

**AMENDED ORDER AUTHORIZING INCREASE IN THE MAXIMUM AMOUNT
PROPOSED TO BE EXPENDED ON SHETLER ROAD WATER DISTRICT EXTENSION NO. 1**

1. The Town Board of the Town of Richmond (“Town”) held a public hearing on Thursday, February 25, 2016 at 7:15 p.m. at the Town Hall, 8690 Main Street in Honeoye, New York to consider whether it is in the public interest to authorize an increase in the proposed maximum amount to be expended on Shetler Road Water District No. 1 from \$3,740,350 to \$4,392,000. The Notice of Public Hearing was published and posted as required by law.
2. After the hearing and due deliberation, the Town Board has determined that it is in the public’s interest to increase in the maximum amount proposed to be expended for the Shetler Road Water District Extension No. 1 from \$3,740,350 to \$4,392,000 and hereby authorizes the increase.
3. The estimated revised annual cost to the “typical property” is \$777.20 and estimated fees associated with connecting to the system are estimated to total \$865.00. Due to a grant awarded to the Town, the estimated revised annual cost is less than the amounts approved by the Town Board, the New York State Comptroller and the property owners in the prior referendum.
4. The method of funding the District improvements is a grant from the USDA Rural Development in the amount of \$1,400,000 and low interest loans from the USDA Rural Development in the amount of \$2,992,000 resulting in an approximate annual debt service cost of \$370.00 per parcel.
5. Pursuant to 209-h, this Resolution authorizing this increase is subject to permissive referendum.