

At a regular meeting of the Town Board of the Town of Grand Island in the County of Erie, New York, held at the Town Hall in said Town on September 20, 2010

PRESENT:

Peter McMahon, Supervisor  
Mary Cooke, Councilmember  
Richard Crawford, Councilmember  
Gary Roesch, Councilmember  
Raymond Billica, Councilmember

-----X  
In the Matter :  
of the :  
Creation of Country Club Cottages Phase I  
Lighting District No. 60 in the Town of  
Grand Island, in the County of Erie, New  
York Pursuant to Town Law Article 12 :  
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**ORDER CALLING PUBLIC HEARING**

WHEREAS, a petition has been filed with the Town Clerk, signed and acknowledged in the manner required by law by a sufficient number of property owners, together with a map, plan and report for the creation of the Country Club Cottages Phase I Lighting District No. 60; and

WHEREAS, the boundaries of the proposed district are as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Grand Island, County of Erie, State of New York, being part of lot 12 and more particularly described on Schedule "A", and

WHEREAS, the improvements proposed consist of an electric street lighting system serving said Country Club Cottages Phase I, and

WHEREAS, the estimated annual expense of supplying of said electrical street lighting is \$1,805.75, with an expected annual cost to the typical property in the proposed District (which typical property is a single family home) of \$69.45, which said expense shall be levied and collected from the several lots and parcels of land within said Lighting District,

NOW, THEREFORE, be it ORDERED, that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on October 4, 2010 at 8:00 p.m. on said day, to consider creation of said district including the environmental significance thereof and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that the map, plan and report referred to herein, including the explanation of how the cost to the typical property was determined, may be reviewed at the office of the Town Clerk, 2255 Baseline Road, Grand Island, New York, during normal business hours; and

BE IT FURTHER ORDERED, that the Town Clerk shall publish a copy of this Order at least once in the official newspaper of the Town, the first publication of which is to be not less than ten nor more than twenty days before the date set herein for the public hearing, and shall also cause a copy of this Order to be posted on the sign-board of the Town maintained pursuant to Town Law §30(6), not less than ten nor more than twenty days before the date set herein for the public hearing; and

BE IT FURTHER ORDERED, that the Town Clerk shall file a certified copy of this Order with the Office of the State Comptroller, on or about the date of publication of this Order.

**SCHEDULE "A"**  
**Country Club Cottages Phase One Legal Description**

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Grand Island, County of Erie and State of New York, being part of Lot 12 on said Island, bounded and described as follows:

Commencing at the northeast corner of Lot 12, said north east corner being the point of intersection of the centerline of Baseline Road with the centerline of Fix Road;

Running thence westerly along the north line of Lot 12, and the centerline of Fix Road a distance of 569.00 feet to the Point or Place of Beginning, said point being the northwesterly corner of lands conveyed to John W. Smith and Sophie Smith by deed filed in the Erie County Clerk's Office in Liber 8546 of deeds at page 117;

Running thence southerly, along the westerly line of Smith, S.01°04'45"E a distance of 383.00 feet to the southwest corner of Smith;

Running thence easterly, along the south line of Smith, and Parallel with the north line of Lot 12 N88°58'45"E a distance of 385.67 feet to the northwest corner of Subdivision Lot 11 as shown on Map filed in the Erie County Clerk's office under Map Cover 2268;

Running thence southerly, along the west lines of Subdivision Lots 11 and 12 and Parallel with the east line of Lot 12, S01°01'45"E a distance of 160.02 feet to the southwest corner of said Subdivision Map;

Running thence easterly, along the south line of Subdivision Lot 12 N88°58'15"E a distance of 130.00 feet to a Point of Curve;

Running thence along a curve to the left having a radius of 20.00 feet, an arc length of 31.42 feet and chord bearing of N43°58'15"E and chord distance of 28.28 feet to a point on the west line of Baseline Road;

Running thence easterly N88°58'15"E a distance of 33.00 feet to a point on the centerline of Baseline Road and the east line of Lot 12;

Running thence southerly, along the center line of Baseline Road and the east line of Lot 12 S01°01'45"E a distance of 110.00 feet to a point;

Running thence westerly S88°58'15"W a distance of 33.00 feet to a point on the west line of Baseline Road;

Running thence along a curve to the left having a radius of 20.00 feet, an arc length of 31.42 feet and chord bearing of N.46°01'45"W and a chord distance of 28.28 feet to a point on the north line of Subdivision Lot 13 on said subdivision map;

Running thence westerly, along the north line of Subdivision Lot 13 of said subdivision map S88°58'15"W a distance of 130.00 feet to the north west corner of Subdivision Lot 13;

Running thence southerly along the west line of Subdivision Lots 13 through 20 of said Subdivision Map S01°01'45"E a distance of 580.00 feet to the northwest corner of Subdivision Lot 21 of said Subdivision Map, said point also being the northeast corner of Subdivision Lot 53 as shown on Map filed in the Erie County Clerk's office under cover 2274;

Running thence westerly along the north line of Subdivision Lot 53 and its extension S88°58'15"W a distance of 199.00 feet to a point on the east line of Subdivision Lot 52 of said map;

Running thence northerly along the east line of Subdivision Lot 52 N01°01'45"W a distance of 7.07 feet to the northeast corner of Subdivision Lot 52;

Running thence westerly along the north line of Subdivision Lot 52 S88°58'15"W a distance of 129.99 feet to the northwest corner of Subdivision Lot 52, said point being a point on the east line of Subdivision Lot 51;

Running thence northerly along the east line of Subdivision Lot 51 N01°01'15"W a distance of 35.00 feet to the north east corner of Subdivision Lot 51;

Running thence westerly along the north line of Subdivision Lots 51, 50 and 49 S88°58'45"W a distance of 159.78 feet to a point;

Running thence the following 8 courses and distances through the lands conveyed to John Stickl Construction Co, Inc. by deed filed in the Erie County Clerk's Office in Liber 11103 of deeds at page 1677:

1. N01°01'15"W a distance of 94.61 feet to a point
2. N17°35'09"E a distance of 115.86 feet to a point
3. N19°53'12"W a distance of 184.83 feet to a point
4. S88°58'15"W a distance of 477.41 feet to a point
5. N01°01'15"W a distance of 311.60 feet to a point
6. N30°57'11"E a distance of 42.11 feet to a point
7. N41°05'51"E a distance of 48.16 feet to a point
8. N01°01'15"W a distance of 221.72 feet to a point on the south line of Subdivision Lot 6 as shown on Map filed in the Erie County Clerk's office under cover 2268;

Running thence easterly along the south line of Subdivision Lots 6 though 10 of said Subdivision Map N88°58'45"E a distance of 349.36 feet to the southeast corner of Subdivision Lot 10 of said map;

Running thence northerly along the east line of Subdivision Lot 10 N01°01'15"W a distance of 114.00 feet to a point of curve;

Running thence along a curve to the left having a radius of 20.00 feet , an arc length of 31.42 feet and chord bearing of N46°01'15"W and chord distance of 28.28 feet to a point on the south line of Fix Road;

Running thence northerly N01°01'15"W a distance of 33.00 feet to a point on the centerline of Fix Road and the north line of Lot 12;

Running thence easterly, along the centerline of Fix Road and the north line of Lot 12 N88°58'45"E a distance of 218.84 feet to the Point or Place of Beginning, containing 17.082 acres more or less.