

CERTIFICATE OF PETITION

(In the Matter of the Establishment of the Clockville Water District No. 1)

STATE OF NEW YORK)

COUNTY OF MADISON) ss:

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

1. The Madison County Board of Supervisors, Madison County, New York, at a regular meeting thereof, held on April 9, 2019 at 2:00 p.m. at the Chambers of the Board of Supervisors at the Madison County Office Building located at 138 N Court Street Wampsville, New York, duly adopted, subject to a permissive referendum, a Resolution and Order (Resolution No. 19-193), authorizing the construction of water improvements as more fully described in the Map, Plan and Report prepared by Barton & Loguidice, but are generally described as:

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 23,700 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 169 water services for developed parcels extending from the water main to the highway right-of-way boundary.

2. Such improvements would be constructed at an amount not to exceed and estimated to be Two Million Three Hundred One Thousand and 00/100 Dollars (\$2,301,000.00)

with a plan of financing including the issuance of bonds and the assessment, levy and collection of said assessments to be entirely born by the properties located within the benefitted area and that said resolution provided the following:

Approval of the New York State Comptroller's Office of the above-referenced water improvements is required;

The cost of such water improvements to be born directly by the properties located within the described and benefitted areas;

The estimated cost of the District to the "typical property" is Nine Hundred Sixty Five and 00/100 Dollars (\$965.00) (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 One Thousand Nine Hundred Thirty and 00/100 Dollars (\$1,930), annually; with hook-up costs estimated to be Two Thousand Eight Hundred and 00/100 Dollars (\$2,800.00);

The cost and expense of the operation and maintenance of said water improvements shall be a function of charges to the benefitted property owners by the Onondaga County Water Authority ("OCWA") and shall not be a general charge against the County.

3. A Public Notice - Notice of Adoption of Resolution was duly published on April 16, 2019 and posted on April 15, 2019.

4. That on or about May 7, 2019 a petition protesting against such resolution and requesting a referendum thereon, signed and acknowledged in a number equal to at least five per centum of the owners of taxable real property within the proposed District was filed in my Office as Clerk of the Madison County Board of Supervisors, which petition, after examination and review, is sufficient as to the number and validity of signatures contained therein with the exception of the signature of Michele Crandall (3492 Nelson Pl. East, Canastota, NY 13032), who is not a listed owner of taxable real property within the proposed District .

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said

County this 16th day of May 2019.

Cindy Urtz, Clerk

Cindy Urtz, Clerk of the Board of Supervisors

(SEAL)