

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

The Deputy Supervisor called the public hearing to order at 6:50 p.m.

**Town Board Members Present**

John Hogan	Councilmember
Alan VanTassel	Councilmember
John Donohue, Jr.	Councilmember
Kyle Noonan	Deputy Supervisor

**Town Board Members Absent**

Theodore T. Kusnierz, Jr.           Supervisor

**Also present:** Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; William Ryan, Special Counsel for the Town; Don Rhodes and Chris Wren, Laberge Group; Jeffrey Cruz, Principal Account Clerk; Lisa Sperry, Supervisor’s Confidential Secretary; Tracey Clothier and Mike Panich, LA Group; Paul and Aimee Smith; Patti Flores; Gardner Congdon; Harry Gutheil; Mike Shaver

The Deputy Supervisor asked the Town Clerk to read the public hearing notice, which was published as a legal ad in the Post Star newspaper on June 26, 2021. The Town Clerk read the following Notice of Public Hearing but did not read the attachment.

**TOWN OF MOREAU  
TOWN BOARD MEETING  
JUNE 22, 2021**

**A RESOLUTION AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING, CONSOLIDATING SIX TOWN OF MOREAU WATER DISTRICTS AND NINE WATER DISTRICT EXTENSIONS, TO WIT: WATER DISTRICT NO. 1; WATER DISTRICT NO. 1, EXT. NO. 1; WATER DISTRICT NO. 1, EXT. 2; WATER DISTRICT NO. 1, EXT. NO. 3; WATER DISTRICT NO. 2; WATER DISTRICT NO. 3; WATER DISTRICT NO. 4; WATER DISTRICT NO. 4, EXT. NO. 1; WATER DISTRICT NO. 4, EXT. NO. 2; WATER DISTRICT NO. 5; WATER DISTRICT NO. 5, EXT. NO. 1; WATER DISTRICT NO. 5, EXT. NO. 2; WATER DISTRICT NO. 6; WATER DISTRICT NO. 6, EXT. NO. 1; AND WATER DISTRICT NO. 6, EXT. NO. 2 INTO ONE CONSOLIDATED WATER DISTRICT SUBJECT TO THE COMPLETION OF PROCEEDINGS PURSUANT TO ARTICLE 17-A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK AND FURTHER APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT CONSOLIDATION AGREEMENT.**

**WHEREAS**, there exists within the Town of Moreau six water districts and nine water district extensions, to wit: Water District No. 1; Water District No. 1, Ext. No. 1; Water District No. 1, Ext. 2; Water District No. 1, Ext. No. 3; Water District No. 2; Water District No. 3; Water District No. 4; Water District No. 4, Ext. No. 1; Water District No. 4, Ext. No. 2; Water District No. 5; Water District No. 5, Ext. No. 1; Water District No. 5, Ext. No. 2; Water District No. 6; Water District No. 6, Ext. No. 1; and Water District No. 6, Ext. No. 2; and,

**WHEREAS**, the aforesaid six water districts and nine water district extensions have been created for a similar purpose; and,

**WHEREAS**, the Town Board is desirous of conducting a Public Hearing pursuant to the provisions of Article 17-A of the General Municipal Law for the purpose of hearing all persons upon the question of consolidating the six Town of Moreau water districts and nine water district extensions, to wit:

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

Water District No. 1; Water District No. 1, Ext. No. 1; Water District No. 1, Ext. 2; Water District No. 1, Ext. No. 3; Water District No. 2; Water District No. 3; Water District No. 4; Water District No. 4, Ext. No. 1; Water District No. 4, Ext. No. 2; Water District No. 5; Water District No. 5, Ext. No. 1; Water District No. 5, Ext. No. 2; Water District No. 6; Water District No. 6, Ext. No. 1; and Water District No. 6, Ext. No. 2 into one consolidated water district subject to the completion of proceedings pursuant to Article 17-A of the General Municipal Law of the State of New York and further approving and authorizing the execution of a joint consolidation agreement by the Supervisor of the Town of Moreau; and,

**WHEREAS**, a map, plan and report prepared by Laberge Group, competent engineers, describing the proposed consolidation has been filed in the Town Clerk's Office; and,

**WHEREAS**, in the event of consolidation, all expenses for any existing debt and future debt repayment and capital charges for the aforesaid six water districts and nine extensions shall be determined based upon a fraction, the numerator for which is the annual debt service for all districts and extensions less the rent received from the cellular tower and the denominator for which is the Equivalent Dwelling Units within the entire consolidated district; and,

**WHEREAS**, in the event of consolidation expenses for operation and maintenance for the aforesaid six water districts and nine water district extensions shall be determined based upon a fraction, the numerator for which is the operation and maintenance costs derived from all districts and extensions from 2019 and the denominator for which is the 2019 total metered water consumption in gallons, and then multiplied by 1000.

**NOW, THEREFORE, IT IS,**

**ORDERED** that the Town Board of the Town of Moreau shall meet and hold a Public Hearing at the Town Hall, 351 Reynolds Road, Moreau, New York, at 6:50 o'clock p.m. on the 13<sup>th</sup> day of July, 2021, to consider the consolidation of the six Town of Moreau Water Districts and nine water district extensions, to wit: Water District No. 1; Water District No. 1, Ext. No. 1; Water District No. 1, Ext. 2; Water District No. 1, Ext. No. 3; Water District No. 2; Water District No. 3; Water District No. 4; Water District No. 4, Ext. No. 1; Water District No. 4, Ext. No. 2; Water District No. 5; Water District No. 5, Ext. No. 1; Water District No. 5, Ext. No. 2; Water District No. 6; Water District No. 6, Ext. No. 1; and Water District No. 6, Ext. No. 2 into a single consolidated water district, known as the Town of Moreau Consolidated Water District No. 1; to consider the execution and approval of a Joint Consolidation Agreement; and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as shall be required or authorized by law, and it is further,

**ORDERED**, the Joint Consolidation Agreement proposes to consolidate the six Town of Moreau Water Districts and nine water district extensions pursuant to the provisions of Article 17-A of the General Municipal Law and that as of January 1, 2022 it is proposed to consolidate the six aforesaid water districts and nine water district extensions located within the Town of Moreau pursuant to Article 17-A of the General Municipal Law of the State of New York, and it is further,

**ORDERED**, the proposed Joint Consolidation Agreement is on file in the Town of Moreau Town Clerk's Office at 351 Reynolds Road, Moreau, New York. A copy of the proposed Joint Consolidation Agreement and a summary thereof are also displayed upon and available for public inspection on the Town of Moreau's Town Clerk's Bulletin Board, at the Town Clerk's Office at the Town of Moreau Town Hall, 351 Reynolds Road, Moreau, New York, and on the Town of Moreau website; and it is further,

**ORDERED**, that a copy of the Summary of the Joint Consolidation Agreement is attached to this resolution as Exhibit A, and that a description of the geographic boundaries of the proposed consolidated water district is attached to this resolution as Exhibit B.

The foregoing was moved by Councilmember Noonan and seconded by Councilmember

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

VanTassel

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

**Roll Call:**

	<u>AYES</u>	<u>NOES</u>	<u>ABSENT</u>
Theodore T. Kusnierz, Jr.	X		
Alan VanTassel	X		
John Donohue	X		
Kyle Noonan	X		
John Hogan			X

**Carried: June 22, 2021**

Dated: Moreau, New York  
June 23, 2021

EXHIBIT "A"

SUMMARY OF THE JOINT CONSOLIDATION AGREEMENT

The Joint Consolidation Agreement is to be entered into by the Town of Moreau with WATER DISTRICT NO. 1; WATER DISTRICT NO.1, EXT. NO. 1; WATER DISTRICT NO.1, EXT. 2; WATER DISTRICT NO. 1, EXT. NO. 3; WATER DISTRICT NO. 2; WATER DISTRICT NO. 3; WATER DISTRICT NO. 4; WATER DISTRICT NO.4, EXT. NO. 1; WATER DISTRICT NO. 4, EXT. NO. 2; WATER DISTRICT NO. 5; WATER DISTRICT NO. 5, EXT. NO. 1; WATER DISTRICT NO. 5, EXT. NO. 2; WATER DISTRICT NO. 6; WATER DISTRICT NO. 6, EXT. NO. 1; AND WATER DISTRICT NO. 6, EXT. NO. 2.

The Town will as of January 1, 2022, be consolidating these six water districts and nine water district extensions into one consolidated water district. All property of the six water districts and the nine water district extensions will be transferred to the consolidated water district and any liabilities paid from the consolidated water district balances. Any existing and future bonded indebtedness and any capital improvements of the consolidated water district will be paid for based upon the following formula: a fraction, the numerator for which is the annual debt service for all districts less the rent received from the cellular tower and the denominator for which is the Equivalent Dwelling Units (EDU) within the entire consolidated water district. The annual debt service charge shall be \$36.47 per EDU during the first year of consolidation and then adjusted annually thereafter. Annual operation and maintenance expenses for the consolidated water district will be determined by the following formula: a fraction, the numerator for which is the operation and maintenance costs derived from all districts and extensions from 2019, and the denominator for which is the total 2019 total metered water consumption in gallons, and then multiplied by 1000. Operation and maintenance costs will be billed at \$2.60 per 1,000 gallons during the first year of consolidation and then adjusted annually thereafter.

