



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

County Administrator

CINDY URTZ

Clerk

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NOTICE TO: All Supervisors

FROM: John M. Becker, Chairman

SUBJECT: Special Board Meeting

DATE: February 17, 2021

A Special Board meeting has been scheduled for the Board of Supervisors for **Friday, February 19, 2021 2:45 p.m.** in the Supervisors Chambers, second floor, County Office Building #4, Wampsville, New York and will be held via Zoom Video Conferencing.

The following business will be conducted:

1. Resolution Waiving Madison County Board Rule Number 17 with Regard to Resolution No. 21-72
2. Final Order and Resolution of the Madison County Board of Supervisors Ratifying and Reaffirming the Formation and Establishment of the Clockville Water District No. 1 Pursuant to Article 5-a of the County Law and the Increase in the Maximum Amount to be Expended for Said District.
3. Authorizing the Chairman to Award Bid 2004 and Enter into an Agreement with Highlander Construction.

Thank you!

JMB/cu
Enclosure

RESOLUTION NO. _____

**RESOLUTION WAIVING MADISON COUNTY BOARD RULE NUMBER 17 WITH
REGARD TO RESOLUTION NO. 21-72**

WHEREAS, the Madison County Board of Supervisors has called a Special Meeting to deal with the Madison County Water District on Friday, February 19, 2021; and

WHEREAS, at the last Madison County Board meeting Resolution No. 21-72 was tabled and according to Board Rule number 17, any tabled resolution, other than a procedural motion or resolutions, shall lie over until the next succeeding meeting of the Board; and

WHEREAS, the Madison County Board of Supervisors does not want to consider the tabled resolution at the Special Meeting on Friday, February 19, 2021 and wishes to consider it at it's next regularly scheduled Board meeting to be held on March 9, 2021;

NOW, THEREFORE, BE IT RESOLVED, that Madison County Board Rule Number 17 is hereby waived with regard to Resolution No.21-72 and same will be dealt with as "Unfinished Business" at the beginning of the March 9, 2021 regularly scheduled Board meeting.

Dated: February 19, 2021

David Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. _____

**FINAL ORDER AND RESOLUTION OF THE MADISON COUNTY
BOARD OF SUPERVISORS RATIFYING AND REAFFIRMING
THE FORMATION AND ESTABLISHMENT OF THE CLOCKVILLE WATER DISTRICT
NO. 1 PURSUANT TO ARTICLE 5-A OF THE COUNTY LAW AND THE INCREASE
IN THE MAXIMUM AMOUNT TO BE EXPENDED FOR SAID DISTRICT**

WHEREAS, by Resolution dated April 9, 2019, the Madison County Board of Supervisors adopted a Resolution and Order approving the formation and establishment of the Clockville Water District No. 1 (the "Water District"), in the County of Madison, State of New York, the boundaries of which are described in the attached Schedule "A", pursuant to Article 5-a of the County Law at a maximum amount proposed to be expended for the construction of the water improvements of Two Million Three Hundred One Thousand and 00/100 Dollars (\$2,301,000.00); and

WHEREAS, said Resolution provided among other things that:

1. The Public Hearing Order and Resolution was duly published and posted as required by law, and is otherwise sufficient;
2. The costs shall be borne by the properties within the District benefitted thereby;
3. All the property and property owners within the District are benefitted thereby;
4. All the property and property owners benefitted are included within the limits of the District;
5. It is in the public interest to establish and form the District; and

WHEREAS, said Resolution and Order was subject to permissive referendum and required approval from the New York State Comptroller's Office; and

WHEREAS, following adoption of the Resolution and Order authorizing and establishing the Water District, a petition was filed to call and schedule a referendum on the formation of the District; and

WHEREAS, a special election on the question of the formation of the District was held on August 13, 2019 and the Resolution and Order to approve the formation of the Water District was passed by a vote of 88 in favor and 79 votes against and said special election was duly certified; and

WHEREAS, the formation and establishment of the Water District required review and approval from the New York State Comptroller's Office; and

WHEREAS, by an Order dated February 26, 2020 the New York State Comptroller's Office approved the formation of the Water District; and

WHEREAS, following the formation and establishment of the Water District, approval from the New York State Comptroller's Office, and soliciting bids on the project, it was determined that an increase in the maximum amount proposed to be expended was necessary for the Water District improvements; and

WHEREAS, by Resolution dated March 10, 2020, the Board of Supervisors voted to authorize an increase in the maximum amount proposed to be expended from Two Million Three Hundred One Thousand and 00/100 Dollars (\$2,301,000.00) to Two Million Six Hundred Eighty Thousand and 00/100 Dollars (\$2,680,000.00) and to authorize the submission of an application to the New York State Comptroller's Office to allow for an increase the maximum amount to be expended; and

