

The regular meeting of the Fine Town Board was held on Wednesday, February 14, 2018 at the Municipal Office Building in Star Lake. The meeting was called to order by the Pledge of Allegiance at 6:30 PM.

| Board Members | Present | Absent | Late | Arrived |
|----------------------------|---------|--------|------|---------|
| Supervisor Connie Snider | X | | | |
| Councilman Philip Giardino | | X | | |
| Councilman Jeremy Thompson | X | | | |
| Councilman William Powers | X | | | |
| Councilman Peter Kerr | X | | | |

| Town officials present: | Present | Absent |
|---------------------------------------|---------|--------|
| Hope Dolan, Town Clerk | X | |
| Tracy Typhair, Highway Superintendent | X | |
| Herb Snider, Code Enforcement Officer | X | |
| Mark Hall, Water Superintendent | X | |

Guests: D. Henrie-Foley, L. LeRoux, G. Jessmer, P. MacKay, R. McGuinness, D. Szewczyk, M. Binder, C. Tuttle, and C. Lawton.

Flood Plain – Mary Binder works with the DEC on flood plains. She visited the Town of Fine and met with Herb last year. There are a few flood plain violations in the Town of Fine that need to be addressed. She explained that the town is in compliance with our Local Law from 1987, but that when or if someone builds within the flood plain they need to be in compliance and be issued a special permit.

Golf Course – Pat explained that there is a golf course in Massena going out of business and they have some equipment that they would like to purchase. There is a plugger, they are asking \$2900, and a ventless fryer that they are asking \$2500. The money would come out of the golf course's fund balance.

Purchase – 02/2018-33 Moved by J. Thompson, seconded by W. Powers to authorize the purchase of a plugger and ventless fryer from the Massena golf course.

Ayes: 3 Noes: 1 (Peter Kerr) Carried.

County – Larry Denesha was present to give the town an update on County business. The Board of Elections is looking for registered voters to be election inspectors. The pay is \$35 to attend the class, \$120 for working the primary, and \$200 for the general election.

The County ended 2017 in good shape, the highway department was \$800,000 to the plus and the 2017 sales tax revenue was \$2.6 million over 2016 figures.

The County has hired a new Public Health Director.

Phase II of the J&L project will be going out to bid soon.

Larry is asking the town to pass a resolution in support of requiring Amish buggies to have a reflective slow- moving sign on them. The board will address this next month.

Speed Limit – Daphne Henrie-Foley was present to request the Town Board send a speed limit reduction request to the county highway superintendent for Scotts Point Road. The current speed limit is 25 MPH.

Speed Limit – 02/2018-34 Moved by J. Thompson, seconded by P. Kerr to send a request and a TE-9 form to the County Highway Superintendent to conduct a traffic study on the Scotts Point Road and possibly reduce the speed limit to 15 MPH.

Ayes: 4 Noes: 0 Carried.

Minutes – 02/2018-35 Moved by J. Thompson, seconded by W. Powers to accept the minutes from the January 10th meeting.

Ayes: 4 Noes: 0 Carried.

Report – 02/2018-36 Moved by J. Thompson, seconded by P. Kerr to accept the Supervisor's financial report.

Ayes: 4 Noes: 0 Carried.

Adjustments – 02/2018-37 Moved by J. Thompson, seconded by W. Powers to approve the attached year- end adjustments.

Ayes: 4 Noes: 0 Carried.

Bills – 02/2018-38 Moved by J. Thompson, seconded by W. Powers the town bills be paid.

| | |
|----------------------|--------------|
| General Fund - | \$25,441.03 |
| Highway Fund - | \$31,679.85 |
| Water Project Fund - | \$451,652.22 |
| Street Lighting - | \$ 2,987.88 |
| Golf Course - | \$ 30.00 |
| Sewer District - | \$ 633.61 |
| Water District - | \$ 9,573.93 |
| Trust & Agency- | \$ 749.81 |
| Total - | \$522,748.33 |

Ayes: 4 Noes: 0 Carried.

Tractor – Tracy would like to get prices on a new tractor. The one they use now is 20 years old.

Laborer- 02/2018-39 Moved by J. Thompson, seconded by W. Powers to authorize the highway superintendent to hire a temporary laborer for spring cleanup as long as it stays within the confines of his budget.

Ayes: 4 Noes: 0 Carried.

Permit – 02/2018-40 Moved by W. Powers, seconded by J. Thompson to authorize the highway superintendent to sign the Highway Use Permit with the State of New York.

Ayes: 4 Noes: 0 Carried.

Agreement – 02/2018-41 Moved by J. Thompson, seconded by P. Kerr to adopt the attached and amended Hold Harmless Agreement with St. Lawrence County.

Ayes: 4 Noes: 0 Carried.

Agreement- 02/2018-42 Moved by J. Thompson, seconded by W. Powers to authorize the signing of the Agreement to Spend Town Highway Funds.

Ayes: 4 Noes: 0 Carried.

Codes – Herb gave a brief update on what has been going on in his office. Jeremy requested a written report on the violations to the flood plain that have been identified.

Report – 02/2018-43 Moved by J. Thompson, seconded by P. Kerr to accept the town clerk's monthly report as submitted.

Ayes: 4 Noes: 0 Carried.

Dog Licensing – There was discussion on offering a service of online dog licensing. There would be a fee that would be paid by the customer if they use the service. There is a company that is offering the service to towns as a beta tester. They are not ready to offer the

service just yet. The board agreed that it would be good to offer the service provided the User Agreement is reviewed and approved by our attorney.

Dog Control – There was no report submitted for January by the dog control officer.

Inspection – The yearly inspection by the Dept of Ag & Markets of our dog control officer was satisfactory.

Water Bill – The Star Lake Haven sent a letter to the town board requesting relief on their water bill. Mark investigated their meter reading and found a mistake, so the town will refund them for 3 EDU's. The board did not feel that they could do more than that, since it would not be fair to the other customers of the water district. The property owners should investigate if they have a leak on their side of the water meter. Connie will write to them to explain.

Arena – There were no financials for the arena submitted yet for January.

Minutes – The Committee meeting minutes for January were submitted. Bill explained that they have had some furnace problems at the arena this year.

Exemption – 02/2018-44 Moved by J. Thompson, seconded by P. Kerr to keep the income ceiling limit for the senior citizen exemption the same.

Ayes: 4 Noes: 0 Carried.

Re-val – It was suggested that the town consider doing a re-val for 2019. It has been many years since the last one. The recommendation is to send out RFP's for a company to undertake the re-val. Carrie suggested talking to Clifton and seeing about doing one together.

Audit – 02/2018-45 Moved by W. Powers, seconded by J. Thompson to authorize the Supervisor to sign the contract with PMHV to conduct an audit of our 2016 financials.

Ayes: 4 Noes: 0 Carried.

Public Hearing – 02/2018-46 Moved by J. Thompson, seconded by W. Powers to set a public hearing for Local Law # 1 for the year 2018 for Wednesday, March 14th at 6:30 PM.

Ayes: 4 Noes: 0 Carried.

Trash pickup – Doug's Contracting will be done doing trash collection as of the end of February. The town will see about going back to Williamson.

SEQRA – The SEQRA for the water project needs to be amended now that we are going to continue with surface water. The changes are identified in the letter that is going out.

Water Project – Chris handed out changes that need to be made to the map, plan and report for the water project. This needs a public hearing.

Order – 02/2018-47 Moved by J. Thompson, seconded by W. Powers to adopt the attached order to establish a hearing on the amount to be expended and to amend the district boundaries for the Star Lake Water District.

Ayes: 4 Noes: 0 Carried.

Executive Session – 02/2018-48 Moved by J. Thompson, seconded by W. Powers to go into executive session at 8:51PM for matters pertaining to property acquisition.

Ayes: 4 Noes: 0 Carried.

Executive Session – 02/2018-49 Moved by W. Powers, seconded by J. Thompson to come out of executive session at 9:17 PM.

Ayes: 4 Noes: 0 Carried.

Offer – 02/2018-50 Moved by W. Powers, seconded by P. Kerr to authorize the Town Supervisor to sign the purchase offer for land with the amendments as discussed.

Ayes: 4 Noes: 0 Carried.

Deposit – 02/2018-51 Moved by J. Thompson, seconded by W. Powers to authorize the issuance of a check for \$1,000 for the deposit on the land acquisition to be paid out of the water project budget.

Ayes: 4

Noes: 0

Carried.

Adjourn – 02/2018-52 Moved by J. Thompson, seconded by P. Kerr the meeting was adjourned at 9:20 PM.

Ayes: 4

Noes: 0

Carried.

Respectfully submitted,

Hope M. Dolan, Town Clerk

2017 Year-End Items for February Board Meeting

Reclassify Fund Balances that management believes should be reported as either Assigned Appropriated or Unassigned (see Fund Balance Summary table on page 2).

General Fund A

\$169,366.96 from Fund Balance A909 and \$20,000.00 from Assigned Appropriated Fund Balance A914 to Unassigned Fund Balance A917

Highway Fund DA

\$58,149.00 from Capital Reserve Fund Balance DA878 and \$198,855.53 from Assigned Unappropriated Fund Balance DA915 as follows:
\$60,000.00 to DA914 Assigned Appropriated Fund Balance
\$197,004.53 to Unassigned Fund Balance DA917

Street Lighting Dist Fund SL

\$9,328.60 from Fund Balance SL909 and \$462.43 from Assigned Unappropriated Fund Balance SL915 to Unassigned Fund Balance SL917

CF Youth Comm Fund SP

\$5,461.78 from Fund Balance SP909 and \$12,797.83 from Assigned Unappropriated Fund Balance SP915 as follows:
\$5,684.00 to Assigned Appropriated Fund Balance SP914
\$12,575.61 to Unassigned Fund Balance SP917

CF Golf Course Fund SPG

\$14,764.78 from Fund Balance SPG909 and \$22,576.43 from Assigned Unappropriated Fund Balance SPG915 as follows:

\$1,800.00 to Assigned Appropriated Fund Balance SPG914

\$35,541.21 to Unassigned Fund Balance SPG917

Wanakena Sewer Dist Fund SS

\$(1,167.50) from Fund Balance SS909 and \$74,324.53 from Assigned Unappropriated Fund Balance SS915 as follows:

\$1,749.00 to Assigned Appropriated Fund Balance

\$71,408.03 to Unassigned Fund Balance SS917

Star Lake Water Dist Fund SW

\$200,543.38 from Assigned Unappropriated Fund Balance SW915 as follows:

\$7,990.00 to Assigned Appropriated Fund Balance SW914

\$192,553.38 to Unassigned Fund Balance SW917

FUND BALANCE SUMMARY

| Fund | Account | Balance As Of 12/31/17 | Balance Should Be |
|------|--|---------------------------|----------------------|
| A | A909 Fund Balance | \$ 169,366.96 | \$ 0.00 |
| A | A914 Assigned Appropriated Fund Balance | 80,000.00 | 60,000.00 |
| A | A917 Unassigned Fund Balance | 0.00 | 189,366.96 |
| | Totals | \$ 249,366.96 | \$ 249,366.96 |
| DA | DA878 Capital Reserve Fund Balance | \$ 93,148.08 | \$ 34,999.08 |
| DA | DA914 Assigned Appropriated Fund Balance | 0.00 | 60,000.00 |
| DA | DA915 Assigned Unappropriated Fund Balance | 198,855.53 | 0.00 |
| DA | DA917 Unassigned Fund Balance | 0.00 | 197,004.53 |
| | Totals | \$ 292,003.61 | \$ 292,003.61 |
| SL | SL909 Fund Balance | \$ 9,328.60 | \$ 0.00 |
| SL | SL915 Assigned Unappropriated Fund Balance | 462.43 | 0.00 |
| SL | SL917 Unassigned Fund Balance | 0.00 | 9,791.03 |
| | Totals | \$ 9,791.03 | \$ 9,791.03 |
| SP | SP909 Fund Balance | \$ 5,461.78 | \$ 0.00 |
| SP | SP914 Assigned Appropriated Fund Balance | 0.00 | 5,684.00 |
| SP | SP915 Assigned Unappropriated Fund Balance | 12,797.83 | 0.00 |
| SP | SP917 Unassigned Fund Balance | 0.00 | 12,575.61 |
| | Totals | \$ 18,259.61 | \$ 18,259.61 |

| | | | |
|-----|---|---------------|---------------|
| SPG | SPG878 Water Fund Reserve | \$ 4,440.00 | \$4,440.00 |
| SPG | SPG909 Fund Balance | 14,764.78 | 0.00 |
| SPG | SPG914 Assigned Appropriated Fund Balance | 0.00 | 1,800.00 |
| SPG | SPG915 Assigned Unappropriated Fund Balance | 22,576.43 | 0.00 |
| SPG | SPG917 Unassigned Fund Balance | 0.00 | 35,541.21 |
| | Totals | \$ 41,781.21 | \$ 41,781.21 |
| | | | |
| SS | SS909 Fund Balance | \$ (1,167.50) | \$ 0.00 |
| SS | SS914 Assigned Appropriated Fund Balance | 2,052.00 | 3,801.00 |
| SS | SS915 Assigned Unappropriated Fund Balance | 74,324.53 | 0.00 |
| SS | SS917 Unassigned Fund Balance | 0.00 | 71,408.03 |
| | Totals | \$ 75,209.03 | \$ 75,209.03 |
| | | | |
| SW | SW882 Capital Repair Reserve | \$ 50,000.00 | \$ 50,000.00 |
| SW | SW914 Assigned Appropriated Fund Balance | 0.00 | 7,990.00 |
| SW | SW915 Assigned Unappropriated Fund Balance | 200,543.38 | 0.00 |
| SW | SW917 Unassigned Fund Balance | 0.00 | 192, 553.38 |
| | Totals | \$ 250,543.38 | \$ 250,543.38 |

Establish a Cash, Special Reserves account that management believes is necessary to match the Reserved Fund Balances.

Highway Fund DA

\$34,999.08 from Cash in Time Deposits, Special Reserves DA231 to Cash, Special Reserves DA230

Golf Course Fund SPG

\$4,440.00 from Cash SPG200 to Cash, Special Reserves SPG230

Star Lake Water Dist SW

\$50,000.00 from Cash SW200 to Cash, Special Reserves SW230

Write-off old Accounts Payable that management believes has either been paid or is no longer payable.

General Fund A

\$(194.45) from Accounts Payable A600 and \$1,006.48 from Accrued Liabilities A601 – net decrease of \$812.03 to Community Action CE A63104

Highway Fund DA

\$94.26 from Accounts Payable DA600 – decrease to Machinery CE DA51304

CF Golf Course Fund SPG

\$28.00 from Accounts Payable SPG600 – decrease to Contr Expense SPG72504

Prior-period adjustment for justice fee revenues that management believes should have been recorded in prior years.

General Fund A

\$1,593.05 from Fines, Forfeitures & Bail A2610 – increase to Unassigned Fund Balance A917

Prior-period adjustment for 2016 bank reconciliation discrepancies that management believes was not properly reflected in the books.

General Fund A

\$3,546.19 from Cash A200 – decrease to Unassigned Fund Balance A917

CF Golf Course Fund SPG

\$740.24 from Cash SPG200 – decrease to Unassigned Fund Balance SPG917

Cash transfer of \$21,946.63 from Trust & Agency TA200 that management believes was the result of transfers made from other funds for various payroll related items and should be distributed as follows:

General Fund A \$20,990.79 – increase to Unassigned Fund Balance A917

Highway Fund DA \$14.78 – increase to Unassigned Fund Balance DA917

CF Youth Comm Fund SP \$10.06 – increase to Unassigned Fund Balance SP917

CF Golf Course Fund SPG \$752.03 – increase to Unassigned Fund Balance SPG917

Wanakena Sewer Dist Fund SS \$54.80 – increase to Unassigned Fund Balance SS917

Star Lake Water Dist Fund SW \$124.17 – increase to Unassigned Fund Balance SW917

RESOLUTION NO. 02/2018-41 OF THE TOWN OF FINE

**HOLDING HARMLESS THE COUNTY OF ST. LAWRENCE FOR PROVIDING
SERVICE FOR 2018**

WHEREAS, the Town of Fine is desirous of St. Lawrence County Department of Highways providing shared services such as paving, signage, road stripping, blasting, and other routine maintenance activities to the Town, and

WHEREAS, both the Town of Fine and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

WHEREAS, in this joint cooperative endeavor the Town of Fine and the County of St. Lawrence desires to be reimbursed for their expenditures, and

WHEREAS, the Town is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

NOW, THEREFORE, BE IT RESOLVED that to the fullest extent permitted by law, the Town of Fine will indemnify and hold harmless the County, their officers, directors, partners, representatives, agents and employees from and against any and all claims, suits, liens, judgments, damages, losses and expenses, including legal fees and all court costs and liability (including statutory liability) arising in whole or in part and in any manner from injury and/or death of person or damage to or loss of any property relating to or arising out of any negligent or intentional acts and/or omissions of the Town of Fine or any of its directors, officers, employees, contractors, representatives, or agents.

BE IT FURTHER RESOLVED that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance

On an "Occurrence" basis, with the following limits:

\$1,000,000 Each Occurrence

\$3,000,000 General Aggregate

\$1,000,000 Products Aggregate

\$1,000,000 Personal Injury

\$ 50,000 Fire Damage Legal Liability

\$ 5,000 Medical Payment Expense

BE IT FURTHER RESOLVED, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

Date

Town of Fine :

**ORDER ESTABLISHING HEARING ON WATER DISTRICT
TO INCREASE THE MAXIMUM AMOUNT TO BE EXPENDED
AND TO AMEND THE DISTRICT BOUNDARIES PURSUANT TO
THE TOWN LAW OF THE STATE OF NEW YORK**

WHEREAS, the Town Board of the Town of Fine, New York (the "Town"), duly adopted a resolution directing Barton & Loguidice, D.P.C., to complete and supervise the preparation of a map, plan and report for providing the facilities, improvements or services in a portion of the Town wherein a water district was proposed to be established, and

WHEREAS, on May 2015, the said Barton & Loguidice, D.P.C. duly filed said map, plan and report in the office of the Town Clerk, and

WHEREAS, on February 14th, 2018, the said Barton & Loguidice, D.P.C. duly filed an amendment to the map, plan and report in the office of the Town Clerk, and

WHEREAS, the boundaries of the proposed water district were set forth in the original map, plan and report and have been amended slightly, as set forth in Schedule A and

WHEREAS, the improvements proposed are as follows: Creation of a new Town of Fine Star Lake Water District, jointly with the Town of Clifton who will simultaneously create a new Town of Clifton Star Lake Water District including an upgrade of the Town of Fine Star Lake Water District water treatment plant and a distribution system within the proposed district consisting primarily of a new water supply, a storage tank, a new ductile iron or pvc distribution system with service connections pursuant to the plans prepared by Barton & Loguidice, D.P.C. , and

WHEREAS, the Town of Fine Star Lake Water District and the Town of Clifton Star Lake Water District were in fact formed with a maximum expenditure of \$7,408,000.00, and

WHEREAS, the anticipated water source for the project has changed and the Town of Fine obtained additional grant funding that will allow an increase in the maximum expenditure to replace additional piping within the district with minor changes to the price to residents of the district, and

WHEREAS, the new maximum amount proposed to be expended for such improvement is \$8,408,000.00, increased from \$7,408,000.00 and the cost to a typical property owner within the District was changed from \$532.00 to \$535.05 per year, and

WHEREAS, the proposed method to be employed for financing such improvement is as follows:

| | |
|---------------------------|----------------|
| DWSRF Loan | \$5,308,000.00 |
| DWSRF Grant | \$2,000,000.00 |
| NYS Water Infrastructure | |
| Improvement Act Grant | \$1,000,000.00 |
| Dormitory Authority Grant | \$ 100,000.00 |
| Total Project Cost | \$8,408,000.00 |

WHEREAS, a map, plan and report describing such improvement are on file in the office of the Town Clerk for public inspection including a calculation of the cost to typical property owner, it is

ORDERED, that the Town Board shall meet at the Town of Fine Office, in the Town of Fine, St. Lawrence County, New York, on the 28th day of February, 2018, at 6:00 o'clock P.M., for the purpose of conducting a public hearing on the proposal to establish said water district as amended with the improvements specified above, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the Town Clerk is hereby authorized and directed to publish a copy of this order in The Watertown Daily Times, the official Town newspaper and post a copy of the same on the signboard of the Town, in the time and manner required by law.

By Order of the Town Board of the Town of Fine this 14th day of February 2018.

Town Clerk

Schedule A

Boundary Description

Town of Fine Star Lake Water District

Town of Fine, St. Lawrence County, New York

The Town of Fine Star Lake Water District, situated in the Town of Fine, St. Lawrence County and State of New York, being more particularly described as follows:

Commencing at a point of beginning No. 1, said point being the southwestern property corner of Parcel 223.000-1-21.11; thence proceeding northerly along the western property boundaries of Parcel 223.000-1-21.11 and Parcel 223.036-1-20 to the northwestern property corner of Parcel 223.036-1-20; thence proceeding easterly along the northern property boundary of Parcel 223.036-1-20 to its intersection with the southwestern property corner of Parcel 223.036-1-2; thence proceeding northerly along the western property corner of Parcel 223.036-1-2 to the northwestern property corner of said parcel; thence proceeding northeasterly along the northern property boundary of Parcel 223.036-1-2 to its intersection thereof with the southwestern property corner of Parcel 223.028-2-6; thence proceeding northwesterly along the western property boundaries of Parcels 223.028-2-6, 223.028-2-5, 223.028-2-4, 223.028-2-3.1, and 223.028-2-1 to the northwestern property corner of Parcel 223.028-2-1; thence proceeding northeasterly along the northern property boundary of Parcel 223.028-2-1 to its northeastern property corner; thence proceeding southeasterly along the eastern property boundaries of Parcels 223.028-2-1, 223.028-2-3.1, 223.028-2-4, 223.028-2-5, 223.028-2-6, and 223.036-1-2 to its intersection with the westerly projection of the northern property boundary of Parcel 223.036-1-6.1; thence proceeding easterly along the westerly projection of and the northern property boundary of Parcel 223.036-1-6.1 and northern property boundary of Parcel 223.036-1-3.1 to its northeastern property corner; thence proceeding southerly along the eastern property boundary of Parcel 223.036-1-3.1 to its intersection with the northern property boundary of Parcel 223.036-1-7; thence proceeding easterly along the northerly property boundary of Parcel 223.036-1-7 to the northeastern property corner of said Parcel; thence proceeding southeasterly along the eastern property boundaries of Parcel 223.036-1-7 and Parcel 223.036-1-8 to the intersection thereof with the northeastern right-of-way of Cherry Hill Road; thence proceeding northeasterly along the northeastern right-of-way of Cherry Hill Road to its intersection with the northwestern property corner of Parcel 223.036-1-16; thence proceeding northeasterly along the northern property boundary of Parcel 223.036-1-16 to its intersection with the southern property boundary

of Parcel 223.000-1-17.2; thence proceeding northwesterly along the western property boundary of Parcel 223.00-1-17.2 to the northwestern property corner of said Parcel; thence proceeding northeasterly along the northern property boundary of Parcel 223.000-1-17.2 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern property boundary of Parcel 223.000-1-17.2 to its intersection with the northwestern property boundary of Parcel 224.021-1-13; thence proceeding northeasterly along the northwestern property boundary of Parcel 224.021-1-13 and Parcel 224.021-1-1 to the north-most property corner of Parcel 224.021-1-1; thence proceeding northeasterly along the northeasterly projection of the northwestern property boundary of Parcel 224.021-1-1 across NYS Route 3 to its intersection thereof with the western property boundary of Parcel 224.000-1-3.1; thence proceeding northwesterly along the western property boundary of Parcel 224.000-1-3.1 to the northwestern-most property corner of said Parcel; thence proceeding easterly along the northernmost property boundary of Parcel 224.000-1-3.1 to the northern most-eastern property corner of said Parcel; thence proceeding southerly along the western property boundary of Parcel 224.000-1-3.1 to the northeastern property corner of said Parcel; thence proceeding easterly along the northern property boundary of Parcel 224.000-1-3.1 to the north-easternmost property corner of said Parcel; thence proceeding southerly along the eastern property boundaries of Parcel 224.000-1-3.1, 224.021-1-2.1, and 224.021-1-2.2, as they bend and turn, to the southernmost property corner of Parcel 224.021-1-2.2, said point also being the intersection with the right-of-way of NYS Route 3; thence proceeding southeasterly along the northeastern right-of-way or NYS Route 3 to its intersection with the northwestern property corner of Parcel 224.021-1-7.1; thence proceeding easterly along the northern property boundary of Parcel 224.021-1-7.1 to the northeastern property corner of said Parcel; thence proceeding southeasterly along the eastern property boundary of Parcel 224.021-1-7.1 to its intersection with the northern property boundary of Parcel 224.021-1-8; thence proceeding easterly along the northern property boundaries of Parcels 224.021-1-8, 224.021-1-10, and 224.029-2-6 to its intersection with the western property boundary of Parcel 224.029-2-7; thence proceeding northerly along the western property boundary of Parcel 224.029-2-7 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern property boundaries of Parcels 224.029-2-7 and 224.000-1-5 to the north western property corner of Parcel 224.000-1-5; thence proceeding northerly along the western property boundary of Parcel 224.000-1-5 to the northwestern property corner of said parcel; thence proceeding northeasterly along the northernmost property boundary of Parcel 224.000-1-5 to the northeastern-most property corner of said parcel, said point also being the intersection with the Town of Fine/Town of Clifton town line; thence proceeding southerly along the Town of Fine/Town of Clifton town line to its intersection thereof with the southeastern property corner of Parcel 224.038-2-24; thence proceeding southerly along the eastern property boundaries of Parcels 224.046-2-5, 224.046-2-6, 224.046-2-7.2 to the southeastern property corner of Parcel 224.046-2-7.2; thence proceeding westerly along the southern property boundaries of Parcels 224.046-2-7.2 and Parcel 224.046-2-7.12 to the northeastern property corner of Parcel 224.046-2-8.2; thence proceeding southerly along the

eastern property boundary of Parcel 224.046-2-8.2 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern property boundary of Parcel 224.046-2-8.2 to the southwestern property corner of said Parcel; thence proceeding westerly along the westerly projection of the southern boundary of Parcel 224.046-2-8.2 across Youngs Road to the southeastern property corner of Parcel 224.046-3-17.1, thence proceeding southerly long the easternmost property boundary of Parcel 224.000-5-2 as it bends and winds along Youngs Road to the southeastern most property corner of said Parcel; thence proceeding southwesterly along the southern property boundary of Parcel 224.000-5-2 to the southwestern most property corner of said Parcel; thence proceeding northerly along the westernmost property boundary of Parcel 224.000-5-2 to the northwestern most property corner of said Parcel, said point also being the intersection with the southern right-of-way of Lake Road; thence proceeding northerly and westerly along the southern right-of-way of Lake Road as it bends and winds to its intersection thereof with the southeastern property corner of Parcel 223.000-1-21.11; thence proceeding westerly along the southern property boundary of Parcel 223.000-1-21.11 to the southwestern property corner of said Parcel, said point also being the point of beginning No. 1, encompassing all parcels between said boundary

AND

Commencing at a point of beginning No. 2, said point being the intersection of the northern property boundary of Parcel 224.038-1-9 and the shoreline of Star Lake; thence proceeding clock-wise along the shoreline of Star Lake to the intersection thereof with the northern property boundary of Parcel 224.038-1-9, said point also being the point of beginning No. 2.

The above described written boundary description is in accordance with the “District Boundary” for the Town of Fine, as attached to the Map, Plan and Report for the Town of Fine and Town of Clifton Star Lake Water Districts prepared by Barton & Loguidice, D.P.C., Consulting Engineers, dated February 2018.