

At a Regular Meeting of the Town Board of the Town of Manlius, Onondaga County, New York, held at the Town Hall, located at 301 Brooklea Drive, Fayetteville, New York on June 28, 2023 at 6:30 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

PRESENT:	John T. Deer	Supervisor
	Sara Bollinger	Councilor
	Elaine Denton	Councilor
	Alissa Italiano	Councilor
	Katelyn Kriesel	Councilor
	William Nicholson	Councilor
	Heather Allison Waters	Councilor

PUBLIC HEARING RESOLUTION AND ORDER OF THE TOWN BOARD OF THE TOWN OF MANLIUS IN THE MATTER OF THE EXTENSION OF THE SKYRDIGE WATER DISTRICT (“SKYRIDGE WATER DISTRICT EXTENSION NO. 1”) PURSUANT TO ARTICLE 12-A OF TOWN LAW IN THE TOWN OF MANLIUS, ONONDAGA COUNTY, NEW YORK

Councilor _____ moved and Councilor _____

seconded the following Resolution and Order:

WHEREAS, the Town Board of the Town of Manlius, Onondaga County, New York, has had under consideration the increase and improvement of the facilities of the Skyridge Water District (the “Water District), consisting of the construction of the following: (i) 31,000 linear feet (6-miles) of 8-inch ductile iron pipe water transmission and distribution main; (ii) ten (10) hydrants spaced along the transmission main and within the Water District; (iii) thirty-one (31) mainline valves spaced no more than 1,000 feet apart; (iv) twenty-nine (29) ¾-inch copper water service laterals extended to the highway right-of-way boundary (Water District only); (v) one (1) water service feed to the Clear Path at Skyridge LLC parcel fronting Salt Springs Road, comprised of an 8-inch ductile iron pipe and isolation gate valve; (vi) 178,000 gallon glass fused-to steel water storage tank and access road; (vii) one (1) package booster pump station with emergency on-site

generator; (viii) three (3) mainline pressure reducing valve (PRV) pits for maintaining water pressures generally below 80 psi; (ix) connections to the OWCA water system near the intersection of Salt Springs Road and North Eagle Village Road in the Town of Manlius, Onondaga County, and to the 8-inch distribution main serving the Town of Sullivan's Sleepy Hollow Water District in Madison County; and, (x) decommissioning, demolition and/or removal of the existing wells, tank and distribution mains serving the Water District (the "Project"); and

WHEREAS, a Map, Plan and Report ("MPR"), dated June 2023, has been prepared by Barton & Loguidice DPC which describes the Project in further detail also explains that the proposed Skyridge Water District Extension No. 1 includes one (1) property owned by Clear Path at Skyridge LLC within the Town of Manlius, Onondaga County; and

WHEREAS, a Map and Plan of the boundary of the proposed Skyridge Water District Extension No. 1 is shown in Figure 4 of the MPR, with a written legal description of the proposed Skyridge Water District Extension No. 1 boundary, and accompanying Lot survey prepared by Cottrell Land Surveyors, P.C., dated August 12, 2008 and last Revised November 4, 2010, is included in Appendix C of the MPR (the "Extended District Property"); and

WHEREAS, the maximum estimated cost to said Water District of such increase and improvement of facilities is determined to be approximately Thirteen Million Seven Hundred Thousand and 00/100 Dollars (\$13,700,000.00), and

WHEREAS, a portion of the cost of the Project in the amount of Seven Thousand and 00/100 Dollars (\$7,000.00) shall be attributed to the extension of the Water District, with the cost to the Extended District Property estimated to be no more than Seven Thousand Eight Hundred Twenty-Four and 00/100 Dollars (\$7,824), with the Extended District Property constituting 1.5 equivalent dwelling units; and

WHEREAS, such cost shall be annually apportioned and assessed upon the several lots and parcels of land within the Water District and Skybridge Water District Extension No. 1 in the manner provided by law, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, in an amount sufficient to pay the principal and interest on said bonds as the same become due; and

WHEREAS, said capital project is part of a joint water improvement project between the Town of Manlius and the Town of Sullivan designed to construct a new water transmission main along Salt Springs Road in the Towns of Manlius and Sullivan to provide a new potable water supply to the Water District, the Extended District Property and to replace portions of the Water District infrastructure and to connect the existing water systems which currently end at North Eagle Village Road in the Town of Manlius to the Town of Sullivan; and

WHEREAS, the increase and improvement of facilities has been determined by the Town Board to be a “Type I Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Town Board that it shall act as lead agency for the Skyridge Water District Extension No. 1, the Town Board shall conduct a coordinated review under SEQRA, and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, it is now desired to call a public hearing on the question of the Skyridge Water Extension No. 1 and the increase and improvement of the facilities of the Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Article 12-a of the Town Law.

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Manlius, Onondaga County, New York, as follows:

Section 1. In accordance with Article 12-a of the Town Law, a public hearing will be held at the Town Hall, 301 Brooklea Drive, Fayetteville, New York 13066, in said Town, on the 12th day of July, 2023, at 6:35 P.M., on the question of the proposed Skyridge Water District Extension No. 1, said extension which is subject to permissive referendum, and the increase and improvement of the facilities of said Water District, in said Town, and the estimate of cost referred to in the preambles hereof related to the Project, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by law.

Section 2. The public may mail, e-mail or fax comments to the Town Clerk by noon on July 12th, 2023. The Town of Manlius conducts hybrid meetings whereby the public can participate in person or virtually. Any member of the public who wishes to participate in the public hearing virtually may do so by following the meeting instructions which can be found in the agenda posted on the town website at www.townofmanlius.org.

Section 3. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and also to cause a copy thereof to be posted on the signboard of the Town, such publication and posting to be made not less than ten, nor more than twenty days, before the date designated for the hearing.

Section 4. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 5. This Order shall take effect immediately.

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

John T. Deer	Supervisor	Voted	Yes/No
Sara Bollinger	Councilor	Voted	Yes/No
Elaine Denton	Councilor	Voted	Yes/No
Katelyn Kriesel	Councilor	Voted	Yes/No
Alissa Italiano	Councilor	Voted	Yes/No
William Nicholson	Councilor	Voted	Yes/No
Heather Allison Waters	Councilor	Voted	Yes/No

The Resolution and Order was thereupon declared duly adopted.

DATED: June 28, 2023

Exhibit A

NOTICE OF PUBLIC HEARING

Skyridge Water District Extension No. 1 of the Town of Manlius, Onondaga County, New York Pursuant to Town Law Article 12-a

PLEASE TAKE NOTICE that the Town Board of the Town of Manlius, Onondaga County, New York, will meet at the Town Hall, 301 Brooklea Drive, Fayetteville New York 13066, in said Town, on the 12th day of July, 2023, at 6:35 P.M., for the purpose of conducting a public hearing pursuant to Article 12-a of Town Law upon a certain preliminary engineering report and map, plan, report, to extend the Skyridge Water District (the “Skyridge Water District Extension No. 1) to include one parcel to the east of the existing boundary of the Skyridge Water District owned by Clear Path at Skyridge LLC (the “Extended District Property”), which proposed extension is subject to permissive referendum, and including an estimate of cost in relation to the proposed increase and improvement of the facilities, in said Town, being generally described as the construction of: (i) 31,000 linear feet (6-miles) of 8-inch ductile iron pipe water transmission and distribution main; (ii) ten (10) hydrants spaced along the transmission main and within the Water District; (iii) thirty-one (31) mainline valves spaced no more than 1,000 feet apart; (iv) twenty-nine (29) ¾-inch copper water service laterals extended to the highway right-of-way boundary (Water District only); (v) one (1) water service feed to the Clear Path at Skyridge LLC parcel fronting Salt Springs Road, comprised of an 8-inch ductile iron pipe and isolation gate valve; (vi) 178,000 gallon glass fused-to steel water storage tank and access road; (vii) one (1) package booster pump station with emergency on-site generator; (viii) three (3) mainline pressure reducing valve (PRV) pits for maintaining water pressures generally below 80 psi; (ix) connections to the OWCA water system near the intersection of Salt Springs Road and North Eagle Village Road in the Town of Manlius, Onondaga County, and to the 8-inch distribution main serving the Town of Sullivan’s Sleepy Hollow Water District in Madison County; and, (x) decommissioning, demolition and/or removal of the existing wells, tank and distribution mains serving the Water District (the “Project”) at a maximum estimated cost of Thirteen Million Seven Hundred Thousand and 00/100 Dollars (\$13,700,000.00), a portion of which in the amount of Seven Thousand and 00/100 Dollars shall be used to extend the Water District, with the cost to the Extended District Property estimated to be no more than Seven Thousand Eight Hundred Twenty-Four and 00/100 Dollars (\$7,824), the Extended District Property constituting 1.5 equivalent dwelling units

("EDU"), of which the at which time and place said Town Board will hear all persons interested in the Skyridge Water District Extension No. 1 and the subject thereof concerning the same.

The public may mail, e-mail or fax comments to the Town Clerk by noon on July 12th, 2023. The Town of Manlius conducts hybrid meetings whereby the public can participate in person or virtually. Any member of the public who wishes to participate in the public hearing virtually may do so by following the meeting instructions which can be found in the agenda posted on the town website at www.townofmanlius.org.

Such cost shall be annually apportioned, levied and collected from the parcels and lots within the District in the manner provided by law, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same.

The improvements as described above have been determined to be a "Type I Action" pursuant to the regulations promulgated under the State Environmental Quality Review Act ("SEQRA") and the Town Board has declared itself to be the lead agency for SEQRA review. The map, plan and report for said improvements prepared by a competent engineer licensed by the State of New York and SEQRA compliance materials are available for inspection at the Office of the Town Clerk where they may be inspected during normal business hours.

At said public hearing, said Town Board will hear all persons instituted on the subject matter thereof.

Dated: June 28, 2023

BY ORDER OF THE TOWN BOARD OF THE TOWN OF MANLIUS, ONONDAGA COUNTY, NEW YORK

Town Clerk