WHEREAS, by an Order dated September 29, 2020 the New York State Comptroller's Office authorized the increase in the maximum amount proposed to be expended for the Water District; and

WHEREAS, on October 26, 2020 Madison County Board of Supervisors adopted a "Resolution and Order to Approve an Increase in the Maximum Amount to be Expended for the Clockville Water District No. 1 in the County of Madison, State of New York Pursuant to Article 5-a and §269 of the County Law – Subject to Permissive Referendum"; and

WHEREAS, following adoption of said Resolution and Order authorizing an increase in the maximum amount to be expended for the Water District, a petition was filed to call and schedule a referendum; and

WHEREAS, a special election on the question of the increase in the maximum amount to be expended and the authorization of the construction of the proposed District improvements was held on February 16, 2021 and said Resolution and Order was passed by a vote of 108 in favor and 71 votes against and said special election was duly certified; and

WHEREAS, the construction of water facilities within the Water District, consist generally of water service connection to existing 8-inch water mains for residents along Oxbow Road, Old County Road, and Timmerman Road and will include the installation of new 8-inch water mains and services in the vicinity of Nelson Place, Nelson Road, Knolls Avenue, Cottons Road, Pavone Place, and Old County Road and will further consist of (1) connection to OCWA's existing water system via the 8-inch ductile iron water main along Old County Road in the Town of Lenox and Seneca Turnpike in the Town of Lincoln; (2) the installation of approximately 23,650 linear feet of 8-inch diameter Class 50 ductile iron water main; (3) the installation of approximately 32 mainline valves, generally spaced at 800-foot intervals; (4) the installation of 42 hydrants, generally spaced at 600-foot

intervals; and (5) the installation of approximately 171 water services for developed parcels extending from the water main to the highway right-of-way boundary, all as more fully set forth in the map, plan and report, which is on file in the Office of the County Clerk and is further available at the Town Offices of the Towns of Lincoln located at 3849 Timmerman Rd Canastota, NY 13032 and Lenox located at 205 South Peterboro Street Canastota, NY 13032; and

WHEREAS, the maximum amount proposed to be expended for the construction of the water improvements is estimated to be Two Million Six Hundred Eighty Thousand and 00/100 Dollars (\$2,680,000.00) and the plan of financing includes the issuance of bonds of the County to finance said cost and assessment, levy and collection of special assessments from the several lots and parcels of land within the Water District, which the Board of Supervisors shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, all as shown on the attached financing plan (Schedule "B") as set forth in said Map, Plan and Report; and

WHEREAS, the estimated cost of the Water District improvements to the "typical property" is One Thousand Eighty-Eight and 00/100 Dollars (\$1,088.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and

WHEREAS, the estimated cost of the Water District improvements to the "typical two-family home" is Two Thousand One Hundred Seventy-Six and 00/100 Dollars (\$2,176.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and

WHEREAS, the estimated cost of hook-up fees to the typical property in said Water District is Two Thousand Eight Hundred and 00/100 Dollars (\$2,800.00); and

WHEREAS, all future costs and expenses of operation, maintenance and improvements, in said Clockville Water District No. 1, including all expenses related to all extensions of said District which may thereafter be established, shall be a charge against the entire area of said District; and

WHEREAS, the Madison County Board of Supervisors desires to adopt a Final Order and Resolution reaffirming and ratifying the formation and establishment of the Clockville Water District No. 1 and the increase in the maximum amount to be expended for the construction of said Water District improvements.

NOW THEREFORE, BE IT RESOLVED AND ORDERED, that the formation and establishment of the Clockville Water District No. 1 is hereby ratified and reaffirmed; and

BE IT FURTHER RESOLVED AND ORDERED that the Madison County Board of Supervisors hereby reaffirms and determines that:

1. The Public Hearing Order and Resolution was duly published and posted as required by law, and is otherwise sufficient;
2. The costs shall be borne by the properties within the District benefitted thereby
3. All the property and property owners within the District are benefitted thereby;
4. All the property and property owners benefitted are included within the limits of the District;
5. It is in the public interest to establish and form the District; and be it further

BE IT FURTHER RESOLVED AND ORDERED, that the Water District herein above referred to shall be constructed at the increased maximum amount to be expended of Two Million Six Hundred Eighty Thousand and 00/100 Dollars (\$2,680,000.00); with an estimated cost of the District to the "typical property" of One Thousand Eighty-Eight and 00/100 Dollars (\$1,088.00) (taking into account the capital/debt service, operation and maintenance, water use, user fees and county fees), annually; and an estimated cost of the District to the "Typical Two-Family Home" of Two Thousand One Hundred Seventy-Six and 00/100 Dollars (\$2,176.00), annually; with hook-up costs estimated to be Two Thousand Eight Hundred and 00/100 Dollars (\$2,800.00); which costs shall be financed as more particularly described in the financing plan on file with the Madison County Clerk and the Clerks of the Towns of Lincoln and Lenox, which District shall be bounded and described as set forth in Schedule "A" attached hereto and made part hereof; and

BE IT FURTHER RESOLVED AND ORDERED, that Madison County Clerk or Clerk of the Board of Supervisors, as the case may be, is authorized and directed, on behalf of said County, to file and record certified copies of this resolution and such other documents or instruments as may be required by law; and

BE IT FURTHER RESOLVED AND ORDERED, that is Resolution and Order shall take effect immediately.

Dated: February 19, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Clerk of Madison County, New York, **DO HEREBY CERTIFY:**

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

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County on February ____, 2021.

HON. Michael Keville
Madison County Clerk

(SEAL)

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Clerk of the Madison County Board of Supervisors, New York,
DO HEREBY CERTIFY:

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

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County on February ____, 2021.

HON. Cindy Urtz
Clerk of the Madison County Board of Supervisors

(SEAL)

Boundary Description
Clockville Water District No. 1
Madison County, New York

The Madison County Clockville Water District No. 1, situated in the Hamlet of Clockville, Madison County, New York, being more particularly described as follows:

Commencing at a Point of Beginning (1), said Point being on the northwestern property corner of Parcel 44.-2-19.1; thence proceeding easterly along the boundary of Parcel 44.-2-19.1 to the property corner of said property; thence continuing southerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence continuing westerly along the boundary of Parcel 44.-2-19.1 to the property corner of said Parcel; thence proceeding to the north and east along the boundary line of Parcel 44.-2-19.1 to a point where this property boundary meets the Right-of-Way (ROW) boundary for Oxbow Road; thence proceeding southerly along said ROW boundary for Oxbow Road to the northwestern property corner of Parcel 44.-2-21; thence proceeding easterly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 44.-2-21 to the property corner of said Parcel; thence proceeding easterly along the projection of the northerly boundary of Parcel 44.-2-32.2 to a point where the offset from the Oxbow Road ROW is 300 feet; thence proceeding southerly through the lands of Parcel 44.-2-32.1 and along the offset 300 feet east of the easterly ROW boundary of Oxbow Road to a point at the northeast property corner of Parcel 44.-2-33.21; thence proceeding southerly along the extension of the easterly boundary of Parcel 44.-2-33.21 to a point at the southeastern corner of Parcel 44.-2-33.22; thence proceeding southerly along the offset 300 feet east of the easterly ROW boundary of Oxbow Road through the lands of Parcel 44.-2-33.11 to a point along the northern property line of Parcel 44.-2-33.32; thence proceeding easterly along the extension of the property line of Parcel 44.-2-33.32 to the northeast corner of Parcel 44.-2-33.311; thence proceeding southerly to the southeastern property corner of Parcel 44.-2-33.311; thence proceeding easterly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.11 to the northeasterly property corner of Parcel 52.-1-6; thence proceeding westerly along the boundary of Parcel 52.-1-6 to the northwesterly property corner of said Parcel; thence proceeding southerly along the extension of the property boundary of Parcel 52.-1-6 to the southwesterly property corner of Parcel 52.-1-7; thence proceeding westerly along the property boundary of Parcel 52.-1-8.12 to the northwesterly corner of said Parcel; thence proceeding southerly along the boundary of Parcel 52.-1-8.12 to the southwesterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-8.12 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the property boundary of Parcel 52.-1-8.11 to a point at the southeasterly corner of said Parcel; thence proceeding southwesterly along the easterly property boundary of Parcel 52.-1-8.2 to a point at the easterly property corner of Parcel 52.10-1-29; thence

proceeding northwesterly along the property boundary of Parcel 52.10-1-29 to the northerly property corner of said Parcel; thence proceeding southwesterly along the property boundary of Parcel 52.10-1-29 to the westerly property corner of said Parcel; thence proceeding southeasterly along the property corner of Parcel 52.10-1-28 to the easterly property corner of said Parcel; thence proceeding along the southerly property boundary of Parcel 52.10-1-28 to the southerly property corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-28 to the westerly property corner of said parcel; thence proceeding along the southerly boundary of Parcel 52.-1-8.2 to a point at the intersection of the southwestern corner of said Parcel and the ROW boundary of Oxbow Road; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-23 to the southerly property corner of said Parcel; thence proceeding southeasterly along the extension of the property boundary of Parcel 52.10-1-25.1 and crossing Clockville Road to a point at the westerly corner of Parcel 52.10-1-37; thence proceeding northeasterly along the property boundary of Parcel 52.10-1-37 to the westerly property corner of Parcel 52.10-1-38; thence proceeding easterly along the northerly property boundary of Parcel 52.10-1-37 to a point at the northwesterly property corner of Parcel 52.10-1-45; thence proceeding northerly along the property boundary of Parcel 52.10-1-41.12 to the northwestern property corner of said Parcel; thence proceeding easterly along the boundary of Parcel 52.10-1-41.12 to a point at the property corner of Parcel 52.10-1-41.11; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-41.11 to the northwestern corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.10-1-41.11 to the northeasterly corner of said Parcel; thence proceeding southerly along the extension of the property boundary of Parcel 52.10-1-41.11 to a point at the southwesterly corner of Parcel 52.10-1-42; thence proceeding easterly along the property boundary of Parcel 52.10-1-42 to the northerly property corner of Parcel 52.10-1-41.1; thence proceeding southeasterly along the extension of the property boundary of Parcel 52.10-1-41.1 to a point at the easterly property corner of Parcel 52.10-1-51.11; thence proceeding easterly across Crandall Road to a point at the southwesterly property corner of Parcel 52.-2-48; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-48 to the northeasterly property corner of said Parcel; thence proceeding northerly and easterly along the property boundary of Parcel 52.-2-40.1 to a point at the northwesterly property corner of Parcel 52.-2-41.1; thence proceeding southerly along the property boundary of Parcel 52.-2-41.1 to the southwesterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-41.1 to the southeasterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-41.1 to the northeasterly property corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-2-40.1 to the northeasterly property corner of said Parcel; thence proceeding southerly along the projection of property boundary of Parcel 52.-2-40.1 to the northwesterly corner of Parcel 52.-2-38; thence proceeding easterly and southerly along the property boundary of Parcel 52.-2-38 to the southeasterly corner of said Parcel; thence proceeding easterly along the projection of the southerly boundary of Parcel 52.-2-38 to a point 152-feet from the southeasterly corner of Parcel 52.-2-40.6; thence proceeding southerly across Timmerman Road to the northwestern corner of

Parcel 52.-2-54.12; thence proceeding southerly, easterly, and northerly along the property boundary of Parcel 52.-2-54.12 to the northeasterly corner of said Parcel; thence proceeding easterly along the projection of northerly property boundary of Parcel 52.-2-54.11 to the northeasterly corner of Parcel 52.-2-54.2; thence proceeding southerly along the property boundary of Parcel 52.-2-54.2 to the southeasterly corner of said Parcel; thence proceeding westerly along the projection of property boundary of Parcel 52.-2-54.2 to the southwesterly corner of Parcel 52.-2-54.11; thence proceeding northerly along the property boundary of Parcel 52.-2-54.11 to the southeasterly corner of Parcel 52.-2-53.1; thence proceeding westerly along the property boundary of Parcel 52.-2-53.1 to the southwesterly property corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-2-53.1 to the southeasterly corner of Parcel 52.10-1-51.12; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-51.12 to a point at the southwesterly corner of Parcel 52.10-1-51.1; thence proceeding southerly along the property boundary of Parcel 52.10-1-50 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary of Parcel 52.10-1-50 to a point at the southwesterly corner of Parcel 52.10-1-48; thence proceeding westerly and southerly along the property boundary of Parcel 52.10-1-47 to the southernmost corner of said Parcel; thence proceeding northwesterly along the extension of the property boundary for Parcel 52.10-1-47 to a point along the extension of the easterly boundary of Parcel 52.10-1-35.1; thence proceeding southerly across Old County Road to the northeasterly corner of Parcel 52.10-1-35.1; thence proceeding southwesterly along the property boundary of Parcel 52.10-1-35.1 to the southeasterly property corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-35.1 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-35.1 to the southeasterly property corner of Parcel 52.10-1-34; thence proceeding westerly along the extension of the property boundary of Parcel 52.10-1-34 to the southeasterly property corner of Parcel 52.10-1-32.2; thence proceeding westerly along the property boundary of Parcel 52.10-1-32.2 to the southwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-31 to the southwesterly corner of said Parcel; thence continuing westerly along the property boundary of Parcel 52.10-1-30 to the southwesterly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-30 to the northwesterly corner of said Parcel; thence proceeding northeasterly along the extension of the northern boundary of Parcel 52.10-1-30 to the northeasterly corner of Parcel 52.10-1-31; thence proceeding northwesterly across Cottons Road to the easterly corner of Parcel 52.10-1-22; thence proceeding southwesterly along the extension of the southerly boundary of Parcel 52.10-1-22 to the southwesterly corner of Parcel 52.10-1-21; thence proceeding northerly along the property boundary of Parcel 52.10-1-21 to the northerly corner of said Parcel; thence proceeding westerly across Oxbow Road to the southeasterly corner of Parcel 52.10-1-9; thence proceeding southerly along the property boundary of Parcel 52.10-1-10 to the southeasterly corner of said Parcel; thence proceeding southwesterly along the extension of the property boundary for Parcel 52.10-1-10 to a point along the extension of the easterly boundary of Parcel 52.10-1-19; thence proceeding southerly across Cottons Road to the

northeasterly corner of Parcel 52.10-1-19; thence proceeding northeasterly along the projection of northerly property boundary of Parcel 52.10-1-20 to the northeasterly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 52.10-1-20 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-20 to the southwesterly corner of said Parcel; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-20 to the northwesterly corner of said Parcel; thence proceeding southwesterly along the ROW boundary of Cottons Road to the northeasterly corner of Parcel 52.10-1-19; thence proceeding southerly and westerly along the property boundary of Parcel 52.10-1-19 to the southernmost point of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.10-1-19 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.10-1-19 to the southeasterly corner of Parcel 52.10-1-18; thence proceeding southwesterly along the extension of the northern property boundary of Parcel 52.10-1-18 to the southwesterly corner of Parcel 52.10-1-17; thence proceeding northwesterly along the property boundary of Parcel 52.10-1-17 to the southeasterly corner of Parcel 52.-1-10; thence proceeding southwesterly along the property boundary of Parcel 52.-1-10 to the southwesterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 52.-1-1 to a point where the offset from the Cottons Road ROW is 300 feet; thence proceeding westerly along the offset 300 feet south of the southerly ROW boundary of Cottons Road through the lands of Parcel 52.-1-1 and through the lands of Parcel 52.-1-15 to a point on the eastern boundary of Parcel 52.-1-14.8; thence proceeding southerly along the property boundary of Parcel 51.-1-14.8 to the southeasterly corner of said Parcel; thence proceeding westerly along the projection of the property boundary of Parcel 52.-1-14.8 to the southwesterly corner of Parcel 52.-1-14.5; thence proceeding northerly along the property boundary of Parcel 52.-1-14.5 to the southeasterly corner of parcel 52.-1-14.93; thence proceeding westerly along the projection of the property boundary of Parcel 52.-1-14.93 to the southwesterly corner of Parcel 52.-1-14.91; thence proceeding northerly along the property boundary of Parcel 52.-1-14.91 to the southeasterly corner of Parcel 52.-1-14.31; thence proceeding westerly along the property boundary of Parcel 52.-1-14.31 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 52.-1-14.31 to the southeasterly corner of Parcel 52.-1-13; thence proceeding westerly along the property boundary of Parcel 52.-1-13 to the southwesterly corner of said Parcel; thence proceeding northerly along extension of the western property boundary of Parcel 52.-1-13 across Cottons Road to the southwesterly property corner of Parcel 51.-1-28.177; thence proceeding southwesterly along the extension of the southern property boundary of Parcel 51.-1-34 across Nelson Rd to the southwesterly corner of Parcel 51.-1-34; thence proceeding northerly along the property boundary of Parcel 51.-1-34 to the northwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 51.-1-16.2 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-28.172; thence proceeding easterly along the property boundary of Parcel 51.-1-28.172 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 51.-1-44 to the

southeasterly corner of Parcel 51.-1-16.12; thence proceeding westerly along the property boundary of Parcel 51.-1-16.12 to the southwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.2 to the northwesterly corner of Parcel 51.-1-17; thence proceeding easterly along the projection of the property boundary of Parcel 51.-1-17, crossing Nelson Road, and continuing to the southerly central corner of Parcel 51.-1-16.22; thence proceeding northerly along the projection of the property boundary of Parcel 51.-1-16.22 to its intersection with the projection of the southerly boundary of Parcel 43.-2-21.141; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.141 to the southwesterly corner of Parcel 43.-2-21.143; thence proceeding northerly along the property boundary of Parcel 43.-2-21.143 to the northwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 43.-2-21.2 to the southeasterly corner of Parcel 43.-2-21.131; thence proceeding westerly along the projection of the property boundary of Parcel 43.-2-21.131 to a point where the offset from the Nelson Road ROW is 300 feet; thence proceeding southerly along the offset 300 feet east of the easterly ROW of Nelson Road through the lands of Parcel 43.-2-23.2 to a point on the southern boundary of Parcel 43.-2-23.2; thence proceeding westerly along the projection of property boundary of Parcel 43.-2-23.2 and crossing Nelson Road to a point where the offset from the Nelson Road ROW is 300 feet; thence proceeding northerly along the offset 300 feet west of the westerly ROW of Nelson Road to a point on the southern boundary of Parcel 43.-2-18.4; thence proceeding westerly along the property boundary of Parcel 43.-2-18.4 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 43.-2-18.4 to the northwesterly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 43.-2-18.4 to its intersection with the extension of the westerly property boundary of Parcel 43.-2-19; thence proceeding northerly along the extension of the property boundary of Parcel 43.-2-19 to its intersection with the extension of the southern property boundary of Parcel 43.-2-18.6; thence proceeding southwestwesterly along the extension of the property boundary of Parcel 43.-2-18.6 to the southwestwesterly corner Parcel 43.-2-18.6; thence proceeding northerly along the projection of the property boundary of Parcel 43.-2-18.6 to the northwesterly corner of Parcel 43.-3-52.2 to its intersection with the southwestwesterly corner of Parcel 43.-3-52.35; thence proceeding northeasterly to the northwest corner of Parcel 43.-3-52.35; thence proceeding northwestwesterly along the right of way boundary of Pavone Place to the southeasterly corner of Parcel 43.-3-52.36; thence proceeding westerly to the southwestwesterly corner of said Parcel; thence proceeding northerly along the projection of the property boundary of Parcel 43.-3-52.36 to the northwesterly corner of Parcel 43.-3-52.38; thence proceeding easterly along the projection of the property boundary of Parcel 43.-3-52.38 to the northeasterly corner of Parcel 43.-3-52.39; thence proceeding northerly to the northeast corner of Parcel 43.8-2-6; thence proceeding easterly along the projection of the property boundary of Parcel 43.8-2-6 and crossing Nelson Road to a point along the westerly property boundary of Parcel 43.8-2-9.2; thence proceeding northerly to the north west corner of said Parcel; thence proceeding easterly along the northern most property boundary of said Parcel to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary to the corner; thence

proceeding easterly to the most easterly corner of the property boundary of Parcel 43.8-2-9.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.8-2-9.2 to the southeasterly corner of Parcel 43.12-1-5; thence proceeding westerly along the property boundary of said Parcel to a point on the southern property boundary that is 300 feet easterly from the northwesterly corner of Parcel 43.12-1-33.21, thence proceeding southerly to the northeasterly corner of Parcel 43.12-1-4.2 that is 300 feet from the northwesterly corner of Parcel 43.12-1-4.2; thence proceeding southerly along the projection of the property boundary of Parcel 43.12-1-4.2 to the southeasterly corner of Parcel 43.12-1-4.3; thence proceeding easterly to the northeasterly corner of Parcel 43.12-1-4.4; thence proceed southeasterly along the property boundary to the southeasterly corner of Parcel 43.12-1-4.4; thence proceeding easterly along the projection of the property boundary of Parcel 43.-2-21.132 to the northeasterly corner of Parcel 44.-3-23.24; thence proceeding southerly along the projection of the property boundary of Parcel 44.-3-23.24 to the northern corner of Parcel 44.-3-23.2; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 44.-3-23.2 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.2 to the southerly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.9 to the southeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 44.-3-23.19 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 44.-3-23.19 to the southwestly corner of said Parcel; thence proceeding northerly to the intersection with Parcel 51.-1-16.20; thence proceeding westerly along the projection of the property boundary of Parcel 51.-1-16.20 to a point along this projection line that is 300-feet from the ROW boundary of Nelson Road; thence proceeding southerly along the 300-foot projection of the ROW boundary for Nelson Road and through the lands of Parcel 51.-1-28.19 to a point along the northerly property boundary of Parcel 51.-1-28.18; thence proceeding easterly along the property boundary of the Parcel 51.-1-28.18 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.18 to the southeasterly corner of said Parcel; thence proceeding easterly along the property line of Parcel 51.-1-28.12 to a point along the eastern property boundary of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 51.-1-28.12 to the southeasterly corner of Parcel 51.-1-28.3; thence proceeding westerly along the property boundary of Parcel 51.-1-28.3 to the southwestly corner of said parcel; thence proceeding southerly along the property boundary for Parcel 52.-1-45 to the northwesterly corner of Parcel 51.-1-28.176; thence proceeding easterly along the property boundary of Parcel 51.-1-28.176 to the northeasterly corner of Parcel 51.-1-28.176; thence proceeding southerly along the projection of the property boundary line for Parcel 51.-1-28.176 to a point 300-feet from the southerly property boundary of Parcel 51.-1-28.173; thence proceeding easterly parallel to southerly property boundary of Parcel 51.-1-28.173 and through the lands of Parcel 51.-1-28.173 to a point along the property boundary of Parcel 51.-1-28.13; thence proceeding northerly along the property boundary of Parcel 51.-1-

28.13 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 51.-1-28.13 to the northeasterly corner of said Parcel; thence proceeding southerly along the property boundary of Parcel 51.-1-28.13 to a point 300-feet from the southeasterly corner of said Parcel; thence proceeding easterly through the lands of Parcel 51.-1-28.173, Parcel 51.-1-30.2, and Parcel 52.-1-1 and parallel to the southerly property boundaries of said Parcels to a point along the easterly boundary of Parcel 52.-1-1; thence proceeding northerly along the property boundary of Parcel 52.10-1-14 to the southeasterly corner of Parcel 52.-1-5; thence proceeding northwesterly along the property boundary of Parcel 52.-1-5 to the southwest corner of Parcel 52.-1-5; thence proceeding northerly along the property boundary of Parcel 52.-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the property boundary of Parcel 52.-1-5 to the northeasterly corner of said Parcel; thence proceeding northerly crossing Old County Road West to the southwest corner of Parcel 52.10-1-5; thence continuing northerly along the property boundary of Parcel 52.10-1-5 to the northwesterly corner of said Parcel; thence proceeding easterly along the extension of the northern property boundary of Parcel 52.10-1-5 to the southwest corner of Parcel 52.10-1-1.2; thence proceeding northerly along the property boundary of Parcel 52.10-1-1.2 to the northwesterly corner of said Parcel; thence proceeding westerly along the property boundary of Parcel 52.1-4 to the southwest corner of said Parcel; thence proceeding northerly along the extension of the westerly boundary of Parcel 52.-1-4 to the northwesterly corner of Parcel 52.-1-4.1; thence proceeding easterly along the property boundary of Parcel 52.-1-4.1 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land of Parcel 52.-1-1 to a point along the southerly property boundary of Parcel 52.-1-3.3; thence proceeding westerly along the property boundary of Parcel 52.-1-3.3 to the southwest corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.3 to the northwesterly corner of Parcel 52.-1-3.1; thence proceeding northerly along the extension of the property boundary of Parcel 52.-1-3.2 to the northwesterly corner of Parcel 44.-3-33.132; thence proceeding easterly along the property boundary of Parcel 44.-3-33.132 to its intersection with Parcel 44.-3-33.16. thence proceeding northerly and westerly along the property boundary of Parcel 44.-3-33.16 to the southwest corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-33.16 to the northerly corner of said Parcel; thence proceeding southeasterly along the property boundary of Parcel 44.-3-33.16 to a point 300-feet from the northeasterly corner of said Parcel; thence proceeding parallel to the ROW boundary for Oxbow Road, through the land of Parcel 44.-3-33.14 to a point along the southerly boundary of Parcel 44.-3-26.2; thence proceeding westerly along the property boundary of Parcel 44.-3-26.2 to the southwest corner of said Parcel; thence proceeding northerly along the extension of the property boundary of Parcel 44.-3-26.2 to the northern central corner of Parcel 44.-3-25; thence proceeding westerly along the property boundary of Parcel 44.-3-25 to the southwest corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-25 to the northwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-22 to the northwesterly corner of said Parcel; thence proceeding easterly along the

property boundary of Parcel 44.-3-22 to the northeasterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-17 to the southeasterly corner of Parcel 44.-3-18; thence proceeding westerly along the property boundary of Parcel 44.-3-18 to the southwesterly corner of said Parcel; thence proceeding northerly along the property boundary of Parcel 44.-3-18 to the northwesterly corner of said Parcel; thence proceeding easterly along the projection of the property boundary of Parcel 44.-3-18 and crossing Oxbow Road to a point along the westerly property boundary of Parcel 44.-2-19.1; thence proceeding northerly along the property boundary of Parcel 44.-2-19.1 to the northwesterly corner of said Parcel, said point also being the Point of Beginning (1) and encompassing all parcels between and within said boundary lines.

SCHEDULE "B"

Project No.:	154.091.012
Estimated By:	TJH
Checked By:	TCB2
Date:	3/11/2020

**MADISON COUNTY CLOCKVILLE WATER DISTRICT NO. 1
ESTIMATE OF PROJECT & USER COSTS**

Project Cost Estimate:					
Item Description	Quantity	Unit	Unit Cost	Total	
Mobilization/Demobilization/General Conditions	1	LS	\$ 84,000	\$ 84,000	
Clearing	1	LS	\$ 47,127	\$ 47,127	
Work Zone Traffic Control	1	LS	\$ 34,580	\$ 34,580	
Furnish and Install 8-inch DIP Water Main	23,650	LF	\$ 52	\$ 1,229,800	
Furnish and Install 8-inch Gate Valve with Valve Box	32	EA	\$ 1,177	\$ 37,664	
Furnish and Install Hydrant Assembly Complete	42	EA	\$ 4,070	\$ 170,940	
Furnish and Install Water Service (Near Side)	84	EA	\$ 815	\$ 68,460	
Furnish and Install Water Service (Far Side)	87	EA	\$ 1,130	\$ 98,310	
Furnish and Install 3/4-Inch Type K Copper Tubing	5,600	LF	\$ 3	\$ 16,800	
Furnish and Install Connection to Existing System No. 1	1	LS	\$ 5,609	\$ 5,609	
Furnish and Install Connection to Existing System No. 2	1	LS	\$ 3,481	\$ 3,481	
Furnish and Install Connection to Existing System No. 3	1	LS	\$ 5,609	\$ 5,609	
Excavation Below Subgrade	1500	CY	\$ 4	\$ 6,000	
Lining	5,000	CY	\$ 15	\$ 75,000	
Special Backfill	4,700	CY	\$ 15	\$ 70,500	
Furnish and Install Directionally Drilled Stream Crossing No. 1	1	LS	\$ 80,000	\$ 80,000	
Furnish and Install Directionally Drilled Stream Crossing No. 2	1	LS	\$ 35,000	\$ 35,000	
Furnish and Install NYS Route 5 Crossing No. 1	1	LS	\$ 30,000	\$ 30,000	
Miscellaneous Work Allowance	Nec.	LS	\$ 50,000	\$ 50,000	
			Subtotal ⁽¹⁾	\$ 2,148,880	
			Estimated Engineering ⁽²⁾	\$ 296,642.91	
			Legal Counsel	\$ 75,000.00	
			Bond Counsel/Fiscal Advisors	\$ 30,000	
			Contingency (5%)	\$ 127,526.15	
			Total Estimated Project Cost	\$ 2,680,000	

(1) Itemized costs reflective of Highlander's low bid.
(2) B&L authorization thru Amendment #1, less effort expended on "Lincoln Only" project (B&L Invoice #482).

Annual Debt Service Cost Estimate per EDU:	
Total Estimated Project Cost	\$ 2,680,000
Annual Debt Service (Assuming 4% for 40 years ⁽³⁾)	\$ 135,403
Number of EDU's	182
Estimated Annual Construction Cost Debt Service Charge per EDU	\$ 744

(3) Financing terms will be determined by the County at the end of the project during long-term loan closing.

Annual Water Usage Cost Estimate per EDU	
<i>(Based on 2020 water rates included in OCWA's Rate Schedule 2A)</i>	
OCWA Annual Base System Fee (Assuming 5/8" Water Meter)	\$ 140
OCWA Annual Water Purchase Charge (Assuming 150gpd/EDU)	\$ 177
OCWA Hydrant Maintenance Fee ⁽⁴⁾	\$ 17
OCWA Annual Water Board Charges ⁽⁵⁾	\$ 10
Total Estimated OCWA Annual O&M & Water Purchase Charge per EDU	\$ 344

(4) OCWA's Hydrant Maintenance Fees cover the cost of routine maintenance and future replacement of the hydrants. The fee per Hydrant for 2020 is \$73.04 per hydrant and is billed to the District semi-annually. The County is then responsible for charging the fee to the individual homeowners within the Water District.
(5) OCWA Water Board charges are billed directly to the Town; the Town will be responsible for charging this fee to the individual homeowners within the Water District. Typical Charges are \$10 per \$100,000 of assessed value.

Total Estimated Annual Cost per EDU	
Estimated Annual Construction Cost Debt Service Charge per EDU	\$ 744
Total Estimated OCWA Annual O&M & Water Purchase Charge per EDU	\$ 344
Total Estimated Annual Cost per EDU	\$ 1,088

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO AWARD BID 2004 AND ENTER INTO AN AGREEMENT WITH HIGHLANDER CONSTRUCTION

WHEREAS, Madison County (County) is the owner of the Clockville Water District No. 1 Project ("Project"); and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 1 General Construction were received, publicly opened and read aloud on February 13, 2020 at 9:00 am at the Madison County Purchasing Office, Building 4, Second Floor – Board of Supervisors Conference Room, County Office Building, 138 North Court Street, Wampsville, New York 13163; and

WHEREAS, the County's Engineering Consultant for this project, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and Highlander Construction, Inc. submitted the lowest bid; and

WHEREAS, B&L provided a Recommendation of Award letter to the County for Contract No.1 of the Clockville Water District No. 1 Project which B&L took no exception to the County awarding Contract No. 1 – General Construction to Highlander Construction, Inc. for the amount \$2,148,880.00.

NOW, THEREFORE, BE IT RESOLVED the Madison County Board of Supervisors hereby awards Contract No.1 of the Clockville Water District No. 1 Project to Highlander Construction, Inc. in the amount \$2,148,880.00; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Dated: February 19, 2021

Ronald Bono, Chairman
Highway, Buildings & Grounds Committee

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Clerk of the Madison County Board of Supervisors, New York,
DO HEREBY CERTIFY:

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

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County on February ____, 2021.

HON. Cindy Urtz
Clerk of the Madison County Board of Supervisors

(SEAL)