcel 278.00-02-07.08; thence proceeding northwesterly along the western property boundary of Parcel 278.00-02-07.08 to the southwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundaries of Parcels 278.00-02-07.07, 278.00-02-07.06, and 278.00-02-07.05 to the southwestern corner of Parcel 278.00-07.05; thence proceeding southwesterly along the eastern property boundary of Parcel 278.00-02-01 to the southeastern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 278.00-02-07.05 to the southeastern corner of Parcel 295.00-05-01; thence proceeding northeasterly along the eastern property boundary of Parcel 295.00-05-01 to the northeastern corner of said Parcel; thence proceeding northwesterly along the northern property boundary of parcel 295.00-05-01 to the northwestern corner of said parcel; thence proceeding southwesterly along the western property boundary of Parcel 295.00-05-01 to the southwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 278.00-02-01 to the southwestern corner of said parcel; thence proceeding northeasterly along the western property boundary of Parcel 278.00-02-01 to the northwestern corner of said Parcel; thence proceeding across State Route 49 to the southwestern corner of Parcel 278.00-01-15; thence proceeding northeasterly along the western property

boundaries of Parcels 278.00-01-15 and 278.00-01-14 to the northwestern corner of parcel 278.00-01-14; thence proceeding southeasterly along the northern property boundaries of Parcels 278.00-01-14, 278.00-01-13, 278.00-01-12.1, and 278.00-01-03 to the northeastern corner of Parcel 278.00-01-03; thence proceeding southeasterly along the projection of the northern property boundary of Parcel 278.00-01-03 across Simmons Drive to a point on the western property boundary of Parcel 279.00-04-17 that intersects with the said projection; thence proceeding northeasterly along the western property boundary of Parcel 279.00-04-17 to the northwestern corner of said property; thence proceeding southeasterly along the northern property boundary of Parcel 279.00-04-17 to the northeastern corner of said parcel; thence proceeding southwesterly along the eastern property boundary of Parcel 279.00-04-17 to the southeastern corner of said Parcel; thence proceeding southwesterly along the northern property boundaries of Parcels 296.00-01-05 and 296.00-01-06 to the northeastern corner of parcel 296.00-01-06; thence proceeding southwesterly along the eastern property boundary of parcel 296.00-01-06 to the north western corner of Parcel 296.00-01-28.01; thence proceeding north easterly along the northern property boundary of Parcel 296.00-01-28.01 to the north easterly corner of said Parcel; thence proceeding southwesterly and southeasterly along the eastern property boundary of Parcel 296.00-01-28.01 to the southeastern corner of said property; thence proceeding southwesterly and northwesterly along the southern property boundary of Parcel 296.00-01-28.01 to its intersection with State Route 49; thence proceeding southeasterly along State Route 49 to the northwestern corner of Parcel 296.00-01-29.03; thence proceeding northeasterly along the northern property boundary of Parcel 296.00-01-29.03 to the northeastern corner of said Parcel; thence proceeding southwesterly and southeasterly along the eastern property boundary of Parcel 296.00-01-29.03 to the southeastern corner of said Parcel; thence proceeding southeasterly along the northern property boundaries of Parcels 296.00-01-27.02, 296.00-01-27.03, and 296.00-01-18 to the northeastern corner of Parcel 296.00-01-18; thence proceeding southwesterly along the eastern property boundary of Parcel 296.00-01-18 to the northwestern corner of Parcel 296.00-01-26.01; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-01-26.01 to the northeastern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-20.01 to the northwestern corner of said Parcel; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-02-20.01 to the north eastern corner of said Parcel; thence proceeding southeasterly along the eastern property boundary of Parcel 296.00-02-20.01 to the Northeastern corner of Parcel 296.00-02-31.02; thence proceeding northwesterly along the northern property boundary of Parcel 296.00-02-31.02 to the northwestern corner of said Parcel; thence proceeding southeasterly along the western property boundary of Parcel 296.00-02-31.02 and Parcel 296.00-02-31.01 to the southwestern corner of Parcel 296.00-02-20; thence proceeding northeasterly along the eastern property boundary of Parcel 296.00-02-20 to the northwestern corner of Parcel 296.00-02-19; thence proceeding northeasterly along the northern property boundary of Parcel 296.00-02-19 to its intersection with Auringer Road; thence proceeding across Auringer Road to a point on the southwestern property boundary of Parcel 296.15-01-03 that intersects the projection of the northern property boundary of Parcel 296.00-02-19; thence proceeding northwesterly along the southwestern property boundary of Parcel 296.15-01-03 to the northwestern corner of said Parcel; thence proceeding northeasterly along the northern property boundary of Parcel 296.15-01-03 to its intersection with Scriba River; thence proceeding across the Scriba River to a point on the southeastern property boundary of Parcel 296.15-01-02.01 that intersects the projection of the northern property boundary of Parcel 296.15-01-03; thence proceeding northwesterly along the eastern boundary of the Scriba River to the northwestern corner of Parcel 296.15-01-02.01; thence proceeding southeasterly along the southern property boundary of Parcel 296.00-02-15.02 to the southwest corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-15.01 to the northwestern corner of said Parcel; thence proceeding across Cemetery Road to a point on Parcel 296.00-02-14.12 that intersects the projection of the western property boundary of Parcel 296.00-02-15.01; thence proceeding northwesterly along the southern property boundary of Parcel 296.00-02-14.12 to the northwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-14.12 to the northwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 296.00-02-14.11 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-14.11 to the northwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 296.00-01-26 to the southwestern corner of said Parcel ; thence proceeding northeasterly along the western property boundaries of Parcels 296.00-01-26 , 296.00-02-26.03, 296.00-02-26.02, 296.00-02-26.01, 296.00-02-25.1, 296.00-02-25.2, 296.00-02-11.22, 296.00-02-24, 296.00-02-10, and 296.00-02-09 to the north western corner of Parcel 296.00-02-09; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-02-09 to its intersection with State Route 23; thence proceeding across State route 23 to a point on the western property boundary of Parcel 296.00-03-24.03 that intersects the projection of the northern property boundary of Parcel 296.00-02-09; thence proceeding northeasterly along the western property boundary of Parcel 296.00-03-24.03 to the northwestern corner of said Parcel; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-03-24.03 to the northeastern corner of said Parcel; thence proceeding easterly along the western property boundary of Parcel 296.00-03-19.2 to the northwestern corner of said Parcel; thence proceeding easterly along the northern property boundaries of Parcels 296.00-03-19.2 and 296.00-03-24.01 to the southwestern corner of Parcel 296.00-03-24; thence proceeding northeasterly along the western property boundary of Parcel 296.00-03-24 to the northeastern corner of Parcel 296.00-03-24.02; thence proceeding northwesterly along the northern property boundary of Parcel 296.00-03-24.02 to the northwestern corner of said Parcel; thence proceeding northwesterly along State Route 23 to the northwestern corner of Parcel 296.00-03-24; thence proceeding northeasterly along the northern property boundary of Parcel 296.00-03-24 to the northeastern corner of said Parcel; thence proceeding southwesterly along the eastern property boundary of Parcel 296.00-03-24 to the northwestern corner of Parcel 296.00-03-27; thence proceeding northeasterly and southeasterly along the northern property boundaries of Parcels 296.00-03-27, 296.00-03-27.01, 296.00-03-22, 296.00-03-03.112, 296.00-03-21.2, 296.00-03-23, 296.00-03-21.11, and 296.00-03-20 to the northeastern corner of Parcel 296.00-03-20; thence proceeding southwesterly along the eastern property boundary of Parcel 296.00-03-20 to the

northwestern corner of Parcel 296.00-03-25; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-03-20 to its intersection with Kibbie Lake Road; thence preceding across Kibbie Lake Road to a point on the western property boundary of Parcel 296.00-04-10 that intersects with the northern property boundary of Parcel 296.00-03-20; thence proceeding northeasterly along the western property boundary of Parcel 296.00-04-10 to the northeastern corner of said Parcel; thence proceeding southwesterly along the eastern property boundaries of Parcels 296.00-04-10, 296.00-04-10.01, 296.00-04-08, 296.00-04-30.03, and 296.00-04-30.02 to the southeastern corner of Parcel 296.00-04-30.02; thence proceeding northwesterly along the southern property boundaries of Parcels 296.00-04-30.02 and 296.00-04-31 to the northeast corner of Parcel 296.00-04-17.2; thence proceeding southwesterly along the eastern property boundaries of Parcels 296.00-04-17.2 and 296.00-04-33.01 to the southeastern corner of Parcel 296.00-04-33.01; thence proceeding southerly across Parcel 296.00-08-01 to a point on the northern property boundary of Parcel 296.00-07-03 that intersects with the projection of the eastern property boundary of Parcel 296.00-04-33.01; thence proceeding easterly along the southern property boundary of Parcel 296.00-08-01 to the northeastern corner of Parcel 297.00-04-33.01; thence proceeding southerly along the eastern property boundary of said Parcel to a point on the eastern property boundary which intersects the western projection of the north property boundary of Parcel 311.08-02-01.21; thence proceeding easterly from said point, across Shacksbush Road to the northwestern corner of the property boundary of Parcel 311.08-02-01.21; thence proceeding easterly along the northern property boundary of said Parcel to the northeastern corner of said parcel; thence proceeding easterly to the northwestern corner of Parcel 311.08-02-07; thence proceeding northerly along the western parcel boundary of Parcel 311.08-02-07 to the northernmost corner of said parcel; thence proceeding easterly along the southern property boundary of Parcel 296.00-08-01 to a point on Parcel 311.08-02-07 that intersects the projection of the western property boundary of Parcel 298.00-01-02; thence proceeding northerly across Parcel 296.00-08-01 to the southwestern corner of Parcel 298.00-01-02; thence proceeding northerly along the western property boundary of Parcel 298.00-01-02 to the northwestern corner of said Parcel; thence proceeding easterly along the northern property boundary of Parcel 298.00-01-02 to its intersection with the Right-of-Way boundary of Railroad Street; thence proceeding southerly along the eastern property boundary of Parcel 298.00-01-02 to a point that intersects with the projection of the northern property boundary of Parcel 298.00-02-22; thence proceeding easterly across Railroad Street along the northern property boundary of Parcel 298.00-02-22 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern property boundaries of Parcels 298.00-02-22, 298.00-02-20, and 298.00-02-18 to the southeastern corner of Parcel 298.00-02-18; thence proceeding southerly across Parcel 296.00-08-01 to a point on the northern property boundary of Parcel 312.05-02-02 that intersects the projection of the eastern property boundary of Parcel 298.00-02-18; thence proceeding southeasterly along the southern property boundary of Parcel 296.00-08-01 to the northeastern corner of Parcel 312.05-02-06; thence proceeding southerly along the eastern property boundary of said parcel to the northwestern corner of Parcel 312.05-02-07.1; thence proceeding northeasterly along the northern property boundary of said Parcel to the northeastern property boundary corner of said Parcel; thence proceeding southerly along the eastern property boundary to the northwestern property boundary corner of Parcel 312-05-02-08.1; thence proceeding southeasterly along the northern property boundaries of Parcel 312-05-02-08.1 and 312-05-02-09.1 to the northeastern property boundary corner of Parcel 312-05-09.1; thence proceeding northeasterly along the along the western property boundary of Parcel 312.06-01-01.05 to the northwestern corner of the property boundary of said Parcel; thence proceeding southeasterly along the northern property boundaries of Parcels 312.06-01-01.05, 312.06-01-01.04, 312.06-01-01.03, and 312.06-01-01.02 to the northeastern corner of Parcel 312.06-01-01.02; thence southerly along the eastern parcel boundary of Parcel 312.06-01-01.02 to a point along the eastern property boundary of said Parcel which intersects with the westward projection of the north property boundary of Parcel 312.06-01-12; thence proceeding easterly along said projection across County Route 17 to the northwestern corner of Parcel 312.06-01-12; thence proceeding easterly along the north property boundary of said Parcel to the northeastern corner of said Parcel; thence proceeding southerly along the eastern property boundary of said Parcel to the northwestern corner of the property boundary of Parcel 312.06-01-09; thence proceeding southerly along the eastern property boundary of said Parcel to a point on the eastern property boundary which intersects with the westward projection of the north property boundary of Parcel 312.06-02-05; thence proceeding easterly along said projection across Marsden Road to the northwestern corner of the boundary of Parcel 312.06-02-05; then proceeding northerly along the western property boundary of Parcel 312.06-02-03 to the northwestern corner of the property boundary of said Parcel; thence proceeding easterly along the northern property boundary of said Parcel to the northeastern corner of the property boundary; thence proceeding northerly along the western property boundary of Parcel 312.00-02-01 to the northwestern corner of said Parcel; thence proceeding southeasterly along the southern property boundary of Parcel 296.00-08-01 to the northeastern corner of the property boundary of Parcel 312.00-02-06.02; thence proceeding southerly along the eastern property boundary of said Parcel to the northwestern property boundary corner of Parcel 312.00-02-11.04; then proceeding southeasterly along the north property boundary of Parcel 312.00-02-11.04 to the northwestern property boundary corner of Parcel 312.00-02-16; thence proceeding easterly along the north property boundary of Parcel 312.00-02-16 to the northwestern property boundary corner of Parcel 312.00-02-16.01; thence proceeding northerly along the western property boundary of Parcel 312.00-02-15.01 to the northwestern property boundary corner of said Parcel; thence proceeding easterly along the north property boundary of Parcel 312.00-02-15.01 to the northeastern corner of said Parcel, said Point also being the Point of Beginning (1), encompassing all Parcels within said Boundary.

SCHEDULE “B”
Financing Plan
Funding Scenario Cost Status

Scenario 2: EFC Hardship

		Financing Max WIIA Grant + Max WQIP Grant + BIL Grant
<i>Number of EDU's</i>		1,230.3
Total Project Cost		\$61,800,000
<i>G r a n t s</i>	Enhanced WIIA Grant	\$25,000,000
	WQIP Grant	\$10,000,000
	BIL Grant	\$18,000,000
	Other Grant	\$0
	<i>Total Grant Funding (%)</i>	86%
<i>L o a n T e r m s</i>	NYS EFC Financing (30yr term, 0% Interest)	\$8,800,000
	USDA RD Financing (38yr term, 2.5% interest)	\$0
	Annual Debt Service	\$234,667
	Annual Debt Service Per EDU	\$191
<i>O p e r a t i o n a l C o s t s</i>	Annual Town Collection O&M Cost	\$139
	Annual Town Collection SLA Cost	\$100
	Annual SOCRIS Conveyance Charge	\$399
	Annual SOCRIS Treatment Charge	\$371
<i>U s e r C o s t</i>	Total Annual First Year User Cost	\$1,200
<i>A f f o r d a b i l i t y</i>	District MHI (<i>based on 2021 Income Survey</i>)	\$45,000
	User Cost Affordability Factor (<i>% of MHI</i>) ⁽¹⁾	2.67%
Notes: (1) NYSEFC Enhanced WIIA program identifies that project financing must result in a user charge of 1.5% of MHI or greater in order to qualify for enhanced grant opportunities. USDA RD typically provide grant funds as available to eligible projects in an effort to meet a target “similar system” cost of ~1.5% of MHI.		

PARK AND RECREATION:

Mrs. Zehr sent the following report:

For a Parks update, there's not a ton to report, I'm still working on the splash pad stuff and some other things that we have planned for the park that are still in the early stages - I think we are all set to host the fireworks event on July 19, and we are just working on early-stage planning for the summer. This is our last "quiet" month, next month will start with heavy planning and scheduling.

HIGHWAY:

Mr. Tomaino spoke to Deputy Highway Superintendent Mr. Whitney earlier today. Mr. Whitney would like to move Mr. Boughtan from a part-time employee to a full-time employee. Mr. Boughtan will now be considered a Light Equipment Operator. Mr. Chapman made the motion to move Mr. Boughtan to a full-time position as a Light Equipment Operator, seconded by Mr. Moran.
Carried: Ayes: Moran, Chapman, Poné, Tomaino

TUG HILL COMMISSION:

Mr. Baxter encourages all to sign up for the Tug Hill Commission for Tuesday April 1, 2025 before February 28th to avoid the price increase. Also, the next NORCOG meeting is scheduled for March 25th.

VOUCHERS:

Mr. Chapman made the motion to accept the following vouchers as listed on Abstract #2 Dated February 18, 2025:

▪ General	36-72	\$ 14,031.74	Sewer	3-4	\$ 6,576.25
▪ Highway	13-27	\$258,881.97	NS Water	2	\$373,133.00
▪ Trust & Agency	2	\$ 17,154.18			

Seconded by Mr. Moran.

Carried: Ayes: Moran, Chapman, Poné, Tomaino

SUPERVISOR:

Mr. Moran commented that Mrs. Haynes, Tax Collector, has turned over the Town’s portion of the warrant, all accounts have been funded for 2025. With no other comments, Mr. Moran made the motion to accept the January 31st supervisor’s report as received, seconded by Mr. Poné.

Carried: Ayes: Moran, Chapman, Poné, Tomaino

MINUTES:

Mr. Poné made the motion to approve the minutes of the January 21st town board and February 4th special meeting, seconded by Mr. Chapman.

Carried: Ayes: Moran, Chapman, Poné, Tomaino

APPROVAL OF DEPARTMENT REPORTS:

Mr. Chapman made the motion to accept the following reports as received:

Justice Pelon, Justice Simpson, Town Clerk, Tax Collector

seconded by Mr. Moran.

Carried: Ayes: Moran, Chapman, Poné, Tomaino

BOARD MINUTES RECEIVED:

Planning and Zoning minutes received for January 28, 2025.

STANDARD WORKDAY RESOLUTION:

Mr. Moran made the motion to approve the Standard Workday and Reporting Resolution for Elected and Appointed Officials, this resolution was requested by the New York State Comptroller’s office for specific personnel as outlined in the document. Mr. Chapman seconded the motion.

Carried: Moran – Yes Chapman – Yes Poné – Yes Tomaino – Yes

*full copy of resolution copied at end of the minutes.

ADJOURN:

At 6:43pm Mr. Chapman made the motion to adjourn, seconded by Mr. Poné.

Carried: Ayes: Moran, Chapman, Poné, Tomaino

Respectfully submitted:

Clare Haynes
Town Clerk