

The special meeting of the Groveland Town Board was held on Wednesday May 28, 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, David DiMatteo, Town Attorney, Taylor Erhardt, attorney with DiMatteo, Roach & Kelly
Others in Attendance: Zach Anderson with CPL, Matt Smith with Municipal Solutions and community members present

Supervisor Devine called the meeting to order @ 7:00 p.m. Supervisor Devine led the pledge to the flag.

Information handed out/or acknowledged: Supervisor Devine introduced the Town representative's present from the Attorney's office, along with the representatives from the engineering firm and the company that is assisting with the district development.

Old/New Business:

PUBLIC HEARING TO INCREASE OF THE MAXIMUM AMOUNT TO BE EXPENDED FOR WATER DISTRICT NO. 1- Supervisor Devine requested Town Clerk Burgess to supply the Board and public present the proof of the posting as the clerk usual reads allowed however the advertisement for the district is 19 pages long.

Attorney DiMatteo explained to those present why the town board needed to have the public hearing due to the increase cost of the district, however the cost to the user has decreased due to the additional grant funding the town obtained.

Additionally the lowest contractor bidder on the project has committed to the original bid price.

No written comments received by the town clerk's office before public hearing.

Public Hearing opened at 7:10 p.m.

Comments during the hearing:

- Why the cost of the increase? Answered- The bidding for the project came after the project began in 2020 on estimates. Actual bidding in 2024 , and COVID had happened, and costs increased.
- Why was the usage amount lowered from 60,000 gallons to 50,000? Does not feel that is an accurate representation. Answered- Data was provided from Livingston County Water and Sewer Authority to support the lower amount on average usage.

- The cost for the average trench fee did not seem reasonable; it was too little from curb stop wanted to ensure that the residents who are hooking up to the service knew to prepare it may be more.
- How are hydrants flushed? Is there a flushing schedule? Supervisor Devine stated that he understands that hydrants do get flushed in the Groveland Station, but does not think that is an unreasonable request to have a schedule of hydrant flushing.
- Well separation question was asked and answered regarding either a complete separation was necessary or a backflow preventor with annual inspections at the homeowner cost.
- Can the curb stop be placed anywhere? Answered yes, they will work with the homeowner on placement of the curb stop.
- How many feet do you get? Answered- Within the Right of way.
- A question was asked that if the curb stop is placed but not hooked up and you sell your property are you required to hook up prior to the sale. Answered no.
- What if you wish multiple services on your property. Answered you would need to speak with Livingston County Water and Sewer Authority.

A motion by Councilmember Bean to close the public hearing, seconded by Councilmember Hunter. Motion Carried unanimously.

Public Hearing Closed at 7:31 p.m.

RESOLUTION AFTER PUBLIC HEARING TO INCREASE THE MAXIMUM EXPENDITURES FOR WATER DISTRICT NO. 1 45-2025-

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 28th day of May, 2025, commencing at 7:00 PM, at which time and place the following members were:

Present:

Supervisor Devine
Council Member Bean
Council Member Hunter
Council Member Macauley
Council Member 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, an original Map Plan and Report (MPR) was established for the Town of Groveland in November 2020 for Water District No. 1, which proposed a total estimated maximum cost of \$6,405,000.00; and

WHEREAS, a Final Order establishing the Town of Groveland Water District No. 1 was executed on August 11, 2022 and the Bond Resolution was adopted on September 8, 2022 (the “Original Bond Resolution”); 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 southwesterly 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 southwest 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 southwest 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 southwest 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, due to inflation, 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 a revised Map Plan and Report dated April 2025; and

WHEREAS, the project is to be financed by the issuance of serial bonds 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, the Town Board having determined that the estimated average annual cost to the Typical Property (as defined by Town Law) has decreased to \$1,091.53, including \$719.03 for debt service and \$372.50 for cost of water in the Post-Bid estimate as compared to \$1,184.51, including \$826.51 for debt service and \$358.00 for cost of water in the Pre-Bid estimate; and

WHEREAS, said average annual cost to the Typical Property is below the threshold as established by the Office of the New York State Comptroller (hereinafter “OSC”) and as such OSC approval need not and shall not be sought; and

WHEREAS, the proposed increase and improvements of the facilities comprise of a total of 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, the Town Board of the Town of Groveland completed a coordinated review regarding Water District No. 1, completing Part 1 and sending such EAF to all interested agencies, along with a Declaration of Intent to seek Lead Agency, to which none of the interested and involved agencies objected, and therefore the Town Board declared itself Lead Agency by Resolution 51-2020 on August 13, 2020, completed Part 2 and Part 3 of the full EAF, found and determined that the proposed action is a “Type I Action” under SEQRA and made a determination on non-significance on August 13, 2020; and

WHEREAS, the original findings under SEQRA had not changed due to the adjustments in the Map, Plan and Report being administrative with no environmental impact, so therefore a new coordinated review shall not be completed for Water District No. 1; and

WHEREAS, after a public hearing duly called on May 8th, 2025, notices of which were properly posted and published as required by law, the Town Board of the Town of Groveland held such public hearing on the proposed Water District No. 1 on May 28, 2025, and considerable discussion on the matter having been had and all persons desiring to be heard having been

heard in favor of and in opposition to said project, the Town Board of the Town of Groveland now wishes to make the following determinations:

- (1) The Notice of Hearing was published and posted as required by law and is otherwise sufficient;
- (2) That all the property and property owners, within the proposed water district are benefited thereby;
- (3) That all of the property and property owners benefited are included within the proposed water district; and
- (4) It is in the public interest to increase the maximum expenditures for the water district; and

WHEREAS, the Town Board of the Town of Groveland wishes to make a determination that the increase in maximum expenditures for Water District No. 1 benefits the public interest; and

WHEREAS, the Town Board of the Town of Groveland now hereby wishes to approve the increase in maximum expenditures for Water District No. 1 as set forth in herein; and

WHEREAS, the Town Board of the Town of Groveland has determined that the proposed increase in maximum expenditures for Water District No. 1 shall be approved subject to permissive referendum pursuant to Article 12-A of the New York State Town Law; and

WHEREAS, the Town Board of the Town of Groveland wishes to open the thirty (30) day timeframe in which petitions requesting a referendum may be filed with the office of the Town Clerk; and

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

RESOLVED, that the Town Board of the Town of Groveland has made the following determinations regarding the proposed increase in maximum expenditures for Water District No. 1:

- (1) The Notice of Hearing was published and posted as required by law and is otherwise sufficient;
- (2) That all the property and property owners, within the proposed water district are benefited thereby;
- (3) That all of the property and property owners benefited are included within the proposed water district; and
- (4) It is in the public interest to increase the maximum expenditures for the water district; and be it further

RESOLVED, that the Town Board of the Town of Groveland hereby determines that the proposed increase in maximum expenditures for Water District No. 1 benefits the public interest: and be it further

RESOLVED, that the Town Board of the Town of Groveland hereby approves the proposed increase in maximum expenditures for Water District No. 1 as set forth herein subject to permissive referendum; and be it further

RESOLVED, that the thirty (30) day period for petitions requesting referendum to be filed with the Town Clerk in opposition to the proposed increase in maximum expenditures is hereby opened.

Ayes: 5
Nays: 0
Absent/Abstain: 0
Quorum Present: Yes x

A motion by Councilmember Bean and seconded by Councilmember Macauley to adjourn the meeting. Motion carried. Meeting adjourned 7:34 p.m. The next meeting will be the regular meeting June 12, 2025 @ 8:30 a.m. at the town hall and is open to the public. Motion carried unanimously.

Kimberly Burgess, Town Clerk
Town of Groveland
Dated: May 28, 2025