At a regular meeting of the Town Board for the Town of Trenton held the 22nd day of April 2026 at the Trenton Town Offices located 8520 Old Poland Road, Barneveld, NY 13304 .

AMENDED RESOLUTION AND ORDER FORMING THE BARNEVELD WATER DISTRICT PURSUANT TO ARTICLE 12-A, SECTION 209-d OF THE TOWN LAW OF THE STATE OF NEW YORK

WHEREAS, the Town Board of the Town of Trenton ("Town Board") considered the establishment of the Barneveld Water District within the Town of Trenton ("Water District") as described in the Map, Plan and Report that has been prepared and which has been filed with the Town Clerk of the Town of Trenton in accordance with the requirements of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Trenton on March 11, 2026, reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set April 8, 2026 at 7:00 p.m. at the Town Office as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

WHEREAS, a public hearing on the establishment of the Water District was duly conducted by the Town Board on April 8, 2026 at 7:00 p.m. at the Town Office; and

WHEREAS, the Notice of Public Hearing was published, posted and filed as required by Law, and is otherwise sufficient; and

WHEREAS, the Town Board considered the comments made at the public hearing; and

WHEREAS, all the property and property owners benefited included within the proposed

Water District are benefited thereby; and

WHEREAS, all the property and property owners benefited are included within the limits of the proposed Water District; and

WHEREAS, it is in the public interest to establish the proposed Water District; and

WHEREAS, the Town Board as lead agency has issued a determination of non-significance under the State Environmental Quality Review Act ("SEQRA") for this Type I action; and

WHEREAS, at the Town Board meeting held April 22, 2026 the Town Board adopted a Resolution and Order Forming the Barneveld Water District pursuant to Article 12-A, Section 209-D of the Town Law, but said order and resolution erroneously omitted information related to hook up fees; and

WHEREAS, the Town Board of the Town of Trenton wishes to amend said Order and Resolution to address the cost of hookup fees;

NOW, THEREFORE, BE IT

ORDERED, that the establishment of the proposed Barneveld Water District is hereby approved, as hereinafter described, and said Water District shall be designated and known as Barneveld Water District in the Town of Trenton, and shall consist of 531 acres more or less, as is more fully detailed and described in the Attached Schedule A, and the Map, Plan and Report dated March 11, 2026 and on file in the Town Clerk's Office; and be it further

ORDERED, that the maximum amount proposed to be expended for the construction of Water District, including a wastewater treatment plant, is estimated to be is Eleven Million Nine Hundred and Eight Thousand Dollars ($11,908,000.00), and the plan of financing includes the issuance of $4,908,000.00 in serial bonds from the New York State Drinking Water State Revolving Fund ("DSWRF") maturing in annual installments over a period not exceeding thirty (30) years; and be it further

ORDERED, that the annual debt service cost to the property owner is based upon a

benefit basis and will be assessed on the properties on an Equivalent Dwelling Unit ("EDU") basis estimated to be $1218.00 per EDU. The cost of hookup fees are estimated to be $0.00 for the typical user as the district encompasses the water system owned by the now-dissolved Village of Barneveld, and all users to be benefitted by the formation of the district are already hooked up to the existing water system to be improved.

ORDERED, that operation and maintenance expenses are projected to be $89,648.00 in the first year and are included in the EDU cost of $1218.00.

ORDERED, that the Town Board of the Town of Trenton shall promulgate Rules and Regulations for the Water District.

ORDERED, that the Supervisor and Town Clerk are hereby authorized to execute and deliver all necessary documents to further the purposes of this resolution, including the filing of this Resolution and Order in the Office of the Oneida County Clerk and the Office of the State Department of Audit and Control; and be it further

ORDERED, that the permission of the State Comptroller is not required with respect to the Water District because the estimated cost to the Typical Property (as defined in the Town Law) is below the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts, as computed by the State Comptroller, and the Town Clerk will file a certified copy of this Order with the State Comptroller if and as required by the Town Law; and be it further.

RESOLVED, that this resolution and order is subject to permissive referendum pursuant to Article 7 and Article 12-A of the Town Law.

Motion: Councilman _____

Second: Councilman _____

MOTION UNANIMOUSLY ADOPTED by those members present:

Michael Bennison, Supervisor	AYE	NAY
James Farr, Councilor	AYE	NAY
Christpher Crumb, Councilor	AYE	NAY
Eric Taylor, Councilor	AYE	NAY
James Mills, Councilor	AYE	NAY

Dated_____

RACHEL I. BUNKER, Town Clerk

I hereby certify that this Resolution and Order was duly adopted by the Town Board of the Town of Trenton at a Regular Meeting of the Town Board conducted on April 22, 2026.

By: _____

Rachel I. Bunker, Town Clerk
Town of Trenton