

**MINUTES OF TOWN BOARD MEETING OF AUGUST 2, 2019
HELD AT THE TOWN HALL, 8529 MAIN ST., CAMPBELL, NEW YORK**

PRESENT: Town Board Members: Jeffrey Horton John R. Tschantre; Terry E. Wheat;
Town Clerk: Michelle L. Seeley

ABSENT: Glenn Vogel, James Drumm

GUESTS: Joe Seeley

Call To Order/Pledge /Roll Call/ Prior Minutes.

Mr. Horton called the special meeting to order at 6 p.m. at the meeting room of the Campbell Town Hall and led the pledge of allegiance. The Town Clerk then took roll call.

RESOLUTION #17 of 2019, as follows was offered by Terry Wheat and seconded by John Tschantre to set a Public Hearing to form a Water District in the Town of Campbell.

At a special meeting of the Town Board of the Town of Campbell, in the County of Steuben, held on August 2, 2019, the following Order Calling Public Hearing Regarding the Proposed Establishment of the Town of Campbell Water District Extension No. 1, was adopted. A public hearing on that subject will be held at the Town of Campbell Town Hall, located at 8529 Main Street, Campbell, New York, on August 13, 2019, at 7:00 P.M. At that time and place all persons interested in the subject of the public hearing should attend at that time and place.

Dated: August 2, 2019

TOWN BOARD OF THE TOWN OF CAMPBELL

s/Michelle Seeley

Michelle Seeley, Town Clerk,
Town of Campbell

In the Matter
of the
Establishment of the Town of Campbell
Water District Extension No. 1, County of Steuben, New York,
Pursuant to Article 12-A of the Town Law.

**ORDER CALLING PUBLIC
HEARING TO BE HELD ON
AUGUST 13, AT 7 P.M.
REGARDING THE PROPOSED
ESTABLISHMENT OF THE TOWN OF CAMPBELL
WATER DISTRICT EXTENSION NO. 1**

WHEREAS, the Town Board of the Town of Campbell (herein called "Town Board" and "Town", respectively), in the County of Steuben, New York, has, pursuant to Town Law Article 12-A, caused Timothy Steed, Consulting Engineer, a competent engineer duly licensed by the State of New York, to prepare a map, plan and report for the Establishment of the Town of Campbell Water District Extension No. 1 (hereinafter referred to as the "District" or "Extension"), which map, plan and report is on file at the office of the Town Clerk, and available for public inspection at said location; and

WHEREAS, said map, plan and report proposed the establishment of the Extension as well as incorporating any areas served by the existing water transmission mains, as well as areas anticipated for future service, and providing an orderly plan of growth for the public water system; and

WHEREAS, the proposed Town of Campbell Water District Extension is bounded and described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Campbell, County of Steuben and State of New York, as shown on a map entitled "Consolidated Water District - Final Map" prepared by Hunt Engineers, dated October 2018, and bounded and described as follows:

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(835 +/- acres) situated in the Town of Campbell, County of Steuben, State of New York and more particularly described as follows:

Beginning at the existing Water District boundary at a point, said point being the intersection of the southwestern corner of Tax Map Parcel No. 242.00-02-020.210 and eastern boundary line of Pennsylvania Lines LLC;

thence in a northwesterly direction following the southwestern boundary line of Tax Map Parcel No. 242.00-02-020.210 a distance of 2519 +/- feet to a point, said point being a northwestern corner of Tax Map Parcel No. 242.00-02-020.210;

thence in a northeasterly direction along the northwestern boundary line of Tax Map Parcel No. 242.00-02-020.210 and then crossing U.S Interstate 86 a distance of 364 +/- feet to a point, said point being the intersection between the southern corner of Tax Map Parcel No. 224.00-02-008.110 and easterly highway boundary of U.S Interstate 86;

thence in a northwesterly direction along the easterly highway boundary of U.S Interstate 86 a distance of 3217 +/- feet to a point, said point being an intersection of the northern boundary line of Tax Map Parcel No. 224.00-02-008.110 and southern boundary line of Tax Map Parcel No. 224.00-01-016.000;

thence in an easterly direction along the northern boundary lines of Tax Map Parcel No. 224.00-02-008.110 and Tax Map Parcel No. 224.00-02-008.140 then crossing State Route 415 and continuing to follow the northern boundary lines of Tax Map Parcel No. 225.00-01-070.000 and Tax Map Parcel No. 225.00-01-064.600 a distance of 1945 +/- feet to a point, said point being northeastern corner of Tax Map Parcel No. 225.00-01-064.600;

thence in a southerly direction along the eastern boundary line of Tax Map Parcel No. 225.00-01-064.600 a distance of 285 +/- feet to a point, said point being the northwestern corner of Tax Map Parcel No. 225.00-01-064.313;

thence in an easterly direction along the northern boundary lines of Tax Map Parcel No. 225.00-01-064.313 and Tax Map Parcel No. 225.00-01-064.500 a distance of 1560 +/- feet to a point said point being the western right of way of Eckles Road;

thence in a southerly direction following the western right of way boundary line of Eckles Road a distance of 2557 +/- feet to a point, said point being the intersection of the westerly right of way of Eckles Road and the northerly right of way of McNutt Run Road;

