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ORDER CALLING A PUBLIC HEARING TO  
CONSIDER A PETITION FOR THE CREATION  
OF **NEWBURY WOODS WATER SUPPLY  
DISTRICT** AND THE CONSTRUCTION OF A  
WATER SYSTEM THEREIN IN THE TOWN OF  
CLAY, COUNTY OF ONONDAGA, NEW YORK  
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At a Regular Meeting of the Town Board of the Town of Clay, County of Onondaga, State of New York, held at the Town Hall of the Town of Clay, located at 4401 New York State Route 31, Clay, New York, on the **21st** day of **June 2010** at **7:30 P.M.**, local time.

The meeting was called to order by Supervisor Damian M. Ulatowski, and upon the roll being called the following Town Board members were:

<b>PRESENT:</b>	Damian M. Ulatowski	Supervisor
	Robert L. Edick	Councilman
	Clarence A. Rycraft	Councilman
	Naomi R. Bray	Councilwoman
	William C. Weaver	Councilman
	Joseph A. Bick	Councilman
	Bruce Johnson	Councilman

**ABSENT:** None

The following Resolution was moved, seconded and passed, to wit:

**WHEREAS**, a written Petition dated **June 14th, 2010**, in due form and containing the required signatures has been presented to the Town Board and filed with the Town Clerk of the Town of Clay, Onondaga County, New York, for the creation of **NEWBURY WOODS WATER SUPPLY DISTRICT** in said Town of Clay, to be bounded and described as follows: **ALL THAT TRACT OR PARCEL OF LAND**, situate in the Town of Clay, County of Onondaga and State of New York, being part of Military Lot Nos. 37 & 38 in said Town, being lands conveyed to Group One Development, LLC by deed recorded in the Onondaga County Clerk's Office in Book 4783 of Deeds at page 895, bounded and described as follows: **BEGINNING** at the southeasterly corner of lands conveyed to Onondaga County for highway purposes for Henry Clay Boulevard, C.R. No. 121 (Seventh North Extension), according to R.O.W. Map No. 45 on file with the Onondaga County Department of Transportation, said point being a southwesterly corner of said lands conveyed to Group One Development, LLC, and being a point in the northerly boundary of lands conveyed to Vincent Lombardi, et al, by deed recorded in Book 2549 of Deeds at page 1149 in the Onondaga County Clerk's Office; running thence the following courses and distances around the perimeter of said lands conveyed to Group One Development, LLC: 1) N 01° 33' 21" E along the easterly boundary of said Henry Clay Boulevard,

60.00 feet; 2) S 87° 58' 00" E, 266.75 feet; 3) N 02° 02' 00" E, 200.00 feet; 4) S 87° 58' 00" E, 153.08 feet; 5)

N 04° 01' 00" E, 536.03 feet; 6) N 87° 44' 40" W, 78.86 feet; 7) N 02° 20' 00" E, 300.00 feet; 8) N 87° 44' 40" W, 355.25 feet to said easterly boundary of Henry Clay Boulevard; 9) N 03° 14' 31" E along said easterly boundary of Henry Clay Boulevard, 75.01 feet; 10) S 87° 44' 40" E, 137.35 feet; 11) N 02° 35' 20" E, 88.00 feet 12) S 87° 44' 40" E, 215.25 feet; 13) N 02° 35' 20" E, 264.32 feet 14) S 88° 13' 00" E, 213.64 feet; 15) S 86° 53' 00" E, 665.92 feet; 16) S 03° 36' 42" W, 650.67 feet; 17) S 88° 09' 51" E, 920.37 feet; 18) S 02° 14' 19" W, 437.39 feet; 19) N 88° 19' 42" W, 919.26 feet; 20) S 03° 05' 20" W, 1033.86 feet 21) N 87° 54' 27" W, 111.62 feet; 22) N 00° 20' 02" W, 162.89 feet; 23) N 87° 58' 00" W, 100.00 feet; 24) N 63° 46' 00" W, 339.00 feet; 25) N 43° 46' 00" W, 294.50 feet; 26) N 13° 53' 00" W, 109.50 feet; 27) N 87° 58' 00" W, 436.25 feet to the point of beginning.. Containing 47.13 acres of land, more or less.

**WHEREAS**, it is proposed to form the Newbury Woods Water Supply District, for the purpose of providing domestic and fire protection service to 35 single family residential lots within the Newbury Woods Subdivision; there will be an annual charge by the Town of Clay for operation and maintenance of the water system serving this development. In 2010 this cost is \$61.61 per hydrant. Based on 35 lots the unit charge will be \$10.56 per lot; and

**WHEREAS**, the said water district shall be designated and known as “**NEWBURY WOODS WATER SUPPLY DISTRICT**”; and

**WHEREAS**, the facilities will be constructed by the Onondaga County Water Authority under contract with the owner/developer and upon completion and acceptance, the water system and easements will be dedicated to the Onondaga County Water Authority; and it is hereby

**ORDERED**, that a meeting of the Clay Town Board shall be held at the Clay Town Hall located at 4401 New York State Route 31, Clay, New York, on the **19th** day of **July 2010** commencing at **7:41 P.M.**, local time, to consider the said Petition and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation to said Petition as may be required by law or proper in the premises; and it is further

**ORDERED**, that the Town Clerk is hereby authorized and directed to cause a Notice of such Public Hearing to be published and posted in the manner prescribed by Section 193 of the Town Law of the State of New York.

The question of the adoption of the foregoing Resolution was duly put to a roll call vote, which resulted as follows:

Damian M. Ulatowski	Voting	Yes
Robert L. Edick	Voting	Yes
Clarence A. Rycraft	Voting	Yes
Naomi R. Bray	Voting	Yes
William C. Weaver	Voting	Yes
Joseph A. Bick	Voting	Yes
Bruce Johnson	Voting	Yes

The Resolution was thereupon duly adopted.

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STATE OF NEW YORK     )  
  ) SS:  
COUNTY OF ONONDAGA )

I, the undersigned Clerk of the Town of Clay, County of Onondaga, New York, **DO HEREBY CERTIFY:**

That the preceding Resolution was duly adopted by the Town Board of the Town of Clay at a Regular Meeting of said Town Board duly called and held on **June 21st, 2010**, that said Resolution was entered in the Minutes of the said Meeting; that I have compared the foregoing copy with the original thereof now 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.

**I FURTHER CERTIFY**, that all members of said Town Board had due notice of said Meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Town of Clay this **6th** day of **July 2010**.

**( S E A L )**

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**JILL HAGEMAN-CLARK, TOWN CLERK OF THE TOWN  
OF CLAY, COUNTY OF ONONDAGA, NEW YORK**