

A meeting of the Town Board of the Town of Moreau was held on December 26, 2013 in the Town of Moreau Municipal, 351 Reynolds Road, Moreau, New York, for the purpose of establishing Extension 4 to Sewer District 1.

Supervisor Jenkins called the meeting to order at 9:15 p.m.

The Town Clerk called the roll.

Town Board Members Present

Robert J. Vittengl, Jr.	Councilman
Gina LeClair	Councilwoman
Preston L. Jenkins, Jr.	Supervisor

Town Board Members Absent

Todd Kusnierz	Councilman
Bob Prendergast	Councilman

Also Present: Jeanne Fleury, Town Clerk; Karla Buettner, Attorney for the Town; Tim Burley, Engineer for the Town from C2ae; Amanda Metzger, Post Star Reporter; the following Town Residents, Business Owners and/or Property Owners within the proposed sewer extension: David Rogge, Rich Morris, Bob Kory, Harry G. Gutheil, Jr., Reed Antis, Rick Meyers, Bruce Yarter and Hal Leonelli

Tim Burley distributed a long form EAF to the Town Board and Town Clerk. Part 1 of the EAF was already completed and the Town Board has to go through Part 2 and 3 of the EAF.

Tim Burley distributed to the Town Board and Town Clerk copies of letters he received from involved agencies regarding the Town's request to be lead agency in the Extension 4 of Sewer District 1 project. He went through the letters from involved agencies and recapped what their answers were.

The following is a recap of responses from the involved agencies:

NYS DEC, Division of Environmental Permits, replied that they agreed with the Town Board being lead agency in the Extension 4 Sewer 1 project.

The Capital District Regional Planning Commission agreed with the Town Board being lead agency in the Extension 4 Sewer 1 project.

The New York State Office of Parks, Recreation and Historic Preservation didn't respond to the affirmative or negative. Their letter read in part that their determination will be made after all documentation of requirements noted on any enclosures has been met. They included archaeological comments.

NYS DEC, Division of Fish, Wildlife & Marine Resources/New York Natural Heritage Program, did not respond to the affirmative or negative. Their letter read that if the project is still under development one year from now, they recommend that the Town contact them again for updated information on rare or state-listed animals and plants. They included a list of rare or state-listed animals and plants with their letter. They could not provide a statement as to the presence of any of these rare or state-listed animals and plants being present in the project area.

The Saratoga County Department of Public Works did not reply to the affirmative or negative. Their letter simply read that they plan to reconstruct County Road 27, Bluebird Road in 2015. They also plan to reconstruct County Route 28, but the time frame has not been established.

Tim Burley read the questions in Part 2 of the EAF and questions 1 through 18 were answered in the negative (NO).

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It was determined in Part 3 of that this is a Type 1 Action under SEQRA and that the project will not result in any significant adverse environmental impacts.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair declaring a negative declaration under SEQRA and that there is no significant adverse environmental impacts and authorizing the Supervisor to sign the EAF.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Yes
Councilman Kusnierz	Absent
Councilman Prendergast	Yes

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to adopt the following resolution:

WHEREAS, the Town Board of the Town of Moreau (“Town Board”) is considering the establishment of Extension No. 4 of Sewer District No. 1 within the Town of Moreau (“Extension No. 4”) as described in the Map, Plan and Report that has been prepared for Extension No. 4 of Sewer District No. 1; and

WHEREAS, a public hearing on the establishment of Extension No. 4 was duly conducted by the Town Board on December 26, 2013 at 7:00 p.m. at the Moreau Town Complex; and

WHEREAS, the Notice of Public Hearing was published, posted and filed as requires by Law, and is otherwise sufficient; and

WHEREAS, the Town Board has considered the comments made at the public hearing; and

WHEREAS, all the property and property owners benefited included within the proposed Extension No. 4 are benefited thereby; and

WHEREAS, all the property and property owners benefited are included within the limits of the proposed Extension No. 4; and

WHEREAS, it is in the public interest to establish the proposed Extension No. 4; and

WHEREAS, the Town Board as lead agency has issued a determination of non-significance under the State Environmental Quality Review Act (“SEQRA”) for this Type I action;

NOW, THEREFORE, BE IT RESOLVED, that the establishment of the proposed Extension No. 4 is hereby approved, as hereinafter described, and said Extension No. 4 shall be designated and known as Sewer District No. 1, Extension No. 4 in the Town of Moreau, and shall consist of 1231 acres, include 286 parcels as is more fully detailed and described in the Map, Plan and Report, and as identified by tax map parcel number in Schedule A attached hereto; and

BE IT FURTHERRESOLVED, that the maximum amount proposed to be expended for the construction of Extension No. 4 is estimated to be \$14,115,000.00 and the plan of financing includes the issuance of \$14,115,000 serial bonds from the Clean Water State Revolving Fund (“CWSRF”) and the New York State Environmental Facilities Corporation (“EFC”) maturing in annual installments over a

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period not exceeding thirty (30) years; and be it further

RESOLVED, that the Town of Moreau may, if deemed necessary, enter into an Addendum to the Facility Agreement with the Board of Water and Sewer Commissioners of the City of Glens Falls to provide for additional reserve capacity at the Glens Falls Sewage Treatment Plant particular to the waste water generated from the Extension No. 4 parcels, and the Supervisor is authorized to enter into any such addendum on behalf of the Town upon recommendation from the attorney for the Town; and be it further

RESOLVED, that the Rules and Regulations for Sewer District No. 1 contained in Article 1 of Chapter 115 of the Moreau Town Code shall apply to and be enforced in Extension No. 4; and

BE IT RESOLVED, that the Supervisor and Town Clerk are hereby authorized to execute and delivery all necessary documents to further the purposes of this resolution, including the filing of this Resolution in the Office of the Saratoga County Clerk and the Office of the State Department of Audit and Control; and be it further

RESOLVED, that the permission of the State Comptroller is not required with respect to Extension No. 4 because the estimated cost of Extension No. 4 to the Typical Property (as defined in the Town Law) is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts, as computed by the State Comptroller, and the Clerk will file a certified copy of this Order with the State Comptroller as required by the Town Law; and

BE IT FURTHERRESOLVED, that this resolution is subject to a permissive referendum in the manner provided by law.

Town of Moreau
Sewer District #1, Extension #4 — Route 9 "A"

ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Moreau, County of Saratoga and State of New York, as depicted using the Town of Moreau Tax Maps received from the Saratoga County Real Property Offices

BEGINNING at a point at the northwest corner of Parcel No. 077.01-1-43;

THENCE easterly along the southern right-of-way of Spier Falls Road to the northeast corner of Parcel No. 077.01-1-53, a distance of 1,220 feet, more or less;

THENCE northeasterly across Spier Falls Road to the southwest corner of Parcel No. 077.01-1-62.1, a distance of 67 feet, more or less;

THENCE northerly along the eastern bounds of Fawn Road to the northwest corner of Parcel No. 063.00-4-14.1, a distance of 1369 feet, more or less;

THENCE northeasterly along the northern bounds of Parcel No.'s 063.00-4-14.1 and 063.00-4-14.2 to the northeast corner of Parcel No. 063.00-4-14.2, a distance of 2,450 feet, more or less;

THENCE northerly along the western bounds of Parcel No. 063.00-4-9.12 to the northwest corner of said parcel, a distance of 480 feet, more or less;

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THENCE northeasterly along the eastern bounds of Interstate 87 right-of-way, a distance of 1,629 feet, more or less, to the intersection of the northern bounds of the Niagara Mohawk Power Corp right-of-way and Parcel No. 063.00-4-9.111;

THENCE easterly along the southern bounds of Parcel No.'s 063.00-4-9,111, 063.00-4-1.32, 063.00-4-17, 063.00-4-16 and 063 00-4-1.311, a distance of 2,111 feet, more or less, to the southeast corner of Parcel No. 063.00-4-1.311 and the southern bounds of Butler Road;

THENCE northerly along the eastern bounds of Parcel No. 063.00-4-1.311, a distance of 74 feet, more or less, to the northeast corner of said parcel;

THENCE easterly along the southern bounds of Butler Road, a distance of 1,883 feet, more or less;

THENCE northerly across Butler Road, a distance of 50 feet, more or less, to the southwest corner of Parcel No. 063.00-1-33;

THENCE easterly along the northern bounds of Parcel No. 063.00-1-33, a distance of 108 feet, more or less, to the southwest corner of Parcel No. 063.00-1-22,

THENCE northerly along the western bounds of Parcel No. 063.00-1-22, a distance of 1,584 feet, more or less, to the northwest corner of said parcel;

THENCE easterly along the northern bounds of Parcel No. 063.00-1-22, a distance of 1,788 feet more or less, to the northeast corner of said parcel;

THENCE southerly along the eastern bounds of Parcel No. 063.00-1-22, a distance of 1,927 feet, more or less, to the northwest corner of Parcel No. 063.00-1-18.2;

THENCE easterly along the northern bounds of Parcel No. 063.00-1-18.2 and 063.00-1-18.1, a distance of 1,142 feet, more or less, to the northeast corner of Parcel No. 063.00-1-18.1;

THENCE southerly along the eastern bounds of Parcel No. 063 00-1-18.1, a distance of 138 feet, more or less, to the northwest corner of Parcel No. 063.00-1-17;

THENCE northerly along the western bounds of Parcel No.'s 063.00-1-17, 063.00-1-16, 063 00-1-15 and 063.00-1-12, a distance of 3,135 feet, more or less, to the intersection of Parcel No. 063.00-1-12 and the southern right-of-way of Nolan Road:

THENCE easterly along the northern bounds of Parcel No. 063.00-1-12, a distance of 3,295 feet, more or less, to the southeast corner of Parcel No. 049.19-1-15;

THENCE northerly along the eastern bounds of Parcel No.'s 049.19-1-15, 049.19-1-14, 049.04-1-1 and 049.04-1-4, a distance of 972 feet, more or less to the southern right-of-way of Nolan Road;

THENCE northerly across Nolan Road to the southwest corner of Parcel No. 049.75-1-7, a distance of 108 feet, more or less,

THENCE northerly along the western bounds of Parcel No. 049.75-1-7, a distance of 348 feet, more or less, to the northwest corner of said parcel;

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THENCE easterly along the northern bounds of Parcel No. 049:75-1-7, a distance of 400 feet, more or less, to the western bounds of NYS Route 9;

THENCE easterly across NYS Route 9, a distance of 133 feet, more or less to the northwest corner of Parcel No. 049.75-1-51;

THENCE easterly along the northern bounds of Parcel No. 049.75-1-51, a distance of 128 feet, more or less, to the northeast corner of said parcel;

THENCE southerly along the eastern bounds of Parcel No. 049.75-1-51, a distance of 161 feet, more or less, to the northern right-of-way of Bluebird Road;

THENCE easterly along the northern right-of-way of Bluebird Road, a distance of 192 feet, more or less;