thence in a southeasterly direction crossing McNutt Run Road a distance of 54 +/- feet to a point, said point being and intersection of the western boundary line of Tax Map Parcel No. 225.00-01-046.100 and southern boundary of McNutt Run Road;

thence in a northeasterly direction along the western boundary line of Tax Map Parcel No. 225.00-01-046.100 a distance of 1152 +/- feet to a point, said point being a northwestern corner of Tax Map Parcel No. 225.00-01-046.100;

thence in an easterly direction along the northern boundary line of Tax Map Parcel No. 225.00-01-046.100 a distance of 1743 +/- feet to a point, said point being a northeastern corner of Tax Map Parcel No. 225.00-01-046.100;

thence in a southerly direction along the eastern boundary lines of Tax Map Parcel No. 225.00-01-046.100 and Tax Map Parcel No. 246.00-01-018.200 a distance of 3312 +/- feet to a point, said point being the southeastern corner of Tax Map Parcel No. 243.00-01-018.200;

thence in a southeasterly direction along the western boundary line of Tax Map Parcel No. 243.00-01-019.000 a distance of 1497 +/- feet to a point, said point being southwestern corner of Tax Map Parcel No. 243.00-01-019.000 and northern boundary line of Tax Map Parcel No. 243.00-01-020.000;

thence in an easterly direction along the northern boundary line of Tax Map Parcel No. 243.00-01-020.000 a distance of 2292 +/- feet to a point, said point being a northeastern corner of Tax Map Parcel No. 243.00-01-020.000;
thence in southerly direction along the eastern boundary line of Tax Map Parcel No. 243.00-01-020.000 a distance of 1503 +/- feet to a point, said point being a southeastern corner of Tax Map Parcel No. 243.00-01-020.000;

thence in a westerly direction along the southern boundary line of Tax Map Parcel No. 243.00-01-020.000 a distance of 2409 +/- feet to a point, said point being southwestern

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corner of Tax Map Parcel No. 243.00-01-020.000 at the eastern right of way boundary line of State Route 415;

thence in a westerly direction crossing State Route 415 a distance of 182 +/- feet, to a point, said point being a southeastern corner of Tax Map Parcel No. 243.00-01-004.100 at westerly right of way of State Route 415;

thence in a northwesterly direction along the southern boundary line of Tax Map Parcel No. 243.00-01-004.100 a distance of 2904 +/- feet to a point, said point being an intersecting point between the southern boundary line of Tax Map Parcel No. 243.00-01-004.100 and southern boundary line of Tax Map Parcel No. 243.13-01-027.200;

thence in a southwesterly direction along the southern boundary line of Tax Map Parcel No. 243.13-01-027.200 a distance of 170 +/- feet to a point, said point being the intersection of the eastern highway boundary line of U.S Interstate 86 and the southern boundary of Tax Map Parcel No. 243.13-01-027.200

thence in a southwesterly direction crossing U.S Interstate 86 then following the southeastern boundary line of Tax Map Parcel No. 242.00-02-006.000 and crossing Pennsylvania Lines LLC a distance of 966 +/- feet to a point, said point being the intersection of the western right of way of Pennsylvania Lines LLC and northeastern boundary line of Tax Map Parcel No. 242.00-02-006.000;

WHEREAS, the improvements proposed for said Extension consist of the construction of the water facilities, including furnishing, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, all as more fully described in the map, plan and report hereinbefore described; and

WHEREAS, the maximum estimated cost of said improvements is \$4,552,127.89 offset by any federal, state, county and or local funds received including a proposed contribution in the form of a grant Water Infrastructure Improvement Act grant;

WHEREAS, it is proposed that there be no hook-up fees for most users since connecting to the system is voluntary; and

WHEREAS, the typical cost to one and two-family homes will be approximately \$897 annually which includes annual debt service and operations and maintenance costs;

WHEREAS, the proposed method of financing the cost of said improvements consists of the issuance of serial bonds of said Town maturing in annual installments over a period not exceeding 39 years, which will be payable in the first instance from the annual levy on all the taxable real property in said Extension deemed to be especially benefited thereby in an amount sufficient to pay the principal and interest on said bonds as the same become due but, if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due and payable; and

NOW, THEREFORE BE IT

ORDERED, that a meeting of the Town Board of the Town of Campbell be held at the Campbell Town Hall, located at 8529 Main Street, Campbell, New York, on August 13, 2019, at 7 P.M. (Prevailing Time) to hear all persons interested in Extension of the Town of Campbell Water District, and for such action on the part of the Town Board with relation thereto as may be required by law; and

BE IT FURTHER ORDERED, that the Town Clerk publish at least once in the newspaper(s) designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 for Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing, and

BE IT FURTHER ORDERED, that the Town Clerk shall file a certified copy of this Order with the Office of the State Comptroller, on or about the date of publication of this Order.

DATED: August 2, 2019

TOWN BOARD OF THE
TOWN OF CAMPBELL

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Adopted by vote: Wheat-Aye; Tschantre-Aye; and Horton-Aye.

Adjournment.

There being no further business before the Board, the meeting was, upon motion by Jeffrey Horton and seconded by Terry Wheat, adjourned at 6:14 p.m.

Respectfully submitted,



MICHELLE L. SEELEY
Campbell Town Clerk

DATED: August 6, 2019

ATTACHMENTS: