

The regular meeting of the Groveland Town Board was held on Thursday May 8, 2025 at the Town Hall.

Present: Bill Devine, Supervisor; Sandra Bean, Deputy Supervisor and Councilmember; Amy Hunter, Councilmember; John Macauley, Councilmember and Bill Przysinda, Councilmember

Other Town Officials: Tanner Harvey, Highway Superintendent, David DiMatteo, Town Attorney

Others in Attendance: Eric Wies, CPL, R. Niedermaier

Supervisor Devine called the meeting to order @ 8:42 a.m. Highway Superintendent Harvey led the pledge to the flag.

A motion by Councilmember Hunter and seconded by Councilmember Macauley the audited bills be paid. General Fund vouchers numbered 94- 113 for \$7,294.87; Highway Fund vouchers numbered 73- 96 for \$27,356.80. Motion carried unanimously.

A motion by Councilmember Przysinda and seconded by Councilmember Bean to accept the regular meeting minutes of April 10, 2025. Motion carried unanimously.

Supervisor Devine forwarded copies electronically of the Town Clerk & Supervisors monthly financial reports. The supervisor financial report with monthly statement of all money received. Councilmember Macauley and seconded by Councilmember Bean to accept both financial reports. Motion carried unanimously.

Information handed out/or acknowledged:

Old/New Business:

WATER DISTRICT 1 UPDATE: Eric Wies with CPL presented the April 2025 Map, Plan and Report for Water District Number 1. The unit cost has decreased per EDU, however the board will need to amend the district due to the amount of the district has increased with the added WIIA Grant.

Attorney DiMatteo was present and has reviewed the MPR provided by Mr. Wies and stated the board would not need to seek Comptroller approval again with the increase in district overall cost as the price per EDU has decreased.

Mr. Wies stated that once the town has had its public hearing, the next step would be to sign the agreement with the contractor, as the contractor agreed to the same bid price. All is a positive step forward.

Attorney DiMatteo requested the April 2025 Map, Plan and Report be placed on the town website, along with the public hearing notices. Town Clerk stated she would update the website to comply.

RESOLUTION AND ORDER FOR A PUBLIC HEARING ON INCREASING THE
MAXIMUM AMOUNT TO BE EXPENDED FOR TOWN OF GROVELAND WATER
DISTRICT 44- 2025

Adopted: May 8, 2025

WHEREAS, the Town Board of the Town of Groveland met at a regular board meeting at the Town Offices of the Town of Groveland in the Town of Groveland, New York on the 8th day of May, 2025, commencing at 8:30 AM, at which time and place the following members were:

<u>Present:</u>	Supervisor	William Devine
	Council Member	Sandra Bean
	Council Member	Amy Hunter
	Council Member	John Macauley
	Council Member	William Przysinda

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board of the Town of Groveland, New York, has duly adopted a resolution directing licensed Engineer Clark Patterson Lee (CPL), to prepare a map, plan and report for the **Increase of the Maximum Amount to be Expended for Water District No. 1**, under Town Law §209-h, consisting of: installing approximately 80,000 linear feet of 4-inch, 6-inch, 8-inch, and 12-inch water main. The water main will be installed along portions of Barber Hill Road, Hunt Hill Road, Lee Road, Geneseo Road, Morris Road, Gamble Road, Adamson Road, Logan Road, Turner Road, Dantz Road, Baily Road, NYS Route 36, and Groveland Station Road. The proposed District will serve approximately 144 residential and commercial properties. The remaining 57 parcels are vacant; and

WHEREAS, pursuant to the direction of the Town, CPL has completed and filed with the Town Board such map, plan and report for **Increase of the Maximum Amount to be Expended for Water District No. 1**, under Town Law §209-h, and has estimated the maximum cost thereof to be EIGHT MILLION FOUR HUNDRED AND SEVENTY NINE THOUSAND DOLLARS (\$8,479,000.00); and said map, plan and report dated May 6, 2025; has been filed in the office of the Town Clerk of the Town of Groveland on May 6, 2025; and

WHEREAS, a copy of the map, plan, and report describing the project is also available for review at the Town Clerk's Office during regular office hours; and

WHEREAS, the boundary of the proposed Town of Groveland Water District No. 1 in the Town of Groveland shall be bounded and described as follows:

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

Beginning at a point 192 feet southeasterly of the intersection of Pioneer Road (49.5 feet wide right-of-way) and State Highway 36 (66 feet wide right-of-way), on the centerline of State Highway 36 (66 feet wide right-of-way); thence,

1. Southeasterly, along the center line of State Highway 36 (66 feet wide right-of-way), a distance of 655 feet, more or less, to the westerly extension of a northerly line of parcel key number 1-16; thence,
2. Easterly, along a northerly line of parcel key number 1-16, a distance of 439 feet, more or less, to a northwesterly corner of parcel key number 1-16; thence,
3. Northeasterly, along a westerly line of parcel key number 1-16, a distance of 774 feet, more or less, to a northerly corner of parcel key number 1-16; thence,
4. Northeasterly, along a northerly line of parcel key number 1-16, a distance 427 feet, more or less, to a northeasterly corner of parcel key number 1-16; thence,
5. Southerly, along an easterly line of parcel key number 1-16, a distance of 134 feet, more or less, to a northeasterly corner of parcel key number 1-16; thence,
6. Southeasterly, along an easterly line of parcel key number 1-16, a distance of 1,594 feet, more or less, to a southerly line of parcel key number 1-16; thence,
7. Southwesterly, along a southerly line of parcel key number 1-16, a distance of 262 feet, more or less, to a northeasterly line of parcel key number 1-1; thence,
8. Southeasterly, along a northeasterly line of parcel key number 1-1, a distance of 15 feet, more or less, to an easterly corner of parcel key number 1-1; thence,
9. Southwesterly, along the easterly line of parcel key numbers 1-1 and 1-4, a distance of 1,478 feet, more or less, to the center line of State Highway 36 (66 feet wide right-of-way); thence,
10. Northerly, along the centerline of State Highway 36 (66 feet wide right-of-way), a distance of 226 feet, more or less, to the northerly extension of the easterly line of parcel key number 1-2;

thence,

11. Southwesterly, along the easterly line of parcel key number 1-2, a distance of 1,131 feet, more or less, to the southeasterly corner of parcel key number 1-2; thence,
12. Westerly, along the southerly line of parcel key number 1-2, a distance of 2,030 feet, more or less, to the southwesterly corner of parcel key number 1-2; thence,
13. Northerly, along the westerly line of parcel key number 1-2, a distance of 848 feet, more or less to the northwesterly corner of parcel key number 1-2; thence,
14. Easterly, along the northerly line of parcel key number 1-2, a distance of 1,789 feet, more or less, to the westerly line of parcel key number 1-18; thence,
15. Northwesterly, along the westerly line of parcel key numbers 1-18, 1-3, 1-17, and 1-8, a distance of 1,437 feet, more or less, to the southeasterly line of parcel key number 1-11; thence,
16. Southwesterly, along the southeasterly line of parcel key number 1-11, a distance of 96 feet, more or less, to a southeasterly corner of parcel key number 1-11; thence,
17. Westerly, along the southerly line of parcel key number 1-11, a distance of 768 feet, more or less, to the westerly line of parcel key number 1-11; thence,
18. Northerly, along the westerly line of parcel key number 1-11, a distance of 226 feet, more or less, to the northerly line of parcel key number 1-11; thence,
19. Northeasterly, along the northerly line of parcel key number 1-11, a distance of 1,136 feet, more or less, to the southwesterly corner of parcel key number 1-12; thence,
20. Northwesterly, along the westerly line of parcel key numbers 1-12, 1-13, and 1-14, a distance of 573 feet, more or less to the northwesterly corner of parcel key number 1-14; thence,
21. Northeasterly, along the northerly line of parcel key number 1-14, a distance of 274 feet, more or less, to the center line of State Highway 36 (66 feet wide right-of-way) and the point of beginning.

Water District No. 1 - Area No. 1, as described above, contains approximately 140.17 acres of land. All as shown on a map prepared by CPL, entitled "Town of Groveland – Water District Nos. 1 and 2A", dated June 4, 2020

TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA No. 2A

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

Beginning at a point, on the center line of Groveland Station Road (right-of-way varies) and Latimer Road (49.5 feet wide right-of-way); thence,

1. Southwesterly, along the centerline of Latimer Road, a distance of 345 feet, more or less, to the southerly extension of a westerly line of parcel key number 2-28; thence,
2. Northwesterly, along a westerly line of parcel key number 2-28, a distance of 402 feet, more or less, to a southeasterly corner of parcel key number 2-28; thence,
3. Westerly, along a southerly line of parcel key number 2-28, a distance of 181 feet, more or less, to a southeasterly corner of parcel key number 2-28; thence,
4. Westerly, along a southerly line of parcel key number 2-28, a distance of 241 feet, more or less, to a southwesterly corner of parcel key number 2-28; thence,
5. Northwesterly, along a westerly line of parcel key number 2-28, a distance of 828 feet, more or less, to a southwesterly corner of parcel key number 2-28; thence,
6. Southwesterly, along a southerly line of parcel key number 2-28, a distance of 250 feet, more or less, to a southwesterly corner of parcel key number 2-28; thence,
7. Northwesterly, along a westerly line of parcel key number 2-28, a distance of 1,059 feet, more or less, to a northwesterly corner of parcel key number 2-28; thence,
8. Northeasterly, along a northerly line of parcel key number 2-28, a distance of 988 feet, more or less, to a northeasterly corner of parcel key number 2-28; thence,
9. Northerly, along an easterly line of parcel key number 2-28, a distance of 57 feet, more or less to a northeasterly corner of parcel key number 2-28; thence,
10. Northwesterly, along a westerly line of parcel key number 2-28, a distance of 652 feet, more or less, to a northwesterly corner of parcel key number 2-28; thence,
11. Southwesterly, along the southerly line of parcel key number 2-9, a distance of 3,238 feet, more or less, to the southwesterly corner of parcel key number 2-9; thence,
12. Northwesterly, along the westerly line of parcel key numbers 2-9, 2-15, and 2-24, a distance of 6,140 feet, more or less, to a northwesterly corner of parcel key number 2-24; thence,
13. Northeasterly, along a northerly line of parcel key number 2-24, a distance of 1,496 feet, more or less, to a northeasterly corner of parcel key number 2-24; thence,
14. Southeasterly, along an easterly line of parcel key number 2-24, a distance of 773 feet, more

or less, to a northwesterly corner of parcel key number 2-24; thence,

15. Northeasterly, along a northerly line of parcel key number 2-24, a distance of 2,136 feet, more or less, to a southwesterly corner of parcel key number 2-27; thence,

16. Northwesterly, along a westerly line of parcel key number 2-27, a distance of 547 feet, more or less, to a northwesterly corner of parcel key number 2-27; thence,

17. Northeasterly, along a northerly line of parcel key number 2-27, a distance of 48 feet, more or less, to a northwesterly corner of parcel key number 2-27; thence,

18. Easterly, along a northerly line of parcel key number 2-27, a distance of 236 feet, more or less, to the centerline of Groveland Station Road; thence,

19. Southeasterly, along the center line of Groveland Station Road, a distance of 291 feet, more or less, to the southwesterly extension of the northerly line of parcel key number 2-23; thence,

20. Northeasterly, along the southwesterly extension of the northerly line of parcel key number 2-23, and the northerly line of parcel key number 2-23, a distance of 280 feet, more or less, to a northerly corner of parcel key number 2-23; thence,

21. Southeasterly, along an easterly line of parcel key number 2-23, a distance of 111 feet, more or less, to an easterly corner of parcel key number 2-23; thence,

22. Southwesterly, along a southerly line of parcel key number 2-23, a distance of 54 feet, more or less, to a southerly line of parcel key number 2-23; thence,

23. Southeasterly, along a southerly line of parcel key number 2-23, a distance of 266 feet, more or less, to a southeasterly corner of parcel key number 2-23; thence,

24. Northeasterly, along the northerly line of parcel key number 2-24, a distance of 440 feet, more or less, to the northeasterly corner of parcel key number 2-24; thence,

25. Southeasterly, along the easterly line of parcel key number 2-24, and the southerly extension of the easterly line of parcel key number 2-24, a distance of 498 feet, more or less, to the centerline of Bennett Hill Road (49.5 feet wide right-of-way); thence,

26. Southwesterly, along the center line of Bennett Hill Road, a distance of 53 feet, more or less, to a point 500 feet northeasterly of and parallel to the center line of Groveland Station Road; thence,

27. Southeasterly, through the lands of parcel key number 2-24, along a line 500 feet northeasterly of and parallel to the center line of Groveland Station Road, a distance of 2,267 feet, more or less, to the northerly line of parcel key number 2-18; thence,

28. Northeasterly, along the northerly line of parcel key number 2-18, a distance of 271 feet, more or less, to the northeasterly corner of parcel key number 2-18; thence,
29. Southeasterly, along the easterly lines of parcel key numbers 2-18 and 2-16, a distance of 1,789 feet, more or less, to the southeasterly corner of parcel key number 2-16; thence,
30. Southwesterly, along the southerly line of parcel key number 2-16, a distance of 642 feet, more or less, to the northeasterly corner of parcel key number 2-2; thence,
31. Southeasterly, along the easterly line of parcel key number 2-2, a distance of 2,511 feet, more or less, to the southeasterly corner of parcel key number 2-2; thence,
32. Southwesterly, along the southerly line of parcel key number 2-2, and the southwesterly extension of the southerly line of parcel key number 2-22, a distance of 766 feet, more or less, to the centerline of Groveland Station Road; thence,
33. Southeasterly, along the center line of Groveland Station Road (right-of-way varies), a distance of 231 feet, more or less, to the centerline of Latimer Road and the Point of Beginning.

Water District No. 1 - Area No. 2A, as described above, contains approximately 555.60 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland – Water District Nos. 1 and 2A", dated June 4, 2020.

TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA No. 2B

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

Beginning at a point, 145 feet, more or less, northerly of the intersection of the center lines of Latimer Road (49.5 feet wide right-of-way) and Bailey Road (49.5 feet wide right-of-way); thence,

1. Northwesterly, along the southerly line of parcel key number 2-3, a distance of 526 feet, more or less, to an angle point; thence,
2. Northwesterly, along the westerly lines of parcel key numbers 2-3 and 2-11, a distance of 1,583 feet, more or less, to a westerly line of parcel key number 2-11; thence,
3. Northerly, along the westerly lines of parcel key numbers 2-11 and 2-22, a distance of 3,197 feet, more or less, to the northwesterly corner of parcel key number 2-22; thence,

4. Easterly, along the northerly line of parcel key number 2-22, and the easterly extension of the northerly line of parcel key number 2-22, a distance of 1,709 feet, more or less, to the center line of Bailey Road; thence,
5. Southerly, along the center line of Bailey Road, a distance of 517 feet, more or less, to the northwesterly extension of the northerly line of parcel key number 2-21; thence,
6. Easterly, along the northerly extension of the northerly line of parcel key number 2-22, and the northerly line of parcel key number 2-21, a distance of 1,493 feet, more or less, to the northeasterly corner of parcel key number 2-21; thence,
7. Southerly, along the easterly line of parcel key number 2-21, a distance of 661 feet, more or less, to the southeasterly corner of parcel key number 2-21; thence,
8. Westerly, along the southerly line of parcel key number 2-21, a distance of 957 feet, more or less, to a northerly extension of the easterly line of parcel key number 2-19; thence,
9. Southerly, through the lands of parcel key number 2-19, along the northerly extension of the easterly line of parcel key number 2-19, and the easterly line of parcel key number 2-19, a distance of 1,054 feet, more or less, to the southeasterly corner of parcel key number 2-19; thence,
10. Westerly, along the southerly line of parcel key number 2-19, a distance of 236 feet, more or less, to the northeasterly corner of parcel key number 2-13; thence,
11. Southerly, along the easterly line of parcel key number 2-13, a distance of 660 feet, more or less, to the southeasterly corner of parcel key number 2-13; thence,
12. Easterly, along the northerly line of parcel key number 2-30, a distance of 605 feet, more or less, to the northerly extension of an easterly line of parcel key number 2-30; thence
13. Southerly, through the lands of parcel key number 2-30, along the northerly extension of the easterly line of parcel key number 2-30, and an easterly line of parcel key number 2-30, a distance of 725 feet, more or less, to the southerly line of parcel key number 2-30; thence,
14. Southwesterly, along the southerly line of parcel key number 2-30, a distance of 263 feet, more or less, to an angle point; thence,
15. Westerly, along the southerly line of parcel key number 2-30, a distance of 640 feet, more or less, to the center line of Bailey Road; thence,
16. Southerly, along the center line of Bailey Road, a distance of 386 feet, more or less, to the center line of Bailey Road and the point of beginning.

Water District No. 1 - Area No. 2B, as described above, contains approximately 202.44 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland - Water District Area Nos, 2B, 3 and 8", dated June 4, 2020.

TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA Nos. 3 & 8

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

Beginning at the center line of Bennett Hill Road (49.5 feet wide right-of-way), 500 feet westerly of and parallel to Dantz Road (49.5 feet wide right-of-way); thence,

1. Northerly, through the lands of parcel key number 3-6, along a line 500 feet westerly of and parallel to Dantz Road, a distance of 231 feet, more or less, to the southerly line of parcel key number 3-12; thence,
2. Westerly, along the southerly line of parcel key number 3-12, a distance of 992 feet, more or less, to the southwesterly corner of parcel key number 3-12; thence,
3. Northerly, along the westerly line of parcel key number 3-12, a distance of 341 feet, more or less, to a southerly line of parcel key number 3-1; thence,
4. Westerly, along a southerly line of parcel key number 3-1, a distance of 687 feet, more or less, to a westerly line of parcel key number 3-1; thence,
5. Northerly, along a westerly line of parcel key number 3-1, a distance of 344 feet, more or less, to a southerly line of parcel key number 3-1; thence,
6. Westerly, along a southerly line of parcel key number 3-1, a distance of 793 feet, more or less, to a westerly line of parcel key number 3-1; thence,
7. Northerly, along a westerly line of parcel key number 3-1, a distance of 1,469 feet, more or less, to the northwesterly corner of parcel key number 3-1; thence,
8. Easterly, along the northerly line of parcel key number 3-1, a distance of 1,652 feet, more or less, to the northeasterly corner of parcel key number 3-1; thence,
9. Northerly, along the westerly line of parcel key number 3-21, a distance of 786 feet, more or less, to the northwesterly corner of parcel key number 3-21; thence,
10. Easterly, along the northerly line of parcel key number 3-21, a distance of 1,601 feet, more or less, to a southwesterly corner of parcel key number 3-26; thence,

11. Northerly, along westerly line of parcel key number 3-26, a distance of 430 feet, more or less, to a southerly line of parcel key number 3-3; thence,
12. Westerly, along a southerly line of parcel key number 3-3, a distance of 996 feet, more or less, to a westerly line of parcel key number 3-3; thence,
13. Northerly, along the westerly lines of parcel key numbers 3-3 and 3-30, a distance of 1,180 feet, more or less, to the southerly line of parcel key number 8-13; thence,
14. Westerly, along the southerly lines of parcel key numbers 8-13 and 8-1, a distance of 1,907 feet, more or less, to a westerly line of parcel key number 8-1; thence,
15. Northerly, along a westerly line of parcel key number 8-1, a distance of 380 feet, more or less, to a southerly line of parcel key number 8-1; thence,
16. Westerly, along a southerly line of parcel key number 8-1, a distance of 364 feet, more or less, to a westerly line of parcel key number 8-1; thence,
17. Northerly, along a westerly line of parcel key number 8-1, a distance of 661 feet, more or less, to a southerly line of parcel key number 8-1; thence,
18. Westerly, along a southerly lines of parcel key numbers 8-1 and 8-2, a distance of 2,126 feet, more or less, to the southwest corner of parcel key number 8-2; thence,
19. Northerly, along the westerly line of parcel key number 8-2, a distance of 1,553 feet, more or less, to the southeasterly corner of parcel key number 8-12; thence,
20. Westerly, along the southerly line of parcel key number 8-12, through the lands of parcel key number 8-11, along the westerly extension of the southerly line of parcel key number 8-12, a distance of 865 feet, more or less, to the center line of Logan Road (49.5 feet wide right-of-way); thence,
21. Northerly, along the centerline of Logan Road, a distance of 879 feet, more or less, to the westerly extension of the northerly line of parcel key number 8-15; thence,
22. Easterly, along the westerly extension of the northerly line of parcel key number 8-15, and the northerly line of parcel key number 8-15, through the lands of parcel key numbers 8-8 and 8-15, a distance of 593 feet, more or less, to the westerly line of parcel key number 8-2; thence,
23. Northerly, along a westerly line of parcel key number 8-2, a distance of 1,284 feet, more or less, to a northerly line of parcel key number 8-2; thence,
24. Easterly, along a northerly line of parcel key number 8-2, a distance of 878 feet, more or less,

to a easterly line of parcel key number 8-2; thence,

25. Southerly, along an easterly line of parcel key number 8-2, a distance of 123 feet, more or less, to a northerly line of parcel key number 8-2; thence,

26. Easterly, along a northerly line of parcel key number 8-2, a distance of 1,452 feet, more or less, to an easterly line of parcel key number 8-2; thence,

27. Southerly, along the easterly line of parcel key number 8-2, a distance of 586 feet, more or less, to a northerly line of parcel key number 8-13; thence,

28. Easterly, along a northerly line of parcel key number 8-13, a distance of 275 feet, more or less, to an angle point; thence,

29. Southeasterly, along a northerly line of parcel key number 8-13, a distance of 671 feet, more or less, to an angle point; thence,

30. Easterly, along a northerly line of parcel key number 8-13, a distance of 801 feet, more or less, to an easterly line of parcel key number 8-13; thence,

31. Southerly, along an easterly line of parcel key number 8-13, a distance of 440 feet, more or less, to a northerly line of parcel key number 8-13; thence,

32. Easterly, along a northerly line of parcel key numbers 8-7 and 8-13, a distance of 1,902 feet, more or less, to an easterly line of parcel key number 8-13; thence,

33. Southerly, along an easterly line of parcel key number 8-13, and the southerly extension of the easterly line of parcel key number 8-13, a distance of 565 feet, more or less, to the centerline of Adamson Road (49.5 feet wide right-of-way); thence,

34. Easterly, along the centerline of Adamson Road, a distance of 6 feet, more or less, to the northerly extension of an easterly line of parcel key number 8-13; thence,

35. Southerly, along the northerly extension of an easterly line of parcel key number 8-13, and an easterly line of parcel key number 8-13, a distance of 2,757 feet, more or less, to the northerly line of parcel key number 3-5; thence,

36. Easterly, along the northerly line of parcel key number 3-5, a distance of 1,040 feet, more or less, to the northeasterly corner of parcel key number 3-5; thence,

37. Northerly, along a westerly line of parcel key number 3-33, a distance of 363 feet, more or less, to the northerly line of parcel key number 3-33; thence,

38. Easterly, along the northerly line of parcel key number 3-33, a distance of 298 feet, more or less, to a point 500 feet westerly of and parallel to Groveland Hill Road (49.5 feet wide right-of-

way); thence,

39. Southerly, through the lands of parcel key number 3-33, along a line 500 feet westerly of and parallel to Groveland Hill Road, a distance of 1,733 feet, more or less, to the westerly extension of the southerly line of tax account number 118.-1-5; thence,

40. Easterly, through the lands of parcel key number 3-33, along the westerly extension of the southerly line of tax account number 118.-1-5, a distance of 324 feet, more or less, to a southwesterly corner of tax account number 118.-1-5; thence,

41. Southerly, along an easterly line of parcel key number 3-33, and the southerly extension of an easterly line of parcel key number 3-33, a distance of 605 feet, more or less, to the center line of Turner Road (right-of-way varies); thence,

42. Westerly, along the center line of Turner Road, a distance of 239 feet, more or less, to a point 500 feet westerly of and parallel to Groveland Hill Road; thence,

43. Southerly, through the lands of parcel key number 3-34 along a line 500 feet westerly of and parallel to Groveland Hill Road, a distance of 1,297 feet, more or less, to the southerly line of parcel key number 3-34; thence,

44. Westerly, along the southerly lines of parcel key numbers 3-34, 3-20, and 3-32, a distance of 1,579 feet, more or less, to the southeasterly corner of parcel key number 3-14; thence,

45. Southerly, along the easterly lines of parcel key numbers 3-1, 3-10, and 3-6, a distance of 1,373 feet, more or less, to the northwesterly corner of parcel key number 3-7; thence,

46. Easterly, along the northerly lines of parcel key numbers 3-7 and 3-8, a distance of 1,526 feet, more or less, to the easterly line of parcel key number 3-8; thence,

47. Southerly, along the easterly line of parcel key number 3-8, and the southerly extension of the easterly line of parcel key number 3-8, a distance of 217 feet, more or less, to the centerline of Bennett Hill Road; thence,

48. Westerly, along the centerline of Bennett Hill Road, a distance of 151 feet, more or less, to the northerly extension of an easterly line of parcel key number 3-9; thence,

49. Southerly, along the northerly extension of an easterly line of parcel key number 3-9, and an easterly line of parcel key number 3-9, a distance of 949 feet, more or less, to a northerly line of parcel key number 3-9; thence,

50. Easterly, along a northerly line of parcel key number 3-9, a distance of 81 feet, more or less, to an easterly line of parcel key number 3-9; thence,

51. Southerly, along an easterly line of parcel key number 3-9, a distance of 945 feet, more or less, to a southerly line of parcel key number 3-9; thence,
52. Westerly, along a southerly line of parcel key number 3-9, a distance of 824 feet, more or less, to a westerly line of parcel key number 3-9; thence,
53. Northerly, along an a westerly line of parcel key number 3-9, a distance of 259 feet, more or less, to a southerly line of parcel key number 3-9; thence,
54. Westerly, along a southerly line of parcel key number 3-9, a distance of 1,898 feet, more or less, to a westerly line of parcel key number 3-9; thence,
55. Northerly, along a westerly line of parcel key number 3-9, a distance of 699 feet, more or less, to a northerly line of parcel key number 3-9; thence,
56. Easterly, along a northerly line of parcel key number 3-9, a distance of 842 feet, more or less, to a westerly line of parcel key number 3-9; thence,
57. Northerly, along a westerly line of parcel key number 3-9, a distance of 439 feet, more or less, to a point 500 feet southerly of and parallel to Bennett Hill Road; thence,
58. Westerly, through the lands of the parcel key number 3-6, along a line 500 feet southerly of and parallel to Bennett Hill Road, a distance of 710 feet, more or less, to a point 500 feet westerly of and parallel to Dantz Road; thence,
59. Northerly, through the lands of parcel key number 3-6, along a line 500 feet westerly of and parallel to Dantz Road, a distance of 524 feet, more or less, to the center line of Bennett Hill Road and the point of beginning

Water District No. 1 - Area Nos. 3 and 8, as described above, contain approximately 960.40 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland - Water District Area Nos. 2B, 3 and 8", dated June 4, 2020.

TOWN OF GROVELAND WATER DISTRICT No. 1 - AREAS No. 4 & 6

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

Beginning at the intersection of the easterly municipal boundary line of the Town of Groveland and the center line of Gamble Road (49.5 feet wide right-of-way); thence,

1. Southerly, along the easterly municipal boundary line of the Town of Groveland, a distance of

4,768 feet, more or less, to a southerly line of parcel key number 4-18; thence,

2. Westerly, along a southerly line of parcel key number 4-18, a distance of 1,534 feet, more or less, to a westerly line of parcel key number 4-18; thence,

3. Northerly, along a westerly line of parcel key number 4-18, a distance of 1,352 feet, more or less, to a southerly line of parcel key number 4-18; thence,

4. Westerly, along a southerly line of parcel key number 4-18, a distance of 1,663 feet, more or less, to a westerly line of parcel key number 4-18; thence,

5. Southerly, along the easterly lines of parcel key numbers 6-6, 6-1, and 6-4, a distance of 3,327 feet, more or less, to a southeasterly corner of parcel key number 6-4; thence,

6. Westerly, along a southerly line of parcel key number 6-4, a distance of 2,628 feet, more or less, to a southwesterly corner of parcel key number 6-4; thence,

7. Northerly, along the westerly lines of parcel key numbers 6-4, 6-1, 6-6, and 6-7, and the northerly extension of the westerly line of parcel key number 6-7, through the lands of parcel key number 4-31, a distance of 7,837 feet, more or less, to a point 500 feet northerly of and parallel to the center line of Dennison Road (49.5 feet wide right-of-way); thence,

8. Easterly, through the lands of parcel key number 4-31, along a line 500 feet northerly of and parallel to Dennison Road, a distance of 839 feet, more or less, to a point 500 feet westerly of and parallel to Barber Hill Road (49.5 feet wide right-of-way); thence,

9. Northerly, through the lands of parcel key numbers 4-31 and 4-20, along a line 500 feet westerly of and parallel to Barber Hill Road, a distance of 1,446 feet, more or less, to a westerly line of parcel key number 4-20; thence,

10. Northerly, along a westerly line of parcel key number 4-20, a distance of 567 feet, more or less, to an angle point; thence,

11. Northerly, through the lands of parcel key number 4-20, along a line 500 feet westerly of and parallel to the center line of Barber Hill Road, a distance of 862 feet, more or less, to the center line of Rosebrugh Road (49.5 feet right-of-way); thence,

12. Westerly, along the center line of Rosebrugh Road, a distance of 358 feet, more or less, to the southerly extension of the westerly line of parcel key number 4-26; thence

13. Northerly, along the southerly extension of the westerly line of parcel key number 4-26, and the westerly line of parcel key number 4-26, a distance of 191 feet, more or less, to a point 500 feet westerly of and parallel to Morris Road (49.5 feet wide right-of-way); thence,

14. Northwesterly, through the lands of parcel key numbers 4-3 and 4-35, along a line 500 feet southwesterly of and parallel to Morris Road, a distance of 1,961 feet, more or less, to the southerly line of parcel key number 4-29; thence,
15. Westerly, along the southerly line of parcel key number 4-29, a distance of 1,802 feet, more or less, to a westerly line of parcel key number 4-29; thence,
16. Northerly, along a westerly line of parcel key number 4-29, a distance of 1,809 feet, more or less, to a northerly line of parcel key number 4-29; thence,
17. Easterly, along a northerly line of parcel key number 4-29, and the easterly extension of the northerly line of parcel key number 4-29, a distance of 1,514 feet, more or less, to the center line of Morris Road; thence,
18. Southeasterly, along the center line of Morris Road, a distance of 385 feet, more or less, to the westerly extension of a northerly line of parcel key number 4-29; thence,
19. Easterly, along a northerly line of parcel key number 4-29, a distance of 1,047 feet, more or less, to an easterly line of parcel key number 4-29; thence,
20. Southerly, along the easterly lines of parcel key numbers 4-29 and 4-7, a distance of 1,410 feet, more or less, to a northerly line of parcel key number 4-3; thence,
21. Easterly, along a northerly line of parcel key number 4-3, a distance of 424 feet, more or less, to a point 500 feet northeasterly of and parallel to Morris Road; thence,
22. Southeasterly, through the lands of parcel key number 4-3, along a line 500 feet northeasterly of and parallel to Morris Road, a distance of 1,301 feet, more or less, to the center line of Barber Hill Road; thence,
23. Easterly, through the lands of parcel key number 4-3, along a line 708 feet, more or less, northerly of and parallel to the center line of David Gray Hill Road (49.5 feet wide right-of-way), a distance of 500 feet, more or less, to a point 500 feet easterly of and parallel to the center line of Barber Hill Road (49.5 feet wide right-of-way); thence,
24. Southerly, through the lands of parcel key number 4-3, along a line 500 feet easterly of and parallel to the center line of Barber Hill Road, a distance of 708 feet, more or less, to the center line of David Gray Hill Road; thence,
25. Westerly, along the center line of David Gray Hill Road, a distance of 152 feet, more or less, to the northerly extension of an easterly line of parcel key number 4-31; thence,
26. Southerly, along the northerly extension of parcel key number 4-31, and an easterly line of parcel key number 4-31, a distance of 1,034 feet, more or less, to a southeasterly corner of parcel

key number 4-31; thence,

27. Northeasterly, along a southerly line of parcel key number 4-31, a distance of 272 feet, more or less, to a northerly line of parcel key number 4-31; thence,

28. Easterly, along the northerly line of parcel key number 4-31, a distance of 672 feet, more or less, to a northeasterly corner of parcel key number 4-31; thence,

29. Southerly, along an easterly line of parcel key number 4-31, a distance of 751 feet, more or less, to a northerly line of parcel key number 4-18; thence,

30. Easterly, along the northerly line of parcel key number 4-18, a distance of 3,443 feet, more or less, to a northeasterly corner of parcel key number 4-18 and the easterly Town of Groveland municipal boundary line; thence,

31. Southerly, along the easterly line of parcel key numbers 4-18 and 1-14 and the easterly Town of Groveland municipal boundary line, a distance of 1,905 feet, more or less, to the center line of Gamble Road and the Point of Beginning.

Water District No. 1 - Areas No. 4 & 6, as described above, contains approximately 1,147.07 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland Water Districts Nos. 4 and 6", dated June 4, 2020.

TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA No. 5

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

Beginning at the intersection of the northerly municipal boundary line of the Town of Groveland and the center line of Groveland Road (66 feet wide right-of-way); thence,

1. Easterly, along the northerly municipal boundary line of the Town of Groveland, a distance of 10,277 feet, more or less, to a northeasterly corner of parcel key number 5-55; thence,

2. Southerly, along the easterly lines of parcel key numbers 5-55 and 5-41, a distance of 2,743 feet, more or less, to the northerly line of parcel key number 5-11; thence,

3. Easterly, along a northerly line of parcel key number 5-11, a distance of 179 feet, more or less, to the northeasterly corner of parcel key number 5-11; thence,

4. Southerly, along an easterly line of parcel key number 5-11, a distance of 973 feet, more or less, to a northerly line of parcel key number 5-30; thence,

5. Northeasterly, along a northerly line of parcel key number 5-30, a distance of 58 feet, more or less, to the northeasterly corner of parcel key number 5-30; thence,
6. Southerly, along an easterly line of parcel key number 5-30, a distance of 617 feet, more or less, to the southeasterly corner of parcel key number 5-30; thence,
7. Westerly, along a southerly line of parcel key number 5-30, a distance of 245 feet, more or less, to a northeasterly corner of parcel key number 5-22; thence,
8. Southerly, along the easterly lines of parcel key numbers 5-22, 5-36, and 5-16, a distance of 2,327 feet, more or less, to a northerly line of parcel key number 5-16; thence,
9. Easterly, along a northerly line of parcel key number 5-16, a distance of 393 feet, more or less, to a northeasterly corner of parcel key number 5-16; thence,
10. Southeasterly, along the easterly line of parcel key number 5-16, a distance of 60 feet, more or less to a southeasterly corner of parcel key number 5-16; thence,
11. Southwesterly, along the southerly line of parcel key number 5-16, a distance of 1,463 feet, more or less, to the easterly line of parcel key number 5-13; thence,
12. Southerly, along the easterly line of parcel key number 5-13, a distance of 296 feet, more or less, to the southeasterly corner of parcel key number 5-13; thence,
13. Westerly, along the southerly line of parcel key number 5-13 and the westerly extension of the southerly line of parcel key number 5-13, a distance of 431 feet, more or less, to the center line of Barber Hill Road (49.5 feet wide right-of-way); thence,
14. Southerly, along the center line of Barber Hill Road, a distance of 199 feet, more or less, to the easterly extension of a southerly line of parcel key number 5-14; thence,
15. Westerly, along the easterly extension of the southerly line of parcel key number 5-14 and the southerly line of parcel key number 5-14, a distance of 560 feet, more or less, to a westerly line of parcel key number 5-14; thence,
16. Southerly, along a westerly line of parcel key number 5-14, a distance of 105 feet, more or less, to a point on a westerly line of parcel key number 5-14, measured 500 feet northerly of and parallel to the center line of Maple Beach Road (right-of-way varies); thence,
17. Westerly, along a line measured 500 feet northerly of and parallel to the center line of Maple Beach Road, a distance of 563 feet, more or less, to a westerly line of parcel key number 5-14; thence,

18. Northerly, along a westerly line of parcel key number 5-14, a distance of 594 feet, more or less, to a southerly line of parcel key number 5-18; thence,
19. Westerly, along a southerly line of parcel key number 5-18, a distance of 744 feet, more or less, to the southwesterly corner of parcel key number 5-18; thence,
20. Northerly, along the westerly lines of parcel key numbers 5-18, 5-7, 5-8, 5-59, and 5-58, a distance of 2,572 feet, more or less, to the southeasterly corner of parcel key number 5-71; thence,
21. Westerly, along the southerly line of parcel key number 5-71, a distance of 353 feet, more or less, to the southwesterly corner of parcel key number 5-71; thence,
22. Northerly, along the westerly line of parcel key number 5-71, and the northerly extension of the westerly line of parcel key number 5-71, a distance of 337 feet, more or less, to the center line of Hunt Hill Road (49.5 feet wide right-of-way); thence,
23. Westerly, along the center line of Hunt Hill Road, a distance of 287 feet, more or less, to the southerly extension of the westerly line of parcel key number 5-3; thence,
24. Northerly, along the southerly extension of the westerly line of parcel key number 5-3, and the westerly line of parcel key number 5-3, a distance of 1,031 feet, more or less, to a southeasterly corner of parcel key number 5-64; thence,
25. Westerly, along a southerly line of parcel key number 5-64, a distance of 1,368 feet, more or less, to a westerly line of parcel key number 5-64; thence,
26. Northerly, along a westerly line of parcel key number 5-64, a distance of 828 feet, more or less, to a southeasterly corner of parcel key number 5-64; thence,
27. Westerly, along a southerly line of parcel key number 5-64, a distance of 103 feet, more or less, to a southwesterly corner of parcel key number 5-64; thence,
28. Northerly, along the westerly line of parcel key number 5-64, a distance of 863 feet, more or less, to a point 500 feet southerly of and parallel to the center line of Lee Road (49.5 feet wide right-of-way); thence
29. Westerly, through the lands of parcel key number 5-65, along a line 500 feet southerly of and parallel to the center line of Lee Road, a distance 923 feet, more or less, to a point 500 feet easterly of and parallel to the center line of Lakeville Groveland Road (49.5 feet wide right-of-way); thence,
30. Southwesterly, through the lands of parcel key number 5-65, along a line 500 feet easterly of and parallel to the center line of Lakeville Groveland Road, a distance of 2,036 feet, more or

less, to a point 500 feet northerly of and parallel to the center line of Maple Beach; thence,

31. Westerly, through the lands of parcel key number 5-65, along a line 500 feet northerly of and parallel to the center line of Maple Beach, a distance of 509 feet, more or less, to the center line of Lakeville Groveland Road; thence,

32. Southwesterly, along the center line of Lakeville Groveland Road, a distance of 431 feet, more or less, to the center line of Groveland Road; thence,

33. Northwesterly, along the center line of Groveland Road, a distance of 431 feet, more or less, to a point 500 feet northerly of and parallel to the center line of East Groveland Road (right-of-way varies); thence,

34. Westerly, through the lands of parcel key number 5-20, along a line 500 feet northerly of and parallel to the center line of East Groveland Road, a distance of 592 feet, more or less, to a point 500 feet southwesterly of and parallel to the center line of Groveland Road; thence,

35. Northwesterly, through the lands of parcel key numbers 5-20, 5-19, 5-4, and 5-67, along a line 500 feet southwesterly of and parallel to the center line of Groveland Road, a distance of 2,337 feet, more or less, to an easterly line of parcel key number 5-43; thence,

36. Southwesterly, along a southerly line of parcel key number 5-43, a distance of 147 feet, more or less, to a southerly corner of parcel key number 5-43; thence,

37. Northwesterly, along a southwesterly line of parcel key number 5-43, a distance of 495 feet, more or less, to a westerly line of parcel key number 5-43; thence,

38. Southwesterly, along a southerly line of parcel key number 5-43, a distance of 481 feet, more or less, to a westerly line of parcel key number 5-43; thence,

39. Northwesterly, along the westerly lines of parcel key numbers 5-43 and 5-48, a distance of 888 feet, more or less, to the southerly corner of parcel key number 5-49; thence,

40. Northerly, along the westerly line of parcel key number 5-49, a distance of 1,455 feet, more or less, to the northerly municipal boundary line of the Town of Groveland; thence,

41. Easterly, along the northerly line of parcel key number 5-49 and the northerly municipal boundary line of the Town of Groveland, a distance of 726 feet, more or less, to the center line of Groveland Road and the Point of Beginning.

Water District No. 1 - Area No. 5, as described above, contains approximately 1,086.11 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland – Water District

Area Nos. 5 and 7", dated June 10, 2020.

TOWN OF GROVELAND WATER DISTRICT No. 1 - AREA No. 7

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

Beginning at a point 864 feet, more or less, northerly of the center line of Davis Road (49.5 feet wide right-of-way) on the center line of Logan Road (49.5 feet wide right-of-way); thence,

1. Westerly, through the lands of parcel key number 7-10, along a line 864 feet, more or less, northerly of and parallel to the center line of Davis Road, a distance of 500 feet, more or less, to a point 500 feet westerly of and parallel to the center line of Logan Road; thence,
2. Northerly, through the lands of parcel key numbers 7-10, 7-9, and 7-3, along a line 500 feet westerly of and parallel to Logan Road, a distance of 3,364 feet, more or less, to a northerly line of parcel key number 7-3; thence,
3. Easterly, along a northerly line of parcel key number 7-3 and the easterly extension of the northerly line of parcel key number 7-3, a distance of 500 feet, more or less, to the center line of Logan Road; thence,
4. Northerly, along the center line of Logan Road, a distance of 301 feet, more or less, to the westerly extension of the northerly line of parcel key number 7-2; thence,
5. Easterly, along the westerly extension of the northerly line of parcel key number 7-2 and the northerly line of parcel key number 7-2, a distance of 589 feet, more or less, to the northeasterly corner of parcel key number 7-2; thence,
6. Southerly, along the easterly line of parcel key number 7-2, a distance of 200 feet, more or less, to the northerly line of parcel key number 7-1; thence,
7. Easterly, along the northerly line of parcel key number 7-2, a distance of 200 feet, more or less, to the northeasterly corner of parcel key number 7-1; thence,
8. Southerly, along the easterly line of parcel key number 7-1, a distance of 970 feet, more or less, to a southerly line of parcel key number 7-1; thence,
9. Westerly, along a southerly line of parcel key number 7-1, a distance of 537 feet, more or less, to an easterly line of parcel key number 7-8; thence,
10. Southerly, along an easterly line of parcel key number 7-8, a distance of 30 feet, more or less, to the southeasterly corner of parcel key number 7-8 thence,

11. Southwesterly, along an easterly line of parcel key number 7-8, a distance of 327 feet, more or less, to the northeasterly corner of parcel key number 7-9; thence,
12. Southerly, along the easterly lines of parcel key numbers 7-9 and 7-5, a distance of 1,678 feet, more or less, to the northerly line of parcel key number 7-4; thence
13. Easterly, along the northerly line of parcel key number 7-4, a distance of 607 feet, more or less, to the northeasterly corner of parcel key number 7-4; thence,
14. Southerly, along the easterly lines of parcel key numbers 7-4 and 7-6, a distance of 460 feet, more or less, to a southeasterly corner of parcel key number 7-6; thence,
15. Southwesterly, along the southeasterly line of parcel key number 7-6, a distance of 156 feet, more or less, to a southeasterly corner of parcel key number 7-6; thence,
16. Westerly, along the southerly line of parcel key number 7-6, a distance of 873 feet, more or less, to the center line of Logan Road and the Point of Beginning.

Water District No. 1 - Area No. 7, as described above, contains approximately 89.26 acres of land.

All as shown on a map prepared by CPL, entitled "Town of Groveland-Water District Area Nos. 5 and 7", dated June 10, 2020.

WHEREAS, as stated in such map, plan and report (MPR), the project has an estimated maximum cost of \$8,479,000.00, which is an increase of \$2,074,000.00 compared to the original amount of \$6,405,000.00 that was determined and Ordered on August 11, 2022. Due to inflation and market fluctuations, and the consequent increased costs of labor and materials, the cost of construction of said Water District has increased, and the maximum cost now proposed to be expended for said improvement of the water system now being \$8,479,000.00 as set out in the Map Plan and Report dated May 6, 2025; and

WHEREAS, the project is to be financed by the issuance of grants in an aggregate principal amount not to exceed \$8,479,000.00. Such amount to be offset by any federal, state, county and/or local funds received, including, but not limited to, financing through United States Department of Agriculture – Rural Development Agency in the amount of \$4,910,000.00 and a local contribution of \$6,000.00; and

WHEREAS, residents of the Town of Groveland will assume some cost based on the final terms identified at the time of financing is closed with the USDA-Rural Development. Per the Agreement, current projections are based on 38-year term at 1.375% interest, totaling \$121,012.00 per year. The term will not change; however, the rate may decrease or increase; and

WHEREAS, following an August 11, 2022 Public Hearing which was held with the requisite publication and posting having been certified, the Town Board of the Town of Groveland adopted an order to establish Water District No. 1 on August 11, 2022 and had submitted an application to form Water District No. 1 to the Office of the State Comptroller, Department of Audit and Control as required by Town Law and received approval thereof for the establishment of the District in accordance with the description referred to in a resolution of August 11, 2022, at an estimated maximum cost of \$6,405,000.00; and

WHEREAS, due to inflation and market fluctuations, and the consequent increased costs of labor and materials, the cost of construction of said Water District has increased, and the maximum cost now proposed to be expended for said improvement of the water system now being \$8,479,000.00 as set out in the Map Plan and Report dated May 6, 2025, the Town Board seeks to submit an application to the Office of the State Comptroller, Department of Audit and Control as required by Town Law for an **Increase of the Maximum Amount to be Expended for Water District No. 1**, and shall seek approval thereof; and

WHEREAS, prior to an application for an **Increase of the Maximum Amount to be Expended for Water District No. 1** in the Town of Groveland, a Public Hearing must be ordered, the date and time of which, with description of the matter being considered, to be duly published and posted.

NOW ON MOTION OF Councilmember Przysinda which has been duly seconded by Councilmember Macauley, now, therefore,

ORDERED, that in accordance with the provision of section 209-h and 196 of the Town Law, a further hearing to be held in this proceeding at a meeting of the Town Board be held at the Town Hall, on Wednesday, May 28th, 2025 at 7:00 PM to consider changes to and an increase in the maximum amount to be expended for said improvement of facilities of the Water District from:

2022 ESTIMATE

Total Estimated Capital Cost	\$6,405,000.00
Estimated USDA Grant	\$2,882,250.00
Local Share	\$0.00
Net Project Costs	\$3,522,750.00
Annual Debt Service (38 years, 2%)	\$133,233.00
Estimated Debt Service/Unit (161.2 units)	\$826.51.00
Estimated Yearly Water Cost	\$358.00
TOTAL ESTIMATED UNIT COST (ROUNDED)	\$1190.00

Which estimated costs have decreased to:

2025 ESTIMATE

Total Estimated Capital Cost	\$8,479,000.00
Estimated USDA Grant	\$4,910,000.00
Local Share	\$6,000.00
Net Project Costs	\$3,563,000.00
Annual Debt Service (38 years, 1.375%)	\$121,012.00
Estimated Debt Service/Unit (168.3 units)	\$168.30
Estimated Yearly Water Cost	\$372.50
TOTAL ESTIMATED UNIT COST (ROUNDED)	\$1092.00

First Year Cost to the typical single-family homeowner based on the May 6, 2025 report:

Annual Debt Service	\$719.03
Annual Water Usage	\$372.50
Residential Account Fee & Trench Inspection	\$350.00
Service Line (\$20.00 per linear foot)	\$1,000.00 (average)
Well Separation/Plumbing Modifications	\$500.00
Total:	\$2,941.53

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 thereto as may be required by law; and

FURTHER ORDERED, that the Town Board of the Town of Groveland hereby adopts the map, plan, and report dated May 6, 2025 prepared by Clark Patterson Lee (CPL); and

FUTHER ORDERED, that the Town Clerk publish at least once in The Town's Official News Paper in Livingston County, New York, for such publication, and posted on the sign board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law, a copy of this

order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) days nor more than twenty (20) days before the date of such public hearing.

FURTHER ORDERED, that a copy of the map, plan, and report describing the project is also available for review at the Town Clerk's Office during regular office hours, as well as at the Town Website, www.govelandny.org.

DATED: May 8, 2025

Town of Groveland Town Board

HIGHWAY REPORT- Highway Superintendent Harvey reported that Wilson Road pavement project is set to begin the end of June beginning of July.

CHIPS money from the State has been reported to maintain the same, potentially a little bit more.

The new Peterbilt won't be available to the town until August, would like to surplus a truck and potentially utilize some of the money to put back into another town truck currently in inventory and make upgrades to maintain the current fleet.

Board discussion: Good with surplus, table spending money until after truck has been auctioned.

SURPLUS RESOLUTION 42-2025- Highway Superintendent Harvey stated that following recent board discussions on equipment and with the recent hire and his expertise, he felt it best to update one of the current trucks the town has and surplus truck #4, instead of trying to purchase a new fleet vehicle.

WHEREAS the Town Board has met at the time and place at its regular meeting the town board has reviewed the proposed surplus list, now therefore be it;

Surplus:

- 2006 Mack CV7 Dump -1M2AG10C46M044144

RESOLVED the items to be declared surplus as the items are no longer of use to the town, and authorize the sale or disposition if no monetary value. Any sold items must turn an itemized slip in with payment to the town.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Przysinda and seconded by Councilmember Bean and the results were carried with 0 nay, 5 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Hunter, aye; Councilmember Macauley, aye; Councilmember Przysinda, aye. Motion carried unanimously.

WEBSITE UPDATE - Town Clerk Burgess has been working with IT to meet compliance as required by the June 19th deadline, which has been extended to December following the bill's passing. There are only a few steps left, converting the website to .gov and adopting the Privacy Policy. Along with a Privacy Policy, it is recommended that the town have a Terms of Use Policy. This is not mandatory but highly recommended. The Town Clerk provided a sample that was approved by the IT department for both the Terms of Use and Privacy Policy, and recommended the policies for both.

A motion by Councilmember Bean to accept the Terms of Use Policy and utilize it on the Town's Website, seconded by Councilmember Macauley. Motion carried unanimously.

PRIVACY POLICY- Privacy Policy was given to the board for their review, as it is mandatory from the State to have if you have an active website.

A motion by Councilmember Bean to accept the Privacy Policy and utilize it on the Town's Website, seconded by Councilmember Macauley. Motion carried unanimously.

REASSESSMENT RESOLUTION 43-2025- Town Assessor Maxwell asked the Supervisor to present the resolution to the town board so he may begin his preparation for next year reassessment as it takes time to prepare. Assessor Maxwell also provided a timetable of what he should be doing in his preparations so the board may review.

WHEREAS, the Town of Groveland has undergone the revaluation of real properties within the Town, the Town feels the it is necessary to conduct a reassessment project of all properties for the 2026 assessment roll to maintain a uniform standard of assessment for the Town; and

NOW, THEREFORE, it is hereby

RESOLVED, by the Town Board of the Town of Groveland, New York, that the Town of Groveland hereby requests State assistance, specifically from the NYS Office of Real Property Services, to do a reassessment project to maintain uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and it is further

RESOLVED, that Supervisor Devine is hereby authorized and directed to extend the necessary funds for the preparation of said plan and the establishment and maintenance of the Real Property Improvement Program.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Przysinda and the results were carried with 0 nay, 5 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Hunter, aye; Councilmember Macauley, aye; Councilmember Przysinda, aye. Motion carried unanimously.

AMBUSCADE PARK UPDATES: - Highway Superintendent Harvey reported that an Eagle Scout has been working at the park, replacing benches and a tree that had died. A summary of what was being done was provided for the boards' review. The Eagle Scout had received approval from Supervisor Devine before beginning the project.

The Sons of the American Revolution had previously contacted the town regarding updating the sign at the park. Highway Superintendent Harvey provided the final picture for the boards' review.

A motion by Councilmember Hunter and seconded by Councilmember Przysinda to approve the sign as presented to be installed by the Sons of the American Revolution at Ambuscade Park. Motion carried unanimously.

SUPERVISOR COMMUNICATION:

Supervisor Devine received the Conesus Lake Watershed Management Plan 2025 Update, it is available for review at the Town Clerk's Office.

Other Communication:

The Town Clerk provided the 2025 Tax Collection summary for the town boards' review. An annual audit of tax collection is done in January.

A motion by Councilmember Bean and seconded by Councilmember Przysinda to adjourn the meeting. Motion carried unanimously. Meeting adjourned 9:31 a.m. The next meeting will be the public hearing meeting May 28, 2025 @ 7:00 p.m. at the town hall and is open to the public. Motion carried unanimously.

Kimberly Burgess, Town Clerk
Town of Groveland
Dated: May 08, 2025