THENCE easterly along the southern bounds of Parcel No. 063.00-1-14.1, a distance of 1,476 feet, more or less, to the northeast corner of Parcel No, 049.76-2-12;

THENCE southerly along the eastern bounds of Parcel No. 049.76-2-12, a distance of 198 feet, more or less, to the northwest corner of Parcel No. 049.76-2-13;

THENCE easterly along the southern bounds of Parcel No. 050.61-2-27.2, a distance of 665 feet, more or less, to the northeast corner of Parcel No. 050.69-1-4;

THENCE southerly along the eastern bounds of Parcel No. 050.69-1-4, a distance of 140 feet, more or less, to the southwest corner of Parcel No. 050.69-1-6;

THENCE easterly along the southern bounds of Parcel No. 050.69-1-6, across Gansevoort Road to the intersection of eastern right-of-way of Gansevoort Road and Parcel No. 050.69-1-7.1, a distance of 396 feet, more or less;

THENCE northerly along the western bounds of Parcel No. 050.69-1-7.1, a distance of 82 feet, more or less, to the northwest corner of said parcel;

THENCE easterly along the northern bounds of Parcel No. 050.69-1-7.1, a distance of 194 feet, more or less, to the northeast corner of said parcel;

THENCE northerly along the western bounds of Parcel No. 050.69-1-8, a distance of 21 feet, more or less, to the northwest corner of said parcel;

THENCE easterly along the northern bounds of Parcel No.'s 050.69-1-8, 050.69-1-9, across Castle Road and along the northern bounds of Parcel No. 050.69-1-10, a distance of 488 feet, more or less;

THENCE southerly along the eastern bounds of Parcel No. 050.69-1-10, a distance of 187 feet, more or less, to the southeast corner of said parcel;

THENCE easterly along the northern right-of-way of Bluebird Road, a distance of 155 feet, more or less. to the southeast corner of Parcel No. 050.62-2-34;

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THENCE northeasterly along the northern bounds of Parcel No.'s 050.62-2-34, 050.62-2-33 and 050.62-2-32, a distance of 471 feet, more or less, to the northeast corner of Parcel No. 050.62-2-32;

THENCE southeasterly along the eastern bounds of Parcel No. 050.62-2-32, a distance of 124 feet, more or less, to the northwest corner of Parcel No. 050.62-2-31;

THENCE easterly along the northern bounds of Parcel No.'s 050.62-2-31, 050.62-2-29 and 050.62-2-27, a distance of 318 feet, more or less to the northeast corner of Parcel No. 050.62-2-27;

THENCE southerly along the eastern bounds of Parcel No. 050.62-2-27, a distance of 35 feet, more or less, to the northwest corner of Parcel No. 050,62-2-24.2;

THENCE easterly along the northern bounds of Parcel No.'s 050.62-2-24.2 and 050.62-2-24.1, a distance of 330 feet, more or less, to the southwest corner of Parcel No. 050.62-2-22;

THENCE northerly along the western bounds of Parcel No. 050.62-2-22, a distance of 151 feet, more or less, to the northwest corner of said parcel, said parcel also part of Myron Road right-of-way;

THENCE northeasterly across Myron Road, a distance of 216 feet, more or less, to the southwest corner of Parcel No. 050.62-2-17;

THENCE northerly along the western bound of Parcel No. 050.62-2-17, a distance of 132 feet, more or less, to the northeast corner of Parcel No. 050.62-2-19;

THENCE northeasterly along the northwestern bounds of Parcel No.'s 050.62-2-17, 050.62-2-15 and 050.62-2-13, a distance of 365 feet, more or less, to the northeast corner of Parcel No. 050.62-2-13;

THENCE northerly along the western bound of Parcel No. 050.00-1-42.1, a distance of 397 feet, more or less, to the northwest corner of said parcel;

THENCE easterly along the southern bounds of Parcel No. 063.00-4-1.11, a distance of 3,363 feet, more or less, to the northeast corner of Parcel No, 050.00-1-27;

THENCE southerly along the eastern bounds of Parcel No. 050.00-1-27, a distance of 156 feet, more or less, to the southwest corner of Parcel No. 50.00-1-26.12,

THENCE easterly along the northern bounds of Parcel No. 050.00-1-26.111, a distance of 258 feet, more or less, to the northeast corner of said parcel:

THENCE southeasterly along the southern bounds of Fort Edward Road, crossing Fort Edward Road and continuing along the southern bounds of Fort Edward Road to the northeast corner of Parcel No 050.00-3-35, a distance of 867 feet, more or less:

THENCE southwesterly along the southern bounds of Parcel No.'s 050.00-3-34, 050 00-3-4.1, 050.00-3-2 and 50.-3-1, a distance of 3,225 feet, more or less, to the southwest corner of Parcel No. 050.00-3-1;

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THENCE southerly along the eastern bound of Parcel No. 050.00-1-42.3, a distance of 810 feet, more or less, to the southeast corner of said parcel;

THENCE southwesterly along the southern bounds of Parcel No.'s 050.00-1-42.3, 050.00-3-25 and 050 00-327, a distance of 1,865 feet, more or less, to the southwest corner of Parcel No. 050.00-3-27;

THENCE northerly along the eastern right-of-way of Jan Avenue, a distance of 879 feet, more or less, to a point on the western bounds of Parcel No. 050.00-3-27;

THENCE westerly crossing Jan Avenue, along the northern bounds of Parcel No.'s 050.70-1-7, 50.70-1.-34, crossing Thomas Avenue, along the northern bound of Parcel Number 50.70-1-33, a distance of 560 feet more or less,

THENCE southerly along the eastern bounds of Parcel No. 050.00-3-29.2, a distance of 1,069 feet, more or less, to the southeast corner of said parcel;

THENCE southwesterly along the southern bounds of Parcel No. 050.00-3-29.2, a distance of 921 feet, more or less, to a point on said parcel;

THENCE westerly along the southern bounds of Parcel No. 050.00-3-29.2, a distance of 871 feet, more or less, to the southwest corner of said parcel;

THENCE northerly along the western bounds of Parcel No. 050.00-3-29.2, to the northeast corner of Parcel No. 050.03-2-1, a distance of 652 feet, more or less;

THENCE westerly along the northern bounds of Parcel No. 050.03-2-1, a distance of 149 feet, more or less, to the northwest corner of said parcel;

THENCE northerly along the western bounds of Parcel No. 050.00-3-29.2, a distance of 165 feet, more or less to the southwest corner of Parcel No. 050.03-2-10;

THENCE easterly along the southern bounds of Parcel No. 050.03-2-10, a distance of 146 feet, more or less, to the southeast corner of said parcel;

THENCE northerly along the western bounds of Parcel No. 050.00-3-29.2, a distance of 245 feet, more or less;

THENCE northeasterly along the western bounds of Parcel No. 050.00-3-29.2, a distance of 692 feet, more or less, to the southwest corner of Parcel No. 050.00-3-32.1;

THENCE westerly crossing Parcel No 063.00-4-1.11, continuing westerly along the southern bounds of Parcel No 's 050.00-3-32.2 and 050.03-1-5, a distance of 371 feet, more or less, to the southwest corner of Parcel No. 050.03-1-5;

THENCE southerly along the eastern bounds of Parcel No. 050.03-1-4 to the northeast corner of Parcel No. 050.03-1-4, a distance of 75 feet, more or less, to the southeast corner of said parcel;

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THENCE westerly along the southern bounds of Parcel No. 050.03-1-4, crossing Gansevoort Road, along the southern bounds of Parcel No.'s 050.69-1-22 050.69-1-11.1, 050.69-1-12 and 050.69-1-13, a distance of 831 feet, more or less, to the southwest corner of Parcel No. 050.69-1-13;

THENCE southerly along the eastern bounds of Parcel No. 050.69-1-14, a distance of 63 feet, more or less, to the southeast corner of said parcel;

THENCE westerly along the southern bounds of Parcel No.'s 050.69-1-14 and 050.69-1-20, crossing Parson Avenue, along the southern bounds of Parcel No.'s 049.76-2-15, 049.76-2-21, 049.76-2-22, crossing Flushing Avenue and along the southern bounds of Parcel No. 049.76-2-23, a distance of 712 feet, more or less, to the southwest corner of parcel No. 049,76-2-23;

THENCE southerly along the eastern bounds of Parcel No. 049.76-2-27, a distance of 34 feet, more or less, to the southeast corner of said parcel;

THENCE westerly along the southern bounds of Parcel No.'s 049.76-2-27 and 049.76-2-28, crossing Roslyn Avenue, along the southern bounds of Parcel No 's 049.76-2-29, 049.76-2-34 and 049.76-2-35, crossing Jamaica Avenue, along the southern bounds of Parcel No.'s 049.76-2-36 and 049.76-2-40, a distance of 831 feet, more or less, to the southwest corner of Parcel No. 049.76-2-40;

THENCE southerly along the eastern bounds of Parcel No. 049.76-2-41, a distance of 96 feet, more or less, to the southeast corner of said parcel;

THENCE westerly along the southern bounds of Parcel No. 049.76-2-41, a distance of 92 feet, more or less, to the southwest corner of said parcel;

THENCE southerly along the eastern bounds of Parcel No.'s 049.04-3-1and 049.4-2-4, a distance of 1,158 feet, more or less, to the southeast corner of Parcel No. 049.04-2-4;

THENCE westerly along the southern bounds of Parcel No. 049.04-2-4, a distance of 678 feet, more or less, to the southwest corner of said parcel;

THENCE southerly along the western bounds of parcel no. 063.00-1-43, a distance of 625 feet, more or less, to the southwest corner of said parcel;

THENCE easterly along the southern bounds of Parcel No. 063.00-1-43, a distance of 1,235 feet, more or less, to the southeast corner of said parcel;

THENCE southerly along the eastern bound of Parcel No.'s 063.00-1-44 and 063.02-1-20, a distance of 2,597 feet, more or less, to the southeast corner of Parcel No. 063.02-1-20;

THENCE westerly along the southern bounds of Parcel No.'s 063.02-1-20 and 063.02-1-19, a distance of 581 feet, more or less, to the southwest corner of Parcel No. 063.02-1-19, said point also being the northern right- of-way of Reservoir Road;

THENCE southerly crossing Reservoir Road, along the eastern bounds of Parcel No. 063.02-1-24, a distance of 330 feet, more or less, to the southeast corner of said parcel;

THENCE easterly along the northern bounds of Parcel No. 063.02-1-25, a distance of 158 feet, more or less, to the northeast corner of said parcel:

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THENCE southerly along the eastern bound of Parcel No.'s 063.02-1-25, 063.02-1-26, 063.02-1-27, 063.02-1-28 and 063.02-1-29, a distance of 927 feet, more or less, to the southeast corner of Parcel No 063 02-1-29;

THENCE southerly crossing Parcel No. 063.00-4-1.11, and continuing along the western bounds of Parcel No. 063.02-2-33, a distance of 299 feet, more or less to the northeast corner of Parcel No 063.04-1-14,

THENCE westerly along the northern bounds of Parcel No.'s 063.04-1-14 and 063.04-1-13, a distance of 495 feet, more or less, to the northwest corner of Parcel No. 063.04-1-13;

THENCE southerly along the western bounds of Parcel No. 063.04-1-13, a distance of 1,704 feet, more or less, to the southwest corner of said parcel;

THENCE southerly along the eastern bounds of Parcel No. 063.04-1-71, a distance of 65 feet, more or less, to the southeast corner of said parcel;

THENCE southwesterly along the southern bounds of Parcel No. 063.04-1-71, a distance of 203 feet, more or less:

THENCE northwesterly along the western bounds o: Parcel No. 063.04-1-71, a distance of 67 feet, more or less, to the southeast corner of Parcel No. 063.03-1-3.13;

THENCE southerly along the western bounds of Parcel No. 063.04-1-66, a distance of 1,190 feet, more or less, to the southeast corner of Parcel No. 063.03-1-3.12,

THENCE westerly along the northern bounds of Parcel No.'s 063.03-1-4 and 063.03-1-5, a distance of 335 feet, more or less, to the northwest corner of Parcel No. 063.03-1-5;

THENCE southerly along the eastern bounds of Parcel No. 063.03-1-6, a distance of 295 feet, more or less, to the southeast corner of said parcel,

THENCE westerly along the southern bounds of Parcel No 's 063.03-1-6 and 063.03-1-7, a distance of 870 feet, more or less, to a point on the northern bounds of the Reynolds Road right--of-way;

THENCE southerly crossing Reynolds Road, along the eastern bounds of Parcel No. 077.00-4-36.11, a distance of 1,536 feet, more or less, to the southeast corner of Parcel No. 077.00-4-36.2;

THENCE northerly along the western bounds of Parcel No. 077.00-4-36.11, a distance of 497 feet, more or less, to the northeast corner of Parcel No, 077 00-4-36.2:

THENCE westerly along the northern bounds of Parcel No. 077.00-4-36.2, a distance of 727 feet, more or less, to the northwest corner of said parcel;

THENCE southerly along the western bounds of Parcel No. 077.00-4-36.2, a distance of 658 feet, more or less, to the southwest corner of said parcel;

THENCE southerly along the eastern bounds of Parcel No.'s 077.00-4-2 and 77.-4-3, a distance of 434 feet, more or less, to the southeast corner of Parcel No. 077.00-4-3;

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THENCE westerly along the southern bounds of Parcel No. 077.00-4-3, a distance of 941 feet, more or less, to the southwest corner of said parcel;

THENCE northerly along the eastern bounds of Parcel No. 077.00-4-34, a distance of 895 feet, more or less, to the northeast corner of said parcel;

THENCE westerly along the northern bounds of Parcel No. 077.00-4-34, a distance of 476 feet, more or less, to the northwest corner of said parcel;

THENCE southerly along the western bound of Parcel No. 077.00-4-34, a distance of 1,097 feet, more or less, to the southeast corner of Parcel No. 077.01-1-6.1;

THENCE westerly along the southern bounds of Parcel No. 077.01-1-6.1, a distance of 360 feet, more or less, to the southeast corner of Parcel No 077.01-1-7;

THENCE northerly along the eastern bounds of Parcel No. 077.01-1-7, a distance of 150 feet, more or less, to the northeast corner of said parcel;

THENCE westerly along the northern bounds of Parcel No. 077.01-1-7, crossing Fortsville Road to the northeast corner of Parcel No. 077.01-1-69, said point also being a point on the western bounds of Fortsville Road right-of-way, a distance of 239 feet, more or less;

THENCE southerly along the western right-of-way of Fortsville Road, crossing Fawn Road to the southeast corner of Parcel No. 077.00-1-36.1, a distance of 1,349 feet, more or less;

THENCE westerly along the southern bounds of Parcel No.'s 077.01-1-36.1, 077.01-1-39.1, 076.00-3-21.2 and 076.00-3-21.1, a distance of 1,823 feet, more or less, to the southwest corner of Parcel No. 076.00-3-21.1;

THENCE northerly along the western bounds of Parcel No. 076.00-3-21.1, a distance of 112 feet. more or less, to the southeast corner of Parcel No. 076.00-3-22;

THENCE westerly along the southern bounds of Parcel No. 076.00-3-22, a distance of 263 feet, more or less, to the southwest corner of said parcel;

THENCE northerly along the western bounds of Parcel No. 076.00-3-22, a distance of 316 feet. more or less, to the southeast corner of Parcel No. 076.00-3-23;

THENCE westerly along the southern bounds of Parcel No. 076.00-3-23, a distance of 209 feet. more or less, to the southwest corner of said parcel;

THENCE northerly along the western bounds of Parcel No. 076.00-3-23, a distance of 147 feet, more or less;

THENCE easterly along the northern bounds of Parcel No.'s 076.00-3-23, 076.00-3-22 and 076.00-3-21.1, a distance of 668 feet, more or less, to the northeast corner of Parcel No. 076.00-3-21.1;

THENCE westerly crossing NYS Route 9 along the southern bounds of Parcel No.'s 076.00-3-20 and 076 00- 3-17.1, a distance of 823 feet, more or less, to the southwest corner of Parcel No. 076.00-3-17.1;

THENCE northerly along the western bounds of Parcel No.'s 076.00-3-17.1 and 076.00-3-17.2, a distance of 1,263 feet, more or less, to the northwest corner of Parcel No. 076.00-3-17.2;

A meeting of the Town Board of the Town of Moreau was held on December 26, 2013 in the Town of Moreau Municipal, 351 Reynolds Road, Moreau, New York, for the purpose of establishing Extension 4 to Sewer District 1.

THENCE easterly along the northern bounds of Parcel No.'s 076.00-3-17.2 and 076.00-3-16, a distance of 705 feet, more or less, back to the POINT OF BEGINNING.

Town of Moreau
Sewer District #1, Extension #4 — Bluebird Road "B"

ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Moreau, County of Saratoga and State of New York, as depicted using the Town of Moreau Tax Maps received from the Saratoga County Real Property Offices.

BEGINNING at a point at the northwest corner of Parcel No. 050.00-2-19.111;

THENCE southerly along the westerly bounds of Parcel No. 050.00-2-19.111 to the southwest corner of Parcel No. 050.00-2-19.11, a distance of 1,465 feet, more or less;

THENCE northeasterly along the southern bounds of Parcel No. 050.00-2-19.111 to the southeast corner of Parcel No. 050.00-2-19.111, a distance of 790 feet more or less;

THENCE northerly along the eastern bounds of Parcel No. 050.00-2-19.111 to the northeast corner of Parcel No. 050.00-2-19.111, a distance of 310 feet, more or less;

THENCE northwesterly along the eastern bounds of Parcel No. 050.00-2-19.111 to the southeast corner of Parcel No. 050.00-2-19.2, a distance of 656 feet, more or less;

THENCE westerly along the southern bounds of Parcel No. 050.00-2-19.2 to the southwest corner of Parcel No. 050.00-2-19.2, a distance of 157 feet, more or less;

THENCE northerly along the western bounds of Parcel No. 050.00-2-19.2 to the northwest corner of Parcel No. 050.00-2-19.2, a distance of 244 feet, more or less;

THENCE westerly along the northern bounds of Parcel No.'s 050.00-2-19.111 and 050.00-2-19.12 to the northwest corner of Parcel No. 050.00-2-19.12, a distance of 560 feet, more or less;

THENCE southerly along the eastern bounds of Parcel No. 050.00-2-19.112 to the southeast corner of Parcel No. 050.00-2-19.112, a distance of 120 feet more or less;

THENCE westerly along the southern bounds of Parcel No. 050.00-2-19.112 to the southwest corner of Parcel No. 050.00-2-19.112, a distance of 101 feet, more or less;

THENCE northerly along the western bounds of Parcel No. 050.00-2-19.112 to the northwest corner of Parcel No. 050.00-2-19.112, a distance of 120 feet, more or less;

THENCE westerly along the northern bounds of Parcel No. 050.00-2-19.111, a distance of 200 feet, more or less, back to the POINT OF BEGINNING.

Town of Moreau
Sewer District #1, Extension #4 — Harrison Avenue "C"

ALL THAT TRACT OR PARCEL OF LAND situated in the Town of Moreau, County of Saratoga and State of New York, as depicted using the Town of Moreau Tax Maps received from the Saratoga County Real Property Offices

A meeting of the Town Board of the Town of Moreau was held on December 26, 2013 in the Town of Moreau Municipal, 351 Reynolds Road, Moreau, New York, for the purpose of establishing Extension 4 to Sewer District 1.

BEGINNING at a point at the northwest corner of Parcel No. 037.00-1-10.121;

THENCE southerly along the western bounds of Parcel Na.037.00-1-10.121 to the southwest corner of Parcel No. 037.00-1-10.121, a distance of 1,163 feet, more or less;

THENCE easterly along the southern bounds of Parcel No. 037.00-1-10.121, crossing parcel No. 050.00-4-1.31, along the southern bounds of Parcel No.'s 037.00-1-10.13 and 037.00-1-10.14 to the eastern corner of Parcel No. 037.0-1-10.14, a distance of 2,028 feet, more or less;

THENCE northwesterly along the eastern bounds of Parcel No. 037.00-1-10.14 to the northeast corner of Parcel No. 037.00-1-10.14, a distance of 302 feet, more or less;

THENCE westerly along the northern bounds of Parcel No.'s 037.00-1-10.14 and 037.00-1-10.13, crossing Parcel No 050.00-4-1.3.1, along the northern bounds of Parcel No. 037.00-1-10.121, a distance of 1,364 feet, more or less, back to the POINT OF BEGINNING.

PRINT KEY	PRINT KEY	PRINT KEY	PRINT KEY	PRINT KEY	PRINT KEY	PRINT KEY
37-1-10.121	49.76-2-6	50.62-2-31	63.2-1-20	63.3-1-8	77.1-1-32	77.-4-1
37.-1-10.13	49.76-2-7	50.62.2-32	63.2-1-24	63.3-1-9	77.1-1-34	77.-4-2
37.-1-10.14	49.76-2-8	50.62-2-33	63.2-1-25	63.-4-10	77.1-1-35	77.-4-3
37.-1-19	49.76-2-9	50.62-2-34	63.2-1-26	63.4-1-1	77.1-1-36.1	77.-4-36.11
49.4-1-7	50.-1-26.111	50.69-1-1	63.2-1-27	63.-4-11	77.1-1-36.2	77.-4-36.12
49.4-2-1	50.-1-26.112	50.69-1-10	63.2-1-28	63.4-1-12	77.1-1-37	77.-4-37
49.4-2-10	50.-1-27	50.69-1-11.1	63.2-1-29	63.4-1-3.11	77.1-1-38.1	50.-3-29.2
49.4-2-11	50.-1-28	50.69-1-12	63.2-1-3	63.-4-14.1	77.1-1-39.1	76.-3-17.1
49.4-2-12	50.-1-29	50.69-1-13	63.2-1-33	63.-4-14.2	77.1-1-4	76.-3-17.2
49.4-2-13	50.-1-30.1	50.69-1-14	63.2-1-34	63.4-1-69.1	77.1-1-43	76.-3-16
49.4-2-14	50.-1-30.21	50.69-1-2	63.2-1-35.1	63.4-1-69.3	77.1-1-44	286 Parcels
49.4-2-15	50.-1-32	50.69-1-20	63.2-1-35.2	63.4-1-7	77.1-1-48	1,231 Acres
49.4-2-16	50.-1-33	50.69-1-22	63.2-1-35.3	63.4-1-71	77.1-1-49	
49.4-2-2	50.-1-34.1	50.69-1-3	63.2-1-36	63.4-1-75	77.1-1-50	
49.4-2-3.1	50.-1-34.2	50.69-1-4	63.2-1-37	63.4-1-76	77.1-1-51	
49.4-2-3.2	50.-1-36	50.69-1-5.1	63.2-1-4	63.4-1-77	77.1-1-52	
49.4-2-4	50.-1-38	50.69-1-5.2	63.2-1-5	63.4-1-79	77.1-1-53	
49.4-2-5.1	50.-1-39	50.69-1-7.1	63.2-1-8	63.4-1-8	77.1-1-54	
49.4-2-7	50.-1-42.1	50.69-1-8	63.2-1-9	63.4-1-80	77.1-1-55	
49.4-2-8	50.-1-42.3	50.69-1-9	63.3-1-1	63.4-1-81	77.1-1-56	
49.4-2-9	50.-1-49	50.70-1-1	63.3-1-10	63.-4-2	77.1-1-57	
49.4-3-1	50.-2-19.111	50.70-1-2	63.3-1-13.1	61-4-9.111	77.1-1-59	
49.75-1-51	50.-2-19.12	50.70-1-3	63.3-1-13.2	63.-4-9.112	77.1-1-6.1	
49.75-1-7	50.-3-1	50.70-1-4	63.3-1-14	63.-4-9.12	77.1-1-60.2	
49.76-2-1	50.3-1-4	50.70-1-5	63.3-1-15.1	76.-3-18	77.1-1-61	
49.76-2-10	50.3-1-5	63.-1-12	63.3-1-15.2	76.-3-19	77.1-1-62.1	

A meeting of the Town Board of the Town of Moreau was held on December 26, 2013 in the Town of Moreau Municipal, 351 Reynolds Road, Moreau, New York, for the purpose of establishing Extension 4 to Sewer District 1.

49.76-2-11	50.-3-2	63.-1-13.2	63.3-1-16	76.-3-20	77.1-1-63
49.76-2-12	50.-3-25	63.-1-15	63.3-1-17	76.-3-21.1	77.1-1-64
49.76-2-13	50.-3-26	63.-1-16	63.3-1-2.1	76.-3-21.2	77.1-1-65
49.76-2-14	50.-3-27	63.-1-17	63.3-1-2.2	76.-3-22	77.1-1-66
49.76-2-15	50.-3-3	63.-1-18.1	63.3-1-20.1	76.-3-23	77.1-1-67
49.76-2-2	50.-3-32.1	63.-1-18.2	63.3-1-20.2	77.1-1-1	77.1-1-68
49.76-2-21	50.-3-32.2	63.-1-22	63.3-1-21.1	77.1-1-13	77.1-1-69
49.76-2-22	50.-3-34	63.-1-33	63.3-1-21.2	77.1-1-14	77.1-1-70.2
49.76-2-23	50.-3-4.1	63.-1-44	63.3-1-22	77.1-1-15	77.1-1-71
49.76-2-27	50.-3-4.2	63.2-1-1	63.3-1-23	77.1-1-16	77.1-1-73.1
49.76-2-28	50.-3-5	63.2-1-10	63.3-1-24	77.1-1-17	77.1-1-73.2
49.76-2-29	50.-3-6	63.2-1-11	63.3-1-25	77.1-1-2	77.1-1-74
49.76-2-3	50.62-2-13	63.2-1-14.11	63.3-1-26	77.1-1-20	77.1-1-75.1
49.76-2-34	50.62-2-15	63.2-1-14.12	63.3-1-3.111	77.1-1-21	77.1-1-75.2
49.76-2-35	50.62-2-17	63.2-1-14.2	63.3-1-3.12	77.1-1-22	77.1-1-76
49.76-2-36	50.62-2-22	63.2-1-15	63.3-1-3.13	77.1-1-24	77.1-1-77
49.76-2-4	50.62-2-24.1	63.2-1-17	63.3-1-3.14	77.1-1-27	77.1-1-78
49.76-2-40	50.62-2-24.2	63.2-1-18	63.3-1-3.2	77.1-1-28	77.1-1-79
49.76-2-41	50.62-2-27	63.2-1-19	63.3-1-6	77.1-1-29	77.1-1-80
49.76-2-5	50.62-2-29	63.2-1-2	63.3-1-7	77.1-1-3	77.1-1-81

Harry Gutheil asked if there was going to be public comment allowed.

Supervisor Jenkins said they could allow public comment.

Harry Gutheil asked if the Board was going to seek additional funding.

Supervisor Jenkins said they could potentially apply for a Block Grant with the USDA \$600,000 or maybe they could apply for CFA during the project, but beyond that he didn't think there was too much more that they could apply for. They are already dealing with federal funding.

Harry Gutheil said he didn't want to see us strapped like the burn plant. It is a lot of money with not many people paying for it. Tying it into a big community project, from down Albany way, would be the way to do these things rather than saddling local people with a lot of debt. He asked if the Board thought about offering this project to mandatory referendum.

Supervisor Jenkins replied that there isn't enough time to go to mandatory referendum.

Harry Gutheil replied that if they scheduled the vote tonight they may have time to and still meet the deadline.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Vittengl	Yes
Supervisor Jenkins	Yes
Councilman Kusnierz	Absent
Councilman Prendergast	Absent

[At 9:49 p.m. everyone in attendance from the public left the meeting.]

A meeting of the Town Board of the Town of Moreau was held on December 26, 2013 in the Town of Moreau Municipal, 351 Reynolds Road, Moreau, New York, for the purpose of establishing Extension 4 to Sewer District 1.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to adopt the following resolution:

NOTICE OF ADOPTION OF
RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 26th day of December, 2013, the Town Board of the Town of Moreau, Saratoga County, New York, duly adopted the following resolution, which resolution is subject to a permissive referendum pursuant to Section 35 of the Local Finance Law and Article 7 of the Town Law of the State of New York:

SERIAL BOND RESOLUTION
DATED DECEMBER 26, 2013

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,115,000 SERIAL BONDS OF THE TOWN OF MOREAU, SARATOGA COUNTY, NEW YORK FOR THE CONSTRUCTION OF SEWER DISTRICT NO. 1 EXTENSION NO. 4 IN THE TOWN OF MOREAU, AND ALL NECESSARY INFRASTRUCTURE, APPURTENANCES, AND APPARATUS

WHEREAS, on December 26, 2013, the Town Board of the Town of Moreau adopted a resolution authorizing the construction of Sewer District No. 1, Extension No. 4 in the Town of Moreau, and all necessary infrastructure, appurtenances, and apparatus and to provide for the financing thereof, at a maximum cost of \$14,115,000, or so much thereof as may be necessary to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law; and

WHEREAS, the total project cost is now estimated to be \$14,115,000; and

WHEREAS, the Town Board has applied for funding for the project through the New York Clean Water and State Revolving Fund ("CWSRF") and the New York State Environmental Facilities Corporation ("EFC"); and

WHEREAS, in order to fulfill the requirements of the CWSRF application, the Town is required to pass a bond resolution authorizing the issuance of serial bonds to finance the project through CWSRF and EFC; and

WHEREAS, the maximum cost of the project is estimated to be \$14,115,000, with the sum of \$14,115,000 to be paid from the proceeds of obligations issued pursuant to the Local Finance Law; and

WHEREAS, the Town Board desires to authorize such payment and to provide for the financing thereof through the CWSRF and EFC; and

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Board of the Town of Moreau, Saratoga County, New York, hereby authorizes the construction of Sewer District No. 1, Extension No. 4 in the Town of Moreau and all necessary infrastructure, appurtenances and apparatus located in the Town of Moreau at a maximum cost of \$14,115,000.
2. The specific object or purpose for which obligations are to be issued pursuant to this resolution is the construction of Sewer District No. 1, Extension No. 4 in the Town of Moreau and all necessary infrastructure, appurtenances, and apparatus located in the Town of Moreau, New York.

A meeting of the Town Board of the Town of Moreau was held on December 26, 2013 in the Town of Moreau Municipal, 351 Reynolds Road, Moreau, New York, for the purpose of establishing Extension 4 to Sewer District 1.

3. The current maximum cost of the aforesaid specific object or purpose is \$14,115,000, and shall be financed up to a \$14,115,000 30 year zero percent or low interest loan, CWSRF loan, including the necessary construction loan financing and the balance thereof, if any, shall be paid through other available sources of funding. The issuance of serial bonds of the Town of Moreau in the amount of \$14,115,000 is hereby authorized to be issued pursuant to the Local Finance Law. Such serial bonds are to be payable from amounts which shall be paid from the users of Sewer District No. 1 in the Town of Moreau and/or ad valorem rates and/or amounts which shall be annually levied on all of the taxable real property in said Town and the faith and credit of the Town of Moreau, Saratoga County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision 1 of Paragraph a of Section 11.00 of the Local Finance Law of the State of New York.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor of the Town of Moreau, the chief fiscal officer, or in his absence, the Deputy Town Supervisor, who is the substituted chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said Town Supervisor or Deputy Town Supervisor pursuant to and consistent with the provisions of the Local Finance Law.

6. This resolution is adopted subject to a permissive referendum pursuant to Section 35 of the Local Finance Law and Article 7 of the Town Law of the State of New York.

7. The validity of such bonds and bond anticipation notes may be contested only if:

a. Such obligations are authorized for an object or purpose for which said Town Board is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

8. This notice and resolution shall be published in full within ten (10) days after its adoption in the Post Star, which is hereby designated as the official newspaper of the Town for such purpose. This resolution shall take effect thirty (30) days after its adoption and thereafter shall be published in full in the Post Star, together with a notice of the Town Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to adjourn the meeting at 9:55 p.m.

A meeting of the Town Board of the Town of Moreau was held on December 26, 2013 in the Town of Moreau Municipal, 351 Reynolds Road, Moreau, New York, for the purpose of establishing Extension 4 to Sewer District 1.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Vittengl	Yes
Supervisor Jenkins	Yes
Councilman Kusnierz	Absent
Councilman Prendergast	Absent

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk