

RESOLUTION

At a meeting of the Town Board, Town of Forestport, held at
the Town Hall, Woodhull Street , in the Town of Forestport,
Oneida County, New York, on the 12th day of September , 1984.

Present: DONALD M. COUSINEAU Town Supervisor

LEON ESCH Councilman

MARY ANN RUBYOR Councilman

RUSSELL HIRSHEY Councilman

RECORDED

O R D E R

WHEREAS, a map, plans and report for the expansion of Water District No. 1 in the Town of Forestport, have been duly filed in the office of the Town of Forestport Town Clerk on the 1 day of July, 1983, and

WHEREAS, the said maps and plans identify the boundaries of the proposed extension to Water District No. 1 in the Town of Forestport, and

WHEREAS, the following is a wirtten description of the boundaries of the proposed extension to Water District No. 1 :

BEING A CERTAIN PIECE OR PARCEL OF LAND within Lot 48, Woodhull Tract, Town of Forestport, Oneida County, New York, and more completely defined as follows:

BEGINNING at a point marking the centerline of River Street (Irish Settlement Road) and the northerly limit of Forestport Water District No. 1;

THENCE, running northeasterly and easterly along the northerly limits of said Water District a distance of 350 feet, more or less, to a point situate 300 feet easterly of the centerline of said River Street, as measured along a line perpendicular to said River Street;

THENCE, running northerly and northeasterly along a line parallel to and 300 feet easterly of the centerline of Irish Settlement Road (River Street) a distance of about 1-1/2 miles to a point situate 300 feet southerly of Clark Thruway, as measured along a line perpendicular to the centerline of said Clark Thruway;

THENCE, extending easterly along a line parallel to and 300 feet southerly of the centerline of said Clark Thruway a distance of 160 feet, more or less, to a point situate 144.75 feet easterly of the centerline (extension) of Scamott Road;

THENCE, extending northeasterly along a line parallel to and 144.75 feet easterly of the centerline of said Scamott Road a distance of approximately one-half mile to a point marking the easterly line of Lot 48

(Woodhull Tract);

THENCE, extending northerly along the easterly line of said Lot 48 a distance of 700 feet, more or less, to the northeasterly corner of said Lot 48;

THENCE, running westerly along the northerly line of said Lot 48 a distance of 450 feet, more or less, to a point situate 144.75 feet northwesterly of the centerline of Lorraine Avenue;

THENCE, running southwesterly along a line parallel to and 144.75 feet westerly of the centerline of said Lorraine Avenue a distance of 1750 feet, more or less, to a point situate 300 feet southwesterly of the (extended) centerline of said Lorraine Avenue;

THENCE, running easterly along a line parallel to and 300 feet southerly of the centerline of said Lorraine Avenue a distance of 160 feet, more or less, to a point situate 300 feet northwesterly of the centerline of said Irish Settlement Road;

THENCE, extending southwesterly along a line parallel to and 300 feet northwesterly of the centerline of said Irish Settlement Road a distance of 1-1/2 miles, more or less, to a point marking the northerly limits of said Water District No. 1;

THENCE, running northeasterly along the northerly limits of said Forestport Water District No. 1 a distance of 400 feet, more or less, to a point marking the centerline of River Street (Irish Settlement Road), said point being the point of beginning.

ALSO, an extension to the Water District on County Route 72, described as follows:

BEGINNING at a point in the centerline of County Route 72 (Woodhull Street), said point being the easterly line of the existing Water District;

THENCE, running southerly along the edge of said Water District a distance of 300 feet to a point;

THENCE, running easterly along a line parallel to and 300 feet southerly of the said centerline of County Route 72 a distance of 650 feet, more or less, to a point;

THENCE, running northerly along a line perpendicular to said County Route 72 a distance of 300 feet to a point in the centerline of said County Route 72, said point being 1,600 feet easterly of the intersection of the centerline of said County Route 72 and the centerline of Wall Street;

THENCE, extending northerly along a line perpendicular to the centerline of said County Route 72 a distance of 300 feet to a point;

THENCE, running westerly along a line parallel to and 300 feet northerly of the centerline of said County Route 72 a distance of 800 feet, more or less, to a point marking the edge of the existing Forestport Water District.

THENCE, running southeasterly along the line of the said Forestport Water District a distance of 200 feet, more or less, to a point;

THENCE, running southerly along the line of the said Forestport Water District a distance of 200 feet, more or less, to the first mentioned point or place of beginning.

ALSO, a section easterly of Main Street, more definitely described as follows:

BEGINNING at a point marking the easterly edge of the Forestport Water District and the southerly line of the Beechwood School Tract, as it appears on a map prepared by J.G. Jones, Licensed Land Surveyor, on June 27, 1921, entitled "Map of Land Belonging to C. M. Schooly in Lot 50, Woodhull Tract, Town of Forestport;"

THENCE, extending easterly along the southerly line of the said Beechwood School Tract a distance of 200 feet, more or less, to the southeasterly corner of Lot 7, Block 1;

THENCE, running northerly along the easterly side of said Lot 7, Block 1, the easterly side of Lots 10 and 22 in Block 2, and extending northerly along an extension of the easterly line of said Lot 22 a total distance of 400 feet, more or less, to a point marking the centerline of Nightengale Avenue;

THENCE, running westerly along the centerline of said Nightengale Avenue a distance of 260 feet, more or less, to a point marking the easterly line of said Forestport Water District;

THENCE, running southerly along the easterly line of the said Forestport Water District a distance of 400 feet, more or less, to the first mentioned point or place of beginning.

and,

WHEREAS, the proposed extension shall include all necessary water mains and fixtures to provide water to the said extension, and

WHEREAS, all such mains and fixtures are in existence and the cost of the extension to be \$2500.00, and

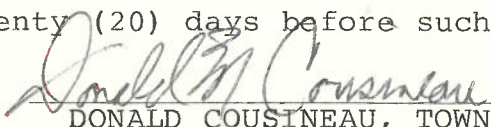
WHEREAS, the cost of the extension shall be financed as follows:

Proceeds from water assets (water rents)

NOW, THEREFORE, on motion of Town Councilman Russell Hirschey, seconded by Town Councilman Leon Esch, all members voting therefore, it is

ORDERED, that a meeting of the Town Board of the Town of Forestport be held at the Town Hall, Woodhull Street, in the Town of Forestport, on the 3rd day of October, 1984, at 7:30 PM, to consider the extension of the said Water District No. 1 of the Town of Forestport, and to hear all persons interested in the subject thereof, concerning the same, and for such other action on the part of the Town Board with relation to such extension as may be required by law, and it is

FURTHER ORDERED, that the Town Clerk give notice of such hearing by publishing in the Boonville Herald, a certified copy of this Order by posting certified copies of this Order in five (5) public places within the proposed extension to Water District No. 1 and existing Water District No. 1, in the Town of Forestport, not less than ten (10) nor more than twenty (20) days before such hearing.


DONALD COUSINEAU, TOWN SUPERVISOR

CERTIFICATION

I, the undersigned Town Clerk for the Town of Forestport,
DO HEREBY CERTIFY:

That I have compared the annexed Order and Resolution
with the original thereof on file in my office, and that the same
is a true and correct transcript therefrom and of the whole of
said original so far as the same relates to the subject matters
therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal of the Town of Forestport, this 14th day of September 1984.

(seal)

Barbara R. Smith
TOWN CLERK, BARBARA R. SMITH