A public hearing upon the consolidation will be held by the Town Board at Moreau Town Hall, 351 Reynolds Road, Moreau, New York, not less than 35 days or more than 90 days after May 27, 2021. Notice of the date and time of the public hearing will be posted and published pursuant to Section 754 of the General Municipal Law of the State of New York.

A copy of the Joint Consolidation Agreement, this summary and the map, plan and report describing the consolidation may be reviewed at the Town Clerk's Office, 351 Reynolds Road, Moreau, New York, on the Town Clerk's bulletin board or on the town's website.

Moreau, New York  
May 27, 2021

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

## EXHIBIT "B"

### TOWN OF MOREAU

#### PROPOSED CONSOLIDATED WATER DISTRICT BOUNDARY DESCRIPTION MAY 2020

BEGINNING AT A POINT at the South West Corner of Parcel No. 90.-1-1.1. Thence Easterly a distance of 1,626± feet along the Southern boundary of said parcel. Thence Southerly a distance of 567± feet along the Western boundary of Parcel No. 90.-1-1.1. Thence Easterly a distance of 917± feet along the Northern boundary of Parcel No. 90.-1-69 to a point. Said point being the North East corner of Parcel No. 90.-1-69. Thence Easterly a distance of 75± feet to a point. Said point being the South West corner of Parcel No. 90.-1-2. Thence Easterly a distance of 451± feet along the Southern boundary of Parcel No. 90.-1-2, crossing Fortsville Road, to a point. Said point being along the Western boundary of Parcel No. 90.-1-78. Thence Northerly a distance of 99± feet along the Western boundary of Parcel No. 90.-1-78 to a point. Said point the South West corner of Parcel No. 90.-1-4.112. Thence Easterly a distance of approximately 928± feet to a point. Said point being the South East corner of Parcel No. 90.-1-4.112. Thence Northerly a distance of 397± along the Eastern boundary of Parcel No. 90.-1-4.112 to a point. Said point being the North East corner of Parcel No. 90.-1-4.112. Thence Easterly a distance of 95± feet along the Southern boundary of Parcel No. 90.-1-77 to a point. Said point being the South East corner of Parcel No. 90.-1-77. Thence Northerly a distance of 229± feet along the Eastern boundary of Parcel No. 90.-1-77 to a point. Said point being the North East corner of Parcel No. 90.-1-77. Thence Easterly a distance of 1,644± feet along the Southern boundary of Parcel No. 90.-1-3 to a point. Said point being the South East corner of Parcel No. 90.-1-3. Thence Northerly a distance of 1,585± feet along the Eastern boundaries of Parcel No. 90.-1-3 and Parcel No. 77.-2-30.11 to a point. Said point being the North East corner of Parcel No. 77.-2-30.11. Thence Westerly a distance of 1,127± feet along the Northern boundary of Parcel No. 77.-2-30.11 to a point. Said point being the South East corner of Parcel No. 77.-2-43. Thence Northerly a distance of 757± feet along the Eastern boundary of Parcel No. 77.-2-43 to a point. Said point being the North East corner of Parcel No. 77.-2-43. Thence Easterly a distance of 457± feet along the Northern boundary of Parcel No. 77.-2-4.4 to a point. Said point being along the Southern boundary of Hatchery Road. Thence Northerly a distance of 2,452± feet, crossing Hatchery Road and along the Eastern boundaries of Parcel No. 77.-4-16.2, Parcel No. 77.-4-26, Parcel No. 77.-4-27, and Parcel No. 77.-4-30.1 to a point. Said point being the North East corner of Parcel No. 77.-4-30.1. Thence Westerly a distance of 662± feet along the Northern boundary of Parcel No. 77.-4-30.1 to a point. Said point being the South West corner of Parcel No. 77.-4-38.2. Thence North Easterly a distance of 534± feet along the Western boundary of Parcel No. 77.-4-38.2 to a point. Said point being the North corner of Parcel No. 77.-4-38.2. Thence South Easterly a distance of 563± feet along the Eastern boundary of Parcel No. 77.-4-38.2 to a point. Said point being the South East point of Parcel No. 77.-4-38.2. Thence Easterly a distance of 3,064± feet along the Northern boundaries of Parcel No. 77.-4-15.1 and Parcel No. 77.-4-10 to a point. Said point being the North East point of Parcel No. 77.-4-10. Thence Northerly a distance of 770± feet along the Western boundary of Parcel No. 77.-1-65.1 to a point. Said point being the North West corner of Parcel No. 77.-1-65.1. Thence Westerly a distance of 72± feet along the Southern boundary of Parcel No. 77.-1-105 to a point. Said point being a point along the Southern boundary of Parcel No. 77.-1-105. Thence Southerly a distance of 652± feet to a point. Thence Westerly a distance of 3,092± feet along the Southern boundary of Parcel No. 77.-4-7 to a point. Said point being the South West corner of Parcel 77.-4-7. Thence North Westerly a distance of 524± feet to a point. Said point being the South East corner of Parcel No. 77.-4-34. Thence Westerly a distance of 1,170± feet to a point. Said point being the South East corner of Parcel No. 77.1-1-12. Thence North Easterly a distance of 1,758± feet along the Western boundary of Parcel 77.-4-34 to a point. Said point being the South West corner of Parcel No. 77.1-1-3. Thence North Easterly a distance of 476± feet along the Southern boundary of Parcel No. 77.1-1-3 to a point. Said point being the South East corner of Parcel No. 77.1-1-3. Thence Southerly a distance of 895± feet along the Western boundary of Parcel No. 77.-4-3 to a point. Said point being the South West corner of Parcel No. 77.-4-3. Thence Easterly a distance of 941± feet along the Southern boundary of Parcel No. 77.-4-3 to a point. Said point being the

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

North East corner of Parcel No. 77.-4-35. Thence North Easterly a distance of 433± feet along the Eastern boundary of Parcel No. 77.-4-4 to a point. Said point being the South East corner of Parcel No. 77.-4-36.2. Thence North Westerly a distance of 658± feet along the Western boundary of Parcel No. 77.-4-36.2 to a point. Said point being the North West corner of Parcel No. 77.-4-36.2. Thence North Easterly a distance of 727± feet along the Northern boundary of Parcel No. 77.-4-36.2 to a point. Said point being the North East corner of Parcel No. 77.-4-36.2. Thence South Easterly a distance of 497± feet along the Eastern boundary of Parcel No. 77.-4-36.2 to a point. Said point being the South East corner of Parcel No. 77.-4-36.2. Thence North Easterly a distance of 542± feet along the Southern boundary of Parcel No. 77.-4-36.11 to a point. Said point being the South West point of Parcel No. 77.-4-41. Thence Northerly a distance of 372± feet along the Western boundary of Parcel No. 77.-4-41 to a point. Said point being the North corner of Parcel No. 77.-4-41. Thence South Easterly a distance of 266± feet along the Eastern boundary of Parcel No. 77.-4-41 to a point. Said point being the South East corner of Parcel No. 77.-4-41. Thence North Easterly a distance of 541± feet along the Southern boundaries of Parcel No. 77.-4-42, Parcel No. 77.-4-44, and Parcel No. 77.-4-45 to a point. Said point being the South East corner of Parcel No. 77.-4-45. Thence Southerly a distance of 83± feet along the Western boundary of Parcel No. 77.-4-46 to a point. Said point being the South West corner of Parcel No. 77.-4-46. Thence Easterly a distance of 251± feet along the Southern boundary of Parcel No. 77.-4-46 to a point. Said point being the South East corner of Parcel No. 77.-4-46. Thence Northerly a distance of 162± feet along the Eastern boundary of Parcel No. 77.-4-46 to a point. Said point being the South West corner of Parcel No. 63.18-1-1.2. Thence Easterly a distance of 336± feet along the Southern boundaries of Parcel No. 63.18-1-1.2, Parcel No. 63.18-1-1.1, and Parcel No. 63.18-1-2 to a point. Said point being the South East corner of Parcel No. 63.18-1-2. Thence Northerly a distance of 74± feet along the Eastern boundary of Parcel No. 63.18-1-2 to a point. Said point being the South West corner of Parcel No. 63.18-1-3. Thence Easterly a distance of 1,088± feet along the Southern boundaries of Parcel No. 63.18-1-3, crossing Coriander Drive, along the Southern boundaries of Parcel No. 63.18-1-4, Parcel No. 63.18-1-5, Parcel No. 63.19-1-1, and Parcel No. 63.19-1-2 and crossing Michael Road to a point. Said point being along the Western boundary of Parcel No. 63.19-1-3. Thence Southerly a distance of 85± feet along the Western boundary of Parcel No. 63.19-1-3 to a point. Said point being the South West corner of Parcel No. 63.19-1-3. Thence Easterly a distance of 277± feet along the Southern boundaries of Parcel No. 63.19-1-3, Parcel No. 63.19-1-21.1, and Parcel No. 63.19-1-21.2 to a point. Said point being the South East corner of Parcel No. 63.19-1-21.2. Thence Southerly a distance of 508± feet along the Western boundaries of Parcel No. 63.4-2-3 and Parcel No. 63.4-2-56 to a point. Said point being the South West corner of Parcel No. 63.4-2-56. Thence Easterly a distance of 277± feet along the Southern boundary of Parcel No. 63.4-2-56 to a point. Said a point being the South East corner of Parcel No. 63.4-2-56. Thence Northerly a distance of 607± feet along the Eastern boundary of Parcel No. 63.4-2-56 to a point. Said point being the South West corner of Parcel No. 63.4-2-5. Thence Easterly a distance of 1,563± feet along the Southern Boundaries of Parcel No. 63.4-2-5, Parcel No. 63.4-2-6, Parcel No. 63.4-2-7, Parcel No. 63.4-2-8, Parcel No. 63.4-2-9, Parcel No. 63.4-2-10, Parcel No. 63.4-2-11, Parcel No. 63.4-2-12, Parcel No. 63.4-2-13, Parcel No. 63.4-2-14, Parcel No. 63.4-2-15, Parcel No. 63.4-2-16, Parcel No. 63.4-2-17, and Parcel No. 63.4-2-18 to a point. Said point being the South East corner of Parcel No. 63.4-2-18. Thence Southerly a distance of 629± feet along the Western boundaries of Parcel No. 63.4-2-54 and Parcel No. 63.-2-2.12 to a point. Said point being the South West corner of Parcel No. 63.-2-2.12. Thence Easterly a distance of 832± feet along the Southern boundary of Parcel No. 63.-2-2.12 to a point. Said point being the South East corner of Parcel No. 63.-2-2.12. Thence Northerly a distance of 651± feet along the Eastern boundary of Parcel No. 63.-2-2.12 to a point. Said point being the North East corner of Parcel No. 63.-2-2.12. Thence Easterly a distance of 535± along the Southern boundaries of Parcel No. 63.4-2-23, Parcel No. 63.4-2-24, Parcel No. 63.4-2-25, Parcel No. 63.4-2-26, and Parcel No. 63.4-2-27 to a point. Said point being the South East corner of Parcel No. 63.4-2-27. Thence Southerly a distance of 1,053± feet along the Western boundaries of Parcel No. 63.4-2-50.12 and Parcel No. 63.4-2-50.111 to a point. Said point being the South West point of Parcel No. 63.4-2-50.111. Thence North Easterly a distance of 197± feet along the Southern boundary of Parcel No. 63.4-2-50.111 to a point. Said point being the South West corner of Parcel No. 63.4-2-51.1. Thence Northerly a distance of 499± feet along the Western boundary of Parcel No. 63.4-2-51.1 to a point. Said point being the North West corner of Parcel No. 63.4-2-51.1. Thence Easterly a distance of 286± feet along the Northern boundary of Parcel No. 63.4-2-51.1 to a point. Said point being the North East corner of Parcel No. 63.4-2-51.1. Thence North Westerly a distance of 30± along the Western boundary of Parcel No. 63.4-2-57 to a point. Said point being the North West corner of

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

Parcel No. 63.4-2-57. Thence North Easterly a distance of 216± along the Northern boundary of Parcel No. 63.4-2-57 to a point. Said point being the North East corner of Parcel No. 63.4-2-57. Thence South Easterly a distance of 48± feet along the Eastern boundary of Parcel No. 63.4-2-57 to a point. Said point being the North West corner of Parcel No. 63.4-2-49. Thence North Easterly a distance of 368± feet along the Northern boundary of Parcel No. 63.4-2-49 to a point. Said point being the North East corner of Parcel No. 63.4-2-49. Thence Southerly a distance of 264± feet along the Eastern boundary of Parcel No. 63.4-2-49 to a point. Said point being the South East corner of Parcel No. 63.4-2-49. Thence North Easterly a distance of 626± feet along the Southern boundaries of Parcel No. 63.4-2-30, Parcel No. 63.4-2-31.1, Parcel No. 63.4-2-32.1, and Parcel No. 63.4-2-33 to a point. Said point being the South East corner of Parcel No. 63.4-2-33. Thence North Easterly a distance of 209± feet, parallel to the Southern boundary of Parcel No. 63.4-2-33, crossing Reynolds Road, to a point. Said point being along the Southern boundary of Parcel No. 63.4-4-47.2. Thence North Easterly a distance of 214± feet along the Southern boundary of Parcel No. 63.4-4-47.2 to a point. Said point being the South East corner of Parcel No. 63.4-4-47.2. Thence South Easterly a distance of 67± feet, crossing Gansevoort Road, to a point. Said point being the South West corner of Parcel No. 64.-1-31. Thence Easterly a distance of 456± feet along the Southern boundaries of Parcel No. 64.-1-31, Parcel No. 64.-1-29.111, and Parcel No. 64.-1-29.112 to a point. Said point being the South East corner of Parcel No. 64.-1-29.112. Thence Northerly a distance of 194± feet along the Western boundary of Parcel No. 64.-1-30 to a point. Said point being the North West corner of Parcel No. 64.-1-30. Thence Easterly a distance of 191± feet along the Northern boundary of Parcel No. 64.-1-30 to a point. Said point being the North East corner of Parcel No. 64.-1-30. Thence Southerly a distance of 130± feet along the Eastern boundary of Parcel No. 64.-1-30 to a point. Said point being the South East corner of Parcel No. 64.-1-30. Thence North Easterly a distance of 179± along the Eastern boundary of Parcel No. 64.-1-29.111. Thence Westerly a distance of 70± feet along the boundary of Parcel No. 64.-1-29.111. Thence North Easterly a distance of 638± feet along the Eastern boundary of Parcel No. 64.-1-29.111 to a point. Said point being the North East corner of Parcel No. 64.-1-29.111. Thence North Westerly a distance of 542± feet, crossing Parcel 64.-1-33, to a point. Said point being the South East corner of Parcel No. 63.4-4-39. Thence North Easterly a distance of 190± feet to a point. Said point being the North East corner of Parcel No. 63.4-4-39. Thence North Westerly a distance of 207± feet, crossing Parcel No. 64.-1-34, to a point. Said point being the South East corner of Parcel No. 64.-1-35. Thence Northerly a distance of 957± feet along the Eastern boundaries of Parcel No. 64.-1-35, Parcel No. 64.-1-36.1, and Parcel No. 64.-1-36.2 to a point. Said point being the North East corner of Parcel No. 64.-1-36.2. Thence North Westerly a distance of 229± feet, crossing Parcel No. 64.-1-37, to a point. Said point being the South West point of Parcel No. 64.1-2-16. Thence Northerly a distance of 144± feet along the Western boundaries of Parcel No. 64.1-2-16 and Parcel No. 64.1-2-17, crossing Centerbar Heights, to a point. Said point being the North West corner of Parcel No. 64.1-2-17. Thence Easterly a distance of 300± feet along the Northern boundary of Parcel No. 64.1-2-17 to a point. Said point being the North East corner of Parcel No. 64.1-2-17. Thence Northerly a distance of 203± feet along the Eastern boundary of Parcel No. 64.1-2-23 to a point. Said point being the North West corner of Parcel No. 64.1-2-19. Thence Easterly a distance of 294± feet along the Southern boundary of Parcel No. 64.1-1-26 to a point. Said point being the South East corner of Parcel No. 64.1-1-26. Thence Northerly a distance of 462± feet along the Eastern boundary of Parcel No. 64.1-1-26 to a point. Said point being the North East corner of Parcel No. 64.1-1-26. Thence Westerly a distance of 403± feet along the Northern boundary of Parcel No. 64.1-1-26 to a point. Said point being along the Northern boundary of Parcel No. 64.1-1-26. Thence Northerly a distance of 444± feet along the Western boundaries of Parcel No. 64.1-1-25, Parcel No. 64.1-1-24, Parcel No. 64.1-1-44, and Parcel No. 64.1-1-21. Thence Easterly a distance of 26± feet. Thence Northerly a distance of 103± feet along the Eastern boundary of Parcel No. 64.1-1-21 to a point. Said point being the North East corner of a Parcel No. 64.1-1-21. Thence Easterly a distance of 601± feet along the Southern boundary of Parcel No. 64.1-1-11 to a point. Said point being the South East corner of Parcel No. 64.1-1-11. Thence Northerly a distance of 1,035± feet along the Eastern boundaries of Parcel No. 64.1-1-11 and Parcel No. 64.1-1-8.12 to a point. Said point being the North East corner of Parcel No. 64.1-1-8.12. Thence Easterly a distance of 3,070± feet along the Northern boundary of Parcel 64.-1-2 to a point. Said point being the South East corner of Parcel No. 50.-3-24.11. Thence North Easterly a distance of 668± feet to a point. Said point being along the Eastern boundary of Parcel No. 50.-3-24.11. Thence North Easterly a distance of 3,024± feet crossing Parcel No. 50.-3-20 and along the Eastern boundary of Parcel No. 50.-3-19 to a point. Said point being the North East corner of Parcel No. 50.-3-19. Thence South Easterly a

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

distance of 1,112± feet along the Southern boundaries of Parcel No. 50.-3-16.3, Parcel No. 50.-3-16.2, Parcel No. 50.-3-16.1, and Parcel No. 50.-3-17 to a point. Said point being the South East corner of Parcel No. 50.-3-17. Thence North Westerly a distance of 75± feet to a point. Said point being the South West corner of Parcel No. 50.-3-18. Thence Easterly a distance of 92± feet to a point. Said point being the South East corner of Parcel No. 50.-3-18. Thence Northerly a distance of 277± feet along the Eastern boundary of Parcel No. 50.-3-18 to a point. Said point being the North East corner of Parcel No. 50.-3-18. Thence South Easterly a distance of 197± feet along the Southern boundary of Fort Edward Road to a point. Said point being along the Northern boundary of Parcel No. 50.-2-68. Thence Northerly a distance of 339± feet along Parcel No. 50.-2-32.11, crossing Fort Edward Road, to a point. Said point being the North West corner of Parcel No. 50.-3-32.11. Thence Easterly a distance of 1,569± feet along the Northern boundaries of Parcel No. 50.-2-32.11, Parcel No. 50.-2-32.122, and Parcel No. 50.-2-32.2 to a point. Said point being the North East corner of Parcel No. 50.-2-32.2. Thence South Easterly a distance of 1,148± feet along the Western boundary of Parcel No. 50.-4-12 to a point. Said point being the South West corner of Parcel No. 50.-4-12. Thence North Easterly a distance of 954± feet along the Southern boundaries of Parcel No. 50.-4-12 and Parcel No. 50.-4-11, crossing Farnan Road, to a point. Said point being the South East corner of Parcel No. 50.-4-11. Thence Northerly along the Eastern boundaries of Parcel No. 50.-4-11, Parcel No. 50.-4-9, Parcel No. 50.-4-8, Parcel No. 50.-4-5, Parcel No. 50.-4-95, and Parcel No. 50.-4-3 to a point. Said point being the North East corner of Parcel No. 50.-4-3. Thence Westerly along the Northern boundaries of Parcel No. 50.-4-3, Parcel No. 50.-4-98, Parcel No. 50.-4-92.3, and Parcel No. 50.-4-35 to a point. Said point being the North West corner of Parcel No. 50.-4-35. Thence Southerly a distance of 98± feet along the Eastern boundary of Parcel No. 50.-4-1.2 to a point. Said point being the South East point of Parcel No. 50.-4-1.2. Thence South Westerly crossing Parcel No. 50.-4-1.31 and along the Northern boundary of Parcel No. 50.-4-34 to a point. Said point being the North West point of Parcel No. 50.-4-34. Thence Easterly a distance of 93± feet crossing Farnan Road to a point. Said point being the North East corner of Parcel No. 50.-4-31. Thence Easterly a distance of 16± feet to a point. Said point being the North West corner of Parcel No. 50.-4-31. Thence Easterly a distance of 150± feet parallel to the Northern boundary of Parcel No. 50.-4-31 crossing Parcel No. 50.-4-93 to a point. Said point being along the Eastern boundary of Parcel No. 50.-2-105. Thence Northerly a distance of 213± feet along the Eastern boundary of Parcel No. 50.-2-105 to a point. Said point being the South East corner of Parcel No. 50.-2-2.1. Thence North Westerly a distance of 507± feet along the Eastern boundaries of Parcel No. 50.-2-2.1 and Parcel No. 50.-2-100.3 to a point. Said point being the South East corner of Parcel No. 50.-2-15. Thence South Westerly a distance of 110± feet along the Southern boundary of Parcel No. 50.-2-15 to a point. Said point being the South West corner of Parcel No. 50.-2-15. Thence North Westerly a distance of 143± feet along the Western boundary of Parcel No. 50.-2-15 to a point. Said point being the North West corner of Parcel No. 50.-2-15. Thence North Westerly a distance of 60± feet parallel to the Western boundary of Parcel No. 50.-2-15 crossing Bluebird Road to a point. Said point being along the Southern boundary of Parcel No. 50.-2-100.5. Thence South Westerly a distance of 505± feet along the Southern boundaries of Parcel No. 50.-2-100.5, Parcel No. 50.-2-100.4, and Parcel No. 50.-2-102 to a point. Said point being the North East corner of Parcel No. 50.-2-2.1. Thence Westerly a distance of 289± feet along the Northern boundary of Parcel No. 50.-2-2.1 to a point. Said point being the South East corner of Parcel No. 50.-2-12. Thence Northerly a distance of 118± feet along the Eastern boundary of Parcel No. 50.-2-12 to a point. Said point being the North East corner of Parcel No. 50.-2-12. Thence Easterly a distance of 29± feet along the Southern boundary of Parcel No. 50.-2-11 to a point. Said point the South East corner of Parcel No. 50.-2-11. Thence Northerly a distance of 313± feet along the Eastern boundaries of Parcel No. 50.-2-11 and Parcel No. 50.-2-10 to a point. Said point being the North East corner of Parcel No. 50.-2-10. Thence Easterly a distance of 74± feet along the Southern boundary of Parcel No. 37.-1-12 to a point. Said point being the South East corner of Parcel No. 37.-1-12. Thence Northerly a distance of 367± feet along the Eastern boundary of Parcel No. 37.-1-12 to a point. Said point being the North East corner of Parcel No. 37.-1-12. Thence North Easterly a distance of 450± feet along the Northern boundaries of Parcel No. 50.-2-100.4, Parcel No. 50.-2-100.5, and Parcel No. 50.-2-100.6 to a point. Said point being the North East corner of Parcel No. 50.-2-100.6. Thence South Easterly a distance of 553± feet along the Eastern boundary of Parcel No. 50.-2-100.6 to a point. Said point being the South East corner of Parcel No. 50.-2-100.6. Thence North Easterly a distance of 2,641± feet along the Southern boundaries of Parcel No. 50.-4-1.31, Parcel No. 37.-1-10.13, and Parcel No. 37.-1-10.14 to a point. Said point being along the South East boundary of Parcel No. 37.-1-10.14. Thence South Easterly a distance of 71± feet perpendicular to the

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

Southern boundary of Parcel No. 37.-1-10.14 to a point. Said point being along the Eastern boundary of Parcel No. 37.-2-11.5. Thence South Westerly a distance of 75± feet along the Eastern boundary of Parcel No. 37.-2-11.5. Thence South Easterly a distance of 571± feet along the southern boundary of Parcel No. 37.-2-11.5 to a point. Said point being along the Southern boundary of Parcel No. 37.-2-11.5. Thence South Easterly a distance of 177± feet crossing Parcel No. 37.-2-11.4, Parcel No. 37.-2-11.6, and Parcel No. 50.-4-1.2 to a point. Said point being along the Eastern boundary of Parcel No. 50.-4-1.2. Thence North Easterly a distance of 617± feet crossing Parcel No. 37.-2-6, Parcel 37.-2-7, and Hudson Falls Road to a point. Said point being along the Southern boundary of Parcel No. 37.-2-10.1 Thence Easterly a distance of 612± feet along the Northern boundary of Hudson Fall Road to a point. Said point being the Southern corner of Parcel No. 37.-2-8.1. Thence North Easterly a distance of 1,371± feet along the Western boundary of Parcel No. 37.-2-8.1 to a point. Said point being the Northern corner of Parcel No. 37.-2-8.1. Thence Northerly a distance of 572± feet along the Western boundary of Parcel No. 37.-2-6 to a point. Said point being the North East corner of Parcel No. 37.-2-10.1. Thence North Westerly a distance of 231± feet along the Northern boundary of Parcel No. 37.-2-10.1 to a point. Said point being the North East corner of Parcel No. 37.-2-4.12. Thence following a 400 foot offset from Ferry Blvd and Grant Road to a point. Said point being 1,600± feet West from the intersection of Ferry Blvd and Culver Lane and 1,360± feet North of the intersection of Ferry Blvd and Sisson Road. Thence South perpendicular to Sisson Road, maintaining a 400± foot offset, to a point. Said point being 400± feet North of Harrison Ave. Thence Westerly a distance of 1,911± feet to a point. Said point being the North East corner of Parcel No. 37.3-1-6. Thence North Westerly a distance of 625± feet along the Northern boundaries of Parcel No. 37.3-1-6, Parcel No. 37.3-1-7, Parcel No. 37. -1-31.2, Parcel No. 37.3-1-17, and Parcel No. 37.3-1-1 to a point. Said point being the North West corner of Parcel No. 37.3-1-1. Thence South a distance of 1,348± feet along the Western boundaries of Parcel No. 37.3-1-1, Parcel No. 37.3-1-4, Parcel No. 37.3-1-5.12, Parcel No. 37.3-1-5.13 and Parcel No. 37.3-1-14, crossing Harrison Ave, to a point. Said point being the South East corner of Parcel No. 37.72-1-9. Thence Westerly a distance of 731± feet along the Southern boundaries of Parcel No. 37.72-1-9 and Parcel No. 37.63-1-32 to a point. Said point being the North West corner of Parcel No. 50.-2-2.1. Thence South Easterly a distance of 1,318± feet along the Western boundaries of Parcel No. 50.-2-2.1, Parcel No. 65.-1-16.2, and Parcel No. 50.-2-2.1 to a point. Said point being the South East corner of Parcel No. 37.79-1-41. Thence South Westerly a distance of 1,057± feet along the Southern boundary of Parcel No. 37.79-1-41 to a point. Said point being the North West corner of Parcel No. 50.1-1-7. Thence South Easterly a distance of 172± feet to a point. Said point being along the Western boundary of Parcel No. 50.1-1-7. Thence a distance of 4,704± feet along the centerline of William Street to a point. Said point being 216± feet West from the intersection of Feeder Dam Road and Saratoga Road. Thence Northerly a distance of 34± feet to a point. Said point being along the Southern boundary of Parcel No. 50.37-1-6. Thence South Westerly a distance of 2,101± feet along the Northern boundary of Feeder Dam Road to a point. Said point being the South West corner of Parcel No. 49.43-2-20. Thence North Westerly a distance of 2,179± feet along the Eastern boundaries of Parcel No. 49.43-1-12, Parcel No. 49.43-1-34, Parcel No. 49.43-1-9, Parcel No. 49.43-1-8, Parcel No. 49.43-1-7, Parcel No. 49.43-1-6, Parcel No. 49.43-1-5, Parcel No. 49.43-1-4, Parcel No. 49.35-1-10, Parcel No. 49.35-1-9, Parcel No. 49.35-1-8, Parcel No. 49.35-1-7, Parcel No. 49.35-1-6, Parcel No. 49.35-1-5, Parcel No. 49.-1-2.2, and Parcel No. 49.-1-2.4 to a point. Said point being the North East corner of Parcel No. 49.-1-2.4. Thence Westerly along the Northern boundaries of Parcel No. 49.-1-2.4 and Parcel No. 49.-1-1 to a point. Said point being the Northern corner of Parcel No. 49.-1-1 located approximately 310± feet North and 104± feet East of the North East corner of Parcel No. 49.-1-54.2. Thence North a distance of 337± feet to a point. Said point being along the County line. Thence along the County line until a point. Said point being at the projected intersection of the Northern boundary of Parcel No. 49.-1-70.1 and the County line. Thence South Easterly a distance of 1,028± feet to a point. Said point being along the boundary of Parcel No. 49.-1-70.1. Thence Southerly along the Western boundaries of Parcel No. 49.-1-70.1, Parcel No. 49.-1-62, Parcel No. 49.-1-64, Parcel No. 49.-1-61.1, Parcel No. 49.-1-48, Parcel No. 49.-1-47, Parcel No. 49.-1-46, Parcel No. 49.-1-45, Parcel No. 49.-1-44, Parcel No. 49.-1-72, Parcel No. 49.-1-67, Parcel No. 49.-1-69, Parcel No. 49.15-3-1.1, Parcel No. 49.19-3-1, Parcel No. 49.19-3-30, Parcel No. 49.19-3-29, Parcel No. 49.19-3-28, Parcel No. 49.19-3-26, Parcel No. 49.19-3-25, and Parcel No. 49.19-3-24 to a point. Said point being the South West corner of Parcel No. 49.19-3-24. Thence Southerly a distance of 195± feet along the Western boundary of Parcel No. 63.-1-9. Thence South Easterly a distance of 72± feet to a point. Said point being along the Western boundary of Parcel No. 63.-1-46. Thence South Westerly a distance of 1,302± feet along the Western boundary of Parcel No. 63.-1-46



A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

to a point. Said point being the North West corner of Parcel No. 63.-1-8. Thence South Easterly a distance of 460± feet along the Eastern boundary of Parcel No. 63.-1-8 to a point. Said point being the North East corner of Parcel No. 63.-1-8. Thence South Westerly a distance of 1,788± feet along the Eastern boundary of Parcel No. 63.-1-8 to a point. Said point being the South East corner of Parcel No. 63.-1-8. Thence South Easterly a distance of 964± feet along the Eastern boundary of Parcel No. 63.-1-7 to a point. Said point being the South East corner of Parcel No. 63.-1-7. Thence Westerly a distance of 1,920± feet along the Southern boundary of Parcel No. 63.-1-7 to a point. Said point being a North West corner of Parcel No. 63.-1-46. Thence Southerly a distance of 578± feet along the Eastern boundary of Parcel No. 63.-1-25 to a point. Said point the South East corner of Parcel No. 63.-1-25. Thence Easterly a distance of 2,054± along the Northern boundary of Butler Road to a point. Said point being along the Northern boundary of Butler Road. Thence South Easterly a distance of 48± feet, crossing Butler Road, to a point. Said point being along the Northern boundary of Parcel No. 63.-4-1.11. Thence Westerly a distance of 2,020± feet along the Northern boundary of Parcel No. 63.-4-1.11 to a point. Said point being the North East corner of Parcel No. 63.-4-1.311. Thence Southerly a distance of 74± feet along the Eastern boundary of Parcel No. 63.-4-1.311 to a point. Said point being the South East corner of Parcel No. 63.-4-1.311. Thence South Westerly a distance of 1,222± feet along the Southern boundaries of Parcel No. 63.-4-1.311 and Parcel No. 63.-4-16 to a point. Said point being South East corner of Parcel No. 63.-4-17. Thence North Westerly a distance of 305± feet along the Southern boundaries of Parcel No. 63.-4-17 and Parcel No. 63.-4-1.32 to a point. Said point being the South West corner of Parcel No. 63.-4-1.32. Thence North Westerly a distance of 399± feet along the Western boundary of Parcel No. 63.-4-1.32 to a point. Said point being the North East corner of Parcel No. 63.-4-9.111. Thence Westerly a distance of 279± feet along the Northern boundary of Parcel No. 63.-4-9.111 to a point. Said point being the North West corner of Parcel No. 63.-4-9.111. Thence South Westerly a distance of 1,996± feet along the Western boundaries of Parcel No. 63.-4-9.111, Parcel No. 63.-4-1.11, Parcel No. 63.-4-9.112, and Parcel No. 63.-4-9.12 to a point. Said point being the Northern corner of Parcel No. 63.-4-8.13. Thence South Easterly a distance of 480± feet along the Western boundary of Parcel No. 63.-4-9.112 to a point. Said point being the Eastern corner of Parcel No. 63.-4-8.13. Thence South Westerly a distance of 672 feet along the Southern boundary of Parcel No. 63.-4-8.13 to a point. Said point being the Western corner of Parcel No. 63.-4-8.13. Thence South Westerly a distance of 1,850 feet along the Western boundaries of Parcel No. 63.-4-14.2 and Parcel No. 63.-4-14.1 to a point. Said point being along the Western boundary of Fawn Road. Thence South Easterly a distance of 1,305± feet along the Eastern boundary of Parcel No. 62.-1-44 to a point. Said being the South East corner of Parcel No. 62.-1-44. Thence Westerly a distance of 2,403± feet along the Southern boundaries of Parcel No. 62.-1-44 and Parcel No. 76.-3-15, crossing Interstate 87, to a point. Said point being the Easternmost point of Parcel No. 76.2-2-8. Thence North Westerly a distance of 670± feet along the Eastern boundaries of Parcel No. 76.2-2-8, Parcel No. 76.2-2-6, and Parcel No. 76.2-2-5 to a point. Said point being the North East corner of Parcel No. 76.2-2-5. Thence South Westerly a distance of 1,250± feet along the Northern boundaries of Parcel No. 76.2-2-5, Parcel No. 76.2-2-4, Parcel No. 76.2-2-3, Parcel No. 76.2-2-2, and Parcel No. 76.2-2-1 to a point. Said point being the North East corner of Parcel No. 76.2-2-1. Thence North Westerly a distance of 702± feet along the Northern boundaries of Parcel No. 76.2-2-1, crossing Briarhurst Drive, along the Northern boundaries of Parcel No. 76.2-1-2, Parcel No. 76.-2-22, and Parcel No. 76.-2-23 to a point. Said point being the North West corner of Parcel No. 76.-2-23. Thence North Easterly a distance of 2,147± feet along the Eastern boundary of Parcel No. 76.-2-21.1 to a point. Said point being the North East corner of Parcel No. 76.-2-21.1. Thence South Westerly a distance of 1,626± feet along the Northern boundary of Parcel No. 76.-2-21.1 to a point. Said point being the North West corner of Parcel No. 76.-2-21.1. Thence South Easterly a distance of 1,833± feet along the Western boundary of Parcel No. 76.-2-21.1, crossing Spier Falls Road, along the Western boundary of Parcel No. 76.-3-1 to a point. Said point being the South West corner of Parcel No. 76.-3-1. Thence Easterly a distance of 262± feet along the Southern boundaries of Parcel No. 76.-3-1 and Parcel No. 76.-3-2 to a point. Said point being the South East corner of Parcel No. 76.-3-2. Thence Southerly a distance of 264± feet along the Western boundary of Parcel No. 76.-3-5.212 to a point. Said point being the South West corner of Parcel No. 76.-3-5.212. Thence Easterly a distance of 552 along the Southern boundaries of Parcel No. 76.-3-5.212, Parcel No. 76.-3-5.211, and Parcel No. 76.-3-5.22 to a point. Said point being the South East corner of Parcel No. 76.-3-5.22. Thence Southerly a distance of 313± feet along the Western boundary of Parcel No. 76.-3-6 to a point. Said point being the South West corner of Parcel No. 76.-3-6. Thence Easterly a distance of 332± feet along the Southern boundary of Parcel No. 76.-3-6 to a point. Said point being the South East corner of Parcel No.

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

76.-3-6. Thence Northerly a distance of 288± feet along the Eastern boundary of Parcel No. 76.-3-6 to a point. Said point being the South West corner of Parcel No. 76.-3-82.1. Thence Easterly a distance of 576± feet along the Southern boundaries of Parcel No. 76.-3-82.1 and Parcel No. 76.-3-82.2 to a point. Said point being the South East corner of Parcel No. 76.-3-82.2. Thence South Easterly a distance of 611± feet along the Western boundary of Parcel No. 76.-3-9.11 to a point. Said point being the South West corner of Parcel No. 76.-3-9.11. Thence North Easterly a distance of 1,070± feet crossing Parcel No. 76.-3-89 and Interstate 87 to a point. Said point being the South West corner of Parcel No. 76.-3-17.2. Thence South Westerly a distance of 450± feet along the Western boundaries of Parcel No. 76.-3-17.1 and Parcel No. 76.-3-25.2 to a point. Said point being the North West corner of Parcel No. 76.-3-25.2. Thence South Easterly a distance of 453± feet along the Western boundary of Parcel No. 76.-3-25.2 to a point. Said point being the South corner of Parcel No. 76.-3-25.2. Thence Easterly a distance of 137± feet along the Southern boundary of Parcel No. 76.-3-17.1 to a point. Said point being the North West corner of Parcel No. 76.-3-20. Thence South Easterly a distance of 699± feet crossing Interstate 87 to a point. Said point being the South West corner of Parcel No. 76.-3-23. Thence Southerly a distance of 74± feet along the Western boundary of Parcel No. 77.-3-21 to a point. Said point being the North corner of Parcel No. 76.-3-24. Thence south Easterly a distance of 425± feet along the Eastern boundary of Parcel No. 76.-3-24 to a point. Said point being the Eastern corner of Parcel No. 76.-3-24. Thence South Westerly a distance of 265± feet along the Southern boundary of Parcel No. 76.-3-24 to a point. Said point being the Southern corner of Parcel No. 76.-3-24. Thence South Westerly along the Western boundary of Parcel No. 77.-3-7.1 to a point. Said point being the South West corner of Parcel No. 77.-3-7.1. Thence Easterly a distance of 1,603± feet along the Southern boundary of Parcel No. 77.-3-7.1 to a point. Said point being the South East corner of Parcel No. 77.-3-7.1. Thence Southerly along the Western boundary of Parcel No. 77.-3-10 to a point. Said point being the South West corner of Parcel No. 77.-3-10. Thence Easterly a distance of 315± feet along the Southern boundary of Parcel No. 77.-3-10 to a point. Said point being the North West corner of 77.-3-23. Thence South Westerly a distance of 1,333± feet along the Western boundary of Parcel No. 77.-3-23 to a point. Said point being the North East corner of Parcel No. 77.-3-24. Thence Westerly a distance of 956± feet along the Northern boundary of Parcel No. 77.-3-24 to a point. Said point being the North West corner of Parcel No. 77.-3-24. Thence Southerly a distance of 473± feet along the Western boundary of Parcel No. 77.-3-24 to a point. Thence Westerly a distance of 245± feet along the boundary to Parcel No. 77.-3-24 to a point. Thence Southerly a distance of 1,394± feet along the Western boundaries of Parcel No. 77.-3-24 and Parcel No. 90.-1-1.1 to the point or place of origin.

LESS AND EXCEPT beginning at a point at the North East corner of Parcel No. 76.-3-18. Thence North Westerly a distance of 69± feet along the Eastern boundary of Parcel No. 76.-3-17.1 to a point. Said point being along the Eastern boundary of Parcel No. 76.-3-17.1. Thence South Westerly a distance of 412± feet to a point. Said point being the North East corner of Parcel No. 76.-3-20. Thence a distance of 476± feet along the Northern boundary of Parcel No. 76.-3-20 to a point. Said point being along the Northern boundary of Parcel No. 76.-3-20. Thence North Westerly a distance of 74± feet, perpendicular to the Northern boundary of Parcel No. 76.-3-20, to a point. Thence North Easterly a distance of 476± feet, parallel to the Northern boundary of Parcel No. 76.-3-20. Thence South Easterly a distance of 167± feet along the Eastern boundary of the Northern boundary of Parcel No. 76.-3-20 to a point. Said point being the North West corner of the Northern boundary of Parcel No. 76.-3-19. Thence North Easterly a distance of 388± feet to the point or place of origin.

LESS AND EXCEPT beginning at a point at the North West corner of Parcel No. 63.-4-1.11. Thence North Easterly a distance of 84± feet crossing Reservoir Road to a point. Said point being the South East corner of Parcel No. 63.2-1-20. Thence North Easterly a distance of 1,683± feet along the Northern boundary of Reservoir Road to a point. Said point being the South West corner of Parcel No. 63.2-2-12. Thence South Westerly a distance of 101± feet, parallel to the Western boundary of Parcel No. 63.2-2-12, crossing Reservoir Road to a point. Said point being along the Northern boundary of Parcel No. 63.2-2-11. Thence South Westerly a distance of 1,488± feet along the Southern boundary of Reservoir Road to the point or place of origin.

LESS AND EXCEPT beginning at a point at the North West corner of Parcel No. 63.-1-43. Thence South Easterly a distance of 782± feet along the Southern boundaries of Parcel No. 49.4-2-4 and Parcel No. 49.84-1-34 to a point. Said point being the South East corner of Parcel No. 49.84-1-34. Thence Northerly a distance of 138± feet along the Eastern boundary of Parcel No. 49.84-1-34 to a point. Said point being the South West corner of Parcel No. 49.84-1-33. Thence Easterly a distance of 548± feet along the

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

Southern boundaries of Parcel No. 49.84-1-33 and Parcel No. 49.84-1-22 to a point. Said point being within the boundaries of Parcel No. 50.-3-31.3. Thence Northerly a distance of 390± feet along the Eastern boundary of Parcel No. 49.84-1-40 to a point. Said point being the North East corner of Parcel No. 49.84-1-40. Thence Easterly a distance of 69± feet along the Southern boundary of Parcel No. 49.84-1-41.1 to a point. Said point being the South East corner of Parcel No. 49.84-1-41.1. Thence Northerly a distance of 276± feet along the Eastern boundaries of Parcel No. 49.84-1-41.1, Parcel No. 49.84-1-17, and Parcel No. 49.84-1-42 to a point. Said point being along the Eastern boundary of Parcel No. 49.84-1-42. Thence South Easterly a distance of 87± feet to a point. Said point being along the Western boundary of Parcel No. 49.84-1-11. Thence Southerly a distance of 98± feet along the Western boundary of Parcel No. 49.84-1-11 to a point. Said point being the South West corner of Parcel No. 49.84-1-11. Thence Westerly a distance of 158 feet along the Southern boundaries of Parcel No. 49.84-1-11 and Parcel No. 49.84-1-10 to a point. Said point being the South East corner of Parcel No. 49.84-1-10. Thence Northerly a distance of 98 feet along the Eastern boundary of Parcel No. 49.84-1-10 to a point. Said point being along the Eastern boundary of Parcel No. 49.84-1-10. Thence Easterly a distance of 542 feet along the Southern boundary of Parcel No. 49.84-2-9 and crossing Parcel No. 50.-3-31.3 to a point. Said point being along the Western boundary of Parcel No. 50.-3-30. Thence Southerly a distance of 84± feet along the Western boundary of Parcel No. 50.-3-30 to a point. Said point being the South West corner of Parcel No. 50.-3-30. Thence Easterly a distance of 314± feet along the Southern boundary of Parcel No. 50.-3-30 to a point. Said point being along Parcel No. 63.-4-1.11. Thence South Westerly a distance of 4,430± feet along the Northern boundary of Parcel No. 63.-4-1.11 to a point. Said point being the North East corner of Parcel No. 63.2-1-20. Thence Westerly a distance 414± feet along the Northern boundary of Parcel No. 63.2-1-20 to a point. Said point being the South East corner of Parcel No. 63.2-1-15. Thence North Easterly a distance of 392± feet along the Eastern boundary of Parcel No. 63.2-1-15 to a point. Said point being the North East corner of Parcel No. 63.2-1-15. Thence Westerly a distance of 127± feet along the Northern boundary of Parcel No. 63.2-1-15 to a point. Said point being the South East corner of Parcel No. 63.2-1-14.2. Thence North Easterly a distance of 719± feet along the Eastern boundaries of Parcel No. 63.2-1-14.2, Parcel No. 63.2-1-14.11, and Parcel No. 63.2-1-14.12 to a point. Said point being the North East corner of Parcel No. 63.2-1-14.12. Thence South Easterly a distance of 294± feet parallel to the Northern boundary of Parcel No. 63.2-1-14.12 to a point. Said point being within the boundaries of Parcel No. 63.-1-44. Thence North Easterly a distance of 850± feet parallel to Saratoga Road to a point. Said point being within the boundaries of Parcel No. 63.-1-44. Thence North Westerly a distance of 250± feet to a point. Said point being the South East corner of Said point being within the boundaries of Parcel No. 63.-1-13.2. Thence North Easterly a distance of 375± feet along the Eastern boundary of Parcel No. 63.-1-13.2 to a point. Said point being the North East corner of Parcel No. 63.-1-13.2. Thence North Westerly a distance of 76± feet along the Northern boundary of Parcel No. 63.-1-13.2 to a point. Said point being the South East corner of Parcel No. 49.4-2-12. Thence North Easterly a distance of 625± feet along the Eastern boundaries of Parcel No. 49.4-2-12, Parcel No. 49.4-2-11, Parcel No. 49.4-2-10, and Parcel No. 49.4-2-12 to the point or place of origin.

