

TOWN BOARD SPECIAL MEETING, TOWN OF LIVONIA

October 21, 2024

A meeting of the Town Board of the Town of Livonia, County of Livingston and the State of New York was held at the Livonia Town Hall, 35 Commercial Street Livonia NY 14487

PRESENT: Eric Gott, Supervisor
Joseph Breu, Councilmember
Peter Dougherty, Councilmember
Andy English, Councilmember
Matt Gascon, Councilmember
Hayley Woodruff, Clerk
Jim Campbell, Attorney, Town of Livonia

OTHERS PRESENT: Several Residents.

The Town Board meeting was called to order by Supervisor Gott at 5:00 PM. Supervisor Gott led the pledge of allegiance.

TOWN OF LIVONIA

35 Commercial Street, Livonia NY 14487

RESOLUTION AND ORDER for Legal Notice of Public Hearing to Receive Comment on the Formation of the Town of Livonia Central Livonia Water District pursuant to New York State Town Law §209 – d

WHEREAS, the Town Board of the Town of Livonia desires under Article 12-A of the New York State Town Law to create the Town of Livonia Central Livonia Water District, which would include certain real property located wholly in the Town of Livonia, County of Livingston and State of New Livonia; and

WHEREAS, the Town requested that the Town Engineer produce a Map, Plan and Report to provide the details of the improvements and the costs of such improvements to take place within the Town of Livonia Central Livonia Water District; and

WHEREAS, the Town Engineer has caused such Map, Plan and Report to be prepared and delivered to the Town Board and the Town Clerk of the Town of Livonia; and

WHEREAS, by resolution dated and approved on October 17, 2024, such Map, Plan and Report was accepted by the Town Board of the Town of Livonia and the Map, Plan and Report was filed in the Town Clerk's Office on October 18, 2024; and

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WHEREAS, the real property that will be located in the district is described in the Map, Plan and Report attached hereto and filed in the Livonia Town Clerk's Office and is more particularly described as follows:

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PROPOSED CENTRAL LIVONIA WATER DISTRICT AREA A

All that tract or parcel of land situate in the Town of Livonia, County of Livingston, State of New York, being described as follows:

Using the New York State Plane NAD 83, west zone, U.S. Survey foot coordinate system, beginning at a point whose Northing is 1024175.3284' and whose Easting is 1393036.9830'; thence,

1. Bearing S 89° 54' 23" E for a distance of 216 feet, more or less, to a point; thence,
2. Bearing S 09° 55' 06" E for a distance of 150 feet, more or less, to a point; thence,
3. Bearing N 89° 29' 13" E for a distance of 1,406 feet, more or less, to a point; thence,
4. Bearing N 00° 09' 15" W for a distance of 604 feet, more or less, to a point; thence,
5. Bearing S 89° 57' 02" E for a distance of 819 feet, more or less, to a point; thence,
6. Bearing S 00° 07' 23" W for a distance of 596 feet, more or less, to a point; thence,
7. Bearing S 89° 29' 13" W for a distance of 671 feet, more or less, to a point; thence,
8. Bearing S 00° 34' 41" W for a distance of 1,508 feet, more or less, to a point; thence,
9. Bearing S 84° 58' 38" E for a distance of 135 feet, more or less, to a point; thence,
10. Bearing S 14° 25' 09" E for a distance of 421 feet, more or less, to a point; thence,
11. Bearing S 78° 34' 26" W for a distance of 373 feet, more or less, to a point; thence,
12. Bearing S 00° 09' 36" E for a distance of 862 feet, more or less, to a point; thence,

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13. Bearing N 89° 31' 47" E for a distance of 206 feet, more or less, to a point; thence,
14. Bearing S 27° 59' 42" W for a distance of 1,311 feet, more or less, to a point; thence,
15. Bearing S 15° 43' 30" E for a distance of 434 feet, more or less, to a point; thence,
16. Bearing S 27° 59' 42" W for a distance of 1,420 feet, more or less, to a point; thence,
17. Bearing S 88° 45' 51" W for a distance of 329 feet, more or less, to a point; thence,
18. Bearing S 23° 32' 25" W for a distance of 827 feet, more or less, to a point;
thence,
19. Bearing S 89° 29' 39" W for a distance of 617 feet, more or less, to a point;
thence,
20. Bearing S 21° 35' 01" W for a distance of 1,354 feet, more or less, to a point;
thence,
21. Bearing N 89° 08' 48" E for a distance of 540 feet, more or less, to a point;
thence,
22. Bearing S 02° 28' 32" W for a distance of 61 feet, more or less, to a point; thence,
23. Bearing N 89° 08' 48" E for a distance of 200 feet, more or less, to a point; thence,
24. Bearing S 02° 28' 32" W for a distance of 400 feet, more or less, to a point; thence,
25. Bearing S 89° 08' 48" W for a distance of 200 feet, more or less, to a point; thence,
26. Bearing S 01° 36' 16" E for a distance of 471 feet, more or less, to a point; thence,
27. Bearing S 89° 22' 43" W for a distance of 360 feet, more or less, to a point; thence,
28. Bearing S 01° 02' 58" W for a distance of 409 feet, more or less, to a point; thence,
29. Bearing S 88° 51' 25" W for a distance of 1,574 feet, more or less, to a point; thence,
30. Bearing S 01° 55' 14" E for a distance of 732 feet, more or less, to a point; thence,

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31. Bearing S 89° 11' 24" W for a distance of 407 feet, more or less, to a point; thence,
32. Bearing S 01° 02' 52" E for a distance of 423 feet, more or less, to a point; thence,
33. Bearing N 88° 56' 09" E for a distance of 414 feet, more or less, to a point; thence,
34. Bearing S 01° 07' 59" E for a distance of 643 feet, more or less, to a point; thence,
35. Bearing N 89° 01' 50" E for a distance of 623 feet, more or less, to a point; thence,
36. Bearing S 24° 52' 24" E for a distance of 858 feet, more or less, to a point; thence,
37. Bearing N 88° 20' 24" E for a distance of 404 feet, more or less, to a point;
thence,
38. Bearing S 04° 04' 54" E for a distance of 733 feet, more or less, to a point; thence,
39. Bearing N 86° 14' 22" E for a distance of 114 feet, more or less, to a point; thence,
40. Bearing S 01° 33' 39" E for a distance of 1,249 feet, more or less, to a point; thence,
41. Bearing N 89° 05' 00" E for a distance of 500 feet, more or less, to a point; thence,
42. Bearing S 02° 03' 15" E for a distance of 2,113 feet, more or less, to a point; thence,
43. Bearing S 89° 48' 56" W for a distance of 9,509 feet, more or less, to a point; thence,
44. Bearing N 00° 32' 07" W for a distance of 86 feet, more or less, to a point; thence,
45. Bearing N 89° 05' 23" W for a distance of 582 feet, more or less, to a point; thence,
46. Bearing N 00° 47' 32" E for a distance of 352 feet, more or less, to a point; thence,
47. Bearing S 88° 58' 32" E for a distance of 468 feet, more or less, to a point; thence,
48. Bearing N 00° 31' 06" E for a distance of 175 feet, more or less, to a point; thence,
49. Bearing S 89° 14' 28" E for a distance of 200 feet, more or less, to a point; thence,

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50. Bearing N 00° 09' 41" E for a distance of 300 feet, more or less, to a point; thence,
51. Bearing S 89° 46' 03" E for a distance of 304 feet, more or less, to a point; thence,
52. Bearing N 00° 23' 58" E for a distance of 794 feet, more or less, to a point; thence,
53. Bearing S 80° 46' 35" E for a distance of 1,345 feet, more or less, to a point; thence,
54. Bearing N 00° 13' 19" W for a distance of 1,122 feet, more or less, to a point; thence,
55. Bearing S 89° 00' 32" W for a distance of 1,908 feet, more or less, to a point; thence,
56. Bearing N 28° 49' 19" E for a distance of 670 feet, more or less, to a point; thence,
57. Bearing N 60° 16' 55" W for a distance of 404 feet, more or less, to a point; thence,
58. Bearing N 00° 04' 03" E for a distance of 699 feet, more or less, to a point; thence,
59. Bearing N 89° 19' 56" E for a distance of 237 feet, more or less, to a point; thence,
60. Bearing N 01° 14' 42" W for a distance of 853 feet, more or less, to a point; thence,
61. Bearing N 89° 40' 55" E for a distance of 306 feet, more or less, to a point; thence,
62. Bearing N 00° 31' 10" W for a distance of 492 feet, more or less, to a point; thence,
63. Bearing S 89° 48' 41" E for a distance of 1,267 feet, more or less, to a point; thence,
64. Bearing N 00° 10' 48" W for a distance of 2,035 feet, more or less, to a point; thence,
65. Bearing S 89° 21' 08" W for a distance of 1,304 feet, more or less, to a point; thence,
66. Bearing N 11° 36' 11" E for a distance of 503 feet, more or less, to a point; thence,
67. Bearing S 87° 39' 53" E for a distance of 644 feet, more or less, to a point; thence,
68. Bearing N 14° 14' 43" E for a distance of 1,082 feet, more or less, to a point; thence,

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69. Bearing N 89° 33' 29" E for a distance of 1,198 feet, more or less, to a point; thence,
70. Bearing N 01° 13' 16" W for a distance of 758 feet, more or less, to a point; thence,
71. Bearing S 89° 13' 12" W for a distance of 1,074 feet, more or less, to a point; thence,
72. Bearing N 00° 28' 26" W for a distance of 500 feet, more or less, to a point; thence,
73. Bearing S 89° 31' 35" W for a distance of 404 feet, more or less, to a point; thence,
74. Bearing N 01° 10' 59" W for a distance of 500 feet, more or less, to a point; thence,
75. Bearing N 89° 31' 35" E for a distance of 1,764 feet, more or less, to a point; thence,
76. Bearing N 01° 08' 37" W for a distance of 1,274 feet, more or less, to a point; thence,
77. Bearing N 89° 45' 29" E for a distance of 467 feet, more or less, to a point; thence,
78. Bearing N 00° 14' 43" W for a distance of 658 feet, more or less, to a point; thence,
79. Bearing S 89° 30' 33" W for a distance of 216 feet, more or less, to a point; thence,
80. Bearing N 01° 04' 04" W for a distance of 224 feet, more or less, to a point; thence,
81. Bearing S 89° 26' 00" W for a distance of 1 foot, more or less, to a point; thence,
82. Bearing N 01° 49' 49" W for a distance of 787 feet, more or less, to a point; thence,
83. Bearing N 89° 03' 33" E for a distance of 686 feet, more or less, to a point; thence,
84. Bearing N 00° 34' 30" W for a distance of 1,000 feet, more or less, to a point; thence,
85. Bearing S 88° 07' 29" W for a distance of 426 feet, more or less, to a point; thence,
86. Bearing N 00° 51' 21" E for a distance of 570 feet, more or less, to a point; thence,
87. Bearing S 89° 09' 01" W for a distance of 426 feet, more or less, to a point; thence,

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88. Bearing N 00° 40' 15" W for a distance of 500 feet, more or less, to a point; thence,
89. Bearing N 89° 09' 01" E for a distance of 435 feet, more or less, to a point; thence,
90. Bearing N 00° 01' 55" W for a distance of 300 feet, more or less, to a point; thence,
91. Bearing S 89° 09' 01" W for a distance of 1,032 feet, more or less, to a point; thence,
92. Bearing N 15° 20' 26" E for a distance of 756 feet, more or less, to a point; thence,
93. Bearing N 89° 59' 37" E for a distance of 99 feet, more or less, to a point; thence,
94. Bearing N 12° 01' 22" E for a distance of 783 feet, more or less, to a point; thence,
95. Bearing S 89° 26' 25" E for a distance of 14 feet, more or less, to a point; thence,
96. Bearing N 03° 48' 15" E for a distance of 669 feet, more or less, to a point; thence,
97. Bearing N 89° 09' 08" W for a distance of 10 feet, more or less, to a point; thence,
98. Bearing N 08° 41' 11" E for a distance of 338 feet, more or less, to a point; thence,
99. Bearing S 89° 30' 24" E for a distance of 642 feet, more or less, to a point; thence,
100. Bearing N 07° 25' 48" E for a distance of 1,198 feet, more or less, to a point;
thence,
101. Bearing S 79° 22' 36" W for a distance of 72 feet, more or less, to a point;
thence,
102. Bearing N 65° 03' 49" E for a distance of 591 feet, more or less, to a point;
thence,
103. Bearing N 18° 17' 12" E for a distance of 454 feet, more or less, to a point;
thence,
104. Bearing N 07° 14' 12" W for a distance of 385 feet, more or less, to a point;
thence,

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105. Bearing N 89° 47' 14" E for a distance of 1,267 feet, more or less, to a point;
thence,
106. Bearing N 01° 24' 35" E for a distance of 617 feet, more or less, to a point;
thence,
107. Bearing N 85° 57' 56" E for a distance of 288 feet, more or less, to a point;
thence,
108. Bearing N 00° 23' 38" W for a distance of 717 feet, more or less, to a point;
thence,
109. Bearing N 89° 24' 54" E for a distance of 589 feet, more or less, to a point;
thence,
110. Bearing N 00° 18' 23" W for a distance of 1,347 feet, more or less, to a
point; thence,
111. Bearing S 59° 11' 06" E for a distance of 1,234 feet, more or less, to a point;
thence,
112. Bearing S 00° 46' 39" W for a distance of 419 feet, more or less, to a point;
thence,
113. Bearing N 80° 32' 43" E for a distance of 814 feet, more or less, to a point;
thence,
114. Bearing S 00° 57' 05" E for a distance of 1,809 feet, more or less, to a point;
thence,
115. Bearing S 89° 28' 21" W for a distance of 450 feet, more or less, to a point;
thence,
116. Bearing S 02° 13' 10" W for a distance of 1,233 feet, more or less, to a point;
thence,
117. Bearing N 89° 28' 21" E for a distance of 2,543 feet, more or less, to a point;
thence,

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118. Bearing N 33° 42' 43" E for a distance of 41 feet, more or less, to a point;
thence,
119. Bearing N 86° 12' 11" E for a distance of 245 feet, more or less, to a point;
thence,
120. Bearing S 04° 54' 05" E for a distance of 1,450 feet, more or less, to a point;
thence,
121. Bearing N 87° 36' 00" E for a distance of 254 feet, more or less, to a point;
thence,
122. Bearing S 04° 10' 26" E for a distance of 383 feet, more or less, to a point;
thence,
123. Bearing S 72° 45' 55" E for a distance of 317 feet, more or less, to a point;
thence,
124. Bearing S 00° 12' 38" W for a distance of 322 feet, more or less, to a point;
thence,
125. Bearing S 86° 06' 11" W for a distance of 509 feet, more or less, to a point;
thence,
126. Bearing S 06° 37' 09" E for a distance of 513 feet, more or less, to the point
of beginning.

The following parcels have been excluded from the Proposed District:

74.-1-27.11
74.-1-20.72
75.-1-38.115
75.-1-38.118
84.-1-53

Central Livonia Water District Area A, as described above, contains approximately 3,619.06 acres of land.

All as shown on a map prepared by CPL, entitled "Proposed Central Livonia Water District Area A", dated October 14, 2024.

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PROPOSED CENTRAL LIVONIA WATER DISTRICT AREA B

All that tract or parcel of land situate in the Town of Livonia, County of Livingston, State of New York, being described as follows:

Using the New York State Plane NAD 83, west zone, U.S. Survey foot coordinate system, beginning at a point whose Northing is 1022070.0313' and whose Easting is 1403794.8879'; thence,

1. Bearing N 32° 00' 46" E for a distance of 506 feet, more or less, to a point; thence,
2. Bearing S 49° 16' 59" E for a distance of 42 feet, more or less, to a point; thence,
3. Bearing S 32° 00' 46" W for a distance of 137 feet, more or less, to a point; thence,
4. Bearing S 55° 07' 36" E for a distance of 737 feet, more or less, to a point; thence,
5. Bearing S 87° 09' 23" E for a distance of 1,074 feet, more or less, to a point; thence,
6. Bearing N 00° 26' 17" E for a distance of 462 feet, more or less, to a point; thence,
7. Bearing N 86° 03' 47" E for a distance of 864 feet, more or less, to a point; thence,
8. Bearing S 00° 54' 51" W for a distance of 998 feet, more or less, to a point; thence,
9. Bearing N 89° 39' 30" E for a distance of 105 feet, more or less, to a point; thence,
10. Bearing N 00° 41' 49" E for a distance of 1,004 feet, more or less, to a point; thence,

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11. Bearing N 86° 03' 47" E for a distance of 174 feet, more or less, to a point; thence,
12. Bearing S 00° 34' 33" W for a distance of 1,014 feet, more or less, to a point; thence,
13. Bearing N 89° 12' 26" E for a distance of 2,319 feet, more or less, to a point; thence,
14. Bearing S 09° 13' 26" E for a distance of 203 feet, more or less, to a point; thence,
15. Bearing N 89° 42' 16" W for a distance of 760 feet, more or less, to a point; thence,
16. Bearing S 09° 13' 26" E for a distance of 994 feet, more or less, to a point; thence,
17. Bearing S 79° 45' 33" W for a distance of 51 feet, more or less, to a point; thence,
18. Bearing S 24° 17' 09" W for a distance of 994 feet, more or less, to a point; thence,
19. Bearing N 55° 20' 57" W for a distance of 934 feet, more or less, to a point; thence,
20. Bearing S 87° 56' 39" W for a distance of 820 feet, more or less, to a point; thence,
21. Bearing N 88° 54' 19" W for a distance of 118 feet, more or less, to a point; thence,
22. Bearing S 00° 25' 00" W for a distance of 1,234 feet, more or less, to a point; thence,
23. Bearing N 89° 59' 16" W for a distance of 1,079 feet, more or less, to a point; thence,
24. Bearing N 01° 33' 47" W for a distance of 207 feet, more or less, to a point; thence,

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25. Bearing S 88° 07' 24" W for a distance of 1,377 feet, more or less, to a point; thence,
26. Bearing N 00° 36' 49" W for a distance of 76 feet, more or less, to a point; thence,
27. Bearing S 88° 56' 43" W for a distance of 697 feet, more or less, to a point; thence,
28. Bearing S 05° 21' 37" E for a distance of 900 feet, more or less, to a point; thence,
29. Bearing N 89° 50' 14" E for a distance of 39 feet, more or less, to a point; thence,
30. Bearing S 00° 00' 00" W for a distance of 121 feet, more or less, to a point; thence,
31. Bearing N 89° 37' 00" E for a distance of 1,091 feet, more or less, to a point; thence,
32. Bearing S 00° 00' 07" E for a distance of 952 feet, more or less, to a point; thence,
33. Bearing S 89° 24' 44" W for a distance of 375 feet, more or less, to a point; thence,
34. Bearing S 00° 52' 24" E for a distance of 2,128 feet, more or less, to a point; thence,
35. Bearing N 89° 55' 05" W for a distance of 1,504 feet, more or less, to a point; thence,
36. Bearing S 01° 20' 28" E for a distance of 448 feet, more or less, to a point; thence,
37. Bearing N 89° 46' 46" W for a distance of 1,129 feet, more or less, to a point; thence,
38. Bearing S 00° 02' 09" E for a distance of 1,866 feet, more or less, to a point; thence,
39. Bearing S 88° 20' 57" W for a distance of 825 feet, more or less, to a point; thence,

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40. Bearing S 00° 24' 51" E for a distance of 233 feet, more or less, to a point; thence,
41. Bearing S 87° 34' 05" W for a distance of 181 feet, more or less, to a point; thence,
42. Bearing S 19° 43' 56" W for a distance of 404 feet, more or less, to a point; thence,
43. Bearing N 57° 28' 34" W for a distance of 243 feet, more or less, to a point; thence,
44. Bearing S 02° 01' 29" W for a distance of 1,541 feet, more or less, to a point; thence,
45. Bearing S 88° 19' 45" E for a distance of 29 feet, more or less, to a point; thence,
46. Bearing S 01° 16' 08" E for a distance of 1,444 feet, more or less, to a point; thence,
47. Bearing S 89° 35' 44" W for a distance of 3,746 feet, more or less, to a point; thence,
48. Bearing N 00° 22' 33" E for a distance of 369 feet, more or less, to a point; thence,
49. Bearing N 88° 44' 30" W for a distance of 98 feet, more or less, to a point; thence,
50. Bearing N 00° 07' 26" E for a distance of 927 feet, more or less, to a point; thence,
51. Bearing N 88° 50' 37" E for a distance of 284 feet, more or less, to a point; thence,
52. Bearing N 00° 14' 54" E for a distance of 1,301 feet, more or less, to a point; thence,
53. Bearing S 89° 38' 59" W for a distance of 1,014 feet, more or less, to a point; thence,

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54. Bearing N 00° 11' 25" W for a distance of 2,732 feet, more or less, to a point; thence,
55. Bearing N 89° 38' 49" E for a distance of 924 feet, more or less, to a point; thence,
56. Bearing N 04° 42' 50" E for a distance of 1,744 feet, more or less, to a point; thence,
57. Bearing N 89° 41' 48" W for a distance of 538 feet, more or less, to a point; thence,
58. Bearing N 00° 26' 21" E for a distance of 744 feet, more or less, to a point; thence,
59. Bearing N 89° 09' 03" E for a distance of 846 feet, more or less, to a point; thence,
60. Bearing N 00° 02' 57" W for a distance of 446 feet, more or less, to a point; thence,
61. Bearing S 89° 24' 28" W for a distance of 962 feet, more or less, to a point; thence,
62. Bearing N 00° 29' 53" W for a distance of 116 feet, more or less, to a point; thence,
63. Bearing S 89° 20' 47" W for a distance of 1,353 feet, more or less, to a point; thence,
64. Bearing N 01° 12' 10" W for a distance of 1,637 feet, more or less, to a point; thence,
65. Bearing N 22° 09' 50" E for a distance of 2,006 feet, more or less, to a point; thence,
66. Bearing S 89° 26' 39" E for a distance of 707 feet, more or less, to a point; thence,

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67. Bearing N 00° 22' 31" W for a distance of 1,118 feet, more or less, to a point; thence,
68. Bearing S 89° 33' 03" W for a distance of 315 feet, more or less, to a point; thence,
69. Bearing N 20° 23' 10" E for a distance of 1,249 feet, more or less, to a point; thence,
70. Bearing S 89° 12' 15" W for a distance of 208 feet, more or less, to a point; thence,
71. Bearing N 13° 43' 30" E for a distance of 421 feet, more or less, to a point; thence,
72. Bearing N 89° 12' 15" E for a distance of 211 feet, more or less, to a point; thence,
73. Bearing N 17° 40' 33" E for a distance of 864 feet, more or less, to a point; thence,
74. Bearing N 81° 11' 06" E for a distance of 420 feet, more or less, to a point; thence,
75. Bearing S 71° 00' 08" E for a distance of 168 feet, more or less, to a point; thence,
76. Bearing S 00° 06' 14" E for a distance of 18 feet, more or less, to a point; thence,
77. Bearing S 89° 32' 29" E for a distance of 161 feet, more or less, to a point; thence,
78. Bearing S 58° 07' 40" E for a distance of 927 feet, more or less, to a point; thence,
79. Bearing N 89° 12' 15" E for a distance of 1,799 feet, more or less, to a point; thence,
80. Bearing S 00° 51' 50" E for a distance of 177 feet, more or less, to a point; thence,
81. Bearing S 89° 40' 33" W for a distance of 198 feet, more or less, to a point; thence,

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82. Bearing N 00° 29' 51" W for a distance of 43 feet, more or less, to a point; thence,
83. Bearing S 89° 26' 34" W for a distance of 600 feet, more or less, to a point;
thence,
84. Bearing S 00° 15' 52" E for a distance of 370 feet, more or less, to a point; thence,
85. Bearing N 89° 12' 15" E for a distance of 1,093 feet, more or less, to a point;
thence,
86. Bearing S 00° 07' 32" E for a distance of 657 feet, more or less, to a point; thence,
87. Bearing N 89° 52' 20" E for a distance of 422 feet, more or less, to a point;
thence,
88. Bearing S 00° 08' 33" E for a distance of 776 feet, more or less, to a point; thence,
89. Bearing S 89° 55' 15" E for a distance of 1,700 feet, more or less, to a point;
thence,
90. Bearing N 49° 38' 01" E for a distance of 1,293 feet, more or less, to a point;
thence,
91. Bearing N 80° 02' 44" E for a distance of 627 feet, more or less, to the Point of
Beginning.

The following parcel has been excluded from the Proposed District:

84.-1-29.2

Central Livonia Water District Area B, as described above, contains approximately 2,542.22 acres of land.

All as shown on a map prepared by CPL, entitled "Proposed Central Livonia Water District Area B", dated October 2, 2024.

TOWN OF LIVONIA PROPOSED CENTRAL LIVONIA WATER DISTRICT AREA C

All that tract or parcel of land situate in the Town of Livonia, County of Livingston, State of New York, being described as follows:

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Using the New York State Plane NAD 83, west zone, U.S. Survey foot coordinate system, beginning at a point whose Northing is 1029470.9180' and whose Easting is 1404531.3908'; thence,

1. Bearing S 12° 38' 08" E for a distance of 444 feet, more or less, to a point; thence,
2. Bearing N 80° 08' 25" E for a distance of 18 feet, more or less, to a point; thence,
3. Bearing S 18° 47' 41" E for a distance of 73 feet, more or less, to a point; thence,
4. Bearing S 89° 35' 02" W for a distance of 2,604 feet, more or less, to a point; thence,
5. Bearing N 11° 42' 39" W for a distance of 204 feet, more or less, to a point; thence,
6. Bearing N 89° 49' 28" E for a distance of 1,199 feet, more or less, to a point; thence,
7. Bearing N 01° 34' 25" W for a distance of 536 feet, more or less, to a point; thence,
8. Bearing N 88° 45' 53" E for a distance of 117 feet, more or less, to a point; thence,
9. Bearing N 01° 52' 12" W for a distance of 1,670 feet, more or less, to a point; thence,
10. Bearing S 89° 55' 34" E for a distance of 684 feet, more or less, to a point; thence,
11. Bearing N 00° 04' 55" E for a distance of 736 feet, more or less, to a point; thence,
12. Bearing N 78° 11' 16" E for a distance of 725 feet, more or less, to a point; thence,
13. Bearing S 01° 05' 39" E for a distance of 731 feet, more or less, to a point; thence,

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14. Bearing N 90° 00' 00" E for a distance of 249 feet, more or less, to a point; thence,
15. Bearing S 23° 50' 17" W for a distance of 1,837 feet, more or less, to a point; thence,
16. Bearing N 88° 01' 35" W for a distance of 60 feet, more or less, to a point; thence,
17. Bearing S 02° 25' 30" E for a distance of 165 feet, more or less, to a point; thence,
18. Bearing N 89° 42' 21" E for a distance of 56 feet, more or less, to the point of Beginning.

Central Livonia Water District Area C, as described above, contains approximately 92.53 acres of land.

All as shown on a map prepared by CPL, entitled "Proposed Central Livonia Water District Area C", dated October 2, 2024.

RESOLUTION 121-2024

NOW THEREFORE BE IT ORDERED and RESOLVED, that the Map, Plan and Report for the Town of Livonia Central Livonia Water District as prepared by Clark Patterson Lee last dated October 15, 2024, is hereby acknowledged as received by the Livonia Town Board and has been filed in the Livonia Town Clerk's Office on October 18, 2024; and be it further

RESOLVED, that pursuant to New York State Town Law, a public hearing be held on the 21st day of November, 2024 at 7:00 p.m. at the Livonia Town Hall at 35 Commercial Street, Livonia, New York, with respect to the formation of the Town of Livonia Central Livonia Water District, to include the property noted and as more particularly described in the Map, Plan and Report for such proposed district, as filed in the Livonia Town Clerk's Office; and be it further

RESOLVED, that the Map, Plan and Report calls for the installation of approximately 125,350 linear feet of 8-inch water main, a pump station, fire hydrants and valves. The water main will be installed along portions of Pennemite Road, Vanzandt Road, Densmore Road, South Livonia Road, Cadyville Road, Cleary Road, Price Road, Decker Road, Backus Road, Holmes Hill Road, Coe Road, Niver Road, Federal Road, Adams Road, Blank Road, Lindsley Road and Richmond Mills Road, and will serve approximately 365 residential, commercial and agricultural properties; and be it further

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RESOLVED, that the maximum amount proposed to be expended for the improvements above is \$14,260,000.00, of which \$8,150,000.00 is anticipated to come from a USDA-Rural Development grant and \$6,110,000.00 will be financed through a low interest USDA-Rural Development loan; and be it further

RESOLVED, that the anticipated cost to the typical property located within the Town of Livonia Central Livonia Water District is estimated to be \$1,078.00; and be it further

RESOLVED, that the estimated one-time costs for hook-up fees are \$4,150.00 for the typical property, including installation of a service line at the costs of approximately \$30.00 per linear foot (\$3,000.00 average), \$650.00 LCWSA Fee (including a new water meter) and \$500.00 for well isolation and interior plumbing modifications; and be it further

RESOLVED, that a copy of the Map, Plan and Report describing the proposed district formation and the improvements to be constructed therein shall be available for the public inspection at the Livonia Town Clerk's Office; and be it further

RESOLVED, that at the time and date aforementioned, all interested parties may be heard concerning the formation of the proposed Town of Livonia Central Livonia Water District.

The question of the adoption of the foregoing Resolution was duly submitted for approval by vote of the Livonia Town Board on Monday, October 21, 2024, recorded as follows:
On motion of Councilmember Gascon seconded by Councilmember Breu:

| | | |
|---------------------------|--------------------------------------|------------|
| Vote of the Board: | Councilperson Joseph Breau | aye |
| | Councilperson Peter Dougherty | aye |
| | Councilperson Andrew English | aye |
| | Councilperson Matt Gascon | aye |
| | Supervisor Eric R. Gott | aye |

This is to certify that I, the undersigned, Clerk of the Town Board of the Town of Livonia, Livingston Count, New York, was duly adopted by the Town Board of said Town on date above, and that the same is a true and correct transcript of said resolution.

In witness where of I have hereunto set my hand and the official seal of the Town Clerk this 21st day of October, 2024.

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Hayley Woodruff – Town Clerk

RESOLUTION 122-2024

AUTHORIZE SUPERVISOR GOTT TO SIGN PROPOSAL TO CONDUCT INCOME SURVEY IN RELATION TO THE CENTRAL LIVONIA WATER DISTRICT FORMATION

On motion of Councilmember English seconded by Councilmember Dougherty the following resolution was

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to authorize Supervisor Gott to sign the proposal from G&G Municipal Consulting and Grant Writing to conduct an Income survey relating to the Central Livonia Water District Formation not to exceed the amount of \$15,000

RESOLUTION 123-2024

ENTER EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A SPECIFIC INDIVIDUAL

On motion of Councilmember Gascon seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to Enter Executive Session at 5:05pm.

RESOLUTION 124-2024

RETURN TO OPEN SESSION

On motion of Councilmember Gascon seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)
Nays – 0

Resolved to return to Open Session at 5:34pm.

RESOLUTION 125-2024

ADJUST ELECTED OFFICIAL SALARY

On motion of Councilmember Dougherty seconded by Councilmember Breu the following resolution was

ADOPTED Ayes - 5 (Gott, Breu, Dougherty, English, Gascon)

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Nays – 0

Resolved to adjust the Town Clerks salary for 2025 to \$56,000

With no further business, on a motion of Councilmember Dougherty seconded by Councilmember Breu the meeting was adjourned at 5:35PM. Carried unanimously.

Respectfully Submitted,

Hayley Woodruff
Town Clerk