

**RESOLUTION NO. \_\_\_\_\_**

**IN THE MATTER OF  
THE ESTABLISHMENT OF  
THE CLOCKVILLE WATER DISTRICT NO. 1  
IN THE COUNTY OF MADISON, STATE OF NEW YORK PURSUANT  
TO ARTICLE 5-a OF THE NEW YORK COUNTY LAW**

**RESOLUTION CALLING FOR A REFERENDUM VOTE (SPECIAL ELECTION) TO  
BE HELD ON AUGUST 13, 2019 AND MAKING CERTAIN OTHER  
DETERMINATIONS IN CONNECTION THEREWITH**

Supervisor \_\_\_\_\_ moved and Supervisor \_\_\_\_\_ seconded the following resolution.

**WHEREAS**, a Map, Plan and Report, dated July 2017, revised January 2019, prepared by Barton & Loguidice, relating to the formation and construction, pursuant to Article 5-a of the County Law, of a proposed water district to be known and identified as “Clockville Water District No. 1” in the County of Madison, New York; and

**WHEREAS**, the proposed improvements consist 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 23,700 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; and

**WHEREAS**, on April 9, 2019, the Madison County Board of Supervisors duly adopted a Resolution and Order (No. 19-193) to approve the formation of the Clockville Water District No. 1 pursuant to Article 5-a of the County Law and said resolution and Order was subject to permissive referendum; and

**WHEREAS**, that on or about May 7, 2019, a petition in sufficient form and with sufficient signatures was filed in the Office of the Clerk of the Board of Supervisors calling for a referendum vote upon the formation of the Clockville Water District No. 1; and

**WHEREAS**, it is now incumbent upon the Board of Supervisors to call for a referendum vote (a special election) to consider the adoption of said Resolution and Order approving the formation of the Clockville Water District No. 1; and

**NOW, THEREFORE BE IT RESOLVED, ORDERED AND DETERMINED,**

- a. That a Referendum vote (Special Election) upon said Resolution and Order approving the formation of the Clockville Water District No. 1 will be held on August 13, 2019, between the hours of 6:00 a.m. and 9:00 p.m. to enable the voters then present to cast their votes, at which special election the proposition contained in the notice hereinafter set forth shall be submitted to electors who are resident in the proposed Clockville District No. 1 and must be approved by the affirmative vote of a majority of such electors voting on such proposition. The polling place for said Special Election shall be the Lincoln Fire Hall, 7224 Old County Rd. Clockville, NY 13043.
- b. That the Board of Elections is hereby authorized and directed to publish notice of the special election in the official newspaper of the County and post said notice as required by law, that the Board of Supervisors will submit the proposition for the approval or disapproval of the resolution as hereinabove referred to. Said Notice shall be in substantially the following form:

**“COUNTY OF MADISON, NEW YORK**

**NOTICE OF SPECIAL ELECTION TO BE HELD ON  
August 13, 2019  
(PERMISSIVE REFERENDUM)**

**IN THE MATTER OF  
THE ESTABLISHMENT OF  
THE CLOCKVILLE WATER DISTRICT NO. 1**

**IN THE COUNTY OF MADISON, STATE OF NEW YORK PURSUANT  
TO ARTICLE 5-a OF THE NEW YORK COUNTY LAW**

**NOTICE IS HEREBY GIVEN** that a special election/referendum vote will be held on August 13, 2019 and the polls shall remain open from 6:00 a.m. to 9:00 p.m. at the following polling place:

Polling Place

Lincoln Fire Hall  
7224 Old County Rd.  
Clockville, NY 13043

At said special election/referendum vote, the following proposition is to be voted upon:

**“Resolution and Order of the Madison County Board of Supervisors to  
Approve the Formation of the Clockville Water District No. 1 Pursuant  
to Article 5-a of the County Law”**

“Shall a resolution and order adopted by the Madison County Board of Supervisors, Resolution No. 19-193, pursuant to Article 5-a of the County Law, adopted on April 9, 2019, a resolution and order which would have the effect of approving the formation and establishment of the Clockville Water District No. 1 in the County of Madison and authorizing the construction of water improvements therein, be approved?”

Yes \_\_\_\_\_

No \_\_\_\_\_

An abstract of such resolution concisely stating the purpose and effect thereof, is as follows:

“The purpose and effect of the Resolution and Order of the Madison County Board of Supervisors was to approve the formation of the Clockville Water District No. 1 and to authorize construct of improvements associated therewith. Such improvements consist 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 23,700 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. 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. 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. A negative declaration for purposes of SEQRA was previously adopted."

- c. That the Board of Elections shall designate election inspectors from the list of election inspectors previously designated for general election purposes pursuant to the Election Law and to perform all duties and undertakings in relation to such Special Election, as prescribed by the Election Law.

**DATED: June 11, 2019**

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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 June \_\_\_\_, 2019.

\_\_\_\_\_  
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 June \_\_\_\_, 2019.

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

(SEAL)