LESS AND EXCEPT Parcel No. 49.4-1-1, Parcel No. 63.-1-47, and Parcel No. 77.1-1-62.1.

LESS AND EXCEPT beginning at a point at the North West corner of Parcel No. 63.-1-47. Thence North Westerly a distance of 1,476± feet along the Eastern boundary of Parcel No. 63.-1-46 to a point. Said point being along the Eastern boundary of Parcel No. 63.-1-46. Thence Easterly a distance of 87± feet crossing Parcel No. 63.-1-12 to a point. Said point being the South West corner of Parcel No. 63.-1-11. Thence North Easterly a distance of 434± feet along the Southern boundary of Parcel No. 63.-1-11 and crossing Parcel No. 63.-1-12 to a point. Said point being along the Southern boundary of Parcel No. 49.19-1-23. Thence South Easterly a distance of 522± feet along the Southern boundaries of Parcel No. 49.19-1-23, Parcel No. 49.19-1-22, Parcel No. 49.19-1-21, and Parcel No. 49.19-1-20 to a point. Said point being the Southernmost point of Parcel No. 49.19-1-20. Thence South Westerly a distance of 1,322± feet to the point or place of origin.

LESS AND EXCEPT beginning at a point at the South East corner of Parcel No. 50.3-2-5. Thence Northerly a distance of 1,060± feet along the Eastern boundaries of Parcel No. 50.3-2-5, Parcel No. 50.3-2-4, Parcel No. 50.3-2-3, Parcel No. 50.3-2-2, Parcel No. 50.3-2-1, crossing Parcel No. 50.-3-29.2, and along Parcel No. 50.3-2-10 to a point. Said point being the North East corner Parcel No. 50.3-2-10. Thence North Easterly a distance of 678± feet along the Southern boundary of Parcel No. 63.-4-1.11 to a point. Said point being the South West corner of Parcel No. 50.-3-32.1. Thence North Easterly a distance

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

of 591± feet along the Southern boundary of Parcel No. 50.-3-32.1 and crossing Parcel No. 50.-3-29.2 to a point. Said point being along the Western boundary of Parcel No. 50.70-1-1. Thence South Easterly a distance of 1,176± feet along the Western boundary of Parcel No. 50.-3-29.2 to a point. Said point being the North East corner of Parcel No. 50.-3-28. Thence South Westerly a distance of 988± feet along the Northern boundary of Parcel No. 50.-3-28 to a point. Said point being the Southernmost point of Parcel No. 50.-3-29.2. Thence Westerly a distance of 785± feet along the Northern boundary of Parcel No. 50.-3-28 to the point or place of origin.

LESS AND EXCEPT beginning at a point at the South East corner of Parcel No. 50.-3-28. Thence South Easterly a distance of 78± feet along the Western boundary of Parcel No. 50.-3-24.11 to a point. Said point being the North East corner of Parcel No. 64.-1-1. Thence Westerly a distance of 1,833± feet along the Northern boundary of Parcel No. 64.-1-1 to a point. Said point being the North West corner of Parcel No. 64.-1-1. Thence Northerly a distance of 75± feet crossing Parcel No. 50.-3-24.2 and Moreau Rec Road to a point. Said point being the South West corner of Parcel No. 50.-3-28. Thence Easterly a distance of 1,785± feet to the point or place of origin.

LESS AND EXCEPT beginning at a point 383± feet East from the North West corner of Parcel No. 37.19-2-3 along the Northern boundary of Parcel No. 37.19-2-1. Thence Easterly a distance of 2,229± feet along the Southern boundary of Harrison Ave Extension to a point. Said point being within Harrison Ave Extension, 47± feet South of the North West corner of Parcel No. 37.-1-10.2 and 18± feet East of the North West corner of Parcel No. 37.-1-10.2. Thence North Westerly a distance of 64± feet to a point. Said point being along the Northern boundary of Harrison Ave Ext. Thence Westerly a distance of 68± feet along the Northern boundary of Harrison Ave Ext to a point. Said point being the South West corner of Parcel No. 37.4-2-29. Thence Northerly a distance of 610± feet along the Western boundary of Parcel No. 37.4-2-29 to a point. Said point being the North West corner of Parcel No. 37.4-2-29. Thence North Easterly a distance of 1,462± feet along the Eastern boundary of Parcel No. 50.-4-1.31 to a point. Said point being along the Eastern boundary of Parcel No. 50.-4-1.31. Thence Westerly a distance of 107± feet crossing Parcel No. 50.-4-1.31 to a point. Said point being along the Eastern boundary of Parcel No. 37.4-1-26. Thence South Westerly a distance of 1,218± feet along the Eastern boundaries of Parcel No. 37.4-1-26 and Parcel No. 37.4-1-27 to a point. Said point being the Southern point of Parcel No. 37.4-1-27. Thence Northerly a distance of 1,194± feet to a point. Said point being along the Western boundary of Parcel No. 37.4-1-27. Thence North Westerly a distance of 870± feet, parallel to and maintaining a 400 foot offset from Ferry Blvd to a point. Said point being within the boundaries of Parcel No. 37.-1-33, 868± feet West of the North West corner of Parcel No. 37.4-1-27 and 343± feet South of the North West corner of Parcel No. 37.4-1-27. Thence Southerly a distance of 606± feet, parallel and maintaining a 400 foot offset from Culver Lane to a point. Said point being within the boundaries of Parcel No. 37.-1-33, 855± feet West of the South West corner of Parcel No. 37.4-1-27 and 610± feet North of the South West corner of Parcel No. 37.4-1-27. Thence South Westerly a distance of 1,297± feet to a point. Said point being within the boundaries of Parcel No. 37.-1-33, 1,125± feet North of the North West corner of Parcel No. 37.-1-33 and 313± feet West of the North West corner of Parcel No. 37.-1-33. Thence Southerly a distance of 1,398± feet crossing Parcel No. 37.-1-33 and Harrison Ave Extension to the point or place of origin.

The Deputy Supervisor welcomed Special Counsel William Ryan and the Engineer for the Town, Don Rhodes to give an overview of the project.

Attorney William Ryan gave a brief presentation. He explained that there are presently six water districts with nine extensions. Of these districts and extensions, only Water District 1 and Water District 6 have debt. He stated that the debt for Water District 1 is \$4,294,097.00 and Water District 6 is \$2,445,371.00. Both water towers in these districts serve water customers in all districts and provide a connection to the Saratoga County Water Authority for a redundant supply of water. The consolidated water district would result in a single budget, with debt service distributed annually among all parcels or any additional parcels contained within the district. The annual debt service charge will be \$36.47 per EDU, during the first year of consolidation. The operation and maintenance will be distributed annually among all parcels or any additional parcels contained within the district, at a rate of \$2.60 per 1,000 gallons, during the first year of consolidation. Attorney Ryan stated that the Legislature adopted a law a few years ago, which added Article 17A to the General Municipal Law, that allows for municipalities to consolidate various districts.

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

Mr. Rhodes spoke next by stating that some of the debt services were incurred 30 years ago. He stated that there will be some minor changes to the way customers are currently billed. He stated that vacant properties aren't paying anything but are benefitted by the water main. He stated that they aren't contributing toward the system, however, they are able to connect at any time and benefit from the system as well as the fire protection. He stated there are other properties that have connections to their homes or businesses but not plumbed into the building. These people benefitted from the main and the Town paid contractors to put that service in. These homeowners and business owners haven't paid toward the debt service. He stated that it's equitable to ask everyone who benefits to contribute. He corrected his statement that debt was incurred 30 years ago and stated that 2009 wasn't 30 years ago.

Deputy Supervisor Noonan opened the floor to the public. He stated that anyone wishing to speak would have 5 minutes and then once everyone has had a turn, they can speak again. He asked that everyone state their name and address for the record. The sign in sheet had notations of those who wished to speak. Gardner Congdon was called upon.

#### Gardner Congdon – 21 Congdon Road

Mr. Congdon asked if it would be appropriate to ask a question. There were no objections to his request. He directed his question to Mr. Rhodes. He stated, in his presentation, a decision was made, that the addition of District 6 and District 1 were beneficial to District 2. He asked Mr. Rhodes how he arrived at that conclusion. He stated he understood those water districts can supply water to Water District 2, however, there's never a shortage in that District. He stated that the proposal is asking District 2 to pick up the debt expense of \$7,000,000.00 without having a vote on the debt. He stated that each individual District was created by a stand-alone approval. He stated that he didn't see any backup to this, except for the bonding, which speaks to redundant supply. He did state that a redundant supply isn't necessary for Water District 2. Mr. Rhodes stated that the Map, Plan and Reports for Water Districts 1 and 6 were prepared long before he was working with the Town. Both indicated that the designs specifically benefitted the system overall. The redundant supply benefits the Town and having a redundant water supply is important. He stated that it allows the Town to negotiate effectively with other partners for a backup supply. It also allows the Town to supply water to a district if they exceed their allowance, which happens on a monthly basis in the Town. He stated that there's a minimum of 150,000 gallons per day from the County, and that is deployed to the system overall based on consumption, so they don't exceed the peaks in Queensbury. He stated that there are certain triggers that happen, which require the Town to purchase reserve capacity. He stated that that were tanks and oversized pipes installed for the redundant supply. Mr. Rhodes stated that the Map, Plan and Report was a determination that they made, but that the decisions overall come from the Town Board. He stated that these are the technical findings for their consideration. Mr. Congdon asked how Water District 1 ties into the reasoning. Mr. Rhodes stated that there is a storage tank and water distribution that provides balancing of the system for demand. Without the tanks, you end up with issues during peak demand periods. He stated, that the tank in Water District 1, serves all the districts. If it were undersized or didn't provide a benefit to the other districts it would be difficult to make that leap from a technical perspective. The Deputy Supervisor asked if Mr. Congdon had any comments following his questions and he replied "no, he answered my questions". He stated that he would like to hold his comments until after others had a chance to speak.

#### Mike Shaver – 7 Pine Valley Drive

Mr. Shaver stated that he hasn't heard anything about the fund balance and where the money is going to be spent. The Deputy Supervisor suggested that he file a Freedom of Information Request. Mr. Shaver stated that the fund balance is a large sum of money and he was concerned with how it would be distributed. He stated that District 2 is an old district with transite pipe. He stated, that if we're all going to pay the same price, we should all have the same product. He stated that the fire protection in District 2 is terrible. He stated that they need to look at the fund balances and spend them down. He suggested that they start repairing the existing water district. Mr. Shaver stated that he didn't agree with a water district paying the debt for other districts, when they don't get a benefit from the other districts. Mr. Rhodes stated that the Map, Plan and Report addresses the fund balance. He stated that for many years, when people paid for tap fees, those fees were to be reserved for the purchase of reserve capacity when it came time. He stated that the funds weren't placed in a separate pot of budget keeping and there wasn't a set

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

budget for operation and maintenance. He stated that they made a policy recommendation to address that. He stated that those residents in the older districts will need rehabilitation of their system before the newer districts would. Mr. Rhodes stated that there hasn't been a big shift to replace transite pipe, however, it does create some operational burden. You have to be asbestos certified to be able to cut it or touch it. He stated that there is no impetus, to his knowledge, to replace it, until it gets damaged. Mr. Rhodes also stated that the Town is looking to invest in pieces of main that haven't been built out, which should have been. He mentioned VanBuren Street being one. He stated that there's money in reserve for that type of investment. He stated, that once it's consolidated, it makes it much easier. He stated that they'll be budgeting the entire system together instead of budgeting for 14 different districts and extensions. Mr. Rhodes stated that you can't use fund balance to pay off debt. Attorney Ryan stated, with regard to fund balance, that there are mechanisms under General Municipal Law, for the Town Board to consider a capital reserve fund for the water districts and consolidated water district, and using the money that's appropriated for that capital reserve to address some of the issues Mr. Shaver expressed. Mr. Shaver stated that the fund balance should be used to update the distribution system and to upgrade fire protection.

Harry Gutheil – 21 Spring Street

Mr. Gutheil stated that he had a problem with a water district that has a large fund balance to take on a debt of over \$7,000,000.00. He stated that it was like picking someone's pocket for the ease of operation. He stated, that if they are to consolidate, the debt shouldn't be paid by those who have no debt. He stated that all districts and extensions were created to be free standing and thought that they were all working fine. He questioned why the Town Board would look at consolidation. He stated that the Town hasn't maxed out their purchase of reserve capacity from Queensbury. He stated that he didn't see any leverage with the Town of Queensbury when the Town is paying Saratoga County Water Authority at a lesser rate. He stated that at the rate they have with Queensbury, it's a shame that the Town hasn't maxed out their purchase of reserve capacity. He stated that people will be getting bills under the water consolidation that haven't had any bills. He stated that those people have paid their debt when the bonds were paid off and now, they're being asked to pick up someone else's 6.8 million debt. Mr. Gutheil stated that he's heard from no one who asked for this consolidation and asked if it was only being done to make it administratively easier. He stated, that when you start swapping peoples money from one pocket to another, you better be careful. Mr. Gutheil stated that he had just heard about the audit today and wondered what the Comptroller's concerns were and what they recommended. He stated that an out of state company will be paying \$2.60 per thousand gallons, however, you charge your own constituents in the Village \$4.00 per thousand gallons.

Gardner Congdon – 21 Congdon Road

Mr. Congdon stated that District 2 had paid off their debt. He stated that there should be a way to compensate those in District 2 for their investment in this consolidation. Mr. Congdon spoke about the Commission and thought it should be made up of appointed people and not employees of the district. He thought there might be a conflict of interest when setting rates. Deputy Supervisor Noonan stated that they would take his comments into consideration.

Harry Gutheil – 21 Spring Street

Mr. Gutheil stated that there were two zero interest loans. He asked if they were assumable or bonds. He asked if something like this would trigger an acceleration of the debt. Mr. Rhodes replied that it wouldn't. Mr. Gutheil stated that in the engineer's report for the sewer down Route 9 and Bluebird Road, the debt was addressed as assessed valuation, but in this instance, they found EDU's to be a more attractive practice.

Mike Shaver – 7 Pine Valley Drive

Mr. Shaver asked if they were going to set different rates for residential customers vs. commercial, municipal and agricultural. Mr. Rhodes stated that their rates would be determined by EDU (Equivalent Dwelling Unit). This is what they're proposing for consideration of the Town Board. Mr. Shaver asked if this all has to be done before consolidation is approved. Attorney Ryan stated that consolidation would be approved first and then a Local Law would have to be adopted, which would set the rates and rules. Mr.

A public hearing was held by the Town Board of the Town of Moreau on July 13, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for the purpose of hearing public comment on the proposed Water Consolidation.

Shaver stated that it sounded like this was a done deal and suggested that if everyone is going to be paying the same thing, then the Town better get out and put some fire hydrants in.

Attorney Buettner asked to make a general comment. She stated that if the Town Board adopts and moves forward with the consolidation this evening, the consolidation is not effective this evening. She stated that it wouldn't be effective until January. She stated that if the Town Board decides to do the consolidation tonight, that's step 1. After that, there's a law that will be drafted and other things that will have to go into effect. Mike Shaver stated that January is too soon, because they'll be paying for something they don't have. He stated again, that those in Water District 2 and some in Water District 1 will be paying for something that they don't have (fire hydrants) and something will need to be corrected.

Gardner Congdon – 21 Congdon Road

Mr. Congdon stated that asbestos was brought up. He asked, if 5 years down the road, the EPA or DEC declares asbestos pipe illegal, with the consolidation, would the new district pay to replace all the pipes in Water District 2? Mr. Rhodes stated that the new district would take on the burden.

Mike Shaver asked Mr. Rhodes if he could speak with him after the meeting regarding the distribution system. Mr. Rhodes was agreeable.

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to close the public hearing at 7:45 p.m.

Asked if all in favor, the following responses were given:

Councilmember Hogan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Deputy Supervisor Noonan	Aye
Supervisor Kusnierz	Absent

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk